

MINUTES

Date of Meeting: May 24, 2018

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School Main Office 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, Superintendent of Schools
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Mr. Joseph Lilly, Attorney, Frazer & Feldman @ 6:15 PM

President Mininsky called for a motion to go into executive session at 5:47 PM to discuss legal and personnel matters.

Motion to Go into Executive Session

Motion by: President Mininsky
Seconded by: Vice President Bodnar
Approved: 4-0

President Mininsky called for a motion to adjourn the executive session at 7:03 PM.

Adjournment

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 3-0

Executive Session reconvened at 7:15 PM with Motion by: President Mininsky
Seconded by: Board Member Vrona -Approved: 5-0

Executive Session adjourned at 7:22 PM with Motion by Board Member Ryan, Seconded by President Mininsky – Approved 5-0

MINUTES

Date of Meeting: May 24, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High 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, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Mr. Joseph Lilly, Attorney, Frazer & 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 7:30 PM and led the community in the Pledge of Allegiance.

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

Report of the Superintendent

Dr. Gallagher introduced the evening by noting that it was a celebration of coming full circle. The evening begins with the celebration of retirees, continues with the acknowledgement of success of high school seniors, and then new beginnings for the new hires.

- Celebration of Retirees
 - Dorothy Alfasi – LBHS
 - Julia Bella – Lido School
 - Elizabeth Boulanger – Lindell School
 - Jill Cherlin – Long Beach Middle School
 - Lorraine DeFilippis – Long Beach High School
 - John Emmons – Long Beach Middle School
 - Donna Fee – West School
 - John Fraser – Buildings and Grounds
 - Marcia Mulé – NIKE/Adult Learning Center
 - Margaret Red Cloud Owen – Long Beach Middle School

- o Marilyn Pensabene – Long Beach Catholic School
- o Jose Rivera – Lido/MS Complex
- o Migdalia Schneider – Lindell School
- o Rosalind Siperstein – Lido School
- o Carolyn Smith – Transportation
- o Sherilyn Tabin – Long Beach Middle School

Mr. Myers, Mr. Romanelli, Mrs. Sauter, Mr. DeVito and Dr. Gallagher spoke on behalf of the retirees.

- Presentation of Certificates – Senior Awards

STEPHAN CASESA	BUSINESS	BUSINESS
JASON CHURCHFIELD	WORLD LANGUAGES	EXCELLENCE IN THE STUDY OF MULTIPLE LANGUAGES
JESSE SCOTT	WORLD LANGUAGES	FRENCH
TAYLOR RUDTNER	WORLD LANGUAGES	ITALIAN
PATRICK MORRIS	WORLD LANGUAGES	SPANISH
SAMANTHA REICHERT	WORLD LANGUAGES	SPANISH
LINDSEY RUDTNER	WORLD LANGUAGES	SPANISH
PAULINA CARDONA	WORLD LANGUAGES	SPANISH-NATIVE SPEAKER
XIOMARA LOPEZ-LEON	WORLD LANGUAGES	SPANISH-NATIVE SPEAKER
YESSICA AMAYA REYES	WORLD LANGUAGES & ENL PROGRAMS	ENGLISH AS A NEW LANGUAGE
ANGELICA GONZALES-AMADOR	WORLD LANGUAGES & ENL PROGRAMS	ENGLISH AS A NEW LANGUAGE
CHRYSALIS MANDELL	ENGLISH	ENGLISH
SAMANTHA INSELBERG	F.A.C.S.	FAMILY AND CONSUMER SCIENCES
VINCENZO PAGANO	MATHEMATICS	MATHEMATICS
CLAIRE EZRATTY	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN MUSIC
RIANNA MACKAY	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN ART
TAYLOR RUDTNER	MEDIA, VISUAL & PERFORMING ARTS	BAND
TANEKA TUCKER	MEDIA, VISUAL & PERFORMING ARTS	CHORUS
SAMANTHA REICHERT	MEDIA, VISUAL & PERFORMING ARTS	ORCHESTRA
LUCIA TECHERA	MEDIA, VISUAL & PERFORMING ARTS	FINE ARTS
LOGAN FRIEDMAN	MEDIA, VISUAL & PERFORMING ARTS	LOUIS ARMSTRONG JAZZ NATIONAL SCHOOL ORCHESTRA
CLAIRE EZRATTY	MEDIA, VISUAL & PERFORMING ARTS	ORCHESTRA
OLIVIA DIRESTA	MEDIA, VISUAL & PERFORMING ARTS	NATIONAL SCHOOL CHORAL
LOGAN FRIEDMAN	MEDIA, VISUAL & PERFORMING ARTS	NYSCAME
ELYSSA THOMPSON	MEDIA, VISUAL & PERFORMING ARTS	JOHN PHILIP SOUSA BAND
SUNZENA MIAH	MEDIA, VISUAL & PERFORMING ARTS	ARTS SUPERVISORS ASSOCIATION LEADERSHIP

