

**MINUTES**

**Date of Meeting:** April 6, 2017

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Conference Room

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

**Members Absent:** None

**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

President Mininsky called for a motion to go into Executive Session at 5:35 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go Into Executive Session

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

President Mininsky called for a motion to adjourn executive session at 7:24 PM

Adjournment

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

**MINUTES**

**Date of Meeting:** April 6, 2017

**Type of Meeting:** Regular Meeting

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

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

**Members Absent:** None

**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 LLP  
Ms. Carole Butler, District Clerk  
Members of the Public

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:36 PM and led the community in the Pledge of Allegiance. He read the following statement aloud.

“As many of you know, the Board of Education has been moving through the process of trying to reach an agreement with our employee’s association, Long Beach School Employees Association. As a Board, our primary goal when entering into any negotiation is to strike a balance between what is fair to our employees and what the ultimate impact will be on our students and on the taxpayers of our community.

Of course, we want to do all we can to recruit and retain the highest caliber of employees who work within our district at all levels. A large component of this is offering competitive compensation, benefits, and the needed support for our entire staff to effectively perform their jobs. At the same time, in the “tax cap” era and during a time when unfunded mandates continue to increase, we, as a Board, must be mindful of our district’s budget. The bottom line of every financial decision we make is how it will ultimately affect our students and the greater community.

On behalf of the entire Board, I look forward to continuing our conversation with the Long Beach School Employees Association. To assist us in the impasse, we have worked with a mediator but have not yet reached an agreement. The Board is committed to this process and will continue to work toward a fair agreement for our employees and taxpayers."

**Report of the Superintendent**

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

For the seventh year in a row, Long Beach was voted one of the Best Communities for Music Education

- *PRESENTATION OF CERTIFICATES- Julia Lang-Shapiro*

***LISFA HS Students***

*Sophia Elenson  
Joshua Kapilian  
Claire Ezratty  
Jorge Romero*

**All County**

***Long Beach Middle School***

*Delphine Esformes, Tenor Sax, Band  
Chandler Rosenzweig, French Horn, Band  
Justin Small, Trumpet, Band  
Jasmine Soriano, Trumpet, Band  
Liam White, Trombone, Band  
Maryn Ascher, Soprano, Choir  
Aaron Conte, Baritone, Choir  
Louise Dattolico, Alto, Choir  
Ava Lithgow, Soprano, Choir*

*Jacob LoCascio, Alto, Choir  
Isabella McCavera, Alto, Choir  
Matthew O'Connor, Alto Sax, Band  
Noah Robinson, Alto, Choir  
Ryan Stout, Alto, Choir  
Matthias Roth, Bari Sax, Jazz Band  
Jonathan Wachs, Bari Sax, Jazz Band  
Jordan Collinson, Viola, Orchestra  
Natalie Lessard, Cello, Orchestra  
Ashley Friedman, Snare Drum, Orchestra*

***Long Beach High School***

*Alec Chasin, Clarinet, Band  
Luc Esformes, Tenor Sax, Band  
Sam Miller, Trombone, Band  
Joshua Kapilian, Tenor, Vocal Jazz  
David Newman, Baritone, Choir  
Amanda Roman, Alto, Choir  
Samantha Snow, Alto, Choir  
Olivia DiResta, Alto, Mixed Chorus*

*Mikayla Faria, Alto, Mixed Chorus  
Sophia Elenson, Bass, Orchestra  
Jorge Romero, Violin, Orchestra  
Michael Corsale, Bassoon, Orchestra  
Harrison Phillips, Bassoon, Orchestra  
Thomas Walsh, Bass, Vocal Jazz  
Logan Friedman, Bass Guitar, Vocal Jazz*

Teachers:

Justin Marks, Christina Farrell, Christina Tomek, Liz Altbacker, Doug Renoud, Marino Bragino, Dave Lobenstein, Nicole Albani and Michael Capobianco

- **Presentation** – Budget – Review of Revenue and Budget  
David Weiss/Michael DeVito

This presentation can be located on the district website or in the office of the District Clerk.

**Board of Education Comments**

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

- President Mininsky asked where we found extra money (\$100,000 from Teachers Retirement and Social Security).
- Board Member Ryan worried about the danger of adopting a budget before state aid is confirmed (only \$130,000 at issue); thanked M. DeVito for the cyber insurance investigation; suggested individual building budgets as desired by the state; equity in the elementary schools (differences will be primarily salary based); special education may affect numbers; voiced concerns about staffing of administrators, business office and adequate legal fees.
- Board Member Vrona was pleased that the district is not using reserves next year; is the money OIG is holding (\$601,000) the FEMA money – (FEMA still owes \$14 million); asked status of RAN (paid).

