

MINUTES

Date of Meeting: May 19, 2009

Type of Meeting: Annual Meeting

Place of Meeting: Middle School - Cafeteria

Members Present: President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Mr. Michael DeVito, Chief Operating Officer
Ms. Ann Sciricca, Ingerman Smith L.L.P.
Ms. Eileen Lilly, District Clerk

- I. President Gallagher called the meeting to order at 10:03 PM and recited the Pledge of Allegiance.

Call to Order

- II. President Gallagher called for the Presentations of the Superintendent.

1. ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD TRUSTEES AND BUDGETS

#139
Acceptance of Vote
for School District
and Library Board
Trustees and
Budgets

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidates Darlene Tangney and Gina Guma, having received the greatest number of votes for the position 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 a terms of three (3) years, beginning July 1, 2009.
- b. The Board accepts the vote on the School District budget as approval of the proposed 2009-2010 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate Eugene Colon, 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, 2009.
- d. The Board accepts the vote on the Library budget as approval of the proposed 2009-2010 library budget for the Long Beach Public Library.

President Gallagher called for a motion.

Motion by: Board Member Lester
Seconded by; Board Member Gergen
Approved: 5-0

2. **ACCEPTANCE OF VOTE ON BOND RESOLUTION**

#140 Acceptance of Vote on Bond Resolution

BE IT RESOLVED that the Board of Education hereby accepts the vote on Proposition 2, "Bond resolution of the City School District of the City of Long Beach, New York, adopted March 24, 2009, authorizing the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof" as approval of the proposed School District Bond.

President Gallagher called for a motion.

Motion by: Board Member Alvarado
Seconded by; Board Member Gergen
Approved: 5-0

**III. President Gallagher called for a motion to adjourn at
10:07 PM**

Adjournment

Motion by: Board Member Alvarado
Seconded by: Board Member Gergen
Approved: 5-0

Minutes submitted by: _____

Eileen Lilly, District Clerk
June 11, 2009

unapproved minutes