

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

October 13, 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 MIDDLE SCHOOL AUDITORIUM
October 13, 2016 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools
 - Technology Update – Dr. Jennifer Gallagher
 - *Presentation – Financial Statements and External Audit Report – Michael DeVito*
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Presentation of the Treasurer's Report for August 2016
- VII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of September 8 and September 22, 2016
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Memorandum of Understanding – Nassau County Policy Department
 4. Approval of Professional Development Services Agreement
 5. Approval of Agreement – Architects
 6. Approval of the Corrective Action Plan of the Office of State Comptroller Audit Report
 7. Acceptance of Audit Report and Approval of Corrective Action Plan
 8. Acceptance of Donation
 9. Appointment of Election Inspectors, Chairpersons and Board of Registry
 10. Acceptance of Committee on Special Ed and Pre-School Special Education
 11. Payment of Legal Bills: Legal Services
 12. Approval of Use of School Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public

XI. 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

XII. Adjournment

RESOLUTIONS

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

1. CERTIFICATED PERSONNEL

(a) Resignation

1. Name: Ilyssa Polirer
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: September 16, 2016 close of day
2. Name: Nicole Coluzzi
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 24, 2016 close of day
3. Name: Nicole Connelly
Assign./Loc: Part Time Teacher Assistant/LMBS
Effective Date: October 28, 2016 close of day
4. Name: Beverley Downing
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: October 14, 2016 close of day

(b) Amended Leave of Absence

1. Name: Lisa Casey
Assign./Loc: Social Studies Teacher/LBHS
Effective Date: September 14, 2016-November 11, 2016
Original Date: September 19, 2016-November 2, 2016
Reason: Maternity
2. Name: Jaclyn McMahon
Assign./Loc: Guidance Counselor/LBHS
Effective Date: October 7, 2016-January 2, 2017 on or about
Original Date: October 11, 2016-January 2, 2017
Reason: Maternity

(c) Leaves of Absence

1. Name: Maria Perrone
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: September 1, 2016-January 30, 2017
Reason: To take another job in the district
2. Name: Stephanie Meyer
Assign./Loc: Art Teacher/Lido/East Schools
Effective Date: January 3, 2017-March 27, 2017 (on or about)
Reason: Child Care

1. CERTIFICATED PERSONNEL

(d) Amended Appointment: Part Time CPSE Chair (.4)

Name: Vicki Batkin
Assign./Loc.: Part Time CPSE Chair (.4)/Districtwide
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion with additional hours over the summer)
Salary Classification: 0.4 of MA/Step 2 (\$27,882 per annum + \$1,000 CSE stipend)
Reason: amended step

(e) Appointment: Permanent Substitute Teacher

1. Name: Erica Ferreti
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Initial Childhood Education 1-6
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)
Rate of Pay: \$165.23* per day (family medical coverage)
Reason: To replace Brian MacConnell
*Subject to negotiations

(f) Appointment: Part Time Drivers Education Instructor

Name: Daniel Lerner
Assign./Loc.: Part Time Drivers Education Instructor/LBHS
Certification: NYS DOMV-Drivers Education Instructor Certification
Professional Technology Education
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: \$74.50* per hour
Reason: Annual-reappointment/afterschool program
*subject to negotiations

(g) Appointment: Special Education Teachers for After School Extended School Day/ASD -as per IEP mandates -2016-2017 School Year-Rate of Pay-\$74.50* per hour – *subject to negotiations

Name

1. Megan Scully	4. Richard Rogers
2. Sean Miller	5. Kerri Bolkom
3. Lauren Andersen	6. Cheryleann Fontenot

(h) Appointment: Teacher Assistants for After School Extended School Day/ASD -as per IEP mandates-2016-2017 School Year -Rate of pay according to contract- *subject to negotiations

Name

1. Aileen Monahan
2. Maureen Clarke

1. CERTIFICATED PERSONNEL

- (i) Appointment: Substitute Teacher Assistants for After School Extended School Day/ASD-as per IEP mandates-2016-2017 School Year -Rate of pay according to contract-
*subject to negotiations**

Name

1. Patricia Buschi 3. Kim Leone 5. Maria Perrone 7. Amy Teemer
2. Eileen Costelloe 4. Cathy Palmer 6. Megan Salerno

- (j) Appointment Part Time Teacher Assistants 17.5 hours per week-Rate according to contract. *Subject to negotiations**

