MINUTES

Date of Meeting: September 17, 2018

Type of Meeting: Special Meeting

Place of Meeting: Administration Building Conference Room

Members Present: Board Member Perry Bodnar, Jr.

Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: President Dennis Ryan, Ph.D.

Vice President Maureen Vrona, Esq.

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations Dr. Michael Natali, Asst. Supt. for Personnel & Administration

Ms. Carole Butler, District Clerk

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

Pledge/Opening Remarks

Board Member Bodnar opened the meeting at 9:34 AM and led the community in the Pledge of Allegiance

II. Presentations of the Superintendent

Presentations of the Superintendent

RESOLUTION

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

Personnel Matter: Certificated

II.1 CERTIFICATED PERSONNEL

(a) BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby appoints Dr. Ayesha M. McArthur Moore to serve as the Interim Assistant Superintendent, Curriculum and Instruction, effective October 9, 2018, at an annual salary of \$165,000, and authorizes the Board President to sign the terms and conditions of employment.

Board Member Bodnar called for a motion as amended.

Motion by: Board Member Pinto Seconded by: Board Member Posterli

Approved: 3-0

III. Board Member Bodnar called for a motion to adjourn at 9:41 AM.

Adjournment

Motion by: Board Member Bodnar Seconded by: Board Member Posterli

Approved: 3-0

Minutes submitted by:

Carole Butler, District Clerk

October 11, 2018