

Date of Meeting: July 1, 2016

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Perry Bodnar
Board Member Stewart Mininsky
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: None

Others Present: Mr. David Weiss, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Ms. Susan Fine, Attorney, Harris Beach
Ms. Carole Butler, District Clerk
Members of the Public

PART I: ANNUAL REORGANIZATION MEETING

I. Vice President Mininsky called the meeting to order at 8:35 AM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items

The District Clerk took over the meeting to swear in the new Board Member and officiate over the selection of the new Board president.

Item 1: The Oath of Office was administered to newly elected Board Member Perry Bodnar.

Oath of Office administered to Perry Bodnar

Item 2: Nominations and election for the Office of Board President
Board Member Tangney nominated Mr. Mininsky.
Board Member Bodnar seconded the nomination.
Board Member Vrona nominated Dr. Ryan.
Board Member Ryan seconded the nomination.

Stewart Mininsky elected President

Motion to elect Mr. Mininsky as Board President.

Voted Yes: Vice President Mr. Mininsky, Board Members Tangney and Bodnar.

Voted No: Board Members Ryan and Vrona

Motion to elect Dr. Ryan as Board President.

Voted Yes: Board Members Mrs. Vrona and Dr. Ryan

Voted No: Board Members Bodnar and Tangney, Vice President Mininsky

Vice President Mininsky was elected President by a vote of 3-2.

Vice President Mininsky was sworn in as President.

President Mininsky presided over the remainder of the meeting.

- Item 3:** Nominations and election for the Office of Vice President
Board Member Ryan nominated Board Member Vrona.
Board Member Vrona seconded the nomination.
Board Member Bodnar nominated Board Member Tangney.
Vice President Mininsky seconded the nomination.

**Stewart Mininsky
elected Vice President**

Motion to elect Board Member Vrona as Vice President.

Voted Yes: Board Members Ryan and Vrona

Voted No: President Mininsky, Board Members Bodnar and Tangney

Motion to elect Board Member Tangney as Vice President.

Voted Yes: President Mininsky, Board Members Bodnar and Tangney

Voted No: Board Members Ryan and Vrona

The vote to approve Darlene E. Tangney as Vice President was 3-2.

Darlene Tangney was sworn in as Vice President.

- Item 4:** Superintendent Weiss recommended the Appointment of
Carole Butler as District Clerk for the 2016-2017 school year.

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 5-0

The Oath of Office was administered to Carole Butler.

**Carole Butler
Re-appointed
District Clerk**

- Item 5:** Superintendent Weiss recommended the Appointment of Michael
I. DeVito as District Clerk Pro Tem for the 2016-2017 school year.

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 5-0

**Michael I.
DeVito, Esq.
Re-appointed
District Clerk
Pro Tem**

Superintendent Weiss recommended in a combined vote Items 6 and 7.

- Item 6:** Superintendent Weiss recommended the Appointment of
Joan Ramirez as Treasurer for the 2016-2017 school year.

The oath of office was administered to Joan Ramirez.

**Joan Ramirez
re-appointed
Treasurer**

- Item 7:** Superintendent Weiss recommended the Appointment of
Michael I. DeVito as Deputy Treasurer for the 2016-2017 school
year.

**Michael I. DeVito,
Esq. re-appointed
Deputy Treasurer**

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: President Mininsky

Approved: 5-0

The oath of office was administered to Michael DeVito.

Superintendent Weiss recommended in a combined vote Items 8 through 43.

Item 8: Superintendent Weiss recommended the Appointment of Jennifer Gallagher as Records Management Officer for the 2016-17 school year.

**Dr. Jennifer Gallagher
appointed Records
Management Officer**

Item 9: Superintendent Weiss recommended the Appointment of Jennifer Gallagher as Chief Information Officer for the 2016-17 school year.

**Dr. Jennifer Gallagher
appointed Chief
Information Officer**

Item 10: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2016-2017 school year.

**Carole Butler
appointed Records
Access Officer**

Item 11: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2016-2017 school year.

**Designation of
Superintendent of
Schools and COO as
Payroll Certifying
Officers**

Item 12: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of \$2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2016-2017 school year.

**Appointment of
Greg Lustberg as
Purchasing Agent
and COO as Deputy
Purchasing Agent**

Item 13: Superintendent Weiss recommended the Appointment of Jay Spitz as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,394 [*stn]) for the 2016-2017 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2016-2017 school year.

**Appointment of Jay
Spitz as Central
Treasurer of ECAF and
Michael DeVito as
Deputy Central
Treasurer for ECAF**

Item 14: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2016-2017 school year as follows:

**Petty Cash
Appointees**

Carole Butler	District Clerk
Sabrina Cantore	Pupil Services
Patricia Carlucci	Curriculum & Instruction
Kathleen Connolly	East School
Maureen Creagh	Finance & Operations
Lorrene Dolan	Technology
Arnold Epstein	Athletics
Joyce Hanechak	Business Office
Julia Lang -Shapiro	Media, Performing and Fine Arts
Christopher Malone	Transportation
Patrick McKinney	West School
Marcia Mulé	Nike, Adult & Continuing Ed
Francine Newman	High School
Paul Romanelli	Middle School
Karen Sauter	Lindell School
Elizabeth Stark	Human Resources
Margaret Trela	Facilities
Nadine Watts	Superintendent's Office
Brenda Young	Lido School

Item 15: Appointment of Dr. Jennifer Gallagher as District DASA coordinator and all building principals as DASA coordinators for the 2016-2017 school year.

Appointment of Dr. Jennifer Gallagher and Principals as DASA Coordinators

Item 16: Superintendent Weiss recommended the Appointment of Harris Beach, PLLC, to serve as the District's general legal counsel at a cost of \$30,000 as a retainer and \$215 per hour for additional services for the 2016-2017 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Harris Beach as General Legal Counsel

Item 17: Superintendent Weiss recommended the Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$37,500 as a retainer and \$225 per hour for additional services for the 2016-2017 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Thomas M. Volz as Labor Legal Counsel

Item 18: Superintendent Weiss recommended the Appointment of Douglas A. Spencer, Esq. as special counsel regarding a confidential personnel matter at a rate of \$225 per hour and the Board of Education authorizes the Board President to sign the agreement on its behalf.

Appointment of Douglas A. Spencer as Special Counsel

Item 19: Superintendent Weiss recommended the Appointment of Ingerman Smith, LLP to serve as the District's legal counsel for the Long Beach Bond Preservation Plan and the Reconstruction program at a rate of \$215 per hour for the 2016-2017 school year and the Board of Education authorizes the Chief Operating Officer to execute the

Appointment of Ingerman Smith as Legal Counsel for Bond and Reconstruction

agreement on its behalf.

Item 20: Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2016-2017 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Orrick, Herrington & Sutcliffe as Bond Consultants

Item 21: Superintendent Weiss recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$42,200 and approves the agreement for professional services for the 2016-17 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of R.S. Abrams as Claims Auditor Consultants

Item 22: Superintendent Weiss recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2016-2017 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Cerini & Associates as Internal Risk Auditors

Item 23: Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation, re-insurance, and student accident insurance for the 2016-2017 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Marshall & Sterling as Insurance Broker

Item 24: Superintendent Weiss recommended the Appointment of JJ Stanis-EMM to serve as the District's broker for excess major Medical and life insurance for the period January 1, 2017 through December 31, 2017 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of JJ Stanis-EMM as MM and Life Insurance Broker

Item 25: Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2016-2017 school year.

Designation of Tribune and Herald as Official Newspapers

Item 26: Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2016-2017 school year.

Designation of Capital One, Flushing Commercial, JP Morgan Chase, as depositories

Item 27: Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2016-2017 school year in the amount of \$15,000 or less.

Authorization of Superintendent or COO to approve agreements for \$15,000 or less for 2016-2017 school year

Item 28: Superintendent Weiss recommended the Affirmation of

Affirmation of Adoption of Section 18 of NY Public Officers Law

District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Item 29: Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2016-17 school year, as follows: Joseph Wooley and Lori Nolan.

