

**MINUTES**

**Date of Meeting:** November 10, 2016

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building Large Conference Room

**Members Present:** Vice President Darlene E. Tangney  
Board Member Dennis Ryan  
Board Member Maureen Vrona  
Board Member Perry Bodnar, Jr.

**Members Absent:** Board Member Stewart Mininsky

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Jennifer Gallagher, Asst. Superintendent for C & I  
Dr. Michele Natali, Executive Director, HR  
Ms. Susan Fine, Attorney, Harris Beach  
Mr. Thomas Volz, Attorney

Vice President Tangney called for a motion to go into Executive Session at 5:32 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go Into  
Executive Session

**Motion by:** Board Member Bodnar  
**Seconded by:** Vice President Tangney  
**Approved:** 4-0

Vice President Tangney called for a motion to adjourn executive session at 7:28 PM

Adjournment

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

**MINUTES**

**Date of Meeting:** November 10, 2016

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** Vice President Darlene E. Tangney  
Board Member Dennis Ryan  
Board Member Maureen Vrona, Esq.  
Board Member Perry Bodnar, Jr.

**Members Absent:** President Stewart Mininsky

**Others Present:** Mr. David Weiss, Superintendent of Schools  
Dr. Jennifer Gallagher, Asst. Superintendent C & I  
Mr. Michael I. DeVito, Chief Operating Officer  
Ms. Susan Fine, Attorney, Harris Beach  
Ms. Carole Butler, District Clerk  
Members of the Public

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

Pledge/Opening Remarks

Vice President Tangney opened the meeting at 7:37 PM and led the community in the Pledge of Allegiance.

**II. Superintendent's Report – Mr. Weiss**

Report of the Superintendent

- Tuesday, November 8, Election Day, was also Superintendent's Staff Conference Day. Workshops included: Crisis Prevention Intervention, Science, Google, and other smaller sessions. Mr. Weiss thanked Dr. Gallagher, Mr. Harvey, Mrs. Bloom, Mr. DeVito and others for their workshops.
- Long Beach had seven (7) seniors sign with Division 1 schools.
- Varsity Football playoff game is scheduled for Saturday vs. Garden City at Hofstra at 1 PM.
- Steven Dewey will be making a powerful presentation on the effects of drugs and alcohol on the teenage brain on November 17 at 7:15 PM at LBHS.
- *Presentation –Rollover Budget 2017-18*  
Highlights include: Staff Compensation, Equipment, Vendor Services, Supplies, Debt Service, Employee Benefits, and Transfers to Other Funds

The presentation can be located on the district website or in the office of the district clerk.

- *Presentation of Check of \$1,000 to Marcia Mulé for ALC from Gail Carlin representing South Nassau Communities Hospital*

**III. Vice President Tangney called for Board of Education Comments**

Board of Education Comments

- Board Member Ryan asked about the status of the Budget Advisory Committee (first meeting is November 16); specific line on IB (in January presentation); proper allocation for special education funding; asked about status with Island Park (2 more years); questioned proper adjustments for legal expenses (done).
- Board Member Vrona wished that there were more details in rollover report regarding increases for health costs, decrease in pension funding to clarify budget; asked if there was a zero increase in operating costs (no); asked if we still owed on RAN (not to bank); with GEA fully restored, what happens to state aid (NYSSBA webinar on December 7 will be helpful)

**IV. Student Organization Announcements**

Student Organization Comments

- Govinda Thomas noted that trick or treating for canned goods brought in 900 cans, the most ever; cans were donated to St. Ignatius for their pantry. Sixty pints of blood were collected in the blood drive; next drive is in February. Student Organization is holding a competition for a school flag; students can design and vote on them.

**V. Vice President Tangney called for Questions and Comments from the Public – Items on Today’s Agenda Only**

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

- Matthew Adler – 410 E. Broadway – supports the flag idea for HS; asked where money for legal fees comes from (vendor services) and asked if costs were expected to remain the same (yes).
- Jackie Miller – CCPTA Co-President – thanks for the presentation and early stages of process; happy to hear that BAC is meeting, will provide information to PTAs at roundtable.
- Keith Harvey – CTA President – asked for an explanation of Item 3 (professional development agreement).

