MINUTES

Date of Meeting:	February 9, 2021
Type of Meeting:	Executive Session
Place of Meeting:	Zoom Meeting
Members Present:	President Tina Posterli Vice President Dr. Dennis Ryan Board Member Maureen Vrona, Esq. Board Member Sam Pinto Board Member Anne Conway
Others Present:	Dr. Jennifer Gallagher, Superintendent of Schools Mr. Michael DeVito, Asst. Supt. For Finance & Operations Dr. Michele Natali, Asst. Supt. For Personnel & Administration Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Posterli called for a motion to go into executive session at 5:34 PM to discuss pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by:	Board Member Vrona
Seconded by:	Board Member Conway
Approved:	5-0

President Posterli called for a motion to adjourn the executive session at 6:37 PM.

Adjournment

Motion by:Vice President RyanSeconded by:Board Member PintoApproved:5-0

MINUTES

Date of Meeting:	February 9, 2021
Type of Meeting:	Regular Meeting
Place of Meeting:	Audio Call-in
Members Present:	President Tina Posterli Vice President Dennis Ryan Board Member Maureen Vrona Board Member Sam Pinto Board Member Anne Conway
Others Present:	Dr. Jennifer Gallagher, Superintendent of Schools Mr. Michael DeVito, Asst. Supt. For Finance and Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction Mr. Tim Mahoney, Attorney, Frazer & Feldman Ms. Lori Dolan, District Clerk Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks

President Posterli called the meeting to order at 7:01 PM and led the community in the Pledge of Allegiance. Ms. Posterli stated it was so heartening to see students continue to thrive, noting 25 Scholastic Arts and Writing student participants, and 17 student winners.

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher turned the meeting over to Michael DeVito for the Budget Presentation.

Michael DeVito presented the 2021-22 Budget Presentation on Secondary Program. Highlights include an overall decrease in the High School budget of 1.83%, reduction of Administration due to NIKE closure, reduction in supervision clerical support costs, overall proposed reduction of \$304,943 in teaching costs due to lower starting salaries for replacement of retirees and NIKE closure, elimination of COVID staff; also allows for addition of staff in English, social studies, earth science and math; new elective courses include Public Speaking and Journalism.

Superintendent's Report

Pledge/

Opening Remarks

Mr. DeVito also introduced a new on-site BOCES medical assisting program to be located at NIKE; prepares students for careers in the medical field, CTE credentials can immediately be use to gain employment, buildable credit that can be used to further education in related medical field careers, opportunities for medical internships. Cost of program 55% reimbursable through BOCES.

Middle School has a proposed budget increase of 1.12% due to contractual step increases, 0.2 FTE Dean restored to standard "pre-COVID" level, no changes to program. Increase in Special Ed to address anticipated need, continue funding for flexible furniture, field trips and Frost Valley trip.

Full PowerPoint presentation is available on the District Board of Education website.

III. President Posterli called for Board of Education Comments

BOE Comments

- Vice President Ryan asked about Family and Consumer reduction, will that
 impact on construction of that class, and Dr. Romanelli replied that they are
 meeting with the HS Administrative team, but stated less students enrolled due to
 offering other electives; Dr. Gallagher stated that in the past this program had
 been well attended, classroom improvements are needed.
- Vice President Ryan asked if he could see relative class sizes to see student/teacher ratios; are electives full year or half year? (journalism full year, public speaking half year); will there now be a hard copy school newspaper? Dr. Romanelli replied that there will be a combination of print paper and digital.
- Vice President Ryan asked about summer school costs and Mr. DeVito replied there will be a future presentation on that in March.
- Vice President Ryan asked about flexible furniture program in Middle School, and is that still budgeted at the High School? (Yes)
- Board Member Vrona asked regarding Speech and COVID, why won't we need same amount of teachers? (Dr. Gallagher replied in some cases, extra hires were to reduce splits)
- Board Member Vrona also asked regarding reduction of clerical support, are there any actual numbers? (Reduced \$65,000 at High School, and will have to get back to you how that translates, since there was a lot of shifting of staff).
- Board Member Vrona asked about the new algebra I math labs, are they successful? (yes, big increase in passing rates).
- Board Member Vrona asked about the students at NIKE and Dr. Gallagher replied there are nine students who are getting absorbed into the high school.
- Board Member Vrona asked regarding AIS services at the high school, historically received due to state assessment, but since that is only up until 8th grade, how is that done? Dr. Romanelli replied we have our own benchmark assessments.
- Board Member Vrona asked about the medical program at NIKE, how will they be transported? Dr. Gallagher replied that we will use our own district buses.
- Board Member Vrona asked if we are in compliance with our collaborative classes? Mr. DeVito replied yes.
- Board Member Conway asked about NIKE students and Dr. Gallagher replied that they have been successfully integrated into the high school classes and feels we can serve those students without the separation.

