

MINUTES

Date of Meeting: October 12, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Asst. Supt, C & I
Mr. Michael DeVito, COO
Dr. Michele Natali, Executive Director, HR
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Mininsky called for a motion to go into executive session at 5:35 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 6:43 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
November 16, 2017

MINUTES

Date of Meeting: October 12, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Interim Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Mr. Joseph Lilley, Attorney, Fraser & Feldman
Mr. John Grillo, Architect
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.

II. Report of the Interim Superintendent of Schools– Dr. Gallagher

Report of the Interim Superintendent

Updates from Mr. DeVito:

- East School Car Incident – contacted insurance company, got estimates for new playground equipment, replacing playground which will be closed when school is not in session until it is rebuilt. District is exploring preventative measures, protective fences, grateful that no one was in the playground.
- Tax Bills – For some homeowners, assessments went up dramatically after decreasing from Superstorm Sandy. Residents were ill-prepared for the increase. Tax levy was less than 2%. Class 1 Homeowners are taking a larger share of the burden.

- **Presentation –Future Capital Projects – Michael DeVito and Team**
Highlights include: Capital Projects at: West, Lindell, East, MS, Transportation, HS, NIKE and the Public Library

This presentation can be located on the district website and in the office of the District Clerk.

BOE Comments

III. President Mininsky called for Board of Education Comments

- Vice President Bodnar asked about the boardwalk at NIKE (project number has already been assigned but no date yet)
- Board Member Vrona noted that as part of the subcommittee, some figures have been updated; not doing work that the district cannot afford; committee determined priority order; how long does approval take after paperwork is filed (one year); heat in schools – AC not highest priority – 5 year plan (fans were installed this summer and fixed windows). First two (2) years is bulkhead, transfer to capital (five years); only know funding for next three (3) years; does FEMA still owe us money (yes); 10% from NYS (audit cleared); when we get it can we do all these things (yes but we need a transportation building, etc.)
- Board Member Tangney asked if the money could go back to the taxpayers (no, less levy, but repercussions, never regain, future offset).
- Board Member Ryan noted that when the original bond was proposed \$350 million worth of work needed to be done so the \$100 million was prioritized; you never know when an emergency will arise; bathroom at East (already done), MS doors are abominable; \$20K for HS not MS; AC is needed on second floor of East; they are the worst – kids are fatigued (equity issue with other buildings)
- Board Member Tangney concurred that AC is needed; no breeze at East or West Schools; not enough air (\$200k not earmarked- if NYS comes through, we will get AC).
- Mrs. Vrona asked if the accelerated deterioration was filed (yes, but no guarantee) if AC considered will you ask BOE to swap?
- President Mininsky asked if there are times of the year that the pipes under the buildings are checked (once a week minimum); they are corroded and are wearing out.
- Mrs. Tangney asked why the carpeting at Lindell was being replaced (just the runners like the HS).

IV. President Mininsky called for Student Organization Announcements

None

Student Organization Comments

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

- Jackie Miller – 73 Buffalo Ave, EAB - \$3 million left from original bond, will it be enough if there are change orders (yes); is bid process the same; concerned with change order problems (project fell under original bond with cushion of 8% -so far no change orders on first three projects of new architect). Can ductless AC be considered/HVAC (creates dampness, doesn’t meet building codes).

Questions/Comments from the Public -Tonight’s Agenda

Questions and Comments from The Public – Items on Today’s Agenda Only (continued)

- Joanne Rea – 90 Connecticut Ave – replace transportation building; get curtains; currently using stickies on windows.
- Anna Arroyo – 711 Monroe Boulevard – cannot compare children sweltering to beautiful auditorium; need better learning conditions; reconsider AC issue.

VI. Presentation of Treasurer’s Report for August 2017
No action required

Treasurer’s Report-August
2017

VII. Approval of Minutes for Executive Sessions, Special Meetings, Regular Meeting and Work Session of September 7, 11, 14 and 28 and October 4, 2017.

