

**MINUTES**

**Date of Meeting:** November 17, 2011  
**Type of Meeting:** Executive Session/ Joint Meeting with Island Park BOE  
**Place of Meeting:** Conference Room – Island Park Conference Center  
**Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher  
Board Member Gina Guma

**Members Absent:** Board Member Darlene Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent, Personnel  
Dr. Vincent Butera, Assist. Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer  
Mrs. Diana Caracciolo, President, IP Board of Education  
Mr. Richard Hayes, Vice President, IP Board of Education  
Mr. Steven L. Foster, Trustee  
Ms. Nina Hargrove, Trustee  
Dr. Rosmarie Bovino, Superintendent  
Mr. Stephen Valente, Director of Business

President Ryan called for a motion to go into executive session with the Island Park Board of Education at 7:30 PM which concluded at 8:45 PM.

**Motion to Go into Executive Session**

**Motion by:** President Ryan  
**Seconded by:** Vice President Lester  
**Approved:** 4-0

President Ryan called for a motion to go into executive session for the Long Beach Board of Education only at 9:00 PM which concluded at 12, midnight.

**Adjournment**

**Motion by:** President Ryan  
**Seconded by:** Vice President Lester  
**Approved:** 4-0

Minutes submitted by \_\_\_\_\_  
Carole Butler, District Clerk  
December 13, 2011