

MINUTES

Date of Meeting: May 17, 2011

Type of Meeting: Regular Meeting – Election Results

Place of Meeting: Long Beach Middle School Cafeteria

Members Present: President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks

Dr. Ryan called the meeting to order at 10:20 PM, led the community in the Pledge of Allegiance, there were no opening remarks.

Call to Order

Dr. Greenberg explained the purpose of the meeting was to announce election results which included Absentee Ballots. Results are unofficial at this time.

II. ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGETS

Election Results were announced by the District Clerk.

Acceptance of Vote for
School District and
Library Board Trustees
and Budgets

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidates Dennis Ryan and Patrick E. Gallagher, having received the greatest number of votes for the position of Trustee of the Board of Education of the City School District of the City of Long Beach, as elected Trustee of the Board of Education of the City School District of the City of Long Beach for a term of three (3) years, beginning July 1, 2011.

- b. The Board accepts the vote on the School District budget as approval of the proposed 2011-2012 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate Carol Arnone, having received the greatest number of votes for the position of Trustee of the Long Beach Public Library, as elected Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2011 and Ira Grushack, having received the second greatest number of votes for the position of Trustee of the Long Beach Public Library, as elected Trustee of the Long Beach Public Library for the unexpired term ending June 30, 2014, beginning on May 18, 2011.
- d. The Board accepts the vote on the Library budget as approval of the proposed 2011-2012 library budget for the Long Beach Public Library.

President Ryan called for a motion.

Motion by: Board Member Lester
Seconded by: Board Member Guma
Approved: 5-0

III. APPOINTMENT OF ONE (1) ADDITIONAL INSPECTOR OF ELECTION FOR 2011 BUDGET VOTE & ELECTION

Appointment of One (1) Additional Inspector of Election for 2011 Budget Vote and Election
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BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of one (1) additional Inspectors of Election at the rate of \$72.00 per day for the May 17, 2011 budget vote and election.

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Lester
Approved: 5-0

President Ryan called for a motion to adjourn at 10:33 PM.

Motion by: Vice President Gallagher
Seconded by: Darlene Tangney
Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk
June 7, 2011