## **MINUTES**

Date of Meeting: October 15, 2013

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Main Office Conference

Room

Members Present: President Patrick E. Gallagher

Vice President Dennis Ryan

**Board Member Darlene Tangney Board Member Stewart Mininsky** 

**Board Member Roy Lester** 

Others Present: Mr. David Weiss, Superintendent

Dr. Kenneth Graham, Assistant Superintendent - C & I

Mr. Michael DeVito, Chief Operating Officer

President Gallagher called for a motion to go into executive session at 6:05 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Vice President Ryan Seconded by: Board Member Lester

Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 8:02 PM.

Adjournment

Motion by: President Gallagher
Seconded by: Board Member Tangney

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk

October 29, 2013