

Date of Meeting: July 6, 2017

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Perry Bodnar, Jr.
Board Member Stewart Mininsky
Board Member Dennis Ryan, Ph.D.
Board Member Darlene E. Tangney
Board Member Maureen Vrona, Esq.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Jennifer Gallagher, Asst. Supt. C & I
Ms. Susan Fine, Attorney, Harris Beach
Ms. Carole Butler, District Clerk
Members of the Public

PART I: ANNUAL REORGANIZATION MEETING

- I. President Mininsky called the meeting to order at 5:32 PM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items

The District Clerk took over the meeting to swear in the new Board Members and officiate over the selection of the new Board president.

- Item 1:** The Oath of Office was administered to newly re-elected Board Members Dennis Ryan, Ph.D. and Maureen Vrona, Esq.

Oath of Office administered to Ryan & Vrona

- Item 2:** Nominations and election for the Office of Board President
Board Member Bodnar nominated Mr. Mininsky.
Board Member Tangney seconded the nomination.
Board Member Vrona nominated Dr. Ryan.
Board Member Ryan seconded the nomination.
Board Member Ryan nominated Mrs. Vrona but there was no second

Stewart Mininsky re-elected President

Motion to elect Mr. Mininsky as Board President
Voted Yes: Board Members Mininsky, Tangney and Bodnar
Voted No: Board Members Ryan and Vrona

Motion to elect Dr. Ryan as Board President
Voted Yes: Board Members Mrs. Vrona and Dr. Ryan
Voted No: Board Members Bodnar and Tangney, and Mininsky

Board Member Mininsky was re-elected President by a vote of 3-2.
Mr. Mininsky was sworn in as President.

President Mininsky presided over the remainder of the meeting.

- Item 3:** Nominations and election for the Office of Vice President
Board Member Tangney nominated Board Member Bodnar
President Mininsky seconded the nomination
Board Member Ryan nominated Board Member Vrona
Board Member Vrona seconded the nomination

Perry Bodnar, Jr.
elected Vice President

Motion to elect Board Member Bodnar as Vice President
Voted Yes: President Mininsky, Board Members Bodnar and Tangney
Voted No: Board Members Ryan and Vrona

Motion to elect Board Member Vrona as Vice President.
Voted Yes: Board Members Ryan and Vrona
Voted No: President Mininsky, Board Members Bodnar and Tangney

The vote to elect Perry Bodnar, Jr. as Vice President was 3-2.
Perry Bodnar was sworn in as Vice President.

- Item 4:** Superintendent Weiss recommended the Appointment of
Carole Butler as District Clerk for the 2017-2018 school year.
President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0
The Oath of Office was administered to Carole Butler.

C Butler
Re-appointed
District Clerk

- Item 5:** Superintendent Weiss recommended the Appointment of Michael
I. DeVito as District Clerk Pro Tem for the 2017-2018 school year.
President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

M DeVito, Esq.
Re-appointed
District Clerk
Pro Tem

- Item 6:** Superintendent Weiss recommended the Appointment of
Joan Ramirez as Treasurer for the 2017-2018 school year.

J Ramirez re-
appointed Treasurer

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

The oath of office was administered to Joan Ramirez.

Item 7: Superintendent Weiss recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2017-2018 school year.

M DeVito, Esq. re-appointed Deputy Treasurer

President Mininsky called for a motion.

Motion by: Board Member Tangney
Seconded by: President Mininsky
Approved: 5-0

The oath of office was administered to Michael DeVito.

Item 8: Superintendent Weiss recommended the Appointment of Jennifer Gallagher as Records Management Officer for the 2017-18 school year.

J Gallagher appointed Records Management Officer

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items 9-15.

Item 9: Superintendent Weiss recommended the Appointment of Jennifer Gallagher as Chief Information Officer for the 2017-18 school year.

J Gallagher appointed Chief Information Officer

Item 10: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2017-2018 school year.

C Butler appointed Records Access Officer

Item 11: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2017-2018 school year.

Designation of Superintendent of Schools and COO as Payroll Certifying Officers

Item 12: Superintendent Weiss recommended the Appointment of the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2017-2018 school year.

Appointment of COO as Deputy Purchasing Agent

Item 13: Superintendent Weiss recommended the Appointment of Jay Spitz as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,394 [*stn]) for the 2017-2018 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2017-2018 school year.

Appointment of J Spitz as Central Treasurer of ECAF and M DeVito as Deputy Central Treasurer for ECAF

Item 14: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2017-2018 school year as follows:

Petty Cash Appointees

- | | |
|---------------------|---------------------------------|
| Carole Butler | District Clerk |
| Sabrina Brancaccio | Pupil Services |
| Patricia Carlucci | Curriculum & Instruction |
| Kathleen Connolly | East School |
| Maureen Creagh | Finance & Operations |
| Lorrene Dolan | Technology |
| Arnold Epstein | Athletics |
| Joyce Hanechak | Business Office |
| Julia Lang -Shapiro | Media, Performing and Fine Arts |
| Christopher Malone | Transportation |
| Patrick McKinney | West School |
| Marcia Mulé | Nike, Adult & Continuing Ed |
| Jeffrey Myers | High School |
| Paul Romanelli | Middle School |
| Karen Sauter | Lindell School |
| Elizabeth Stark | Human Resources |
| Margaret Trela | Facilities |
| Nadine Watts | Superintendent's Office |
| Brenda Young | Lido School |

Item 15: Appointment of Dr. Jennifer Gallagher as District DASA coordinator and all building principals as DASA coordinators for the 2017-2018 school year.

Appointment of J Gallagher and Principals as DASA Coordinators

President Mininsky called for a motion on Items 9-15.

Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items 16-37.

Item 16: Superintendent Weiss recommended the Appointment of Keane & Beane as general counsel at a rate the annual rate of \$30,000 pro-rated and \$215 per hour through August 31, 2017 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Keane & Beane as General Legal Counsel til 8/31/17

- Item 17:** Superintendent Weiss recommended the Appointment of Harris Beach, PLLC, to serve as the District's counsel for pre-existing transactional and construction legal matters at a cost of \$215 per hour for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Harris Beach for pre-existing legal/ construction**
- Item 18:** Superintendent Weiss recommended the Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$39,000 as a retainer and \$225 per hour for additional services for the school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of T Volz as Labor Counsel**
- Item 19:** Superintendent Weiss recommended the Appointment of Ingerman Smith, LLP to serve as the District's legal counsel for specific issues related to the school preservation plan and the pre-existing 3020a case at a rate of \$215 per hour for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Appointment of Ingerman Smith as Legal Counsel for Bond and Reconstruction**
- Item 20:** Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2017-2018 school year and NYMAC as the consultants and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Orrick, Herrington & Sutcliffe & NYMAC as Bond Consultants**
- Item 21:** Superintendent Weiss recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$43,000 and approves the agreement for professional services for the 2017-18 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 22:** Superintendent Weiss recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 23:** Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District's External Auditors at a cost of \$49,900 for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Cullen & Danowski as External Auditors**

- Item 24:** Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance, and student accident insurance for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Marshall & Sterling as Insurance Broker**
- Item 25:** Superintendent Weiss recommended the Appointment of JJ Stanis-EMM to serve as the District's broker for excess major Medical and life insurance and the Board of Education authorizes The Chief Operating Officer to execute the agreement on its behalf.
- Appointment of JJ Stanis-EMM as MM and Life Insurance Broker**
- Item 26:** Superintendent Weiss recommended Appointment of HB Solutions to serve as the District's consultants on Affordable Care Act compliance at a cost of approximately \$39,000 or \$3.25 per employee for the 2017-2018 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of HB Solutions for ACA compliance**
- Item 27:** Superintendent Weiss recommended the Appointment of Brown & Brown DBA Fitzharris & Company to serve as the District's broker for dental insurance as of August 1, 2017 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of B & B Fitzharris as broker for dental through 8/1/17**
- Item 28:** Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2017-2018 school year.
- Designation of Tribune and Herald as Official Newspapers**
- Item 29:** Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2017-2018 school year.
- Designation of Capital One, Flushing Commercial, JP Morgan Chase, as depositories**
- Item 30:** Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2017-2018 school year in the amount of \$15,000 or less.
- Authorization of Superintendent or COO to approve agreements for \$15,000 or less for 2017-2018 school year**
- Item 31:** Superintendent Weiss recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.
- Affirmation of Adoption of Section 18 of NY Public Officers Law**

Item 32: Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2017-18 school year, as follows: Joseph Wooley and Lori Nolan.

