

MINUTES

Date of Meeting: September 10, 2015

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School – Main Office Conference Room

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

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Asst. Superintendent, C & I
Dr. Michele Natali, Executive Director, HR
Thomas Volz, Attorney
Warren Richmond, Attorney, Harris Beach PLLC
Susan Fine, Attorney, Harris Beach PLLC

President Lester called for a motion to go into executive session at 5:46 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 5-0

President Lester called for a motion to adjourn the executive session at 7:29 PM.

Adjournment

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
September 30, 2015

Date of Meeting: September 10, 2015

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Assistant Superintendent, C & I
Mr. Bill Stroud, LBHS Principal
Mr. Sean Murray, Director, Elementary Curriculum
Mr. Paul Romanelli, LBMS Principal
Dr. Deborah Lovrich, Director, STEM
Ms. Carole Butler, District Clerk

Pledge/Call to Order

- I. **Pledge of Allegiance/Call to Order/Opening Remarks**
President Lester called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance and welcomed everyone back.

Superintendent's Report

- II. **Superintendent's Report – Mr. Weiss**
Mr. Weiss discussed the good, the bad and the ugly start to the school year. The good included positive feedback from the teachers and students who got right back to work. The bad included hot classrooms and the bus passes not being received in a timely manner. Mr. Weiss apologized for that. He thanked the staff for making sure the children all got home safely. The lateness of the calendar made opening difficult; there were missed bus runs. He debriefed with staff and will speak with PTA.

Mr. DeVito was deeply sorry about the school opening. He met with parents. Mr. DeVito addressed each issue directly; late buses, incorrect information, bus stop/map changes, bus breakdowns, responses to phone calls, and parent access to transportation. Next year there will be a clear operational outline with school administrators; there will be more collaboration between transportation and the

schools. The database will be verified earlier. Transfinder created less dangerous bus stops but the changes caused confusion. Alerts will be made in advance; parents won't have to rely on the website or Twitter. There will be more sufficient checks and balances in place when a bus driver does not report to work. The checklist will be reviewed to discover why any bus would breakdown so early in the school year. An email tracking system may be installed to insure a timely response to messages; a phone tree may be created to give callers options.

PUBLIC COMMENT

- Carol Perez – 21 Arizona Avenue – must bridge communication between emergency contact and transportation (should work better under new system).
- Joanne Rea – 90 Connecticut Avenue – expressed her disappointment with the change to Transfinder and was upset that her granddaughter was never picked up on her first day of Pre-K. She suggested that both transportation programs should have been run simultaneously this year.
- Dorothy Byrne – 262 W. Beech St – described her ordeal with Kellenberg and transportation for the first week of school. She expressed her displeasure with the lack of communication.

BOE COMMENTS

- Board Member Tangney asked how transportation provided to private school students the week before public school started was determined; response to parents; questioned if we have something in place so that we can respond immediately when a bus driver does not show up for work.
- Board Member Ryan noted that it is very important to respond immediately to the community.
- Board Member Mininsky asked whether parents of incoming freshman must notify the district (yes).
- Board Member Tangney expressed outrage at the handling of the transportation issues by the department. She noted the innumerable phone calls she received and the negative comments on social media. It was an embarrassment that parents were unable to speak to anyone at transportation and that the gate was padlocked. She also expressed disappointment with the reconfiguration of the transportation office. On a positive note, Mrs. Tangney stated that the schools were beautiful when she did her pre-opening of schools tours and thanked the staff for doing an amazing job. The district must look into fans/AC for the classrooms.
- Board Member Ryan complimented the bus drivers despite the setbacks; visited four (4) buildings on opening day; district should consider portable AC units.
- Board Member Vrona toured the building and also felt that the custodial staff did an amazing job. She gave a "shout out" to PTA for their responses to the phone calls, got the bus routes out and helped keep many of the parents calm.
- Vice President Mininsky suggested that the heat issues be addressed in the Wellness policy.

Mr. Weiss thanked the administrators, clerical staff and teachers who came in last week to get everything ready for the new school year.

Presentation – Long Beach School District 2014-2015 Student Performance Report –
Presented by: Dr. Kenneth Graham, Bill Stroud, Sean Murray, Paul Romanelli, Dr.
Deborah Lovrich

Highlights include: NYS School Report Card and Accountability Measures, Elementary and Middle School Regents Exams, College Level Courses and Focus Areas for Continued Improvement. Presentation can be located on the district web site or in the office of the District Clerk.

