

MINUTES

Date of Meeting: August 27, 2015

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 Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Asst. Superintendent, C & I
Dr. Michele Natali, Executive Director, HR
Susan Fine, Attorney, Harris Beach PLLC

President Lester called for a motion to go into executive session at 5:45 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 7:31 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
September 10, 2015