Appointment of Section 75 Hearing Officers for 2017-2018: J. Wooley and L. Nolan

Item 33: Superintendent Weiss recommended the Appointment of Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of J. Agresta as liaison for students in homeless situations

Item 34: Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2017-2018 school year as required by the Commissioner of Education.

Appointment of J McCarthy as Surrogate Parent

Item 35: Superintendent Weiss recommended the Appointment of Clara Goldberg, Ms. Leslie O'Connor Edelman and Christopher Marzuk as Hearing Officers for the 2017-2018 school year at a cost of \$500 per hearing with a \$12,500 maximum (\$6,000 for Marzuk)

Appointment of Goldberg, O'Connor Edelman and Marzuk as Hearing Officers

Item 36: Adoption of the rotational list of impartial hearing officers accepting Appointment in Nassau County for the 2017-2018 school year

Adoption of Impartial Hearing Officers

Item 37: Superintendent Weiss recommended the Appointment of Sabrina Brancaccio as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2017-2018 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

Appointment of S Brancaccio & S Lahey as Section 504 Officers

President Mininsky called for a motion on amending Item 16

Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0

President Mininsky called for a motion on Items 16 – 37.

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 5-0; 4-1 (on 16 and 17)
Voted No: Board Member Ryan on 16 and 17

Superintendent Weiss recommended in a combined vote Items 38 -48.

Item 38: Superintendent Weiss recommended the Appointment of Michele Natali, Jennifer Gallagher and Michael DeVito as Title IX Compliance Officers.

Appointment of M Natali, J Gallagher, and MDeVito as Title IX Compliance Officers

Item 39: Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer and Theresa Lanzone as a district physician.

Appointment of M Richheimer as CMO; T Lanzone as Physician

Item 40: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2017-2018 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Vicki Batkin	Chairperson
Kimberley Liguori	Chairperson/Coordinator of Elementary Special Ed & Intervention Services/District
Dr. Theresa Lanzone	District Physician – Upon parent/CPSE request
Dr. Michael Richheimer	District Physician – Upon parent/CPSE request
Nassau County Representative	
Agency and Nassau County Approved Providers of Services	
Teachers of Designated Children and/or General Education Teachers	

Committee on Special Education

Sabrina Brancaccio	Chairperson/Executive Director, PPS
Peter Russo	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Kimberley Liguori	Chairperson/Coordinator, PPS
Kristin Basso	Chairperson/Psychologist
Gizelle Conroy	Chairperson/Psychologist
Seraphina D'Anna	Chairperson/Psychologist
Dr. Michelle LaForest	Chairperson/Psychologist
Dr. Matthew Morand	Chairperson/Psychologist
Dr. Mariana Rotenberg	Chairperson/Psychologist
Maria Saraceni	Chairperson/Psychologist
Dr. Jean Schlegel	Chairperson/Psychologist
Dr. Jeanine Sorensen	Chairperson/Psychologist
Bernard Valentin	Chairperson/Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent/CSE request
Dr. Michael Richheimer	District Physician – Upon parent/CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Liza Ehrlich, Jill Heller, Joy McCarthy, Doug Resnick, Teresa Scarola

- Item 41:** Authorization to appoint Election Workers to serve as members of the Board of Registration, Election Inspectors, and Chairpersons for the 2017-2018 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpersons and Election Visiting Inspectors are paid at a rate of \$13.00 per hour and Election Inspectors are paid at a rate of \$10.00 per hour.

**Authorization to
appoint election
workers**

- Item 42:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

**Authorization of
use of secure
electronic media
by Treasurer and
Deputy Treasurer**

- Item 43:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

**Authorization of use of
secure electronic media by
Purchasing and Deputy
Purchasing Agent**

- Item 44:** Superintendent Weiss recommended the Authorization of payment by credit card through the Heartland/MySchoolBucks link on the district website for monies owed to the District.

**Authorization of
payment by credit
card via internet for
monies owed to District**

- Item 45:** Superintendent Weiss recommended the Authorization of the Superintendent of Schools and/or his or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board. Amounts not to exceed \$50,000.

**Authorization for
Supt/designee to
make budget
transfers under \$50K**

- Item 46:** Appointment of the Health and Safety Committee and District-Wide Safety Team

**Appointment of
Safety Cmte/Team**

- Item 47:** Superintendent Weiss recommended the Designation of Board meeting dates for the 2017-2018 school year, in accord with the attached schedule thereof.

**Designation of
BOE meeting
dates for 2017-18**

- Item 48:** Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

**Re-adoption of all
policies in effect for
previous school year**

President Mininsky called for a motion to add August 10 to calendar.

Motion by: Board Member Vrona
Seconded by: Vice President Bodnar
Approved: 5-0

President Mininsky called for a motion on Items 38-48.

Motion by: Board Member Vrona
Seconded by: Vice President Bodnar
Approved: 5-0; 4-1* (on 39)
Voted No: Board Member Tangney

2017-2018 Board of Education Meeting Dates*

DATE	TYPE OF MEETING	TIME	LOCATION
July 19, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
August 25, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
September 8, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
September 22, 2016	Work Session	7:30 PM	LBMS Auditorium
October 13, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
October 27, 2016	Work Session	7:30 PM	Lindell Auditorium
November 10, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
December 8, 2016	Regular Meeting	7:30 PM	West School
January 12, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
January 26, 2017	Work Session	7:30 PM	East Cafeteria
February 9, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
March 2, 2017	Work Session	7:30 PM	LBMS Auditorium
March 9, 2017	Regular Meeting	7:30 PM	LB Public Library
March 23, 2017	Work Session-Budget	7:30 PM	LBMS Auditorium
April 6, 2017	Regular Meeting - Budget Adoption	7:30 PM	LBMS Auditorium
April 20, 2017	Regular Meeting - BOCES Vote		LBMS Auditorium
May 4, 2017	Regular Meeting - Budget Hearing	7:30 PM	LBMS Auditorium
May 16, 2017	Annual Meeting - Election Results	10:00 PM	LBMS Cafeteria
May 25, 2017	Regular Meeting	7:30 PM	LBHS Auditorium
June 8, 2017	Regular Meeting - Award of Tenure	7:30 PM	LBMS Auditorium
July 6, 2017	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

***August 10 added to calendar**

Reorganization meeting ended at 6 PM

PART II: REGULAR BOARD MEETING began at 6:01 PM

Superintendent's Report

I. Superintendent's Report – Mr. Weiss

Mr. Weiss congratulated the staff and all participants on the wonderful HS graduation, Moving Up, and Promotion ceremonies; looking forward to a new and exciting school year.

Board of Education Comments

II. President Mininsky called for Board of Education Comments

- Board Member Vrona asked about the RFP for security services (no need).
- Board Member Ryan congratulated Mr. Mininsky and Mr. Bodnar and promises to work diligently with them.
- Vice President Bodnar congratulated all of the elementary, MS and HS graduates. Ceremonies were wonderful.

Questions/Comments from Public – Items on Tonight's Agenda Only

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

- Group B President Epstein voiced concerns about the collection of money on the Meal Charge Plan. Needs to be delineated. Will join the Policy Review Committee on this issue.
- Co-CCPTA Presidents – Jackie Miller and Sharon Powers asked if the food service bid met the criteria that they were looking for (yes). Both expressed dismay with public display of friction between board members; urged BOE to stay focused.
- Sharon Powers – BAC Chair- supports privatization of food service given the financial gains. Plenty of time to turn it around; need to minimize tax increases, get rid of food service to not lose programs, financially responsible decision.
- Joanne Rea -90 Connecticut Ave – congratulations to Mr. Mininsky and Mr. Bodnar. Food services decision should not be based on money over nutritional value; we have outdated equipment; staff knows all the kids; concerns about reliability of outside food service, children's health.
- Robert McWilliams – 21 Reynolds Drive - BAC member – due diligence was done; supports privatization.
- Steve Candon – 10 W. Beech St – BAC reviewed issue many times; it was thoroughly investigated; balance is crucial; district hired consultant for \$12K; hire our own people; smart and compassionate work done by district;
- Diane Revinkas – 200 Maple Blvd – BAC member – spent 6 years on BAC and provided food service info at least twice; gave it to two (2) food service directors; went to HS; pizza ovens purchased; kids don't want food; food services failed.
- Kathleen Casey – 650 W. Chester St – Compass/Chartwell was let go from Pt. Washington (8 years – collective bargaining issue arose); never increased price; questioned why West School doesn't cook on site (equipment).

