

Date of Meeting: July 15, 2015

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

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

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

Pledge/Call to Order

President Lester called the meeting to order at 7:37 PM and led the community in the Pledge of Allegiance. He requested a moment of silence in memory of Woody Davis and Pat Lynch. There may be another meeting on July 30th.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

Superintendent Weiss congratulated LBHS on the largest number of successful IB student diploma graduates (56) which is in the top 5 in NYS (out of 50). Congratulated Dr. Graham on the Literary Institute. Went to Albany and spoke with new commissioner and deputy commissioner regarding Common Core math; they have unrealistic goals. Construction on Administration Building will begin (on-site) at the end of the month; foundation will be done; modular arrives in September. Board of Education members toured the summer programs.

III. President Lester called for Board of Education Comments

Board of Education Comments

- Board Member Ryan welcomed Mr. Gallagher; inquired about overflow of math students in summer school (rectified) and asked about summer school attendance.
- President Lester notified the public that changes had been made to the law firm agreements, deleting the charges for faxing, scanning and long distance phone calls.

IV. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

Questions and Comments from the Public – Items on Tonight’s Agenda Only

- Steve Candon – 10 West Beech Street – had many questions involving the Budget Advisory Committee policy. He presented the Board of Ed with copies of his suggested revisions. Mr. Candon will be invited to the next Policy Review Committee Meeting to review the BAC policy once again.

V. Student Organization Announcements

Student Organization Announcements

None

VI. Presentation of the Treasurer’s Report for May 2015

Presentation of Treasurer’s Report for May 2015

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS, SPECIAL MEETING AND REGULAR MEETING FOR JUNE 8, 9, 11, 16, 22 AND 25, 2015

Approval of Minutes of Executive Sessions, Special Meeting and Regular

President Lester called for a motion.

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

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

Approval of Personnel Matters: Certificated Pages:

President Lester called for a motion.

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

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

Approval of Personnel Matters: Non-Certificated Pages:

President Lester called for a motion.

- Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 5-0; 3-2 on (a)
Voted No: Vice President Mininsky, Board Member Tangney on (a)

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) Resignation

1. Name: Devan Casey
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: June 24, 2015 close of day
2. Name: John Towers
Assign./Loc: Mathematics Teacher/LBHS
Effective Dates: June 30, 2015 close of day
3. Name: Christine Sciara
Assign./Loc: Family and Consumer Science Teacher/LBHS
Effective Dates: June 30, 2015 close of day

(b) Appointment: Part Time Mathematics Teacher (.2)

Name: Alison DiGiacomo
Assign./Loc: Part Time Mathematics Teacher (.2)/LBHS
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 1 (\$13,430*per annum)
Reason: Annual appointment
*Subject to negotiations

(c) Appointment: ASD Extended School Year Program Summer 2015-Rate of Pay: \$60.33* per hour-July 6, 2015-August 14, 2015-*Subject to negotiations-maximum 165 hours

- | <u>Name</u> | <u>Subject</u> |
|-----------------------|------------------------|
| 1. Ann Wiemann | Special Education |
| 2. Stephanie Esposito | Substitute (as needed) |

(d) Appointment: ASD Extended School Year Program Summer 2015- Teacher Assistants-Rate of Pay: According to contract*-*subject to negotiations-subject to student enrollment-maximum 165 hours

1. Dori Rosen
2. Samantha Sloan
3. Lucas Stroud
4. Deanna Lavelle
5. Michelle Donovan

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Substitute Teachers (as needed)-Summer School 2015-Rate of Pay: \$60.33* per hour-*Subject to negotiations

1. Christianne Vella
2. Lori DeVivio

(f) Appointment: Regents Scoring for 2014-2015 school year-Rate of Pay: \$60.33 per hour-maximum 6 hours each

1. Seth Grenetz
2. Daniel Gowens

(g) Appointment: Test Preparation for Regents for the 2014-2015 school year-rate of pay \$74.50 per hour-total hours not to exceed 200 hours for the program at LBHS

