

MINUTES

Date of Meeting: October 14, 2014
Type of Meeting: Regular Meeting
Place of Meeting: West Elementary School Cafeteria

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy J. Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks-President Tangney

President Tangney called the meeting to order at 7:39 PM and led the community in the Pledge of Allegiance.

Report of the Superintendent

II. Report of the Superintendent – David Weiss

- **Presentation –Grade 3-8 Assessments – Dr. Kenneth Graham**
Highlights include: NYS Performance Levels, ELA and Math scores by grade, Regents scores, Other Measurements of Performance, NWEA results, and Action Plans. Parent Academy will take place on Oct. 21 @ Lido School at 7:30 PM. Presentation is posted on-line and in the office of the District Clerk.

Board of Education Comments

III. Board of Education Comments

- Board Member Ryan was disappointed with outcomes in context of costs; questioned the AUSSIE consultants effectiveness; supports literacy coaches; questioned Director model for helping elementary schools; commented on correlation between NJHS students and test scores; parents are being misled on achievement; credits the quality teachers and not programs with effective learning; mentioned 1st grade aides at budget time; not happy with scoring relative to the county considering the costs.

Board of Education Comments (continued)

- Vice President Mininsky asked why the Directors are ineffective on the elementary school level and if the MS scores are poor, why there are so many NJHS students.
- Board Member Ryan stated that he was not claiming that the Directors were not working, just discussing fair share. Noted gender difference in performance; girls over boys 3-1 in NJHS; asked what needs to be done to encourage boys to perform better. Asked what percentage of our students opted out of testing (4% elementary, 12% math, 9% ELA). Superstorm Sandy trauma still exists but hopefully will lessen over time.
- Board Member Vrona wants performance standards to improve; love SRI reports for MS students; was not sure if HS and/or elementary school parents received them; questioned the necessity of a waiver for opting out of 1 of 2 8th grade math tests (yes for math; no for science); what percentage of students do not have access to computer (unknown); RASS – on line reading.
- President Tangney asked how the District is encouraging parent involvement for the Parent Academy; discussed computer, buses.

IV. President Tangney called for Questions and Comments from the Public on Agenda Items Only

Questions and Comments from the Public

- Joanne Rea – 90 Connecticut Avenue – thanked Dr. Graham for his presentation; expressed concern about learning/teaching Common Core to students at home; asked if there was training for parents/guardians. (Parent Academy is focusing on homework on Oct. 21).
- Dale Greensetin – 522 W. Olive Street – former MS teacher – loves the Parent Academy but not that parents do not attend; teachers cannot do it alone; District should consider offering a meal; although the discussion has been going on for years, teachers need Directors; supports math coaches; important to continue to spend money on students.

Student Organization Announcements

V. Student Organization Announcements

- Brandan Persaud – LBHS Representative – 132 E. Fulton St – Homecoming is this Friday, thankful for the additional planning time it doubled the amount of clubs participating and will increase monies; Senior Week this week; will continue with Halloween collection; November 15 is Blood Drive – all are invited. Last year school won \$500 for participation.

- VI. **Presentation of the Treasurer's Report for August 2014.**
No action required.

**Treasurer's Report for
August 2014**

- VII. **Superintendent Weiss recommended the
APPROVAL OF MINUTES OF BOARD OF EDUCATION
EXECUTIVE SESSION AND REGULAR MEETING OF
SEPTEMBER 23, 2014.**

**Approval of Minutes of BOE
Executive Session and
Regular Meeting of
September 23, 2014**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Lester

Approved: 5-0

- VIII. **Presentations of the Superintendent**

- VIII.1 **Superintendent Weiss recommended the APPROVAL
OF PERSONNEL MATTERS: CERTIFICATED as amended.
(e) 2018 to 2017; (j) delete maximum**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

**1. Personnel Matters:
Certificated
Pages: 4-7**

- VIII.2 **Superintendent Weiss recommended the APPROVAL
OF PERSONNEL MATTERS: NON CERTIFICATED.**

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0; 4-1 (E) 3

Voted No: Board Member Ryan on (E) 3

**2. Personnel Matters:
Non Certificated
Page: 8**

RESOLUTIONS

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

VIII.I CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Thomas Burke
Assign./Loc: Physical Education Teacher/LBHS/Lido School
Effective Date: October 24, 2014 close of day
2. Name: Amy Bochner
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: September 26, 2014 close of day
3. Name: Ginna-Lee Tamburello
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: September 29, 2014 close of day
4. Name: Melissa Marcus
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: October 6, 2014 close of day

