

MINUTES

Date of Meeting: April 8, 2013

Type of Meeting: Executive Session

Place of Meeting: LB Middle School Main Office Conference Room

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan, Ph.D.
Board Member Stewart Mininsky

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Supt for Curriculum &
Instruction
Dr. Randie Berger, Director Human Resources

President Lester called for a motion to go into executive session at 6:05 PM to discuss a specific personnel matter.

Motion to Go into
Executive Session

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

President Lester called for a motion to adjourn the executive session at 8:53 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
April 23, 2013