Name	Location		Grade II/Step	Hourly Rate*	Start Date
1. Nicole Rosenberg	LBMS	Level I TA	II/Step 1	17.24	9/6/16
2. Cruce Abreu Rodriguez	LBHS	Level I TA	II/Step 1	17.24	10/14/16
3. Melissa Hartman	LBMS	Level I TA	Grade II/Step 1	17.24	10/14/16
4. Teresa Bevington	LBMS	Level I TA	Grade II/Step 1	17.24	10/27/16

- (k) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week Start Date through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
1. Christine O'Driscoll	West	Level III TA	Grade II/Step 5	20.26	9/6/16
2. Nyasia Hurd	West	Level I TA	Grade II/Step 4	19.48	9/6/16
3. Alexa Eyring	Lido	Level I TA	Grade II/Step 2	17.96	9/6/16
4. Tasha Ziegler	East	Level I TA	Grade II/Step 2	17.96	9/13/16
5. Joanne Hammel	Lindell	Level III TA	Grade II/Step 1	17.24	10/6/16
6. Danae Schneider	LBHS	Level I TA	Grade II/Step 1	17.24	10/14/16
7. Brittany Gervase	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
8. Michelle LeBlanc	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
9. Meghan Sullivan	Lindell	Initial CE 1-6	Grade II/Step 1	17.24	10/14/16
10. Patricia Gottesman	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
11. Erin Hutton	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
12. Sabrina Mitchell	Lido	Level I TA	Grade II/Step 1	17.24	10/14/16
13. Cindy Press	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
14. Amanda Crawford	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
15. Florentina Celis	Lido	Level I TA	Grade II/Step 1	17.24	10/14/16
16. Giovanna Bove	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16

1. CERTIFICATED PERSONNEL

(l) Appointment: Interscholastic Volunteer Coach/2016-2017

Sport	Coach	Stipend \$*
Volunteer Boys Lacrosse Coach	Kieran McArdle	N/A

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

Clubs	Advisors	\$ Stipend*
Marching Instructor/Band Assistant/ Color Guard	Christina Tomek/Leigh Rynecki	\$2544 (Split)

**(n) Appointment: Math Olympiads-for the 2016-2017 School Year-rate of pay \$56.07*-
*subject to negotiations**

Name	School	Maximum hours
1. Terriann Eidt	Lido	10
2. Mary Doheny	Lido	10
3. Lindsey Smith	Lindell	10
4. Crysti Busching	Lindell	10
5. Jennifer Diamond	East	10
6. Julie Feldman	East	10
7. Julie Feldman	West	10
8. Marlene Dougherty	West	10

**(o) Appointment: Accompanist for Winter and Spring Concerts– 2016-2017 School Year-Rate
of pay of \$56.07-not to exceed 12 hours each.**

1. Andrew Frey
2. Bryan Singh

**(p) Appointment: Parent Training-as per IEP mandates for the 2016/2017 school year-
Rate of Pay: \$69.71* per hour-not to exceed 200 hours-*Subject to negotiations**

1. Seraphina D'Anna
2. Stacey Durnan
3. Cheryleann Fontenot
4. Gianna Cody

**(q) Appointment: Translators (as needed)- 2016-2017 School Year-Rate of Pay: \$25.00 per
hour-*Subject to negotiations**

1. Caroline Espinet
2. Irvin Turcios
3. Elizabeth Wisey
4. Runnie Myles

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 TASC Program dependent upon funding, funding requirements and satisfactory performance for 2016-2017.

**CERTIFICATED
Instructional - Hourly**

	NAME	RATE PER HOUR	MAX HOURS
1.	Matthew Van Doff	\$23.25	9 hrs per week
2.	Yasmine Kleinberg-substitute	\$21.91	as needed

(s) The following Per Diem Substitute Teachers are recommended for approval for the 2016-2017 school year

	NAME	CERTIFICATION AREA
1.	Alison DiGiacomo	Initial Mathematics 7-12
2.	Lawrence Nosowitz	Permanent Industrial Arts
3.	Angela Casey	Permanent Special Education
4.	Rocco Tenebruso	Initial Physical Education
5.	Susan Wolk	Permanent Special Education
6.	Carmine Verde	Permanent Social Studies 7-12
7.	Devan Casey	Initial Childhood Education 1-6 (in process)
8.	John Leddy	Permanent Music

(t) Approval of Applications for Participation in Study Programs-Fall 2016-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