**Student Organization Comments**

**IV. Student Organization Announcements**

None

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

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

None

**Appointment on Tenure**

**VI. Approval of Recommendation of Appointment on Tenure**

The staff members listed below are eligible for appointment on tenure in the area and on the dated indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

	<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
1.	Deborah Lovrich	Curriculum Director of Science, Technology, Engineering and Mathematics	7/01/17
2.	Cristine Zawatson	Elementary Assistant Principal	7/01/17
3.	Andrew Smith	Secondary Vice Principal	8/27/17

**President Mininsky called for a motion.**

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Tangney  
**Approved:** 5-0; 3-2 (on 1)  
**Voted No:** Board Members Ryan and Vrona (on 1)

There was a ten minute break at 8:39 to celebrate the tenures. The meeting resumed at 8:49 PM.

- VII. Presentation of the Treasurer's Report for February 2017**  
No action required

Presentation of Treasurer's  
Reports for February 2017

- VIII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of March 9 and 23, 2017**

Approval of Minutes for Exec  
Sessions, Reg. Meeting, Work  
Session of March 9 and 23,

President Mininsky called for a motion.

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

- IX. Presentations of the Superintendent**

Superintendent Weiss announced that the graduation requirements for 2022 would stay the same as 2017 after successfully lobbying against proposed changes.

**Superintendent Weiss recommended in a combined vote items IX.1 and IX.2.**

- IX.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated and Non-Certificated.**

Approval of Personnel  
Matters: Certificated  
Pages: 6-8

President Mininsky called for a motion.

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

Non-Certificated  
Pages: 9-11

Note: (I) was pulled out and voted on separately earlier in the meeting.

### RESOLUTIONS

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

#### IX.1. CERTIFICATED PERSONNEL

- (a) **RESOLVED**, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes one (1) position in the Education of Children with Handicapping Conditions-General Special Education tenure area effective June 30, 2017.

#### (IX) Resignation for the Purpose of Retirement

Name: Jane Quinton  
Assign./Loc: Special Education Teacher/Lindell School  
Effective Date: June 30, 2017 close of day

#### (IX) Resignation

Name: Brittany Dara  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: March 17, 2017 close of day

#### (d) Leave of Absence

1. Name: Tamara Grosso  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: May 12, 2017-June 30, 2017 (on or about)  
Reason: Maternity
2. Name: Lauren Behan  
Assign./Loc: English Teacher/LBMS  
Effective Dates: September 1, 2017-January 29, 2018 (on or about)  
Reason: Maternity
3. Name: Ivana Sanchez  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: April 7, 2017-May 26, 2017  
Reason: Maternity

#### (e) Amended Leave of Absence

Name: Julie Feldman  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: March 20, 2017-June 30, 2017 (on or about)  
Original Dates: March 27, 2017-June 30, 2017 (on or about)  
Reason: Maternity

**IX.1. CERTIFICATED PERSONNEL**

- (f) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week start date through June 24, 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
Catherine Fischetto	LBHS	Prov School Counselor	Step 1	17.24	3/27/17
Julia Mauceli	LBHS	Level III TA	Step 1	17.24	3/27/17

- (g) **Appointment: Supervisor for the Extended School Year-July 3, 2017-August 11, 2017-rate of pay-\$10,000 stipend plus preparation rate as per contract**

Laurence Lopez

- (h) **Appointment: Regents Exam Preparation for the LBMS 2016-2017 school year-rate of pay \$74.50 per hour**

Last Name	First Name	Subject	Maximum Hours
1. Mazzitelli	Diana	Mathematics	16 hours each
2. Papetti	William		
3. Mele	Tara		
4. Riemenschneider	Grace-substitute		
5. Joseph	Nancy	Earth Science	16 hours each
6. Schramm	Alyssa		
7. Glasstein	Michael		

- (IX) **Appointment: Challenger Basketball Program-Teachers-(Grant Funded)-for the 2016-2017 School Year-rate of pay \$56.07 per hour-maximum 10 hours each**

