**MINUTES** 

Date of Meeting: March 10, 2020

Type of Meeting: **Executive Session** 

Administration Building Conference Room Place of Meeting:

**Members Present:** President Maureen Vrona, Esa.

> Vice President Tina Posterli **Board Member Dennis Ryan Board Member Sam Pinto**

Board Member Anne Conway arrived at 4:38 PM

**Members Absent:** None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

> Dr. Michele Natali, Asst. Supt. for Personnel & Administration Mr. Michael DeVito, Asst. Supt. For Finance & Operations Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction Dr. Sabrina Brancaccio, Exec. Director, PPS arrived at 5:40PM

Ms. Kim Ligouri, Coordinator, PPS arrived at 5:40PM Ms. Peter Russo, Coordinator, PPS arrived at 5:40PM

Ms. Serena Whitfield, Coordinator, PPS arrived at 5:40PM Ms. Maria Vasquez-Wright, Coor., PPS arrived at 5:40PM

Mr. Joseph Lilly, Attorney, Frazer & Feldman arrived @ 6:20PM

President Vrona called for a motion to go into executive session at 4:34 PM to discuss pending legal and personnel matters.

**Board Member Pinto** Motion by: Vice President Posterli Seconded by:

4-0 Approved:

President Vrona called for a motion to adjourn the executive session at 6:59 PM.

**Adjournment** 

**Motion to Go** 

Executive Session

Into

Motion by: **Board Member Ryan** Seconded by: **Board Member Conway** 

Approved: 5-0 **MINUTES** 

Date of Meeting: March 10, 2020

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room B

Members Present: President Maureen Vrona, Esq.

Vice President Tina Posterli

Board Member Dennis Ryan, Ph.D.

**Board Member Sam Pinto** 

**Board Member Anne Conway** 

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael DeVito, Asst. Supt. For Finance and

Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction

Mr. Joseph Lilly, Attorney, Frazer & Feldman

Ms. Carole Butler, District Clerk

**Members of the Public** 

Pledge/ Opening Remarks

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

President Vrona opened the meeting at 7:06 PM, led the community in the Pledge of Allegiance, praised the amazing Black History Month musical presentation, noted that the Mental Health forum was canceled and stated that the L. Weitzman appeal had been denied.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

Dr. Gallagher recommended the Appointment on Tenure – 1 (a) Personnel Matters: Certificated.

President Vrona called for a motion.

Motion by: Board Member Pinto Seconded by: Vice President Posterli

Approved: 5-0

 Presentation – 2020-21 Budget Preparation – Pupil Personnel Services- Michael DeVito and Sabrina Brancaccio

Highlights include: Special Education, BOCES, Private Schools, Health Services, Psychologists, Social Workers, and PPS Office

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

### III. President Vrona called for Board of Education Comments

**BOE Comments** 

- Board Member Ryan thanked the PPS staff and presenters, asked about tuition-paid student fees (IS and other district revenue); registration (attendance); update on move of registration to Lindell to Lido (ok); fully supports .4 nurse at Lido; concerned about .6 Social Worker because of FT Social Worker at NIKE for 25 students; weighing all budgets; be mindful of rising (unexpected) costs.
- Board Member Conway asked if students attending private schools come back to district (yes if district can meet needs); where do you see PPS in three years (support many in-district students; limited resources prevent everyone from returning).
- Vice President Posterli thanked the presenters; asked about mental health supports, floating psychologies (not floating – grant allocation for needs).
- President Vrona questioned psychologist position, increase in special education budget (\$1 million/5%); private school parental placement (due process – hearing officer says justified).

# IV. President Vrona called for Student Organization Announcements None

**SO Announcements** 

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

Questions/Comments from Public –Tonight's Agenda Only

- Pamela Banks West Bay Drive congratulations to the district on the South Oaks agreement; is it helpful to HS/MS/NIKE (yes, district-wide consultations, evaluations, hospitalizations, immediate access, link to families; use space in HS/MS/elementaries – five district consortiums with similar services).
- Alexis Pace 660 East Olive St congratulations on tenure; supports psychologists, parent advocate, mental health crisis, administration struggles; does grant still exist if allotted differently (yet).
- Dave Garfinkel 535 W. Broadway thanked the presenters; asked if mental health crisis was local (no); considers budget high; any efforts to drive budget lower.
- VI. President Vrona called for the Presentation of the Treasurer's Report for January 2020.

No action required.

Treasurer's Report for January 2020

VII. President Vrona recommended the Approval of Minutes for Executive Sessions, Work Session and Regular Meeting of February 11 and February 25, 2020.

