

MINUTES

Date of Meeting: October 4, 2017

Type of Meeting: Special Meeting

Place of Meeting: Administration Building

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

Members Absent: Board Member Dennis Ryan

Others Present: Dr. Jennifer Gallagher, Interim Supt./Asst. Supt for C & I
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, Exec. Director, HR
Ms. Carole Butler, District Clerk

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 11:47 PM and led the community in the Pledge of Allegiance.

II. Presentation of the Interim Superintendent:

Presentation of the Interim Superintendent

1. Personnel Matters: Non -Certificated

RESOLUTION

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

II.1 NON-CERTIFICATED PERSONNEL

(a) Termination

Name: Christopher Malone
Assign./Loc: Supervisor of Transportation/Transportation Dept.
Effective Date: October 4, 2017

President Mininsky called for a motion.

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

III. **President Mininsky called for Board of Education Comments**
None

Board of Education Comments

IV. **President Mininsky called for Questions and Comments from the Public**
None

Public Comments

V. **President Mininsky called for Announcements**

Announcements

1. Long Beach Classroom Teachers Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA – Long Beach Schools Employees' Association- Group C – None
4. Parent/Teacher Association – None

VI. **Motion was made to move into executive session by Board Member Vrona and seconded by Board Member Tangney at 11:48 AM. Vote was 4-0**

Executive Session

VII. **Adjournment**

Adjournment

President Mininsky called for a motion to adjourn at 1:00 PM.

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

Minutes submitted by: _____

Carole Butler, District Clerk
October 12, 2017