Sean Miller

- (j) **Appointment: Challenger Basketball Program-Teacher Assistants-(Grant Funded)- 2016-2017 School Year-Rate of pay according to contract-maximum 10 hours each**

- |                     |                       |
|---------------------|-----------------------|
| 1. Keasia Dale      | 7. Marybeth Uehlinger |
| 2. Kyle Swan        | 8. Nancy Yarwood      |
| 3. Jerrick Verner   | 9. Margaret Pierre    |
| 4. Kieran McArdle   | 10. Christy Ambrosini |
| 5. Catherine Barron | 11. Sue Paganini      |
| 6. Amy Teemer       | 12. Eileen Costelloe  |

**IX.1. CERTIFICATED PERSONNEL**

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

	<b>NAME</b>	<b>CERTIFICATION AREA</b>
1.	Chan Mi Lee	Initial Childhood Education (in process)
2.	Courtney Baum	Professional Childhood Education 1-6 Professional Students with Disabilities 1-6
3.	Sarah Faith	Initial Childhood Education 1-6 (pending)
4.	Jacqueline Saeli	Initial Childhood Education 1-6 (in process)
5.	Jean Bogdan	Permanent Pre K-6

**(l)\* Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

	<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
1.	Deborah Lovrich	Curriculum Director of Science, Technology, Engineering and Mathematics	7/01/17
2.	Cristine Zawatson	Elementary Assistant Principal	7/01/17
3.	Andrew Smith	Secondary Vice Principal	8/27/17

- Voted on earlier in the meeting.

**IX.2. NON CERTIFICATED PERSONNEL**

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

Name: June Mosca  
Assign./Loc: Support Staff/Adult Learning Center  
Effective Date: February 16, 2017 close of day

**(IX) Resignation**

Name: Christine Ostendorf  
Assign./Loc: Bus Aide-25 hours per week/Transportation  
Effective Date: March 31, 2017 close of day

**(IX) ILeave of Absence**

Name: Chan Mi Lee  
Assign./Loc: Teacher Aide/Lido School  
Effective Dates: March 20, 2017-June 30, 2017 (or earlier at the district's discretion)  
Reason: To take another job in the district

**(d) Amended Leave of Absence**

Name: Araceli Morales  
Assign./Loc: Bus Driver/Transportation  
Effective Dates: March 27, 2017-June 30, 2017  
Original Dates: March 31, 2017-June 30, 2017  
Reason: Maternity

**I Appointment: Probationary Confidential Data Administrator- 12 months**

Name: Mary Elizabeth Stark  
Assign./Loc.: Confidential Data Administrator/Human Resources  
Effective Date: March 15, 2017  
Probationary End Date: September 15, 2017  
Salary Classification: \$47,384\* per annum  
Grade/Step: Grade VI/Step 6  
Reason: Promulgation of Civil Service list.  
\*Subject to negotiations

**(f) Appointment: Probationary Cleaner-Nights**

Name: Lionel Jimenez Jr.  
Assign./Loc.: Probationary Cleaner-Nights/Administration/Nike/B&G  
Effective Date: April 7, 2017  
Probationary End Date: April 7, 2021  
Salary Classification: \$34,877\* per annum  
Grade/Step: Grade I/Step 1  
Reason: To replace Lionel Jimenez  
\*Subject to negotiations

**IX.2. NON CERTIFICATED PERSONNEL**

**(g) Appointment: Part Time Teacher Aide-(17.5 hours per week)**

1. Name: Victor Tarantino  
 Assign./Loc: Part Time Teacher Aide (17.5 hrs per week)/West School  
 Effective Date: March 20, 2017-June 24, 2017 (or earlier at the district's discretion)  
 Salary Classification: \$16.14\* per hour  
 Grade/Step: Grade IA/Step 1  
 Reason: To meet a district need as per 504 plan  
 \*Subject to negotiation

2. Name: Christopher Spinner  
 Assign./Loc: Part Time Teacher Aide (17.5 hrs per week)/LBHS  
 Effective Date: April 7, 2017-June 24, 2017 (or earlier at the district's discretion)  
 Salary Classification: \$16.14\* per hour  
 Grade/Step: Grade IA/Step 1  
 Reason: To meet a district need as per 504 plan  
 \*Subject to negotiation

