

### MINUTES

**Date of Meeting:** August 31, 2023

**Type of Meeting:** Special Meeting

**Place of Meeting:** Long Beach Administration Building Conference Room

**Members Present:** Board President Dennis Ryan, Ph.D.  
Board Vice President Sam Pinto  
Board Member Alexis Pace  
Board Member Nora Bellsey

**Absent:** Board Member Anne Conway

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Michael I. DeVito, Asst. Supt. For Finance and Operations  
Lori Dolan, District Clerk

**I. Superintendent's Opening Remarks/Call to Order**

Board President Ryan called the meeting of the Board of Education to order at 8:04 a.m. and led everyone in the Pledge of Allegiance.

**II. Presentations of the Superintendent**

<b>Presentations of the Superintendent – Approval of Personnel Matters: Certificated</b>
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**Dr. Gallagher recommended the approval of Personnel Matters: Certificated.**

### RESOLUTIONS

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

**I. CERTIFICATED PERSONNEL**

**(a) Appointment: Probationary Middle School Principal**

Name:	Erica Northcutt
Assign./Loc:	Probationary Middle School Principal/LBMS
Certification:	Initial School Building Leader Professional Educator-Spanish Endorsement 7-12 (CT) Provisional Intermediate Administrator (CT)
Effective Date:	October 2, 2023 (or earlier)
End Date:	October 1, 2027
Tenure Date:	October 2, 2027
Tenure Area:	Secondary Principal
Salary Classification:	\$180,000 per annum
Reason:	To fill a vacancy

**Board President Ryan called for a motion.**

**Motion by:** Board Member Bellsey  
**Seconded by:** Board Vice President Pinto  
**Approved:** 4-0

### **III. Adjournment**

**Board President Ryan called for a motion to adjourn at 8:10 a.m.**

**Motion by:** Board President Ryan  
**Seconded by:** Board Vice President Pinto  
**Approved:** 4-0

**Minutes submitted by:**

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Lori Dolan, District Clerk  
August 31, 2023