Approval of Minutes for Exec
Sessions, Special Mtgs, Reg
Mtg and Work Session of
Sept. 7,11,14,28 and Oct 4,
2017

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 5-0

VIII. Presentations of the Interim Superintendent

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

Approval of Personnel
Matters: Certificated
Pages: 5-10

President Mininsky called for a motion.

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

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

Approval of Personnel
Matters: Non-Certificated
Page: 11-13

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 5-0

RESOLUTIONS

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

VIII.1. CERTIFICATED PERSONNEL

(VIII) Resignations

1. Name: Irene Florio
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: September 29, 2017 close of day
2. Name: Tara Parrington
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: September 20, 2017 close of day

(b) Leave of Absence

1. Name: Nilka McDonnell
Assign./Loc: Guidance Counselor/LBMS
Effective Dates: November 30, 2017-April 20, 2018 (on or about)
Reason: Maternity
2. Name: Chelsey DiRocco
Assign./Loc: ENL Teacher/Lindell/East Schools
Effective Dates: January 19, 2018-March 16, 2018 (on or about)
Reason: Maternity
3. Name: Vivian Kramer
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: September 5, 2017-June 30, 2018 (or earlier at the district's discretion)
Reason: Medical
4. Name: Judy Ungar
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: October 3, 2017-June 30, 2018 (or earlier at the district's discretion)
Reason: Medical

VIII.1. CERTIFICATED PERSONNEL

(c) Rescissions

1. Name: Keisha Dale
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: September 5, 2017
2. Name: Janine Washinger
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: September 5, 2017
3. Name: Tamara Richards
Assign./Loc: Permanent Substitute Teacher/LBMS
Effective Date: October 6, 2017

(d) Appointment: Permanent Substitute Teachers

1. Name: Sarra Enright
Assign./Loc.: Permanent Substitute Teacher/West School
Certification: Initial Physical Education
Effective Dates: October 12, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical coverage)
Reason: Annual re-appointment
2. Name: Casey Fee
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Physical Education
Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district's discretion)
Rate of Pay: \$203.79 per day (individual medical coverage)
Reason: To replace Tamara Richards

(e) Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2017/2018 school year-Stipend \$2,500 each-grant funded/Title 1

1. Kelly Ann Toritto
2. Nicole Isola
3. Christina Volpe

VIII.1 CERTIFICATED PERSONNEL

- (f) **Appointment Part Time Teacher Assistants 17.5 hours per week start date through June 23, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

	Name	Location	Grade 11/Step	Hourly Rate	Start Date
1	Jonathan Grossman	LBMS	Grade II/Step 1	17.46	10/13/17
2	Vivian Stein	Lindell	Grade II/Step 1	17.46	10/13/17

- (g) **Appointment: Special Education Teachers for After School Extended School Day-as per IEP mandates -2017-2018 School Year-Rate of Pay-\$74.87 per hour-110 maximum hours**

1. Megan Scully
2. Lauren Andersen-substitute as needed
3. Richard Rogers-substitute as needed

- (h) **Appointment: Teacher Assistants for After School Extended School Day-as per IEP mandates-2017-2018 School Year –Rate of pay according to contract**

- | | |
|---------------------|--------------------------|
| 1. Marisol Burgos | 5. Kathy Palmer |
| 2. Patti Buschi | 6. Megan Salerno |
| 3. Eileen Costelloe | 7. Amy Teemer |
| 4. Kim Leone | 8. Kelly Dass-substitute |

- (i) **Appointment: Parent Training-as per IEP mandates for the 2017/2018 school year-Rate of Pay: \$70.05 per hour-not to exceed 250 hours**

- | | |
|------------------------|----------------------|
| 1. Christopher Brown | 6. Brooke Connochie |
| 2. Nicole Scorcia | 7. Mariana Rotenberg |
| 3. Jamie O'Brien | 8. Jeanine Sorensen |
| 4. Cheryleann Fontenot | |
| 5. Kristin Basso | |

