

MINUTES

Date of Meeting: May 21, 2024

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

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

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Board President Ryan called for a motion to go into executive session at 7:45 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

Motion by: Board President Ryan
Seconded by: Board Member Conway
Approved: 5-0

Board President Ryan called for a motion to adjourn the executive session at 8:45 PM.

Adjournment

Motion by: Board President Ryan
Seconded by: Board Member Conway
Approved: 5-0

MINUTES

Date of Meeting: May 21, 2024

Type of Meeting: Annual Meeting

Place of Meeting: Long Beach Middle School Cafeteria

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

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Michael I. DeVito, Asst. Supt. For Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Janna Ostroff, Asst. Supt. for Curriculum & Instruction
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

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

Pledge/Opening Remarks

Board President Ryan called the meeting to order at 9:54 PM and led the community in the Pledge of Allegiance.

II. PRESENTATION OF THE SUPERINTENDENT:

Presentation of the Superintendent

II.1. Superintendent Gallagher recommended the ACCEPTANCE OF VOTE FOR SCHOOL DISTRICT AND LIBRARY BOARD PROPOSITIONS, TRUSTEES AND BUDGET.

The Superintendent asked the District Clerk to read the final election results:

Tally Sheet for May 21, 2024	SCHOOL BUDGET		CAPITAL RESERVE EXPEND.		TRANSFER TO CAPITAL RES.		LIBRARY BUDGET		SCHOOL BOARD				LIBRARY BOARD		
	Total	Budget yes	Budget no	Prop 2 - Yes	Prop 2 - No	Prop 3 - Yes	Prop 3 - No	Library -yes	Library- no	McChesney	Pace	Pinto	Webb	Guarini	Kramer
	GRAND TOTAL	1481	439	1540	334	1565	310	1586	330	846	899	1020	644	1100	585

Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidate Sam Pinto 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, to be elected to the position of Trustees of the Board of Education of the City School District of the City of Long Beach each for term of three (3) years, beginning July 1, 2024.
- b. The Board declares candidate Alexis Pace having received the second-greatest number of votes for the one position of Trustee of the Board of Education of the City School District of the City of Long Beach, to be elected to the position of Trustee of the Board of Education of the City School District of the City of Long Beach for a term of three (3) years, beginning July 1, 2024.
- c. The Board accepts the vote on the proposed 2024-2025 school district budget for the City School District of the City of Long Beach as approved.
- d. The Board accepts the vote on Proposition 2, Capital Reserve Fund Expenditure, as approved.
- e. The Board accepts the vote on Proposition 3, Transfer to Capital Reserve Fund, as approved.
- f. The Board declares candidate Mary Ellen Guarini having received the greatest number of votes to be elected to the position of Trustee of the Long Beach Public Library, for a term of five (5) years, beginning on July 1, 2024.
- g. The Board accepts the vote on the proposed 2024-2025 Library budget for the Long Beach Public Library as approved.

Motion by: Board Member Conway
Seconded by: Board Member Bellsey
Approved: 5-0

Discussion: Board President Ryan congratulated re- elected Board members, Sam Pinto and Alexis Pace, and newly elected Library Board trustee, Mary Ellen Guarini, and thanked the community for passing the budget. Board Member Bellsey thanked the community for their support of the budget, and congratulated Mr. Pinto and Ms. Pace.

III. Adjournment

Adjournment

Board President Ryan called for a motion to adjourn at 10:00 PM.

Motion by: Board Member Bellsey
Seconded by: Board Member Conway
Approved: 5-0

Minutes submitted by: _____
Lori Dolan, District Clerk
May 21, 2024