

MINUTES

Date of Meeting: April 14, 2015

Type of Meeting: Regular Meeting/Budget Adoption

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy J. Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. PLEDGE/CALL TO ORDER - PRESIDENT TANGNEY

President Tangney called the meeting to order at 7:37 PM and led the community in the Pledge of Allegiance.

Presentation of Certificates – Scholastic Art & Writing Awards – Dr. Kenneth Graham

Teacher: Rachell Koegel

<i>Sophie Allen</i>	<i>Gold Key</i>
<i>Demi Amideneau</i>	<i>Silver Key, Honorable Mention</i>
<i>Julie Berkowitz</i>	<i>Silver Key, Honorable Mention</i>
<i>Ilana Blumenthal</i>	<i>Silver Key, Honorable Mention(3)</i>
<i>Meagan Brenner</i>	<i>Honorable Mention (2)</i>
<i>Emily Bromberg</i>	<i>Gold Key (2), Silver Key (2), Honorable Mention (3)</i>
<i>Mary Corbett</i>	<i>Honorable Mention (2)</i>
<i>Anna Falvey</i>	<i>Honorable Mention</i>
<i>Morgan Harrington</i>	<i>Silver Key, Honorable Mention</i>

Charlotte Kasper

Gold Key, Silver Key (2),

Honorable Mention(3)

America Muratori

Honorable Mention

Emily Reilly

Silver Key

Alexandra Thursland

Silver Key, Honorable Mention

Alec Wall

Gold Key

Report of the Superintendent

II. REPORT OF THE SUPERINTENDENT – DAVID WEISS

• **Presentation – Superintendent’s Draft Budget 2015-2016- Final Draft**

Presented by: Michael DeVito

Highlights include: Budget Goals, Budget Presentation Timelines, Budget Assumptions, Version 6, Increase in Arts Programs, Special Ed Classroom Models, Literacy and Math Coaches, Health Insurance, ERS and TRS, Multi-Year Plan, Debt Service & Reserve Funds, Budget with Gap, Proposed Tax Levy, and Reallocation of Unexpended Capital Projects Money. The presentation can be located on the district website and in the office of the District Clerk.

Board of Education Comments

III. BOARD OF EDUCATION COMMENTS

- Board Member Lester voiced concerns that version 1 was \$130 million including additional staff and now version 6 is \$131,966,905 and questioned the steady increase (special education annual reviews increased services and could continue to increase for next 6 weeks); he asked that the budget be reduced considering an increase of \$1.5 million in state aid; proposed decreasing the tax levy (no for sustainability reasons); the 43% back from the state not reflected in budget.
- Board Member Vrona maintained that the community cannot afford going to the max; LB has the second highest tax levy; suggested that extra income should be considered; food service subsidy should be decreased; asked about progress of committee (meeting monthly, new ideas); requested committee deadline
- Board Member Ryan noted that a Speech Therapist was just hired in April; supports a time period cap on Food Service Committee, recommendations to BOE; October – November report to BOE due to lateness of committee organization.
- President Tangney, agreed, but noted that the committee is a work in progress and may have to extend into the next school year.
- Board Member Mininsky felt a more sense of urgency and suggested the committee meet more often.
- Mr. Lester noted that food services was losing \$400-500,000 per year.
- Ms. Vrona found it to be the most troubling item in the budget.

BOARD OF EDUCATION COMMENTS (continued)

- Dr. Ryan expressed concern that pizza did not fit in with the Wellness Policy.

