MINUTES

Date of Meeting: May 20, 2014

Type of Meeting: Annual Meeting/Election Results

Place of Meeting: Long Beach Middle School Cafeteria

Members Present: President Patrick E. Gallagher

Vice President Dennis Ryan

Board Member Stewart Mininsky Board Member Darlene Tangney

Board Member Roy Lester

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

Dr. Kenneth Graham, Assistant Superintendent -

Curriculum and Instruction

Mr. Michael DeVito, Chief Operating Officer

Ms. Carole Butler, District Clerk

I. Call to Order/Pledge-President Gallagher

Call to Order/Pledge

President Gallagher called the meeting to order at 10:08 PM and led the community in the Pledge of Allegiance.

- II. Presentations of the Superintendent:
 - Acceptance of Vote for School District and Library Board Trustees and Budget.

Pursuant to Education Law, the District Clerk recommends that:

a. The Board declares candidates Dennis Ryan and Maureen Vrona having received the greatest number of votes for the two positions of Trustee of the Board of Education of the City School District of the City of Long Beach, as elected Trustees of the Board of Education of the City School District of the City of Long Beach for term of three (3) years, beginning July 1, 2014.

- b. The Board accepts the vote on the School District budget as approval of the proposed 2014-2015 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate Diane Parr having received the greatest number of votes for the position of Trustee of the Long Beach Public Library, as elected Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2014
- d. The Board accepts the vote on the Library budget as approval of the proposed 2014-2015 library budget for the Long Beach Public Library.
- e. The Board accepts the approval on the non-binding referendum on the veterans' exemption.

President Gallagher called for a motion.

Motion by: Board Member Tangney Seconded by: Board Member Mininsky

Approved: 5-0

- Vice President Ryan commented on the actions taken by CTA which he
 considered irresponsible; the union president signed a statement sent to
 retirees. Campaign literature was distributed in mailboxes throughout the
 district; feels sad; hopes for fair elections in the future.
- President Gallagher asked for an investigation on what took place; Board will
 take appropriate actions to ensure there was no misuse of power; will report
 back to the public at May 27 meeting; noted that BOE is proud of what they
 have done; wished Mrs. Vrona good luck.
- III. President Gallagher called for a motion to adjourn at 10:16 PM.

Motion by: Board Member Lester Seconded by: Board Member Mininsky

Approved: 5-0

Minutes submitted by:	
, and the second	Carole Butler, District Clerk
	June 10, 2014