- (j) **Appointment: Advisors for LBHS Co-Curricular Activities 2017-2018 School Year**

Club	Advisor	Stipend
Automotive Technology Club <i>*Replaces trivia club</i>	James Johnsen <i>*rescind L. Casey/E. Levin from Trivia club</i>	1550

- (k) **Appointment: Advisors for LBMS Co-Curricular Activities 2017-2018 School Year**

Club	Advisor	Stipend
SADD	Lisa Leibowitz/Rachel Ray <i>*originally only L. Leibowitz was appointed</i>	1550
Intramurals 6-8	A. LaPenna/M. Frank <i>*originally only A. LaPenna was appointed</i>	2324 split
Girls Who Code	Patricia Van Loon	1550

VIII.1 CERTIFICATED PERSONNEL

(l) Appointment: Interscholastic Coach for the 17/18 school year

Position	Coach	Stipend \$
JV Girls Basketball	Blake Malazia <i>*rescind Michael Santoro</i>	7,077
JV Baseball	Blake Malazia	7,048
JV Softball	Casey Fee <i>*rescind Blake Malazia</i>	7,036

**(m) Appointment: Athletic Supervisor for the 2017-2018 School Year
Rate of Pay: \$62.81 per afternoon-\$80.50 per evening-\$149.73 per overnight**

Zachary Tousignant

(n) Appointment: East School Club Advisors for the 2017-2018 School Year-rate of pay \$56.35 per hour

Advisor	Club	Maximum Hours
1. Douglas MacConnell	Graphic Novels & Animation Club	9
2. Lisa Collins	Coding Club	9
3. Lauren Breen	Scrabble Club	9
4. Michele Bennett	Colors of the Rainbow/Dancing Classrooms	9
5. Jennifer Diamond	Math Olympiad grade 4	10
6. Julie Feldman	Math Olympiad grade 5	10
7. Mayela Molina	Let's Explore Spain and Mexico	9
8. Shari Steier	East School News	9
9. Lisa Collins	Yearbook	10

(o) Appointment: Lindell School Club Advisors for the 2017-2018 School Year-rate of pay \$56.35 per hour

Advisor	Club	Maximum Hours
1. Crysti Busching	Math Olympiad grades 4/5	10
2. Lindsey Smith	Math Olympiad grades 4/5	10
3. Danielle Adams	Student Council 4/5 grade	10
4. Danielle Goggin	Student Council 4/5 grade	10
5. Mary Miller	Book Club	8
6. Leigh Rynecki	Theatre Club	8
7. Lisa Rundo	Theater Club	8
8. Elizabeth Boulanger	Yearbook Club	5
9. Edith Guzman	Yearbook Club	5
10. Migdalia Schneider	Minecraft	10

VIII.1. CERTIFICATED PERSONNEL

(p) Appointment: Lido School Club Advisors for the 2017-2018 School Year-rate of pay \$56.35 per hour

Advisor	Club	Maximum Hours
1. Shelly Cepeda	Big Brothers/Big Sisters	15
2. Tova Markowitz	Read a Book and Bring it to School	8
3. Debra Cupani	Future Engineers	8
4. Mary Doheny	Math Olympiad grade 5	10
5. Terriann Eidt	Math Olympiad grade 4	10
6. Dana Monti	Super Smart Strategies	8
7. Dana Monti	Yearbook	10
8. Andrew Frey	Drama Club	8
9. S. Garcia/J. Balzano/ D. Armada	Student Government	9

(q) Appointment: West School Club Advisors for the 2017-2018 School Year-rate of pay \$56.35 per hour

Advisor	Club	Maximum Hours
1. Darice Bynoe	Yearbook	10
2. Claudine Clark	Math Olympiad grade 5	10
3. Travis Van Nostrand	Math Olympiad grade 4	10
4. Donna Fee	Motivating MACHO Mondays	10
5. Darice Bynoe	Student Council	10
6. June Schechter	Science Club	10
7. Linda Farrell	Computer Club	10
8. Stacy Durnan	Characters of the Heart	10