(b) Rescissions: Appointment: Interscholastic Winter Coaches/2014-2015

Coach	Position	Stipend
1. Thomas Burke	Varsity Boys Basketball	9,455
2. Thomas Burke	Varsity Girls Golf	6,065
3. Casey Fee	JV Girls Basketball	8,903
4. Lori DeVivio	8 th Grade Boys Basketball	5,578

(c) Amended Leave of Absence

Name: Deborah Bernardino
Assign./Loc: School Social Worker/Lindell School
Effective Dates: December 20, 2014-June 30, 2015
Original Dates: September 26, 2014-December 19, 2014
Reason: Maternity

VIII.1 CERTIFICATED PERSONNEL

(d) Appointment: Part Time Social Studies Teacher (.1)

Name: Carmine Verde
 Assign./Loc: Part Time Social Studies Teacher (.1)/LBHS
 Certification: Permanent Social Studies 7-12
 Effective Dates: September 22, 2014-June 30, 2015 (or earlier at the district's discretion)
 Salary Classification: 0.1 of MA/Step 19 (\$11,076.20* per annum)
 Reason: To meet a district need
 Comment: In addition to full time position
 *Subject to negotiations

(e) Appointment: Probationary Teacher Assistant

Name: Aileen Monahan
 Assign./Loc: Probationary Teacher Assistant/West School
 Certification: Continuing TA License
 Effective Date: October 15, 2014
 End Date: October 14, 2017
 Tenure Date: October 15, 2017
 Tenure Area: Teaching Assistant
 Salary Classification: Grade IV/Step 13 (\$37,259* per annum) prorated
 Reason: To replace Adrian Zeigler
 *Subject to negotiations

(f) Appointment Part Time Teacher Assistant 17.5 hours per week-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
1. Jacqueline Haaland	Lindell	Level I TA	II/Step 1	16.90	10/15/14
2. Jaymie Karounos	East	Level I TA	II/Step 3	16.90	10/15/14

(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week-effective start date through June 24, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
1. Elizabeth Gomez	East	Level I TA	II/Step 1	16.90	10/15/14
2. Dawn Bossmann	East	Level I TA	II/Step 1	16.90	10/15/14
3. Ciara Morse	Lido	Level I TA	II/Step 1	16.90	10/15/14
4. Ilkem Sevine	LBHS	Level I TA	II/Step 1	16.90	10/15/14
5. Regina Zaccoli	LBHS	School Psych	II/Step 1	16.90	10/15/14
6. Julie Braddish	East	Perm Special Ed	II/Step 1	16.90	10/15/14
7. Desmond Dingle	LBMS	Level I TA	II/Step 1	16.90	10/15/14
8. Deanna Giovinco	Lindell	Level I TA	II/Step 1	16.90	10/15/14
9. Maureen Tobin	East	Level I TA	II/Step 1	16.90	10/15/14
10. Philip Boehle	Lido	Level III TA	II/Step 1	16.90	10/15/14

VIII.1 CERTIFICATED PERSONNEL

- (h) **Appointment Part Time Temporary Teacher Assistant 15 hours per week-effective start date through June 24, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
Karen Callaghan	LBCRS	Perm Special Ed	II/Step 1	16.90	10/15/14

- (i) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week-effective start date through January 31, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
Leslie Vollino	LBHS	Level I TA	II/Step 1	16.90	10/15/14

- (j) **Appointment Part Time Temporary Teacher Assistant for the Book Room-260 hours-July 1, 2014 through September 23, 2014-Rate according to contract**

Carly Baxter

- (k) **Appointment: Translator for the 2014-2015 school year-rate of pay \$25.00 per hour**

Caroline Espinet

- (l) **Appointment: Parent Academy Program (Grant Funded)-for the 2014-2015 School Year-rate of pay \$54.98 per hour-maximum of 2 hours**

- | | |
|-------------------|---------------------|
| 1. Alison Kohut | 7. Dina Hannon-Behr |
| 2. Dana Monti | 8. Jane Quinton |
| 3. Debra Tai | 9. Dana Runfola |
| 4. Lauren Kaufman | 10. Natasha Nurse |
| 5. DArice Bynoe | 11. Linda Fuller |
| 6. Kristi Gerhart | 12. Jodi Balzano |
| 7. Bradley Wofsy | |

