

MINUTES

Date of Meeting: January 16, 2013

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Main 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

President Lester called for a motion to go into executive session at 6:06 PM to discuss a specific personnel and legal matters.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 9:45 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
February 12, 2013