MIKAYLA DEAN	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN VISUAL ARTS
TAYLOR RUDTNER	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN DRAWING
RIANNA MACKAY	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN PAINTING
JOVANNA VICENTE	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN PHOTOGRAPHY
SUNZENA MIAH	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN CERAMICS
MAIYA ABRAMSON	MEDIA, VISUAL & PERFORMING ARTS	EXCELLENCE IN MIXED MEDIA
AVA deBRUIN	PHYSICAL EDUCATION	PHYSICAL EDUCATION
JESSE SCOTT	PHYSICAL EDUCATION	PHYSICAL EDUCATION
LOGAN FRIEDMAN	SCIENCE	SCIENCE
PATRICK MORRIS	SCIENCE	SCIENCE
VINCENZO PAGANO	SCIENCE	SCIENCE RESEARCH
PATRICK MORRIS	SOCIAL STUDIES	SOCIAL STUDIES
CHRISTOPHER PARTHEMORE	SPECIAL EDUCATION	GEORGE BARRETT MEMORIAL AWARD
DANE DePASQUALE	TECHNOLOGY	TECHNOLOGY
PETER MIECZKOWSKI	TECHNOLOGY	TECHNOLOGY
SUNZENA MIAH	VISUAL ART TEACHERS	VISUAL ARTS
ALEXANDRA KEISERMAN	VISUAL ART TEACHERS	VISUAL ARTS

VI.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated

President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 5-0; 3-2 (i)

Voted No: Board Members Ryan and Vrona (i)

**Approval of Personnel Matters: Certificated
Page: 5-10**

Dr. Gallagher gave a shout out to Dr. Natali and Kelliann Santaniello for their fantastic job on hiring.

VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Tangney

Approved: 5-0

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

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Donna Fee
Assign./Loc: Teacher in Charge/West School
Effective Date: June 30, 2018 close of day

(b) Amended Leave of Absence

Name: Jenna Berto
Assign./Loc: Mathematics Teacher/LBHS
Effective Dates: March 27, 2018-June 30, 2018
Original Dates: April 9, 2018-May 18, 2018 (on or about)
Reason: Maternity

(c) Leaves of Absence

1. Name: Ashley Monastero
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: September 1, 2018-February 1, 2019 (on or about)
Reason: Maternity
2. Name: Kelly Mooney
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: June 4, 2018-June 25, 2018 (on or about)
Reason: Maternity
3. Name: Natasha Drost
Assign./Loc: Remedial Reading Teacher/Lindell School
Effective Dates: June 19, 2018-June 30, 2018 (on or about)
Reason: Maternity
4. Name: Jasmin Salazar
Assign./Loc: ENL Teacher/LBMS
Effective Dates: June 4, 2018-June 30, 2018 (on or about)
Reason: Maternity
5. Name: Sharon Weiss
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: September 1, 2018-June 30, 2022
Reason: To accept another job in the district
6. Name: Christopher Webel
Assign./Loc: Guidance Counselor/NIKE
Effective Dates: September 1, 2018-June 30, 2022
Reason: To accept another job in the district

I. CERTIFICATED PERSONNEL

(d) Appointment: Assistant Superintendent for Curriculum and Instruction

Name: AJ Hepworth

Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Certification: Permanent School District Administrator
Permanent Earth Science & General Science 7-12
Permanent Biology & General Science 7-12
Effective Date: July 1, 2018
Salary Classification: \$175,000 per annum
Terms and Conditions: According to Contract
Reason: To replace Jennifer Gallagher

(e) Appointment: Probationary Elementary Principal

Name: Amy Dirolf*
Assign./Loc: Elementary Principal/West School
Certification: Permanent School District Administrator
Permanent Pre K-6
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Elementary Principal
Salary Classification: \$145,000 per annum
Reason: To replace Patrick McKinney

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

(f) Appointment: Probationary Secondary Vice Principals

1. Name: Lorie Beard
Assign./Loc: Secondary Vice Principal/LBMS
Certification: Professional School District Leader
Initial School Building Leader
Professional Literacy 5-12
Professional Literacy B-6
Professional English 7-12
Permanent Pre K-6
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Secondary Vice Principal
Salary Classification: \$125,000 per annum
Reason: To replace John Emmons

