

MINUTES

Date of Meeting: January 29, 2013

Type of Meeting: Special Meeting

Place of Meeting: Lindell School Auditorium

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
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 6:12 PM and led the community in the Pledge of Allegiance.

Call to Order

II. Superintendent's Report – Mr. Weiss

Supt. Weiss announced that after a long and arduous process, Mr. Kenneth Graham was being recommended for the position of Assistant Superintendent for Curriculum and Instruction. Mr. Graham began his career with the District in 1996 as an Earth Science Teacher, left for the 2007-08 school year, and then returned as the Director of Curriculum for Science. He acted as the temporary Personnel Directory following Hurricane Sandy. Mr. Graham has a BA and Masters degree from Stony Brook University. He is completing his doctoral program within the next month.

Superintendent's Report

III. Board of Education Comments

- Board Member Gallagher has known Mr. Graham for many years. He brings skills, knowledge of the District and the staff; maintains strong relationships and can easily move the District forward quickly.

Board of Education Comments

Board of Education Comments (continued)

- President Lester remembered Mr. Graham as a track coach; encouraged by promoting from within which indicates the successful cultivation of staff.
- Board Member Mininsky has known Mr. Graham since his arrival and knows that he will do all that he can for the students; he is a fine quarterback.
- Board Member Ryan doesn't envy Mr. Graham; hurricane is a constant in terms of curriculum and instruction; voiced concerns about some scores; expressed support and hoped that Mr. Graham would be highly visible at parent teacher conferences, PTA meetings; also indicated that Mr. Graham should tell Superintendent and Board Members if things need to be done; he will be the Tom Brady for Directors and advocate for the students; principals are pivotal.
- Vice President Tangney articulated her full confidence in Mr. Graham and his potential to move the District forward; she admires the way he treats children and has no doubts that he will advocate for their needs on every level.

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

**Questions and Comments
from the Public**

None

V. Presentations of the Superintendent:

1. Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

**Presentations of the
Superintendent**

1. Personnel Matters:

Certificated

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RESOLUTIONS

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

1. CERTIFICATED PERSONNEL

(a) Appointment: Assistant Superintendent for Curriculum and Instruction

| | |
|-----------------------|---|
| Name: | Kenneth Graham |
| Assign./Loc: | Assistant Superintendent for Curriculum and Instruction/Districtwide |
| Certification: | Permanent School District Administrator Permanent Earth and General Science 7-12 |
| Effective Date: | January 30, 2013 |
| Terms and Conditions: | According to Contract |
| Reason: | To replace Vincent Butera |

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

Q & A from the Public

None

VII. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No Comment
2. Administrative, Supervisory and PPS Group – No Comment
3. LBPS Group C Employees Association – No Comment
4. Parent/Teacher Association – Past President of CCPTA, Jackie Miller came out specifically to congratulate Mr. Graham on his appointment; parents have a great relationship with Mr. Graham now and there is no expectation that it will be any less in the future. For the past 2 years he has always been around, West School MUST night, East School; everyone will be excited.
5. Student Organization – No Comments

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

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

- Board Member Ryan thanked the Port Washington Rowing Club for providing the District with a check for \$10,000 that was raised through a Row-A-Thon and presented at a ceremony at LBHS.

IX. President Lester called for a motion to adjourn at 6:28 PM.

Adjournment

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

Minutes submitted by:

Carole Butler, District Clerk
February 26, 2013