The Board of Education decided to take a vote on the Food Service Agenda Item (26).

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Bodnar

Voted Yes: Board Members Ryan and Vrona

Voted No: President Mininsky, Vice President Bodnar, Board Member Tangney

The motion was not passed. Food services will not be privatized for the 2017-18 school year.

IV. Student Organization Announcements
None

Student Organization Announcements

V. Presentation of the Treasurer's Report for May 2017
No action required.

Treasurer's Report for May 2017

VI. Approval of Minutes of the Executive Sessions and Regular Meeting of June 8, June 14 and June 15, 2017
President Mininsky called for a motion.
Motion by: Board Member Vrona
Seconded by: President Mininsky
Approved: 5-0

Approval of Minutes of Exec Session, Regular Meeting of June 8, 14 and 15, 2017

VII. PRESENTATIONS OF THE SUPERINTENDENT:

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

President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 5-0; 4-1 (u)
Voted No: Board Member Vrona on (u)

Presentations of the Superintendent

Approval of:
1. Personnel Matters:
Certificated
Pages: 13-26

New staff members were introduced.

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

President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 5-0

Approval of Personnel Matters: Non-Certificated
Pages: 27-28

RESOLUTIONS

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

VII.1. CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Kieran Mcardle
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: June 12, 2017 close of day
2. Name: Lucas Stroud
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: June 23, 2017 close of day

(b) Leave of Absences

1. Name: Katie Duguay
Assign./Loc: Special Education Teacher/East School
Effective Dates: September 1, 2017-January 26, 2018
Reason: Maternity
2. Name: Marisa Lorenzo
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: October 29, 2017-December 10, 2017 (on or about)
Reason: Maternity
3. Name: Rebecca Wesselhoft
Assign./Loc: Elementary Teacher/East School
Effective Dates: September 9, 2017-October 16, 2017
Reason: Maternity

(c) Appointment: Probationary Elementary Teacher

Name: Travis Van Nostrand*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Elementary
Salary Classification: BA/Step 1 (\$62,063 per annum)
Reason: To replace Linda Fuller

*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.

VII.1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teacher

Name: Thomas Gaynor*
Assign./Loc: Probationary Special Education Teacher/LBHS
Certification: Initial Students with Disabilities 7-12-Social Studies Initial Certificate
Initial Social Studies 7-12
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 2 (\$70,404 per annum)
Reason: To replace Mitzi Goodman

*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.

(e) Appointment: Probationary Teacher Assistant

Name: Sophia Fogarazzo
Assign./Loc: Probationary Teacher Assistant/Lindell School
Certification: Level I Teaching Assistant
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Teaching Assistant
Salary Classification: Grade IV-Elementary/Step 2 (\$23,910* per annum)
Reason: To replace Linda Sandman
*Subject to negotiations

(f) Appointment: Regular Substitute Physical Education Teacher

Name: Rachel Ray
Assign./Loc: Regular Substitute Physical Education Teacher/LBMS
Certification: Initial Physical Education
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Tenure Area: Physical Education
Salary Classification: MA/Step 6 (\$82,521 per annum)
Reason: To replace Tara Wesselhoft

VII.1. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Special Education Teachers

Name: Dayna Obidienzo
Assign./Loc: Regular Substitute Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Initial Biology 7-12
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 3 (\$72, 972 per annum)
Reason: To replace Lisa Weitzman

Name: Marie DiGiovanni
Assign./Loc: Regular Substitute Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 1 (\$67,827 per annum)
Reason: To replace Christina Dillard

(h) Appointment: Regular Substitute English Teacher

Name: Walter Kramme
Assign./Loc: Regular Substitute English Teacher/LBMS
Certification: Professional English 7-12
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district's discretion)
Salary Classification: MA/Step 5 (\$79,339 per annum) pro-rated
Reason: To replace Lauren Behan

(VII) Appointment: Part Time Physical Education Teacher (.8)

Name: Rocco Tenebruso
Assign./Loc: Part Time Physical Education Teacher (.8)/Lido School
Certification: Initial Physical Education
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Tenure Area: Physical Education
Salary Classification: 0.8 of MA/Step 1 (\$54,262 per annum)
Reason: To replace Rachel Ray

VII.1. CERTIFICATED PERSONNEL

(j) Appointment: Part Time Art Teacher (.7)

Name: Stephanie Kornacki
Assign./Loc: Part Time Art Teacher (.7)/LBHS/Nike
Certification: Initial Art
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: .7 of MA/Step 2 (\$49,283 per annum)
Reason: To meet a district need

(k) Appointment: Part Time English Teacher (.6)

Name: Christina Kile
Assign./Loc: Part Time English Teacher (.6)/LBMS
Certification: Permanent N-6
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 1(\$40,696 per annum)
Reason: To replace Walter Kramme

(l) Appointment: Part Time Music Teacher (.6)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.6)/Lido
Certification: Initial Music
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA+30/Step 4 (\$45,329 per annum)
Reason: Annual re-appointment

(m) Appointment: Part Time Foreign Language Teacher (.6)

Name: Valeria Paz
Assign./Loc: Part Time Foreign Language Teacher (.6)/LBHS
Certification: Permanent French 7-12
Permanent Italian 7-12
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: MA+20/Step 11 (\$61,375 per annum)
Reason: To meet a district need

(n) Appointment: Part Time School Psychologist (.6)

Name: Kristin Basso
Assign./Loc: Part Time School Psychologist (.6)/Lindell School
Certification: Permanent School Psychologist
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 2 (\$42,242 per annum)
Reason: To replace Seraphina D'Anna

VII.1. CERTIFICATED PERSONNEL

(o) Appointment: Part Time Art Teacher (.5)

Name: Lorraine Rilling
Assign./Loc: Part Time Art Teacher (.5)/Lindell/East Schools
Certification: Initial Art
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: .5 of MA/Step 1 (\$33,914 per annum)
Reason: Annual re-appointment

(p) Appointment: Part Time Foreign Language Teacher (.2)

Name: Lindsay Van Sickle
Assign./Loc: Part Time Foreign Language Teacher (.2)/LBHS
Certification: Professional French 7-12
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+60/Step 13 (\$22,542 per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(q) Appointment: Permanent Substitute Teachers

1. Name: Collyn-Ann Possidel
Assign./Loc.: Permanent Substitute Teacher/Lindell School
Certification: Permanent Special Education
Permanent N-6
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$221.53 per day (no medical insurance coverage)
Reason: annual re-appointment
2. Name: Erica Ferretti
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Initial Childhood Education 1-6
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$166.89 per day (family medical insurance coverage)
Reason: annual re-appointment
3. Name: Brittany Kosta
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Childhood Education 1-6
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical insurance coverage)
Reason: annual re-appointment

VII.1. CERTIFICATED PERSONNEL

(q) Appointment: Permanent Substitute Teachers continued:

4. Name: Sarra Enright
Assign./Loc.: Permanent Substitute Teacher/West School
Certification: Initial Childhood Education 1-6
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical insurance coverage)
Reason: annual re-appointment
5. Name: Michael Vasikauskas
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical insurance coverage)
Reason: To replace Charles O'Dowd
6. Name: Kaysi Ward
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Mathematics 7-12
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical insurance coverage)
Reason: To replace Dayna Obidienzo
7. Name: Tamara Richards
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12
Effective Dates: October 6, 2017-January 26, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical insurance coverage)
Reason: To replace Marie DiGiovani
8. Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Permanent English 7-12
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical insurance coverage)
Reason: Annual appointment
9. Name: Kristina Ryan
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Social Studies 7-12
Initial Students with Disabilities 7-12-Generalist
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$221.53 per day (no medical insurance coverage)
Reason: Annual appointment

VII.1. CERTIFICATED PERSONNEL

(q) Appointment: Permanent Substitute Teachers continued:

10. Name: Timothy Cabasino
 Assign./Loc.: Permanent Substitute Teacher/LBHS
 Certification: Initial Biology 7-12
 Initial Chemistry 7-12
 Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
 Rate of Pay: \$203.79 per day (individual medical insurance coverage)
 Reason: Annual reappointment
11. Name: Charles O'Dowd
 Assign./Loc.: Permanent Substitute Teacher/LBHS
 Certification: Initial Social Studies 7-12
 Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
 Rate of Pay: \$203.79 per day (individual medical insurance coverage)
 Reason: To replace Rocco Tenebruso

I Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-Teacher Center Grant

Name: John Marr
 Assign./Loc.: Part Time Director Teacher Center/Lindell School
 Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
 Stipend: \$10,000 per annum
 Reason: As determined by the Teacher Center Board

(s) Appointment Part Time Teacher Assistants 17.5 hours per week September 6, 2017 through June 22, 2018 (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*
Milkan Melo Olivera	East	Level I TA	Grade II/Step 5	20.26
Jeremy Randall	East	Level I TA	Grade II/Step 4	19.48
Ana Lisa Knox	East	Level I TA	Grade II/Step 4	19.48
Christina Baldeo	East	Level I TA	Grade II/Step 2	17.96
Amanda Howard	East	Level I TA	Grade II/Step 2	17.96
Keisha Augustine	Lindell	Level I TA	Grade II/Step 1	17.24
Madison Dodd	Lindell	Level I TA	Grade II/Step 1	17.24
Suzanne Schultz	Lindell	Perm Spec Ed	Grade II/Step 1	17.24

(t) Appointment: IB Middle Years Program Coordinator for the 2017-2018 School Year-rate of pay-\$5,025 stipend

Melanie Scott

VII.1. CERTIFICATED PERSONNEL

(u) Appointment: IB Middle Years Program Community Service Facilitators for the 2017-2018 School Year-rate of pay-\$2,513 stipend (split)

1. Jennifer McWilliams
2. Megan Kalner

(v) Appointment: Staff members to perform evaluations and attend meetings for summer 2017 as needed-Rate of Pay-according to contract-total maximum program hours 150

- | | | |
|----------------------|----------------------|---------------------|
| 1. Paige Ankudovych | 5. Tammy Neuman | 9. Seraphina D'Anna |
| 2. Kerri Bolkcom | 6. Adriane Glassberg | |
| 3. Sherese Tronolone | 7. Bernard Valentin | |
| 4. Janet Lotito | 8. Matthew Morand | |

(w) Appointment: Accompanist for Winter and Spring Concerts- 2017-2018 School Year-Rate of pay of \$56.35-not to exceed 12 hours each.

1. Andrew Frey
2. Bryan Singh

(x) Appointment: Extended School Year Program Summer 2017-Rate of Pay: \$60.63 per hour

<u>Name</u>	<u>Subject</u>
Kristina Ryan	Special Education

(y) Appointment: ENL Summer Program 2017-Rate of Pay: \$60.63 per hour-Title III grant funded-maximum 8 hours each

- | | | |
|----------------------|----------------------|---------------------|
| 1. Edenia Aristy | 4. Christine LaMarca | 7. Adele Taverna |
| 2. Brianna Carnevale | 5. Melissa Lyons | 8. Janine Washinger |
| 3. Chelsey DiRocco | 6. Dana Monte | |

VII.1. CERTIFICATED PERSONNEL

(z) Appointment: Advisors for High School Co-Curricular Activities 2017-2018 School Year

Club	Advisor	Stipend
African-American Club	Janna James	1550
Anti Bullying Club	P. Bruno/S. Field	1550 split
Asian Culture Club	Elizabeth Rodriguez-Pena	1550
Aspira	Kelly Dass	3874
Best Buddies	L. Andersen/P. Buschi	3098 split
DECA	Blake Melizia	1550
Echo (Yearbook)	P. Fallon/S. Presberg	6196 split
Fashion Club	J. Harvey/K. Moorehead	1550 split
Fragments	Rachell Koegel	6196
Freshman Class	Maria Yaker	3098
Forensics	Gary Ribis	1550
Gay/Straight Alliance	Karen Groening	1550
Herstory	Kelly Dass	3098
Junior Class	Scott Brecher	3098
Key Club	Christine Graham	3098
Math Team	David Prince	1550
Model Congress	Matthew Hartmann	6196
National Art Honor Society	Suzanne Presberg	3098
National Honor Society	Jeanne O'Shea	3098
Palette Club	Suzanne Presberg	1550
Senior Class	Cathy Palmer	4646
Senior Prom Committee	Adiane Glassberg	1550
Sophomore Class	Kerry Bolkcom	3098
Student Government	Mathew Morand	6196
Studio Sound Recording	Andrew Rossi	3098
Surf Club	Cornelius Campbell	1550
Tide (Newspaper)	Anthony Balsamo	3836
Tri-M Music Society	Michael Capobianco	1550
Trivia Club	L. Casey/E. Levin	1550 split
Chamber Orchestra	Nicole Albani	4648
Drama Production	Andrew Frey	3098
Drama Set Design	Corey Healy	1550
Jazz Ensemble	Marino Bragino	4648
Jazz Ensemble II	Justin Marks	1550
Marching Instructor/Color Guard	C. Tomek/L. Rynecki	2557 split
Marching Band Director	Marino Bragino	5166
Marching Band Assistant	Justin Marks	2557
Musical Production Director	Andrew Frey	3874
Musical Pit Band	Justin Marks	3098
Musical Production Vocal	Michael Capobianco	3098
Musical Set Design	Corey Healy	1550
Select Choir	Michael Capobianco	4648
Choreographer	Christianne Vella	3098
Competitive Surf Club	A.Balsamo/R. Bobis	3098 split
Hockey	Joseph Brand	3874
Hockey	K. Casey/R. Chimienti	3874 split
Dance Club	Christianne Vella	3098
Varsity Club	Arnold Epstein	volunteer

VII.1. CERTIFICATED PERSONNEL

**(aa) Appointment: Advisors for Middle School Co-Curricular Activities 2017-2018
School Year**

Club	Advisor	Stipend
Art Club	Laura Swan	1550
Cheerleading (Football)	Melissa Lyons	1550
Cheerleading (Basketball)	Melissa Lyons	1550
Cooking	Stacey Rice	1550
Digital Arts	Julie Brodsky	3098
News Team	Julie Brodsky	3874
Graphic Novels and Animation	Michelle Frank	1550
Science Research	C. Bryan/M. Kalner	3098 split
Robotics	Michael Glasstein	3098
Multicultural Club	B. Montoya/G. Gartung	1550 split
National Junior Honor Society	M. Santoro/C. Kile	1550 split
Perfect Pals	D. Obidienzo/L. Kalfin	1550 split
SADD	Lisa Leibowitz	1550
Student Organization	L. Kalfin/K. Smith	3874 split
Study Club (2)	B. Montoya/B. Ramnarine	3874 each
Yearbook	Keith Harvey	3874
Chamber Orchestra	Dave Lobenstein	4648
Drama Production Director	Lauren Diesu	3098
Jazz Band	Elizabeth O'Brien	4648
Musical Production Director	Ilyssa Berman	4648
Musical Production Asst	Christina Farrell	2324
LBMS Singers	Christina Farrell	4648
Wood Set Design	Brian Pross	1550
Woodwind Ensemble	Elizabeth O'Brien	4648
Intramural Golf	J. Hoffman/W. Kramme	2324 split
Intramural Hockey	Michael Medrano	2324
Intramural 6-8	Anthony LaPenna	2324
Math Team	William Papetti	2324
Odyssey of the Mind (2)	D. Obidienzo/C. Kile	3098 split