- Mr. Lester felt that June recommendations would be fine.
- Dr. Ryan asked that there be a work session on Special Education – services, costs, future, reimbursements; thanked the superintendent for keeping the Human Resources department in tact; does not support additional asst. principal in MS; asked about the meeting of technology needs at the HS (have plan); technology related to instruction must be clarified; questioned Athletic Department overtime, CPSE position, NIKE follow-up; disagrees on RTI; supports additional badminton team at MS; wants HS “orange wall” completed and voiced concerns about the HS infrastructure being compromised and suggested it be completed and then to go after the contractor; asked about sound system at HS; Title 1 funds are compromised.
- Ms. Vrona’s only concern about NIKE is the students returning to the HS; more details on the new program are necessary.
- Mr. Mininsky asked if the new program has a financial impact on the budget (no); questioned the need for a P/T psychologist considering the amount of speech therapists, TAs, resource room; asked if in-house people were going to be used (yes); asked how much we are paying now since we had the zero (0) tax levy in the past.
- President Tangney polled the Board for the 3.19% tax levy.
- Mr. Lester proposed a 2.99%.
- Mr. Mininsky, Dr. Ryan and Ms. Vrona then all agreed with the 3.19%.

IV. PRESIDENT TANGNEY CALLED FOR QUESTIONS AND COMMENTS FROM THE PUBLIC – ITEMS ON TONIGHT’S AGENDA ONLY

Questions and Comments from the Public

- Steve Freeman – expressed disappointment that Mr. DeVito did not know about technology issues at the HS; HS teachers do not have technology access; laptops don’t last; asked about humanities; did not feel new restructuring should be presented in the middle of the budget presentation.
- Anne Conway – 119 Audrey Drive – reiterated her support of more adults in the classroom.
- Hope Prince – 37 Anchor Road – thanked the presenters; asked about clarifications in staffing: reduction in directors from five (5) to three (3) and addition of 2 coaches, new people for students/teachers; food services; asked if BAC was presenting (at May 12 meeting).
- Joanne Rea – 90 Connecticut Avenue – noted that the food services committee, although requested earlier in the school year, had only been created recently and only met 2 times for a total of 2 hours; feeding children should not be an issue.

Questions and Comments from the Public (continued)

- Karen Bloom – 8 Doyle St – thanked Mr. DeVito and Dr. Graham for the presentation, Dr. Ryan for discussing the technology issues (lack of availability of computers for teachers), getting new labs, new carts; voiced concerns about directors since the staff rarely sees directors now.
- Greg Naham – 355 Blackheath Road – expressed his concerns about the HS “orange” and its possible consequences to the building; food issues were addressed by BAC; encouraged committee to invite those members who worked on it; supports sustainability over use of reserve funds; handed letter to BOE members from neighbors regarding problems with the new HS field lighting and tennis courts.

V. STUDENT ORGANIZATION ANNOUNCEMENTS

None

**Student Organization
Announcements**

**VI. Presentation of the TREASURER'S REPORT AND CLAIMS
AUDITOR' REPORT FOR FEBRUARY 2015**

No action required.

**Treasurer's Reports for
February 2015**

**VII. Superintendent Weiss recommended the APPROVAL
OF MINUTES OF BOARD OF EDUCATION EXECUTIVE
SESSIONS, REGULAR MEETING, LEGISLATIVE WORK
SESSION AND WORK SESSIONS OF FEBRUARY 23,
MARCH 4, MARCH 10 AND MARCH 24, 2015**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Lester

Approved: 5-0

**Approval of Minutes of BOE
Executive Sessions, Regular
Meeting, Legislative Work
Session, Work Sessions of
February 23, March 4,
March 10 and March 24,**

VIII. PRESENTATIONS OF THE SUPERINTENDENT

**VIII.1 Superintendent Weiss recommended the APPROVAL
OF PERSONNEL MATTERS: CERTIFICATED.**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

**1. Personnel Matters:
Certificated
Pages: 6-9**

Dr. Newman was congratulated on her appointment of tenure.