Appointment of Section 75 Hearing Officers for 2016-2017: J. Wooley and L. Nolan

Item 30: Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of J. Agresta as liaison for students in homeless situations

Item 31: Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2016-2017 school year as required by the Commissioner of Education.

Appointment of Joy McCarthy as Surrogate Parent

Item 32: Superintendent Weiss recommended the Appointment of Dr. Clara Goldberg and Ms. Leslie O'Connor Edelman as Hearing Officers for the 2016-2017 school year.

Appointment of Clara Goldberg and Leslie O'Connor Edelman as Hearing Officers

Item 33: Superintendent Weiss recommended the Appointment of Sabrina Cantore as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2016-2017 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

Appointment of Sabrina Cantore and Steve Lahey as Section 504 Officers

Item 34: Superintendent Weiss recommended the Appointment of Dr. Michele Natali, Dr. Jennifer Gallagher and Michael DeVito, Esq. as Title IX Compliance Officers.

Appointment of Michele Natali, Jennifer Gallagher, and Michael DeVito as Title IX Compliance Officers

Item 35: Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of Dr. Michael Richheimer as Chief Medical Officer

Item 36: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2016-2017 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Sabrina Brancaccio-Cantore Chairperson/Executive Director, PPS

Kimberley Liguori Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District

Dr. Theresa Lanzone District Physician – Upon parent/CPSE request

Committee on Pre-School Special Education (continued)

Dr. Michael Richheimer District Physician – Upon parent/CPSE request
Nassau County Representative
Agency and Nassau County Approved Providers of Services
Teachers of Designated Children and/or General Education Teachers

Committee on Special Education

Sabrina Cantore Chairperson/Executive Director, PPS
Vicki Batkin Chairperson
Peter Russo Chairperson/Coordinator, PPS
Vincent Russo Chairperson/Coordinator, PPS
Kimberley Liguori Chairperson/Coordinator, PPS
Gizelle Conroy Chairperson/Psychologist
Seraphina D’Anna Chairperson/Psychologist
Dr. Michelle LaForest Chairperson/Psychologist
Dr. Matthew Morand Chairperson/Psychologist
Dr. Mariana Rotenberg Chairperson/Psychologist
Maria Saraceni Chairperson/Psychologist
Dr. Jean Schlegel Chairperson/Psychologist
Dr. Jeanine Sorensen Chairperson/Psychologist
Bernard Valentin Chairperson/Psychologist
Dr. Theresa Lanzone District Physician – Upon parent/CSE request
Dr. Michael Richheimer District Physician – Upon parent/CSE request
All Regular Education Teachers
All Special Education Teachers
All Related Service Providers

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Joy McCarthy	Doug Resnick
Lydia Flynn	Jill Heller	Teresa Scarola

Item 37: Superintendent Weiss recommended the Authorization to participate in the Parent-Child Home Program, Inc. which provides voluntary early literacy, school readiness, and parenting home visiting to low-income families.

Authorization to participate in Parent-Child Home Program

Item 38: Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of use of secure electronic media by Treasurer and Deputy Treasurer

Item 39: Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of secure electronic media by Purchasing and Deputy Purchasing Agent

Authorization of payment by credit card via internet for monies owed to District

Item 40: Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

Item 41: Superintendent Weiss recommended the Designation of Board meeting dates for the 2016-2017 school year, in accord with the attached schedule thereof.

Designation of Board meeting dates for 2016-2017

Item 42: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

Re-adoption of all policies in effect for previous school year

Item 43: Superintendent Weiss recommended the adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2016-2017 school year.

Adoption of Rotational List for Impartial Hearing Officers

President Mininsky called for a motion on Items 8 through 43.

Motion by: Board Member Vrona

Seconded by: Vice President Tangney

Approved: 5-0; 4-0-1 (Item 16)

Abstained: Vice President Tangney on Item 16

Proposed 2016-2017 Board of Education Meeting Dates

DATE	TYPE OF MEETING	TIME	LOCATION
July 19, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
August 25, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
September 8, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
September 22, 2016	Work Session	7:30 PM	LBMS Auditorium
October 13, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
October 27, 2016	Work Session	7:30 PM	Lindell Auditorium
November 10, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
December 8, 2016	Regular Meeting	7:30 PM	West School
January 12, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
January 26, 2017	Work Session	7:30 PM	East Cafeteria
February 9, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
March 2, 2017	Work Session	7:30 PM	LBMS Auditorium
March 9, 2017	Regular Meeting	7:30 PM	LB Public Library
March 23, 2017	Work Session-Budget	7:30 PM	LBMS Auditorium
April 6, 2017	Regular Meeting - Budget Adoption	7:30 PM	LBMS Auditorium
April 20, 2017	Regular Meeting - BOCES Vote		LBMS Auditorium
May 4, 2017	Regular Meeting - Budget Hearing	7:30 PM	LBMS Auditorium
May 16, 2017	Annual Meeting - Election Results	10:00 PM	LBMS Cafeteria
May 25, 2017	Regular Meeting	7:30 PM	LBHS Auditorium
June 8, 2017	Regular Meeting - Award of Tenure	7:30 PM	LBMS Auditorium
July 6, 2017	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

Reorganization meeting ended at 8:53 AM

PART II: REGULAR BOARD MEETING began at 8:54 AM

I. Superintendent's Report – Mr. Weiss

Superintendent's Report

Mr. Weiss congratulated the staff and all participants on the wonderful HS graduation ceremony; welcomed Dr. Gallagher, the new Assistant Superintendent for Curriculum and Instruction.

II. President Mininsky called for Board of Education Comments

Board of Education Comments

- Board Member Ryan congratulated Mr. Mininsky and Mrs. Tangney on their election and wished them much success; thanked Dr. Newman and Dr. Smith for stepping up at the HS; and thanked Mr. Epstein on the HS graduation.
- President Mininsky echoed Dr. Ryan's sentiments on Dr. Newman, Dr. Smith and Mr. Epstein.

III. President Mininsky called for Questions and Comments from the Public – Items on Today's Agenda Only

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

None

IV. Presentation of the Treasurer's Report for May 2016

Treasurer's Report for May 2016

No action required.

V. Student Organization Announcements

Student Organization Announcements

None

VI. PRESENTATIONS OF THE SUPERINTENDENT:

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

Presentations of the Superintendent

Approval of:

1. Personnel Matters:
Certificated
Pages: 11-21

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: President Mininsky

Approved: 5-0; 4-0 [(q) 25]; 3-1-1 (s)

Voted No: Board Member Ryan on (s)

Abstained: Board Member Bodnar on q (25) and (s)

New staff members were introduced.

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

Approval of Personnel Matters: Non-Certificated
Pages: 22-25

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Tangney

Approved: 5-0

RESOLUTIONS

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

VI.1 CERTIFICATED PERSONNEL

(a) **RESOLVED**, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes five (5) positions in the Education of Children with Handicapping Conditions-General Special Education tenure area effective June 30, 2016.

BE IT FURTHER RESOLVED, the Long Beach City School District Board of Education hereby excesses Krystal Cardenas from her position as a teacher in the Education of Children with Handicapping Conditions-General Special Education tenure area effective June 30, 2016.

RESOLVED, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes one (1) position in the Education of Children with Handicapping Conditions-Speech and Hearing tenure area effective June 30, 2016.

RESOLVED, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes a .6 full time equivalent position in the School Social Worker tenure area effective June 30, 2016.

RESOLVED, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes a .4 full time equivalent position in the School Psychologist tenure area effective June 30, 2016.

BE IT FURTHER RESOLVED, the Long Beach City School District Board of Education hereby excesses Seraphina D'Anna from .4 of her position in the School Psychologist tenure area (so that she will remain .2 in the School Psychologist tenure area) effective June 30, 2016.

RESOLVED, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes one (1) full time equivalent position in the Remedial Reading tenure area effective June 30, 2016.