Name	Allocation	Name	Allocation
1. Michelle DeJesus	\$1,070	9. Adrian Gioulis	\$738
2. David Prince	\$1,070	10. Brooke Connochie	\$1,070
3. Ashley Monestero	\$1,070	11. Dana Runfula	\$816
4. Kaitlyn Moorehead	\$1,070	12. Robert Hendrick	\$1,079
5. Michelle D'Andrea	\$1,070	13. Paul Romanelli	\$2,500
6. Leah Kalfin	\$1,070		
7. Serena Field	\$1,070		
8. Lauren Kaufman	\$1,070		

1. CERTIFICATED PERSONNEL

(u) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Danielle Adams	Teacher/Elementary	MA+20	9/1/16
2.	Christina Arvotti	Teacher/Math	MA+10	9/1/16
3.	Anthony Balsamo	Teacher/English	MA+60	9/1/16
4.	Patricia Baron	Guidance Counselor	MA+60	9/1/16
5.	Ilyssa Berman	Teacher/Home Ec	MA+30	9/1/16
6.	Jenna Berto	Teacher/Math	MA+50	9/1/16
7.	Steven Bialick	Teacher/English	MA+70	9/1/16
8.	Kerri Bolkcom	Teacher/Special Ed	MA+20	9/1/16
9.	Scott Brecher	Teacher/Home Ec	MA+30	9/1/16
10.	Ryan Connolly	Teacher/English	MA+40	9/1/16
11.	Michelle D'Andrea	Teacher/Math	MA+50	9/1/16
12.	Serena Field	Teacher/Special Ed	MA+20	9/1/16
13.	Eric Fox	Teacher/Art	MA+30	9/1/16
14.	Tamara Grosso	Teacher/Elementary	MA	2/1/16
15.	Tamara Grosso	Teacher/Elementary	MA+10	9/1/16
16.	Maria Hartmann	Teacher/English	MA+10	9/1/16
17.	Jennifer McWilliams	Teacher/Math	MA+10	9/1/16
18.	Mary Miller	Teacher/Phys Ed	MA+50	9/1/16
19.	William Papetti	Teacher/Math	BA+30	9/1/16
20.	David Prince	Teacher/Math	MA+60	9/1/16
21.	Elizabeth Rodriguez-Pena	Teacher/For Lang	MA+10	9/1/16
22.	Lorraine Radice	Teacher/Elementary	MA+50	9/1/16
23.	Franklin Ramsey	Teacher/S&HH	MA+20	9/1/16
24.	Brooke Connochie	Teacher/Elementary	MA+50	9/1/16
25.	Susan Simons	Teacher/S&HH	MA+50	9/1/16
26.	Alison Vaaler	Teacher/S&HH	MA+80	9/1/16
27.	Nicole Vasheo	Teacher/Special Ed	MA+40	9/1/16
28.	Lindsay Van Sickle	Teacher/For Lang	MA+50	9/1/16
29.	Christopher Webel	Guidance Counselor	MA+60	9/1/16
30.	Melissa Zimmerman	Teacher/Elementary	MA+70	9/1/16

(v) WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrators to **the next two(2) meetings** of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the next executive session to review the personnel files of non-tenured administrators, after which said files shall be returned to the custody of the Superintendent of Schools.

2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Anita Daniels
Assign./Loc: Part Time Building Aide/LBMS
Effective Date: August 31, 2016

(b) Amended Resignation for the Purpose of Retirement

Name: Richard Behr
Assign./Loc: Head Custodian/West School
Effective Date: December 31, 2016

(c) Resignations

1. Name: Manuela Gomez
Assign./Loc: Bus Driver/Transportation
Effective Date: August 31, 2016 close of day
2. Name: Carleen Feerick
Assign./Loc: Part Time Teacher Aide/East School
Effective Date: September 23, 2016 close of day
3. Name: Henry Bonilla
Assign./Loc: Bus Driver/Transportation
Effective Date: September 30, 2016 close of day

(d) Leave of Absence

Name: Thelma Morton
Assign./Loc: Bus Aide/Transportation
Effective Date: September 7, 2016-November 31, 2016
Reason: Medical

(e) Appointment: Part Time School Bus Drivers (30 hours)

1. Name: Christine Cilla
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 14, 2016
Probationary End Date: October 14, 2020
Salary Classification: \$25,005* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Debora Hodge
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time School Bus Drivers (30 hours) continued:

2. Name: Heidi Abrego
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 14, 2016
Probationary End Date: October 14, 2020
Salary Classification: \$25,005* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Luis Diaz
*Subject to negotiations

3. Name: Jonathan Weiss
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 17, 2016
Probationary End Date: October 17, 2020
Salary Classification: \$25,005* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Manuela Gomez
*Subject to negotiations

4. Name: Luz Cabrera
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 17, 2016
Probationary End Date: October 17, 2020
Salary Classification: \$25,005* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Henry Bonilla
*Subject to negotiations

(f) Appointment: Part Time Food Service Workers (17.5 hours per week)

- Name: Brian Decowski
Assign./Loc.: Part Time Food Service Worker/LBMS
Effective Date: August 31, 2016
Salary Classification: \$12.23* per hour
Grade/Step: Grade I/Step 1
Reason: To replace John Mule
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Building Aide (15 hours per week)

Name: Ali Akbar
 Assign./Loc.: Part Time Building Aide/LBMS
 Effective Date: October 17, 2016
 Salary Classification: \$16.14* per hour
 Grade/Step: Grade 1A/Step 1
 Reason: To replace Anita Daniels
 *Subject to negotiations

(h) Appointment: Part Time Bus Aide-(18.75 hours per week)

Name: Liset Vazquez
 Assign./Loc.: Part Time Bus Aide (18.5 hrs per week)/Transportation
 Effective Date: October 14, 2016
 Salary Classification: \$14.39* per hour
 Grade/Step: Grade I/Step 1
 Reason: To meet a district need
 *Subject to negotiations

(i) Appointment Part Time Teacher Aide 17.5 hours per week September 6, 2016 through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Grade 1A/Step	Hourly Rate*
Nicole Lynch	LBMS	Grade 1A/Step 2	16.85

(j) Recommended Action: Approval of the schedules of 2016-2017 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour	Maximum
Dayna D'Alessio <i>*rescind Carlos Mejia</i>	Master Swim	48	25	1,200.00

(k) The following Per Diem Substitutes are recommended for approval for the 2016-2017 school year

Name	Position
1. Kieran McArdle	Teacher Assistant
2. Jeffrey Bell	Cleaner
3. Susan McCormack	Clerical
4. Antoinette Shanley	Clerical
5. Meghan Buckley	Clerical
6. Irvin Turcios	Teacher Assistant
7. Kathleen Wims	Teacher Assistant
8. Benjamin Swan	Teacher Assistant
9. Danielle Fina	Teacher Assistant
10. Wendy Weiss	Nurse

2. NON CERTIFICATED PERSONNEL

(l) BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby adopts the Findings and Recommendations made by Hearing Officer Joseph Wooley in his report dated September 22, 2016 in accordance with Section 75 of the New York State Civil Service Law.

BE IT FURTHER RESOLVED that, pursuant to said recommendations, the employment of the Respondent employee referred to in that decision is terminated effective immediately.

(m) BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby accepts the Settlement Agreement and General Release between Employee #316 and the Long Beach City School District dated October 3, 2016 and authorizes the Superintendent to sign the Agreement.

(n) BE IT RESOLVED, that the Long Beach City School District, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Title (Members)	Standard Work Days (Hrs/day)
Chief Operating Officer	8
Accounting Supervisor	8
Financial Analyst II	8
Director	8

3. MEMORANDUM OF UNDERSTANDING – NASSAU COUNTY POLICE DEPARTMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement between the Nassau County Police Department and the Long Beach City School District regarding the implementation of safety initiatives for enhanced security.

4. APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Crisis Prevention Institute for professional staff development for curriculum review and development at a cost of approximately \$35,000 for twelve (12) new instructor certifications and two (2) certification renewals for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Crisis Prevention Institute and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

5. APPROVAL OF AGREEMENT – DISTRICT ARCHITECT

WHEREAS, the Long Beach City School District reviewed the approved and vetted architectural and engineering services firms pursuant to Nassau BOCES RFP # 2311, and

WHEREAS, the School District has selected John A. Grillo Architect, P.C. to serve as the District Architect,

NOW THEREFORE, the Board of Education hereby resolves to appoint John A. Grillo Architect, P.C. as the District Architect in accordance with the proposal and with the terms and conditions of the written agreement, and hereby authorizes the Chief Operating Officer to execute said agreement.