VII.1. CERTIFICATED PERSONNEL

(bb) Appointment: Interscholastic Coaches for the Fall 2017

Position	Coach	Stipend
1. Varsity Boys Badminton	Andrew Rossi	6,496
2. Varsity Football Head	Scott Martin	10,512
3. Varsity Football Assistant	Ian Butler	7,887
4. Varsity Football Assistant	Rocco Tenebruso	7,887
5. Varsity Football Assistant	William Whittaker	7,887
6. JV Football	Stewart Jamieson	7,573
7. JV Football	Blake Malizia	7,573
8. Volunteer Football Coach	Brandon Hughes	n/a
9. Volunteer Football Coach	Sean Wachter	n/a
10. Varsity Cheerleading	Lindsay Pichichero	5,391
11. JV Cheerleading	Maria Perrone	3,935
12. Varsity Cross Country	Gregory Milone	7,332
13. Varsity Cross Country Assistant	Megan Grahlf	5,856
14. Varsity Boys Soccer	Leo Palacio	7,856
15. Varsity Boys Soccer Assistant	TBD	5,813
16. JV Boys Soccer	Miguel Rodriguez	6,524
17. Varsity Girls Soccer	Michael Santoro	7,856
18. Varsity Girls Soccer Assistant	Kaysi Ward	5,813
19. JV Girls Soccer	Laurence Lopez	6,524
20. Varsity Girls Swim	John Skudin	8,378
21. Varsity Girls Swim Assistant	Lynn Volosevich	5,361
22. Varsity Girls Swim Diving	Phillip Cabasino	2,680
23. Varsity Girls Tennis	Tony Stricklin	6,497
24. JV Girls Tennis	Cristina Bryan	5,589
25. Varsity Boys Volleyball	William Gibson	7,851
26. JV Boys Volleyball	Eric Heck	6,314
27. Varsity Girls Volleyball	Kerri Rehnback	7,851
28. JV Girls Volleyball	Kim Braga	6,314
29. Strength and Conditioning	Lori DeVivio	3,381
30. Athletic Trainer	Davis Tobia	8,378
31. 7/8 Football	Jason Pearl	6,412
32. 7/8 Football	Raymond Adams	6,412
33. 7/8 Cross Country	Kristin Susko	4,875
34. 7 Boys Soccer	John Dunne	4,637
35. 8 Boys Soccer	John Anfossi	4,637
36. 7 Girls Soccer	Phillip Bruno	4,637
37. 8 Girls Soccer	Rachel Ray	4,637
38. 7/8 Boys Tennis	Jason Zizza	3,847

VII.1. CERTIFICATED PERSONNEL

(cc) Appointment: Interscholastic Coaches for the Winter 2017/18

Position	Coach	Stipend
1. Varsity Boys Basketball	Scott Martin	9,694
2. JV Boys Basketball	Eric Krywe	7,077
3. Volunteer Basketball Coach	Cedric Ward	n/a
4. Volunteer Basketball Coach	Brandon Hughes	n/a
5. Varsity Girls Basketball	Kristin Ciccone	9,694
6. JV Girls Basketball	Michael Santoro	7,077
7. Varsity Cheerleaders	Lindsay Pichichero	5,391
8. JV Cheerleading	Maria Perrone	3,935
9. Varsity Boys Swim	John Skudin	8,378
10. Varsity Boys Swim Assistant	Lynn Volosevich	5,361
11. Boys Diving Coach	Philip Cabasino	2,680
12. Varsity Gymnastics	William Muirhead	8,115
13. Varsity Gymnastics Assistant	Alyssa Schramm	5,195
14. Varsity Girls Winter Track	Megan Grahlf	8,266
15. Varsity Girls Winter Track Asst.	Rachel Ray	5,183
16. Varsity Boys Winter Track	Ian Butler	8,266
17. Varsity Boys Winter Track Asst.	Daniel Quinn	5,183
18. Varsity Wrestling	Raymond Adams	9,737
19. Varsity Wrestling Assistant	Leo Palacio	5,843
20. JV Wrestling	Bernard Valentin	7,104
21. Strength and Conditioning	Rocco Tenebruso	3,381
22. Athletic Trainer	Davis Tobia	8,378
23. 7 th Grade Girls Volleyball	Kerri Rehnback	4,632
24. 8 th Grade Girls Volleyball	Eric Heck	4,632
25. 7 th Grade Boys Basketball	Jason Pearl	5,718
26. 8 th Grade Boys Basketball	Jason Zizza	5,718
27. 7 th Grade Girls Basketball	John Dunne	5,718
28. 8 th Grade Girls Basketball	Joseph Hoffman	5,718
29. 7 th Grade Boys Volleyball	Kerri Rehnback	4,632
30. 8 th Grade Boys Volleyball	Eric Heck	4,632
31. 7 th and 8 th Grade Wrestling	Miguel Rodriguez /John Anfossi	5,746 each

VII.1. CERTIFICATED PERSONNEL

(dd) Appointment: Summer Curriculum Writers-Rate of Pay \$40.26 per hour

Project	Teacher	Maximum Hours
ELA	Kaufman, Lauren	15
inquiry	Garcia, Susan	20
inquiry	Graham, Sonique	20
inquiry	Nurse, Natasha	20
inquiry	Parks, Elleen	20
inquiry	Rundo, Lisa	20
inquiry	Toppi, Christine	20
LARC	King, Caitlin	10
LARC	Sulsky, Justin	10
math	Clark, Claudine	8
math	Diamond, Jennifer	16
math	Dougherty, Marleen	16
math	Nurse, Natasha	12
math	Saracino, Alyssa	8
Spanish	Castro, Doris	10
Spanish	Kaufer, Stacey	10
ENL English 1 & 2 (new course)	Brianna Carnevale Kristine Farrell	20 20
ENL English 3 & 4 (new course)	Brianna Carnevale Maria Hartmann	20 20
ENL Global History (revision)	Brianna Carnevale Robin Gonzalez	10 10
ENL US History (revision)	Brianna Carnevale Robin Gonzalez	10 10
English 11 (revision)	Gail Davis Jeanne O'Shea	10 10
English 12 (revision)	Anthony Balsamo Ronald Destio Elena Frishman	6.66 6.66 6.66
IB English year 2 (revision)	Gail Davis Toni Weiss	10 10
Review of all English Curriculum projects	Gail Davis	40
IB History year 1 (revision)	Christine Graham	20
IB History year 2 (revision)	Robin Gonzalez Jennifer Quinn	10 10
IB Social Cultural Anthropology (revision)	Diane Maier Brian Petschauer	10 10
MS General Music (6, 7, 8)	Christina Farrell	45
K-12 NYSSMA Library (Band)	Elizabeth O'Brien	40
Science 7 - new standards	Cristina Bryan Megan Kalner	15 15
Science 6-new standards	Regina Dean Elizabeth Chimienti	15 15

VII.1. CERTIFICATED PERSONNEL

(ee) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2017-2018.

**CERTIFICATED
 Instructional – Hourly**

	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
1.	Adler, M. Liba	I-6	35.34	564	19,932
2.	Hamilton, Justine	I-6	35.34	1200	42,408
3.	Leggio, Rose	I-3	27.20	292	7,942
4.	Lipnick, Paula	I-6	35.34	790	27,919
5.	Reddock, Gina	I-7	40.71	1200	48,852
6.	Reilly, Patricia	I-4	29.66	1200	35,592
7.	Smith, Karen	I-6	35.34	336	11,874
8.	Torres, Elyzabeth	I-5	32.62	790	25,770
9.	Van Doff, Matthew	I-1	23.72	336	7,970

Support Staff

10.	Wright, Lisa	S-7	66,466 annualized		
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Substitutes

11.	Gonzalez, Karen	22.35			
12.	Filton, Selma	22.35			

VII.2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Jose Rivera
Assign./Loc: Cleaner/Lido-Middle School Complex
Effective Date: October 31, 2017 close of day

(b) Appointment Part Time Teacher Aides 17.5 hours per week September 6, 2017 through June 22, 2018 (or earlier at the district's discretion) According to 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Grade IA/Step	Hourly Rate*
Louise Cronnolly	East	Grade IA/Step 17	24.44
Natayna McHenry	East	Grade IA/Step 4	18.22
Tasha Phillips	East	Grade IA/Step 4	18.22
Somone Merchant	East	Grade IA/Step 3	17.51

(c) Appointment: Part Time Senior Typist (10 months)-Grant Funded- Teacher Center Grant

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months/maximum 6 hours per week)/Teacher Center
Effective Date: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: \$31.05 per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
Reason: As determined by the Teacher Center Board

(d) Appointment: Nurses for the Extended School Year Program Summer 2017-Rate of Pay: \$43.74 per hour

Wendy Weiss-substitute nurse

VII.2. NON CERTIFICATED PERSONNEL

(e) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2017-2018.