I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Secondary Vice Principals

2. Name: Elizabeth Walsh-Bulger
Assign./Loc: Secondary Vice Principal/LBHS
Certification: Permanent School District Administrator

Permanent English 7-12
Permanent Reading
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Secondary Vice Principal
Salary Classification: \$139,000 per annum
Reason: To replace Claude Irwin

(g) Appointment: Probationary Elementary Vice Principals

1. Name: Sharon Weiss
Assign./Loc: Elementary Vice Principal/Lido School
Certification: Permanent School District Administrator
Permanent N-6
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Elementary Vice Principal
Salary Classification: \$141,300 per annum
Reason: To meet a district need
Comment:

2. Name: Sarah Kugleman
Assign./Loc: Elementary Vice Principal/West School
Certification: Initial School Building Leader
Professional Childhood Education 1-6
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Elementary Vice Principal
Salary Classification: \$125,000 per annum
Reason: To meet a district need

(h) Appointment: Probationary Coordinator of ENL and Student Internships

Name: Evelyn Daza
Assign./Loc: Coordinator of ENL and Student Internships/Districtwide
Certification: Permanent School District Administrator
Permanent ENL
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Coordinator of ENL and Student Internships
Salary Classification: \$130,000 per annum
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(i) Appointment: Probationary Coordinator of Alternative Educational Programs

Name: Christopher Webel
Assign./Loc: Coordinator of Alternative Educational
Programs/Districtwide
Certification: Initial School Building Leader (pending)

Permanent School Counselor
Permanent Coordinator of Work-Based Learning Programs
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Coordinator of Alternative Educational Programs
Salary Classification: \$125,000 per annum
Reason: Partial replacement for Marcia Mule

(j) Appointment: Probationary Program Manager for Adult Learning Center

Name: Gina Reddock
Assign./Loc: Program Manager for Adult Learning Center
Certification: Professional School District Leader
Permanent School Counselor
Effective Date: July 1, 2018
End Date: June 30, 2022
Tenure Date: July 1, 2022
Tenure Area: Program Manager for Adult Learning
Salary Classification: \$100,000 per annum
Reason: To meet a District need

(k) Appointment: Probationary Science Teacher

Name: Timothy Cabasino*
Assign./Loc: Probationary Science Teacher/LBHS
Certification: Initial Chemistry 7-12
Initial Biology 7-12
Effective Date: September 1, 2018
End Date: August 31, 2022
Tenure Date: September 1, 2022
Tenure Area: Science
Salary Classification: MA/Step 2 (\$70,932 per annum)
Reason: To replace Lorraine DeFilippis

*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.

I. CERTIFICATED PERSONNEL

(l) Appointment: Regular Substitute Guidance Counselor

Name: Laurie Lederer
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certification: Initial School Counseling (pending)
Salary Classification: MA/Step 1 (\$68,336 per annum)

Effective Dates: September 1, 2018-January 25, 2019(or earlier at the district's discretion)
 Tenure Area: Guidance
 Reason: To replace Jacqueline McMahon

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

Name: Walter Kramme
 Assign./Loc: Par Time English Teacher (.6)/LBMS
 Certification: Professional English 7-12
 Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
 Salary Classification: (.6) of MA/Step 6 (\$49,884 per annum)
 Reason: To meet a district need

(n) 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
Sophie Torres	LBMS	Grade 11/Step 1	17.46	05/25/18

(o) Appointment: Extended Essay Mentors for the IB Diploma Program effective 2017-2018 school year-rate of pay \$56.35 per hour-maximum 4 hours per student

- | | |
|-----------------------|-----------------------|
| 1. Anthony Balsamo | 13. Elizabeth Levin |
| 2. Steven Bialick | 14. Justin Marks |
| 3. Jonathan Bloom | 15. Gregory Milone |
| 4. Michael Capobianco | 16. Cody Onufrock |
| 5. Lisa Casey | 17. Jeanne O'Shea |
| 6. Ryan Connolly | 18. Anna Pace |
| 7. Tamara Filloramo | 19. Brian Petschauer |
| 8. Eric Fox | 20. David Prince |
| 9. William Gibson | 21. Jennifer Quinn |
| 10. Robin Gonzalez | 22. Christianne Vella |
| 11. Christine Graham | 23. Toni Weiss |
| 12. Rachell Koegel | |

I. CERTIFICATED PERSONNEL

(p) Appointment: Regents Exam Preparation for the LBMS 2017-2018 school year-rate of pay \$74.87 per hour