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- Board Member Conway asked how many students will be able to participate in the writing program (about 40-50 students)?
- Board Member Conway asked if we know how many students would be interested in the medical program and Dr. Gallagher replied not yet, targeting juniors.
- President Posterli asked if there is still the potential to use NIKE as an Environmental Center, and Dr. Gallagher replied yes, great partnership with Jones Beach Environmental Center, and not sure if NIKE building will be needed.
- IV. President Posterli called for Student Organization Announcements None
- V. President Posterli called for Questions and Comments from the Public Items on Today's Agenda Only
 - None
- VI. Dr. Gallagher recommended the approval of Minutes for Executive Session and Regular Meeting of January 12, 2021 and Executive Sessions of January 26, 2021.

President Posterli called for a motion.Motion by:Vice President RyanSeconded by:Board Member PintoApproved:5-0

- VII. Dr. Gallagher called for the Presentation of the Treasurer's Report for December 2020 No action required.
- VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

President Posterli called for a motion.Motion by:Vice President RyanSeconded by:Board Member Conway

Discussion: Vice President Ryan stated that he had worked with Mr. Lundwall and Ms. Ragona and wished them well in their retirement. Board Member Vrona asked if all elementary clubs are virtual (yes, you can not only join your own home school's clubs, but clubs at other elementary schools since they're virtual).

Approved: 5-0

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated Approval of Personnel Matters: Non-Certificated

Approval of: Personnel Matters: Certificated

October 2020

Questions/Comments from Public –Tonight's Agenda Only

Approval of Minutes

Treasurer's Report for

SO Announcements

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President Posterli called for a motion.Motion by:Vice President RyanSeconded by:Board Member Pinto

Discussion: Board Member Vrona asked, regarding the recission of the bus drivers, does the district have enough, and Mr. DeVito replied that we still have several vacancies for spare drivers.

Approved: 5-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirements

Name:	Kathryn Virgona
Assign./Loc.	Elementary Teacher/Lindell School
Effective Dates:	June 30, 2021
Name:	Arlyne Skolnik
Assign./Loc.	Reading Teacher/West School
Effective Dates:	June 30, 2021
Name:	Michael Lundwall
Assign./Loc.	Elementary Teacher/LBMS
Effective Dates:	September 10, 2021
Resignations	
Name:	Katherine Harris
Assign./Loc.	Substitute Teacher/Lindell School
Effective Dates:	January 12, 2021 close of day
Name:	Nyasia Hurd
Assign./Loc.	Part Time Teacher Assistant/West School

January 28, 2021

(c) Leaves of Absence

(b)

Name: Assign./Loc. Effective Dates: Reason:

Effective Dates:

Name: Assign./Loc. Effective Dates: Reason: Kaitlin Smith Reading Teacher/LBMS March 29, 2021-June 30, 2021 (On or about) Maternity/FMLA

Benjamin Swan Part Time Teacher Assistant/LBMS February 1, 2021-May 17, 2021 Educational

I. CERTIFICATED PERSONNEL

(c) Leaves of Absence cont.:

Name: Assign./Loc. Effective Dates:	Patricia Nyman Part Time Teacher Assistant/West School February 10, 2021-June 30, 2021 (or earlier at the district's discretion)
Reason:	Personal
Name: Assign./Loc. Effective Dates: Reason:	Kristin Susko Special Education Teacher/LBHS April 20, 2021-May 31, 2021 (On or about) Maternity/FMLA
Appointment: Permanent Sul	bstitute Teacher

(d) ۱pp

Name:	Nicole Petrullo
Assign./Loc.:	Permanent Substitute Teacher/West School
Certification:	Permanent Pre K-6
	Permanent Reading
Effective Dates:	February 1, 2021-June 30, 2021 (or earlier at the district's discretion)
Rate of Pay: Reason:	\$208.93 per day (individual medical insurance coverage) To meet a district need

(e) Appointment Part Time Teacher Assistant 20 hours per week start date through June 25, 2021 (or earlier at the district's discretion). Rate according to contract.

