

MINUTES

Date of Meeting: June 19, 2019

Type of Meeting: Special Meeting

Place of Meeting: Administration Building Large Conference Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto arrived at 1:15 PM
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Ms. Carole Butler, District Clerk
Members of the Public

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

Pledge/Opening Remarks

President Ryan opened the meeting at 1:07 PM and led the community in the Pledge of Allegiance.

II. Presentations of the Superintendent

Report of the Superintendent

II.1 Dr. Gallagher recommended the APPROVAL OF PERSONNEL MATTERS

Approval of Personnel Matters

1. PERSONNEL MATTERS

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of unaffiliated evaluations to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the July 1 executive session to review the personnel files of unaffiliated evaluations, after which said files shall be returned to the custody of the Superintendent of Schools.

President Ryan called for a motion.

Motion by: Board Member Bodnar

Seconded by: Board Member Posterli

Approved: 4-0

2. **Dr. Gallagher recommended the APPROVAL OF EMERGENCY CNG COMPRESSOR REPLACEMENT PROJECT and 2018-19 BUDGET REVISION (Health & Safety)**

Approval of Emergency CNG and Budget Revision
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WHEREAS, the CNG compressor station installed at LB Transportation in 2003 has reached the end of its useful service, and

WHEREAS, an inspection of station has revealed that its condition has deteriorated significantly due to age and continuous use and that, despite earlier repairs, it is no longer feasible or advisable to further repair or refurbish the unit; and

WHEREAS, based on the recommendation of the District's *architect and CNG consultant*, this condition represents a material threat to health and safety and it is therefore essential to replace the CNG compressor station in order to maintain a safe environment for students and staff in the buildings and to preserve and protect school district property; now, therefore,

BE IT RESOLVED, that the Board of Education declares that the replacement of the CNG compressor station and work related to its installation ("Project") constitute an emergency ordinary contingent expense which is essential for the protection of the health and safety of students and staff and for the protection and preservation of school district property, and hereby directs and authorizes the administration to take immediate action to address these problems, including the bidding of contracts for public work and/or the purchase of supplies, material or equipment reasonably necessary or appropriate to carry out the Project in accordance with this resolution; and be it further

RESOLVED, that the Board hereby authorizes the administration to undertake said Project at a cost not to exceed \$400,000.00, to be funded by appropriations from the District's 2018-19 General Fund's projected operating surplus derived from pre-k teacher salaries charged to a state grant; and be it further

RESOLVED that the Board of Education hereby authorizes an increase to the 2018-19 General Fund Budget in an amount not to exceed \$400,000 from the General Fund's unassigned fund balance, to be used to fund the Project as an emergency ordinary contingent expense necessary to ensure the health and safety of students and staff and for the protection and preservation of school district property, which amount shall be transferred to the appropriate line item expenditure code(s) within the voter approved budget, upon approval and execution of contracts for said Project by the Board of Education.

President Ryan called for a motion.

Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

III. **President Ryan called for Board of Education Additional New/Old Business**
None

BOE Comments

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

Public Comment

V. **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

VI. **Dr. Ryan called for a motion to go into Executive Session at 1:18 PM.**

Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

VII. **President Ryan called for a motion to adjourn at 1:35 PM.**

Motion by: Board Member Posterli
Seconded by: Vice President Vrona
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 1, 2019