1. Nelly Jimenez
2. Daniel Vaeth

(h) Appointment: Test Preparation for Summer School 2015 Regents Review-rate of pay \$74.50 per hour-total hours not to exceed 12 hours each

- | | |
|----------------------|----------------------|
| 1. Kaitlyn Linker | 6. Liza Landa |
| 2. Ashley Didio | 7. Perry Bodnar |
| 3. Michelle D'Andrea | 8. Michael Glasstein |
| 4. Michael Dotzler | 9. Howard Fuchs |
| 5. Julie Muirhead | 10. Tamara Richards |

(i) Appointment: Summer 2015 Curriculum Writers-rate of pay-\$40.06* per hour-*Subject to negotiations-maximum 15 hours each

1. Sean Miller
2. Richard Rogers

(j) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2015-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Runnie Myles	LBMS	Level I TA	II/Step 2	17.96
2. Ronald McHenry	LBMS	Level I TA	II/Step 1	17.24

(k) Appointment Part Time Regular Substitute Teacher Assistant 17.5 hours per week September 3, 2015 through June 24, 2016 (or earlier at the district's discretion) To replace Jill Rehnback. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*
Melissa Frank	Lindell	Level I TA	II/Step 4	19.48

VIII.1 CERTIFICATED PERSONNEL

- (I) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 3, 2015 through June 24, 2016 (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*
1. Aracely Guandique	Lido	Continuing TA	II/Step 18	26.32
2. Hillary Baltrusaitis	LBHS	Continuing TA	II/Step 17	26.32
3. Susan Nagel	LBMS	Continuing TA	II/Step 14	26.32
4. Mara Weintraub	LBMS	Continuing TA	II/Step 13	26.32
5. Irene Zimmerman	LBMS	Level III TA	II/Step 12	25.56
6. Mary Beth Uehlinger	LBHS	Continuing TA	II/Step 12	25.56
7. Ellen Edelman	LBHS	Level III TA	II/Step 10	24.06
8. Susanne Paganini	LBHS	Level II TA	II/Step 9	23.27
9. Patricia Matthews	LBHS	Level III TA	II/Step 9	23.27
10. Cheryl Nacht	LBHS	Initial SWD 7-12	II/Step 9	23.27
11. Karolyn Cregan	East	Level III TA	II/Step 8	22.53
12. Marisol Burgos	LBHS	Level II TA	II/Step 7	21.76
13. Angela Schweers	LBHS	Initial SWD 1-6	II/Step 6	21.01
14. Lisa Ochs	LBMS	Level III TA	II/Step 5	20.26
15. Charles O'Dowd	LBMS	Initial Soc Stud 7-12	II/Step 5	20.26
16. Darlene Ventre	East	Level I TA	II/Step 5	20.26
17. Kathleen Capone	LBHS	Level I TA	II/Step 4	19.48
18. Richard McCaw	LBHS	Level III TA	II/Step 4	19.48
19. Marinella Santos	LBHS	Level I TA	II/Step 4	19.48
20. Mary Llewellyn	East	Level I TA	II/Step 4	19.48
21. Liza Ehrlich	LBHS	Perm Art	II/Step 3	18.74
22. Margaret Pierri	LBHS	Perm Pre K-6	II/Step 3	18.74
23. Amanda Silvers	LBMS	Initial CE 1-6	II/Step 3	18.74
24. Kristin Pipitone	LBMS	Initial ELA 7-12	II/Step 3	18.74
25. Milkan Melo Olivera	East	Level I TA	II/Step 3	18.74
26. Crystal Rodriguez	Lido	Level I TA	II/Step 3	18.74
27. Samantha Prekeris	East	Level I TA	II/Step 2	17.96
28. Caroline Hommel	East	Level I TA	II/Step 2	17.96
29. Julie Braddish	East	Perm Special Ed	II/Step 2	17.96
30. Gina Braddish	East	Level I TA	II/Step 2	17.96
31. Atitya Dendy	LBHS	Level III TA	II/Step 2	17.96
32. Marleen Fenton	LBHS	Perm Pre K-6	II/Step 2	17.96
33. Irene Florio	LBHS	Level III TA	II/Step 2	17.96
34. Bari Klirfeld	LBHS	Level I TA	II/Step 2	17.96
35. Louie Ann Murphy	LBHS	Level I TA	II/Step 2	17.96
36. Claudia Piccolino	LBHS	Level I TA	II/Step 2	17.96
37. Ilkem Sevinc	LBHS	Level I TA	II/Step 2	17.96
38. Jordan Zabary	LBHS	Prov School Counselor	II/Step 2	17.96
39. Dawn Bossman	East	Level I TA	II/Step 2	17.96
40. Ashley Robinson	East	Level I TA	II/Step 2	17.96
41. Ashley Klapow	East	Initial ESL	II/Step 2	17.96

