

MINUTES

Date of Meeting: January 28, 2016

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School – Main Office Conference Room

Members Present: President Roy Lester
Vice President Stewart Mininsky
Board Member Dennis Ryan
Board Member Maureen Vrona

Members Absent: Board Member Darlene E. Tangney

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Asst. Superintendent, C & I
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, HR
Ms. Sue Fine, Attorney, Harris Beach, PLLC
Mr. Tom Volz, Tome

Vice President Mininsky called for a motion to go into executive session at 5:46 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: President Lester
Approved: 4-0

President Lester called for a motion to adjourn the executive session at 7:30 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
February 11, 2016

MINUTES

Date of Meeting: January 28, 2016

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 Maureen Vrona

Members Absent: Board Member Darlene E. Tangney

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Mr. Tony Hendel, Director, Technology & Info Services
Ms. Carole Butler, District Clerk
Members of the Community

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

Pledge/Call to Order

President Lester called the meeting to order at 7:35 PM, led the community in the Pledge of Allegiance and thanked the maintenance and custodial staff on a great job getting our schools ready for the Monday opening after the blizzard.

II. Report of the Superintendent

Report of the Superintendent

- Mr. Weiss thanked all of the staff for getting the schools back in order after the blizzard. He also thanked the parents for getting their kids to school.
- Mr. Weiss received a memo from State Ed regarding changes in state testing: details will be confirmed shortly.
- HS Musical, The Pajama Game, has been moved from the HS to the MS auditorium due to a problem with the HS auditorium ceiling created by the snow storm.

Presentations by Michael DeVito, Chief Operating Officer:

- *Smart Schools Investment Plan – Update*
Highlights include: Smart Schools Bond Act, Timelines, Budget Summary, Contents of SSIP, Loan to Nonpublic Students, and Plan Submission

Board must approve preliminary plan; survey posted on district website; 30 day comment period; Chromebooks were purchased; professional development March – June; replacing old technology; maximum \$250 per non-public school student.

- *First Draft Budget Presentation 2016-17 - Technology*
Highlights include: 2015-16 Adopted Budget/2016 Rollover Budget, Focus on Technology: Central Data Processing and Computer Assisted Instruction

These presentations are available on the district web site and in the office of the District Clerk.

**III. President Lester called for Board of Education
Comments**

Board of Education Comments

- Vice President Mininsky asked if the computers were purchased on bid (No, by state contract include cases and insurance); who was training the non-public school teachers (we will talk to them).
- Board Member Vrona thanked the presenters; thrilled at quick rollout; asked about professional development (12 days – nine concentrated at MS ; teachers get detailed instructions – 1 – navigation, 2 – access applications, 3 – how do I use this with students; may have summer training; teacher center cohort; preparing 27 teachers to train others – Google Apps for Ed – certified trainers); asked where in the budget do we see line for professional development (BOCES, grant monies); are we going to hear more details about rollout; what happens if student loses/damages Chromebooks (subcommittee is working on policies); SSIP – 30 day comment period starts when (Feb 11 agenda will have resolution of plan; BOE will accept then 30 days – end of February – Public Hearing).
- Board Member Ryan thanked presenters; grateful to technology committee members; how will elementary school instruction be impacted by this (K-2 working on modules); in standard curriculum do the students learn keyboarding? Will they be able to jump into Chromebooks (yes). The concentration is on secondary schools but should consider elementary level. Will Chromebooks have an impact on textbook funding? (Not yet but hopefully in the future). Lamented the death of cursive writing; still need to sign name, fundamentals; still a moving target, kinks. He asked if we are obligated to provide Chromebooks to students attending parochial schools outside of the district (no)
- President Lester saw the NY Times article on cursive writing and understands concerns; asked if theoretically we could spend all the technology money in one year (yes); 90 days assurance?; notes that we received \$50K from Todd Kaminsky. (Jump started 1:1 initiative, additional money paying for professional development, Chromebooks; cannot purchase until BOE approves plan; used general fund, too). Mr. Lester questioned the waiting on installation of high tech security (expect some replacements in two years). He asked if the grounds are covered by cameras (yes); what purchase services are (vendors); out of district tuition (does not include BOCES); BOCES staff; phone charges (land lines for emergencies- required).