Board of Education Comments

III. President Lester called for Board of Education Comments

- Board Member Ryan commented on the length of the presentation, preferring they be more concise (less than 20 minutes). He noted his concerns regarding mathematics, supports the coaches; glad that there is no more AUSSIE and that professional development is embedded; concerned about the "opt-outs" and suggested a parent presentation on it; we need to improve the need for testing and assessment, a public forum; would like more comparative data on performance versus other local school districts; voiced concerns about summer school and thinks money is not being spent wisely; increasing graduation rates isn't a good enough reason to have summer school; noted gender differences and the need for male teachers in the elementary school classrooms; would like to re-visit Attendance Policy to address summer school at a Policy Review Committee meeting; glad that Mr. Murray is handling AIS and RTI.
- Board Member Vrona thanked everyone; would have preferred three (3) presentations; asked if we cannot use results from state assessments than why not just use NWEA (individual results are constructive); sixth graders will have different graduation requirements so we need to stay focused on the HS; asked about progress on the resolution regarding Regents grades and final grades; supports the idea of an "opting out" forum which would help develop a stance on how to advocate; questioned reading progress; math is a major concern, followed by science.
- Board Member Tangney inquired about the rolling out of the parent-child home program (protocols); asked about what strategies we have learned from the LICEE program (eye-opening info on differentiations, poverty, pre-conceived notions) and how it is disseminated (principal meetings).
- Vice President Mininsky is looking for answers regarding the gender gap (economics); supports forum for "opting out" which is not good for the students or the district (December/January).
- President Lester noted that gender differences go across all classes and must be addressed; questioned whether Asian students made participation rate.

Questions and Comments from the Public – Items on Tonight's Agenda Only

IV. President Lester called for Questions and Comments from the Public – Items on Tonight's Agenda Only

- Matthew Adler – 410 E. Broadway – disagreed with "opting out" being a radical movement; parents knew plenty; tests were flawed. Algebra counts; geometry not required (only one Regents in math is required); assessments should not form instruction; instruction should form evaluation.

Questions and Comments from the Public – Items on Tonight's Agenda Only

- Michael Abneri – 91 Regent Drive – while school focuses on different diplomas reality is once you get to college; since life is about taking tests, he requested that the school help the parents/students with test taking skills since doing well on tests is essential.
- Cynthia Viteri-435 E. Hudson St – had questions about the MS and the achievement gap as it spirals up to the HS; asked about the MYP transition in HS.
- Jill Butensky – 38 Fairway Road – voiced concerns about the negative affect of the Regents on student grades; supports literacy and math coaches; gender differences are everywhere; kudos to district for positive changes; video production class is great.
- Tina Hommel – Lido Elementary PTA – 427 E. Chester Street – there are three concerns with the "opting out" parents – teacher evaluations, testing above level and inability to do remediation; assessment does guide evaluation.

V. Student Organization Announcements
None

Student Organization Announcements

VI. Presentation of the Treasurer's Report for July 2015
No action required.

Presentation of Treasurer's Report for July 2015

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSION AND REGULAR MEETING OF AUGUST 27, 2015
President Lester called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 5-0

Approval of Minutes of Executive and Regular Meeting of August 27, 2015

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated

**Approval of Personnel Matters: Certificated
Pages: 5-9**

President Lester called for a motion.
Motion by: Board Member Vrona
Seconded by: President Lester
Approved: 5-0

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

**Approval of Personnel Matters: Non-Certificated
Pages: 10-11**

President Lester called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 5-0; 4-1 (a); 4-0 (b); 4-1 (f); 3-2 (h)
Voted No: Bd. Mbr. Ryan on (a) and (f); Bd. Mbr. Tangney and VP Mininsky on (h)
Abstained: Tangney on (b)

RESOLUTIONS

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) Resignations

- Name: Pria Das
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: August 26, 2015
1. Name: Samantha Prekeris
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: August 26, 2015
2. Name: Anne Tellerico
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: August 31, 2015
3. Name: Philip Boehle
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: September 1, 2015
4. Name: Casey Twibell
Assign./Loc: Permanent Substitute Teacher/LBMS
Effective Dates: September 1, 2015
5. Name: Lauren Schneider
Assign./Loc: Full Time Teacher Assistant/Lindell School
Effective Dates: September 2, 2015