Last Name	First Name	Subject	Maximum Hours
1. Mazzitelli	Diana	Mathematics	3.5
2. Papetti	William	Mathematics	1.5
3. Mele	Tara	Mathematics	2

4. Joseph	Nancy	Science	3.5
5. Schramm	Alyssa	Science	3.5

(q) Appointment: Homebound Instructors for the 2017/2018 school year-Rate of Pay: \$56.35 per hour-individual/\$74.87 per hour-group

1. Danielle Torchia
2. Rosemary McComb Amorini

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

NAME	CERTIFICATION AREA
Carmine Verde	Permanent Social Studies 7-12

(s) Approval of Applications for Participation in Study Programs-Summer 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. Debra Cupani	\$ 424	10. Elizabeth Vargas	\$ 530
2. Natasha Drost	\$1517	11. Alyssa Schramm	\$ 622
3. Megan Grahlfs	\$ 900	12. Tamara Filloramo	\$ 495
4. Lynn Harkins	\$1278	13. Nicole Scorgia	\$ 810
5. Lee Krinsky	\$ 898	14. Chelsey DiRocco	\$1142
6. Leslie Ling	\$ 718	15. Nicole Albani	\$ 495
7. Jeanne O'Shea	\$ 817	16. Nelly Jimenez	\$ 381
8. Enza Russo	\$ 531	17. Maria Hartmann	\$ 660
9. Jeanine Sofield	\$1115	18. Paul Romanelli	\$1000

(t) Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for Dr. Michele Natali as Assistant Superintendent, Personnel and Administration for the period May 25, 2018 through May 24, 2023, and authorizes the Board President to execute the contract on behalf of the District.

(u) Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for Michael DeVito, Esq. as Assistant Superintendent, Finance and Operations for the period May 25, 2018 through May 24, 2023, and authorizes the Board President to execute the contract on behalf of the District.

II. NON CERTIFICATED PERSONNEL

(a) Termination

Name: Darran Byrne
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: May 9, 2018 close of day, 2018

(b) Resignation

Name: Stephanie Durso
Assign./Loc: Secretary I/Athletics-LBHS
Effective Date: June 30, 2018

(c) Leave of Absence

Name: Carmen Saravia
Assign./Loc: Part Time Food Service Worker-LBHS
Effective Dates: May 27, 2018-June 30, 2018
Reason: Personal

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

Name	Position
Dariel Chernoff	Teacher Aide

(e) Completion of Probationary Appointment

The staff member listed below has completed his probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: George Kupcs
Assign./Loc.: General Mechanic/Buildings and Grounds
Effective Date: June 2, 2018

BOE Comments

III. President Mininsky called for Board of Education Comments

- Board Member Ryan thanked everyone for coming, for voting, congratulated the new hires, and introduced the two new board of education members in the audience.
- Board Member Tangney thanked and congratulated the students, retirees for their dedication and hoped they enjoy the next chapter of their lives; she will miss everyone.
- Vice President Bodnar congratulated students, retirees and new hires.
- Board Member Vrona congratulated students, new appointees, wished retirees good luck.
- President Mininsky wished new hires the very best of luck, reminded retirees that every day is Saturday, and noted that giving these student awards are the proudest moments of being on the school board.

There was a break to celebrate at 8:12 PM. The meeting continued at 8:38 PM.

TRANSPORTATION DISCUSSION – led by Michael DeVito

- Displaced students are still being transported; new students from displacement will not be eligible for this service.
- Religious Instruction
 - Board Member Tangney asked about parent notification (through PTAs)