**(h) Appointment: Part Time Bus Aide-(25 hours per week)**

Name: Diane Harris  
 Assign./Loc: Part Time Bus Aide (25 hrs per week)/Transportation  
 Effective Date: April 3, 2017  
 Salary Classification: \$17.81\* per hour  
 Grade/Step: Grade I/Step 6  
 Reason: to replace Christine Ostendorf  
 \*Subject to negotiations

**(i) Appointment: Full Time Temporary School Nurse**

Name: Seth Patton  
 Assign./Loc: Full Time Temporary School Nurse 1:1/LBHS  
 Effective Dates: March 20, 2017-June 30, 2017 (or earlier at the district's discretion)  
 Salary Classification: Step 1/\$42,273 per annum (prorated)  
 Reason: To replace Patricia Conroy

**(j) Recommended Action: Approval of the 2016/2017 Continuing Education Program as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
Stephanie Durso	Movement Flexibility/Resistance Band & Body Barre	16	30.00	480.00

**IX.2. NON CERTIFICATED PERSONNEL**

- (k) The following person is 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 2016-2017.

**Substitute Support Staff – as needed**

Mosca, June-rate \$21.91

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

	<b>Name</b>	<b>Position</b>
1.	Jaysha Teemer	Clerical
2.	Cedric Coad	Teacher Assistant
3.	Kelly Gavares	Building Aide, Bus Aide, Lunch Aide
4.	Erin Brennan	Nurse
5.	Bryan Adames	Teacher Assistant
6.	Jacob Prussman	Teacher Assistant
7.	Paula Mejia	Bus Aide

**IX.3 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3280 PUBLIC USE OF SCHOOLS FACILITIES**

No action required.

1st Reading – Policy #3280  
Public Use of School Facilities

**IX.4 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES**

No action required.

1st Reading – Policy #7222  
Diploma or Credential Options  
for Students with Disabilities

**IX.5 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #6551 FAMILY & MEDICAL LEAVE ACT**

President Mininsky called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 5-0

Adoption of Revised Policy #6551  
Family & Medical Leave Act

**IX.6 Superintendent Weiss recommended the ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2017-2018 SCHOOL YEAR as amended.**

Adoption of Proposed  
Budget for LBPS for 2017-  
2018 School Year

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2017-2018 school year in the amount of \$135,326,640.

President Mininsky called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Bodnar

Approved: 5-0

**IX.7 Superintendent Weiss recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2017-2018 PROPERTY TAX REPORT CARD as amended**

Adoption of §1716 of Ed Law:  
2017-18 Property Tax Report  
Card

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017-2018 Property Tax Report Card, with a budget of \$135,326,640\* and corresponding tax levy of \$99,078,437.

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items IX.8 through IX.10.

**IX.8 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT**

**Approval of Special Ed Services Agreement**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with South Huntington Union Free School District for the anticipated cost of less than \$10,000 for special education related services for the period of July 1, 2016 to June 30, 2017;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with South Huntington Union Free School District for special education tuition and services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**IX.9 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – BOCES COOPERATIVE FOR TRANSPORTATION**

**Approval of Agreement- BOCES Coop for Transportation**

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

**WHEREAS**, the Long Beach School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the Long Beach School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (recitals) attached hereto and authorizes the Chief Operating Officer to execute the Agreement on behalf of the Board of Education.

**IX.10 Superintendent Weiss recommended the APPROVAL OF CHANGE IN 2017-2018 SCHOOL CALENDAR**

**Approval of Change in 2017-2018 School Calendar**

**WHEREAS**, the school calendar for the 2017-2018 school year was adopted at a Board of Education meeting on January 12, 2017; and

**WHEREAS**, a new Group A contract added an additional school work day to the school calendar; and

**WHEREAS**, May 25, 2018 has been selected as the additional school work day;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the new 2017-2018 school calendar which includes the additional school work day of May 25, 2018.

**President Mininsky called for a motion on Items IX.8 through IX.10.**

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

**IX.11 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER**

Approval of Budget Transfer

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$470,000 from the special education BOCES code to the contract transportation code for additional transportation needs due to displaced students.