- (m) **Appointment: Interscholastic Winter Coaches/2014-2015-*Subject to negotiations**

Coach	Position	Stipend*
1. Laurence Steimer	Varsity Boys Basketball	9,455
2. Robert Weber	8 th Grade Boys Basketball	5,578
3. Erin Santoro	JV Girls Basketball	6,903

VIII. 1 CERTIFICATED PERSONNEL

(n) **The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year**

	NAME	CERTIFICATION AREA
1.	Helen Damianeas	Initial Literacy B-6 Initial Childhood Education 1-6
2.	Breanna Schwartz	Initial Mathematics 7-12 Initial Physics 7-12
3.	Jennifer Sloam	Initial Childhood Education 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities 1-6 Initial Students with Disabilities B-2
4.	Samantha Carroll	Initial School Counseling (in process)
5.	George Del Giorno	Initial Visual Arts Initial Music (in process)

(o) **Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Jacqueline Agresta	School Social Worker	PhD+10	9/1/14
2.	Randi Baier	Teacher/Special Ed	MA+10	9/1/14
3.	Kimberly Bowie	Teacher/Elementary	MA+30	9/1/14
4.	Darice Bynoe	Teacher/Elementary	MA+80	9/1/14
5.	Lisa Casey	Teacher/Social Stu	MA+70	9/1/14
6.	Daniel D'Ottavio	Teacher/Special Ed	MA+10	9/1/14
7.	Kristine Farrell	Teacher/English	MA+30	9/1/14
8.	Kristin Jones	Teacher/Special Ed	MA+20	9/1/14
9.	Brooke Regenbogen	Teacher/Special Ed	MA+10	9/1/14
10.	Kerri Rehnbeck	Teacher/Math	MA+40	9/1/14
11.	Stacey Rice	Teacher/	MA+60	9/1/14
12.	Megan Scully	Teacher/Special Ed	MA+40	9/1/14
13.	Melissa Zimmerman	Teacher/Elementary	MA+50	9/1/14

(p) **Recommend** that the Board of Education approve amendments to the contracts for Assistant Superintendent Kenneth Graham and Executive Director of Human Resources Randie Berger.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Corrected Appointment: Part Time Lunch Aide (15 hours per week)

Name: Maureen Dugan
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: September 1, 2014
Salary Classification: \$16.61* per hour
Grade/Step: Grade I/Step 5**
*Subject to negotiations
**correction

**(b) Appointment: Athletic Supervisors for the 2014-2015 School Year
Rate of Pay: \$61.27* per afternoon-\$78.53* per evening-\$146.05*per
overnight
*Subject to negotiations**

1. Keisha Dale
2. Philip Boehle
3. William Yulfo
4. Michael Tolfree

**(c) Recommended Action: Approval of the schedules of the Fall 2014
Saturday Morning Enrichment Program Instructional Personnel as follows
(subject to sufficient enrollment and satisfactory performance): Maximum
10 hours each course.**

Name	Position	Course	\$ Hour
Crystal Rodriguez Rescind Theresa Mazzeo	Instructor	Superhero Stars & Sea World	25

**(d) The following Per Diem Substitutes are recommended for approval for the
2014-2015 school year**

- | Name | Position |
|--------------------|-------------------|
| 1. Stacy Farruggio | Lunch Aide |
| 2. Julie Braddish | Teacher Assistant |
| 3. Ana-Lisa Knox | Teacher Assistant |
| 4. Lucas Stroud | Teacher Assistant |

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

- Name**
1. Michael DeVito
 2. Joyce Hanechak
 3. Brian Oper
 4. Steve Lahey
 5. Steve Kamlet

- VIII.3 Superintendent Weiss recommended the FIRST READING OF REVISED POLICIES: #3410: CODE OF CONDUCT, #3420: ANTI-HARASSMENT IN THE SCHOOL DISTRICT, #7550: DIGNITY FOR ALL STUDENTS ACT, #7522: COMPLAINTS AND GRIEVANCES BY STUDENTS AND #8430: EQUAL EDUCATIONAL OPPORTUNITY.**

First Reading of Revised Policies: #3410, #3420, #7550, #7552, #8430

No action required.