VIII.1 CERTIFICATED PERSONNEL

- (l) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 3, 2015 through June 24, 2016 (or earlier at the district's discretion)
According to CSE recommendation or 504 plan. Rate according to contract.
*Subject to negotiations (cont):**

Name	Location	Certification	Grade II/Step	Hourly Rate*
42. Pria Das	LBMS	Initial CE 1-6	II/Step 2	17.96
43. Dayna D'Alessio	LBMS	Level I TA	II/Step 2	17.96
44. Jane Ryan	LBMS	Level I TA	II/Step 2	17.96
45. Desmond Dingle	LBMS	Level I TA	II/Step 2	17.96
46. Ines Ruivio	Lido	Initial CE 1-6	II/Step 2	17.96
47. Nicole Specht	Lido	Level I TA	II/Step 2	17.96
48. Philip Boehle	Lido	Level III TA	II/Step 2	17.96
49. Lucas Stroud	Lido	Level I TA	II/Step 2	17.96
50. Nicole Connelly	LBMS	Level I TA	II/Step 1	17.24
51. Ethel Yarwood	LBMS	Level I TA	II/Step 1	17.24
52. Nanci Yarwood	LBMS	Level I TA	II/Step 1	17.24
53. Brittany Dara	LBHS	Level I TA	II/Step 1	17.24
54. Bhamenee Persaud	Lido	Level I TA	II/Step 1	17.24
55. Roseann Palazzo	Lido	Level I TA	II/Step 1	17.24

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: Interscholastic Fall Coaches/2015-2016- *Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Boys Badminton	Andrew Rossi	6464
2. Varsity Football Head	Scott Martin	10460
3. Varsity Football Assistant	Ian Butler	7848
4. Varsity Football Assistant	Stewart Jamieson	7848
5. Varsity Football Assistant	William Whittaker	7848
6. JV Football	Rocco Tenebruso	7535
7. JV Football	Gregory Cody	7535
8. Volunteer Football Coach	Brandon Hughes	n/a
9. Volunteer Football Coach	Kenneth Rice	n/a
10. Varsity Cheerleading	Lindsay Van Sickle	5364
11. JV Cheerleading	Danielle Adams	3915
12. Varsity Cross Country	Gregory Milone	7296
13. Varsity Cross Country, Assistant	Megan Grahfs	5827
14. Varsity Boys Soccer	Leo Palacio	7817
15. Varsity Boys Soccer Assistant	Juan Piedrahita	5784
16. JV Boys Soccer	Miguel Rodriguez	6492
17. Varsity Girls Soccer	Tara Wesselhoft	7817
18. Varsity Girls Soccer Assistant	Michael Santoro	5784
19. JV Girls Soccer	Laurence Lopez	6492
20. Varsity Girls Swim	John Skudin	8336
21. Varsity Girls Swim Assistant	Lynn Volosevich	5334
22. Varsity Girls Swim Diving	Philip Cabasino	2667
23. Varsity Girls Tennis	Tony Stricklin	6465
24. JV Girls Tennis	Cristina Camacho	5561
25. Varsity Boys Volleyball	William Gibson	7812
26. JV Boys Volleyball	Eric Heck	6283
27. Varsity Girls Volleyball	Kerri Rehnback	7812
28. JV Girls Volleyball	Kimberly Braga	6283
29. Strength & Conditioning	Lori DeVivio	3364
30. Athletic Trainer	Davis Tobia	8336
31. 7/8 Football	Anthony LaPenna	6380
32. 7/8 Football	Raymond Adams	6380
33. 7/8 Cross Country	Kristin Jones	4851
34. 7 Boys Soccer	John Dunne	4614
35. 8 Boys Soccer	John Anfossi	4614
36. 7 Girls Soccer	Meghan Gallagher	4614
37. 8 Girls Soccer	Rachel Ray	4614
38. 7/8 Boys Tennis	Casey Twibell	3828

