

MINUTES

Date of Meeting: January 28, 2014

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School Main Office Conference Room

Members Present: President Patrick E. Gallagher arrived at 6:08 PM
Vice President Dennis Ryan
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester

Members Absent: None

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 6:04 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: President Gallagher
Seconded by: Board Member Mininsky
Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 7:29 PM.

Adjournment

Motion by: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

President Gallagher called for a motion to reconvene the Executive Session at 10:00 PM.

Reconvene

Motion by: Board Member Mininsky
Seconded by: Board Member Ryan.
Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 10:55 PM.

Adjournment

Motion by: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
February 11, 2014