- VIII.4 Superintendent Weiss recommended the WAIVER OF 2ND READING AND ADOPTION OF REVISED POLICIES: #3410: CODE OF CONDUCT, #3420: ANTI-HARASSMENT IN THE SCHOOL DISTRICT, #7550: DIGNITY FOR ALL STUDENTS ACT, #7522: COMPLAINTS AND GRIEVANCES BY STUDENTS AND #8430: EQUAL EDUCATIONAL OPPORTUNITY.**

Waive and Adoption of Policies

WHEREAS, District Policy #1410 Policy and Administrative Regulations in the By-Laws Section of the District Policy Manual states that, "By a majority vote, the Board may waive the 'second reading' and complete the adoption of the proposed policy at its 'first reading';"

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education waives a second reading of the following policies and approves the revisions to: #3410: Code of Conduct, #3420 – Anti-Harassment in the School District, #7550 Dignity for All Students Act, #7522 Complaints and Grievances by Students and #8430 Equal Educational Opportunity and the adoption of the policies.

President Tangney called for a motion.

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

Superintendent Weiss recommended in a combined vote Items VIII.6 and VIII.8.

- VIII.5 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3500: SCHOOL EMERGENCY MANAGEMENT PLAN.**

First Reading of Revised Policy #3500

No action required.

- VIII.6 Superintendent Weiss recommended the WAIVER AND ADOPTION OF REVISED POLICY #3500 – SCHOOL EMERGENCY MANAGEMENT PLAN.**

Waiver and Adoption of #3500

WHEREAS, District Policy #1410 Policy and Administrative Regulations in the By-Laws Section of the District Policy Manual states that, "By a majority vote, the Board may waive the 'second reading' and complete the adoption of the proposed policy at its 'first reading';"

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change of language in Policy #3500: the School Emergency Management Plan and the adoption of the revised policy.

VIII.7 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #7211: STUDENT PROGRESS REPORTS TO PARENTS.

First Reading of Revised Policy #7211

No action required.

VIII.8 Superintendent Weiss recommended the WAIVER AND ADOPTION OF REVISED POLICY #7211 – STUDENT PROGRESS REPORTS TO PARENTS

Waiver and Adoption of Revised Policy #7211

WHEREAS, District Policy #1410 Policy and Administrative Regulations in the By-Laws Section of the District Policy Manual states that, "By a majority vote, the Board may waive the 'second reading' and complete the adoption of the proposed policy at its 'first reading';"

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the corrections to Policy #7211: Student Progress Reports to Parents and the adoption of the revised policy.

President Tangney called for a motion on Items VIII.6 and VIII.8.

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

VIII.9 Superintendent Weiss recommended the APPOINTMENT OF THE BUDGET ADVISORY COMMITTEE

Appointment of BAC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Budget Advisory Committee for the District those persons listed below:

Steve Candon	Hal Lewis
Ron Friedl	Gregory Naham
Dave Garfinkel	Lilly Newman
Rebecca Kittrell	Diane Revinskaskas

President Tangney called for a motion.

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

VIII.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – CONSULTING SERVICES.

Approval of Agreement – HB Solutions – for ACA

WHEREAS, the Long Beach City School District (“District”) desires to enter into a consulting agreement with HB Solutions LLC to provide services for compliance with the Affordable Care Act for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with HB Solutions LLC to provide services for compliance at a cost of \$20 per employee, and \$3.25 per month for each employee that is subject to ongoing tracking for the 2014-2015 school year;

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

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: President Tangney

Approved: 5-0

Approval of Change Orders

VIII.11 Superintendent Weiss recommended the APPROVAL OF CHANGE ORDERS.

**A) CHANGE ORDER #2 WITH ULTIMATE POWER, INC.
(Contract # 3-E-DWSR-3) EAST ELEMENTARY SCHOOL
– STORM RESTORATION PROJECT**

Change Order #2 with Ultimate Power - East

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include additional pipe insulation not included in contract documents; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ultimate;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #3-E- DWSR-3) to the contract with Ultimate for the additional cost of \$14,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #3-E-DWSR-3) to the contract with Ultimate on its behalf.

B) CHANGE ORDER #28 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LONG BEACH HIGH SCHOOL – PHASE #4

**Change Order #28 with
Palace Electrical - LBHS**

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors, Inc. (“Palace”) for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the replacement of damaged light poles; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ultimate;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #28 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$4,200; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 28 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: President Tangney

Approved: 5-0

Superintendent Weiss recommended in a combined vote, Items VIII.12 – VIII.15.