- Vice President Bodnar asked how many students (100).
- President Mininsky asked how many years the district was doing this/cost; asked why parents can't be notified at beginning of school year.
- Dr. Gallagher noted issues became school district responsibility.
- Board Member Ryan commented on the discussion process from fall to early winter to spring; neutral reaction; health and safety issues; supports Mr. DeVito's suggestion to discontinue; check on legality.
- Attorney Lilly will check into it.
- Mrs. Tangney asked if it was urgent to decide this evening
- Board Member Vrona concerned about lost child; safety; supports Mr. DeVito.
- Mr. Mininsky wants to wait for legal opinion; speak to religious schools; revisit at June 14 board of education meeting.
- Alternate Stops
 - Parents should notify district by June 1; mostly do it the first week of school after parents make child care arrangement; one-third of students make changes. Mr. DeVito suggests one alternate in the AM and one in the PM.
 - Board Member Ryan concerned with June 1 since next meeting is June 14. If PTA supports decision, he supports it; fair solution
 - Vice President Bodnar supports decision with enough notice for parents.
 - Board Member Vrona thinks safety/stress is key; supports decision
 - Mr. DeVito requested that board develop policy/guidelines. No vote needed.
- 15 Mile Rule
 - District is providing transportation to non-public school families in excess of 15 mile rule; against the law; Holy Trinity is example; district may provide transportation for ineligible students through one eligible student but only one stop.
 - Vice President Bodnar asked if supervision is required (probably).
 - Attorney Lilly did not think transportation supervision was required but permissive.
 - Board Member Ryan questioned whether parents make decision about HS based on assumptions about transportation.
 - Mr. DeVito noted that some students attend parochial schools and yeshivas in NYC; they pay their own way.
 - Board Member Vrona was concerned about pulling rug out from under people who have been doing this; are we providing public transportation supervision waiting for bus.
 - Attorney Lilly noted that there is difference between current policy and grandfathering but the central point cannot be the 15 miles.
 - Dr. Gallagher asked if East School met the criteria.
 - Mrs. Vrona supports non-public anchor or last 3 years and centralized pickup location.
 - Board Member Tangney agreed.
 - Dr. Ryan stated that the role of transportation in school selection has be to attachment.
 - Mrs. Vrona reminded him that the district is breaking the law.
 - Mr. DeVito suggested centralized pick up point with 3 years discretion.
 - Mr. Bodnar concurred.
 - Dr. Ryan abstained.
 - Mr. Mininsky is troubled.

- o Mrs. Tangney suggested notifying the private schools.
- o Dr. Gallagher agreed that there is a critical communication piece to insert into transportation form.
- o Mrs. Vrona requested Mr. DeVito invite non-public school parents to next BOE meeting.

IV. President Mininsky called for Student Organization Announcements
None

Student Comments

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

None

Questions/Comments from the Public -Tonight’s Agenda

VI. Presentations of the Superintendent

Presentations of the Superintendent

Dr. Gallagher recommended in a combined vote Items. VI.3 through VI.7.

Dr. Ryan asked that Item VI.5 be withdrawn due to missing information.

President Mininsky called for a motion to withdraw VI.5.

Motion by: Board Member Ryan

Seconded by: Board Member Vrona

Approved: 5-0

VI.3 Dr. Gallagher recommended the APPROVAL OF SCHOLARSHIPS LONG BEACH HIGH SCHOOL

Approval of Scholarships - LBHS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced Long Beach High School scholarships in the amount of \$81,725.

VI.4 Dr. Gallagher recommended the AWARD OF BID - 2018-2019 COOPERATIVE BID – MATERIALS & SUPPLIES (Bus, Van & Auto Parts & Transmission) – Garden City

Award of Cooperative Bid – Garden City

WHEREAS, it is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, NBOCES, North Babylon School District, Plainedge School District, Jericho School District, and East Williston UFSD, Valley Stream Central School District, County of Nassau, New York, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission); and

WHEREAS, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Garden City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Garden City School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Long Beach School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

**VI.5 Dr. Gallagher recommended the ACCEPTANCE OF
RECOMMENDATIONS FROM THE COMMITTEE ON
PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

**TABLED – CSE/CPSE
Recommendations**

**VI.6 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF
LEGAL BILLS: LEGAL SERVICES**

**Payment of Legal Bills: Legal
Services**

A) FRAZER AND FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$2,917 for the May monthly retainer.

B) INGERMAN SMITH LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$182.75 to Ingerman Smith LLP for the extra extraordinary legal services rendered during the period of April 1 through April 30, 2018.

**VI. Dr. 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>
LB Aware	Meeting	LBMS Library/Media Center	Wed., June 27, 2018 6:00 PM – 9:00 PM

President Mininsky called for a motion on Items VI.3 through VI.7. (minus VI.5).

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

BOE – Additional Business

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

- Board Member Vrona announced the June 6 Meet and Greet with the new principal and vice principal of West School; cursive writing is coming back; discussing moving HS graduation off-site (does not support this idea).
- Board Member Ryan gave a shout-out to Dane DePasquale, BOE videographer; congratulations on everything.

Public Comments

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

None

Announcements

XI. Announcements:

1. Long Beach Classroom Teachers’ Association –President Harvey congratulated students, retirees and welcomed new hires.
2. Administrative, Supervisory and PPS Group – Mr. Murray congratulated students, thanked central office for dealing with transportation issues which can be a nightmare.
3. LBSEA -Long Beach Schools Employees’ Association – None
4. Parent/Teacher Association – None

Adjournment

XII. President Mininsky called for a motion to adjourn at 9:28 PM.

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

Minutes submitted by: _____
Carole Butler, District Clerk
June 14, 2018