## **MINUTES**

Date of Meeting: May 8, 2012

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School – Teachers' Cafeteria

Members Present: President Dennis Ryan

Vice President Roy Lester

Board Member Patrick E. Gallagher

**Board Member Gina Guma** 

**Board Member Darlene Tangney** 

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

Dr. Randie Berger, Deputy Superintendent

Dr. Vincent Butera, Assistant Superintendent - Curriculum

and Instruction

Mr. Michael DeVito, Chief Operating Officer

President Ryan called for a motion to go into executive session at 6:00 PM to discuss a specific personnel/legal matter.

**Motion to Go into Executive Session** 

Motion by: Board Member Guma
Seconded by: Board Member Tangney

Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 7:20 PM.

Adjournment

Motion by: Board Member Guma
Seconded by: Board Member Tangney

Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk

June 5, 2012