

MINUTES

Date of Meeting: July 15, 2014

Type of Meeting: Executive Session and Audit Committee Meeting

Place of Meeting: Long Beach Middle School Main Office Conference Room

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, Curriculum and Instruction
Auditors for Cerini and Associates

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

President Tangney called for a motion to adjourn the executive session at 6:55 PM.

Adjournment

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

President Tangney called for a motion to open Audit
Committee Meeting at 7:20 PM.

Motion to Open Audit
Committee

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

President Tangney called for a motion to adjourn the Audit
Committee Meeting at 7:35 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
August 26, 2014