

MINUTES

Date of Meeting: May 16, 2017

Type of Meeting: Annual Meeting

Place of Meeting: Long Beach Middle School Cafeteria

Members Present: President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Dennis Ryan
Board Member Maureen Vrona
Board Member Perry Bodnar

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Jennifer Gallagher, 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 Mininsky called the meeting to order at 10:00 PM and led the community in the Pledge of Allegiance.

II. PRESENTATIONS OF THE SUPERINTENDENT:

Report of the Superintendent

II.1 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 candidates Dennis Ryan and Maureen Vrona having received the greatest number of votes for the two positions of Trustee of the Board of Education of the City School District of the City of Long Beach, as re-elected Trustees 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, 2017.

- b. The Board accepts the vote on the School District budget as approval of the proposed 2017-2018 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate Sam Pinto having received the greatest number of votes for the position of Trustee of the Long Beach Public Library, as Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2017 and Kathleen Dwyer as elected Trustee of the Long Beach Public Library for a term of one (1) year beginning July 1, 2017 and ending June 30, 2018.
- d. The Board accepts the vote on the Library budget as approval of the proposed 2017-2018 library budget for the Long Beach Public Library.

President Mininsky called for a motion.

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

BOE Comments

III. Board of Education Comments

- Board Member Ryan congratulated Mrs. Vrona and expressed condolences to Mrs. Montgomery; thanked Mrs. Butler and Mrs. Gruber; need people to vote, low turnout; visited polling sites two times today; investigate new polling site for Pt. Lookout.
- President Mininsky congratulated all three candidates; noted LA county school board had 7 positions and people ran tv ads with same voting population.
- Board Member Vrona congratulated Dr. Ryan, Mrs. Montgomery and the community for passing the budget.
- Board Member Bodnar congratulated all of the candidates.
- Vice President Tangney congratulated Dr. Ryan and Mrs. Vrona and noted that she is looking forward to another 3 years together; congratulated Mr. Pinto and Mrs. Dwyer.

IV. jPresident Mininsky called for a motion to adjourn at 10:13 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
May 25, 2017