VIII.1 CERTIFICATED PERSONNEL

(n) Appointment: Interscholastic Winter Coaches/2015-2016- *Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Boys Basketball	TBD	9646
2. JV Boys Basketball	Eric Krywe	7042
3. Boys Basketball Volunteer	Cedric Ward	n/a
4. Varsity Girls Basketball	Kristin Ciccone	9646
5. JV Girls Basketball	Kristin Jones	7042
6. Varsity Cheerleaders	Lindsay Van Sickle	5364
7. JV Cheerleaders	Danielle Adams	3915
8. Varsity Boys Swim	John Skudin	8336
9. Varsity Boys Swim Assistant	Lynn Volosevich	5334
10. Varsity Boys Diving Coach	Philip Cabasino	2667
11. Varsity Gymnastics	William Muirhead	8075
12. Varsity Gymnastics Assistant	Alyssa Mazurek	5169
13. Varsity Winter Track Girls	Megan Grahfs	8225
14. Varsity Winter Track Assistant Girls	Rachel Ray	5784
15. Winter Track Boys	Ian Butler	8225
16. Varsity Winter Track Assistant Boys	Scott Martin	5784
17. Varsity Wrestling	Raymond Adams	9689
18. Varsity Wrestling Assistant	Leo Palacio	5814
19. JV Wrestling	Bernard Valentin	7069
20. Wrestling Volunteer	Jonathan Khoury	n/a
21. Strength & Conditioning	Daniel Quinn	3364
22. Athletic Trainer	Davis Tobia	8336
23. 7 th Grade Girls Volleyball	Eric Heck	4609
24. 8 th Grade Girls Volleyball	Kerri Rehnback	4609
25. 7 th Grade Boys Basketball	Jason Pearl	5690
26. 8 th Grade Boys Basketball	Robert Weber	5690
27. 7 th Grade Girls Basketball	John Dunne	5690
28. 8 th Grade Girls Basketball	Tara Wesselhoft	5690
29. 7 th Grade Boys Volleyball	TBD	4609
30. 8 th Grade Boys Volleyball	Eric Heck	4609
31. 7 th & 8 th Grade Wrestling	Miguel Rodriguez	5717
32. 7 th & 8 th Grade Wrestling	John Anfossi	5717