Name	Building	Step	Hourly Rate*subject to negotiations	Reason	Start Date
Suzanne Maslioja *change in work hours	Virtual	22	27.19	COVID	2/09/21
Lakesha Wilson	Virtual	6	\$21.70	COVID	2/01/21
Alexi Lopez	Virtual	1	\$17.81	COVID	2/22/21

(f) Appointment: Mentor for the 2020/2021 school year-Stipend: \$1,200

Jaclyn Eiger

(g) Appointment: Interscholastic Coaches for the 20/21 school year

Position	Coach	Stipend* *STN
V Girls Tennis	Christopher McGorty	6,661.00
	*Rescind Tony Strickland	
JV Girls Tennis	*Rescind Cristina Bryan	5,730.00
Baseball Volunteer Coach	Justin Rodriguez	N/A

(h) Appointment: Teachers for After School Extra Help Program 2020-2021 School Year-School. Rate of Pay \$76.76 per hour-maximum 20 hours each per person. Grant Funded -Cares Act, number of teachers per grade based on enrollment.

Teacher Name	Grade Level
Sonique Graham	Kindergarten
Ashley Lee/Nicole Smardich	First Grade
Alisa Gore/Sara Pollack	Second Grade
Erin Allison	Third Grade
Gina Patronaggio/Amanda Betz	Fourth Grade
Douglas MacConnell	Fifth Grade
Christina Causi	Special Education

(i) Appointment: East School Club Advisors for the 2020-2021 School Year-rate of pay \$57.77 per hour

Advisors	Club	Maximum Hours
Edward Courtney	Neptune News	10
Mayela Molina	Let's Explore Spain and Mexico	10
Alisa Gore	Animal Discovery	10
Jacqueline Gropper	Art Club	10
Eileen Bauer	East School Online Newspaper	10
Jennifer Diamond	Math Olympiads-5 th Grade	10

(j) Appointment: Lido School Club Advisors for the 2020-2021 School Year-rate of pay \$57.77 per hour

Advisors	Club	Maximum Hours
Lindsay Kupferman Schade	Recorder Club	10
Anthony LaPenna	Fitness	10
Janine Riomao	Art Club	10
Erin Veltre	Health and Wellness Club	10

I. CERTIFICATED PERSONNEL

(k) Appointment: Lindell School Club Advisors for the 2020-2021 School Year-rate of pay \$57.77 per hour

Advisors	Club	Maximum Hours
Leigh Rynecki	American Sign Language Club	10
Edith Guzman	WRaP in Spanish	10

(I) Appointment: West School Club Advisors for the 2020-2021 School Year-rate of pay \$57.77 per hour

Advisors	Club	Maximum Hours
Lindsay Rosenberg	Art Club	10
Erin Cain	Let's WONDER Together	10
Bryan Rosen	Fitness Club	10

(m) Appointment: LBVE and District Club Advisors for the 2020-2021 School Year-rate of pay \$57.77 per hour

Advisors	Club	Maximum Hours
Amanda Betz	Mindfulness	10
Debra Cupani	Virtual Field Trips	10
Sara Pollack	Kahoot! Fun	10
Kirstyn Golden	Kindness Ninjas!	10
Kylee Nicholls	Coding Club	10
Samantha Gropper	Coding Club	10

(n) The following Per Diem Substitute Teachers are recommended for approval for the 2020-2021 school year.

NAMECERTIFICATION AREAEvita HernaezInitial Speech and Language Disabilities

(o) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated January 13, 2021

(p) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated February 5, 2021

II. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirements

Name:	Ana Quintero
Assign./Loc.	Bus Driver/Transportation Department
Effective Dates:	June 30, 2021
Name:	Maria Kavathas
Assign./Loc.	Part Time Food Service Worker/West School
Effective Dates:	June 30, 2021
Name:	Dularmatie Kistama
Assign./Loc.	Part Time Food Service Worker/LBMS
Effective Dates:	June 30, 2021
Resignations	
Name:	Palmarlia Gatke
Assign./Loc.	Part Time Lunch Aide/Lido School
Effective Dates:	January 18, 2021 close of day
Name:	Sarah DeFlorio
Assign./Loc.	Part Time Teacher Aide/Lido School
Effective Dates:	January 15, 2021close of day
Name:	Erika Carroll
Assign./Loc.	Part Time Teacher Aide/East School
Effective Dates:	February 12, 2021 close of day
Rescissions	
Name:	David Burke
Assign./Loc.	Bus Driver/Transportation Department
Name:	Henry Patino
Assign./Loc.	Bus Driver/Transportation Department

(d) Leaves of Absence

(b)

(c)