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

- Matthew Adler – 410 E. Broadway – asked what happens if the state testing allows unlimited time and the school day is over; do schools get money for Chromebooks; asked about infrastructure hardware (working on it for past 4 years); what information is requested for Gmail accounts (internal system not supposed to be used outside of school); students not learning on elementary level (contact principal about computer classes); does not believe in need for cursive writing; what is the decrease in pension.
- Joanne Meyer – 94 Michigan Street – asked about computer learning for students in grades 3-5 (no pullouts by have licenses)
- Jim Mulvaney – 730 W. Broadway – all Sandy documents use “e” signatures now; asked about special ed students and technology (all students); software for them (yes); what is the policy on images from the cameras, retention (motion activated, retention depends on usage/activity); asked about a teacher assaulting a student (depends on when reported); protocol on saving images (2 weeks or a month); Nassau County suggests a month. Requested asking Ingerman Smith about missing image (we will follow up).
- Michael Abneri – 94 Regent Drive – good presentations; thanks for rolling out the Chromebooks for everyone (Fall 2016)(7th graders first, damage prevention, accelerated two years); the test will be when everyone goes on at the same time; Smartboards expensive and not so useful; using Apple TV technology or Chromecast; Istar superblock abatement hearing, what effect on the school budget (effects taxpayers not district); asked if the district was taking a position; public needs to know \$600K vs. \$4.2 million; info should be disseminated to public; month until the hearing.
- Keith Harvey, President, LBCTA – thanks for presentations; hope you accept plan; reconsider modify plan to settle contract.

V. Student Organization Announcements

None

Student Announcements

VI. Approval of Minutes of Executive Sessions and Regular Meeting for January 14 and January 20, 2016.

Approval of Minutes for Exec Sessions and Regular Meeting – January 14 and January 20, 2016

President Lester called for a motion.

Motion by: Vice President Mininsky

Seconded by: President Lester

Approved: 4-0

VII. PRESENTATIONS OF THE SUPERINTENDENT:

- VII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.**
President Lester called for a motion.
Motion by: Board Member Vrona
Seconded by: President Lester
Approved: 4-0

Approval of Personnel
Matters: Certificated
Pages: 6-9

Each Board Member thanked Mrs. Schneider for her years of service to the district and West School.

- VII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.**
President Lester called for a motion.
Motion by: Board Member Ryan
Seconded by: President Lester
Approved: 4-0

Approval of Personnel
Matters: Non-Certificated
Page: 10

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Perry Bodnar
Assign./Loc: Science Teacher/LBHS
Effective Date: June 30, 2016 close of day
2. Name: Elaine Braithwaite
Assign./Loc: Elementary Teacher/East School
Effective Date: June 30, 2016 close of day
3. Name: Anna Carfagno
Assign./Loc: Foreign Language Teacher/LBHS
Effective Date: June 30, 2016 close of day
4. Name: Mary Ann Colucci
Assign./Loc: Teacher of Speech and Hearing Handicapped/West School
Effective Date: June 30, 2016 close of day
5. Name: Virginia Kavanagh
Assign./Loc: Remedial Reading Teacher/West School
Effective Date: June 30, 2016 close of day
6. Name: Denise Menelao
Assign./Loc: Special Education/Business Teacher/LBHS
Effective Date: June 30, 2016 close of day
7. Name: Nancy Stofflet-Morton
Assign./Loc: Special Education Teacher/East School
Effective Date: June 30, 2016 close of day
8. Name: Barbara Russo
Assign./Loc: Music Teacher/Lindell School
Effective Date: June 30, 2016 close of day
9. Name: Sandra Schneider
Assign./Loc: Elementary Principal/West School
Effective Date: June 30, 2016 close of day
10. Name: Ann Marie Tuzzolino
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2016 close of day

VII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement **continued:**

11. Name: Carolyn Ciccone
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2016 close of day

(b) Leave of Absence

Name: Lisa Cornell
Assign./Loc: Part Time Teacher Assistant
Effective Dates: December 11, 2015-June 30, 2016 (or earlier at the district's discretion)
Reason: Family Illness

(c) Amended Leaves of Absence

1. Name: Christina Dillard
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: January 5, 2016-June 30, 2016
Original Dates: February 1, 2016-June 30, 2016
Reason: Maternity
2. Name: Devorah Sokol
Assign./Loc: School Nurse/Long Beach Hebrew Academy
Effective Dates: January 5, 2016-February 16, 2016 (or earlier at the district's discretion)
Original Dates: December 31, 2015-February 16, 2016
Reason: Maternity