VI.1 CERTIFICATED PERSONNEL

(b) Resignations

1. Name: Gail Gillespie
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: June 24, 2016 close of day
2. Name: Jennifer Vasaturo
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: June 24, 2016 close of day
3. Name: Diana Garcia
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: June 24, 2016 close of day
4. Name: Erica Chigounis
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: June 24, 2016 close of day

(c) Leave of Absence

Name: Danielle Goggin
Assign./Loc: Special Education Teacher/Lindell School
Effective Date: September 1, 2016-September 27, 2016
Reason: Maternity

(d) Amended Appointment: Probationary Special Education Coordinator

Name: Peter Russo
Assign./Loc: Probationary Special Education Coordinator/LBHS
Effective Date: July 5, 2016*
End Date: July 4, 2019
Tenure Date: July 5, 2019
Reason: amended start date

(e) Appointment: Probationary Music Teacher

Name: Leigh Rynecki**
Assign./Loc: Music Teacher/Lindell School
Certification: Initial Music
Effective Date: September 1, 2016
End Date: August 31, 2020
Tenure Date: September 1, 2020
Tenure Area: Music
Salary Classification: MA/Step 1 (\$67,154* per annum)
Reason: To replace Barbara Russo
*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 Social Studies Teacher

Name: Tamara Richards
Assign./Loc: Regular Substitute Social Studies Teacher/LBHS
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 4 (\$74,799*per annum)
Reason: To replace Andrew Smith
*Subject to negotiations

(g) Appointment: Regular Substitute Special Education Teacher

Name: Shannon Ambury
Assign./Loc: Regular Substitute Special Education Teacher/Lindell School
Certification: Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To replace Christina Zubi
*Subject to negotiations

(h) Appointment: Part Time Music Teacher (.6)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.6)/Lido
Certification: Initial Music
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA+30/Step 3 (\$41,829* per annum)
Reason: To meet a district need
*Subject to negotiations

**(i) Appointment: Summer 2016 Curriculum Writers-rate of pay-\$40.06* per hour-
*Subject to negotiations**

Name	Maximum Hours	Name	Maximum Hours
Suzanne Presberg	60	Ann Marie Pulice	40
Rosemary Farrell Garde	40	Jacqui Byrne	20.25
Susan Garcia	12	Douglas MacConnell	18.25
Elleen Parks	20.25	Heather Puckhaber	20.25
Maryjane Rochford	20.25	Lisa Rundo	11
Dana Runfola	18.25	Lindsey Smith	18.25
Christine Toppi	12	Theresa Taplin	9.25
Lauren Kaufman	15	Jennifer Pullara	15
Lisa Casey	16.66	Rachell Koegel	6.66
Elizabeth Levin	26.66	Stephanie Bragino	40
Christina Arvotti	40	Patricia Fallon	40
Michelle D' Andrea	20	Arkaidy Simonovsky	20
Lee Krinsky	40	Eric Krywe	40
Andrew Rossi	60	Lorraine DeFillips	40
Megan Grahlfs	40	Brian Petschauer	40
Anna Pace	20	Robin Gonzalez	10
Christine Graham	10	Clare Stanek	10
Arlys Digena	20	Anna Carfagno	10
Enza Salamone	10	Christos Koutsoumbis	10
Elizabeth Rodriguez	10		

**(j) Appointment: ASD Extended School Year Program Summer 2016-Rate of Pay:
\$60.33* per hour-July 5, 2016-August 12, 2016-*Subject to negotiations**

	<u>Name</u>	<u>Subject</u>
1.	Lauren Andersen	Special Education
2.	Crysti Busching	Special Education
3.	Stephanie Kornacki	Special Education
4.	Melissa Pecere	Special Education
5.	Richard Rogers	Special Education
6.	Megan Scully	Special Education
7.	Jessica Thomson	Special Education
8.	Michael Spiritis	Special Education
9.	Leah Kalfin	Special Education
10.	Nicole Zittel	Special Education
11.	Alyssa Pisani	Special Education
12.	Nicole Scorgia	Special Education
13.	Rocco Tenebruso	Physical Education
14.	Tammy Neuman	Speech &Hearing Handicapped
15.	Gianna Cody	Speech &Hearing Handicapped
16.	Panagiota Doukas	Speech &Hearing Handicapped
17.	Amanda Kiefel	Speech &Hearing Handicapped
18.	Stacey Durnan	Social Worker

(k) Appointment: ASD Extended School Year Program Summer 2016 Substitute Teachers-Rate of Pay: \$60.33* per hour-July 6, 2015-August 14, 2015-*Subject to negotiations

- | | | |
|------------------|------------------|-----------------------|
| 1. Kerri Bolkom | 3. Sean Miller | 5. Stephanie Esposito |
| 2. Cindy LaPenna | 4. Gillian Bella | |

(l) Appointment: ASD Extended School Year Program Summer 2016- Teacher Assistants and Substitute Teacher Assistants-Rate of Pay: According to contract*-*subject to negotiations-subject to student enrollment

- | | | |
|----------------------|------------------------|-------------------------|
| 1. Cathy Palmer | 20. Nanci Yarwood | 39. Amy Teemer |
| 2. Natalie Palmer | 21. Suzanne Maslioja | 40. Runnie Myles |
| 3. Marie DiGiovanni | 22. Rolande Martial | 41. Jaime Arkow |
| 4. Marisol Burgos | 23. Nyasia Hurd | 42. Lisa Ochs |
| 5. Patricia Buschi | 24. Lauren Fitzmartin | 43. Laura Guendel |
| 6. Laura DeVito | 25. Ashley Robinson | 44. Peggy Pierri |
| 7. Angelo Pollicino | 26. Amanda Silvers | 45. Kelly Dass |
| 8. Marvin Manzano | 27. Carolin Conklin | 46. Louie Ann Murphy |
| 9. Megan Salerno | 28. Alexa Eyring | 47. Alexandra Kaplan |
| 10. Kim Leone | 29. Lucus Stroud | 48. Lacey Glassberg |
| 11. Kathleen Capone | 30. Sophia Fogarazzo | 49. Mark Freeman |
| 12. Ana-Lisa Knox | 31. Elisabeth Larson | 50. Caroline Hommel |
| 13. Susanne Paganini | 32. Ethel Yarwood | 51. Virginia Matthews |
| 14. Marleen Fenton | 33. Ashley DeBernardi | 52. Jenette Impagliazzo |
| 15. Kristin Combs | 34. Milagros Sanchez | 53. Miguel Rodriguez |
| 16. Cabrina Tasevoli | 35. Tiffany Ortiz | 54. Diane Barksdale |
| 17. Lakesha Wilson | 36. Elizabeth Moriarty | 55. Tasha Zeigler |
| 18. Karolyn Creagan | 37. Mara Weintraub | 56. Ellen Edelman |
| 19. Louise Cronnelly | 38. Elizabeth Wisey | 57. Beverly Hasberry |

VI.1 CERTIFICATED PERSONNEL

**(m) Appointment: Advisors for Middle School Co-Curricular Activities 2016-2017
School Year- *Subject to negotiations**

MS Clubs	Advisors	\$ Stipend*
1. Art Club	Laura Swan	1542
2. Cooking and Crafts	Stacey Rice	1542
3. Digital Arts	Julie Brodsky	3855
4. Comic Book and Animation	Michelle Frank	1542
5. LEGO Robotics	Michael Glasstein	3083
6. Multicultural Club	Betsabe Montoya/Glenn Gartung	1542 split
7. National Jr. Honor Soc.	Jillian Fernandez/Nicole Vasheo	1542 split
8. Project Peace-Anti Bullying	Leah Kalfin/Dayna Obidienzo	1542 split
9. Science Research	Michael Glasstein/Megan Kalner	3083 split
10. SADD	Nancy Connor	1542
11. Student Organization	Leah Kalfin/Kaitlin Smith	3855 split
12. Study Club (2)	Betsabe Montoya/Bill Ramnarine	3855 each
13. Yearbook	Keith Harvey	3855
14. Chamber Orchestra	David Lobenstein	4625
15. Drama Production Director	Lauren Diesu	3083
16. Jazz Band	Elizabeth Altbacker	4625
17. Musical Production Director	Ilyssa Berman	3855
18. Musical Production Assistant	Michele Frank	2312
19. LBMS Singers	Christina Reime	4625
20. Wood Set Design	Brian Pross	1542
21. Wind Ensemble	Elizabeth Altbacker	4625
22. Cheerleading (Football)	Melissa Lyons	1542
23. Cheerleading (Basketball)	Melissa Lyons	1542
24. Intramural Golf	Joseph Hoffman/Walter Kramme	2312 split
25. Intramural Hockey	Michael Medrano	2312
26. Intramural 6-8	Michael Santoro/Anthony LaPenna	2312
27. Grade 6 Advisor	Stacey Goodwin/Elizabeth Chimienti	2312 split
28. Grade 7 Advisor	Megan Kalner/Jennifer McWilliams	2312 split
29. Grade 8 Advisor	Nancy Connor/Michael Glasstein	2312 split
30. Math Team	William Papetti	2312
31. Odyssey of the Mind (2)	Christine Kile/Dayna Obidienzo	3083 each

