

MINUTES

Date of Meeting: April 29, 2014

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School 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
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Dr. Randie Berger, Executive Director, HR
Mr. Christopher Venator, Attorney, Ingerman Smith LLP
arrived at 6:15 PM

President Gallagher called for a motion to go into executive session at 5:57 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 7:30 PM.

Adjournment

Motion by: President Gallagher
Seconded by: Vice President Ryan
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
May 13, 2014