## **MINUTES**

Date of Meeting: May 31, 2016

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Main Office Conference

Room

Members Present: President Roy Lester

**Vice President Stewart Mininsky** 

Board Member Dennis Ryan arrived at 5:45 PM

Board Member Darlene E. Tangney Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

Mr. Michael DeVito, Chief Operating Officer Dr. Michael Natali, Executive Director, HR

President Lester called for a motion to go into executive session at 5:00 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Mininsky Seconded by: Board Member Vrona

Approved: 4-0

President Lester called for a motion to adjourn the executive session at 7:25 PM.

Adjournment

Motion by: Board Member Tangney Seconded by: Vice President Mininsky

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk

June 9, 2016