

MINUTES

Date of Meeting: January 12, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building

Members Present President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Maureen Vrona
Board Member Perry Bodnar, Jr.

Members Absent: Board Member Dennis Ryan

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
Tom Volz, Attorney, Tom Volz & Associates

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: January 12, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent of Schools
Dr. Jennifer Gallagher, Asst. Superintendent C & I
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Deborah Lovrich, Director, STEM
Ms. Theresa Scudiero, Director, Humanities
Mr. Jeffrey Myers, LBHS Principal
Ms. Jennifer Quinn, IB Coordinator
Mr. Paul Romanelli, LBMS Principal
Ms. Melanie Scott, MYP Coordinator, MS
Mr. Howard Fuchs, Teacher In Charge, NIKE
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 7:37 PM and led the community in the Pledge of Allegiance.

II. Superintendent's Report – Mr. Weiss

Report of the Superintendent

- *Presentation of Certificates - Ms. Theresa Scudiero*

Fragments Magazine – Teacher: Rachell Koegel
National Scholastic Press Association- All American
American Scholastic Press Association – First Place with Merit
Columbia Scholastic Press Association – Gold – All Columbia Honors
Contributors:

Grade 12

Sophie Allen
Isabella Attrachji

Grade 12

Isabella DeFrancesco
Kristen Miciotta
Shaena Sennett
Alexandra Thursland
Noelani Tomicick
Iain Wall

Grade 11

Ava de Bruin
Jordan Landsman

Grade 11

Chrysalis Mandell
Lily Yeomans

Grade 10

Jessica Thursland

Empire State School Press Individual Awards – Gold All New York

Sophie Allen – Gold Key; Silver Key (2)
Chrysalis Mangell – Honorable Mention (2)
Alexandra Thursland – Gold Key; Silver Key; Bronze Key
Jess Thursland – Honorable Mention
Iain Wall – Bronze Key

- *Presentation – Long Beach Middle and High School Curriculum*
Presenters: Jennifer Gallagher, Paul Romanelli, Melanie Scott, Jeffrey Myers, Theresa Scudiero, Deborah Lovrich, Jennifer Quinn. IB Ambassadors: Christian Jovel-Aries, Savannah Kile, Peter McQuade, Megal Sofield, Alex Thursland, Sarah Wachs and Iain Wall. MS Student Ambassadors: Allison Cohen, Amanda Donnelly, Dylan Goldstein, Ariel Keynan and Isabella Twedde; NIKE Rep -Amber Santos

Highlights include: MS Instructional Costs, Middle Years Programme, MYP Ambassadors, AP Costs, HS Instructional Costs, HS Mission, Focus, Curriculum, Instruction, Humanities, STEM, Summer School Costs, IB Program, IS Program Costs, NIKE Program Costs, Virtual Enterprise International, O2H

III. President Mininsky called for Board of Education Comments

Board of Education Comments

- President Mininsky asked about the training costs; some parents did not want to pay for exams (biggest costs are tests; some reimbursement from state); enjoyed presentation; questioned what non-IB students are doing (65% take at least one college course). Congratulated Fragments and students; shout out to Wrestling Team.
- Board Member Bodnar asked if we subsidize all of the exams (component of fee); impressed with NIKE.
- Board Member Vrona asked that if guided pathways start in 8th grade, how do the advisors have a clue (passions, interests explored); questioned the realignment of senior English (rewriting curriculum to better align with GPS- tests for NCC); voiced concerns about science results (added multimedia on line learning for science and math); asked if IB class sizes were the same as regular classes (depends); too many large classes with 30 students; what are we doing to help those kids (most classes are smaller).

Student Organization Comments

IV. Student Organization Announcements

None

Questions and Comments
from the Public – Items on
Tonight’s Agenda Only

V. President Mininsky called for Questions and Comments from the Public – Items on Today’s Agenda Only

- Jill Butensky – 38 Fairway Road – thanked amazing teachers in LB, son has 30 students in all classes; too many students in afterschool help; asked about caps.

VI. Presentation of the Treasurer’s Report for November 2016

No action required

Presentation of Treasurer’s
Reports for September 2016

VII. Approval of Minutes for Executive Sessions and Regular Meeting of December 6, 8, and December 22, 2016

President Mininsky called for a motion.

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

Approval of Minutes for Exec
Sessions and Reg. Meeting of
December 6, 8, and 22, 2016

VIII. Presentations of the Superintendent

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

President Mininsky called for a motion.