**VI. Presentation of the Treasurer’s Report, Extracurricular Activity Report and Claims Auditor’s Report for September 2016**

Presentation of Treasurer’s Reports for September 2016

No action required

**VII. Approval of Minutes for Executive Sessions, Special Meeting, Regular Meeting and Work Session of October 8, October 13, October 25 and October 27, 2016**

Approval of Minutes for Exec Sessions, Special Mtg, Reg. Meeting, Work Session – Oct 8, 13, 25, 27, 2016

Vice President Tangney called for a motion.

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

**Superintendent Weiss recommended in a combined vote, Items VIII.1 and VIII.2.**

**VIII. Presentations of the Superintendent**

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

<b>Approval of Personnel Matters: Certificated Pages: 5-9</b>
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**VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated**

<b>Approval of Personnel Matters: Non-Certificated Pages: 10-11</b>
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**Vice President Tangney called for a motion n Items VIII.1 and VIII.2.**

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

## 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

#### (2) Resignation

Name: Christina Stevens  
Assign./Loc: Remedial Reading Teacher/LBMS  
Effective Date: January 27, 2017

#### (b) Rescissions

1. Name: Crucel Abreu Rodriguez  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: October 14, 2016
2. Name: Teresa Bevington  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Date: October 14, 2016

#### © Leaves of Absence

Name: Dana Runfola  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: November 23, 2016-February 15, 2017  
Reason: Maternity

#### (d) Amended Leave of Absence

1. Name: Christina Dillard  
Assign./Loc: Special Education Teacher/LBMS  
Effective Dates: September 1, 2016-June 30, 2017  
Original Dates: September 1, 2016-November 1, 2016  
Reason: Maternity
2. Name: Heather Fisher  
Assign./Loc: Remedial Reading Teacher/West School  
Effective Dates: September 1, 2016-January 31, 2017  
Original Dates: September 1, 2016-November 29, 2016  
Reason: Maternity

**VIII.1 CERTIFICATED PERSONNEL**

**(e) Appointment: Regular Substitute Special Education Teacher**

Name: Dayna Obidienzo  
 Assign./Loc: Regular Substitute Special Education Teacher/LBMS  
 Certification: Initial Students with Disabilities 7-12  
 Initial Biology 7-12  
 Effective Dates: November 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
 Tenure Area: Education of Children with Handicapping Conditions  
 General Special Education  
 Salary Classification: MA/Step 2 (\$69,705\* per annum)  
 Reason: To replace Christine Dillard  
 Comment: Originally appointed as a Permanent Substitute  
 \*Subject to negotiations

**(f) Appointment: Part Time Physical Education Teacher Additional (.2)**

Name: Rachel Ray  
 Assign./Loc: Part Time Physical Education Teacher (.2)/Lido School  
 Certification: Initial Physical Education  
 Effective Dates: September 6, 2016-June 30, 2017 (or earlier at the district's discretion)  
 Salary Classification: .2 of MA/Step 5 (\$15,710.20\* per annum)  
 Reason: To meet the needs of an IEP and LARC  
 Comment: In addition to (.6)  
 \*Subject to negotiations

**(g) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week Start Date through June 23, 2017 (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.Rachel Salazar	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
2.Liam Creagh	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
3.Jamie Corbett	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
4.Gina Richardson	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
5.Lisa Parker	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
6.Susan Kasper	West	Level I TA	Grade II/Step 1	17.24	11/11/16

**(h) Appointment: Advisor for Middle School Co-Curricular Activities 2016-2017 School Year-\*Subject to negotiations**

Intramural 6-8	Anthony LaPenna originally appointed with Michael Santoro <i>*rescind Michael Santoro</i>	2312
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**VIII.1 CERTIFICATED PERSONNEL**

