

MINUTES

Date of Meeting: January 20, 2016

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 Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Mr. Keith Corbett, Attorney, Harris Beach

Vice President Mininsky called for a motion to go into executive session at 5:18 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 7:00 PM.

Adjournment

Motion by: President Lester
Seconded by: Vice President Mininsky
Approved: 4-0

Minutes submitted by _____

Carole Butler, District Clerk
January 28, 2016