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

Approval of Personnel
Matters: Certificated
Pages: 5-9

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

President Mininsky called for a motion.

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

Approval of Personnel
Matters: Non-Certificated
Pages: 10-11

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) Resignation for the Purpose of Retirement

Name: Linda Fuller
Assign./Loc: Elementary Teacher/West School
Effective Date: January 5, 2017 close of day

(b) Resignations

1. Name: Amanda Crawford
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: December 23, 2016 close of day
2. Name: Lisa Itts
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: January 6, 2017 close of day
3. Name: Bari Klirfeld
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: January 13, 2017 close of day

(c) Leaves of Absence

1. Name: Stephanie Esposito
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: April 25, 2017-June 23, 2017 (on or about/or earlier at the district's discretion)
Reason: Maternity
2. Name: Shannon Ambury
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: April 29, 2017-June 23, 2017 (on or about/or earlier at the district's discretion)
Reason: Maternity
3. Name: Lauren Fitzmartin
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: January 17, 2017-May 4, 2017
Reason: Educational
4. Name: Chelsea McLoughlin
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: January 9, 2017-May 16, 2017
Reason: Educational

VIII.1 CERTIFICATED PERSONNEL

(c) Leaves of Absence continued:

5. Name: Anthony Seara
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 23, 2017-May 19, 2017
Reason: Educational

(d) Amended Leaves of Absence

Name: Amanda Kiefel
Assign./Loc: Speech and Hearing Handicapped Teacher/LBHS
Effective Dates: September 25, 2016-June 30, 2017
Original Dates: September 25, 2016-January 2, 2017
Reason: Maternity

(e) Appointment: Probationary Remedial Reading Teacher

Name: Mallory Notholt**
Assign./Loc: Probationary Remedial Reading Teacher/LBMS
Certification: Initial Literacy 5-12
Initial Literacy B-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Date: January 30, 2017
Ending Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Remedial Reading
Salary Classification: MA+20/Step 2 (\$72,315* per annum)
Reason: To replace Christina Stevens

*subject to negotiations

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(f) Appointment: Probationary Teacher Assistant

Name: Marisol Burgos
Assign./Loc: Probationary Teacher Assistant/LBHS-Life Skills Program
Certification: Level III Teacher Assistant
Effective Date: January 3, 2017
Ending Date: January 2, 2021
Tenure Date: January 3, 2021
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 8 (\$32,770 per annum)
Reason: To replace Andreas Quiroga

VIII.1 CERTIFICATED PERSONNEL

(g) Appointment: Part Time Speech and Hearing Handicapped Teacher (.6)

Name: Kristin Angst
 Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.6)/LBHS
 Certification: Initial Speech and Language Disabilities
 Effective Dates: January 24, 2017-June 30, 2017 (or earlier at the district's discretion)
 Salary Classification: .6 of MA/Step 1 (\$40,292* per annum) prorated
 Reason: To replace Amanda Kiefel
 *Subject to negotiations

(h) Appointment Part Time Teacher Assistant 17.5 hours per week from 25 hours per week January 3, 2017 close of day through June 23. Change in work hours *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*
Nanci Yarwood	LBHS	Level III TA	Grade II/Step 2	17.96

(i) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week start date through June 24, 2016 (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. Poullette Molina	Lido	Level I TA	II/1	17.24	1/04/17
2. Kathleen Wims	East	Level I TA	II/1	17.24	1/13/17
3. Louie Ann Murphy	LBHS	Level I TA	II/1	17.24	1/12/17

(j) Appointment: Interscholastic Spring Coach/2016-2017-*Subject to negotiations

Sport	Coach	Stipend *
7 th Grade Girls Lacrosse	Hayley Kosiner <i>*rescind Jaclyn McMahon</i>	5129
JV Assistant Lacrosse Coach	Patricia Murphy <i>*rescind Ashley Monastero</i>	5604

(k) Appointments: Coaches for Special Olympics/Unified Sports-Spring 2017-Rate of pay \$54.97* per hour-*subject to negotiations

Name	Maximum Hours
1. Stacey Durnan-Track and Field	50
2. Sean Miller-Track and Field	50
3. Lori DeVivio-Track and Field substitute	as needed
4. Lori DeVivio-Unified Basketball	50
5. Sean Miller-Unified Basketball substitute	as needed