**President Mininsky called for a motion.**

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

**IX.12 Superintendent Weiss recommended the APPROVAL OF EMERGENCY ROOF REPAIR – LB PUBLIC LIBRARY**

Approval of Emergency Roof Repair – LB Public Library

**WHEREAS**, the roof of the Long Beach Public Library, located at 111 West Park Avenue, Long Beach, NY 11561, a building owned by the Long Beach City School District, has developed a condition that caused water to leak into the building; and

**WHEREAS**, on March 29, 2017, the District's Architect John A. Grillo inspected the condition of said roof; and

**WHEREAS**, upon such examination it was determined that the roof has failed and is in such poor condition that interior ceilings, floors, walls and other systems are subject to damage whenever there is a storm; and such condition may affect the safety or property of the District and requires immediate action which cannot await competitive bidding; and

**WHEREAS**, the District's Architect has determined that this unforeseen occurrence or condition at the Long Beach Public Library may affect the safety or property of the District and requires immediate action to replace the library roof.

**NOW THEREFORE IT IS HEREBY RESOLVED** that pursuant to the provisions of the General Municipal Law Section 103(4), the Board of Education declares the condition of roof of the Long Beach Public Library to be an emergency, authorizes the awarding of contracts and purchasing for this work, without competitive bidding, to commence immediately and ratifies any and all such contracts and purchases made to date for all

emergency work and purchases, and authorizes the Superintendent of Schools to take any and all additional steps necessary to effectuate the replacement of the roof; and

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the expenditure of \$885,000.00 from unassigned fund balance (general ledger code 909) by transfer of said amount to general fund account code 9901.912 (Transfer to Capital for Facilities).

President Mininsky called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Vrona

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items IX.13 through IX.17.

**IX.13 Superintendent Weiss recommended the APPROVAL OF MODIFICATION OF BUDGET**

Approval of Modification of Budget

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the modification to the budget of \$885,000 from unassigned fund balance for purposes authorizes by the General Municipal Law Section 103 (4).

**IX.14 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 donation of a 150 gallon fish tank, stand and accessories to the high school valued at \$2,000 from science teacher Pamela Bankey.

**IX.15 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES\*\* (B is withdrawn)**

Payment of Legal Bills:  
B - Withdrawn

**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 \$3,417.50 the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2017.

**B) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$24,639.00 for legal services rendered during the period of February 1 through February 28, 2017.

**IX.16 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION**

Acceptance of Recommendation of CSF

**IX.17 Superintendent Weiss recommended the APPROVAL OF APPROVAL OF USE OF SCHOOLS APPLICATIONS**

**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 and/or rescheduled based on building schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LB Lacrosse Club	Lacrosse Day for Kids	LBMS Athletic Fields 8, 9, 10, 11, 12 and Veterans Field	Sunday, May 21, 2017 8:00 AM – 7:00 PM
	Lacrosse Camp	LBHS Pool & LBMS Athletic Fields 11, 12 and Veterans Field	July 10-July 14, 2017 Monday – Friday 8:30 AM – 8:30 PM
	Alumni Games	LBMS Veterans Field	Friday, July 15, 2017 5:00 PM – 9:00 PM
Chabad of the Beaches	Aleph Academy Discovery Program	East School – 8 classrooms	Sept. 13, 2017 through May 30, 2018 Wednesdays 4:00 PM – 7:00 PM
City of Long Beach YFS	Summer Camp	West Cafeteria, Gym, Playground	Jun 26 – August 18, 2017 Monday – Friday 7:00 AM – 6:00 PM
NYS Association of Fire Chiefs	Firefighter Training	LBHS Cafeteria, Classroom and Pool	Sat., May 20, 2017 7:00 AM – 5:00 PM
Circulo de la Hispanidad	Family Tennis Lessons	LBMS Tennis Courts	April 30 – August 31, 2017 Sundays (6) or more 9:00 AM – 11:00 AM
		Lido Gymnasium*	Nov. 2017- March 2018 Saturdays (6) or more 9:00 AM – 11:00 AM

**President Mininsky called for a motion as amended: 15 (b) withdrawn, 17 Lido Gym added.**

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

**BOE – New/Old Business**

**X. Board of Education – Additional New/Old Business if any**  
None

**XI. President Mininsky called for Questions and Comments from the Public.**  
None

**Questions and Comments from the Public**

**Announcements**

**XII. Announcements:**

1. Long Beach Classroom Teachers' Association – VP Karen Bloom congratulated the tenurees.
2. Administrative, Supervisory and PPS Group – President Epstein praised the excellent administrators, commended Mr. DeVito and noted that he tries his best with money.
3. LBSEA -Long Beach Schools Employees' Association – Group C - None
4. Parent/Teacher Association - None

**XII. President Mininsky called for a motion to adjourn at 9:19 PM.**

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

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
April 20, 2017