

**MINUTES**

**Date of Meeting:** July 11, 2023

**Type of Meeting:** Special Meeting

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

**Members Present:** Board President Dennis Ryan, Ph.D.  
Board Member Anne Conway  
Board Member Alexis Pace  
Board Member Nora Bellsey

**Absent:** Board Vice President Sam Pinto

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. Janna Ostroff, Asst. Supt. For Curriculum & Instruction  
Lori Dolan, District Clerk

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

Board President Ryan called the meeting of the Board of Education to order at 10:05 a.m. and led everyone in the Pledge of Allegiance.

President Ryan made a motion to go into executive session to discuss legal, financial and personnel matters.

**Motion by:** Board Member Conway  
**Seconded by:** Board Member Pace  
**Approved:** 4-0

President Ryan called for a motion to adjourn the executive session and resume the Special Meeting at 10:17 a.m.

**Motion by:** Board Member Bellsey  
**Seconded by:** Board Member Conway  
**Approved:** 4-0

Presentations of the Superintendent – Approval of Personnel Matters: Certificated
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**II. Presentations of the Superintendent**

Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

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

(a) **RESOLVED**, the Board of Education hereby authorizes the Superintendent or her designee to appoint individuals to staff vacancies that the Superintendent determines must be filled prior to the next regularly scheduled Board of Education meeting on July 25, 2023, which appointments shall be subject to review and approval of the Board of Education on July 25, 2023.

**Board President Ryan called for a motion.**

**Motion by:** Board Member Conway  
**Seconded by:** Board Member Bellsey  
**Approved:** 4-0

### III. Adjournment

**Board President Ryan called for a motion to adjourn at 10:20 a.m.**

**Motion by:** Board Member Pace  
**Seconded by:** Board Member Conway  
**Approved:** 4-0

**Minutes submitted by:**

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Lori Dolan, District Clerk  
July 11, 2023