**(l) 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. Mariana Rotenberg
2. Randi Simon
3. Nicole Scorcia

(m) Approval of Applications for Participation in Study Programs-Winter/Spring 2017-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.	Justin Sulsky	\$1,142	8.	Kristine Farrell	\$1,000
2.	Chelsey DiRocco	\$1,142	9.	Elizabeth Altbacker	\$255
3.	Kerri Bolkcom	\$800	10.	Heather Fisher	\$1,142
4.	Maria Hartmann	\$1,509	11.	Christina Arvotti	\$1,264
5.	Coleen Vella	\$1,240	12.	Danielle Adams	\$800
6.	Nicole Scorcia	\$369	13.	Kristin Susko	\$1,142
7.	Walter Kramme	\$1,142	14.	David Prince	\$386

(n) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Crysti Busching	Teacher/Elementary	MA+50	9/1/17
2.	Robert Gallopini	Teacher/Elementary	MA+40	2/1/17
3.	Tara Mele	Teacher/Math	MA+50	9/1/16
4.	Mallory Notholt	Teacher/Reading	MA+20	9/1/16
5.	Melissa Pecere	Teacher/Special Ed	MA+80	9/1/17
6.	Brian Pross	Teacher/Technology	MA+50	9/1/16
7.	Brian Pross	Teacher/Technology	MA+60	9/1/17
8.	Debra Rabiner	Teacher/Elementary	MA+50	2/1/17
9.	Coleen Vella	Teacher/Reading	MA+10	9/1/16

VIII.1 CERTIFICATED PERSONNEL

(o) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated January 12, 2017 increasing Kimberley Liguori's salary by \$7,500.

(p) IT IS HEREBY RESOLVED, that the Board of Education authorizes commencement of an action and/or proceeding against a former Long Beach City School District employee in order to enforce the terms of the settlement agreement and release executed by said former employee on or about July 13, 2015 and by the School District on or about July 16, 2015.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Lionel Jimenez
Assign./Loc: Cleaner/LBHS
Effective Date: March 31, 2017 close of day

(b) Resignation

Name: Stephanie Overstreet
Assign./Loc: Part Time Teacher Aide/East School
Effective Date: December 23, 2016 close of day

(c) Amended Leave of Absence

Name: Thelma Morton
Assign./Loc: Bus Aide/Transportation
Effective Dates: September 7, 2016-January 30, 2017
Original Dates: September 7, 2016-November 31, 2016
Reason: Medical

(d) Appointment: Part Time Teacher Aide (17.5 hours per week)

Name: Chan Mi Lee
Assign./Loc.: Part Time Teacher Aide/Lido School
Effective Date: January 13, 2017-June 30, 2017
Salary Classification: \$14.23* per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need
*Subject to negotiations

(e) Recommended Action: Approval of the 2016/2017 Saturday Morning Creativity Camp as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Liam Creagh	Marine Exploration	12	40.00	480.00
2. Irene Florio	Stepping Stones into Science	12	40.00	480.00
3. Jennifer Isik	Computer Fun and Games	12	40.00	480.00
4. Cabrina Tasevoli	Art in Storybooks	12	40.00	480.00
5. Robyn Tornabene	Big Ideas for Young Mathematicians	12	40.00	480.00
6. Todd Wright	Animation Creation	12	40.00	480.00

VIII.2 NON CERTIFICATED PERSONNEL

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

	Name	Position
1.	Chan Mi Lee	Teacher Aide
2.	Keef DeStefano	Cleaner
3.	George Massey	Cleaner
4.	Karen Killian	Cleaner
5.	Shirley Lopez	Cleaner
6.	Melinda McLoughlin	Clerical
7.	Joan Taylor	Clerical
8.	Shantel Bond	Lunch Aide/Teacher Assistant

- VIII.3 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #6551 FAMILY & MEDICAL LEAVE ACT.**
No Action Required

First Reading –Revised Policy
#6551 FMLA

- VIII.4 Superintendent Weiss recommended the APPROVAL OF AMENDED AGREEMENT – HARRIS BEACH**

Approval of Amended
Agreement – Harris Beach

WHEREAS, the Long Beach City School District (“District”) entered into an Agreement with Harris Beach, PLLC to serve as the District’s general legal counsel at a cost of \$30,000 as a retainer and \$215 per hour for additional 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 Harris Beach, PLLC to include legal advice, consultation, negotiations, litigation and representation concerning any and all construction related matters at the same rate of \$215 per hour 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.

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Bodnar

Approved: 3-0

Abstained: Vice President Tangney

Superintendent Weiss recommended in a combined vote Items VIII.5 through VIII.7.