(r) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year

NAME	CERTIFICATION AREA
1. Celeste Bartels	Permanent Special Education
2. Linda Best	Literacy and GED Preparation, Adult Education Instructor
3. Eileen Blomquist	Permanent Physical Education
4. Alexandra Clark	Initial Childhood Education 1-6
5. Mary Ann Colucci	Permanent Speech and Hearing Handicapped Permanent Health
6. Amy Coyle	Permanent School Counselor
7. Christina Gardrvits	Initial Childhood Education 1-6
8. Laura Romeika	Permanent Physical Education
9. Amy Spodick	Permanent Special Education Permanent N-6
10. Barbara Solomon	Permanent Art

VIII.1. CERTIFICATED PERSONNEL

(s) **Approval of Applications for Participation in Study Programs-Fall 2018-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

	Name	Allocation		Name	Allocation
1.	Paul Romanelli	\$2,500	8.	Christine Graham	\$ 550
2.	Justin Sulsky	\$1,750	9.	Scott Stark	\$1,446
3.	Lorraine Radice	\$1,750	10.	Nicole Albani	\$ 745
4.	Cornelius Campbell	\$1,750	11.	Jeanine Simpson	\$ 508
5.	Elizabeth Vargas	\$ 830	12.	Eric Fox	\$ 897
6.	Dana Monti	\$1,020	13.	Nelly Jimenez	\$ 597
7.	Christina Naeder Kile	\$1,490			

VIII.2. NON CERTIFICATED PERSONNEL

(VIII) Resignation for the Purpose of Retirement

Name: Jeanette Lovrich
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Date: February 10, 2016

(b) Resignations

1. Name: Melody Acosta
Assign./Loc: Part Time Bus Aide/Transportation Department
Effective Date: October 20, 2017 close of day
2. Name: Andrew Butler
Assign./Loc: Part Time Bus Driver/Transportation Department
Effective Date: September 21, 2017 close of day
3. Name: Ann Heyman
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: September 29, 2017 close of day

€ Rescission

Name: Laura DeVito
Assign./Loc: Part Time Teacher Food Service Worker/LBMS
Effective Date: September 18, 2017

(d) Leave of Absence

Name: Stephanie Durso
Assign./Loc: Secretary I/Athletics Department
Effective Dates: September 27, 2017-June 30, 2018 (or earlier at the district's discretion)
Reason: Medical

€ Amended Appointment Part Time Teacher Aide 20 hours per week September 5, 2017 through June 23, 2018 (or earlier at the district's discretion)

Name	Location	Grade 1A/Step	Hourly Rate
Ana Umanzor <i>Originally appointed at 17.5 hours</i>	LBHS	Grade 1A/Step 3	17.73

(f) Appointment Part Time Teacher Aides 17.5 hours per week start date through June 23, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Location	Grade 1A/Step	Hourly Rate	Start Date
Vincent Tenaglia	Lido	Grade 1A/Step 1	16.34	10/13/17

VIII.2. NON CERTIFICATED PERSONNEL

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

1. Name: Nicole Sambo
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 30, 2017
Probationary End Date: October 30, 2021
Salary Classification: \$25,318 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Andrew Butler

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

1. Name: Mary Colberg
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/
Transportation Department
Effective Date: September 26, 2017
Salary Classification: \$14.57 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Thelma Morton
2. Name: Jaylon Vega
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/
Transportation Department
Effective Date: October 13, 2017
Salary Classification: \$14.57 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Melody Acosta

(i) Appointment: Temporary Secretary I

- Name: Judy Fishman
Assign./Loc.: Temporary Secretary I/Athletics Department
Effective Date: October 2, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: \$34,558 per annum (prorated)
Reason: To fill a temporary vacancy for Stephanie Durso

(j) The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.

