

MINUTES

Date of Meeting: April 28, 2015

Type of Meeting: Work Session

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

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

I. **Call to Order/Pledge-Board President**

Call to Order/Pledge

President Tangney called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance.

PRESENTATION OF MATH AWARDS – Dr. Cheriese Pemberton

MATH OLYMPIADS

Joshua Kapilian – First Place (individual)
Arjun Gupta – Second Place (group)

MATH COUNTS

Maya Arengo	Hayden Henry
Uma Arengo	James Joyce
Mollie Borenstein	Madeline O’Connor
Meilin Garfinkel	Erik Roll
Arjun Gupta	Nicholas Wiesendanger

AMERICAN MATHEMATICS COMPETITION – MIDDLE SCHOOL

Joshua Kapilian – AMC Winner (highest school score)

Outstanding Achievement

Gold – Joshua Kapilian

Silver – Emily McDonnell

Bronze – Arjun Gupta

AMERICAN MATHEMATICS COMPETITION 10 – HIGH SCHOOL

Alexandra Thursland – AMC Winner (highest school score)

AMERICAN MATHEMATICS COMPETITION 12 – HIGH SCHOOL

Jonathan Kapilian – AMC Winner (highest school score)

ART AWARDS Presented by Dr. Dale Johanson

Teachers: Ms. Bellsey, Ms. Collins, Ms. Farrell-Garde, Ms. Harvey, Ms. Katulka, Mr. Knyper, Ms. Kornacki, Ms. Meyer, Ms. Presberg, Ms. Pulice, and Ms. Swan

Rosa	Amestica	East	4
Lauren	Cox	East	4
Luke	Quilter	East	5
Ciarra	Aloi	Lido	5
Natalia	Hakimzadeh	Lido	5
Daniela	Halavach	Lido	5
Emma	Rosenthal	Lindell	3
Chloe	Silverberg	Lindell	4
Amalia	Sadjoeri	West	5
Alyscia	Batista	MS	8
Leah	Cohen	MS	8
Catherine	Ives	MS	6
Sarah	Lee	MS	8
Owen	Martin	MS	6
Esther	Molloy	MS	8
David	Page	MS	8
Adriana	Sadjoeri	MS	8
Isabelle	Salsone	MS	7
Laura	Capozzi*	HS	12
Isabella	DeFrancesco	HS	10
Riley	Esposito	HS	12
Andie	Farkas	HS	12
Kate	Hanson	HS	10
Brooke	Harrington	HS	10
Charlotte	Kasper	HS	11

Nina	Miller		HS	11
Kayla	Passaro		HS	11
Lindsay	Rosenberg		HS	12
Klaudia	Sarno		HS	11
Sarah	Sheridan		HS	12
Max	Tunney		HS	11
Iain	Wall		HS	10
Amber	Werner		HS	11

* - Scholarship Recipient

II. **Report of the Superintendent**

Report of the Superintendent: Work Session Topic: School Preservation Plan and Storm Restoration Update – Spring 2015
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Presentation: School Preservation Plan and Storm Restoration Update – Spring 2015 by Michael DeVito

Highlights include: Construction Highlights, Revenue Sources, Overall Financial Summary & Summary by Project, Open Construction Items, Restoration Timeline, Restoration Highlights, Financial Summary, FEMA Summary by Project Worksheet. Presentation can be located on line and in the office of the District Clerk.

III. **Board Discussion of Work Session Topic**

- Vice President Mininsky asked if any of the projects that are being held up were tied to FEMA (no); asked about settlement date; if the plans had been drawn up for the security enclosure at the HS.
- Board Member Vrona enjoyed the presentation; asked if the district has completed enough work to get the 75% (no Administration of 100s wing of MS until fall 2015); asked for the timeline of FEMA projects.
- Board Member Lester questioned the FEMA work sheet insurance categories and asked if we had more coverage now (yes) and the cost (required by FEMA for significantly more money).
- Board Member Ryan expressed his eerie feeling at reliving the timeline experience; questioned the fiscal stress of city and impact on school district; asked Mr. DeVito how much of his time was spent on all this construction (1 ½ days per 60 hour work week).
- President Tangney questioned the punch list; how long is it, who is the keeper of it, who sees it (generated by architect, then district); asked when items would be completed since it has been years; asked about the tennis courts being re-done.
- Board Member Vrona asked if we ever cancel a project to do it ourselves rather than pay the 5% we are holding back; holding 5% has been taking years.

Questions and Comments from Public

IV. Questions and Comments from the Public on Work Session Items Only

- Michael Abneri – 94 Regent Drive – asked about the actual payout of the \$92 million preservation plan over 15 years understanding that the state was going to reimburse 38%; \$2.7 million per year, how is it accounted for in the budget (get about 1/3 back over time – noted in state aid numbers); asked about bonds for future needs, long term planning (reallocating Capital monies for HS roof).
- Jackie Miller – 73 Buffalo Ave, EAB – expressed thanks from PTA on student acknowledgements; questioned why Administration Building was not included in presentation; start date for Administration Building (completed by Oct – Nov 2015); questioned tennis court completion/review; voiced concerns about orange wrap on HS.
- Karen Bloom – 8 Doyle Street – expressed concerns about roof at HS and other leaks in the building.

V. Board of Education Comments

None

VI. President Tangney Called for Announcements

1. Long Beach Classroom Teachers' Association – Karen Bloom congratulated the art and math students and teachers; commented on security enclosure, humanities and stem positions should be posted.
2. Administrative, Supervisory and PPS Group – None
3. Long Beach Schools Employees Association –None
4. Parent/Teacher Association –None
5. Student Organization – None

VII. President Tangney called for a motion to adjourn at 9:04 PM.

Adjournment

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

Minutes submitted by: _____

Carole Butler, District Clerk
June 9, 2015