

MINUTES

Date of Meeting: January 11, 2018

Type of Meeting: Executive Session

Place of Meeting: Lindell Elementary School Room 103

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, Interim Superintendent
Mr. Michael DeVito, COO
Dr. Michele Natali, Executive Director, HR
Mr. Thomas Volz, Attorney, Volz & Associates
Mr. Anthony DeLuca, Attorney, Volz & Associates
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk

President Mininsky called for a motion to go into executive session at 5:42 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
February 8, 2018

MINUTES

Date of Meeting: January 11, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary 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. John Lilly, Attorney, Fraser & Feldman
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 7:34 PM and led the community in the Pledge of Allegiance. Two students, Olivia DiResta and Thomas Walsh sang the Stars Spangled Banner.

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

Report of the Interim Superintendent

- ***Presentation of Certificate and Student Showcase***

- *NYSSMA All State Students*

- *Olivia DiResta – Mixed Chorus*
- *Thomas Walsh – Vocal Jazz*
- *Joshua Kapilian – Vocal Jazz*

- ***Presentation – 2018-19 Budget – Facilities Department – Michael DeVito***

Highlights include: Introduction, Total Facilities Expenditures, Staff Salaries, Equipment, Vendor Services and Supplies.

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

III. President Mininsky called for Board of Education Comments

BOE Comments

- President Mininsky thanked Mr. Lahey and his staff for the outstanding job they did in the handling of the snow removal.
- Board Member Ryan thanked Mr. DeVito on his presentation; asked if public library was included (no, we are not responsible for this); how much did snow removal cost the district (\$10,000 per day); how did we budget for additional snowstorms (budgeted for overtime and may go over); are HS/MS turf fields less maintenance (yes); is condition of Lindell field okay (yes; some maintenance costs passed on to outside users).
- Board Member Vrona thanked Mr. DeVito on great presentation; asked how we are doing with 2017-18 projections (good – natural gas code had extra money); is this a conservative budget (yes and no); with security guard moved to another line because of grant is it even in the budget (no – different funds, revenue sources); asked about assistant supervisor and maintenance budget (retirements, reduced clerical, lower replacement salary, change of coding).
- Dr. Ryan asked if new equipment will impact overtime positively (yes).
- Mr. Mininsky asked if the new assistant supervisor will cover transportation mechanics (no, they have lead mechanic); thanked Dane Depasquale for videotaping the meeting.
- Board Member Tangney thanked Mr. DeVito, Mr. Lahey and his staff; asked about snow plows/post snow assessment (we are fine for now will have new equipment for next year).

IV. President Mininsky called for Student Organization Announcements

Student Comments

None

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

Questions/Comments from the Public -Tonight's Agenda

None

VI. Presentation of Treasurer's Report for November 2017

Treasurer's Report-October 2017
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No action required

VII. Approval of Minutes for Executive Sessions and Regular Meeting of December 14 and 18, 2017 as amended.

Approval of Minutes for Exec Sessions, Regular Meeting of December 14 and 18, 2017

President Mininsky called for a motion.

Motion by: Board Member Tangney
 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: Non-Certificated Pages: 4-5

President Mininsky called for a motion.

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

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

Approval of Personnel
Matters: Non-Certificated
Page: 6

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
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

(a) Catastrophic Leave of Absence

Name: Darlene Glasser
Assign./Loc: Health Teacher/Lido/LBMS/Lindell Schools
Effective Dates: February 9, 2018-June 30, 2018
Reason: Medical

(b) Leaves of Absence

- 1. Name: Kaitlyn Moorhead
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: May 29, 2018-January 25, 2019 (on or about)
Reason: Maternity
- 2. Name: Jaclyn McMahon
Assign./Loc: Guidance Counselor/LBHS
Effective Dates: June 5, 2018-2018-January 25, 2019 (on or about)
Reason: Maternity

(c) Amended Leaves of Absence

- 1. Name: Lisa Cornell
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: November 6, 2017-March 23, 2018
Original Dates: November 6, 2017-January 1, 2018
Reason: Family Illness
- 2. Name: Nilka McDonnell
Assign./Loc: Guidance Counselor/LBMS
Effective Dates: November 30, 2017-April 27, 2018
Original Dates: November 30, 2017-April 20, 2018 (on or about)
Reason: Maternity

VIII.1. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Health Teacher

Name: Casey Fee
Assign./Loc: Regular Substitute Health Teacher/Lido/Lindell/LBMS
Certification: Initial Physical Education
Initial Health
Effective Dates: January 2, 2018-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: MA/Step 1 (\$67,827 per annum) prorated
Reason: To replace Darlene Glasser

(e) Amended Appointment: Regular Substitute Elementary Teacher

Name: Alison Clements
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Dates: January 26, 2018-June 30, 2018 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$67,827 per annum) prorated
Reason: To replace Melissa Zimmerman

(f) Appointment Part Time Teacher Assistants 17.5 hours per week start date through June 22, 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
Norwahidah Mat	West	Grade II/Step 1	17.46	1/16/18

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

NAME	CERTIFICATION AREA
1. Lauren Carpenter	Initial ESL
2. Erin Hutton	Initial Early Childhood Education 1-6 (pending)

