

## MINUTES

**Date of Meeting:** April 16, 2019

**Type of Meeting:** Regular 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  
Vice President Vrona

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Mr. Michael I. DeVito, Chief Operating Officer  
Ms. Carole Butler, District Clerk

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

Pledge/Opening Remarks

Board Member Bodnar opened the meeting at 9:00 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 2019/20 school year (July 1, 2019 through June 30, 2020); now, therefore, be it

**RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20 school year in the amount of twenty two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be approved.

**Board Member Bodnar called for a motion.**

**Motion by:** Board Member Bodnar

**Seconded by:** Board Member Pinto

**Approved:** 3-0

**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:

Ronald Ellerbe

Fran N. Langsner

Robert “B.A.” Schoen

**Board Member Bodnar called for a motion.**

**Motion by: Board Member Bodnar**

**Seconded by: Board Member Posterli**

**Approved: 3-0**

**III. Board Member Bodnar called for Board of Education Comments**

None.

BOE Comments

**IV. Board Member Bodnar called for Student Organization Announcements**

None

Student Comments

**V. Board Member Bodnar called for Questions and Comments From The Public – Items on Today’s Agenda Only**

None

Questions/Comments from the Public -Today’s Agenda

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

- Board Member Bodnar asked for an assessment of the damage from the storm (being reviewed, checking supplies, taking inventory, new membrane split on roof of HS).
- Board Member Pinto commented on fire watch; a dedicated individual; fire watch emergency. Small fire occurred at Library and was also disconnected; communications issue.
- Board Member Posterli asked about the status of a child at Lido (fine).

BOE New/Old Business

**VII. Board Member Bodnar called for Questions and Comments from the Public.**

None

Public Comments

**VIII. 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

**IX. Board Member Bodnar called for a motion to move to executive session at 9:13 AM.**

**Motion by: Board Member Bodnar**

**Seconded by: Board Member Posterli**

**Approved: 3-0**

Executive Session

**X. Board Member Bodnar called for a motion to adjourn at 9:25 AM.**

**Motion by: Board Member Bodnar**

**Seconded by: Board Member Pinto**

**Approved: 3-0**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
May 9, 2019