

**MINUTES**

**Date of Meeting:** December 8, 2016

**Type of Meeting:** Executive Session

**Place of Meeting:** West Elementary School Faculty Room

**Members Present** Board Member Stewart Mininsky  
Board Member Dennis Ryan  
Board Member Maureen Vrona  
Board Member Perry Bodnar, Jr.

**Members Absent:** Vice President Darlene E. Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Jennifer Gallagher, Asst. Superintendent for C & I  
Dr. Michele Natali, Executive Director, HR  
Ms. Susan Fine, Attorney, Harris Beach

President Mininsky called for a motion to go into Executive Session at 5:32 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go Into Executive Session

**Motion by:** Board Member Vrona  
**Seconded by:** President Mininsky  
**Approved:** 4-0

President Mininsky called for a motion to adjourn executive session at 7:25 PM

Adjournment

**Motion by:** Board Member Bodnar  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0

**MINUTES**

**Date of Meeting:** December 8, 2016

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Stewart Mininsky  
Board Member Dennis Ryan  
Board Member Maureen Vrona, Esq.  
Board Member Perry Bodnar, Jr.

**Members Absent:** Vice President Darlene E. Tangney

**Others Present:** Mr. David Weiss, Superintendent of Schools  
Dr. Jennifer Gallagher, Asst. Superintendent C & I  
Mr. Michael I. DeVito, Chief Operating Officer  
Mr. Steven Kamlet, Supervisor, Food and Nutrition Services  
Ms. Susan Fine, Attorney, Harris Beach  
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 7:32 PM and led the community in the Pledge of Allegiance.

II. **Public Hearing on Cold War Tax Exemption** Public Hearing on Cold War Tax Exemption  
No comments

III. **Resolution for Approval of Resolution to Adopt Cold War Veterans Exemption**

**APPROVAL OF COLD WAR VETERANS EXEMPTION**

**WHEREAS**, New York Real Property Tax Law Section 458-b was amended to provide eligible Cold War veterans, meaning veterans who served on active duty from September 2, 1945 through December 26, 1991, with a real property tax exemption from school taxes similar to exemptions offered under other provisions of the real property tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption; and

**WHEREAS**, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-b, as amended in the amount of 15%, and such exemption shall be applicable to school taxes; and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District, does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-b(7); and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District does hereby allow a qualified veteran under RPTL §458-b to transfer, on a pro-rated basis, his exemption to another home purchased within the Long Beach City School District.

**President Mininsky called for a motion.**

**Motion by:** Board Member Vrona

**Seconded by:** President Mininsky

**Approved:** 4-0

<b>Report of the Superintendent</b>
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**IV. Superintendent's Report – Mr. Weiss**

- Superintendent Weiss reported on the emergency meeting for HVAC repair which qualified the district for reimbursement costs within a year rather than 15 years; updates will be provided; this was done once before on carport roof.

- *Presentation of Certificates* - Dr. Deborah Lovrich

Long Island Young Scholars of Mathematics

Maya Arengo

Uma Arengo

- *Presentation –Future Capital Projects (Priority Needs for Consideration)- Michael DeVito and Steve Lahey*

Highlights include: Transfer to Capital for Facilities, Inter-Fund Transfer Codes, Transfer to Capital Fund for Facilities 5 Year plan, possible Projects for Future Transfer to Capital – West, Lindell, East and Lido/MS, HS and Transportation, Energy Performance Contract: Overview, Scope, Facts, Financials, Highlights, Repurpose Capital Fund Allocations, Capital Reserve Fund, Next Steps.

- *Presentation - Food and Nutrition Services 2015-16 Review (Part 1) and Future Considerations for Food Services (Part 2) – Michael DeVito and Steven Kamlet*

Highlights include: Part I - Review of Financial & Operational Data, Revenues and Expenditures, Participation, Staffing Models, Staffing Comparisons with Other Districts, Nutritional Information. Part II – Potential Changes to Food Service – Take HS off National School Lunch Program, Provide Cold Lunch Only, Use Contract Management Company, Invest in Program Infrastructure

