

**MINUTES**

**Date of Meeting:** October 30, 2012

**Type of Meeting:** Emergency Meeting

**Place of Meeting:** Long Beach High School Library

**Members Present:** President Roy J. Lester, Esq.  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher  
Board Member Dennis Ryan  
Board Member Stewart Mininsky

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer

**I. Call to Order – President Lester**

President Lester called the emergency meeting to order at 2:00 PM to deal with the aftermath of Superstorm Sandy.

Call to Order

**II. Superintendent’s Report – Mr. Weiss**

Superintendent Weiss reported on the damage incurred by the Superstorm Sandy.

Superintendent’s  
Report

**III. President Lester called for Board of Education Comments**

Discussion of actions needed to deal with the damage from the storm.

Board of Education  
Comments

**IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.**

None

Questions and Comments  
from the Public

**V. Superintendent Weiss recommended the APPROVAL OF EMERGENCY RESOLUTION.**

**Approval of Emergency Resolution**

**WHEREAS**, on or about October 29, 2012, the schools in the Long Beach School District incurred significant damage as a result of Hurricane Sandy which condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education declares the remediation work required to be performed in the schools of the District to be an emergency; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent, or his designee, to take the necessary legal steps to perform said remediation.

**President Lester called for a motion.**

**Motion by:** Board Member Gallagher  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0

**VII. President Lester called for Questions and Comments from the Public.**

**Questions and Comments from the Public**

None

**VIII. President Lester called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – No Comments
4. Parent/Teacher Association – No Comments
5. Student Organization – No Comments

**IX. President Lester called for Board of Education – Additional New/Old Business, if any.**

**Board of Education – Additional New/Old Business, if any**

None

**X. President Lester called for a motion to adjourn at 4:00 pm .**

**Adjournment**

**Motion by:**  
**Seconded by:**  
**Approved:**

Minutes submitted by:

\_\_\_\_\_  
Carole Butler, District Clerk  
January 8, 2013