MINUTES

Date of Meeting: July 27, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building Conference Room

Members Present: President Anne Conway (left 10:45am)

Vice President Sam Pinto (via phone, arr. 10:30am)

Board Member Dennis Ryan, Ph.D. Board Member Maureen Vrona, Esq.

Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Michael I. DeVito, Asst. Supt. For Finance and Operations

(arr. 10:25am)

Dr. Michele Natali, Asst. Supt. for Personnel & Administration

(arr. 10:25am)

Paul Romanelli, Ed.D., Asst. Supt. for Curriculum & Instruction

(9:30am - 10:20am)

Absent: Tom Volz, Atty.

Board President Conway called for a motion to go into executive session at 9:00 AM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board Member Vrona Seconded by: Board Member Pace

Approved: 4-0

Board Member Ryan called for a motion to adjourn the executive session at 11:04 AM.

Adjournment

Motion by: Board Member Pace Seconded by: Board Member Vrona

Approved: 3-0

MINUTES

Date of Meeting: July 27, 2022

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Administration Building Conference Room

Members Present: Board Member Dennis Ryan, Ph.D.

Board Member Maureen Vrona, Esq.

Board Member Alexis Pace

Absent Board President Anne Conway

Board Vice President Sam Pinto

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration

Ms. Lori Dolan, District Clerk

Absent: Paul Romanelli, Ed.D., Asst. Supt. for Curriculum & Instruction

Tom Volz, Atty.

I. Superintendent's Opening Remarks/Call to Order

Board Member Ryan called the regular meeting of the Board of Education to order at 11:05am and led the public in the Pledge of Allegiance.

II. Superintendent's Report - Dr. Gallagher

Superintendent's Report

Dr. Gallagher recommended the approval of Personnel Matters: Certificated as amended.

Board Member Ryan called for a motion.

Motion by: Board Member Pace
Seconded by: Board Member Vrona

Approved: 3-0

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) Appointment: Assistant Superintendent for Curriculum and Instruction

Name: Janna Ostroff

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Assign./Loc: Assistant Superintendent for Curriculum and

Instruction/Districtwide

Certification: Professional School District Leader

Permanent Chemistry 7-12

Effective Date: August 1, 2022
Salary Classification: \$190,000 per annum
Reason: To fill a vacancy

BOE Comments

Adjournment

III. Board Member Ryan called for Board of Education Comments

None.

XIII. Adjournment

President Ryan called for a motion to adjourn the meeting at 11:07 AM.

Motion by: Board Member Pace Seconded by: Board Member Vrona

Approved: 3-0

Minutes submitted by:

Lori Dolan, District Clerk

July 27, 2022