Name: Assign./Loc. Effective Dates: Reason: Amanda Devito Data Specialist/Lindell School March 21, 2021-June 30, 2021 (On or about) FMLA/Maternity

Name:Hunter RainisAssign./Loc.Part Time Teacher Aide/Lindell SchoolEffective Dates:January 25, 2021-May 7, 2021Reason:Educational Leave

II. NON CERTIFICATED PERSONNEL

(d) Leaves of Absence (continued)

Name:	Alanna Wagner
Assign./Loc.	Part Time Teacher Aide/LBMS
Effective Dates:	February 1, 2021-May 17, 2021
Reason:	Educational Leave
Name:	Rory Redd
Assign./Loc.	Bus Driver/Transportation Department
Effective Dates:	February 2, 2021-June 30, 2021 (intermittent FMLA)
Reason:	FMLA

(e) Catastrophic Leave of Absence

Name:	Bruce Cummings
Assign./Loc.	Cleaner/Lindell School
Effective Dates:	March 8, 2021-June 30, 2021 (or earlier at the district's discretion)
Reason:	Medical

(f) Amended Leave of Absence

Name:	Mohsin Mirza
Assign./Loc.	Teacher Aide/Middle School
Effective Dates:	January 4, 2021-February 19, 2021
Original Dates:	January 4, 2021-January 25, 2021
Reason:	Personal

(g) Amended Appointment: Bus Driver 30 hours

Name:	Barbara Simon
Assign./Loc.:	Part Time Bus Driver-30 hours/Transportation
Effective Date:	February 1, 2021
Probationary End Date:	January 31, 2024
Salary Classification:	\$25,827 per annum-subject to negotiations
Grade/Step:	Grade II/Step 1
Reason:	To replace Danielle Preza
Comment:	Amended start date

(h) Amended Appointment: Part Time Building Aides (19 hours per week) Name: Sohail Akbar Assign./Loc.: Part Time Building Aide/LBHS Effective Date: February 10, 2021

(i) Appointment Part Time Teacher Aides 17.5 hours per week start date through June 25, 2021 (or earlier at the district's discretion) Rate subject to negotiations.

Name	Building	Step	Hourly Rate Per Hour	Reason	Start Date
John Whelan	LBHS	1	16.67	CSE	02/10/2021

II. NON CERTIFICATED PERSONNEL

(j) Appointment: Part Time Lunch Aide

Name:	Kayla Passaro
Assign./Loc.:	Part Time Lunch Aide/Lido School
Effective Dates:	February 10, 2021-June 30, 2021 on or about
Grade/Step:	Grade 1/Step 1
Salary Classification:	\$14.70 per hour-Subject to negotiations
Reason:	To replace P. Gatke
Grade/Step: Salary Classification:	Grade 1/Step 1 \$14.70 per hour-Subject to negotiations

(k) The following Per Diem Substitutes are recommended for approval for the 2020-2021 school year.

Name	Position
Elaine Mango	Teacher Assistant

(I) Completion of Probationary Appointments

The staff member listed below has completed her probationary appointment and has
received a satisfactory evaluation and is hereby recommended for permanent
appointment.Name:Mary King
School Nurse/LBMS
Effective Date:March 22, 2021

VIII.3 Dr. Gallagher recommended the SECOND READING OF POLICY #5250 SALE AND DISPOSAL OF DISTRICT PERSONAL PROPERTY

No action required. Board Member Vrona stated that, hearing no input or objection for the public or Board, this policy will be adopted at the next Board of Education meeting.

VIII.4 Dr. Gallagher recommended the SECOND READING OF POLICY #5674 DATA NETWORKS AND SECURITY ACCESS

No action required. Board Member Vrona stated that, hearing no Input or objection from the public or Board, this policy will be adopted at the next Board of Education meeting.

VIII.5 Dr. Gallagher recommended to SUSTAIN RESIDENCY APPEALS.

A) WHEREAS, the Board of Education ("Board") of the Long Beach City School District ("District") has reviewed the appeal of the determination of non-residency made by the District on January 19, 2021, in regard to the student named in confidential attachment "A";

NOW THEREFORE, BE IT RESOLVED that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment "A", the Board hereby sustains the appeal and vacates the District's January 19, 2021 determination on non-residency.

Second Reading – Policy #5250 Sale and Disposal of District Personal Property

#5674 Data Networks and Security Access

Second Reading – Policy

Recommendation to Sustain Residency Appeals

President Posterli called for a motion.Motion by:Board Member VronaSeconded by:Board Member Conway

Approved: 4-0

B) WHEREAS, the Board of Education ("Board") of the Long Beach City School District ("District") has reviewed the appeal of the determination of non-residency made by the District on January 15, 2021, in regard to the student named in confidential attachment "A";

NOW THEREFORE, BE IT RESOLVED that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment "A", the Board hereby sustains the appeal and vacates the District's January 15, 2021 determination on non-residency.