(d) Appointment: Interim Coordinator of Guidance 6-12

Name: Benedict Baglio
Assign./Loc: Interim Coordinator of Guidance 6-12/LBHS/LBMS
Certification: Permanent School Administrator Supervisor
Permanent School District Administrator
Effective Dates: January 15, 2016-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: \$600 per day
Reason: To replace Joy-Ann D'Anca

(e) Amended Substitute Part Time .6 School Social Worker

Name: Seraphina D'Anna
Assign./Loc: School Psychologist/Lindell School
Effective Dates: January 4, 2015*-January 31, 2016
Original Dates: December 14, 2015-January 31, 2016
*amended start date

VII.1 CERTIFICATED PERSONNEL

- (f) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week January 29, 2016 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*
Kiera Falcone	Lindell	Level I TA	II/1	17.24

- (g) **Appointment: ENL Content and Language Support Program-(Grant Funded)-for the 2015-2016 School Year-rate of pay \$74.50* per hour-*Subject to negotiations**

Name	School	Maximum Hours
1. Chelsea Greenberg	West	15
2. Suzanne Gamez	Lido	15
3. Jasmin Osorio	Lindell	15
4. Melissa Lyons	East	15
5. Elizabeth Rodriguez	LBHS	15
6. Elizabeth Sherlock	LBHS	15
7. Lorraine Radice	LBMS	15
8. Grace Parisi	LBMS	15

- (h) **Appointment: Extended School Day Program-2015-2016 School Year-Rate of Pay-\$74.50* per hour-*subject to negotiations-as needed**

Richard Rogers-substitute teacher

- (i) **Appointment: Extended School Day Program-2015-2016 School Year-Rate according to contract-*subject to negotiations-as needed**

Marvin Manzano-substitute teacher assistant

- (j) **Recession: Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2015-2016 school year-Stipend: \$2,500 (prorated)**

Lisa Casey (60% prorated)

- (k) **Appointment: Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2015-2016 school year-Stipend: \$2,500 (prorated)**

Toni Weiss (60% prorated)

- (l) **Appointment: Advisors for High School Co-Curricular Activities 2015-2016 School Year-*Subject to negotiations**

Name	Activity	Stipend*
Elizabeth Altbacker	Musical Pit Orchestra	\$3,083
*rescind Justin Marks		

VII.1 CERTIFICATED PERSONNEL

- (m) The following Per Diem Substitute Teacher is recommended for approval for the 2015-2016 school year

NAME	CERTIFICATION AREA
1. Michelle Donovan	Permanent School Social Worker
2. Joseph Scanlan	Initial Childhood Education 1-6 (in process)

- (n) **Approval of Applications for Participation in Study Programs-Winter/Spring 2016-**
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. Jennifer McWilliams	\$942	9. Joseph Jeremias	\$942
2. James Johnson	\$942	10. Kristin Jones	\$942
3. Patricia Van Loon	\$942	11. Brian Pross	\$942
4. Megan Scully	\$445	12. James Stankard	\$942
5. Danielle Adams	\$942	13. Douglas MacConnell	\$942
6. Andrew Frey	\$942	14. Theresa Taplin	\$942
7. Franklin Parker Ramsey	\$942	15. Lauren Andersen	\$942
8. Lindsey Smith	\$360	16. Lorie Hartfield	\$942

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Bryan Singh
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: January 8, 2016

(b) Leave of Absence

1. Name: Yolanda Franklin
Assign./Loc: Special Education Aide/East School
Effective Dates: November 9, 2015-February 4, 2016
Reason: Medical

2. Name: Jeannette Lovrich
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Dates: February 10, 2016 pm-June 30, 2016 (or earlier at the district's discretion)
Reason: Medical

(c) Appointment: Part Time School Bus Driver (30 hours)

Name: Manuela Gomez
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: February 1, 2016
Probationary End Date: February 1, 2020
Salary Classification: \$25,005* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Mauricio Mejia
*Subject to negotiations

(d) Recommended Action: Approval of the schedules of 2015-2016 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Filardi, Christine	Home Cooking for Your Dog & Cat	6	25.00	150.00
2. Wright, Todd	Ink Shui	12	25.00	300.00

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

- | Name | Position |
|--------------------|-------------------|
| 1. Angela Moreno | Nurse |
| 2. Lori Montgomery | Nurse |
| 3. Bryan Singh | Lunch Aide |
| 4. Jose Fuentes | Bus Driver |
| 5. Ivava Sanchez | Teacher Assistant |

Superintendent Weiss recommended in a combined vote Items VII.3 and VII.4.