**(i) Appointment: West School Club Advisors for the 2016-2017 School Year-rate of pay \$56.07\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Linda Farrell	Computer Club	10
2.	June Schecter	Science Club	10
3.	Darice Bynoe	Student Council	10
4.	Darice Bynoe	Yearbook	10
5.	Donna Fee	Motivating Matters	10
6.	Stacey Durnan	Characters of the Heart	10

**(j) Appointment: East School Club Advisors for the 2016-2017 School Year-rate of pay \$56.07\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Shari Steier	Yearbook	10
2.	Lauren Breen	Scrabble Club	9
3.	Stephanie Kornacki	Beautification Art Club	9
4.	Christine LaMarca	Intramural Dance Club	9
5.	Christine LaMarca	Dancing Classrooms	9
5.	Douglas MacConnell	Graphic Novels & Animation Club	9
6.	Lisa Collins	Coding Club	9

**(k) Appointment: Lindell School Club Advisors for the 2016-2017 School Year-rate of pay 56.07\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Elizabeth Boulanger	Yearbook	10
2.	Migdalia Schneider	Mine Craft in Education Club	10
3.	Linda Sandman	Computer Club	10
4.	Erin Hutton	BOOK TALK CLUB	10
5.	Lisa Rundo	Investigating Science Through Inquiry	8
6.	Danielle Adams	Homework Club	10
7.	Jane Quinton	Student Council	7

**(l) Appointment: Lido School Club Advisors for the 2016-2017 School Year-rate of pay \$56.07\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Dana Monti	Yearbook	10
2.	Andrew Frey	Drama Club	10
3.	Debra Cupani	Student Government	10
4.	Tova Markowitz	R.A.B.B.I.T.S. Reading Club	10
5.	Dana Monti	Super Smart Strategies	10
6.	Debra Cupani	Mine Craft in Education	10

**VIII.1 CERTIFICATED PERSONNEL**

**(m) Appointment: January Regents Review for the 2016-2017 school year-rate of pay\$74.50\* per hour-\*Subject to negotiations**

Last Name	First Name	Subject	Maximum Total Hours
Davis	Gail	English	35
Monastero	Ashley		
Filloramo	Tamara		
Hartmann	Maria		
Moorhead	Kaitlyn		
O'Shea	Jeannie		
Carnevale	Brianna		
Petkevicius	Laina	Math	36
Arvotti	Christina		
Bragino	Stephanie		
Krinsky	Lee		
Dotzler	Michael		
Simonovsky	Arkadiy		
Korn	Jenny	Science	27
Grahlf	Megan		
Mannarino	Cherie		
Gobetz	Julie		
Casey	Lisa	Social Studies	18
Bloom	Jon		
Graham	Christine		
Gonzalez	Robin		
Fuchs	Howard		
Maier	Diane		
Bolkcom	Kerri		
Susko	Kristin		

**(n) Appointment: Mentor for the 2015/2016 school year-Stipend: \$1,200-\*Subject to negotiations**

Marilyn Pilo

**(o) Appointment: Mentors for the 2016/2017 school year-Stipend: \$1,200-\*Subject to negotiations**

- |                        |                     |                       |
|------------------------|---------------------|-----------------------|
| 1. Elizabeth Rodriguez | 6. Katie Duguay     | 12. Christine LaMarca |
| 2. Patty Van Loon      | 7. Arlyne Skolnik   | 13. Lisa Pignataro    |
| 3. Jason Zizza         | 8. Juliann Muirhead |                       |
| 4. Dana Monti          | 9. Laura Borawski   |                       |
| 5. Susan Garcia        | 10. Gianna Cody     |                       |
| 6. James Fiola         | 11. Lisa Rundo      |                       |

**VIII.1 CERTIFICATED PERSONNEL**

- (p) **Appointment: Advisor for LBHS Co-Curricular Activity 2016-2017**  
**School Year- \*Subject to negotiations**

Club	Advisor	\$ Stipend*
Choreographer	Christianne Vella	3,083

- (q) **Appointment: Interscholastic Coaches/2016-2017- \*Subject to negotiations**

Sport	Coach	Stipend \$*
1. Volunteer Basketball Coach	Brandon Hughes	n/a
2. Volunteer Wrestling Coach	James Vasaturo	n/a
3. Volunteer Basketball Coach	Zachary Tousignant	n/a