VI.1 CERTIFICATED PERSONNEL

**(n) Appointment: Advisors for High School Co-Curricular Activities 2016-2017
School Year- *Subject to negotiations**

HS Clubs	Advisors	\$ Stipend*
1. Adventuralist Club	Cody Onufrock/Eric Heck	1542 split
2. African American Club	Edwina Bryant/Janna James	1542
1. Anti Bullying Club	Phil Bruno/Serena Field	1542 split
2. Asian Culture Club	Elizabeth Pena Rodriguez	1542
3. Aspira	Kelly Dass	3855
4. Best Buddies	Sean Miller/Patricia Buschi	3083 split
5. Book Club	Tamara Filloramo	1542
6. Echo Yearbook	Patricia Fallon/Suzanne Presberg	6165 split
7. Fashion Club	Joanne Harvey/Kaitlin Linker	1542 split
8. Forensics	Gary Ribis	1542
9. Fragments	Rachell Koegel	6165
10. Freshman Class	Kerri Bolcom	3083
11. Gay-Straight Alliance	Karen Groening	1542
12. Herstory	Kelly Dass	3083
13. Junior Class	Cathy Palmer	3083
14. Key Club	Christine Graham	3083
15. Kickline	Lauren Diesu/Lindsay Van Sickle	3083
16. Math Team	David Prince	1542
17. Model Congress	Matthew Hartmann	6165
18. National Art Honor Society	Suzanne Presberg	3083
19. National Honor Society	Jeanne O'Shea	3083
20. Select Choir	Michael Capobianco	4625
21. Palette Club	Suzanne Presberg	1542
22. Senior Class	Patricia Baron	4623
23. Senior Prom Coordinator	Adriane Glassberg	1542
24. Sophomore Class	Scott Brecher	3083
25. Studio Sound Recording	Andrew Rossi	3083
26. Student Government	Matthew Morand	6165
27. Surf Club	Cornelius Campbell	1542
28. Tide (Newspaper)	Anthony Balsamo	3817
29. Tri M Music Honor Society	Michael Capobianco	1542
30. Trivia Club/Quiz Bowl	Lisa Casey/Elizabeth Levin	1542
31. Chamber Orchestra	Nicole Albani	4625
32. Drama Production (Sept - Nov)	Andrew Frey	3083
33. Drama Production Set Design	Corey Healy	1542
34. Jazz Ensemble	Marino Bragino	4625
35. Jazz Ensemble II	Justin Marks	1542
36. Marching Band	Marino Bragino	5140
37. Marching Band Assistant	Justin Marks	2544
38. Musical Production Director	Andrew Frey	3855
39. Musical Production Pit Orchestra	Justin Marks	3083
40. Musical Production Set Design	Corey Healy	1542
41. Musical Production Vocal	Michael Copabianco	3083
42. Competitive Surf Club	Anthony Balsamo/Rachel Bobis	3083 split
43. Hockey	Joseph Brand	3855
44. Hockey (Split between 2 Assts.)	Richard Chimienti/Keith Casey	3855 split

*corrected page

VI.1 CERTIFICATED PERSONNEL

(o) Appointment: Interscholastic Fall Coaches/2016-2017-*Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Boys Badminton	Andrew Rossi	6464
2. Varsity Football Head	Scott Martin	10460
3. Varsity Football Assistant	Ian Butler	7848
4. Varsity Football Assistant	Stewart Jamieson	7848
5. Varsity Football Assistant	William Whittaker	7848
6. JV Football	Rocco Tenebruso	7535
7. JV Football	Ken Rice	7535
8. Varsity Cheerleading	Lindsay Van Sickle	5364
9. JV Cheerleading	Lauren Diesu	3915
10. Varsity Cross Country	Gregory Milone	7296
11. Varsity Cross Country, Assistant	Megan Grahfs	5827
12. Varsity Boys Soccer	Leo Palacio	7817
13. Varsity Boys Soccer Assistant	Miguel Rodriguez	5784
14. JV Boys Soccer	Juan Piedrahita	6492
15. Varsity Girls Soccer	Tara Wesselhoft	7817
16. Varsity Girls Soccer Assistant	Michael Santoro	5784
17. JV Girls Soccer	Laurence Lopez	6492
18. Varsity Girls Swim	John Skudin	8336
19. Varsity Girls Swim Assistant	Lynn Volosevich	5334
20. Varsity Girls Swim Diving	Philip Cabasino	2667
21. Varsity Girls Tennis	Tony Stricklin	6465
22. JV Girls Tennis	Cristina Camacho	5561
23. Varsity Boys Volleyball	William Gibson	7812
24. JV Boys Volleyball	Eric Heck	6283
25. Varsity Girls Volleyball	Kerri Rehnback	7812
26. JV Girls Volleyball	Kimberly Braga	6283
27. Strength & Conditioning	Lori DeVivio	3364
28. Athletic Trainer	Davis Tobia	8336
29. Volunteer Football	Blake Malizia	n/a
30. Volunteer Football	Gregory Cody	n/a
31. 7/8 Football	Jason Pearl	6380
32. 7/8 Football	Raymond Adams	6380
33. 7/8 Cross Country	Kristin Jones	4851
34. 7 Boys Soccer	John Dunne	4614
35. 8 Boys Soccer	John Anfossi	4614
36. 7 Girls Soccer	Ashley Monastero	4614
37. 8 Girls Soccer	Rachel Ray	4614
38. 7/8 Boys Tennis	Jason Zizza	3828
39. Volunteer Football	Brandon Hughes	n/a

VI.1 CERTIFICATED PERSONNEL

(p) Appointment: Interscholastic Winter Coaches/2016-2017- *Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Boys Basketball	Scott Martin	9646
2. JV Boys Basketball	Eric Krywe	7042
3. Boys Basketball Volunteer	Cedric Ward	n/a
4. Varsity Girls Basketball	Kristin Ciccone	9646
5. JV Girls Basketball	Michael Santoro	7042
6. Varsity Cheerleaders	Lindsay Van Sickle	5364
7. JV Cheerleaders	Lauren Diesu	3915
8. Varsity Boys Swim	John Skudin	8336
9. Varsity Boys Swim Assistant	Lynn Volosevich	5334
10. Varsity Boys Diving Coach	Philip Cabasino	2667
11. Varsity Gymnastics	William Muirhead	8075
12. Varsity Gymnastics Assistant	Alyssa Mazurek	5169
13. Varsity Winter Track Girls	Megan Grahfs	8225
14. Varsity Winter Track Assistant Girls	Rachel Ray	5784
15. Winter Track Boys	Ian Butler	8225
16. Varsity Winter Track Assistant Boys	Daniel Quinn	5784
17. Varsity Wrestling	Raymond Adams	9689
18. Varsity Wrestling Assistant	Leo Palacio	5814
19. JV Wrestling	Bernard Valentin	7069
20. Strength & Conditioning	Rocco Tenebruso	3364
21. Athletic Trainer	Davis Tobia	8336
22. 7 th Grade Girls Volleyball	Eric Heck	4609
23. 8 th Grade Girls Volleyball	Kerri Rehnback	4609
24. 7 th Grade Boys Basketball	Jason Pearl	5690
25. 8 th Grade Boys Basketball	Jason Zizza	5690
26. 7 th Grade Girls Basketball	John Dunne	5690
27. 8 th Grade Girls Basketball	Tara Wesselhoft	5690
28. 7 th Grade Boys Volleyball	Mallory Notholt	4609
29. 8 th Grade Boys Volleyball	Eric Heck	4609
30. 7 th & 8 th Grade Wrestling	Miguel Rodriguez	5717
31. 7 th & 8 th Grade Wrestling	John Anfossi	5717

