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

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

No Superintendent’s Report.

III. President Posterli called for Board of Education Comments

• None

IV. President Posterli called for Student Organization Announcements

None

V. President Posterli called for Questions and 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

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 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

• None
VIII. Questions and Comments from the Public

- None

IX. 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

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