

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, New York**

October 27, 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. Tonight's meeting is a public Work Session of the Board. Work Sessions provide opportunities for the Board to deal with specific educational and other operational matters critical to the effective running of the District. Visitors are invited to submit questions pertaining to the Work Session topic after the presentation and Board discussion. **On occasion, the Board may include specific action items on the agenda prior to the start of the Work Session or after the Work Session business is concluded.**

Visitors who wish to address the Board on matters other than those pertaining to the evening's Work Session topic are asked to defer their comments until the next regular Board business meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
Long Beach Public Schools  
Work Session – October 27, 2016  
Lindell Elementary School Auditorium**

**AGENDA**

**WORK SESSION**

**7:30 PM**

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of the Superintendent & Recognition of School Board

Work Session Topic

- *Presentation –Report on External Programs – Adult Learning Center, Continuing Education and Saturday Morning Enrichment – M. Mule*

- III. Board Discussion of Work Session Topic
- IV. Questions and Comments from the Public on Work Session Topic Only
- V. Presentation of the Superintendent - Action Items

**1. APPROVAL OF STIPULATION OF SETTLEMENT**

**BE IT RESOLVED** that the Board of Education of the Long Beach City School District hereby accepts the Stipulation of Settlement Agreement between Employee 3671 and the Long Beach City School District, dated October 24, 2016, and authorizes the Superintendent and Board President to sign the Agreement.

**2. APPROVAL OF DEFENSE AND INDEMNIFICATION REQUESTS**

**WHEREAS**, service was made on the District Clerk in Weitzman, *et alia*, v. Long Beach City School District, *et alia*, Index No. 607596/2016, and the action names several employees of the School District as defendants; and

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

**WHEREAS**, in accordance with Education Law §3811, David Weiss, Sabrina Cantore, Randie Berger, and Joanne Rea have submitted timely written requests for legal defense and indemnification in the matter;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify David Weiss, Sabrina Cantore, and Randie Berger, and

**BE IT FURTHER RESOLVED**, that the Board of Education declines to defend and indemnify Joanne Rea, as the allegations concerning her do not arise within the scope of her employment in or performance of duties for the District, but instead arise either in her capacity as a union official and/or individual capacity, as determined by the Board of Education and the School District's insurer, and

**BE IT ALSO RESOLVED**, that the Board of Education hereby appoints counsel assigned by the District's insurer to represent the School District, David Weiss, Sabrina Cantore, and Randie Berger.

- VI. Board of Education Comments
  
- VII. Announcements
  - 1. Long Beach Classroom Teachers Association
  - 2. Administrative, Supervisory and PPS Group
  - 3. Long Beach Schools Employees' Association – Group C
  - 4. Parent/Teacher Association
  - 5. Student Organization
  
- VIII. Adjournment