

**MINUTES**

**Date of Meeting:** July 22, 2016

**Type of Meeting:** Special Meeting

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

**Members Present:** President Stewart Mininsky  
Vice President Darlene E. Tangney  
Board Member Maureen Vrona, Esq.  
Board Member Perry Bodnar, Jr.

**Members Absent:** Board Member Dennis Ryan, Ph.D.

**Others Present:** Mr. David Weiss, Superintendent of Schools  
Dr. Jennifer Gallagher, Asst. Superintendent C & I  
Mr. Michael I. DeVito, Chief Operating Officer  
Ms. Carole Butler, District Clerk  
Members of the Public

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 8:34 AM and led the community in the Pledge of Allegiance.

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

Report of the Superintendent

Mr. Weiss explained that this special meeting was called to appoint the new HS Principal and JV Coach. There was an extensive search for the right principal.

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

Board of Education Comments

None

**IV. Student Organization Announcements**

Student Organization Announcements

None

**V. President Mininsky called for Questions and Comments from the Public – Items on Today's Agenda Only**

Questions and Comments from the Public – Items on Today's Agenda Only

None

**VI. PRESENTATIONS OF THE SUPERINTENDENT:**

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

<b>Approval of Personnel Matters: Certificated</b>
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**RESOLUTIONS**

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

**VI.1 CERTIFICATED PERSONNEL**

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

Name: Jeffrey Myers\*\*  
Assign./Loc: Probationary High School Principal/LBHS  
Certification: Permanent School District Leader  
Permanent School Building Leader  
Permanent Social Studies 7-12  
Effective Date: August 5, 2016  
End Date: August 4, 2020  
Tenure Date: August 5, 2020  
Tenure Area: High School Principal  
Salary Classification: \$168,000 per annum (prorated)  
Reason: To replace Bill Stroud

\*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

**(b) Appointment: Interscholastic Fall Coach/2016-2017-\*Subject to negotiations**

<b>Sport</b>	<b>Coach</b>	<b>Stipend \$*</b>
JV Football	Blake Malizia <i>*rescind Ken Rice</i>	7535

President Mininsky called for a motion.

Motion by: Vice President Tangney  
Seconded by: Board Member Bodnar  
Approved: 4-0

All of the Board of Education members welcomed Mr. Myers to the Long Beach community.

**Board of Ed – Additional  
Comments**

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

- Vice President Tangney requested a certificate of recognition be given to a community member who is leaving for Alabama. She organized Operation H2O which provided water to Flint residents and other local programs. Perhaps a resolution could be written about presenting community members who utilize students with certificates.
- Board Member Vrona asked that all BOE members be consulted about certificates in the future.
- Board Member Bodnar thanked Dr. Newman, Dr. Smith and Mr. Irwin for their efforts in managing the HS.

**Questions and Comments  
from the Public**

**VIII. Questions and Comments from the Public**

- Keith Harvey asked who the community member was (Louise Graham)

**IX. Announcements**

**Announcements**

1. Long Beach Classroom Teachers' Association – President Harvey welcomed Mr. Myers and wished him good luck.
2. Administrative, Supervisory and PPS Group –No
3. LBPS Group C Employees Association – Welcome
4. Parent/Teacher Association – CCPTA Co-President Jackie Miller and Gerri Maquet, and HS PTSA Co-Presidents Sharon Cohen-Powers and Jannine Sandmeier welcomed the new principal.

**X. President Mininsky called for a motion to adjourn at 8:46 AM.**

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Tangney  
**Approved:** 4-0

**Adjournment**

**Minutes submitted by:**

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Carole Butler, District Clerk  
August 25, 2016