

**MINUTES**

**Date of Meeting:** April 2, 2019

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building Large Conference Room

**Members Present:** President Dennis Ryan  
Vice President Maureen Vrona  
Board Member Perry Bodnar  
Board Member Tina Posterli

**Members Absent:** Board Member Sam Pinto

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. Ayesha McArthur, Interim Asst. Supt. for C & I  
Mr. Christopher Powers, Atty, Ingerman Smth, LLP  
Mr. Steven Goodstadt, Atty, Ingerman Smith LLP

President Ryan called for a motion to go into executive session at 5:00 PM to discuss a specific district pending legal and personnel matter.

Motion to Go Into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 5:30 PM.

Adjournment

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

**Minutes Submitted by:** \_\_\_\_\_  
Carole Butler, District Clerk  
April 11, 2019

**MINUTES**

**Date of Meeting:** April 2, 2019

**Type of Meeting:** Special Meeting

**Place of Meeting:** Administration Building Conference Room

**Members Present:** President Dennis Ryan, Ph.D.  
Vice President Maureen Vrona, Esq.  
Board Member Perry Bodnar, Jr.  
Board Member Tina Posterli

**Members Absent:** Board Member Sam Pinto

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. Ayesha McArthur, Interim Asst. Supt. for C & I  
Mr. Christopher Powers, Ingerman Smith, LLP  
Mr. Steven Goodstadt, Ingerman Smith, LLP

**I. PLEDGE OF ALLEGIANCE/CALL TO ORDER/OPENING REMARKS**

Pledge/Opening Remarks

President Ryan opened the meeting at 5:30 PM and led the community in the Pledge of Allegiance.

**II. Dr. Gallagher recommended the ACCEPTANCE OF LONG BEACH CITY SCHOOL DISTRICT 3020-A DECISION**

Acceptance of 3020a Decision

**WHEREAS**, per N.Y. Education Law Section 3020-a, disciplinary charges were preferred as against a certain tenured teacher of the School District;

**WHEREAS**, the State Education Department assigned the disciplinary case a particular case number, that is State Education Department Case No. 26,724;

**WHEREAS**, a hearing was held and completed before the designated Hearing Officer;

**WHEREAS**, on March 31, 2019, the Hearing Officer issued his final decision in the form of the Opinion and Award regarding the case;

**WHEREAS**, pursuant to the N.Y. Education Law, the Board of Education is obligated to implement said decision;

**THEREFORE BE IT RESOLVED**, that the Board of Education having reviewed the Hearing Officer's decision in the form of his Opinion and Award, hereby authorizes the implementation of the decision and terminates Lisa Weitzman from her employment in the Long Beach City School District effective close of business April 3, 2019;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to take necessary administrative steps for the implementation of the decision.

**President Ryan called for a motion.**

**Motion by:** Vice President Vrona  
**Seconded by:** Board Member Bodnar  
**Approved:** 4-0

III. **President Ryan called for a motion to adjourn at 5:35 PM.**

**Motion by:** Board Member Bodnar  
**Seconded by:** Vice President Vrona  
**Approved:** 4-0

Adjournment

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
April 11, 2019