**VII.2 Superintendent Weiss recommended the APPROVAL
OF PERSONNEL MATTERS: NON CERTIFICATED.**

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: President Tangney

Approved: 5-0

**2. Personnel Matters:
Non Certificated
Pages: 10-11**

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

VIII.1 CERTIFICATED PERSONNEL

(a) Catastrophic Leave of Absence

Name: Sharon Gamble
Assign./Loc: Family and Consumer Science Teacher/LBMS
Effective Dates: January 15, 2015-May 29, 2015
September 1, 2014-January 14, 2015 (used sick time)

(b) Leaves of Absence

1. Name: Tova Markowitz
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: (intermittent FMLA)
Reason: Medical
2. Name: Michael Spiritis
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: March 30, 2015-May 4, 2014
Reason: Educational Leave
3. Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/LBMS
Effective Dates: September 1, 2015-June 30, 2016
Reason: Child Care
4. Name: Deborah Bernardino-Arden
Assign./Loc: School Social Worker/Lindell School
Effective Dates: September 1, 2015-end of first semester
Reason: Child Care

(c) Appointment: Tenured School Media Specialist (Library) (.6)

Name: Faithe Ferrante
Assign./Loc: Library Media Specialist (.6)/LBMS
Certification: Permanent Library Media Specialist
Permanent English 7-12
Effective Date: September 1, 2015
Tenure Date: Tenured
Tenure Area: School Media Specialist (Library)
Salary Classification: 0.6 of MA+80/Step 14 (\$70,046* per annum)
Reason: Replacement for Steve Freeman
Comment: Recalled from preferred eligibility list-will remain (.4) in the English tenured area.

*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(d) Appointment: Tenured Science Teacher

Name: Alyssa Mazurek
Assign./Loc: Science Teacher/LBMS
Certification: Initial Earth Science
Initial General Science
Effective Date: September 1, 2015
Tenure Date: Tenured
Tenure Area: Science
Salary Classification: MA+10/Step 5 (\$79,855* per annum)
Reason: Replacement for John Rooney
Comment: Recalled from preferred eligibility list
*Subject to negotiations

(e) Appointment: Regular Substitute Social Studies Teacher

Name: Robin Kochie Gonzalez
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA+60/Step 7 (\$92,687*per annum)
Reason: Replacement for Andrew Smith
Comment: Recalled from preferred eligibility list
*Subject to negotiations

(f) Appointment: Part Time Physical Education Teacher (.6)

Name: Rachel Ray
Assign./Loc: Part Time Physical Education Teacher (.6)/Lido School
Certification: Initial Physical Education
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: .6 of MA/Step 4 (\$44,879* per annum)
Reason: Annual reappointment
*Subject to negotiations

(g) Appointment: Part Time Speech and Hearing Handicapped Teacher (.6)

Name: Amanda Ricotta-Kiefel
Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.6)/LBHS
Certification: Initial Speech and Language Disabilities
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: .6 of MA/Step 4 (\$43,349* per annum) prorated
Reason: Annual reappointment *Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Part Time CPSE Chair (.4)

Name: Vicki Batkin
 Assign./Loc: Part Time CPSE Chair (.4)/Districtwide
 Certification: Permanent Special Education
 Permanent N-6
 Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion with additional hours over the summer)
 Salary Classification: 0.4 of MA/Step 2 (\$27,882 per annum + \$1,000 CSE stipend)
 Reason: Annual reappointment

(i) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week-effective start date through June 24, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Location	Certification	Grade II/Step	Hourly Rate \$	Start Date
1. Brittany Dara	LBHS	Level I TA	Step 1	17.24	4/15/15
2. Ivana Sanchez	East	Level I TA	Step 1	17.24	4/15/15
3. Lauren Fitzmartin	West	Level I TA	Step 1	17.24	4/15/15
4. Jeremy Randall	East	Level I TA	Step 1	17.24	4/15/15

(j) Appointment: ESL Content and Language Support Program Substitute (Grant Funded)-for the 2014-2015 School Year-rate of pay \$74.50* per hour-*Subject to negotiations

Name	School	Maximum Hours
1. Jessica Mason	Lido	as needed
2. Melissa Lyons	Lido	as needed