*corrected page

VI.1 CERTIFICATED PERSONNEL

(q) Appointment: Interscholastic Spring Coaches/2016-2017- *Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Girls Badminton	Andrew Rossi	6464
2. JV Girls Badminton	Michael Santoro	5561
3. Varsity Baseball Head Coach	Jason Zizza	8154
4. Varsity Baseball Assistant	Stewart Jamieson	5989
5. JV Baseball Coach	Eric Krywe	7013
6. Varsity Softball Head Coach	Carmine Verde	8141
7. Varsity Softball Assistant	Kerri Rehnback	6018
8. Volunteer Softball Coach	Heather Pomilio	n/a
9. JV Softball	Casey Fee	7001
10. Varsity Girls Lacrosse Head Coach	Rachel Ray	8690
11. Varsity Girls Lacrosse Assistant		6494
12. JV Girls Lacrosse Head Coach	Meghan Gallagher	7474
13. JV Girls Lacrosse Assistant	Ashley Monastero	5604
14. Varsity Boys Lacrosse Head Coach	James Kasper	8690
15. Varsity Boys Lacrosse Assistant	Jason Pearl	6494
16. Varsity Boys Lacrosse Assistant	James Stankard	6494
17. Boys Lacrosse Volunteer	Charles Arnone	n/a
18. JV Boys Lacrosse Head Coach	Laurence Lopez	7474
19. JV Boys Lacrosse Assistant	Scott Martin	5604
20. Varsity Girls Spring Track	Megan Grahlf	8205
21. Varsity Girls Spring Track Assistant	William Gibson	5784
22. Varsity Boys Spring Track	Gregory Milone	8205
23. Varsity Boys Spring Track Assistant	Daniel Quinn	5784
24. Varsity Track Assistant B&G	Ian Butler	5784
25. Varsity Boys Tennis	Sue Hirschbein Bodnar	6465
26. Varsity Boys Golf	Robert Maggio	6187
27. Varsity Girls Golf	John Anfossi	6187
28. Strength & Conditioning	Lori DeVivio	3364
29. Athletic Trainer	Davis Tobia	8336
30. 7 th Grade Baseball	Philip Bruno	4810
31. 8 th Grade Baseball	John Dunne	4810
32. 7 th Grade Boys Lacrosse	Cornelius Campbell	5129
33. 8 th Grade Boys Lacrosse	Rocco Tenebruso	5129
34. Boys Lacrosse Volunteer	John Romano	n/a
35. 7 th Grade Girls Lacrosse	Jaclyn McMahan	5129
36. 8 th Grade Girls Lacrosse	Kerri Bolcom	5129
37. 7/8 Gymnastics	William Muirhead	4764
38. 7 th Grade Softball	Mallory Notholt	4805
39. 8 th Grade Softball	Leo Palacio	4805
40. 7/8 Boys/Girls Spring Track	Casey Twibell Miguel Rodriguez	4851
41. 7/8 Girls Tennis	Cristina Camacho	3828
42. Girls Lacrosse Volunteer	Greg Cody	n/a
43. Boys Baseball Volunteer	Blake Malizia	n/a

VI.1 CERTIFICATED PERSONNEL

- (r) **The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2016-2017.**

**CERTIFICATED
 Instructional - Hourly**

	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
1.	Adler, M. Liba	I-6	34.64	564	19,537
2.	Hamilton, Justine	I-6	34.64	714	24,733
3.	Kwastel, Arline	I-4	29.08	550	15,994
4.	Leggio, Rose	I-3	26.67	292	7,788
5.	Lipnick, Paula	I-6	34.64	730	25,287
6.	Reddock, Gina	I-7	39.91	706	28,177
7.	Reilly, Patricia	I-4	29.08	656	19,077
8.	Smith, Karen	I-6	34.64	336	11,639
9.	Torres, Elyzabeth	I-5	31.98	753	24,081

Support Staff

10.	Mosca-Sheenon, June	S-6	34.64	426	14,757
11.	Wright, Lisa	S-7	65,163 annualized		

Substitutes

12.	Gonzalez, Karen	21.91			
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- (s) **Recommend** that the Board of Education approve amendments to the contract for Superintendent David Weiss.
- (t) **Be it Resolved** that the Board of Education of the Long Beach City School District hereby accepts the Interim Principal Agreement between the Long Beach Administrative, Supervisory and Pupil Personnel Group, Dr. Francine Newman and the Long Beach City School District effective July 1, 2016 and authorizes the Board President to sign the Agreement.

VI.2 NON CERTIFICATED PERSONNEL

- (a) **RESOLVED**, that, pursuant to Education Law § 2503(3), the Long Beach City School District Board of Education hereby abolishes a 1.6 full time equivalent School Nurse position effective June 30, 2016.

BE IT FURTHER RESOLVED, the Long Beach City School District Board of Education hereby excesses Wendy Weiss from her .6 position as a School Nurse effective June 30, 2016.

(b) **Amended Resignation:**

Name: Laurie Sarro
Assign./Loc.: Senior Personnel Clerk/Office of Human Resources
Effective Date: July 1, 2016 close of day
Original Date: June 24, 2016 close of day

(c) **Appointment: Probationary Director of Nutrition and Food Services**

Name: Steven Kamlet
Assign./Loc.: Probationary Director of Nutrition and Food Services/District-wide
Effective Date: July 1, 2016
Probation End Date: July 1, 2017
Salary Classification: \$73,559 per annum
Reason: Promulgation of civil service list

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

Name: Dina Muratori
Assign./Loc.: Provisional Data Specialist (10 months)/Lindell-Health Office
Effective Date: September 1, 2016
Salary Classification: \$24,848* per annum
Grade/Step: Grade I/Step 1
Reason: To replace Deanna Lavelle
Comment: Must pass and be reachable on the next civil service exam given for this position

*Subject to negotiations

(e) **Appointment: Provisional Senior Personnel Clerk (12 months)**

Name: Susannah Familetti
Assign./Loc.: Provisional Senior Personnel Clerk/Office of Human Resources
Effective Date: July 5, 2016
Salary Classification: \$43,870* per annum (prorated)
Grade/Step: Grade V/Step 5
Reason: To replace Laurie Sarro
Comment: Must pass and be reachable on the next civil service exam given for this position

*Subject to negotiations

VI.2 NON CERTIFICATED PERSONNEL

- (f) **The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2016-2017.**

NON-CERTIFICATED

	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
	Aides				
1.	Guandique, Aracely	A-7	20.54	354	7,189
2.	Umanzor, Anna	A-1	10.96	300	3,288
	Clerical				
3.	Ferrer, Gloria	C-7	20.54	1,869	38,944
4.	Jacqueline Freeman	C-7	20.54	649	13,330
	Janitorial - Hourly				
5.	Munoz, Fabio	J-6	20.54	1,680	34,507
6.	Pinchasin, Amos	J-7	20.54	456	9,366

- (g) **Appointment: Nurses for the ASD Extended School Year Program Summer 2016- Rate of Pay: \$43.52* per hour**

Wendy Weiss

- (h) **Appointment: ASD Extended School Year Program Summer 2016-Rate of Pay: \$60.33* per hour**

Name	Subject
1. Maria Arroyave	Occupational Therapist
2. Renee Cieleski	Physical Therapist

- (i) **Appointment: Lifeguards for the ASD Extended School Year Program Summer 2016-Rate of Pay: \$25.00 per hour**

1. Dayna D’Alessio
2. Daniel Connolly

- (j) **Appointment: ASD Extended School Year Program Summer 2016-Special Education Aides-Rate of Pay: According to contract*-*subject to negotiations-subject to student enrollment**

1. Shaqueena Compton-Sanders
2. Yolanda Franklin
3. Natayna McHenry

(k) Appointment: Bus Drivers and Bus Aides for Summer 2016-Rate according to Group C contract-as needed

