LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

October 8, 2016

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
LONG BEACH HIGH SCHOOL LIBRARY
October 8, 2016 – 9:00 AM

AGENDA

SPECIAL BOARD MEETING **9:00 AM**

I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President

II. Report of Superintendent of Schools

III. Presentations of the Superintendent:

1. **APPROVAL OF INDEMNIFICATION**

WHEREAS, service was made on the District Clerk in Application of Weitzman, *et alia*, v. Long Beach City School District, *et alia*, Index No. 606835/2016, and the proceeding names several employees of the School District as respondents; and

WHEREAS, there are allegations in the proceeding arising from the exercise of powers of said respondents within the scope of their employment by the School District and/or the performance of duties of said respondents within the scope of their employment by the School District; and

WHEREAS, in accordance with Education Law §3811, David Weiss, Sabrina Cantore, Randie Berger, Dayna D'Alessio, Aimee Teemer, Kathleen Casey, Joanne Rea and Raquel Lopez have submitted timely written requests for legal defense and indemnification in the matter; and

WHEREAS, the proceeding seeks no damages, but only pre-action disclosure,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach School District hereby agrees to defend David Weiss, Sabrina Cantore, Randie Berger, Dayna D'Alessio, Aimee Teemer, Kathleen Casey, Joanne Rea, and Raquel Lopez solely to the extent that their actions arose in the exercise of their powers and/or performance of their duties as employees of the Long Beach City School District, but not for any actions taken in their capacities as private citizens or out of their duties as officers or representatives of any collective bargaining organization and hereby designates and appoints Harris Beach PLLC to represent the School District and those individuals; and

BE IT FURTHER RESOLVED, that the Board of Education of the Long Beach School District hereby agrees to defend any other named respondent in said proceeding who timely submits a written request in accordance with the provisions of Education Law § 3811 or otherwise meet the statutory requirements for defense solely for actions that arose in the exercise of his or her powers and/or performance of his/her duties as an employee of the Long Beach City School District and will designate and appoint Harris Beach PLLC to represent those individuals.

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

V. Questions and Comments from the Public

VI. Announcements:

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBSEA -Long Beach Schools Employees' Association – Group C
4. Parent/Teacher Association

VII. Adjournment