

MINUTES

Date of Meeting: April 17, 2018

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

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

Members Absent: Board Member Dennis Ryan

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources

President Mininsky called for a motion to go into executive session at 8:55 AM to interview candidates.

Motion to Go into Executive Session

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 4-0

President Mininsky called for a motion to adjourn the executive session at 9:22 AM.

Adjournment

Motion by: Board Member Tangney

Seconded by: Vice President Bodnar

Approved: 4-0

Minutes submitted by

Carole Butler, District Clerk
May 3, 2018

MINUTES

Date of Meeting: April 17, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Administration Building Conference Room

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, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Ms. Carole Butler, District Clerk

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 9:22 AM and led the group in the Pledge of Allegiance.

II. Report of the Superintendent of Schools– Dr. Gallagher

Report of the Superintendent

1. BOCES Vote - NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2018/19 school year (July 1, 2018 through June 30, 2019); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be approved.

President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Vice President Bodnar

Approved: 4-0

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

Susan Bergtraum

Martin R. Kaye

Michael Weinick

President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Vice President Bodnar

Approved: 4-0

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

BOE Comments

- IV. President Mininsky called for Student Organization Announcements
None

Student Comments

- V. President Mininsky called for Questions and Comments From The Public – Items on Today’s Agenda Only

Questions/Comments from the Public -Tonight’s Agenda

- VI. Board of Education – Additional New/Old Business if any
None

BOE New/Old Business

- X. President Mininsky called for Questions and Comments from the Public.
None

Public Comments

- XI. **Announcements:**

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

Announcements

- XII. President Mininsky called for a motion to move to executive session to Interview candidates at 9:25 AM.

Executive Session

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

- XIII. President Mininsky called for a motion to adjourn at 12 noon.

Motion by: Vice President Bodnar
Seconded by: Board Member Tangney
Approved: 3-0

Minutes submitted by:

Carole Butler, District Clerk
May 3, 2018