(h) Approval of Applications for Participation in Study Programs-Winter/Spring 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. Alyssa Saracino	\$1,668	8. Adele Taverna	\$1,142
2. Alyssa Schramm	\$ 622	9. Kristine Farrell	\$ 804
3. Nicole Albani	\$ 745	10. Justin Sulsky	\$1,750
4. Laurence Lopez	\$1,142	11. Stacey Rice	\$1,142
5. Heather Fisher	\$1,142	12. Kerri Bolkcom	\$ 804
6. Robert Hendrick	\$1,142	13. Lauren Kaufman	\$ 655
7. Nicole Vasheo	\$ 575		

VIII.2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Andrew Lavelle
Assign./Loc: Part Time Teacher Aide/LBHS
Effective Dates: December 22, 2017 close of day

(b) Leave of Absence

Name: Rashawn Weed
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Dates: January 2, 2018-February 8, 2018 (or earlier at the district's discretion)
Reason: Medical

(c) Appointment: Probationary Behavioral Specialist (11 months)

Name: Jamie O'Brien
Assign./Loc.: Behavioral Specialist/Districtwide
Effective Date: January 11, 2018
Probationary End Date: June 30, 2018
Certification: Board Certified Behavior Specialist
Initial Students with Disabilities 1-6
Salary Classification: \$78,018 per annum
Reason: Promulgation of Civil Service List

(d) Appointment Part Time Teacher Aide 17.5 hours per week start date through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

	Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1.	Brielle Hills	LBMS	Grade 1A/Step 1	16.34	1/13/18
2.	Kim Miller	LBMS	Grade 1A/Step 1	16.34	1/13/18

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

Name	Position
Shauna Spruiell	Lunch Aide

(f) Probationary Extension: Recommend that the Board of Education extend the probationary period of a non-certified employee by one year, in accord with information previously provided to the Board and as provided in the agreement dated 1/11/18.

Interim Superintendent Gallagher recommended in a combined vote Items VIII.3 through VIII.6

VIII.3 Interim Superintendent Gallagher recommended the ACCEPTANCE OF DONATIONS

Acceptance of Donations

BE IT RESOLVED, that on the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby accepts the donation of three (3) breathalyzers valued at approximately \$2,000 from Long Beach Aware; and

BE IT RESOLVED, that on the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby accepts the donation of \$2,500 worth of gift cards from the Long Beach Volunteer Fire Department to Lido Elementary School. Donations are made on a rotating basis annually to the elementary schools.

VIII.4 Interim Superintendent Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations on CPSE and CSE

VIII.5 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 \$3,272.50 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer legal services and extraordinary services rendered during the period of November 1 through November 30, 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 \$1,032 for legal services for the period of November 1 through November 30, 2017.

C) 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 \$24,897.84 to Frazer & Feldman for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

D) KEANE & BEANE

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$494.50 to Keane & Beane for legal services for the period of November 1 through November 30, 2017.

VIII.6 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>
Chabad of the Beaches	Cultural Concert-Fundraiser	LBMS Auditorium	Tuesday, Feb. 27, 2018 7:00 PM – 9:00 PM
Long Beach Little League	Baseball/Softball	West Elementary School Gymnasium	Feb 27 – June 21, 2018 Tuesdays & Thursdays 6:00 PM – 9:30 PM
Long Beach Recreation	Basketball	Lindell Elementary School Gymnasium	Jan. 6 – April 25, 2018 Saturdays 9:00 AM – 4:00 PM
Girl Scouts of Nassau County	Recruitment	West Elementary School choice of: auditorium, cafeteria, gymnasium, library or multi-purpose room	Thursday, Jan. 25, 2018 7:00 PM – 9:30 PM
Long Beach Wrestling Club	Wrestling Tournament	LBHS Gymnasium	Sunday, Feb. 4, 2018 6:30 AM – 3:00 PM

President Mininsky called for a motion on Items VIII.3 through VIII.6.

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

BOE – Additional Business

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

- Board Member Ryan thanked Mr. Myers for his help with traffic, safety, etc. during the snow storm. State is looking towards school hours instead of school days. Where do we stand? How would that impact us? Encouraging our website to include an Alumni Network with contacts and links.
- President Mininsky requested the re-evaluation of the issue of recess.
- Board Member Vrona asked for an update on frozen yogurt, report from the transportation consultant.

Board of Education – Additional New/Old Business if any (continued)

- Vice President Bodnar asked whether the Health & Safety meeting was re-scheduled (no yet); CTA Minutes noted issues in the HS with technology tickets, special education placements, NIKE accessing IEPs, class size in science.
- Board Member Tangney suggested these issues be addressed immediately, not wait until a BOE meeting. (Issues have all been addressed).

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

Public Comments

- Alexis Pace – 660 E. Olive Street – commented on her email that was sent after seeing a FB posting regarding student/teacher ratios, movement of LARC. Information was included in principal's report. Since self-contained classes were moved to Lido, noted that it had not gone as planned. Administration does not seem to be supportive of all students. Believes special education students need most support (issues were investigated; students deserve better).

XI. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association –None
2. Administrative, Supervisory and PPS Group – President Epstein voiced concerns that people were not going through the correct process; CTA minutes should not be discussed at BOE meeting; there is a process within a union; it is not helpful to repeat information that may not be factual; we try to address concerns through the process.
3. LBSEA -Long Beach Schools Employees' Association – Group C –None
4. Parent/Teacher Association – None

XII. President Mininsky called for a motion to adjourn at 8:32 PM.

Adjournment

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

Minutes submitted by:

Carole Butler, District Clerk
February 8, 2018