- | Name | Position |
|------------------------|--|
| 1. Frances Palmore | Teacher Assistant/clerical/building aide |
| 2. Kettybella Fairless | Teacher Assistant |
| 3. Vincent Tenaglia | Teacher Aide |
| 4. Arlene Douglas | Clerical |

VIII.2. NON CERTIFICATED PERSONNEL

(k) **Recommend** that the Board of Education approve amendments to the contracts for the following employees as reflected in the "Salary and Benefit Information" documents dated October 13, 2017, and authorizes the Board President to execute them.

1. Carole Butler
2. Patricia Carlucci
3. Maureen Creagh
4. Barbara O'Brien
5. Elizabeth Stark
6. Nadine Watts

VIII.3 Interim Superintendent Gallagher recommended the ADOPTION OF POLICY #6213 REGISTRATION AND PROFESSIONAL DEVELOPMENT

President Mininsky called for a motion.

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

Adoption - #6213
Registration & Prof
Development

VIII.4 Interim Superintendent Gallagher recommended the ADOPTION OF REVISED POLICY #7220 - GRADUATION REQUIREMENTS

President Mininsky called for a motion to table.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 5-0

TABLED - #7220
Graduation
Requirements

VIII.5 Interim Superintendent Gallagher recommended the APPOINTMENT OF SUPERINTENDENT SEARCH CONSULTANT

BE IT RESOLVED, that the Board of Education hereby appoints School Leadership, LLC, to serve as the Board's consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee of \$19,000 plus expenses and authorizes the Board President to executive an agreement with School Leadership, LLC, upon review and approval of the School District attorney.

President Mininsky called for a motion.

Motion by: President Mininsky
Seconded by: Board Member Tangney
Approved: 4-1
Voted No: Board Member Ryan

Appointment of
Superintendent
Search Firm

Interim Superintendent Gallagher recommended in a combined vote Items VIII.6 through VIII.14.

VIII.6 Interim Superintendent Gallagher recommended the APPROVAL TO DELETE POLICY #3260- THE BUDGET ADVISORY COMMITTEE

Approval to
Delete Policy
#3260 - BAC

WHEREAS, pursuant to the Long Beach City School District Policy Manual, the Board of Education adopted a resolution to create a Budget Advisory Committee, Policy #1210.1 on October 8, 1991, and later a revised version under Policy #3260 Budget Advisory Committee on June 10, 2010; and

BE IT RESOLVED, that the Board of Education deletes Policy #3260 Budget Advisory Committee; and

BE IT FURTHER RESOLVED, that the Board of Education extends its thanks to the members of the Budget Advisory Committee for their service to the school district and the community.

VIII.7 Interim Superintendent Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENTS

Approval of Stipulation of
Settlement Agreements

- A) **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 19050.
- B) **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 190039.

VIII.8 Interim Superintendent Gallagher recommended the APPROVAL OF APPOINTMENT – PROFESSIONAL ENGINEERING SERVICES

Approval of Appointment
of Professional Services

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints NV5 as the professional engineering service to conduct a study of the traffic flow at Long Beach High School and by the Administration Building/Lido Complex, at a cost of \$32,000, and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

VIII.9 Interim Superintendent Gallagher recommended the APPROVAL TO PARTICIPATE IN A COOPERATIVE BID – BETHPAGE – COACH BUS

Approval to Participate in
Coop Bid – Bethpage –
Coach Bus

WHEREAS, the Bethpage, Plainview-Old Bethpage, Plainview and Syosset school districts wish to jointly submit proposals for pupil coach bus transportation services for the 2017-18 school year; and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

WHEREAS, the Long Beach School District ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage Union Free School District shall act as Lead Participant for the bid and shall assume the responsibility for drafting the specifications, advertising the bids, reporting the results, and making recommendations thereon; and

WHEREAS, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the bid process and bid; and

WHEREAS, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorize the Long Beach School District to participate in the Cooperative, to appoint the Bethpage Union Free School District to act as Lead Participant for same, and appoint Michael DeVito to serve on the Coordinating Committee; and

BE IT FURTHER RESOLVED that, the specifications for bid as presented will be used, that the Invitation to Bid shall be advertised by the Bethpage Union Free School District in accordance with General Municipal Law §103, that the District shall bid its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative bidding; and

BE IT FURTHER RESOLVED THAT, unless all bids are rejected, the District shall award all contracts in accordance with the recommendation of the Lead Participant, and after such award will conduct all negotiations with the successful bidder(s).