(k) Appointment: Lido School Substitute Drama Club Advisor for the 2014-2015 School Year-rate of pay \$56.07 per hour

Noelle Policastro

(l) Appointment: Test Preparation for Regents /IB and AP Exams for the 2014-2015 school year-rate of pay \$74.50 per hour-total hours not to exceed 220 hours at LBHS

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|----------------------|-------------------------|--------------------------|
| 1. Anthony Balsamo | 23. Raymond Adams | 45. Michelle D'Andrea |
| 2. Steven Bialick | 24. Jonathon Bloom | 46. Michael Dotzler |
| 3. Tara Brady | 25. Lisa Casey | 47. Patricia Fallon |
| 4. Ryan Buglisi | 26. Robin Gonzalez | 48. James Fiola |
| 5. Gail Davis | 27. Christine Graham | 49. Ellen McElroy |
| 6. Ronald Destio | 28. Elizabeth Levin | 50. David Prince |
| 7. Ashley Didio | 29. Diane Maier | 51. Arkaidy Simonovsky |
| 8. Kristine Farrell | 30. Gregory Milone | 52. Jay Spitz |
| 9. Tamara Filloramo | 31. Anna Pace | 53. Theresa Taplin |
| 10. Matthew Hartmann | 32. Brian Petschauer | 54. John Towers |
| 11. Maria Hartmann | 33. Jennifer Quinn | 55. Pamela Bankey |
| 12. Joseph Jeremias | 34. Tamara Richards | 56. Karen Bloom |
| 13. Rachel Koegel | 35. James Stankard | 57. Perry Bodnar |
| 14. Walter Kramme | 36. Carmine Verde | 58. Lorraine DeFilippis |
| 15. Christine Lynch | 37. Rosemary Amorini | 59. Michelle Duggan |
| 16. Jeanne O'Shea | 38. Jenna Berto | 60. William Gibson |
| 17. Toni Weiss | 39. Stephanie Bragino | 61. Julie Gobetz |
| 18. Megan Grahfs | 40. Julie Muirhead | 62. Jennifer Korn |
| 19. Liza Landa | 41. Cherie Mannarino | 63. Paul Monaco |
| 20. Cody Onufrock | 42. Gary Ribis | 64. David Tobia |
| 21. Arlys Digena | 43. Anna Carfagno | 65. Christos Koutsoumbis |
| 22. Aimee Rivero | 44. Elizabeth Rodriguez | |

(m) The following Per Diem Substitute Teacher is recommended for approval for the 2014-2015 school year

NAME	CERTIFICATION AREA
Courtney Applebaum	Initial Childhood Education 1-6

(a) Resignation

Name: Ethel Yarwood
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Dates: March 17, 2015

(b) Catastrophic Leave of Absence

Name: Mauro Storelli
Assign./Loc: General Mechanic (Auto)/Transportation
Effective Dates: April 28, 2015-June 30, 2015 (maximum 40 days to be used as needed)

(c) Appointment: Probationary Accounting Supervisor (Business Office)

Name: Joyce Hanechak
Assign./Loc.: Probationary Accounting Supervisor/Business Office
Effective Date: April 15, 2015
Probationary End Date: April 15, 2016
Salary Classification: \$88,842 per annum
Reason: Promulgation of civil service list
Comment: Serving in title since 2009

(d) Appointment: Part Time Food Service Worker

Name: Cecil Weed
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: April 15, 2015
Salary Classification: \$12.23 per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joseph Rodriguez

(e) Appointment: Part Time Provisional Special Education Aides

Name: Beverly Hassberry
Assign./Loc.: Part Time Provisional Special Education Aide/East School
Effective Date: April 15, 2015
Salary Classification: \$16.14 per hour
Grade/Step: Grade I/Step 1
Reason: According to 504 plan

(f) Recommended Action: Approval of the schedules of 2014-2015 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour \$	Maximum
Jimenez, Diane	Beginner Volleyball	16	25	400