- VIII.5 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT**

Approval of Agreement
Communications Printing
Services - Syntax

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Syntax Communication (“Syntax”) to provide communications printing services for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of \$28,000 to provide communications printing services for the 2016-2017 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Syntax on its behalf.

- VIII.6 Superintendent Weiss recommended the APPROVAL OF CERTIFICATION OF LEAD EVALUATORS**

Approval of Certification
of Lead Evaluators

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District certifies the following individuals as lead evaluators for the 2016-2017 school year:

David Weiss	Jennifer Gallagher	Michele Natali	Michael DeVito
Sean Murray	Deborah Lovrich	Karen Sauter	Andrew Smith
Kerry Fallon	Brenda Young	Cristine Zawatson	Claude Irwin
Arnie Epstein	Marcia Mulé	Sabrina Cantore	Julia Lang-Shapiro
Francine Newman	John Emmons	Keith Biesma	Paul Romanelli
Vincent Russo	Kimberley Liguori	Theresa Scudiero	Patrick McKinney
Kathleen Connolly	Jeffrey Myers	Peter Russo	

VIII.7 Superintendent Weiss recommended the APPROVAL OF SEQRA RESOLUTION

Approval of SEQRA resolution

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- HVAC Reconstruction at High School – SED #28-03-00-01-0-011-045

WHEREAS, in 1995 amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6 NYCRR § 617.5 and

WHEREAS, the project falls under the following categories pursuant to 6 NYCRR § 617.5 (c) (1) & (2):

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent and the District’s architect, the Board of Education, as the lead agency for the SEQRA determination, approves the above referenced “Determination of Non-Significance” which falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA process for Capital Projects noted above is “No Additional Required Action under 6 NYCRR § 617.5(a).”

President Mininsky called for a motion on Items VIII.5 through VIII.7.

Motion by: Board Member Vrona
Seconded by: Vice President Tangney

Approved: 4-0

VIII.8 Superintendent Weiss recommended the ADOPTION OF 2016-2017 SCHOOL CALENDAR

Adoption of 2016-27 School Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2017-2018 School Calendar.

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Bodnar

Approved: 4-0

Superintendent Weiss recommended in a combined vote Items VIII.9 through VIII.13.

VIII.9 Superintendent Weiss recommended the APPROVAL TO AMEND PAY RATE FOR THOSE APPOINTED TO THE BOARD OF REGISTRATION, ELECTION INSPECTORS AND CHAIRPERSONS

Approval of Amended Pay Rate for Election Workers

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education approve the increase in pay rate for those appointed to 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 will be paid at a rate of \$13.00 per hour and Election Inspectors will be paid at a rate of \$10.00 per hour as per the increase in the minimum wage for workers employed in Nassau County.

VIII.10 Superintendent Weiss recommended the ADOPTION OF THE 2017 SCHOOL ELECTION CALENDAR

Adoption of School Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 16, 2017 as it appears with the materials accompanying the agenda.

VIII.11 Superintendent Weiss recommended the ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of \$1,000 from alumni Alec Stonitsch, Class of 2010, to the science research program at Long Beach High School.

VIII.12 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.13 Superintendent Weiss recommended the APPROVAL OF DEFENSE AND INDEMNIFICATION

Approval of Defense and Indemnification

WHEREAS, service was made on the District Clerk on January 10, 2017 in Gilmore, Garces, Sugrue and Muniz v. Long Beach City School District, *et alia*, Index No. 610293/16 and the action names several employees of the School District as defendants; and

WHEREAS, the action appears to have arisen within the context of the exercise of powers and/or performance of duties of the individually named defendants; and

WHEREAS, in accordance with Education Law §3811, some of the individually named defendants 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 those individually named defendants and hereby designates and appoints counsel as assigned by the District's insurance carrier 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 and indemnify any other named defendants in said action who timely submit written requests in accordance with the provisions of Education Law § 3811 or otherwise meet the statutory requirements for defense and indemnification and will designate and appoint counsel as assigned by the District's insurance carrier to represent those individuals.

President Mininsky called for a motion on Items VIII.9 through VIII.13.

Motion by: Board Member Vrona

Seconded by: Vice President Tangney

Approved: 4-0

Superintendent Weiss recommended in a combined vote, Items VIII.14 and VIII.15.