NON-CERTIFICATED

	<u>NAME</u>	<u>PAY CODE</u>	<u>RATE PER HOUR</u>	<u>MAX HOURS</u>	<u>MAXIMUM</u>
	Aides				
1.	Guandique, Aracely	A-7	20.95	390	8,171
2.	Umanzor, Anna	A-1	11.18	390	4,360
	Clerical				
3.	Ferrer, Gloria	C-7	20.95	1800	37,710
4.	Jacqueline Freeman	C-7	20.95	600	12,570
	Janitorial - Hourly				
5.	Munoz, Fabio	J-7	20.95	1680	35,196
6.	Pinchasin, Amos	J-7	20.95	500	10,475

(f) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff member.

Name

Jamie O'Brien

(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: Richard Aull
Assign./Loc.: General Mechanic/Buildings and Grounds
Effective Date: August 19, 2017
2. Name: Dina Muratori
Assign./Loc.: Senior Data Specialist/Pupil Personnel Services
Effective Date: August 17, 2017

(h) **The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.**

Heather Ricardo Nurse

*Two resolutions between the Long Beach City School District and Long Beach School District Employees were passed. They are noted in the Additional Business Section

- VII.3 Superintendent Weiss recommended the FIRST READING OF POLICY #5660 MEAL CHARGE POLICY**
No Action Required

1st Reading – Policy
#5660 Meal Charge

Superintendent Weiss recommended in a combined vote Items VII.4 – VII.25.

- VII.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – EAP.**

Approval of
Agreement - EAP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with the Labor Education & Community Services agency to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

- VII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE**

Approval of
Agreement with
Molloy College

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with Molloy College to allow nurses to perform clinical rotations.

- VII.6 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – NYU**

Approval of
Agreement - NYU

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with NYU to allow psychology interns to perform clinical rotations.

- VII.7 Superintendent Weiss recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT**

Approval of
Continuation of Lease
Agreement

WHEREAS, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority

- VII.8 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2017-2018 SCHOOL YEAR**

Approval of Extension of
Transportation Contracts
for 2017-2018

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2017 and school year 2017-2018 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2017/2018 transportation contract extensions at the May CPI for summer 2017 and the 2017/2018 school year: Acme/Bauman and Sons Bus Com., First Student, Guardian Bus Company, Independent Coach, Nassau BOCES Transportation, Rivlab, Veterans Transportation and, We Transport; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

VII.9 Superintendent Weiss recommended APPROVAL OF EXTENSION OF TRANSPORTATION AIR/GAS AGREEMENTS FOR 2017-2018 SCHOOL YEAR

Approval of Extension
Transportation
Air/Gas Agreements

WHEREAS, the Long Beach City School District ("District") desires to extend bid number #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site for the 2017-18 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid #718 with Air & Gas Technologies for the Preventive Services/System Maintenance of Compressed Natural Gas Fueling Site; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

VII.10 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF AGREEMENT – DRIVING INSTRUCTION – BELL AUTO

Approval of Extension – Bell
Auto

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Bell Auto for the 2017-2018 school year at a price of \$295 per student;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2017-2018 school year to Bell Auto.

VII.11 Superintendent Weiss recommended the EXTENSION OF AGREEMENT – BID #483 – INSTRUMENT REPAIR

Approval of Extension of
Bid #483 Instrument Repair

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Instrument Repair for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Advantage Music, Precision Piano Services and L.I. Drum Center for Bid #483 Instrument Repair for the 2017-2018 school year.

VII.12 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH

Approval of Extension – LB Reach

WHEREAS, the Long Beach City School District (“District”) dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. (“Reach”) establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$7,000 per month to June 30, 2018;

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

VII.13 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York Schools Insurance Reciprocal (“NYSIR”) to serve as the District’s property and casualty insurance provider for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$675,000 to serve as the District’s property and casualty insurance provider for the 2017-2018 school year; and

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

B. TRAVELERS

Travelers

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately \$8,000 to serve as the District's crime and fidelity insurance provider for the 2017-2018 school year; and

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

C. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$15,000,000 to provide health insurance for the 2017-2018 school year;

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

D. EMBLEM HEALTH

Emblem Health

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2017 through December 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2017 through December 31, 2017;

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

E. NEW YORK STATE INSURANCE FUND

NYS Insurance Fund

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$18,000 to provide disability benefits for the 2017-2018 school year;

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

F. STATE NATIONAL

State National

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with State National ("State") to provide workers' compensation; re-insurance for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately \$61,000 to provide worker's compensation re-insurance for the 2017-2018 school year;

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

G. ALLEN J. FLOOD/QBE

**AJ
Flood/QBE**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/QBE to provide student accident insurance for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$53,700 to provide student accident Insurance for the 2017-2018 school year;

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

H. SUN LIFE

Sun Life

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

I. EMM – FIRST REHAB LIFE

EMM-1st
Rehab Life

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with First Rehab Life for excess medical insurance coverage for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with EMM- First Rehab Life for excess medical insurance coverage for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for excess medical insurance coverage on its behalf.

Wright Flood

J. WRIGHT FLOOD

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$80,000 for flood insurance coverage for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf.

K. GUARDIAN

Guardian

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Guardian to serve as the District’s dental program for the period of August 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian to serve as the dental program for the period of August 1, 2017 through June 30, 2018;

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

**VII.14 Superintendent Weiss recommended the APPROVAL OF
THIRD- PARTY ADMINISTRATOR AGREEMENTS**

**Approval of Third Party
Administrators Agreements**

A. BROWN & BROWN DBA FITZHARRIS & COMPANY

**Brown & Brown DBA Fitzharris &
Company**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Brown & Brown ("B&BF") to serve as the District's third-party administrator for the dental program for the period of July 1, 2017 through July 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with B&BF in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2017 through July 31, 2017;

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

Guardian

B. GUARDIAN

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Guardian to serve as the District's third-party administrator for the dental program for the period of August 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Guardian in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of August 1, 2017 through June 30, 2018;

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

Preferred Group Plan, Inc.

C. PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2018 through December 31, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2018 through December 31, 2018;

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

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2017 through December 31, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2017 through December 31, 2017;

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

D. POMCO MANAGEMENT

POMCO

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with POMCO MANAGEMENT ("POMCO") to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of \$30,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2017 through June 30, 2018;

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

E. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of \$2,200.00 for the period of July 1, 2017 through June 30, 2018;

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.

VII.15 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

Approval of
Unemployment Claims
with TALX

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2017 through June 30, 2018;

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

VII.16 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT.

Approval of Actuarial Services
Agreement - Sound

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$8,500 for the workers compensation review and \$11,000 for the GASB 45 analysis for a total of \$19,500 for the 2017-2018 school year;

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

VII.17 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

Approval of
Agreement –
Textbook Central

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

VII.18 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS PRINTING SERVICES AGREEMENT

**Approval of Agreement
- Syntax Printing**

WHEREAS, the Long Beach City School District ("District") procures the communication services of Syntax ("Syntax") through Nassau County BOCES but without the inclusion of printing services costs; and

WHEREAS, the Long Beach City School District desires to enter into an agreement with Syntax Communication to provide communications printing services for the 2017-2018 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 approximately \$28,000 to provide communications printing services for the 2017-2018 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.

VII.19 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. ("OSC")

**Approval of
Agreement- OSC**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Optimum Solutions Corp. ("OSC") to provide certain test scoring services for the January and June Regents exams for the Middle School and High School for the 2017-18 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of \$6.50 per exam to provide test scoring services for the January and June Regents exams for the Middle School and High School for the 2017-18 school year;

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

VII.20 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

**Approval of Special
Education Related Services &
Staff Development
Agreements**

WHEREAS, the Long Beach City School District ("District") wishes to receive consultations, evaluations, related IEP services, nursing staffing, social work, and staff development services for the 2017-2018 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2017-2018 school year:

Abilities d/b/a Kornreich Technology Ctr.
Access 7
Achieve Beyond (formerly Bilinguals)
Adelphi University
All About Kids
Blue Sea Educational
Brookville Center for Children’s Services
Cody Center for Autism
Crisis Prevention Institute
Eden II/Genesis Program
Fay J. Lindner Center for Autism
Frontline Education
Gayle E. Kligman Therapeutic Resources
Gersh Academy
Hagedorn Little Village School
Health Source Group, Inc.
Hofstra University Saltzman Center