1. Jean Johnson
2. Evon Beechay
3. Patricia Rush
4. Jeffrey Trone
5. Michael Honstetter
6. Terrence Bachan
7. Alfredo Villaneuva
8. Ana Quintero
9. Mark Demerest
10. Edwin Algarin
11. Kenneth Brooks
12. Anthony Pugh
13. Carolyn Smith
14. Humberto Martinez
15. Oscar Melendez
16. Rene Lainez
17. Olmedo Pinzon
18. Freddy Umanzor
19. Mariella Pinzon
20. Adagiza Rosales
21. Rosa Lainez
22. Joanne Rea
23. Tadeusz Bielski
24. Masako Yoshida
25. Anna Chajon
26. Carmel Dornevil
27. Yves Prunier
28. Carmen Martinez
29. Dora Cerda
30. Jose Garcia
31. Juan Genao
32. Diany Bernal
33. Araceli Morales
34. Mellande Pierre-Louis
35. Robert Post
36. Zoraida Pascual Decanela
37. Frank Bettineschi
38. Derek Zurita
39. Juan Umanzor
40. Zbigniew Bujak
41. Carmen Grullon
42. Linda McCormack
43. Maria Guardado
44. Yaneva Macedo Abaraca
45. Katherine McDonough
46. Vladimir Marcellin
47. Frank Tasevoli
48. Joslyn Rosario
49. Fernando Canela
50. Lennox Thomas
51. Henry Bonilla
52. James Buffalin
53. Luz Llanos
54. Cindy Zarate
55. William Mora
56. Lucille Crespo
57. Brisa Melendez
58. Claribel Rodriguez
59. Rosa Lezama
60. Christine Ostendorf
61. Diane Harris
62. Maria Crowley
63. Melady Acosta
64. Veronica Dale
65. Angela Stuparich
66. Thelma Morton
67. Latoya Gray

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

Name	Position
1. Steven Angel	Food Service Worker
2. Brian Decowski	Food Service Worker

(m) The following Per Diem Substitutes are recommended for approval for the summer 2016 and 2016-2017 school year.

Name	Position
1. Steven Angel	Cleaner/Food Service Worker
2. Brian Decowski	Cleaner/Food Service Worker
3. Gino Lespier	Cleaner
4. Lionel Jimenez Jr.	Cleaner
5. Brian Manning	Cleaner
6. Blane Garde	Cleaner
7. Joseph Goumas	Cleaner
8. Michael Salgado	Cleaner
9. William Smith	Cleaner
10. Jamal Taylor	Cleaner
11. Derrell Tolbert	Cleaner
12. Dennis Tufano	Cleaner
13. Robert Wright	Cleaner
14. Christian Villaneuva	Cleaner
15. Carol Henck	Nurse
16. Theresa Schwarz-Polivy	Nurse
17. Danae Schneider	Teacher Assistant

(n) 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: Christopher Genduso
Assign./Loc.: Head Custodian/LBHS
Effective Date: July 1, 2016
2. Name: Scott Vaaler
Assign./Loc.: Head Custodian/Lindell School
Effective Date: July 1, 2016
3. Name: Mauricio Mejia
Assign./Loc.: Assistant Bus dispatcher/Transportation
Effective Date: July 16, 2016

Superintendent Weiss recommended in a combined vote Items VI.3 through VI.5.

VI.3 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – EAP.

Approval of
Agreement - EAP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2016 – June 30, 2017 with the Labor Education & Community Services agency to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

VI.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE

Approval of
Agreement with
Molloy College

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2016 – June 30, 2017 with Molloy College to allow nurses to perform clinical rotations.

VI.5 Superintendent Weiss recommended the APPROVAL OF BOARD MEMBER ATTENDANCE AT CONFERENCES

Approval of Board
Member Attendance
at Conferences

WHEREAS, members of the Board of Education desire to attend conferences, conventions and workshops; and

WHEREAS, the District Policy Manual allows Board of Education members to attend conferences, conventions and workshops;

BE IT RESOLVED, that the President of the Board of Education be authorized to approve such attendance at conferences, conventions and workshops.

President Mininsky called for a motion on Items VI.3 through VI.5.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 5-0

VI.6 Superintendent Weiss recommended the WAIVER OF READINGS FOR ADOPTION OF POLICY #7131 ADMISSION OF FOREIGN EXCHANGE STUDENTS.

Waiver of Readings for
Adoption of Policy
#7131 Admission of
Foreign Exchange
Students

BE IT RESOLVED, that the Board of Education hereby waives the second and third readings of Policy #7131 Admission of Foreign Exchange Students and approves the adoption of that policy.

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: President Mininsky

Approved: 5-0

VI.7 Superintendent Weiss recommended the ADOPTION OF POLICY #3430 TRAFFIC AND PARKING ON SCHOOL PROPERTY

**Adoption of Policy #3430
Traffic and Parking on
School Property**

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: President Mininsky

Approved: 5-0

Superintendent Weiss recommended in a combined vote, Items VI.8 through VI.25.

VI.8 Superintendent Weiss recommended the APPROVAL OF WALL OF FAME NOMINATIONS

**Approval of Wall of
Fame Nominations**

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of Mr. William Gibson, Mr. Will Skudin and the 2007 Long Beach High School Girls Softball Team (NYS Champions) to the Wall of Fame by the Wall of Fame Committee for the 2016-2017 school year.

VI.9 Superintendent Weiss recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT

**Approval of Continuation of
Lease Agreement**

WHEREAS, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority.

VI.10 Superintendent Weiss recommended the EXTENSION OF TRANSPORTATION CONTRACTS FOR 2016-2017 SCHOOL YEAR

**Approval of Extension of
Transportation Contracts**

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2016 and school year 2016-2017 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2016/2017 transportation contract extensions at the May CPI for summer 2016 and the 2016/2017 school year: Acme Bus Co., Baumann & Sons Buses Inc., Educational Bus Com., First Student, Independent Coach, Rivlab, Veterans, We Transport; and

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

VI.11 Superintendent Weiss recommended the APPROVAL OF

**Approval of UPK
Collaborative Agreement**

UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreements with the Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2016-2017 school year; and

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

VI.12 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$643,454 to serve as the District's property and casualty insurance provider for the 2016-2017 school year; and

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

B. TRAVELERS

Travelers

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately \$9,000 to serve as the District's crime and fidelity insurance provider for the 2016-2017 school year; and

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

C. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$13,900,000 to provide health insurance for the 2016-2017 school year;

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

D. EMBLEM HEALTH

Emblem Health

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2017 through December 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2017 through December 31, 2017;

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

E. NEW YORK STATE INSURANCE FUND

NYS Insurance Fund

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$13,000 to provide disability benefits for the 2016-2017 school year;

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

F. STATE NATIONAL

State National

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with State National ("State") to provide workers' compensation; re-insurance for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately \$60,000 to provide worker's compensation re-insurance for the 2016-2017 school year;

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

G. ALLEN J. FLOOD/QBE

**AJ
Flood/QBE**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/QBE to provide student accident insurance for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$53,700 to provide student accident Insurance for the 2016-2017 school year;

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

H. SUN LIFE

Sun Life

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

I. WRIGHT FLOOD

Wright Flood

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$79,251 for flood insurance coverage for the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf

VI.13 Superintendent Weiss recommended the APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS

Approval of Third Party
Administrators Agreements

A. BROWN & BROWN DBA FITZHARRIS & COMPANY

Brown & Brown DBA Fitzharris &
Company

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Brown & Brown ("B&BF") to serve as the District's third-party administrator for the dental program for the period of July 1, 2016 through June 30, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with B&BF in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2016 through June 30, 2017;

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

B. PREFERRED GROUP PLAN, INC.

Preferred Group Plan, Inc.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2017 through December 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2017 through December 31, 2017;

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

C. POMCO MANAGEMENT

POMCO

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with POMCO MANAGEMENT ("POMCO") to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2016 through June 30, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of \$30,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2016 through June 30, 2017;

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

D. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2016 through June 30, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of \$2,256.00 for the period of July 1, 2016 through June 30, 2017;

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

VI.14 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

Approval of
Unemployment Claims
with TALX

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2016 through June 30, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2016 through June 30, 2017;

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

VI.15 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT.