VIII.1 CERTIFICATED PERSONNEL

(o) Appointment: Interscholastic Spring Coaches/2015-2016- *Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Girls Badminton	Andrew Rossi	6464
2. Varsity Baseball Head Coach	Jason Zizza	8154
3. Varsity Baseball Assistant	Stewart Jamieson	5989
4. JV Baseball Coach	Eric Krywe	7013
5. Varsity Softball Head Coach	Carmine Verde	8141
6. Varsity Softball Assistant	Kerri Rehnback	6018
7. Volunteer Softball Coach	Heather Pomilio	n/a
8. JV Softball	Casey Fee	7001
9. Varsity Girls Lacrosse Head Coach	Rachel Ray	8690
10. Varsity Girls Lacrosse Assistant	Gregory Cody	6494
11. JV Girls Lacrosse Head Coach	Meghan Gallagher	7474
12. JV Girls Lacrosse Assistant	Ashley Didio	5604
13. Varsity Boys Lacrosse Head Coach	James Kasper	8690
14. Varsity Boys Lacrosse Assistant	Jason Pearl	6494
15. Varsity Boys Lacrosse Assistant	James Stankard	6494
16. Boys Lacrosse Volunteer	Christopher Sullivan	n/a
17. Boys Lacrosse Volunteer	William Fuller	n/a
18. Boys Lacrosse Volunteer	Charles Arnone	n/a
19. JV Boys Lacrosse Head Coach	Laurence Lopez	7474
20. JV Boys Lacrosse Assistant	Scott Martin	5604
21. Varsity Girls Spring Track	Megan Grahlfs	8205
22. Varsity Girls Spring Track Assistant	William Gibson	5728
23. Varsity Boys Spring Track	Gregory Milone	8205
24. Varsity Boys Spring Track Assistant	Daniel Quinn	5728
25. Varsity Track Assistant B&G	Ian Butler	5728
26. Varsity Boys Tennis	Sue Hirschbein Bodnar	6465
27. Varsity Boys Golf	Robert Maggio	6187
28. Varsity Girls Golf	John Anfossi	6187
29. Strength & Conditioning	Lori DeVivio	3364
30. Athletic Trainer	Davis Tobia	8336
31. 7 th Grade Baseball	Philip Bruno	4810
32. 8 th Grade Baseball	John Dunne	4810
33. 7 th Grade Boys Lacrosse	Cornelius Campbell	5129
34. 8 th Grade Boys Lacrosse	Rocco Tenebruso	5129
35. Boys Lacrosse Volunteer	John Romano	n/a
36. 7 th Grade Girls Lacrosse	Jaclyn McMahan	5129
37. 8 th Grade Girls Lacrosse	Eileen O'Toole	5129
38. 7/8 Gymnastics	William Muirhead	4764
39. 7 th Grade Softball	Mallory Notholt	4805
40. 8 th Grade Softball	Leo Palacio	4805
41. 7/8 Boys/Girls Spring Track	Casey Twibell Miguel Rodriguez	4851
42. 7/8 Girls Tennis	Cristina Camacho	3828

VIII.1 CERTIFICATED PERSONNEL

- (p) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2015-2016.

CERTIFICATED

Instructional - Hourly

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	MAXIMUM
1. Adler, M. Liba	I-6	34.64	564	19,537
2. Hamilton, Justine	I-6	34.64	714	24,733
3. Kwastel, Arline	I-4	29.08	550	15,994
4. Leggio, Rose	I-3	26.67	292	7,788
5. Lipnick, Paula	I-6	34.64	730	25,287
6. Reddock, Gina	I-7	39.91	706	28,177
7. Reilly, Patricia	I-4	29.08	656	19,077
8. Smith, Karen	I-6	34.64	336	11,639
9. Torres, Elyzabeth	I-5	31.98	753	24,081

Support Staff

10. Mosca-Sheenan, June	S-6	34.64	426	14,757
11. Wright, Lisa	S-7	65,163 annualized		

Substitutes

12. Gonzalez, Karen	21.91			
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- (q) **Recommended Action: The following Personnel be employed in the External Diploma Program dependent upon funding, funding requirements and satisfactory performance for the 2015-2016 school year**

CERTIFICATED

Assessors

Name	Max #Hours	Rate Per Hour
1. Arline Kwastel	250	25.00
2. Patricia Reilly	250	25.00