Horizon Healthcare Staffing
Institute for Children with Autism
Kornreich Technology Ctr (Viscardi)
Theresa Lanzone
Long Beach Reach
MKSA, LLC
Metro Therapy
NY Therapy Placement Services
Nassau University Medical Center
North Shore Child/Family Guidance Ctr
North Shore University Hospital
Caryl Oris, MD
Positive Behavior Support Consulting
Michael Rlchheimer
Schneider’s Children’s Hospital
Stony Brook Children’s Services
Variety Child Learning

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

VII.21 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS

Special Ed
Agreements

A) BROOKVILLE CENTER FOR CHILDREN’S SERVICES, INC

Brookville Center for
Children’s Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children’s Services for tuitions in the amount of approximately \$33,000 plus the cost of related services for the period of July 1, 2017 through August 31, 2017 and \$67,000 per student for the period September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

B) CENTER FOR DEVELOPMENTAL DISABILITIES

CDD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for special education services with tuition in the amount of approximately \$37,000 per student plus the cost of summer school and related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) DEVELOPMENTAL DISABILITIES INSTITUTE

DDI

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$61,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

D) THE GERSH ACADEMY

The Gersh
Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Gersh Academy for tuition in the amount of approximately \$55,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Gersh Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

E) HARMONY HEIGHTS

Harmony Heights

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$53,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

F) HENRY VISCARDI SCHOOL

Henry Viscardi
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuitions in the amount of approximately \$66,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

G) MARTIN DE PORRES

Martin De Porres

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Martin de Porres for tuition in the amount of approximately \$41,000 per student plus the cost of related services for the period of July 1, 2017 to June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Martin D. Porres for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

H) MILL NECK MANOR SCHOOL FOR THE DEAF

Mill Neck Manor School
for the Deaf

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately \$77,000 per student plus the cost of related services for the period of September 3, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

I) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

UPNC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuitions in the amount of approximately \$53,000 per student plus the cost of related services for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

J) VARIETY CHILD LEARNING CENTER

Variety Child
Learning Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition plus the cost of related services in the amount of approximately \$68,000 per student for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

K) VINCENT SMITH SCHOOL

Vincent Smith
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Vincent Smith School for tuition plus the cost of related services in the amount of approximately \$38,000 per student for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

L) WOODWARD CHILDREN'S CENTER

Woodward
Children's Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuitions in the amount of approximately \$47,000 plus the cost of related services including a 1:1 aide at a rate of \$2,000 per month for the period of July 1, 2017 to June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

M) THE ANDERSON SCHOOL FOR AUTISM

Anderson School
for Autism

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for Autism for special education services with tuitions in the amount of approximately \$45,000 plus the cost of related services for the period of July 1, 2017 through August 31, 2017 and \$52,000 for the 2017-18 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Anderson School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

N) GREEN CHIMNEY'S SCHOOL

Green Chimney's
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney's School for tuition plus the cost of related services in the amount of approximately \$76,000 per student for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Green Chimney's School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

O) RANDOLPH ACADEMY

Randolph
Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Randolph Academy for special education services with tuition in the amount of approximately \$38,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Randolph Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

P) SAIL AT FERNCLIFF MANOR

SAIL at Ferncliff
Manor

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for special education services with tuition in the amount of approximately \$57,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the SAIL at Ferncliff Manor for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Q) AGREEMENTS FOR STUDENTS ATTENDING OTHER SCHOOL DISTRICT SCHOOLS

SE Students attending
other district schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Baldwin, Bellmore-Merrick, East Ramapo, Hempstead, Hewlett-Woodmere, Freeport, Island Park, Lawrence, Oceanside and West Hempstead for tuition in the amount of approximately \$75,000 per student plus the cost of related services for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreements with Baldwin, Bellmore-Merrick, East Ramapo, Hempstead, Hewlett-Woodmere, Freeport, Island Park, Lawrence, Oceanside and West Hempstead for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

R) AGREEMENTS FOR OTHER SCHOOL DISTRICT STUDENTS ATTENDING LONG BEACH SCHOOLS

SE Students attending
LB Schools

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Island Park SD, Roosevelt SD, and Valley Stream to collect fees in the amount of approximately \$75,000 per student to attend Long Beach Public Schools for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Island Park SD, Roosevelt SD, and Valley Stream for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

S) AGREEMENTS FOR OUT OF DISTRICT SPECIAL EDUCATION RELATED SERVICES

Out of District SE
Related Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and S. Huntington for the cost of related special education services for the period of September 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Bellmore-Merrick, Herricks, Hempstead, Hewlett-Woodmere, Hicksville, Lawrence, Locust Valley, North Merrick, Port Washington, Rockville Centre and South Huntington for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

T) AGREEMENTS FOR HEALTH AND WELFARE SERVICES

Health & Welfare
Agreements

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with East Rockaway, Garden City School District, Great Neck School District, Half Hollow Hills, Hempstead Public Schools, Hewlett-Woodmere, Hicksville School District, Island Park SD, Jericho UFSD, Lawrence School District, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, Westbury, and West Hempstead School District for the period of July 1, 2017 through June 30, 2018;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with East Rockaway, Garden City School District, Great Neck School District, Half Hollow Hills, Hempstead Public Schools, Herricks, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Manhasset, Mineola, North Merrick School District, Rockville Centre School District, South Huntington, Uniondale School District, Westbury, and West Hempstead School District for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute these agreements on its behalf.

Approval of Homebound
Services – Alternative Tutoring

VII.22 Superintendent Weiss recommended the APPROVAL OF HOMEBOUND SERVICES- ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of \$49.20 per hour per student or \$65.37 per hour per group starting with the period from July 1, 2017 through June 30, 2018 based on higher than expected costs;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Approval of Piggybacking
Agreement

VII.23 Superintendent Weiss recommended APPROVAL OF PIGGYBACKING AGREEMENTS

A) WAPPINGERS CENTRAL SCHOOL DISTRICT – SCHOOL BUS SPECIALTY PARTS

WHEREAS, the Wappingers Central SD has made available to other municipalities bids for School Bus Specialty Parts [B170020]; and

WHEREAS, said bids for School Bus Specialty Parts [B170020], were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of School Bus Specialty Parts [B170020] from the Wappingers Central SD bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to executive this on its behalf.

B) SOUTHAMPTON UFSD – BOOKS, SCHOOL SUPPLIES, MATERIALS

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to executive this on its behalf.

**VII.24 Superintendent Weiss recommended the APPROVAL OF
AWARD OF COOPERATIVE BID AND AGREEMENT – ED DATA**

Approval of Award of Coop Bid- Ed Data

WHEREAS, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2017-2018 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up for a licensing and maintenance fee of \$15,700;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2017-2018 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

**VII.25 Superintendent Weiss recommended the APPROVAL OF
AWARD OF BID #418 ATHLETIC UNIFORMS**

Approval of Award of Bid – #418 Athletic Uniforms
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WHEREAS, the district placed legal notice advertising a bid for athletic uniforms (bid #418) in the official district paper on June, 1 2017, and mailed bid documents to 17 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 16, 2017; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within the athletic uniforms (bid #418);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Baxter's Sport Shop, Inc., GK Elite Sportswear, Levy's Inc., Massapequa Soccer Shop, Metuchen Center Inc., Passon's Sports, Port Jefferson Sports, Riddell and Varsity Spirit Fashion were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Baxter's Sport Shop, Inc., GK Elite Sportswear, Levy's Inc., Massapequa Soccer Shop, Metuchen Center Inc., Passon's Sports, Port Jefferson Sports, Riddell and Varsity Spirit Fashion.

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

President Mininsky called for a motion on Items VII.4-VII.25.

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 5-0; 4-1 (on [12] and [20])
Voted No: President Mininsky on 12
Abstained: Vice President Bodnar on 20

VII.26 Superintendent Weiss recommended the APPROVAL OF AWARD OF BID – FOOD SERVICES – VOTED ON EARLIER

**Food Service Award –
Rejected Earlier in Mtg.**

WHEREAS, the Long Beach City School District [the “District”] placed legal notice advertising a bid for food services [bid #FS101] in the official district papers on May 18, 2017, and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for food services, which bids were opened publicly on June 7, 2017; and

WHEREAS, Compass Group was the low responsible bidder on food services bid #FS101;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Compass Group was the lowest responsible bidder on food services bid #FS101 and approves the award of food services bid #FS101 to Compass Group.

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

RECAP:

The BOE members voted on the Food Service Agenda Item earlier in the meeting.

