

**MINUTES**

**Date of Meeting:** January 8, 2013

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Middle School Main Conference Room

**Members Present:** President Roy J. Lester, Esq.  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher by phone  
Board Member Dennis Ryan, Ph.D.  
Board Member Stewart Mininsky

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Chris Venator, Attorney, Ingerman Smith, LLP

President Lester called for a motion to go into executive session at 6:03 PM to discuss a specific personnel and legal matters.

Motion to Go into  
Executive Session

**Motion by:** Vice President Tangney  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0

President Lester called for a motion to adjourn the executive session at 7:31PM.

Adjournment

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

Minutes submitted by

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Carole Butler, District Clerk  
February 12, 2013