

MINUTES

Date of Meeting: May 17, 2022

Type of Meeting: Annual Meeting

Place of Meeting: Long Beach Middle School Cafeteria

Members Present: President Dennis Ryan, Ph.D.
Vice President Anne Conway
Board Member Alexis Pace

Absent: Board Member Vrona
Board Member Pinto

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Michael I. DeVito, Asst. Supt. For Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Ms. Lori Dolan, District Clerk
Members of the Public

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

Pledge/Opening Remarks

Board President Ryan called the meeting to order at 9:35 PM and led the community in the Pledge of Allegiance.

II. PRESENTATION OF THE SUPERINTENDENT:

Presentation of the Superintendent

II.1. Superintendent Gallagher recommended the ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD PROPOSITIONS, TRUSTEES AND BUDGET.

The Superintendent asked the District Clerk to read the final election results:

| Tally Sheet for May 17, 2022 | | LONG BEACH CITY SCHOOL DISTRICT | | | | | | | | | | | | | |
|------------------------------|-----|---------------------------------|-----------------|-----|-----|----------------|-----|-----|--------------|-------------|-----|---------------|-----|--|--|
| SCHOOL BUDGET | | | CAPITAL RESERVE | | | LIBRARY BUDGET | | | School Board | | | Library Board | | | |
| SCHOOL BUDGET | | | CAPITAL RESERVE | | | LIBRARY BUDGET | | | School Board | | | Library Board | | | |
| Prop 1 | YES | NO | Prop 2 - | YES | NO | Prop 3 | YES | NO | | Anne Conway | | Sam Pinto | | | |
| PASSED | 757 | 358 | PASSED | 828 | 272 | PASSED | 779 | 262 | | RE-ELECTED | 869 | RE-ELECTED | 833 | | |

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidate Anne Conway having received the greatest number of votes for the one position of Trustee of the Board of Education of the City School District of the City of Long Beach, to be elected to the position of Trustee of the Board of Education of the City School District of the City of Long Beach for a term of three (3) years, beginning July 1, 2022.
- b. The Board accepts the vote on the proposed 2022-2023 school district budget for the City School District of the City of Long Beach as approved.
- c. The Board accepts the vote on the proposed Capital Reserve Fund Expenditures for the City School District of the City of Long Beach as approved.
- d. The Board declares candidate Samuel Pinto having received the greatest number of votes to be elected to the position of Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2022.
- e. The Board accepts the vote on the proposed 2022-2023 Library budget for the Long Beach Public Library as approved.

Motion by: Board Vice President Conway
Seconded by: Board Member Pace
Approved: 3-0

Discussion: Board Vice President thanked the community for their support over these last three years. Board President Ryan thanked the community for their support of the budget, and congratulated Ms. Conway and Mr. Pinto. Expressed regrets for Board Member Vrona and Board Member Pinto, who were unable to attend tonight's meeting.

III. Adjournment

Adjournment

Board President Ryan called for a motion to adjourn at 9:45 PM.

Motion by: Board Vice President Conway
Seconded by: Board Member Pace
Approved: 3-0

Minutes submitted by: _____
Lori Dolan, District Clerk
May 17, 2022