

MINUTES

Date of Meeting: October 30, 2012

Type of Meeting: Emergency Meeting

Place of Meeting: Long Beach High School Library

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer

I. Call to Order – President Lester

President Lester called the emergency meeting to order at 2:00 PM to deal with the aftermath of Superstorm Sandy.

Call to Order

II. Superintendent’s Report – Mr. Weiss

Superintendent Weiss reported on the damage incurred by the Superstorm Sandy.

Superintendent’s
Report

III. President Lester called for Board of Education Comments

Discussion of actions needed to deal with the damage from the storm.

Board of Education
Comments

IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.

None

Questions and Comments
from the Public

V. Superintendent Weiss recommended the APPROVAL OF EMERGENCY RESOLUTION.

Approval of Emergency Resolution

WHEREAS, on or about October 29, 2012, the schools in the Long Beach School District incurred significant damage as a result of Hurricane Sandy which condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation work required to be performed in the schools of the District to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent, or his designee, to take the necessary legal steps to perform said remediation.

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VII. President Lester called for Questions and Comments from the Public.

Questions and Comments from the Public

None

VIII. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – No Comments
4. Parent/Teacher Association – No Comments
5. Student Organization – No Comments

IX. President Lester called for Board of Education – Additional New/Old Business, if any.

Board of Education – Additional New/Old Business, if any

None

X. President Lester called for a motion to adjourn at 4:00 pm .

Adjournment

Motion by:
Seconded by:
Approved:

Minutes submitted by:

Carole Butler, District Clerk
January 8, 2013