

MINUTES

Date of Meeting: January 29, 2015

Type of Meeting: Executive Session

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

Members Present: President Darlene E. Tangney
Board Member Roy Lester
Board Member Maureen Vrona

Members Absent: Vice President Stewart Mininsky
Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, Curriculum and Instruction
Mr. Christopher Venator, Attorney, Ingerman Smith, LLP

President Tangney called for a motion to go into executive session at 6:55 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Vrona
Seconded by: Board Member Lester
Approved: 3-0

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

Adjournment

Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 3-0

Minutes submitted by _____

Carole Butler, District Clerk
February 10, 2015