

**MINUTES**

**Date of Meeting:** December 16, 2013

**Type of Meeting:** Executive Session

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

**Members Present:** President Patrick E. Gallagher via telephone  
Vice President Dennis Ryan  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester arrived at 6:05

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer

President Gallagher called for a motion to go into executive session at 5:58 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

**Motion by:** Vice President Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

President Gallagher called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

**Motion by:** Vice President Ryan  
**Seconded by:** President Gallagher  
**Approved:** 5-0

Minutes submitted by

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Carole Butler, District Clerk  
January 14, 2014