**MINUTES** 

Date of Meeting: May 15, 2018

Type of Meeting: Annual Meeting

Place of Meeting: Long Beach Middle School Cafeteria

Members Present: President Stewart Mininsky

Vice President Perry Bodnar, Jr. Board Member Dennis Ryan

Board Member Darlene E. Tangney Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Interim Supt./Asst. Supt. C & I

Mr. Michael I. DeVito, Chief Operating Officer

Dr. Michele Natali, Exec. Director, HR

Mr. Timothy Mahoney, Attorney, Frazer & Feldman, LLP

Ms. Carole Butler, District Clerk

I. Pledge of Allegiance/Call to Order/Opening Remarks
President Mininsky opened the meeting at 10:02 PM.

Pledge/Opening Remarks

II. PRESENTATIONS OF THE SUPERINTENDENT:

Presentations of the Superintendent

II.1 Superintendent Gallagher recommended the ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD PROPOSITIONS, TRUSTEES AND BUDGET.

Acceptance of Vote for School/Library Propositions, Trustees and Budgets

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidates Sam Pinto and Tina Posterli having received the greatest number of votes for the two positions of Trustee of the Board of Education of the City School District of the City of Long Beach, to be elected to the position of Trustees of the Board of Education of the City School District of the City of Long Beach each for term of three (3) years, beginning July 1, 2018.
- b. The Board accepts the vote on the proposed 2018-2019 school district budget for the City School District of the City of Long Beach as approved.
- c. The Board accepts the vote on Proposition 2, Capital Reserve Fund Expenditure, as approval.

- d. The Board accepts the vote on Proposition 3, Establishment of Capital Reserve Fund, as approval.
- e. The Board declares candidate Gemma Tansey having received the greatest number of votes to be elected to the position of Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2018.
- f. The Board accepts the vote on the proposed 2018-2019 Library budget for the Long Beach Public Library as approval.

President Mininsky called for a motion.

Motion by: Board Member Tangney Seconded by: Board Member Ryan

Approved: 5-0

**Bd of Ed Comments** 

## III. President Mininsky called for Board of Education Comments

- President Mininsky thanked the community for approving the budget and congratulated the winners of the election.
- Board Member Ryan thanked Mr. Mininsky for his service and looks forward to working with the new board members. Thanked Lori Montgomery and Ronald McHenry for running for office; invited them to attend BOE meetings.
- Board Member Vrona thanked Mr. Mininsky for his service and congratulated Mr. Pinto and Ms. Posterli.
- Vice President Bodnar thanked both Mr. Mininsky and Mrs. Tangney for their service and congratulated Mr. Pinto and Ms. Posterli.
- Board Member Tangney thanked the community for passing the budget; congratulated Mr. Pinto and Ms. Posterli and wished them the best for a job that is not easy; advocate for all students and good luck; thanked Mr. Mininsky for service and friendship.

## IV. Announcements

**Announcements** 

Adjournment

- Long Beach Classroom Teachers Association President Harvey congratulated the newly elected school board members and school board on the passage of the budget; looking forward to working with the new school board members.
- 2. Administrative, Supervisory and PPS Group None
- 3. LBSEA Long Beach Schools Employees' Association- Group C None
- 4. Parent/Teacher Association None

V.	President Minir	isky called fo	or a motion	to adjourn a	at 10:15 PM.
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Motion by: Vice President Bodnar Seconded by: Board Member Vrona

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk

June 14, 2018