- (r) **Appointment: Parent Training for the 2016/2017 school year-Rate of Pay: \$69.71\* per**  
**\*Subject to negotiations**

Nicole Scoria

- (s) **The following Per Diem Substitute Teachers are recommended for approval for the**  
**2016-2017 school year**

	<b>NAME</b>	<b>CERTIFICATION AREA</b>
1.	Jennifer Rett	Permanent Pre K-6
2.	Sarah Jagiello	Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6
3.	Hayley Kosiner	Initial Students with Disabilities 1-6 (pending)
4.	John Isola	Initial Childhood Education 1-6
5.	Jess Belsey	Initial School Counselor
6.	Jessica Thomas	Initial Music
7.	Samantha Potapchuk	Provisional School Counselor

- (t) **Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Gillian Bella	Teacher/For Lang	MA+60	9/1/16
2.	Cornelius Campbell	Teacher/Special Ed	MA+40	9/1/16
3.	Kathleen Coners	Teacher/Elementary	MA+50	9/1/16
4.	Katie Duguay	Teacher/Special Ed	MA+60	9/1/16
5.	Julie Feldman	Teacher/Math	MA+20	9/1/16
6.	Lorie Hartfield	Media Specialist	MA+20	9/1/16
7.	Leah Kalfin	Teacher/Elementary	MA+20	9/1/16
8.	Sean Miller	Teacher/Special Ed	MA+40	2/1/16
9.	Ashley Monastero	Teacher/Special Ed	MA+40	9/1/16
10.	Kaitlyn Moorhead	Teacher/Special Ed	MA+20	9/1/16
11.	Grace Parisi	Teacher/Math	MA+70	9/1/16
12.	Lindsey Smith	Teacher/Elementary	MA+40	9/1/16
13.	Christianne Vella	Teacher/Phys Ed	MA+10	9/1/16

**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation for the Purpose of Retirement**

Name: Michael Honstetter  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: November 1, 2016

**(b) Appointment: Probationary Full Time Cleaner**

Name: Gino Lespier  
Assign./Loc.: Full Time Cleaner (nights)/LBMS  
Effective Date: November 15, 2016  
Probationary End Date: November 14, 2020  
Salary Classification: \$34,877\* per annum (prorated)  
Grade/Step: Grade I/Step 1  
Reason: To replace Terrence Harris  
\*Subject to negotiations

**(c) Appointment: Part Time Bus Aide-(18.75 hours per week)**

Name: Daisy Amely  
Assign./Loc.: Part Time Bus Aide (18.75 hrs per week)/Transportation  
Effective Date: October 31, 2016  
Salary Classification: \$14.39\* per hour  
Grade/Step: Grade I/Step 1  
Reason: As per IEP mandate  
\*Subject to negotiations

**(d) Appointment: Permanent Senior Keyboard Specialist (12 months)**

Name: Catherine Clarke  
Assign./Loc.: Permanent Sr. Keyboard Specialist (12 months)/LBHS  
Effective Date: September 1, 2016  
Salary Classification: \$46,231\* per annum  
Grade/Step: Grade III/Step 10  
Reason: To replace Nadine Watts  
\*Subject to negotiations

**(e) Appointment: Permanent Keyboard Specialist (10 months)**

Name: Jill Rehnback  
Assign./Loc.: Permanent Keyboard Specialist (10 months)/LBMS  
Effective Date: September 1, 2016  
Salary Classification: \$28,177\* per annum  
Grade/Step: Grade I/Step 4  
Reason: To replace Catherine Clarke  
\*Subject to negotiations

**VIII.2 NON CERTIFICATED PERSONNEL**

**(f) Appointment: Part Time Building Aide (19.5 hours per week)**

Name: Shakenia Green  
Assign./Loc.: Part Time Building Aide/LBMS  
Effective Date: October 17, 2016  
Reason: change in work hours was 15 hours