Approval of Minutes - Exec & Work Sessions & Regular Meeting of February 11 and 25, 2020 President Vrona called for a motion.

Motion by: Board Member Ryan Seconded by: Board Member Conway

Approved: 5-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Dr. Gallagher recommended the approval of

**Personnel Matters: Certificated** 

President Vrona called for a motion on 1 (b), (d-h); (c) tabled

Motion by: Board Member Ryan Seconded by: Board Member Pinto

Approved: 5-0

VIII.2 Dr. Gallagher recommended the approval of

**Personnel Matters: Non-Certificated** 

President Vrona called for a motion.

Motion by: Board Member Conway Seconded by: Vice President Posterli

Approved: 5-0

Presentations of the Superintendent

Approval of:

 Personnel Matters: Certificated Pages:

2. Approval of Personnel Matters: Non-Certificated

Pages:

#### **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) Recommendation for Appointment on Tenure the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

### Name Tenure Area Date

- 1. Kerry Fallon Coordinator of School Counseling 7/1/2020
- 2. Peter Russo Coordinator of Special Education 7/5/2020
- 3. Jeffrey Myers Secondary Principal 8/1/2020

# (b) Leaves of Absence

1. Name: Jillian Fernandez

Assignment/Loc: Mathematics Teacher/LBMS
Effective Dates: September 1, 2020-June 30, 2021

Reason: Child Care

2. Name: Kelly Mooney

Assign./Loc: AlS Mathematics Teacher/Lindell School Effective Dates: April 10, 2020-June 26, 2020 (on or about)

Reason: Maternity/FMLA

3. Name: Jessica Baker

Assign./Loc: Physical Education Teacher/LBHS

Effective Dates: February 24, 2020-June 26, 2020 (or earlier at the district's

discretion)

Reason: Maternity

(c) Appointment: Supervisor for the Extended School Year-July 6, 2020-August 14, 2020-rate of pay-\$10,000 stipend plus preparation rate as per contract

Laurence Lopez TABLED

# VIII.1 CERTIFICATED PERSONNEL

# (d) Appointment: AP/IB Exam Preparation for the LBHS 2019-2020 school year-rate of pay \$76.00 per hour

	AP/AB Review	
Course	Teacher(s)	Hours
AP Calculus AB/BC	P. Fallon	4
AP Chemistry	J. Hall	4
AP Music Theory	M. Capobianco	2
AP Statistics	L. Krinsky	4
AP World History	E. Levin/J. Stankard	4
IB Anthropology SL/HL	B. Petschauer/D. Maier	8
IB Biology HL	K. Bloom	4
IB Business HL/SL	B. Malizia	2
IB Computer Science SL	W. Gibson	4
IB English HL 2	T. Filloramo / J. O'Shea/ S. Silverman/T. Weiss	8
IB Environmental	C. Onufrock	4
IB French	A. Digena	2
IB History of the Americas	C. Graham /J. Bloom/ J. Quinn /E. Levin	8
IB Italian	E. Russo	2
IB Math SL	M. D'Andrea	4
IB Math Studies	J. Berto/J. Fiola	4
B Physics	D. Vaeth	4
B Psychology	L. Casey	2
IB Spanish HL/SL	N. Jimenez/A. Rivero	6

#### VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Facilitators for the Active Parent Workshops—Rate of Pay: \$57.20 per hour-grant funded for the 2019-2020 School Year-maximum hours 15.

#### Name

Jean Kushel Adrian Gioulis Denise Collins Nicole Rosenberg

(f) Appointment: Interscholastic Coach for the Spring 2020

PositionNameStipendVolunteer Lacrosse CoachPatrick FlemingN/A

(g) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2019-2020-Grant Funded

### **CERTIFICATED**

Name	Pay Code	Rate Per Hour	Total Hours	Maximum
Pamela Coleman	S-3	27.74	60	1,664.40

(h) The following Per Diem Substitute Teacher is recommended for approval for the 2019-2020 school year

# NAME CERTIFICATION AREA

Rosemary Amorini Permanent Mathematics 7-12 Anthony Cabasino Initial Mathematics 7-12 (in process) Patricia Keating Initial Childhood Education 1-6 Ryan Lynch Initial Childhood Education 1-6 (in process) Kate Manson Initial Physical Education (pending)