**VIII.12 Superintendent Weiss recommended the
ACCEPTANCE OF DONATION.**

**Acceptance of
Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations from Friends of the Arts LBSD, Inc.: Surfboard material for flag squad (\$160), repair tools for instruments (\$721), and sound enhancement for the LBHS auditorium including a 4 microphone system and storage, microphone stand, and storage and space mount for microphones (\$1,098.42).

VIII.13 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND COMMITTEE ON SPECIAL EDUCATION (CSE).

**Acceptance of
Recommendations of CPSE/CSE**

VIII.14 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$11,853.66 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2014.

VIII.15 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of Schools

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 construction schedules.

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Circulo de Hispanidad	Christmas Celebration Show	Lindell Auditorium, Cafeterias, Teachers' Cafeteria, Bathrooms	Friday, Dec. 5, 2014 5:30 PM – 9:30 PM
Dance Dynamix	Dance Recital	LBHS Auditorium, Music Rooms 259, 260, Bathrooms	Sat., June 6, 2015 6:00 PM – 10:00 PM
Long Beach Recreation	Holiday Show	LBMS Auditorium	Sat., Dec. 13, 2014 8:00 AM – 2:00 PM
Girl Scouts	Meetings	West School Cafeteria	Sept. 29, 2014 through April 13, 2015 Mondays – 1x -month 6:30 PM – 8:00 PM
Girl Scouts of Nassau County	Troop Meetings	East School Music Room	Oct. 3, 2014 through June 19, 2015 Fridays 4:00 PM – 7:00 PM
Boy Scouts of America Troop 215	Eagle Scout Ceremony	LBMS Auditorium, Cafeteria, Bathroom	Sat., Nov. 15, 2014 12 noon – 5:00 PM
Girl Scouts of Nassau County Troop 2178	Meetings	West School	Oct. 24, 2014 through June 19, 2015 Fridays 6:45 PM – 8:30 PM
The Argentine Cultural Center	Soccer	Lindell Athletic Field 1	Oct. 15 - Dec. 15, 2014 Saturdays & Sundays 9:00 AM – 5:00 PM
The Argentine Cultural Center	Soccer	Lindell Athletic Field 1	March 1 -June 30, 2015 Saturdays & Sundays 9:00 AM – 5:00 PM
Long Beach Theatre Guild	Play Rehearsals and Performance	Lindell Auditorium	Jan 20 –April 26, 2015 Rehearsals Mon, Wed, Thursday 7:00 PM – 10:00 PM Performance Sat 6:00 – 10:00 PM Sunday 1:00 – 4:30 PM
Long Beach Lacrosse Club	Tournament	LBMS Athletic Fields 11 & 12, Veterans Field LBHS Alumni Field	Sun., Nov. 16, 2014 8:00 AM – 3:30 PM

IX. President Tangney called for Board of Education - Additional Comments - New/Old Business.

Board of Education – New/Old Business Comments

- Board Member Vrona was sad that the Marching Band was performing at Floyd Bennett field this evening and that she was unable to attend.
- President Tangney stated that she, Mr. Weiss and Mr. Mininsky had met with the South Nassau Hospital administrators about the needs of the community. It was an excellent, positive meeting.
- President Tangney noted that she met with the City Manager and City Council President to discuss a long awaited Inter-municipal Agreement. She invited all audience members to attend the Wall of Fame Induction Ceremony on October 18 and thanked Pat Gallagher for being the lead person this year. Nine new members are being inducted. All Board of Ed members will be in attendance.

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

Questions and Comments from the Public

- Eric Fichtelman -513 E. Fulton – Sr. LBHS and Nassau BOCES – asked for acceptance of his credits from BOCES for his senior year.

XI. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- VP Karen Bloom sent best wishes to TJ Burke, invited Team CTA to breast cancer walk at 7:30 AM on Field 5; donations are being accepted; October 26 is a hospital rally; encouraged everyone to attend homecoming.
2. Administrative, Supervisory and PPS Group –VP Sandy Schneider thanked Dr. Graham on his presentation, thanked Principals and Directors who provide support for assessments.
3. Long Beach Schools Employees Association –President Joanne Rea asked why the terms for items 2 (e) and 1 (b) were not on the agenda.
4. Parent/Teacher Association – Co-President Hope Prince thanked Dr. Graham, congratulated Aileen Monahan on her new position at West School. She is looking forward to the hospital feedback.

XII. President Tangney called for a motion to adjourn the meeting at 8:59 PM.

Adjournment

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

Minutes submitted by: _____
Carole Butler, District Clerk
November 25, 2014