(b) Rescissions

1. Name: Kelly Toritto
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic
Effective Date: September 30, 2015-December 31, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+10/Step 2 (\$14,202 per annum)
Reason: To provide AIS/Mathematics Services
2. Name: Jennifer Minerva
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)
Reason: To provide AIS/Reading Services
3. Name: Ryan Duffy
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: August 31, 2015

VIII.1 CERTIFICATED PERSONNEL

(b) Rescissions continued:

4. Name: Hillary Buda
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 2, 2015
5. Name: Jaime Feerst
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 3, 2015
6. Name: Michele Boykin
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 3, 2015
7. Name: Brenna Feerick
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 2, 2015

(c) Leaves of Absence

1. Name: Monica Healy
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: September 1, 2015-June 30, 2016
Reason: Educational
2. Name: Kelly Toritto
Assign./Loc: Part Time AIS Teacher/Long Beach Catholic School
Effective Dates: September 30, 2015-December 31, 2015
Reason: Maternity
3. Name: Jennifer Minerva
Assign./Loc: Part Time AIS Teacher/Long Beach Catholic School
Effective Dates: September 1, 2015-June 30, 2016
Reason: Medical

(d) Amended Catastrophic Leave of Absence

Name: Suzanne Richez
Assign./Loc: Elementary Teacher/Lido School/West School
Effective Dates: September 28, 2015-June 30, 2016
Reason: date change

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary Foreign Language Teacher

Name: Robert Hendrick**
Assign./Loc: Probationary Foreign Language Teacher/LBMS
Certification: Professional Spanish 7-12
Professional Italian 7-12
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To replace Jessica Koch
*Subject to negotiations

***This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

(f) Appointment: Regular Substitute Elementary Teacher

Name: Marleen Dougherty
Assign./Loc: Probationary Elementary Teacher/Lido School/West School
Certification: Permanent Pre K-6
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To replace Suzanne Richez
*Subject to negotiations

(g) Amended Appointment: Part Time Technology Teacher (.1)

Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: MA+30/Step 14 (\$11,022* per annum)
Reason: Partial replacement for Keith Harvey reduction from (.2)
Comment: Continues in full time position
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Part Time Elementary Teacher (0.2) for the 2015-2016 school year Grant Funded

Name: Joanne Tucci
 Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
 Certification: Permanent Pre K-6
 Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
 Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)
 Reason: To replace Jennifer Minerva

(i) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 3, 2015 through June 24, 2016 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

| Name | Location | Certification | Grade II/Step | Hourly Rate* |
|---------------------|----------|-----------------|---------------|--------------|
| 1. Jill Heller | LBHS | Level I TA | II/Step 3 | 18.74 |
| 2. Alexa Eyring | East | Level I TA | II/Step 1 | 17.24 |
| 3. Ashley DeBernadi | West | Level I TA | II/Step 1 | 17.25 |
| 4. Barbara Merman | LBHS | Perm Pre K-6 | II/Step 1 | 17.24 |
| 5. Angelo Pollicino | LBHS | Level I TA | II/Step 1 | 17.24 |
| 6. Tasha Zeigler | LBMS | Level I TA | II/Step 1 | 17.24 |
| 7. Tara Parrington | West | Level I TA | II/Step 1 | 17.24 |
| 8. Christine Skrha | LBHS | Level I TA | II/Step 1 | 17.24 |
| 9. Erica Chigounis | LBHA | Level I TA | II/Step 1 | 17.24 |
| 10. Bonnie Greene | Lindell | Perm Special Ed | II/Step 1 | 17.24 |

(j) Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay-according to contract-total maximum hours 5

1. Lauren Moriarty
2. Margaret Fraser

(k) Appointment: Homebound Instructors for the 2015/2016 school year-Rate of Pay: \$56.07* per hour-individual/\$74.50 per hour-group-*Subject to negotiations