#### VIII.2 NON CERTIFICATED PERSONNEL

### (a) Resignation

Name: Matthew Taylor

Assign./Loc.: General Mechanic Carpenter/Districtwide

Effective Date: March 27, 2020 close of day

# (b) Amended Catastrophic Leave of Absence

Name: Tyrone Perkins

Assign./Loc.: Cleaner/Lido/Middle School Complex

Effective Dates: January 31, 2020-July 6, 2020

### (c) Leave of Absence

Name: Laverne Speight

Assign./Loc.: Bus Driver/Transportation
Effective Dates: January 3, 2020-March 2, 2020

Reason: Medical

### (d) Leave of Absence

Name: Laverne Speight

Assign./Loc.: Bus Driver/Transportation
Effective Dates: January 3, 2020-June 30, 2020

Reason: FMLA (intermittent)

### (e) Amended Leave of Absence

Name: Diana O'Farrell

Assign./Loc.: Part Time Lunch Aide/West School

Effective Dates: September 3, 2019-June 30, 2020 (or earlier at the district's

discretion)

Original Dates: September 3, 2019-February 28, 2020

# (f) Appointment Part Time Teacher Aide 17.5 hours per week Start date through June 26, 2020 (or earlier at the district's discretion) Rate according to contract.

Name	Building	Step	Hourly Rate	Reason	Start Date
Leslie-Ann Christie	East School	1	16.67	IEP	3/11/2020
Yvonne Miller	LBHS	1	16.67	IEP	3/11/2020

#### VIII.2 NON CERTIFICATED PERSONNEL

(g) The following Per Diem Substitute is recommended for approval for the 2019/2020 school year.

NamePositionRosie AndersonTeacher AideErin BrennenNurse

(h) Completion of Probationary Appointment

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

Name: Luz Llanos

Assign./Loc.: Bus Driver/Transportation Department

Effective Date: December 14, 2019

VIII.3 Dr. Gallagher recommended the FIRST READING OF REVISED POLICY #5672 – INFORMATION SECURITY BREACH AND NOTIFICATION

No Action Required

1ST Reading - #5672 Info Security Beach

- Dr. Gallagher recommended in a combined vote Items VIII.4 and VIII.5.
- VIII.4 Dr. Gallagher recommended the ADOPTION OF POLICY
  #6110 CODE OF ETHICS FOR BOARD MEMBERS AND ALL DISTRICT
  PERSONNEL

Adoption- #6110 Code of Ethics – BOE and District Personnel

VIII.5 Dr. Gallagher recommended the ADOPTION OF POLICY #7312 BULLYING/CYBERBULLYING

Adoption- #7312 Bullying/Cyberbullying

President Vrona called for a motion on Items VIII.4 and VIII.5.

Motion by: Board Member Conway Seconded by: Vice President Posterli

Approved: 5-0

Dr. Gallagher recommended in a combined vote Items VIII.6 through VIII.18

VIII.6 Dr. Gallagher recommended the ACCEPTANCE OF AUDIT REPORT AND CORRECTIVE ACTION PLAN

Acceptance of Audit Report & CAP

**BE IT RESOLVED** that the Board of Education of the Long Beach City School District, based on the recommendation of the District's Audit Committee, accepts the Federal Single Audit for the year ended June 30, 2019, and approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

**FURTHER BE IT RESOLVED**, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

# VIII.7 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

Approval of Budget Transfer

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$720,781 from the Health Insurance code to cover the costs of Special Education services.

# VIII.8 Dr. Gallagher recommended the APPROVAL OF SEQRA - LEAD AGENCY DESIGNATION - TRAFFIC IMPROVEMENTS

Approval of SEQRA – Lead Agency Designation

**WHEREAS**, the Board of Education of the Long Beach Public Schools ("Board of Education") is considering traffic circulation and safety improvement projects on and adjacent to the Lido Complex, which includes the Long Beach Middle School, Lido Elementary School and District Administrative Offices, as well as the Long Beach High School campus; and

**WHEREAS**, the proposed projects also affect the Lido Golf Club, located to the east of the Lido Complex, as well as Blackheath Road, from Lido Boulevard to the Long Beach High School Campus entrance driveway; and

**WHEREAS**, the proposed action includes various projects for improvements to pedestrian and vehicular traffic circulation and safety, through driveway realignments, pavement markings and signage, reconfiguration and improvements to on-site parking and circulation areas, as well as the installation of guard booths at each school campus (hereinafter, the "proposed action"); and

**WHEREAS**, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

**WHEREAS**, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted Action is optional, and was not undertaken by the Board of Education;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