VIII.10 Interim Superintendent Gallagher recommended the APPROVAL OF AGREEMENT – MUSICAL INSTRUMENTS – LEASE/PURCHASE

Approval of Agreement – Musical Instruments – Lease/Purchase – Conn
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WHEREAS, the District is in need of musical instruments for its high school music program and has identified Conn-Selmer, Inc., as a sole source manufacturer and provider of such equipment at discounted educational pricing on a direct lease-purchase basis;

NOW, THEREFORE, BE IT RESOLVED, that Board of Education ("Board") of the Long Beach City School District ("District") hereby approves the Lease-Purchase Agreement by and between the District (Long Beach High School) and Conn-Selmer, Inc., for the lease-purchase of instructional equipment (musical instruments) at a cost of \$13,695.94 per year, as heretofore approved by the commissioner of education in accordance with section 1725-a of the Education Law; and

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

VIII.11 Interim Superintendent Gallagher recommended the AUTHORIZATION OF TRANSFER OF EXCESS FUNDS

**Authorization of
Transfer of Excess Funds**

WHEREAS, the Board of Education ("Board") of the Long Beach City School District ("District") heretofore authorized the transfer of operating surplus in the amount of \$750,000 from the 2016-17 general fund to the Employee Retirement System Reserve Fund, and the transfer of operating surplus in the amount of \$750,000 from the 2016-17 general fund to the Employee Benefit Accrued Liability Reserve Fund; and

WHEREAS, it is necessary to adjust the funding amounts following the close of the District's 2016-17 fiscal year accounting;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District amends, nunc pro tunc, its June 8, 2017 Board resolution y (1) revising the amount of operating surplus to be transferred from the 2016-17 general fund to the Employee Retirement System Reserve Fund from \$750,000 to \$1,364,306 and (2) revising the amount of operating surplus to be transferred from the 2016-17 general fund to the Employee Benefit Accrued Liability Reserve Fund from \$750,000 to \$1,364,306, effective as of the close of the 2016-17 fiscal year.

VIII.12 Interim Superintendent Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

**Approval of Payment of
Legal Bills: Legal
Services**

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$7,637.50 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2017.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$193.50 for legal services for the period of August 1 through August 31, 2017.

C) KEANE AND BEANE

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,262.83 to the Law Offices of Keane and Beane for partial payment of the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2017.

D) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$8,249.30 to Frazer & Feldman for the monthly retainer and extraordinary legal services rendered during the period of August 14 through August 31, 2017.

VIII.13 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE and CPSE

VIII.14 Interim Superintendent Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools Applications

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Lido Beach Civic Association	Meetings	Lido Elementary School Library	Sept. 11, 2017 through June 13, 2018 Mondays 7:00 PM – 9:30 PM
Girl Scout Troop 2166	Meetings	Lindell Elementary School Cafeteria	Sept. 27 – Dec. 20, 2017 Wednesdays 6:00 PM – 7:00 PM
Long Beach Lacrosse	Youth Lacrosse Practices	LBHS Alumni Field	Sept 18 – Nov. 20, 2017 Mondays 6:30 PM – 8:00 PM
	Lacrosse Tournament	LBMS Athletic Fields 8, 9, 11, 12 and Veterans Field	Sunday, Nov. 26, 2017 8:00 AM – 8:00 PM
Long Beach Recreation	Community Family Fun Zone	West Elementary School Yard	Sat., Oct. 7, 2017 9:00 AM – 5:00 PM
NE Bay & Canal Civic Association	Meetings	East Elementary School Cafeteria	Oct. 19, 2017 through June 14, 2018 7:00 PM – 8:30 PM
LB Aware	Meeting	Lido School Library	Wed., Jan 3, 2018 6:00 PM – 9:00 PM
LB Cub Scout Pack 51	Meeting	LBHS Cafeteria	Fri., Oct. 13, 2017 5:30 PM – 8:00 PM
	Den Meetings	Lindell School Cafeteria	Oct 11, 2017 through June 6, 2018 Wednesday (2x month) 6:30 PM – 8:00 PM
	Den Meetings	Lindell School Cafeteria	Oct. 16, 2017 through June 11, 2018 Mondays 5:45 PM – 7:15 PM
LB Boy Scouts	Habitat Clean-Up	Lido Habitat	Sat, Oct. 28, 2017
LB Wrestling	Practices	LBMS Wrestling Room	Mon., Sept 15, 2017 through June 11, 2018 Monday – Friday 6:00 PM – 9:00 PM