VII.3 Superintendent Weiss recommended the ADOPTION OF POLICY #7513 ADMINISTRATION OF MEDICINE

Adoption of Policy #7513
Administration of Medication

VII.4 Superintendent Weiss recommended the ADOPTION OF #7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS

Adoption of Policy #7521
Students with Life-Threatening
Health Conditions

President Lester called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 4-0

VII.5 Superintendent Weiss recommended the SECOND READING OF POLICY #8270 COMPUTER NETWORK AND INTERNET ACCEPTABLE USE FOR STUDENTS AND STAFF

Second Reading of Policy
#8270 Computer Network
& Internet Acceptance
Use for Students and Staff

No Action Required.

VII.6 Superintendent Weiss recommended the ACCEPTANCE OF AUDIT REPORT AND APPROVAL OF CORRECTIVE ACTION PLAN.

Acceptance of Audit Report
and Approval of Corrective
Action Plan

BE IT RESOLVED THAT, upon the recommendation of the Long Beach Public Schools Audit Committee and the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report as prepared and certified by Cullen & Danowski, covering the fiscal year ending June 30, 2015; and,

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for 2014-15 be filed with the Office of Education Management Services at the State Education Department.

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan for the school year ending 2015.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 4-0

Superintendent Weiss recommended in a combined vote Items VII.7 through VII.10.

VII.7 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER.

Approval of Budget
Transfer

WHEREAS, the county has not charged the District for sewer services; and

WHEREAS, the District will pay for certain expenses but has a grant for Pre-K teachers;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers in the amounts of \$80,065 from the sewer tax code and \$155,810 from the Pre-K teachers code to the Human Resources Contractual code to pay for civil service bills from the City of Long Beach for the years ending 2011, 2012, 2013 and 2014.

VII.8 Superintendent Weiss recommended the ADOPTION OF 2016-17 SCHOOL CALENDAR.

Adoption of 2016-17 School
Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016-2017 School Calendar.

VII.9 Superintendent Weiss recommended the DESIGNATION OF PERSONAL REGISTRATION DAY.

Designation of Personal
Registration Day

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 3, 2016 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

VII.10 Superintendent Weiss recommended the ADOPTION OF SCHOOL ELECTION CALENDAR.

Adoption of School Election
Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 17, 2016 as it appears with the materials accompanying the agenda.

President Lester called for a motion on Items VII.7 through VII.10.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 4-0

VII.11 Superintendent Weiss recommended the APPROVAL OF CHANGE ORDER.

Approval of Change
Order

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for construction work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the resolution of all outstanding change orders; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #53 to the contract with MPCC for the additional cost of \$14,423.68; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 53 to the contract with MPCC on its behalf.

President Lester called for a motion.

Motion by: Board Member Vrona
Seconded by: President Lester
Approved: 3-1
Voted No: Board Member Mininsky

VII.12 Superintendent Weiss recommended the APPOINTMENT OF SPECIAL BOARD LEGAL COUNSEL

Appointment of
Special Board Legal
Counsel

IT IS HEREBY RESOLVED, that the Board of Education appoints Frazer & Feldman, LLP, of 1415 Kellum Place, Suite 201, Garden City, New York 11530, as special counsel for the limited purpose of commencing legal proceedings necessary to preserve the School District's rights with regard to Nassau County's implementation of the Long Island Power Authority Act and the Long Island Power Authority Reform Act, including but not limited to the unilateral change of its 2015-2016 school year tax levy and institution of payments in lieu of taxes on properties owned by the Long Island Power Authority.

IT IS HEREBY FURTHER RESOLVED Special Counsel shall be compensated at the reduced rate of \$200 per hour, plus disbursements and reasonable expenses for work in connection with this appointment.