Motion by: Board Member Vrona, **Seconded by:** Vice President Bodnar

Voted Yes: Board Members Ryan and Vrona

Voted No: President Mininsky, Vice President Bodnar, Board Member Tangney

The motion was not passed. Food services will not be privatized for the 2017-18 school year.

VII.27 Superintendent Weiss recommended the AWARD OF FOOD SERVICE BIDS #423, 432, 433, 440, 448, and 450

**Award of Bid – Food
Services #423, 432, 433,
440, 448, 450**

WHEREAS, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432] in the official district paper on April 20, 2017, and mailed bid documents to 27 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages and Specialty Provisions, which bids were opened publicly on May 10, 2017; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages and Specialty Provisions [bid #432];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Dairy was the sole responsible bidder on Milk and Milk Products [bid #423], Arthur G. Bischoff was the sole responsible bidder on the Specialty Provisions [bid #432], Grimaldi Bakery was the sole responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items, Vending and Catering Beverages [bid #448], Big Geyser, Cookies and More, H. Schrier, Jay Bee Dist., Mivila Foods, Maximum and T.A. Morris & Sons were the lowest responsible bidders for various items within the Grocery Products [bid #433] and APPCO Paper, H. Schrier, Interboro, Maximum and Mivila Foods were the lowest responsible bidders on various items within the Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Dairy, Specialty Provisions [bid #432] to Arthur G. Bischoff, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid#448] to Big Geyser and Coca-Cola Enterprises, Grocery Products [bid #433] to Big Geyser, Cookies and More, H. Schrier, Jay Bee Dist., Mivila Foods, Maximum and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper, H. Schrier, Interboro, Maximum and Mivila Foods.

President Mininsky called for a motion.

Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.28 – VII.30.

VII.28 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of
Recommendations of CSE/CPSE

VII.29 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of
Legal Bills: Legal Services

A) THOMAS VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$11,753.75 to the firm of Thomas Volz PLLC for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2017.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,997.83 to the firm of Ingerman Smith, LLP for the legal services rendered during the period of May 1 through May 31, 2017.

VIII.30 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/rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
City of Long Beach Recreation	Wrestling	Lido School Multi-Purpose Room	Dec. 1, 2017 through April 2, 2018 Monday & Wednesday 6:30 PM – 9:30 PM
	Basketball	LBMS Gymnasium	Jan 6 – April 28, 2018 Saturdays 12 noon – 3:00 PM
	Basketball/Volleyball	Lindell Gym	Sept 1, 2017 through June 1, 2018 Mon, Wed, Thurs, Fri 7:00 PM – 9:30 PM
	Basketball	West Gymnasium	Jan 2-May 1, 2018 Mon, Wed, Fri 6:00 PM – 9:30 PM
	Basketball	East School Gym	Jan 3- May 4, 2018 Wednesday & Friday 6:00 PM – 9:30 PM
	Holiday Show	LBMS Auditorium	Sat., Dec. 9, 2017 8:00 AM – 3:00 PM
City of Long Beach Youth & Family Services	Childcare/Sandbox	West School Cafeteria, Gym, Playgrounds	Sept. 1, 2017 through June 23, 2018 Mon-Fri, Holidays 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM 9-Noon - Sandbox
	Childcare – AM/PM	Lido School Cafeteria, Gym, Storage Room, Playground, Conference Room	Sept. 6, 2017 through June 22, 2018 Monday – Friday 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM

Bach Synagogue	Basketball	East School Gym	Sept, 2017 through June 2018 Thursdays 7:30 PM – 9:30 PM
	Basketball	East School Gym	Sept, 2017 through June 2018 Mondays 7:30 PM – 9:30 PM
Circulo de la Hispanidad	Soccer/Youth Group	LBMS Gymnasium	Sept. 29- Dec 22, 2017 Fridays 6:30 PM – 9:30 PM
	Holiday Show	Lindell Auditorium, Cafeterias 1 & 2, Teachers' Cafeteria	Friday Dec 8, 2017 6:00 PM – 9:30 PM
Circulo de la Hispanidad	Soccer/Youth Group	LBMS Gymnasium	Jan 26 – April 27, 2018 Fridays 6:30 PM – 9:30 PM
	Mother's Day Show	Lindell Auditorium, Cafeterias 1 & 2, Teachers' Cafeteria	Friday, May 11, 2018 6:00 PM – 9:30 PM
	Awards Night	LBHS Auditorium, Cafeteria, Classrooms	Friday, June 8, 2018 6:00 PM – 10:00 PM
LB CYO Basketball	Basketball Practice	Lindell Gymnasium	Sept. 26, 2017 through February 13, 2018 Tuesdays 6:30 PM – 9:30 PM
	Basketball Practice	East Gymnasium	Sept. 12, 2017 through February 16, 2018 Tuesdays 6:00 PM – 9:30 PM
	Basketball Practice	West Gymnasium	Sept. 11-Dec. 29, 2017 Monday-Friday Tuesday & Thursday Jan 2-Feb 15, 2018 6:00 PM – 9:30 PM
Long Beach Catholic Regional School	Athletic Teams Games/Practices	Lindell Athletic Field 2	Sept – November 2017 March – June 2018 Monday-Friday 3:45 PM – 6:00 PM
Long Beach FC	Travel Soccer	LBHS Alumni Field	June 26 – June 30, 2017 Monday – Friday 8:30 AM – 1:30 PM
	Travel Soccer	LBMS Athletic Fields 11, 12, Veterans Field	Aug 1 – Dec 29, 2017 Monday – Friday 6:00 PM – 9:00 PM
	Travel Soccer	LBMS Veterans Field	Aug 5 – Dec 30, 2017 Saturdays 1:00 PM – 9:00 PM

	Travel Soccer	LBHS Alumni Field	Aug 6 – Dec 31, 2017 Sundays 9:00 AM – 9:00 PM
	Travel Soccer	Lido Gymnasium	Dec 4, 2017 through March 26, 2018 Mondays 6:30 PM – 9:30 PM
Long Beach Bulldogs	Camp Games/Practice	LBMS Veterans Field	July 24-28, 2017 Monday – Friday 6:00 PM – 9 PM
	Games/Practice	Lindell Athletic Field 1 LBHS Athletic Fields 5 & 6, Alumni Field	Aug 1 – Nov. 17, 2017 Tuesday – Friday 6:00 PM – 9:00 PM
Long Beach Bulldogs	Games/Practice	LBMS Veterans Field	Aug 20 – Nov 19, 2017 Sundays 8:00 AM – 5:00 PM
	Games/Practice	Lindell Athletic Field 2 LBHS Athletic Fields 4 & 5, Alumni Field	Aug 5 – Nov 18, 2017 Saturdays 9AM-1 PM; 1-5 PM (HS)

President Mininsky called for a motion on Items 28-30.

Motion by: Vice President Bodnar

Seconded by: President Mininsky

Approved: 5-0

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

<p>Board Member Tangney called for an Executive Session at 8:01 PM to discuss two additional resolutions for the Board of Education Members to vote on. Board Member Vrona seconded the motion. The vote was 3-2. President Mininsky and Board Member Ryan voted no. The meeting resumed at 8:26 PM</p>

ADDITIONAL RESOLUTIONS

A) BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement between the Long Beach City School District and the Long Beach School Employees Association clarifying questions concerning non-public school transportation for September 5, 2017 and authorizes the Superintendent of Schools to execute said agreement.

President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Vice President Bodnar

Approved: 5-0

B) BE IT RESOLVED, that the Board of Education approves the Memorandum of Understanding between the Long Beach City School District and the Long Beach School Employees Association settling the contract for five (5) years from 2015-16 through 2019-20.

President Mininsky called for a motion.

Motion by: Vice President Bodnar

Seconded by: President Mininsky

Approved: 5-0

- Board Member Vrona asked about the medivac training, 7th grade regents.
- Board Member Ryan asked about the success of BOCES summer school.

IX. Questions and Comments from the Public

None

Questions and Comments
from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association –President Joanne Rea thanked the district for accepting a fair contract. She personally thanked Board Members Mininsky, Bodnar and Tangney for their votes on the food service program.
4. Parent/Teacher Association – None

X. President Mininsky called for a motion to adjourn at 8:33 PM.

Motion by: Board Member Vrona

Seconded by: Board Member Tangney

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 20, 2017