6. ACCEPTANCE OF CORRECTIVE ACTION PLAN OF OFFICE OF THE STATE COMPTROLLER AUDIT REPORT

WHEREAS, the Office of the State Comptroller issued a final audit report dated August 5, 2016 that included one recommendation to improve District operations;

WHEREAS, the District has already implemented the corrective action plan based on the report's recommendation;

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the corrective action plan of the Office of the State Comptroller audit report covering the period of July 1, 2014 and December 31, 2015; and,

7. ACCEPTANCE OF AUDIT REPORT AND APPROVAL OF CORRECTIVE ACTION PLAN

BE IT RESOLVED THAT, upon the recommendation of the Long Beach Public Schools Audit Committee and the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report as prepared and certified by Cullen & Danowski, covering the fiscal year ending June 30, 2016; and,

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for 2015-16 be filed with the Office of Education Management Services at the State Education Department.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan for the school year ending 2016.

8. ACCEPTANCE OF DONATION

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accept the donation of a pack of stability balls through DonorsChoose.org to a classroom in Lindell School.

9. APPOINTMENT OF BOARD OF REGISTRATION, ELECTION INSPECTORS AND CHAIRPERSONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education approve the appointment of the Board of Registration, Election Inspectors, and Chairpersons for the 2016-2017 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of \$12.00 per hour and Election Inspectors are paid at a rate of \$9.00 per hour.

10. ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

11. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$8,375.60 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2016.

B) 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 \$9,105 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2016.

C) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,497.27 for legal services rendered during the period of August 1 through August 31, 2016.

12. 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 and/or 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>
Lido Beach Civic Association	Community Meetings	Lido Library	April 26 – August 16, 2017 Wednesdays (3) 7:30 PM – 9:30 PM
Lido Beach Civic Association	Board Meetings	LBMS Library	Dec 12, 2016 through September 11, 2017 Mondays (9) 7:30 PM – 9:30 PM
Long Beach-USA Wrestling Club	Wrestling	LBMS Wrestling Room	October 18, 2016 through March 31, 2017 Monday – Friday 7:00 PM – 9:30 PM
Long Beach-USA Wrestling Club	Wrestling Tournament	LBHS Gymnasium	Sunday, Dec. 4, 2016 6:30 AM – 4:00 PM
Long Beach-USA Wrestling Club	Wrestling Camp	LBMS Wrestling Room	June 26 – June 30, 2017 Monday – Friday 8:30 AM – 3:00 PM
City of Long Beach	Early AM and PM Childcare	West School Cafeteria, Gym, 2 playgrounds	Sept. 7, 2016 through June 23, 2017 Monday – Friday 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM
City of Long Beach	Early AM and PM Childcare	Lido Cafeteria, Gymnasium, Storage Room and Room L64	Sept. 7, 2016 through June 23, 2017 Monday – Friday 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM
Nassau Music Educators Association (NMEA)	Division 4 hJazz Rehearsal	LBMS Band Room	Friday, December 2, 2016 4:00 PM – 6:00 PM
Long Beach Recreation	Badminton	LBMS Gym	Dec 2016 through February 2017 7:00 PM – 9:30 PM
<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>

Board of Education
Long Beach Public Schools

October 13, 2016

Long Beach Theatre Guild	Perform Plays	LBMS Auditorium and Cafeteria	Oct. 17, 2016 through January 26, 2017 Mon-Thurs; Sat-Sun 7:00 – 10:00 PM; 2:30 PM
Hagen School of Dance	Dance Competition	LBMS Auditorium, Cafeteria, Common Area, Gym, Music Rooms, Teachers Cafeteria, Wrestling Room	Sat. November 5, 2016 7:00 AM – 6:00 PM
Hagen School of Dance	Dance Competition	LBMS Auditorium, Cafeteria, Common Area, Gym, Music Rooms, Teachers Cafe, Wrestling Room	Friday, November 4, 2016 5:00 PM – 9:00 PM
Cub Scout Pack 51	Scout Meeting	West School Cafeteria	Mon., Oct. 24, 2016 6:00 PM – 9:00 PM
Cub Scout Pack 51	Scout Meeting	West School Cafeteria	Fri., December 16, 2016 6:00 PM – 9:00 PM
Long Beach Civil Service	Civil Service Exams	LBHS Classrooms 209, 210, 212, 243, 244, 245	Sat., October 29, 2016 8:00 AM – 5:00 PM