# VIII.9 Dr. Gallagher recommended the APPROVAL OF SEQRA – ADOPTION OF NEGATIVE DECLARATION – TRAFFIC IMPROVEMENT

Approval of SEQRA – Negative Declaration

**WHEREAS**, the Board of Education of the Long Beach Public Schools ("Board of Education") is considering traffic circulation and safety improvement projects on and adjacent to the Lido Complex, which includes the Long Beach Middle School, Lido

Elementary School and District Administrative Offices, as well as the Long Beach High School campus; and

**WHEREAS**, the proposed projects also affect the Lido Golf Club, located to the east of the Lido Complex, as well as Blackheath Road, from Lido Boulevard to the Long Beach High School Campus entrance driveway; and

**WHEREAS**, the proposed action includes various projects for improvements to pedestrian and vehicular traffic circulation and safety, through driveway realignments, pavement markings and signage, reconfiguration and improvements to on-site parking and circulation areas, as well as the installation of guard booths at each school campus (hereinafter, the "proposed action"); and

**WHEREAS**, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the proposed action requires the following permits and approvals for the proposed action, which would be obtained prior to implementation: Town of Hempstead (Highway Department - Road Permit, Town Board - Access Easement [Lido Golf Club]), Nassau County Department of Public Works (239-F Review, Road Opening Permit), NY State Education Department (Building Permit), and New York State Department of Environmental Conservation (SPDES General Permit for Stormwater Discharges During Construction Activities [GP 0-20-001]); and

**WHEREAS**, the Board of Education has caused to be prepared a Short Environmental Assessment Form (SEAF) – Parts 1, 2, an 3, a transportation assessment and consultations with the New York State Office of Parks, Recreation and Historic Preservation to evaluate potential significant adverse environmental and transportation impacts associated with the proposed action and has reviewed the aforesaid SEAF and agrees with the contents thereof;

**NOW, THEREFORE, BE IT RESOLVED** that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

**BE IT FURTHER RESOLVED** that, based upon the information contained in the SEAF, and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

# VIII.10 Dr. Gallagher recommended the APPROVAL OF EMERGENCY COMPUTER REPLACEMENT and 2019-20 BUDGET REVISION

Approval of Emergency
Computer Replacement

**WHEREAS**, the District has determined that [750] legacy desktop computers have reached their end of life and are no longer able to meet the District's technology

needs and demands, and that their continued use poses a security risk to the District's technology infrastructure due to their vulnerability to cyberattacks; and

**WHEREAS**, based on the recommendation of the District's [business and technology personnel], the District has determined that the immediate replacement of such legacy computers is necessary to operate, secure and maintain the District's technology infrastructure and is essential to maintain the District's educational program and District operations; now, therefore,

**BE IT RESOLVED**, that based on the foregoing determinations, the Board of Education hereby declares that the replacement of said legacy desktop computers constitutes an emergency ordinary contingent expense, and hereby directs and authorizes the administration to take immediate action to procure appropriate replacement computer equipment in accordance with this resolution and the District's purchasing policy at a cost not to exceed [\$773,732.08], to be funded by appropriations from the District's 2019-20 General Fund's unassigned fund balance; and be it further

**RESOLVED** that the Board of Education hereby authorizes an increase to the 2019-20 General Fund Budget in an amount not to exceed [\$773,732.08] to be appropriated from the General Fund's unassigned fund balance, to be used to fund this procurement as an emergency ordinary contingent expense, which amount shall be transferred to the appropriate line item expenditure code(s) within the voter approved budget, upon approval and execution of contracts for said procurement by the Board of Education.

# VIII.11 Dr. Gallagher recommended the AWARD OF BID

Award of Bid

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for general construction of the LBHS interior security cafeteria wall, and received the following bids in response thereto:

# IRWIN CONTRACTING, INC - \$424,000 - AWARDED BID

 WJ Northridge \$530,500
 Renu \$453,000

 Stalco \$514,316
 Patriot \$480,000

 ACL \$550,000
 Preferred Construction \$443,000

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that Irwin Contracting, Inc. is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to Irwin Contracting, Inc. as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board.

March 10, 2020 Page 13 of 15

# VIII.12 Dr. Gallagher recommended the APPROVAL FOR THE DESTRUCTION OF BALLOTS FROM MAY 21, 2019 ANNUAL BUDGET VOTE AND ELECTION

Approval of Destruction of Ballots

**BE IT RESOLVED**, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 21, 2019 Annual District Budget Vote and Board of Education Election.

# VIII.13 Dr. Gallagher recommended the APPROVAL OF REVISED LEGAL NOTICE

Approval of Revised Legal Notice

**BE IT RESOLVED**, that due to changes in the military ballots, the Board of Education accepts the modifications to the legal notice.

