

**MINUTES**

**Date of Meeting:** June 22, 2015

**Type of Meeting:** Special Meeting

**Place of Meeting:** Long Beach Middle School

**Members Present:** President Darlene E. Tangney  
Vice President Stewart Mininsky  
Board Member Roy J. Lester  
Board Member Dennis Ryan  
Board Member Maureen Vrona

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Carole Butler, District Clerk

- I. **Pledge/Call to Order – President Tangney** Call to Order/Pledge  
President Tangney called the meeting to order at 6:24 PM and led the community in the Pledge of Allegiance.
- II. **Report of the Superintendent – David Weiss** Report of the Superintendent
- There are only 2 items on tonight’s agenda.
- III. **Board of Education Comments** Board of Education  
Comments
- None
- IV. **President Tangney called for Questions and Comments from the Public – Items on Tonight’s Agenda Only** Questions and Comments  
from the Public
- None

**V. PRESENTATIONS OF THE SUPERINTENDENT**

**V.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED**

<b>1. Personnel Matters: Certificated</b>
---

President Tangney called for a motion.

Motion by: Board Member Vrona

Seconded by: President Tangney

Approved: 5-0; 3-2 (b)

Voted No: Board Member Lester and Board Member Ryan on (b)

**RESOLUTIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions:

**V.1 CERTIFICATED PERSONNEL**

**(a) Appointment: Probationary Middle School Principal**

Name:	Paul Romanelli
Assign/Loc	Probationary Middle School Principal/LBMS'
Certification:	Initial School Building Leader Professional School District Leader Permanent Special Education Permanent Pre K-6 Permanent Mathematics 7-9 Extension
Effective Date:	July 9, 2015
End Date:	July 8, 2018
Tenure Date:	July 9, 2018
Tenure Area:	Middle School Principal
Salary Classification:	\$150,000 per annum
Reason:	To replace Michele Natali

**(b) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Administrative, Supervisory and Pupil Personnel Group dated June 22, 2105.

**VI. President Tangney called for Board of Education -  
Additional Comments - New/Old Business.**

**Board of Education – New/Old  
Business Comments**

- Board Member Ryan inquired about the backup plan for graduation and parking; questioned police and school response to West End incident; notifications.
- Board Member Vrona voiced concerns about students on the street; supports communication expert's input; asked about MS and HS busing following exams (no complaints).

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

**Questions and Comments  
from the Public**

None

**VIII. President Tangney called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association- VP Keith Harvey –welcomed MS Principal Romanelli, congratulated Mr. Epstein on the successful agreement.
2. Administrative, Supervisory and PPS Group None
3. Long Beach Schools Employees Association – None
4. Parent/Teacher Association –Kim Ashmead welcomed new MS Principal Romanelli

**IX. President Tangney called for a motion to adjourn at 6:43 pm.**

**Adjournment**

**Motion by: Board Member Lester**

**Seconded by: President Tangney**

**Approved: 5-0**

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk

July 15, 2015