President Lester called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 4-0

VII.13 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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Recreation	Youth Basketball Tournament	Lindell School Gymnasium	Feb. 16 – 19, 2016 Tuesday – Friday 9:00 AM – 2:45 PM
City of Long Beach	Summer Camp	East School Cafeteria, Gym, Rooms, Playground	June 27 – Aug. 19, 2016 Monday – Friday 8:00 AM – 2:00 PM
Long Beach/Lido Little League	Baseball/softball games	LBMS Athletic Field 8	Feb. 13 – June 26, 2016 Monday – Friday 6:00 PM – 8:00 PM Saturday & Sunday 8:00 AM – 8:00 PM
Long Beach/Lido Little League	Baseball/softball games	LBMS Athletic Field 9	Feb. 13 – June 26, 2016 Monday – Friday 6:00 PM – 8:00 PM Saturday & Sunday 8:00 AM – 8:00 PM
Long Beach/Lido Little League	Baseball/softball games	LBMS Athletic Field 10	Feb. 13 – June 26, 2016 Monday – Friday 6:00 PM – 8:00 PM Saturday & Sunday 8:00 AM – 8:00 PM
Long Beach/Lido Little League	Baseball/softball games	West School Gymnasium	Feb. 22 – June 16, 2016 Monday and Thursday 6:00 PM – 9:30 PM Saturday & Sunday 8:00 AM – 8:00 PM
Long Beach Schools	Assessment Forum	LBMS Auditorium	Tuesday, Feb. 23, 2016 7:00 PM – 9:00 PM
City of Long Beach	Summer Camp	West School Cafeteria, Playgrounds and Classrooms	June 27 – August 19, 2016 Monday – Friday 8:00 AM – 2:00 PM
Girl Scouts	Service Learning	LBHS Cafeteria	Friday, April 8, 2016 6:00 PM – 9:30 PM
City of Long Beach	Summer Camp	Lindell School Auditorium, Cafeteria, Gymnasium, Athletic Fields 1 & 2	June 27 – August 19, 2016 Monday – Friday 8:00 AM – 2:00 PM
Long Beach/Lido Little League	Baseball/softball games	Lindell Athletic Field 1	Feb. 13 – June 26, 2016 Monday – Friday 6:00 PM – 8:00 PM Saturday & Sunday 8:00 AM – 8:00 PM
Skudin Surf Camp	Swimming Instruction	LBHS Pool	Aug. 8 – Aug. 12, 2016 Monday – Friday 9:30 AM – 11:30 AM
Long Beach/Lido Little League	Baseball/softball games	LBHS Athletic Field 3	Feb. 13 – June 26, 2016 Monday and Thursday 6:00 PM – 8:00 PM Saturday & Sunday

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Lacrosse	Lacrosse Day	LBMS –Athletic Fields 8, 9, 10, 11, 12 and Veterans Field, Field House Bathroom	8:00 AM – 8:00 PM Sunday, May 15, 2016 7:00 AM – 7:00 PM
City of Long Beach	Summer Camp	LBMS Auditorium, Cafeteria, Gymnasium, Teachers' Cafeteria, Tennis Courts, Athletic Fields 10, 11, 12	June 27 – August 19, 2016 Monday – Friday 7:00 AM – 3:00 PM

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 4-0

BOE – Additional New/Old Business

VIII. Board of Education – Additional New/Old Business, if any
Additional Resolutions:

1. **WHEREAS**, the Chairman of the Budget Advisory Committee has submitted his resignation; and

WHEREAS, in his letter of resignation, the Chairman noted that it was the recommendation of the Budget Advisory Committee that said committee be disbanded;

NOW, BE IT RESOLVED, that the Budget Advisory Committee is hereby disbanded from now through the conclusion of the 2015-2016 school year.

President Lester called for a motion.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

2. **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the next executive session to review the personnel files of non-tenured administrators, after which said files shall be returned to the custody of the Superintendent of Schools.

President Lester called for a motion.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 3-1
Voted No: Board Member Ryan

Comments

- Board Member Vrona asked for an update on the African-American studies course (multicultural course was added for 2016-17 dependent on enrollment); was surprised at IB and SUPA course charges/fees; asked when 100s wing of MS was opening; requested update on recess issue (no decision yet).

IX. Questions and Comments from the Public

Questions and Comments
from the Public

- Janice Donaghy – 122 Greenway Road and Diane Harran -546 E. Olive Street - wanted to follow-up on recess issue; volunteered for a committee on going back to the 5 day cycle.

X. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated retirees and appointees.
2. Administrative, Supervisory and PPS Group – Vice President Sandy Schneider congratulated retirees; thanked BOE for their good wishes; it is traumatic; thanks for technology.
3. LBSEA Long Beach Employees' Association – Group C – None
4. Parent/Teacher Association – CCPTA Co-President Andrea Wayne – congratulations to retirees; thanks for presentation; streets not cleared at bus stops although they are fine now.

XI. President Lester called for a motion to adjourn at 10:10 PM.

Adjournment

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 4-0

Minutes submitted by:

Carole Butler, District Clerk
February 11, 2016