**(g) Appointment: Substitute Nurse for the Extended School Year Program Summer 2016-Rate of Pay: \$43.52\* per hour**

Kim Reilly

**(h) Appointment: Translator (as needed)-2016-2017 School Year-Rate of Pay: \$25.00 per hour-\*Subject to negotiations**

Beatriz Munoz-Gruber

**(i) The following Per Diem Substitutes are recommended for approval for the 2016-2017 school year**

	<b>Name</b>	<b>Position</b>
1.	Jaysha Teemer	Teacher Assistant
2.	Neal Patel	Teacher Assistant
3.	Dawn Caputo	Teacher Assistant
4.	Lisa Itts	Teacher Assistant

**VIII.3 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – PROFESSIONAL DEVELOPMENT**

**Approval of Agreement – Prof  
Development – Generation  
Ready**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Generation Ready, Inc. for professional staff development for on-site support and one-on-one consultation for teachers with an emphasis on Math at a cost of approximately \$94,500 based on 63 days at a rate of \$1,500 per day for the period July 1, 2016 through June 30, 2017; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Generation Ready, Inc. and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**Vice President Tangney called for a motion.**

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Bodnar  
**Approved:** 4-0

**Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.9.**

**VIII.4 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF APPOINTMENT OF SPECIAL BOARD LEGAL COUNSEL**

**Approval of Extension of  
Appointment of Frazer &  
Feldman**

**IT IS HEREBY RESOLVED**, that the Board of Education extends the appointment of 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 2016-2017 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.

**VIII.5 Superintendent Weiss recommended the APPOINTMENT OF HEALTH AND SAFETY COMMITTEE AND DISTRICT-WIDE SAFETY TEAM.**

**Appointment of Health &  
Safety Committee and  
District Wide Safety Team**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team members as attached.

**VIII.6 Superintendent Weiss recommended the DEFENSE AND INDEMNIFICATION REQUEST**

Defense and Indemnification Request

**WHEREAS**, service was made on retired teacher Steve Freeman in Weitzman, *et alia*, v. Long Beach City School District, *et alia*, Index No. 607596/2016; and

**WHEREAS**, Steve Freeman has submitted a written request for legal defense and indemnification in the action;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education declines to defend and indemnify Steve Freeman, as the request appears to be untimely pursuant to Education Law Section 3811 and the allegations concerning Mr. Freeman do not arise within the scope of his employment in or performance of duties for the District, but instead arise either in his capacity as a union official/former union official and/or individual capacity, as determined by the Board of Education and the School District's insurer.

**VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

Acceptance of Recommendations of CSE and CPSE

**VIII.8 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Payment of Legal Bills: Legal Services

**A) THOMAS M. VOLZ, PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,550.60 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2016.

**B) HARRIS BEACH PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$10,567.71 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2016.

**C) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$34,828.77 for legal services rendered during the period of September 1 through September 30, 2016.

**D) 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 \$342.75 for legal services rendered during the period of July 1 through July 31, 2016 and \$416 for the period of August 1 through August 31, 2016.

**VIII.9 Superintendent Weiss 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 and/or rescheduled based on building construction schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<b>Organization</b>	<b>Purpose</b>	<b>Facility Requested</b>	<b>Date Requested</b>
Bach Jewish Center	Jewish Discovery Program	LBHS Classrooms 245, 244	Sept. 20, 2016 through June 12, 2017 Tuesdays 6:30 PM – 8:00 PM
Girl Scouts of Nassau County Troop 2235	Scout Meeting	East School Art Room	September 2016 through June 2017 Fridays 4:00 PM – 6:00 PM
Cub Scout Pack 51	Scout Meeting	Lindell Cafeteria	Nov. 7, 2016 through May 22, 2017 Mondays (8) 5:30 PM – 6:30 PM
Long Beach Recreation	Basketball Contests	Lindell Gymnasium	Dec. 28-29, 2016 Wednesday – Thursday 9:00 AM – 2:00 PM
Long Beach Lacrosse Club	Lacrosse Tournament	LBMS Athletic Fields 11, 12 and Veterans Field	Sun., November 27, 2016 8:00 AM – 3:00 PM
Long Beach Civil Service	Police Physical Agility Exam	LBMS Common Area, Gym, Track	Sat., November 12, 2016 Sun., December 4, 2016 7:30 AM – 6:00 PM
Boy Scout Troop 215	Meeting	Lindell Cafeteria	Nov. 14, 2016 through June 18, 2017 Mondays 7:00 PM – 9:00 PM
Girl Scouts -Island Beach Association	Girl Scout Event	Lindell Cafeteria	Fri., March 24, 2017 5:00 PM – 9:00 PM
Long Beach FC, Inc.	Indoor Soccer Training	Lido Gym	Dec. 1, 2016 through March 31, 2017 Mon, Wed, Fri 6:00 PM – 9:30 PM
Bulldog Football	Fundraiser	LBMS Veterans Field, Field House bathroom. Press Box	Sat, Nov. 26, 2016 11:00 AM – 5:00 PM