**V. President Mininsky called for Board of Education Comments**

**Board of Education Comments**

Future Capital Projects

- President Mininsky asked where the cost figures come from (Building Condition Survey, Mr. Grillo, new architect, hard costs only); questioned bulkhead lawsuit; asked why bulkhead costs were not submitted to FEMA (not damaged in storm. Did apply for mitigation grant but were denied); asked if staff could paint boiler room floor (not requesting funding for it -bulkhead funding only).
- Board Member Bodnar was told that swaying bulkhead was part of the design (lie).
- Board Member Vrona asked if we have \$875K in capital fund why are we asking for \$800K from capital fund; are projects in priority order (needs based); asked how much money we saved from Lido/MS energy performance contract (IDK) and noted that \$800k seemed like a generous, if not realistic number (Aldo stated that ECG has worked with 50-60 school districts); asked what it would take to get voter approval to use capital reserve funds which now stand at \$2.4 million; what is a good amount for the reserve fund.
- Board Member Ryan understood about the bulkhead but questioned the need for new windows at West (opening them has safety issues); asked about A/C for schools (no plans); questioned how should we prioritize.

Food and Nutrition Services Update – Parts I and II

- President Mininsky asked how much we get annually from the government (\$600K): what makes LB so unusual (more staff and better pay); asked why we had so much food in refrigerators in July (for September opening).
- Board Member Bodnar asked why food was not covered by insurance (trying); do other districts have same amount of schools (less schools, less staff)
- Board Member Vrona noted that she has seen all changes and nothing seems to work; staffing model isn't working, participation is an issue, we only sold 9% of paying meals; not in favor of management program; cannot see paying for a consultant.
- Board Member Ryan has concerns; price of lunch; are ours competitive (yes); data is clear – no consultant is needed.

**VI. Student Organization Announcements**

None

**Student Organization Comments**

**VII. 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**

- Joanne Rea – 90 Connecticut Ave – member of Food Services Committee – noted that a lot of things were not discussed at committee; 2015 had a loss of \$40k because of no insurance reimbursement – monies could have been used for staffing; asked what price should be charged for meals; how much do we lose on each meal (20 cents or less); raised food price at least 25 cents to break even.
- Lisa Smith – 26 Matlock St – don't waste \$15K on consultant; questioned accuracy of 33% free/reduced (explained).
- Jill Butensky – 38 Fairway Road – she makes food for her kids who won't eat school lunch; asked if it was possible to have a combination of free food and other food.

**Public Comments Continued**

- Keith Harvey – CTA President – asked if there was a timeline for a decision (only if a management company was hired), whether it would be at a public meeting (yes) and whether 38 people would be fired (all employees would be picked up by management program).
- Patty Cody – 247 W. Fulton St – commended Mr. Kamlet on presentation; commented on Oceanside food; asked about correlation between other districts and demographics; allergies are important; display cases in elementary schools should be lower.
- Joanne Rea – 90 Connecticut Ave – thought that many of things were fixed from Sandy; asked about retaining wall (second floor) and security vestibule expenses.

**VIII. Presentation of the Treasurer’s Report for October 2016**  
No action required

**Presentation of Treasurer’s  
Reports for September 2016**

**IX. Approval of Minutes for Executive Sessions, Regular Meeting and Special Meeting of November 10 and 18, 2016**

**Approval of Minutes for Exec  
Sessions, Reg. Meeting, and  
Special Meeting – November  
10 & 18, 2016**

President Mininsky called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
Approved: 4-0

**X. Presentations of the Superintendent**

Superintendent Weiss recommended in a combined vote Items VIII.1 through VIII.11.

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

**Approval of Personnel  
Matters: Certificated  
Pages: 6-10**

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

**Approval of Personnel  
Matters: Non-Certificated  
Pages: 11-12**

**RESOLUTIONS**

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

**VIII.1 CERTIFICATED PERSONNEL**

**(a) Leaves of Absence**

1. Name: Julie Feldman  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: March 27, 2017-June 30, 2017  
Reason: Maternity
2. Name: Ashley Monastero  
Assign./Loc: Special Education Teacher/LBHS  
Effective Dates: February 6, 2017-April 18, 2017 on or about  
Reason: Maternity
3. Name: Beth Ann Snow  
Assign./Loc: Pre K Teacher/Lido School  
Effective Dates: March 24, 2017-May 5, 2017 on or about  
Reason: Maternity
4. Name: Amanda Silvers  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Dates: December 5, 2016-January 27, 2017 on or about  
Reason: Maternity
5. Name: Maria Perrone  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: January 30, 2017-June 30, 2017  
Reason: To take another job in the district

