

### MINUTES

**Date of Meeting:** April 4, 2023

**Type of Meeting:** Special Meeting

**Place of Meeting:** Long Beach Administration Building Conference Room

**Members Present:** Board Vice President Sam Pinto  
Board Member Dennis Ryan, Ph.D.  
Board Member Maureen Vrona, Esq.

**Absent:** Board President Anne Conway  
Board Member Alexis Pace

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Dr. Janna Ostroff, Asst. Supt. For Curriculum & Instruction  
Monica Martin, Director of Mathematics

**I. Superintendent's Opening Remarks/Call to Order**

Board Vice President Pinto called the meeting of the Board of Education to order at 4:00 p.m. and led everyone in the Pledge of Allegiance.

**II. Presentations of the Superintendent**

Presentations of the Superintendent - Personnel Matters: Certificated
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Dr. Gallagher recommended the approval of Personnel Matters: Certificated

Board Vice President Pinto called for a motion.

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Ryan  
**Approved:** 3-0

### RESOLUTIONS

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

**I. CERTIFICATED PERSONNEL**

**(a) Appointment: Probationary Executive Director of Technology and Innovation**

**Name:** Dennis Pettas  
**Assign./Loc:** Probationary Executive Director of Technology and Innovation/Districtwide  
**Certification:** Professional School District Leader  
Professional Music

Effective Date:	May 8, 2023
End Date:	May 7, 2026
Tenure Date:	May 8, 2026
Tenure Area:	Executive Director of Technology and Innovation
Salary Classification:	\$180,000 per annum-prorated
Reason:	To fill a vacancy

**(b) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, March 6, 2023.

**III. Adjournment**

**Board Vice President Pinto called for a motion to adjourn at 4:02pm.**

**Motion by: Board Member Vrona**

**Seconded by: Board Member Ryan**

**Approved: 3-0**

**Minutes submitted by:**

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Lori Dolan, District Clerk  
April 4, 2023