

MINUTES

Date of Meeting: May 17, 2016

Type of Meeting: Annual Meeting

Place of Meeting: Long Beach Middle School Cafeteria

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Carole Butler, District Clerk
Members of the Community

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Call to Order

President Lester called the meeting to order at 10:05 PM, led the community in the Pledge of Allegiance, and congratulated Perry Bodnar on his election to the school board.

II. PRESENTATIONS OF THE SUPERINTENDENT:

Report of the Superintendent

II.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

Approval of Personnel Matters: Certificated

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

- (a) **BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby accepts the Resignation Agreement between Mr. William Stroud and the Long Beach City School District effective May 13, 2016 and authorizes the Board President to sign the Agreement.

President Lester called for a motion.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 5-0

II.2 Superintendent Weiss recommended the ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGET.

Acceptance of Vote
for School/Library
Trustees and Budgets

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidate Perry Bodnar having received the greatest number of votes for the one 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 term of three (3) years, beginning July 1, 2016.
- b. The Board accepts the vote on the School District budget as approval of the proposed 2016-2017 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 re-elected Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2016.
- d. The Board accepts the vote on the Library budget as approval of the proposed 2016-2017 library budget for the Long Beach Public Library.

President Lester called for a motion.

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

III. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulations on the passing of the school budget, Perry Bodnar, Carol Arnone. Thanks for Roy Lester for his years of service.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA Long Beach Employees' Association – Group C - None
4. Parent/Teacher Association – None

IV. Vice President Mininsky called for a motion to adjourn at 10:10 PM.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
June 9, 2016