Circulo de Hispanidad	Family Tennis Program	LBMS Tennis Courts or Lido Gym (poor weather alternative)	Oct 21 and Oct. 28, 2017 Saturday (2) 9:00 AM – 11:00 AM
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President Mininsky called for a motion on Items VIII.6 through VIII.14.

Motion by: Vice President Bodnar
Seconded by: Board Member Vrona
Approved: 5-0; 4-1 (on VIII.8)
Voted No: President Mininsky (VIII.8)

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

BOE – Additional Business

WALK-ON RESOLUTION

RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session and referred to as Employee "A" is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is

FURTHER RESOLVED, that Dr. Michael Schwartz is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform her teaching duties.

President Mininsky called for a motion.

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

- Board Member Ryan asked about live streaming meetings; recommends Dr. Gallagher do a list serve to find out how many districts do it/success rate; would like to go for it; President Mininsky concurred.
- President Mininsky apologized to Board Member Vrona for a comment that was misconstrued at a CCPTA meeting.
- Board Member Vrona talked about moving the LBMS auditorium meetings to the Lido Multi-Purpose Room.
- Dr. Ryan supports the move to a more intimate setting, listening to parents, attendees; too big for such a constituency.
- Board Member Tangney is not in favor of changing especially if we are starting to showcase our students. Suggested a vote.

Board Member Vrona made a motion to move the LBMS auditorium meetings to the Lido Multi-Purpose Room.

Seconded by: Board Member Ryan
Approved: 4-1
Voted No: Board Member Tangney

- Board Member Vrona referred to the day that 9th, 10th and 11th graders taking the PSAT and seniors came in late (worked on college essays, assignments – will follow up); thought it was a great idea, helping students move forward (planning for college and career success); wants to move the BOE meetings back to Tuesdays next year and will check law on approval of BOE calendar dates before reorganization meeting in July.
- Vice President Bodnar wants to reconsider recess for grades Pre-K to 5, unstructured free play.
- Mrs. Vrona asked if it had been brought to the SEL committee (yes – it is structurally built in)
- Board Member Tangney asked if there are PE teachers on the playgrounds for all lunch periods (yes).

Questions and Comments from the Public

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

- Anne Conway – 119 Audrey Drive – voiced concerns about the heat at East School and asked the BOE to reconsider AC as a priority; suggested morning yoga for exercise; reading, writing, more important, valuable instruction time.
- Amy Rand – 6 Barnes St – support AC; asked about search firm; appreciate PSAT but questioned ENL students not taking exam; report card comments in Spanish; supports LBMS Auditorium for meetings; not enough rigor from MS; doesn't know how to study in HS.
- Anna Arroyo – 711 Monroe Boulevard - limit extra monies for search firm; address issue of health

Announcements

XI. Announcements:

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – Group C –President Rea wants meetings to stay in LBMS Auditorium – should have been public discussion; can't see you in Lido Multi-purpose Room; disappointed; not appropriate place
4. Parent/Teacher Association – None

XII. President Mininsky called for a motion to adjourn at 9:24 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
November 16, 2017