VIII. 2 NON CERTIFICATED

- (g) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

Name

1. Maria Arroyave
2. Renee Cielecki
3. Laura Ragona

- (h) **The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year**

NAME	POSITION
1. Cecil Weed	Food Service Worker
2. Karel Tulsie	Nurse
3. Christina Ward	Food Service Worker
4. Beverly Hasberry	Special Education Aide

- (i) **Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Dragaslav Karadzic
Assign./Loc.: Full Time Food Service Worker/LBMS
Effective Date: April 19, 2015
2. Name: Travis Brush
Assign./Loc.: Cleaner/West School
Effective Date: May 3, 2015

VIII.3 Superintendent Weiss recommended the FIRST READING OF POLICY #3510 EMERGENCY SCHOOL OPENINGS AND DELAYED OPENINGS

**First Reading of Policy
#3510 Emergency School
Openings/Delayed**

No action required.

Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.17.

VIII.4 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT

**Approval of Spec Ed
Agreement – Andersen
Center for Autism**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson Center for Autism for tuition and related special education services at a cost of approximately \$5,000 per month for the period of March 23, 2015 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Anderson Center for Autism for tuition and related special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VIII.5 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENT

**Approval of Health &
Welfare Services -
Hicksville**

WHEREAS, the Long Beach City School District (" District") desires to enter into health and welfare services agreements with Hicksville School District for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Hicksville School District for the period of July 1, 2014 through June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute these agreements on its behalf.

VIII.6 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT

**Approval of Actuarial
Agreement - Sound**

WHEREAS, the Long Beach City School District (" District") desires to enter into an agreement with Sound Actuarial Consulting (" Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$8,500 for the workers compensation review and \$11,000 for the GASB 45 analysis for a total of \$19,500 for the 2014-2015 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Sound on its behalf.

VIII.7 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER

Approval of Budget Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer in the amount of \$60,000 from special education consultants to special education related services.

VIII.8 Superintendent Weiss recommended the ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2015-2016 SCHOOL YEAR.

Adoption of Proposed Budget for 2015-2016

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2015-2016 school year in the amount of \$131,966,905.

VIII.9 Superintendent Weiss recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2015-2016 PROPERTY TAX REPORT CARD

Adoption of Section 1716: Tax Report Card

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015-2016 Property Tax Report Card, with a budget of \$131,966,905 and corresponding tax levy of \$99,320,430.

VIII.10 Superintendent Weiss recommended the ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS

Adoption of Legal Notice and Election Districts

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

VIII.11 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN 2015-2016 TRANSPORTATION CONSORTIUM.

Approval of Participation in 2015-2016 Transportation Consortium

WHEREAS, the Long Beach City School District (" District") desires to participate in the 2015-2016 Nassau County School Districts Southwest Transportation Consortium with Valley Stream UFSD 13 as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD in order to jointly solicit proposals for pupil transportation services for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the Long Beach City School District in the 2015-2016 Nassau County School Districts Southwest Transportation Consortium with Valley Stream UFSD 13 as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD.

VIII.12 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN 2015-2016 NASSAU COUNTY CHAPTER FOR NYS SCHOOLS FACILITIES ASSOCIATION COOPERATIVE BID FOR CUSTODIAL MATERIALS, SUPPLIES, AND SERVICES

Approval of Participation in County for NYS Schools Facilities Assoc for Coop Bid for Materials, Supplies, Services

WHEREAS, it is the plan of the following school districts: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City SD, Great Neck UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, and West Hempstead UFSD to bid cooperatively for custodial materials and supplies for the 2015-2016 school year; and

WHEREAS, the Long Beach City School District ("District") is authorized and desires to participate with the other named school districts, in the cooperative bid pursuant to Section 119-0 of the General Municipal Law; and

WHEREAS, the District agrees to assume its equitable share of the costs associated with the cooperative bid; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District to participate in the cooperative bid;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to participate in the cooperative bid for custodial materials and supplies subject to an inter-municipal agreement to be approved by District counsel; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement.