Approval of Actuarial Services
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 2016-2017 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 2016-2017 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.

VI.16 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

Approval of Agreement –
Textbook Central

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

VI.17 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH.

Approval of Extension –
Long Beach Reach

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$7,000 per month to June 30, 2017;

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

VI.18 Superintendent Weiss recommended the APPROVAL OF TECHNICAL SUPPORT SPECIALIST.

Technical Support
Specialist - Montalvo

WHEREAS, the Long Beach City School District (“District”) wishes to receive technology support for data processing and student management systems for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Elizabeth Montalvo at a rate of \$350 per day not to exceed 70 days to provide technology support for data processing and student management systems for the 2016-2017 school year;

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

VI.19 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS.

**Approval of Special
Education Related
Services & Staff
Development**

WHEREAS, the Long Beach City School District (“District”) wishes to receive Consultations, Evaluations, and Staff Development services for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2016-2017 school year:

Abilities d/b/a Kornreich Technology Ctr.	Kornreich Technology Ctr (Viscardi)
Achieve Beyond (formerly Bilinguals)	LI Council on Alcoholism & Drug Dependency
Adelphi University	Long Beach Reach
All About Kids	MKSA, LLC
Blue Sea Educational	Metro Therapy
Brookville Center for Children’s Services	Mill Neck Services Interpreter
Cody Center for Autism	NY Therapy Placement Services
Crisis Prevention Institute	NYU Child Study Center
Eden II	Nassau University Medical Center
Fay J. Lindner Center	North Shore Child & Family Guidance Ctr
Dr. Fonari-Zucker Hillside LIJ	North Shore LIJ
Gayle E. Kligman Therapeutic Resources	North Shore University Hospital
Gersh Academy	Caryl Oris, MD
Hagedorn Little Village School	Positive Behavior Support Consulting
Health Source Group, Inc.	Schneider’s Children’s Hospital
Hofstra University Saltzman Center	Stony Brook Children’s Services
Horizon Healthcare Staffing	Variety Child Learning
Institute for Children with Autism	Roxana Velardi
Rebecca Kooper	

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

VI.20 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION TUITION AND RELATED SERVICES AGREEMENTS

Special Ed
Agreements

A) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

Brookville Center for
Children's Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$72,000 and \$57,000 (2 different programs and locations) per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

B) CENTER FOR DEVELOPMENTAL DISABILITIES

Center for Developmental
Disabilities

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$89,100 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) DEVELOPMENTAL DISABILITIES INSTITUTE

Developmental
Disabilities Institute

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$62,000 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

D) THE GERSH ACADEMY

The Gersh Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Gersh Academy for tuition in the amount of approximately \$67,500 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Gersh Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

E) HAGEDORN LITTLE VILLAGE SCHOOL

Hagedorn Little Village
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School for tuition in the amount of approximately \$49,000 per student plus the cost of related services for the period of July 1, 2016 to June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

F) HARMONY HEIGHTS

Harmony Heights

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$30,000 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

G) HENRY VISCARDI SCHOOL

Henry Viscardi School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately \$76,000 per student plus the cost of related services for the period of September 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

H) MILL NECK MANOR SCHOOL FOR THE DEAF

Mill Neck Manor School
for the Deaf

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately \$76,000 per student plus the cost of related services for the period of September 3, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

I) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

UCPN – Nassau County

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County

with tuition in the amount of approximately \$56,000 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

J) VARIETY CHILD LEARNING CENTER

Variety Child Learning
Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition plus the cost of related services in the amount of approximately \$68,000 per student for the period of July 1, 2016 through June 30, 2017;

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

K) WOODWARD CHILDREN'S CENTER

Woodward Children's
Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuition in the amount of approximately \$45,000 per student plus the cost of related services for the period of July 1, 2016 to June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

L) THE ANDERSON SCHOOL FOR AUTISM

Anderson School
for Autism

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuition in the amount of approximately \$90,000 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

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

M) BERKSHIRE FARMS

Berkshire Farms

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Berkshire Farms for tuitions in the amount of approximately \$90,000 per student plus the cost of related services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Berkshire Farms for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

N) GREEN CHIMNEY'S SCHOOL

Green Chimney's School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney's School for tuition plus the cost of related services in the amount of approximately \$76,000 per student for the period of July 1, 2016 through June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Green Chimney's School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

O) LATHAM SCHOOL

Latham School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Latham School for tuition in the amount of approximately \$250,000 per student plus the cost of related services for the period of July 1, 2016 to June 30, 2017;

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

P) MOUNTAIN LAKE ACADEMY

Mountain Lake Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake Academy for tuition in the amount of \$14,000 per month per student for the period of July 1, 2016 through June 30, 2017 plus additional costs for daily maintenance fees;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Mountain Lake Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Q) RANDOLPH ACADEMY

Randolph Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Randolph Academy for special education services with tuition in the amount of approximately \$40,000 per student plus the cost of related services for the period of September 1, 2016 through June 30, 2017; and

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

VI.21 Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS – RELATED SERVICES

Approval of Special Ed
Agreements – Related
Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Herricks, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, Port Washington and Rockville Centre for the cost of related services for the period of September 1, 2016 through June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Herricks, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, Port Washington and Rockville Centre for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VI.22 Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS - DISTRICTS

Approval of Special Ed
Agreements - Districts

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with East Rockaway, Herricks, Hewlett-Woodmere, and Port Washington for tuition in the amount of approximately \$58,000 per student plus the cost of related services for the period of September 1, 2016 through June 30, 2017;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with East Rockaway SD, Herricks SD, Hewlett-Woodmere, and Port Washington for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.23 Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS – LBSD

Approval of Special Ed
Agreements - LBSD

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Bellmore- Merrick UFSD, East Meadow, Garden City Public Schools , Great Neck School District, Island Park SD, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD to collect fees in the amount of approximately \$76,000 per student for grades K-6 and collects approximately \$80,000 for students grades 7 through 12, to attend Long Beach Public Schools for the period of September 1, 2015 through June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Bellmore- Merrick UFSD, East Meadow, Garden City Public Schools , Great Neck School District, Island Park SD, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.24 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS

Approval of Health & Welfare
Services Agreements

WHEREAS, the Long Beach City School District (“District”) desires to enter into health and welfare services agreements with Garden City School District, Great Neck School

District, Hempstead Public Schools, Hewlett-Woodmere, Hicksville School District, Island Park SD, Jericho UFSD, Lawrence School District, North Merrick School District, Oceanside SD, Rockville Centre School District, Uniondale School District and West Hempstead School District for the period of July 1, 2016 through June 30, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Garden City School District, Great Neck School District, Hempstead Public Schools, Hewlett-Woodmere School District, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, North Merrick School District, Oceanside SD, Rockville Centre School District, Uniondale School District and West Hempstead School District for the period of July 1, 2016 through June 30, 2017;

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

VI.25 Superintendent Weiss recommended the APPROVAL OF AGREEMENT HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY

Approval of Alternative Tutoring Agency

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of \$49.20 per hour per student or \$65.37 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Mininsky called for a motion on Items VI.8 through V.25.

Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved: 5-0; 3-2 on Item VI.17
Voted No: President Mininsky, Board Member Ryan on VI.17

Superintendent Weiss recommended in a combined vote Items VI.26-VI.30.

VI.26 Superintendent Weiss recommended APPROVAL OF CHANGE ORDER #2 WITH AXIS CONSTRUCTION CORPORATION – LONG BEACH SCHOOLS ADMINISTRATION BUILDING

Approval of Change Order #2 - Axis

WHEREAS, the Long Beach City School District (“District”) has engaged Axis Construction Corporation (“AXIS”) for general construction work at Long Beach Administration Building pursuant to an award on June 9, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include carbon monoxide detectors; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from

Axis;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with Axis for the additional cost of \$3,353; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 to the contract with Axis on its behalf.