**Vice President Tangney called for a motion on Items VIII.4 through VIII.9.**

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

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

**Board of Ed – Additional  
Comments**

- Board Member Ryan requested discussion on a further reduction of polling sites but the other three members declined; asked about the rededication of a memorial plaque at MS that was lost in Superstorm Sandy.
- Board Member Vrona provided an update on the Policy Review Committee's work on the Use of Schools policy which will include some changes to the policy and the use of schools form; the Technology Committee's focus on the rollout of the Chromebooks; and the Social Emotional Learning Committee's efforts to articulate goals better.
- Board Member Bodnar reported on the Social Emotional Learning Committee's plan to collect data. They are expecting to have a template by January.
- Mrs. Vrona discussed the Cold War Veterans Exemption which gives the BOE two (2) options to vote on: the \$8,000 exemption will provide veterans with \$135 tax dollar savings and \$.85 in additional costs to residents, while the \$12,000 exemption will provide a \$230 tax dollar benefit to veterans and cost the other taxpayers an additional \$1.25 in tax dollars.
- Vice President Tangney confirmed veterans would be notified of the hearing and vote.
- Mrs. Vrona asked for a walk-through of the Adult Learning Center; the status of the overcrowding of classes in 9<sup>th</sup> and 10<sup>th</sup> grades (working on that); asked about the status of the Chromebooks (waiting for funds); the adjustment of schedules (being worked on now); are 6<sup>th</sup> graders getting Chromebooks in January (the last group); asked for an update on the East School class that moved to Lido and whether the whole program was being relocated (January 26 presentation).
- Dr. Ryan asked that we send a congratulatory note to Todd Kaminsky and Melissa Miller and request a meeting with them to voice our concerns and see what they can do for us in Albany.
- Board Member Bodnar reported on the NYSSBA conference he attended in Buffalo; workshops were helpful and informative, very productive; dealt with funding issues, finding parameters, Title 9 monies, expectations.
- Vice President Tangney thanked the veterans for protecting our freedoms.

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

**Questions and Comments  
from the Public**

- Keith Harvey – CTA President – asked how the 63 days (math consultant) would be spread out (17 days per elementary school).
- Matthew Adler – 410 E. Broadway – voiced his disappointment and concerns at the unsettled contracts for Groups A and C.

**XI. Announcements:**

**Announcements**

1. Long Beach Classroom Teachers' Association – President Keith Harvey thanked the district for the Superintendent's Conference Day; majority of feedback was positive; good luck to those leaving, welcome to new hires, thanks to veterans for their service.
2. Administrative, Supervisory and PPS Group- None
3. LBSEA – Long Beach Schools Employees' Association – Group C - None

4. Parent/Teacher Association – Co-President Jackie Miller questioned the East School dance club/program (same); Monday, November 14 – East School hosting Harlem Wizards fundraiser at LBHS at 7 PM; HS PTA meeting at 6 PM; lots of district people participating; Friday, November 18 – PTSA hosting its first Vendors Fair – 40 vendors, music.

**XII. Vice President Tangney called for a motion to adjourn at 9:00 PM.**

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Bodnar  
**Approved:** 4-0

<b>Adjournment</b>
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**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
December 8, 2016