MINUTES

Date of Meeting: April 20, 2021

Type of Meeting: Regular Meeting

Place of Meeting: Audio Dial-In

Members Present: President Tina Posterli

Vice President Dennis Ryan Board Member Maureen Vrona Board Member Anne Conway

Absent: Board Member Sam Pinto

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael DeVito, Asst. Supt. For Finance and

Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction

Ms. Christie Jacobson, Attorney, Frazer & Feldman

Ms. Lori Dolan, District Clerk

Members of the Public

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

Pledge/ Opening Remarks

President Posterli called the meeting to order at 4:00 PM and led the community in the Pledge of Allegiance.

II. Superintendent's Report - Dr. Gallagher

Superintendent's Report

No Superintendent's Report.

III. President Posterli called for Board of Education Comments

BOE Comments

None

IV. President Posterli called for Student Organization Announcements None

SO Announcements

V. President Posterli called for Questions and Comments from

Questions/Comments from Public –Tonight's Agenda Only

the Public - Items on Today's Agenda Only

None

VI.1 Dr. Gallagher recommended the approval of BOCES Vote – NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES

BOCES VOTE

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021/22 school year (July 1, 2021 through June 30, 2022); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021/22 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be approved.

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES ("Nassau BOCES")

RESOLVED, that the Board of education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

Susan Bergtraum Martin R. Kaye Michael Weinick

President Posterli called for a motion.

Motion by: Vice President Ryan Seconded by: Board Member Conway

Approved: 4-0

VI.2 Dr. Gallagher recommended the approval of AWARD OF BID #409-2021GRADUATION CEREMONIES SUPPLES

Award of Bid – Graduation Supplies

President Posterli called for a motion.

Motion by: Board Member Conway Seconded by: Vice President Ryan

Approved: 4-0

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

Board of Ed Additional New/Old Business

None

VIII. Questions and Comments from the Public

Questions and Comments from the Public

None

IX. Announcements

Announcements

- 1. Long Beach Classroom Teachers' Association None
- 2. Administrative, Supervisory and PPS Group None
- 3. LBSEA None
- 4. Parent/Teacher Association None

X. Adjournment

Adjournment

President Posterli called for a motion to adjourn at 4:06 PM.

Motion by: Board Member Vrona Seconded by: Board Member Conway

Approved: 4-0

Minutes submitted by:

Lori Dolan, District Clerk

April 20, 2021