

## MINUTES

- Date of Meeting:** May 15, 2012
- Type of Meeting:** Annual Meeting
- Place of Meeting:** Long Beach Middle School Cafeteria
- Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney
- Members Absent:** None
- Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Anna Scricca, Ingerman Smith, LLP  
Ms. Carole Butler, District Clerk

**I. Call to Order/Pledge/Opening Remarks – President Ryan**

Call to Order

President Ryan called the meeting to order at 10:25 PM, and led the community in the Pledge of Allegiance.

**II. Superintendent's Report – Mr. Weiss**

Superintendent's Report

### Acceptance of Vote for School District and Library Board Trustees and Budgets

President Ryan announced the results of the voting:

- School Budget passed by a comfortable margin and Dr. Ryan thanked everyone for their support for public education.
- Library Budget passed; congratulated Mr. Trepp.
- Mr. Mininsky was the largest vote getter thereby winning a seat as a Trustee on the Board of Education.
- At this point the second seat is too close to call. The outcome will be determined by the validation of the Affidavit Ballots once they are verified which will hopefully be some time tomorrow.

**II. Superintendent's Report – Mr. Weiss (continued)**

- President Ryan thanked Mrs. Butler for the coordination of the election on behalf of the Board of Education.
- Mr. Warren Vegh was congratulated on his successful bid for the Library Board Trustee.
- Superintendent Weiss thanked Mary Ellen Condon for her service on behalf of the election.
- Budget passed by 66%.
- Election numbers will be released following the outcome of the Affidavit Ballots.

**President Ryan called for a motion to hold a meeting at 5:30 PM tomorrow, May 16, 2012, to announce the results of the election.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**III. President Ryan called for a motion to adjourn at 10:35 PM.**

**Adjournment**

**Motion by: Board Member Guma**

**Seconded by: President Ryan**

**Approved: 5-0**

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk

June 5, 2012