VI.27 Superintendent Weiss recommended the APPROVAL OF AWARD OF BIDS

Approval of Award of Bids

A) BID #418 ATHLETIC UNIFORMS AWARD

Award of Bid- #418 Athletic Uniforms

WHEREAS, the district placed legal notice advertising a bid for athletic uniforms (bid #418) in the official district paper on May 16, 2016, and mailed bid documents to 20 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 14, 2016; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within the athletic uniforms (bid #418);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, GTM Sportswear, Massapequa Soccer Shop, Baxter's, Varsity Spirit, Metuchen Center, Alpha Factor, Swimmers Choice, Passon's and Levy's were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Port Jefferson Sporting Goods, Sportmans, GTM Sportswear, Massapequa Soccer Shop, Baxter's, Varsity Spirit, Metuchen Center, Alpha Factor, Swimmers Choice, Passon's and Levy's.

B) BID #718 PREVENTIVE SERVICES/SYSTEM MAINTENANCE OF COMPRESSED NATURAL GAS FUELING SITE

Award of Bid - #718 Preventive Services- System Maintenance

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site [Bid #718] in the official district paper on June 2, 2016 and mailed bid documents to 5 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site [Bid #718] which bids were publically opened on June 14, 2016; and

WHEREAS, Air & Gas Technologies was the lowest priced responsible bidder on the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site [Bid #718] see attached ; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Air & Gas Technologies was the lowest priced responsible bidder on the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site [Bid #718] and approves the award of the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site [Bid #718] to Air & Gas Technologies.

VI.28 Superintendent Weiss recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT – ED DATA

Approval of Award of
Cooperative Bid – Ed Data

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2016-2017 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of \$15,700;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2016-2017 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

VI.29 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING BIDS

Approval of
Piggybacking Bids

A) WAPPINGERS CENTRAL SCHOOL DISTRICT – SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Wappingers Central SD has made available to other municipalities bids for School Bus Specialty Parts [B170020]; and

WHEREAS, said bids for School Bus Specialty Parts [B170020], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [B170020] from the Wappingers Central SD bid in accordance with the requirements of General Municipal Law, section 103.

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

B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

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

VI.30 Superintendent Weiss recommended the REJECTION OF BIDS

Rejection of Bids

A) BID #477 MAJOR BUS/TRUCK/VAN/CAR AUTO BODY REPAIR AND #474 MECHANIC/DRIVERS UNIFORMS

Rejection of Bid #474, #477

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising Bid #477 Major Bus/Truck/Van/Car Auto Body Repair and Bid #474 Mechanic/Drivers Uniforms in the official District paper on June 2, 2016 and sent bid documents to 9 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids Bid #477 Major Bus/Truck/Van/Car Auto Body Repair and Bid #474 which bids were opened publicly on June 14, 2016;

WHEREAS, the District determined that as only one bid was received for each bid district should proceed using alternate options available;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject Bid #477 Major Bus/Truck/Van/Car Auto Body Repair and Bid #474 which bids were opened publicly on June 14, 2016.

B) BID #483 MUSIC INSTRUMENTS REPAIR

Rejection of Bid #483
Music Instruction Repair

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising Bid #483 Music Instruments Repair in the official District paper on May 12, 2016 and sent bid documents to 14 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Bid #483 Music Instruments Repair and which bids were opened publicly on June 2, 2016;

WHEREAS, the District determined that due to technical errors an insufficient amount of bidders responded and Bid #483 Music Instruments Repair should be rebid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject Bid #483 Music Instrument Repair which bids were opened publicly on June 2, 2016.

President Mininsky called for a motion on Items VI.26 through VI.30.

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

Superintendent Weiss recommended in a combined vote Items VI.31 through VI.33.

VI.31 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.

Approval of Standard
Work Day and Reporting
Resolution

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month
District Clerk	Carole Butler	7.75	7/1/16-6/30/17	Y	N/A

VI.32 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of
Recommendations of CSE/CPSE

Approval of Payment of Legal
Bills: Legal Services

VI.33 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) HARRIS BEACH PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,174.86 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2016.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$11,487 to the firm of Ingerman Smith, LLP for the legal services rendered during the period of May 1 through May 31, 2015.

President Mininsky called for a motion on Items VI.31 through VI.33.

Motion by: Board Member Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

VI.34 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS AS AMENDED; LB MLK CTR. REQUEST WAS NOT INCLUDED IN APPROVALS.

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>
Long Beach Catholic Regional School	Athletic Games and Practices	Lindell Athletic Field 2	Sept 9 – Nov 23, 2016 March 6 – June 2, 2017 Monday – Friday 4:00 PM – 6:00 PM
Long Beach Lacrosse Club	Alumni Games	LBMS Veterans Field	Friday, July 15, 2016 5:00 PM – 9:00 PM
Long Beach MLK Center*	Semi-Pro Football Games	LBMS Veterans Field	July 9 August 27, 2016 Saturdays (5) 2:30 PM – 6:30 PM
West Hempstead High School	Swim Meet	LBHS Pool	Fri, September 16, 2016 6:30 PM – 9:30 PM
West Hempstead High School	Swim Meet	LBHS Pool	Thurs, Sept. 22, 2016 6:30 PM – 9:30 PM

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Vrona

Approved: 5-0

Board of Ed – Additional Comments
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VII. Board of Education – Additional New/Old Business, if any

- Board Member Vrona asked how our students did on the Common Core tests (better but not great); asked how parents would find out about the reconfiguration of grades (mailed with transcript; all HS parents should have received a letter); questioned the consistency/procedure of the parent portal postings; asked about summer reading; requested a LIPA litigation update (received 2nd payment of \$1.8 million; settlement on next agenda).
- Board Member Ryan asked about the new transportation director and a smooth opening for schools in September; suggested more effort be put into student member on the BOE; requested an update on the Administration Building (expected move-in around July 25); asked if SSIP, Chromebook Initiative/plan had been accepted yet (no); mentioned the Island Park contract and asked what year we were in (going into last year; consider meeting this summer). Dr. Ryan welcomed Dr. Gallagher and appreciated her attendance at this meeting.
- Mrs. Vrona asked if the plan had to be delayed (no).
- Vice President Tangney noted that it is out turn to host the Island Park meeting this year; welcomed Mr. Bodnar to the BOE; congratulated Mr. Mininsky on his presidency, mentioned a workshop/retreat to establish goals; would like to plan date for summer walk-throughs; thanked Morning Madness committee, PTSA, staff, and volunteers for the 25 years of tradition and commitment; requested a follow-up on the East school students (parents toured with Principal, teacher created video, students visited, all parents were contacted, one parent had new CSE meeting, toilet training options discussed); expressed dissatisfaction with implementation process and asked for improved plans in the future.
- President Mininsky asked about transportation and use of transfinder (will investigate); requested walk-through; welcomed Mr. Bodnar.

VIII. Questions and Comments from the Public

None

Questions and Comments from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey welcomed everyone, congratulated appointees, wished those leaving good luck.
2. Administrative, Supervisory and PPS Group – President Epstein welcomed Mr. Bodnar, congratulated Mr. Mininsky and Mrs. Tangney; does not support eliminating a social worker for a REACH employee; has concerns about cost.
3. LBPS Group C Employees Association –President Emeritus Billy Snow welcomed Mr. Bodnar, congratulated Mr. Mininsky and asked the BOE/administration to work with all groups.
4. Parent/Teacher Association – CCPTA Co-Presidents Jackie Miller and Gerri Maquet welcomed Mr. Bodnar, congratulated Mr. Mininsky and Mrs. Tangney,

welcomed Dr. Gallagher, thanked Drs. Newman and Smith on the seamless transition at the HS; wonderful end of the school year. Thanked Mr. Epstein on beautiful graduation ceremony; thanked BOE for their service, tough year, expressed appreciation for all the work. Voiced concerns about parent portal and suggested everything be posted at the same time; agreed with Mrs. Tangney who expressed concerns about predatory towing agencies with new policy (summer towing only on weekends); requested more inclusion of special education parents in the future for proper planning. Mrs. Miller expressed dismay at the struggling students and Regents scores and options; grade level students fall between the cracks.

X. President Mininsky called for a motion to adjourn at 10:18 AM.

Motion by: Board Member Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 19, 2016