

## MINUTES

- Date of Meeting:** May 18, 2010
- Type of Meeting:** Annual Meeting
- Place of Meeting:** Middle School - Cafeteria
- Members Present:** President Lynn Gergen  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher  
Board Member Dennis Ryan  
Board Member Gina Guma
- Members Absent:** None
- Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Arnie Epstein, Director of Athletics, Physical  
Education and Health  
Ms. Eileen Lilly, District Clerk

President Gergen called the meeting to order at 10:00 PM. The Pledge of Allegiance was recited.

The District Clerk read the following:

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

<b>#134 Acceptance of Vote</b>
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Pursuant to Education Law, the District Clerk recommends that:

- a. The Board declares candidate Roy Lester 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 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, 2010.

- b. The Board accepts the vote on the School District budget as approval of the proposed 2010-2011 school district budget for the City School District of the City of Long Beach.
- c. The Board declares candidate, Kathleen Dwyer, 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, 2010.
- d. The Board accepts the vote on the Library budget as approval of the proposed 2010-2011 library budget for the Long Beach Public Library.

## **2. ACCEPTANCE OF VOTE ON CAPITAL PROJECTS PROPOSITION**

**BE IT RESOLVED** that the Board of Education hereby accepts the vote as approval on Proposition 2, "Capital Projects," authorizing the Long Beach City School District to expend \$2,050,000 representing monies from the Capital Reserve Fund established on May 15, 2007 for the following purposes: pool filtration and disinfection system replacement at Long Beach High School, and roof replacement and masonry repair at Long Beach Middle School since the funds to be expended hereunder are from the Capital Reserve Fund, and said projects are reimbursable with EXCEL funds in the amount of \$754,986 and will not require a tax levy upon the real property of the Long Beach City School District.

## **3. APPOINTMENT OF ADDITIONAL INSPECTORS OF ELECTION FOR 2010 BUDGET VOTE & ELECTION**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of two (2) additional Inspectors of Election at the rate of \$72.00 per day as well as \$15.00 an hour for the one-hour training session for the Annual School Election as well as one (1) additional nursing home Inspector of Election at the rate of \$12.00 an hour for the May 18, 2010 budget vote and election.

**President Gergen called for a motion**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Ryan**

**Approved: 5-0**

**Board Member Gallagher asked for a reading of the votes as attached.**

Dr. Greenberg asked the Board to meet tomorrow, May 19, 2010 for the sole purpose of awarding the bid for the Middle School field, bleachers and north parking lot. This is necessary because the funds for the parking lot are contained in the Capital portion of the budget.

**President Gergen called for a motion for a Board meeting tomorrow, May 19, 2010.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Ryan**

**Approval: 5-0**

**#135  
Motion to Hold a  
Board Meeting on  
May 19**

The Board decided to meet at 6:00 PM at the Administration Building.

**President Gergen called for Questions and Comments from the Public.**

Long Beach Classroom Teachers' Association – Mr. Freeman  
Congratulated Roy Lester and thanked Lynn Gergen.

**X. President Gergen called for a motion to adjourn at 10:10 PM.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**Adjournment**

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

Eileen Lilly, District Clerk  
May 27, 2010