President Posterli ca	lled for a motion.
Motion by:	Board Member Vrona
Seconded by:	Board Member Conway

Approved: 5-0

Dr. Gallagher recommended the approval of Items 6-10 together.

President Posterli ca	lled for a motion.
Motion by:	Vice President Ryan
Seconded by:	Board Member Conway

Discussion: Mrs. Vrona thanked Staples for their generous donation.

Approved: 5-0

VIII.6 Dr. Gallagher recommended the APPROVAL OF A TUITION AGREEMENT – MADONNA HEIGHTS

Approval of Tuition Agreement – Madonna Heights

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Madonna Heights for special education services with tuition in the amount of approximately \$9,216 for the summer and \$55,298 per student plus the cost of related services for the period of September 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Madonna Heights for special education services and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

VIII.7 Dr. Gallagher recommended the ACCEPTANCE OF DONATION -STAPLES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of approximately 300 bags of school supplies from Staples in support of students in need during the pandemic, with a value of approximately \$2000.00.

VIII.8 Dr. Gallagher recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following technology item that is obsolete: one (1) Smartboard, serial #006175.

VIII.9 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.10 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS

A) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$23,366.15 to Frazer & Feldman for legal services for the period of November 1, 2020 through November 30, 2020.

B) INGERMANN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$23.50 to Ingermann Smith, LLP for legal services for the period ending October 31, 2020 and \$622.75 for the period ending December 31, 2020.

C) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$368.00 to Thomas M. Volz, PLLC for legal services for the period of December 1, 2020 through January 12, 2021.

Payment of Legal Bills – Frazer & Feldman, Ingermann Smith & Thomas

Recommendations from

Acceptance of

CPSE and CSE

Volz

Acceptance of Donation - Staples

of Obsolete Equipment

Approval of Disposition

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IX. Board of Education - Additional New/Old Business, if any

- Vice President Ryan asked regarding the impact of COVID on instruction, is summer school a possibility? Dr. Gallagher said yes, if the Board wants, but would also like to hear from teachers and public. Can look at achievement levels and report back to Board.
- Board Member Conway asked about regents and IB tests, are IB tests going • to be offered? Dr. Romanelli replied that AP, there is going to be in person paper, digital in person, digital virtual option as well. IB options are a bit of a gray area - hoping to have more information by end of month.
- Board Member Conway asked about the virtual extra help, and Dr. Romanelli • replied it is well attended, getting positive feedback from parents.
- Board Member Conway asked with the reimagining task force is reconvening • and Dr. Gallagher replied meeting on February 25th.
- Board Member Vrona asked if, since Gov. Cuomo and the Dept. of Health • have OK'd high risk sports, can we bring back students full time, and Dr. Gallaher replied that it was agreed to keep the current plan until COVID rates drop below 3%; timeline for students returning full time is high on the agenda.
- Board Member Vrona stated that at the end of March we are going to be • required to have gender neutral bathrooms, and are we in compliance? Dr. Gallagher stated that we will be in compliance by the March 23 deadline.
- Board Member Pinto asked if there was a better platform for Board meetings, • ie, YouTube channel, and Dr. Gallagher replied she would ask the Technology Department.

Questions and Comments from the Public Χ.

Questions and Comments from the Public

A member of the public stated she has two sons at Lido, her son was • guarantined, not the whole class, and expressed concern hired substitute teacher, learned remotely for an entire day, worked wonderfully; if he had been the only one in the class to quarantine, would only receive one hour of live, remote instruction. Would like elementary teachers to teach with cameras on in the classroom for remote students. Dr. Gallagher replied that we don't have the capability to do that currently. Dr. Romanelli added if student is quarantined can access special area classes.

XI. Announcements

- 1. Long Beach Classroom Teachers' Association Keith Harvey recognized the retirees and thanked them for their years of service.
- 2. Administrative, Supervisory and PPS Group None
- 3. LBSEA None
- 4. Parent/Teacher Association None

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> Board of Ed Additional New/Old Business

> > Announcements

XII. Adjournment

President Posterli called for a motion to adjourn at 9:08 PM.

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

Minutes submitted by:

Lori Dolan, District Clerk February 9, 2021 February 9, 2021 Page 15 of 15

Adjournment