- (r) **Corrected Stipends: Appointment: Advisors for LBHS/LBMS Co-Curricular Activities 2015-2016 School Year- *Subject to negotiations**

HS Clubs	Advisors	\$ Stipend*
1. National Art Honor Society	Suzanne Presberg	3083
2. Senior Class Advisor	Maria Yaker	4623
3. Best Buddies	Sean Miller/Patricia Buschi	3083
4. Student Organization	Kathleen Coners/Robert Weber	3855 split

- (s) **Appointment: Advisor for LBHS Co-Curricular Activity 2015-2016 School Year- *Subject to negotiations**

HS Club	Advisors	\$ Stipend*
Kickline	Lindsay Van Sickle/Lauren Diesu	3083 split

VIII.2 NON CERTIFICATED PERSONNEL

(a) Appointment: Probationary Assistant Bus Dispatcher

Name: Mauricio Mejia
 Assign./Loc.: Probationary Assistant Bus Dispatcher/Transportation
 Effective Date: July 17, 2015
 Probationary End Date: July 16, 2016
 Salary Classification: \$46,912* per annum (prorated)
 Grade/Step: Grade IV/Step 6
 Reason: Promulgation of Civil Service list
 Comment: Jeffrey Trone returns to 40 hour driver position
 *Subject to negotiations

**(b) Appointment: Substitute Nurses for the ASD Extended School Year Program
Summer 2015-Rate of Pay: \$43.52* per hour (as needed)**

1. Carol Henck
2. Elizabeth Lebowitz
3. Elizabeth McMahan
4. Marybeth Thurston
5. Lori Burrell
6. Allison Silverberg
7. Barbara Young

(c) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2015-2016.

NON-CERTIFICATED

	NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	MAXIMUM
	Aides				
1.	Guandique, Aracely	A-6	18.85	354	6,673
	Clerical				
2.	Ferrer, Gloria	C-7	20.54	1,261	27,873
3.	Jacqueline Freeman	C-7	20.54	649	13,330
	Janitorial - Hourly				
4.	Munoz, Fabio	J-6	18.85	758	14,279
5.	Pinchasin, Amos	J-7	20.54	456	9,366

(d) Appointment: Bus Driver/Aide for Summer 2015-Rate according to Group C contract-as needed

Veronica Dale

VIII.2 NON CERTIFICATED PERSONNEL

(e) Corrected: Appointment: Probationary Sr. Keyboard Specialist

Name: Patricia Henry
Assign./Loc.: Probationary Sr. Keyboard Specialist/LBMS
Effective Date: August 31, 2015
Probationary End Date: March 1, 2016
Salary Classification: \$39,314* per annum (prorated)
Grade/Step: Grade III/Step 5
Reason: To replace Patricia Marchese
*Subject to negotiations

(f) The following Per Diem Substitute is recommended for approval for the 2014-2015 school year

Name	Position
Meghan Buckley	Clerical

(g) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year

	Name	Position
1.	Jaclyn DeVivio	Teacher Assistant
2.	Rita Kelly	Lunch Aide
3.	Derrell Tolbert	Cleaner
4.	William Smith	Cleaner
5.	Christian Villanueva	Cleaner
6.	Megan Salerno	Clerical
7.	Nicole Sattler	Clerical
8.	Carmen Rich	Nurse

- VIII.3 Superintendent Weiss WITHDREW the ADOPTION OF REVISED POLICY #3260 BUDGET ADVISORY COMMITTEE.

Adoption of Policy #3260
BAC - WITHDRAWN

Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.6.

- VIII.4 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #8370 ANIMALS IN SCHOOL.

Adoption of Policy
#8370 Animals in
Schools

- VIII.5 Superintendent Weiss recommended the ADOPTION OF POLICY #3220 USE OF SERVICE ANIMALS.

Adoption of Policy #3220
Use of Service Animals

- VIII.6 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #7110 ATTENDANCE POLICY.