**VIII.1 CERTIFICATED PERSONNEL**

**(b) Amended Leaves of Absence**

1. Name: Dana Runfola  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: November 21, 2016-February 13, 2017  
Original Dates: November 23, 2016-February 15, 2017  
Reason: Maternity
  
2. Name: Jaclyn McMahon  
Assign./Loc: Guidance Counselor/LBHS  
Effective Date: October 7, 2016-June 30, 2017  
Original Date: October 7, 2016-January 2, 2017 on or about  
Reason: Maternity
  
2. Name: Jacqueline Kupferman  
Assign./Loc: Special Education Teacher/East School  
Effective Date: September 1, 2016-June 30, 2017  
Original Date: September 1, 2016-January 2, 2017  
Reason: Maternity

**(c) Appointment: Regular Substitute Special Education Teacher**

Name: Christine Walsh  
Assign./Loc: Regular Substitute Special Education Teacher/East School  
Certification: Professional Childhood Education 1-6  
Professional Students with Disabilities 1-6  
Professional TESOL  
Effective Dates: January 27, 2017-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 1 (\$67,154\* per annum) prorated  
Reason: Replacement for Jacqueline Kupferman  
\*Subject to negotiations

**(d) Appointment: Regular Substitute Guidance Counselor**

Name: Kelly Dass  
Assign./Loc: Regular Substitute Guidance Counselor/LBHS  
Certification: Provisional School Counselor  
Level III Teaching Assistant  
Effective Dates: January 30, 2017-June 30, 2017 (or earlier at the district's discretion)  
Tenure Area: Guidance  
Salary Classification: MA/Step 1 (\$67,154\* per annum) prorated  
Reason: Replacement for Jaclyn McMahon  
\*Subject to negotiations

**VIII.1 CERTIFICATED PERSONNEL**

**(e) Appointment: Permanent Substitute Teachers**

1. Name: Charles O'Dowd  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Social Studies 7-12  
Effective Dates: December 9, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: To replace Dayna Obidienzo  
\*Subject to negotiations
  
2. Name: Mary Metzger  
Assign./Loc.: Permanent Substitute Teacher/West School  
Certification: Permanent N-6  
Effective Dates: January 3, 2017-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$219.33\* per day (no medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations

**(f) Appointment: Regular Substitute Full Time Teacher Assistant**

Name: Maria Perrone  
Assign./Loc.: Regular Substitute Full Time Teacher Assistant/LBHS  
Certification: Level II TA  
Effective Dates: January 27, 2017-June 30, 2017 (or earlier at the district's discretion)  
Tenure Area: Teaching Assistant  
Salary Classification: Grade IV/Step 13 (\$39,417\* per annum) prorated  
Reason: To replace Kelly Dass  
\*Subject to negotiations



**VIII.1 CERTIFICATED PERSONNEL**

(g) **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*	Effective Date
1. Chelsea McLoughlin	Lindell	Level I TA	Grade II/Step 1	17.24	12/9/16
2. Susan Pszczola	Lido	Level I TA	Grade II/Step 1	17.24	12/9/16
3. Nicole Weinstein	Lindell	Level I TA	Grade II/Step 1	17.24	12/9/16
4. Amanda Howard	East	Level I TA	Grade II/Step 1	17.24	12/9/16
5. Benjamin Swan	LBMS	Level I TA	Grade II/Step 1	17.24	12/9/16
6. Anthony Seara	Lindell	Level I TA	Grade II/Step 1	17.24	12/9/16
7. Sharon Schare	LBMS	Perm CE 1-6	Grade II/Step 1	17.24	12/9/16
8. Sabrina McMahon	LBHS	Level I TA	Grade II/Step 1	17.24	12/9/16
9. Jennifer Vasaturo	LBMS	Level I TA	Grade II/Step 1	17.24	12/9/16

(h) **Appointment: Interscholastic Winter Coach/2016-2017- \*Subject to negotiations**

SPORT	COACH	STIPEND
8 <sup>th</sup> grade Girls Basketball <i>*rescind Tara Wesselhoft</i>	Joseph Hoffman	\$5,690

(i) **The following Per Diem Substitute Teacher is recommended for approval for the 2016-2017 school year**