VIII.13 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN 2015-16 COOPERATIVE BID FOR

Approval of Participation for Coop Bid for Materials – Bus, Van Auto Parts & Transmissions

MATERIALS & SUPPLIES (BUS, VAN AND AUTO PARTS & TRANSMISSIONS.

WHEREAS, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach City SD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) for the 2015-2016 school year; and

WHEREAS, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Long Beach City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Claudia Harde for the Long Beach City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

VIII.14 Superintendent Weiss recommended the APPROVAL OF 2015-2016 COOPERATIVE BID FOR TRANSPORTATION - BOCES

Approval of Coop Bid for BOCES Transportation
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WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2015-2016 school year and Summer 2015 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Long Beach School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

VIII.15 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND COMMITTEE ON SPECIAL EDUCATION (CSE)

Acceptance of
 Recommendation of CSE/CPSE

VIII.16 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills: Legal Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,596.33 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2015.

VIII.17 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

Organization	Purpose	Facility Requested	Date Requested
Long Beach Catholic Regional School	Athletic team practices/games	Lindell Athletic Fields 1 and 2	March 16 – May 20, 2015 Monday & Wednesday 3:30 PM – 5:00 PM
Camp Invention	Summer Camp	LBHS Café and 5 classrooms, bathroom	July 6 – July 10, 2015 Monday-Friday
Long Beach/Lido Little League	Picture Day	LBHS Cafeteria	May 19 – May 22, 2015 5:00 PM – 9:00 PM
Hagen School of Irish	Dance Recital	Lindell Cafeteria,	May 29 – May 31, 2015

Dance		Auditorium, Bathrooms	Friday – 4 PM – 10 PM Sat. 4 PM – 8 PM Sun. 11:30 AM – 3 PM
Lido Beach Civic Association	Meeting	Lido Library	Wed., April 22, 2015 7:00 PM – 9:30 PM
City of Long Beach	Recycling Bin Distribution	East and West School Playgrounds	April 25-April 26, 2015 Saturday & Sunday 8:00 AM – 3:00 PM

President Tangney called for a motion on Items VIII.4 through VIII.17.

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 5-0; 4-1 on VIII.9
Voted No: Board Member Lester on VIII.9

IX. President Tangney called for Board of Education - Additional Comments - New/Old Business.

Board of Education – New/Old Business Comments

- Board Member Ryan noted that there was a 73% participation rate in testing which represents a huge decline from last year; thanked the students on the fashion show; commented on a public forum at City Hall and great community participation.
- President Tangney noted that next Tuesday, April 21 there will be public meeting at the Long Beach Public Library at 6 PM for the annual BOCES vote and the approval of the inter-municipal agreements with the City of Long Beach.
- Board Member Vrona asked that the agreements be posted when the process is completed; attended Community Day at West School and was very impressed.

X. President Tangney called for Questions and Comments from the Public.

Questions and Comments from the Public

None

Announcements

XI. President Tangney called for Announcements.

1. Long Beach Classroom Teachers' Association- President Steve Freeman asked about the adoption of the permanent sub contract; NIKE plan contains contractual violations; requested that jobs are posted and that people apply for the new positions; best person should be hired.
2. Administrative, Supervisory and PPS Group –Vice President Sandy Schneider thanked the presenters; appreciates directors; cautioned that APPR demands may not be met.
3. Long Beach Schools Employees Association – President Joanne Rea thanked Mr. Weiss for policy which will require notification of emergency closings before 6 AM.

4. Parent/Teacher Association – None

XII. **President Tangney called for a motion to adjourn at 10:25 pm.**

Motion by: Vice President Mininsky

Seconded by: Board Member Ryan

Approved: 5-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
May 12, 2015