

MINUTES

Date of Meeting: March 25, 2014

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 Stewart Mininsky
Board Member Roy Lester

Members Absent: Board Member Darlene Tangney

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Mary Anne Sadowsky, Attorney, Ingerman Smith LLP

President Gallagher called for a motion to go into executive session at 5:53 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: 4-0

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

Adjournment

Motion by: President Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

Minutes submitted by

Carole Butler, District Clerk
April 8, 2014