- | | |
|----------------------|-----------------------|
| 1. Helene Abramson | 13. Arielle Bernstein |
| 2. Anna Aviani | 14. Judy Braverman |
| 3. Carly Baxter | 15. Tinetta Chavis |
| 4. Margaret Butler | 16. Elsa Farbiarz |
| 5. Patricia Costello | 17. Marge Geiger |
| 6. Susan Feld | 18. Brenda Guberman |
| 7. Seena Gordon | 19. Patricia Lyon |
| 8. Terrence Kane | 20. Cheryl Nacht |
| 9. Winifred Moroney | 21. Miriam Pasetzky |
| 10. Catherine Parisi | 22. Jacquelyn Riccio |
| 11. Karen Angst | 23. Peter Rubino |
| 12. Scott Azar | 24. Kathleen Tursi |

VIII.1 CERTIFICATED PERSONNEL

(l) **The following Per Diem Substitute Teachers are recommended for approval for the 2015-2016 school year**

| | NAME | CERTIFICATION AREA |
|----|---------------------|-----------------------------------|
| 1. | Anita Bickman | Permanent Pre K-6 |
| 2. | Julie Braddish | Permanent Special Education |
| 3. | Daisy Cook | Initial English 7-12 (in process) |
| 4. | Christina Gardrvits | Initial Childhood Education 1-6 |
| 5. | Simone Anderson | Initial Social Studies 7-12 |
| 6. | Marianne Carberry | Permanent N-6 |

(m) **Reclassifications:**

| Name | Assignments | New Class | Effective Date |
|---------------|--------------------|------------------|-----------------------|
| Kristin Jones | Teacher/Special Ed | MA+30 | 2/1/15 |

VIII.2 NON CERTIFICATED PERSONNEL

(a) Appointment: Probationary Financial Analyst II

Name: Brian Oper
Assign./Loc.: Financial Analyst II/Administration Building
Effective Date: August 12, 2015
Probationary End Date: April 11, 2016
Salary Classification: \$73,559 per annum
Reason: Conversion from provisional to probationary
Comment: Accept salary and benefits information sheet

(b) Appointment: Part Time School Bus Driver (30 hours)

Name: Henry Bonilla
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2015
Probationary End Date: September 1, 2019
Salary Classification: \$25,005* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Alia Calderon
*Subject to negotiations

(c) Appointment: Probationary Full Time Cleaner (Nights)

Name: Jesus Torres
Assign./Loc.: Full Time Cleaner (nights)/East School
Effective Date: September 1, 2015
Probationary End Date: September 1, 2019
Salary Classification: \$34,877 per annum
Grade/Step: Grade I/Step 1
Reason: To replace Christopher Genduso

(d) Appointment: Provisional Data Specialist (10 months)

Name: Raquel Lopez
Assign./Loc.: Provisional Data Specialist (10 months)/LBMS-Health Office
Effective Date: September 1, 2015
Salary Classification: \$25,953* per annum
Grade/Step: Grade I/Step 2
Reason: To replace Patricia Henry
Comment: Leave of absence from part time teacher assistant position
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Provisional Data Specialist (10 months)

Name: Theresa Suarez
Assign./Loc.: Provisional Data Specialist (10 months)/West School-Health Office
Effective Date: September 1, 2015
Salary Classification: \$25,953* per annum
Grade/Step: Grade I/Step 2
Reason: To replace Hillary Nussdorf
*Subject to negotiations

(f) 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. Michael DeVito
2. Joyce Hanechak
3. Steve Lahey
4. Steve Kamlet
5. Brian Oper

(g) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year

| Name | Position |
|----------------------|-------------------|
| 1. Marybeth Whelan | Teacher Assistant |
| 2. Anne Marie Riffle | Teacher Assistant |
| 3. Poullette Molina | Teacher Assistant |
| 4. Bryan Singh | Teacher Assistant |
| 5. Paola Morales | Teacher Assistant |
| 6. Matthew Boyle | Teacher Assistant |
| 7. Keasia Dale | Teacher Assistant |
| 8. Mary Dennehy | Teacher Assistant |
| 9. Julie Matteo | Teacher Assistant |
| 10. Lakesha Wilson | Teacher Assistant |

(h) BE IT RESOLVED that the Board of Education of the Long Beach Public Schools hereby approves and authorizes an agreement with the LBSEA and a member of the unit, dated August 3, 2015, and authorizes the Superintendent of Schools to execute such agreement.

Superintendent Weiss recommended in a combined vote Items VIII.3 through VIII.9.

VIII.3 Superintendent Weiss recommended the APPROVAL OF STIPULATIONS OF SETTLEMENT AND RELEASE

Approval of Stipulations of Settlement and Release

A) TRI-RAIL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with Tri-Rail Construction, Inc.