NAME	CERTIFICATION AREA
1. Margaret Metkiff	Permanent N-6
2. Jennifer Isik	Initial English 7-12 (in process)
3. Christina Gardrvits	Initial Childhood Education 1-6
4. Zoe Papetti	Initial Biology
5. Katelyn Toledo	Initial Childhood Education (pending)
6. Xenia Rivera	Permanent Pre K-6/Permanent Special Ed

(j) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Michael Capobianco	Teacher/Music	PhD	2/1/17
2. Sean Miller	Teacher/Special Ed	MA+50	9/1/16
3. Ashley Monastero	Teacher/Special Ed	MA+50	9/1/17
4. Lorraine Radice	Teacher/Elementary	MA+60	9/1/17
5. Franklin Parker Ramsey	Teacher/S&HH	MA+30	9/1/16

**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Fernando Canela  
Assign./Loc: Bus Driver/Transportation  
Effective Date: November 10, 2016 close of day

**(b) Leave of Absence**

Name: Brian Decowski  
Assign./Loc: Part Time Food Service Worker/LBMS  
Effective Dates: November 29, 2016-December 16, 2016  
Reason: Personal

**(c) Amended Approval of the pay for Instructor in Continuing Education for the 2016/2017 school year. (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
Zarate, Cindy	Volleyball	32	30	960.00

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

Cindy Zarate

**(e) BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

Position	Current Rate	Proposed Rate
Building Aide	\$9.17	\$10.00
Bus Aide	\$9.35	\$10.00
Food Service Worker	\$9.00	\$10.00
Lunch Aide	\$9.00	\$10.00

As per NYS Department of Labor Minimum Wage increase effective December 31, 2016

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

Name	Position
1. Kyle Swan	Teacher Assistant
2. Christine Bouknight	Food Service/Lunch Aide/Building Aide/Bus Aide
3. Charlene Carbone	Clerical/Lunch Aide/Building Aide
4. Kathleen McCarthy	Lunch Aide
5. Lorena Garcia	Teacher Assistant
6. Christy Ambrosini	Teacher Assistant

**VIII.2 NON CERTIFICATED PERSONNEL**

**(g) 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: Mary Ellen Condon  
Assign./Loc.: Secretary I/LBMS  
Effective Date: January 1, 2017
  
2. Name: Juan Umana  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: January 1, 2017
  
3. Name: Zbignew Bujak  
Assign./Loc.: Bus Driver/Transportation Department  
Effective Date: January 1, 2017

**VIII.3 Superintendent Weiss recommended the APPROVAL FOR THE DESTRUCTION OF BALLOTS FROM MAY 17, 2016 ANNUAL BUDGET VOTE AND ELECTION**

**Approval of Destruction of Ballots from May 17, 2016 Budget Vote and Election**

**BE IT RESOLVED**, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

**VIII.4 Superintendent Weiss recommended the APPROVAL OF EXTRACLASSROOM ACTIVITY CLUB**

**Approval of Extra Classroom Activity Club**

**WHEREAS**, the required procedures to form an extra-classroom activity club have been followed and requisite petition has been submitted on behalf of the Long Beach High School Varsity Club to the Principal of Long Beach High School and approved according to Commissioner's Regulation 172;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the new Long Beach High School Varsity Club.

**VIII.5 Superintendent Weiss recommended the APPROVAL OF AMENDMENT TO SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENT**

**Appointment of Amendment to Horizon Staffing Contract**

**WHEREAS**, the Long Beach City School District ("District") entered into an Agreement with Horizon Healthcare Staffing Services 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, the Board of Education amends the agreement with Horizon Healthcare Staffing to include the services of a social worker at a rate of \$45 per hour and daily rate of \$270 for the remainder of the 2016-2017 school year; and

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

**VIII.6 Superintendent Weiss recommended the APPROVAL OF AMENDED AGREEMENT WITH OMNI RETIREMENT SERVICES**

**Approval of Amended Agreement with OMNI**

**WHEREAS**, the Long Beach City School District ("District") has entered 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 amends the agreement with Omni to include the administration of a ROTH 403 (b) plan for the period of July 1, 2016 through June 30, 2017; and

**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; and

**BE IT FURTHER RESOLVED**, that employees are authorized to make payroll contributions to said plan as set forth in the Staff Handbook and in accordance with the Plan Document agreement with the District's 3<sup>rd</sup> party administrator and New York State law.