Adoption of Policy #7110
Attendance Policy

President Lester called for a motion on Items VIII.6 through VIII.8.

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

Superintendent Weiss recommended in a combined vote Items VIII.7 through VIII.12

- VIII.7 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – FIRE, HEALTH & SAFETY INSPECTIONS.

Approval of Agreement
– Fire, Health & Safety
Inspections

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with KLH Fire Safety Consultants to serve as the District’s professional fire, health and safety inspectors for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with KLH Fire Safety Consultants to serve as the District’s fire, health and safety inspectors for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with KLH Fire Safety Consultants on its behalf.

- VIII.8 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT.

Approval of
Stipulation of
Settlement

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 260449.

- VIII.9 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of
Recommendations of CSE

VIII.10 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**Payment of 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 \$37,658.97 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 2015.

VIII.11 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

**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 construction schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach FC, Inc.	Travel Soccer Club	LBMS Athletic Fields 11 & 12	Aug. 14 – Dec. 31, 2015 Sundays 8:00 AM – 7:00 PM
Girl Scout Troop 2178	Brownie Meetings	Lido Multi-Purpose Room "B"	Sept. 18, 2015 through June, 17, 2016 Fridays 6:00 PM – 8:00 PM
Long Beach Cub Scout Pack #51	Meeting	Lindell School Cafeteria or Gym	Fri., October 30, 2015 Fri., February 26, 2016 5:30 PM – 8:00 PM
Long Beach Cub Scout Pack #51	Meeting	West School Cafeteria or Gym	Fri., September 25, 2015 Fri., January 22, 2016 5:30 PM – 8:00 PM
Long Beach Cub Scout Pack #51	Meeting	East School Cafeteria	Fri., November 13, 2015 Fri., March 18, 2016 6:00 PM – 8:30 PM
Long Beach Cub Scout Pack #51	Meeting	Lido School Cafeteria	Fri., December 18, 2015 Fri., April 22, 2016 5:30 PM – 8:00 PM
Long Beach Tidal Waves	Practices and games	LBHS Athletic Field 4	July 16 – Aug. 13, 2015 14 days (varied) 6:00 PM – 8:30 PM
LB Lacrosse	Alumni Game	LBMS Veterans Field	Saturday, August 1, 2015 6:00 PM – 10:00 PM

VIII.12 Superintendent Weiss recommended the APPOINTMENT OF LEGAL COUNSEL – INGERMAN SMITH, LLP.

**Appointment of Legal
Counsel – Ingerman Smith**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ingerman Smith, LLP to continue to serve as legal counsel for the 2015-2016 school year at a rate of \$210 per hour; and

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

President Lester called for a motion on Items VIII.7 through VIII.12.

Motion by: President Lester
Seconded by: Vice President Mininsky
Approved: 5-0; 4-1 (on VIII.8)
Voted No: Board Member Ryan on VIII.8

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

- Board Member Ryan reiterated his position on consolidating polling locations for School Board/Budget elections. Suggested locations include: Lido for the east side of town, City Hall for the central part of town and Lindell School for the west side of town.
- Board Member Tangney noted that East School has the most voters.
- President Lester wants to encourage as much voting as possible; in favor of keeping all polling locations open.
- All members weighed in on options; either three (3) or four (4) sites; down from the current 6 locations.
- Board Member Vrona asked if the District had been overcharged by LIPP, hoping for a refund; asked for the final report card for the 2013-2014 school year; requested presentation from Dr. Graham.
- Board Member Ryan asked that "opting out" be included in the presentation.

X. Questions and Comments from the Public

- Steve Candon – 10 West Beech Street – inquired about items #10 (payment of legal bills) and #12 (appointment of Ingerman Smith) and requested the public question the attorneys. (confidentiality excludes them from this)

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – Beth Prostick congratulated all appointees and wished everyone a great summer.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

XII. President Lester called for a motion to adjourn at 8:30 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk

July 30, 2015