

**MINUTES**

**Date of Meeting:** April 24, 2014

**Type of Meeting:** Special – BOCES Vote

**Place of Meeting:** Lido Elementary School Multipurpose Room

**Members Present:** Vice President Dennis Ryan  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester

**Members Absent:** President Patrick E. Gallagher

**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-Board President**

Call to Order/Pledge

Vice President Ryan called the meeting to order at 9:03 AM and led the community in the Pledge of Allegiance.

**II. NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTE**

Nassau BOCES Vote

**A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET**

**WHEREAS**, the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2014/15 school year (July 1, 2014 through June 30, 2015); now, therefore, be it

**RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of nineteen million, eight hundred ninety three thousand, nine hundred fifty five dollars (\$19,893,955) be approved.

Vice President Ryan called for a motion.

Motion by: Board Member Mininsky  
Seconded by: Board Member Tangney  
Approved: 4-0

**B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)**

**RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes for the following three incumbent candidates to fill three vacancies on Nassau BOCES: Deborah Ann Coates - Eric B. Schultz - Stephen B. Witt

Vice President Ryan called for a motion.

Motion by: Board Member Mininsky  
Seconded by: Board Member Tangney  
Approved: 4-0

**III. Questions and Comments from the Public on Agenda Items Only**

Questions and  
Comments from Public

None

**IV. President Gallagher Called for Announcements**

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association - None
5. Student Organization – None

**V. Board of Education – Additional New/Old Business**

BOE – New Business

**BE IT RESOLVED**, that the Board of Education directs the Superintendent of Schools to provide them with the personnel file for review at Executive Sessions from today, April 24, 2014 through May 31, 2014..

Vice President Ryan called for a motion.

Motion by: Board Member Tangney  
Seconded by: Board Member Mininsky  
Approved: 4-0

Board continued discussion on the upcoming presentation regarding options for the administration building.

**VI. Vice President Ryan called for a motion to adjourn at 9:30 AM.**

**Motion by: Board Member Tangney**

**Seconded by: Board Member Mininsky**

**Approved: 4-0**

**Adjournment**

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

Carole Butler, District Clerk  
May 13, 2014