**VIII.7 Superintendent Weiss recommended the ADOPTION OF NYS DEFERRED COMPENSATION PLAN**

**Adoption of NYS  
Deferred Compensation  
Plan**

**WHEREAS**, the Long Beach School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

**WHEREAS**, the Long Beach School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

**WHEREAS**, the Long Beach School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

**WHEREAS**, the purpose of the Plan is to encourage employees to make and continue careers with the Long Beach School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Long Beach School District hereby adopts the Plan for the voluntary participation of all eligible employees; and

**IT IS FURTHER RESOLVED**, that the appropriate officials of the Long Beach School District are hereby authorize to take such actions and enter such agreements as are required to effectuate the plan; and

**BE IT FURTHER RESOLVED**, that employees are authorized to make payroll contributions to said plan as set forth in the Staff Handbook and in accordance with the Plan Document agreement with the District's 3<sup>rd</sup> party administrator and New York State law.

**VIII.8 Superintendent Weiss recommended the APPROVAL OF TRANSFER OF FUNDS**

**Approval of Transfer of  
Funds**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer of funds in the amount of \$55,000 from the Special Education BOCES code to the Health Contractual code to cover the expenses of a 1:1 nurse on a bus for Student #290023.

**VIII.9 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

Acceptance of Recommendations of CSE an CPSE

**VIII.10 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

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 \$7,350.20 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 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 \$12,298.30 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 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 \$25,897.92 for legal services rendered during the period of October 1 through October 31, 2016.

**VIII.11 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS**

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>
Camp Invention	Summer Enrichment Program	LBHS Cafeteria, Rooms 360-365, Athletic Field 6	July 10 - 14, 2017 Monday - Friday 9:00 AM - 3:00 PM
Long Beach Civil Service	Civil Service Exams	LBHS Rooms 210, 212, 213 and 214	Saturday, Dec. 10, 2016 8:00 AM - 4:00 PM

**President Mininsky called for a motion on Items VIII.1 through VIII.11.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Bodnar  
**Approved:** 4-0

**Board of Ed – Additional  
Comments**

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

- Board Member Ryan commended the MS on their play; kids were terrific; asked about missing reading teacher at West School noted in CTA minutes (sub).
- Board Member Bonar thanked LB Aware and LBSD for Mr. Dewey's great presentation; his research is remarkable; congratulations to MS staff and students on their play; very proud of our students at Sports Awards Night who show dignity and grace and represent the best of LB; many scholar/athletes; kudos to Mr. Epstein; asked about printer/server status at HS (everyone can print); asked if School Tools attendance issue was resolved (somewhat).
- Board Member Vrona requested that in the future all emergency meetings and executive sessions be scheduled to accommodate all BOE members; asked about new courses at the HS (next meeting); field of honor this year (kids chose to skip it); Chromebook status (ongoing saga); asked about the plan (order as soon as PO is created); turnover time (3-4 months).
- President Mininsky, on behalf of all of the School Board, wished everyone a happy and health holiday season.

**Questions and Comments  
from the Public**

**XII. President Mininsky called for Questions and Comments from the Public.**

- Gerri Maquet – 523 E. State St – Chromebooks for seniors are a lost cause; start with younger kids; plan for September instead of rushing into it for second half of school year.

**XI. Announcements:**

**Announcements**

1. Parent/Teacher Association – CCPTA Co-President Gerri Maquet congratulated the Arengo sisters, thanked Michael DeVito and wished everyone happy holidays and happy new year.
2. Long Beach Classroom Teachers' Association – President Keith Harvey congratulated the Arengo sisters, Michael DeVito, good luck to those leaving, those appointed. Happy holidays to all.
3. Administrative, Supervisory and PPS Group- Sean Murray invited everyone to the holiday concerts, congratulated Arengo sisters, looking to set priorities together, wished everyone happy holidays.
4. LBSEA – Long Beach Schools Employees' Association – Group C – President Joanne Rea noted that their group had entered into an impasse, mediation on Monday, at 4:30. Happy Holidays.

**XII. President Mininsky called for a motion to adjourn at 10:14 PM.**

**Motion by:** Board Member Vrona  
**Seconded by:** President Mininsky  
**Approved:** 4-0

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
January 12, 2017