

MINUTES

Date of Meeting: July 26, 2016

Type of Meeting: Executive Session

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

Members Present: Board Member Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Dennis Ryan arrived at 5:10 PM
Board Member Perry Bodnar, Jr.

Members Absent: Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Jennifer Gallagher, Asst. Superintendent, C & I
Dr. Michele Natali, Executive Director, HR
Ms. Carrie Ann Tondo, Attorney, Ingerman Smith LLP
Mr. Jared Behr, Attorney, Ingerman Smith LLP

President Mininsky called for a motion to go into executive session at 4:50 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 5:12 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
August 25, 2016

MINUTES

Date of Meeting: July 26, 2016

Type of Meeting: Special Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Dennis Ryan
Board Member Perry Bodnar, Jr.

Members Absent: Board Member Maureen Vrona, Esq.

Others Present: Mr. David Weiss, Superintendent of Schools
Dr. Jennifer Gallagher, Asst. Superintendent C & I
Mr. Michael I. DeVito, Chief Operating Officer
Carrie Ann Tondo, Attorney, Ingerman Smith LLP
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Opening Remarks

President Mininsky opened the meeting at 5:22 PM and led the community in the Pledge of Allegiance.

II. Superintendent's Report – Mr. Weiss

Report of the Superintendent

Mr. Weiss detailed the chronology of the memorandum of agreement presented at the meeting tonight. After objecting to 30 year PILOT, it was reduced to 20 years. District was offered 8,000 sq. feet of space on property rent free in perpetuity which would be used for Adult Learning Center, \$50,000 to defray costs of ADL until move-in date, pre-apprenticeship program, internship program, \$35,000 toward work/study coordinator.

III. President Mininsky called for Board of Education Comments

Board of Education Comments

- Vice President Tangney asked if Board Member Vrona was notified about the meeting (yes before she left on vacation).
- Board Member Ryan commented that she was on a ship so most likely had not received the final draft of the MOA but would have probably voted NO. Dr. Ryan does not support the MOA; does not want a rush to judgment.
- President Mininsky emphasized that all comments would be taken seriously.

IV. 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

The following members of the public unanimously voiced opposition to the resolution of Approval of the Memorandum of Agreement between the Long Beach School District and Long Beach Wayfarer LLC and voiced their disappointment at the quickly scheduled meeting with short notice.

- Jordan Farkas – 370 W. Olive Street
- Joanne Rea – 90 Connecticut Avenue
- Roy Lester - 72 Boyd Street
- Angelo Lomonte – 458 E. Beech Street
- Mary Volosevich – 83 Armour Street
- Eileen Hession – 516 W. Beech Street
- John McNally – 27 January Walk
- Jannine L. Gillespie – 527 W. Penn Street
- Jeff Toback – 753 W. Park Avenue
- Amy Dubow – 99 Kirkwood Street
- Mona Goodman – 55 W. Broadway, Apt B
- Ray Ellmer – 560 W. Broadway #6A
- Alexis Pace – 660 E. Olive Street
- John Ashmead – 38 E. Beech Street
- Katherine diMonda – 63 E. Penn Street
- Denise Ford – 36 Ohio Avenue
- Anissa Moore – City Council
- John Bendo – 25 Maryland Street
- Richard Boodman – 214 Monroe Blvd.
- Janet Seltzer – 370 W. Olive Street
- Steven Kaplan – 137 Greenway Road
- Patrick Gallagher – 430 W. Bay Drive

Board Member Bodnar made a motion to go into Executive Session at 7:26 PM

Seconded by: Vice President Tangney

Approved: 4-0

Meeting was re-opened at 7:37 PM.

V. Presentations of the Superintendent:

V.1 APPROVAL OF MOA – Memorandum of Agreement

BE IT RESOLVED that the Board of Education of the Long Beach City School District herewith approves the terms of the Memorandum of Agreement between the Long Beach City School District and Long Beach Wayfarer LLC in the form attached hereto;

BE IT FURTHER RESOLVED that the Board of Education herewith authorizes the Board President to execute all necessary documents to effectuate said Memorandum of Agreement on behalf of the Board of Education;

BE IT FURTHER RESOLVED that the Board of Education herewith authorizes the President of the Board of Education and/or the Superintendent of Schools to submit a letter to the Nassau County IDA in connection with the Long Beach Wayfarer Project on behalf of the School District.

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Bodnar
Not Approved/Voted No: 4-0

The resolution was voted down by a vote of 4-0.

Board of Ed – Additional
Comments

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

- Board Member Ryan commented on the public speakers being well-informed and civic minded. Also noted that Board Member Vrona, who is on a ship, would not have supported the resolution.
- President Mininsky noted that the decision was not affected by the nasty comments on social media, which are not appreciated. He took offense that people assumed that a decision was already made. Draft letter was created just in case it was needed.
- Vice President Tangney was offended by the threats made when the Board members try to do everything they can for our children.
- Board Member Bodnar congratulated Jacori Teemer on winning the 2016 Cadet Freestyle Nationals at 132 lbs. in Fargo, N.D.

Questions and Comments
from the Public

VII. Questions and Comments from the Public

None

VIII. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association - None
2. Administrative, Supervisory and PPS Group- None
3. LBSEA -Long Beach Schools Employees' Association – Group C- President Rea requested a negotiation date; the July 7 meeting was canceled while the BOE was brought up to speed.
4. Parent/Teacher Association - None

IX. Adjournment

President Mininsky called for a motion to adjourn at 7:45 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
August 25, 2016