

MINUTES

Date of Meeting: April 21, 2015

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Public Library Auditorium

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

Members Absent: Board Member Maureen Vrona

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 6:32 PM and led the community in the Pledge of Allegiance.

II. NASSAU BOARD OF COOPERATIVE EDUCATION SERVICES VOTES

Nassau BOCES Budget Vote

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2015/16 school year (July 1, 2015 through June 30, 2016); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2014/15 school year in the amount of twenty million, three hundred ninety five thousand, eight hundred thirty four dollars (\$20,395,834) be approved.

President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 4-0

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for three (3) of the four (4) following candidates to fill three (3) vacancies on Nassau BOCES: Susan Bergtraum, Martin R. Kaye, Laura Pierce, Michael Weinick.

President Tangney called for a motion to vote for the three (3) incumbents: Susan Bergtraum, Martin R. Kaye and Michael Weinick.

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 3-1
Voted No: Board Member Lester

III. PRESENTATIONS OF THE SUPERINTENDENT

III.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**

Resolution in Settlement

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated April 21, 2015 involving the settlement of a personnel matter involving an employee made known to the Board.

III.2 Superintendent Weiss recommended the APPROVAL OF AGREEMENTS WITH CITY OF LONG BEACH.

**Approval of Inter-
Municipal Agreements
with City of Long Beach**

A) USE OF FACILITIES AND SHARED SERVICES

WHEREAS, the Long Beach City School District and the City of Long Beach have entered into discussions pertaining to the use of their respective facilities by one another; and

WHEREAS, it is in the interest of the taxpayers of the Long Beach City School District and the City of Long Beach to share resources in the undertaking of their respective duties; and

WHEREAS, it is possible to make these resources available for mutual use when it is in the public interest; and

WHEREAS, the Long Beach City School District and the City of Long Beach wish to enter into a contract for the use of facilities in accordance with General Municipal Law § 119-o and Education Law § 414;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the attached inter municipal agreement between it and the City of Long Beach; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute said agreement on its behalf.

B) WEST END COMMUNITY CENTER

WHEREAS, the School District is the owner of the property upon which the City of Long Beach operates the West End Neighborhood Facility Center located at 91 Maryland Avenue, Long Beach, New York (hereinafter the "Center"); and

WHEREAS, the foregoing parties have determined to enter into this IMA pursuant to New York General Municipal Law ("GML") section 119-o for the provision of the maintenance and upkeep of the West End Community Center; and

WHEREAS, the School District and City have each determined that it would be in their best financial interests for the School District to enter into this IMA pursuant to New York General Municipal Law ("GML") section 119-o for the provision of the maintenance and upkeep of the West End Community Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby approves the attached inter municipal agreement between it and the City of Long Beach; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute said agreement on its behalf.

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: President Tangney

Approved: 4-0

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

None

Questions and Comments
from the Public

X. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- None
2. Administrative, Supervisory and PPS Group – None
3. Long Beach Schools Employees Association – None
4. Parent/Teacher Association – None

XI. Dr. Ryan called for an executive session at 6:38 PM.

Seconded by: Vice President Mininsky

Approved: 4-0

Executive
Session

XII. President Tangney called for a motion to adjourn at 6:50 pm.

Motion by: Vice President Mininsky

Seconded by: Board Member Ryan

Approved: 4-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk

May 12, 2015