B) MPCC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with MPCC Corp.

VIII.4 Superintendent Weiss recommended the ACCEPTANCE OF DEDUCT CHANGE ORDER #2 WITH ACS SYSTEMS ASSOCIATES, INC. (CONTRACT #6-EWLHS-6) EAST ELEMENTARY SCHOOL

Acceptance of Deduct Change Order #2 with ACS Systems

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical work at East Elementary School pursuant to an award on May 11, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$5,000 for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLHS-6) to the contract for a credit with ACS in the amount of \$5,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLHS-6) to the contract with ACS on its behalf.

VIII.5 Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BIDDING PROGRAM WITH BOCES

Approval of Cooperative Bidding Program with BOCES

WHEREAS, the Board of Education, Long Beach School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as follows: abatement and disposal of asbestos, audio-visual equipment, boiler duct and kitchen exhaust, calculators, chain link fencing extension, custodial and green custodial supplies, floor tiles and installation, and furniture: classroom and office; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon; and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Superintendent or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

President Lester called for a motion.

Motion by:

Seconded by:

Approved:

VIII.6 Superintendent Weiss recommended ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$2,000 worth of apparel, tee shirts and shorts, to the players and coaches of the Long Beach High School Football Team from the Friends of Long Beach Football, Inc.

VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE

VIII.8 Superintendent Weiss recommended the 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 \$3,000 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer for legal services rendered during the period of July 1, 2015 through July 31, 2015.

VIII.9 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of Schools Applications

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

| <u>Organization</u> | <u>Purpose</u> | <u>Facility Requested</u> | <u>Date Requested</u> |
|----------------------------------|----------------|---|---|
| NE Bays' Canal Civic Association | Meetings | East School Cafeteria | September 17, 2015 through June 16, 2016 Thursdays (1x month) 7:15 PM – 9:00 PM |
| Lido Beach Civic Association | Meeting | Lido Elementary Library | Wed., Sept. 9, 2015 7:30 PM – 9:30 PM |
| LB Civil Service Commission | CS Exams | LBHS – 4 classrooms 209, 210, 212, 213 | Sat., September 12, 2015 8:00 AM – 5:00 PM |
| LB Civil Service Commission | CS Exams | LBHS – 4 classrooms 209, 210, 212, 213 | Sat., September 26, 2015 8:00 AM – 5:00 PM |

President Lester called for a motion on Items VIII.3 through VIII.9.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 5-0

BOE – Additional New/Old Business

IX. Board of Education – Additional New/Old Business, if any

- Board Member Ryan reiterated his support for consolidation of polling locations.
- President Lester would like to place it on the agenda for public discussion.
- Board Member Vrona asked about the overcharging of utilities; asked if spelling has been removed from report cards; and was interested in the Chromebook Initiative.

Board of Education – Additional New/Old Business, if any (continued)

- Board Member Tangney commented on how beautiful the HS auditorium looks and was impressed by the Saturday Morning Enrichment classes.
- Board Member Ryan noted his belief that that Athletic Director belongs at the HS.
- Board Member Tangney asked Ms. Maquet to tell all the Presidents that PTA is the backbone of the districts and their efforts should be applauded. The BOE members are grateful.

X. Questions and Comments from the Public

None

Questions and Comments
from the Public

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey welcomed everyone back, thanked the administration for recognizing the issues; there is a great deal to celebrate; thanked Dr. Graham for presentation; offered to bring in speakers for "opt out" forum.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – President Joanne Rea is excited to be back; thanked Dr. Graham, BOE for their comments regarding locked gates at transportation; for recognizing buildings and grounds staff, bus drivers and matrons, Director, Food Service workers.
4. Parent/Teacher Association – CCPTA Co-President Gerri Maquet -523 E. State St – appreciated acknowledgement of issues, look forward to working with administration in future for feedback to parents; PTA could have been better utilized; while we are technology focused, kids need "softer" skills; when administration does not respond to parents we need to teach better communication skills; presentation was great; handout print too small; PTA is interested in the assessment forum with all groups represented; pleased with consideration regarding Regents and grades; agreed that Mr. Epstein should be at the HS.

XII. President Lester called for a motion to adjourn at 10:11 PM.

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
September 24, 2015

