

**MINUTES**

**Date of Meeting:** April 12, 2012

**Type of Meeting:** Special Meeting & Executive Session

**Place of Meeting:** Administration Building – Conference Room

**Members Present:** President Dennis Ryan  
Vice President Roy J. Lester  
Board Member Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Carole Butler, District Clerk left at 6:24 PM

**I. Call to Order at 6:05 PM.**

**Call to Order for  
Special Meeting**

President Ryan called for a motion to open this Special Meeting to discuss the emergency situation created by the collapse of the drop ceiling over the parking lot at Long Beach High School.

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Gallagher  
**Approved:** 5-0

Discussion included: insurance policies and coverage, notification of HS parents, safety, removal of remainder of drop ceiling, independent evaluation of structure, financial implications of declaring emergency and method of payment for costs, steps taken: securing of building, financing and replacement.

**II. Superintendent Weiss recommended the APPROVAL OF EMERGENCY RESOLUTION.**

**Approval of  
Emergency Resolution**

**WHEREAS**, on or about April 6, 2012, a drop ceiling over the parking lot at the Long Beach High School collapsed and the remaining structure sustained severe damage during construction activities;

**APPROVAL OF EMERGENCY RESOLUTION (CONTINUED)**

**WHEREAS**, an investigation of the ceiling area reveals that the ceiling structure is damaged and remains under structural stress;

**WHEREAS**, such condition requires immediate action including removal and replacement of the existing ceiling structure to preserve the health, safety and welfare of the students and staff in the building and to preserve the integrity of the building;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the above described condition at the Long Beach High School to be an emergency; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the repair and replacement of the above described condition at the Long Beach High School as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said situation.

**President Ryan called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Vice President Lester**

**Approved: 5-0**

- III. **President Ryan called for a motion to go into executive session at 6:24 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.**

**Motion to Go into Executive Session**

**Motion by: Board Member Guma**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

- IV. **President Ryan called for a motion to adjourn the executive session at 8:55 PM.**

**Adjournment**

**Motion by: President Ryan**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

Minutes submitted by

\_\_\_\_\_  
Carole Butler, District Clerk  
May 8, 2012