**VIII.14 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 \$4,972.35 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of November 1 through November 30, 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 \$9,243.72 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered

during the period of November 1 through November 30, 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 \$25,922.16 for legal services rendered during the period of November 1 through November 30, 2016.

D) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$488.92 for legal services rendered during the period of September 1 through December 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>
Long Beach FC Inc	Indoor Soccer Training	LBMS Gym	Dec 12, 2016 through February 28, 2017 7:00 PM – 9:30 PM
Long Beach FC Inc	Travel Soccer Club	LBMS Athletic Fields 11 & 12	March 2 – July 31, 2017 Saturdays & Sundays 8:00 AM – 9:00 PM
Long Beach FC Inc	Travel Soccer Club	LBHS Alumni Field	March 2 – July 31, 2017 Saturdays 1:00 PM – 8:00 PM
Long Beach FC Inc	Travel Soccer Club	LBHS Alumni Field	March 2 – July 31, 2017 Sundays 8:00 AM – 9:00 PM
Long Beach FC Inc	Travel Soccer Club	LBHS Alumni Field	March 2 – July 31, 2017 Monday - Fridays 6:30 PM – 9:30 PM
Long Beach/Lido Beach Little League	Baseball/Softball	West School Gym	Feb. 27 – June 26, 2017 Mondays 6:00 PM – 9:30 PM
Long Beach/Lido Beach Little League	Baseball/Softball	LBMS Athletic Fields 8, 9, and 10	Feb. 21 – June 25, 2017 Mon-Fri 5:30 – 8:00 PM Sat & Sun 8 AM – 8 PM
<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Lacrosse Club	Youth Lacrosse	Lindell Athletic Field 2 LBMS Veterans Field	March 1 – July 31, 2017 M-F 6-9 PM Sat & Sun 9 AM – 6 PM

PAL Girls Lacrosse	Lacrosse	Lindell Field LBMS Athletic Fields 11, 12 and Veterans Field	March 1 – June 30, 2017 M-F 6 – 9 PM Sat & Sun 8 AM -4 PM
Long Beach/Lido Beach Little League	Baseball/Softball	Lindell Athletic Field 1	Feb. 20 – June 25, 2017 Mon – Fri – 5:30 – 8 PM Sat & Sun 8 AM – 8 PM
Center for Science Teaching & Learning	NC Science Competition	LBHS Auditorium, Cafeteria, Gym	Sunday, June 4, 2017 8 AM – 1 PM
Long Beach/Lido Beach Little League	Baseball/Softball	LBHS Athletic Field 3	Feb. 21 – June 25, 2017 Mon-Fri 5:30 – 8:00 PM Sat & Sun 8 AM – 8 PM
Long Beach/Lido Beach Little League	Baseball/Softball Picture Nights	LBHS Cafeteria	May 1 – May 5, 2017 M- F 5 PM – 9 PM
USA Wrestling	Tournament	LBHS Gym	Sat., Feb 18, 2017

President Mininsky called for a motion on Items VIII.14 and VIII.15.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 4-0

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

- Board Member Bodnar congratulated students and Ms. Koegel on Fragments; wrestling team; HS science research on the publishing of work by students.
- Board Member Vrona asked about the SSP rollout dates – February 13 through April 3 and hopes that the rollout will go smoothly, advised they take their time; asked about state aid (not optimistic) and what students were doing while gym floor was being repaired beside CPR and ED training, (yoga, weight room and dance studio)(ready on January 19).

Questions and Comments from the Public

X. President Mininsky called for Questions and Comments from the Public.

- Alexis Pace – 660 W. Olive Street – asked about timeframe of movement and transition of West School students to Lido; please give more notice than you gave last year; daughter is doing well academically at Lido but misses East School.
- Matt Adler – 410 E. Broadway – asked if the District plans on addressing the DeVos nomination and if so, when will there be a resolution.
- Karen Bloom – 8 Doyle Street – publicly thanked Alec Stonitsch for his donation to the science research program which helped him get into a great school and now has a very successful career.
- Amy Rand – 64 Barnes St – asked for more rigor in the early grades; her kids were very unsuccessful until they hit a wall; not used to such rigor.

XI. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association – President Keith Harvey congratulated students, retirees, welcome new members; picketers reflected 562 days without a contract; we care, we matter value us.
2. Administrative, Supervisory and PPS Group- None
3. LBSEA – Long Beach Schools Employees' Association – Group C –None
4. Parent/Teacher Association – None

XII. President Mininsky called for a motion to adjourn at 9:26 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
February 9, 2017