# VIII.14 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS

Acceptance of Donations

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donations from the Theresa Foundation of \$1,200 for a grant for creativity camp and \$2,212 for a grant for a parenting support group.

# VIII.15 Dr. Gallagher recommended the APPROVAL OF NOMINATIONS TO NASSAU BOCES BOARD

Approval of Nominations to Nassau County BOCES

**WHEREAS**, there will be three seats on the Nassau Board of Cooperative Educational Services that will expire on June 30, 2020; two seats held by Deborah Coates and Eric Schultz, and the third seat vacant due to the retirement of Stephen B. Witt, with each seat carrying a term of three years;

**BE IT RESOLVED**, that the Board approves the nomination of the following two candidates: Deborah Coates and Eric Schultz.

# VIII.16 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE/CPSE

# VIII.17 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills: Legal Services

# A) FRAZER & FELDMAN, LLP

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,033 to Frazer & Feldman, LLP for the monthly retainer for legal services for the period of February 1 through February 29, 2020.

# **B) THOMAS VOLZ**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,333.33 to Thomas Volz, PLLC for the month retainer for the period of February 1 through February 29, 2020 and \$207 for extraordinary legal expenses for the month of January 2020.

# VIII.18 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/rescheduled based on building schedules.

### APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	Facility Requested	Date Requested
LB/Lido Beach Little	Team Photos	LBHS Cafeteria	May 4- May 8, 2020
League			Monday-Friday
			5:00PM - 9:30PM
Special Olympics	Swim Meet	LBHS Pool	Sat., May 9, 2020
			8:00AM-3:00PM
ССРТА	Mental Health	LBMS Auditorium	Mon, Mar 16, 2020
	Forum		6:30PM - 9:30PM

President Vrona called for a motion on Items VIII.6 through VIII.18

Motion by: Board Member Ryan
Seconded by: Board Member Conway

Approved: 5-0

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

Board of Ed – New/Old Business

- Vice President Posterli reported that Mr. Epstein and the Health and Wellness committee met on the issue of the girls lacrosse helmets and there is no new information warranting a policy change.
- Board Member Ryan congratulations on Tri-M induction, thanksed Mr. Epstein for challenger basketball game; great to see such joy; asked about building special emergency response team plan (yes, updated plans, prevention, provisions for continuity of instruction, communication is essential).
- Board Member Pinto questioned the continuity plan; do we have remote access (yes; but complicated; 6-12 have Chromebooks, but elementary more difficult).
- Board Member Conway attending the Winter Sports Awards Night and is so proud of the students, parents, so many kids; Tri-M was wonderful; advised everyone to stay calm.
- President Vrona thanked Dr. Gallagher for her leadership and the cleaning staff for their work.

Questions and Comments from the Public

# X. Questions and Comments from the Public

- James Nason 43 E. Walnut still using finger instead of scanner in MS; suggested solidifying technology plans; career oriented STEM, cross-training; cut down on BOCES.
- Pamela Banks West Bay Drive have teachers focus on hand washing.

### XII. Announcements

**Announcements** 

- 1. Long Beach Classroom Teachers' Association President Harvey congratulated appointment on tenure employees.
- 2. Administrative, Supervisory and PPS Group Vice President Biesma congratulated tenures.
- 3. LBPS Group C Employees Association None
- 4. Parent/Teacher Association CCPTA Co-Presidents Ackerman and McCarthy and Alexis Pace congratulations on tenure, mental health forum has been postponed; concerned about unbudgeted/added expense for greenhouse. (discussion continued funding source required).

XIII. President Vrona called for a motion to adjourn at 8	:50 F	::50	8:	٤	•	ł	t	1	ľ	1	3	C	(		1	ì	٦	٦	n	n	٦	n	n	r	r	r	r	r	1	1	r	r	ı	I	ı	J	j	J	U	L	ι	ι	ı	١	۱	١	)	)	1	2	0	C	C	C	C	(	(	i	i	i	i	i	i	i	i	i	i	Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	i	ì	ľ	i	i	i	i	Ì	ı	i	ı	l	ľ	ľ	1	ı	ı	ı	1		C	C	(	(	1	ı	ı	1	1		C	C	(	(		)	)	)	1		C	(	t	1	1	٠			١	١	ì	١	٦	n	r	r	ľ	)	)	1		C	C	C	C	(	i	Ĭ	İ	ì	t	t	ď	ď
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Motion by: Board Member Pinto Seconded by: Vice President Posterli

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk May 12, 2020 Adjournment