MINUTES

Date of Meeting: April 28, 2020

Type of Meeting: **Executive Session** 

Place of Meeting: Remotely – Audio Phone-In

**Members Present:** President Maureen Vrona, Esq.

Board Member Dennis Ryan, Ph.D.

**Board Member Pinto** 

**Board Member Anne Conway** 

Members Absent: **Vice President Posterli** 

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

> Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction Dr. Michele Natali, Asst. Supt. For Personnel & Administration Mr. Michael DeVito, Asst. Supt. For Finance & Operations

Mr. Joseph Lilly, Atty., Frazer & Feldman, LLP

Mr. Thomas Volz, Atty., Thomas Volz & Associates, LLP

President Vrona called for a motion to go into executive session at 1:30

PM to discuss district pending legal and personnel matters.

Motion by: **Board Member Ryan** 

**President Vrona** Seconded by:

Approved: 4-0

President Vrona called for a motion to adjourn the executive session at

2:50 PM.

Motion by: **Board Member Ryan** Seconded by: **Board Member Pinto** 

Approved: 4-0

Motion to Go Into

**Executive Session** 

Adjournment

**MINUTES** 

Date of Meeting: April 28, 2020

Type of Meeting: Work Session

Place of Meeting: Remotely – Audio Phone-In

Members Present: President Maureen Vrona, Esq.

Board Member Dennis Ryan, Ph.D.

**Board Member Pinto** 

**Board Member Anne Conway** 

Members Absent: Vice President Posterli

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction Mr. Michael DeVito, Asst. Supt. For Finance & Operations Dr. Michele Natali, Asst. Supt. For Personnel & Administration

Mr. Joseph Lilly, Attorney, Frazer & Feldman

Ms. Carole Butler, District Clerk

**Members of the Public** 

Pledge/ Opening Remarks

## I. Pledge of Allegiance/Call to Order/Opening Remarks

President Vrona opened the meeting at 3:02 PM and led the community in the Pledge of Allegiance.

### II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

- Work Session Topic: Budget Discussion
  - o 1.81% tax levy, cuts can be made today

#### III. President Vrong called for Board of Education Comments

**BOE Comments** 

- President Vrona asked to remove AP/IS test monies, no JV Hockey team; 2 clerical positions saving \$270K, 1.81% should remain.
- Board Member Pinto agree with suggestions and did not request any additional changes.
- Board Member Conway voiced concerns about pandemic cuts and the financial future; suggested cutting travel/conference from all budgets; maintenance and custodial overtime (careful not to underfund); special ed consultant (not recommended); was REACH included (no); asked how LB REACH and LB Aware services intertwine (LB Aware is a coalition; REACH is direct support and works when school is not in session also currently grant funded).

- Board Member Ryan thanked everyone for their input on the budget; based cuts on essential/non-essential workers; will grants come with less money (unknown but reductions would come in the following year); voiced pension concerns/health insurance costs; cuts to REACH \$70K wants evaluation; cuts to mindfulness project-timeline; considers varsity assistant coaches non-essential; elementary guidance counselor question; is Columbia literacy program practical now (yes): special ed costs for additional class; SE/AIS staffing (\$137K); purchase of electric bus (no \$600K for 3 buses this year).
- Dr. Gallagher reiterated her support for additional mental health expertise which is very effective. Trusts Mr. Epstein that varsity assistant coaches are needed.
- Mrs. Vrona expressed her support for REACH until a replacement is found.
   Elementary guidance counselor is state mandated.
- IV. President Vrona called for Questions and Comments From the Public – Work Session Topic Only None
- V. President Vrona called for Student Announcements
  None

Questions/Comments from Public –Work Session Topic

Student Announcements

Board of Ed – Addt'l Comment

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

- Board Member Conway thanked the teachers, MS Zoom meeting, administrators, Mr. DeVito on the budget, Dr. Gallagher; stay safe and healthy.
- Board Member Ryan asked if the health and safety committee was planning to meet to discuss protocols (yes the second week in May); will we have masks/supplies.
- President Vrona asked what would happen if the budget is not passed by July 1 (IDK); if there is no trustee vote (IDK); next meeting is May 12 when the budget will be adopted.

#### VII. Announcements

**Announcements** 

- 1. Long Beach Classroom Teachers' Association President Harvey thanked everyone for the budget, stay safe
- 2. Administrative, Supervisory and PPS Group President Epstein mentioned virtual field day; thanks to everyone.
- 3. LBPS Group C Employees Association None
- 4. Parent/Teacher Association CCPTA Co-President McCarthy thanked everyone: CCPTA election on Thursday at 4 PM
- 5. Student Association- None
- Dr. Gallagher noted that the district was serving 600 meals daily; working on devices, reopening, trying to plan end of the year events; September with additional restrictions. Dr. Hernandez was selected as an Everyday Hero.

VIII. President Vrona called for a motion to adjourn at 3:52 PM.

Motion by: Board Member Ryan Seconded by: Board Member Pinto

Approved: 4-0

Minutes submitted by:

Carole Butler, District Clerk

May 12, 2020

Adjournment