

MINUTES

Date of Meeting: April 20, 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 arrived at 5:35 PM
Board Member Perry Bodnar, Jr.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Jennifer Gallagher, Asst. Superintendent for C & I
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Harris Beach
Mr. Howard Goldsmith, Attorney, Harris Beach

President Mininsky 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 Ryan
Seconded by: Vice President Tangney
Approved: 4-0

President Mininsky called for a motion to adjourn executive session at 7:10 PM

Adjournment

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

MINUTES

Date of Meeting: April 20, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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
Mr. Sean Murray, Director, Elementary Curriculum
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 7:30 PM, led the community in the Pledge of Allegiance and welcomed Mr. Paccione, Island Park School Board Member.

II. Superintendent's Report – Mr. Weiss

Report of the Superintendent

- *PRESENTATION OF CERTIFICATES- Julia Lang-Shapiro*

Visual Arts

- *Natalie Manzanilla – Award of Excellence – Art League of LI – Go APE exhibit*
- *Phillip Persky – Art Guild participant juried photography exhibit “My Perspective”*

IB Visual Arts Workshop Presenters – National Art Education Association Conference

- *Kristen Miciotta, Savannah Kile, Natalie Quintero, Bianca Hayes*

Long Island's Best Young Artists at the Heckscher Museum

- *Kristen Miciotta – 3rd Place overall winner*
- *Daniella Bruzzone – Promising Young Artist Award winner*
- *Maiya Abramson*
- *Lea Jaffe*
- *Lindsey Kranitz*
- *Madison Murray*

PFLI (Photographic Foundation of LI) – Annual HS Photography Contest

- *Jovanna Vicente – 1st place (2) – People and Photojournalism*
- *Charles Mandell – 3rd place – Photojournalism*

Nassau Community College Honors Program 19th Annual Arts & Science Fair

- *Meilin Garfinkel – Best in Show for Art*
- *Margaret O'Malley-Rebovich – Honorable Mention for Art*
- *James O'Connor – 3rd place – Monologue competition – 9 & 10 grade*

Art Supervisor's Association All County Art Show

Elementary

Simaiyah Wardana	1	Zachary Scouten	4
Jacqueline Ching	3	Myla Sanchez	4
Allison Blanco Cruz	3	Christopher Mitchell	5
Alana Roscoe	3	Rihanna Bishun	5
Aidan Tarsia	3		

Middle School

Livia Casalaina	8	Ashley Friedman	8
Andrew Geller	8	Caroline Roser Dialma	8
Natalie Lessard	8	Arielle Nason	8
Cecile Lessard	8	Lucia Tomicick	8
Jhana Prue	8		

High School

Janeri Gonzalez	9	Nina Capofarri	10
Anna Xiao	9	Jaci Zitman	10
Julianne Jacobson	9	Shannon Gioia	11
Gabrielle Gravina	9	Rianna MacKay	11
Carmen Sabedra	9	Phoebe Keane	12
Grace Rosenberg	10	Ava Tassiello	12
Emily Tejada-Postigo	10	Gabrielle Cerullo	12
Katherine Farrell	10	Angela Maure	12
Morgan Rubel	10	Kristen Miciotta	12

Teachers: Stephanie Meyer, Denise Collins, Stephanie Kornacki, Alison Katulka, Scott Knyper, Laura Swan, Joanne Harvey, Rose Darrell-Garde, Lorraine Rilling, Sue Presberg, Ann Marie Pulice, Eric Fox

- **Presentation** – *Elementary Social Studies and Science Curriculum* – S. Murray
Highlights include: Standards Drive the Curriculum, C3 Framework Unpacked, Social Studies Practices, Key Curricular Resources, Scope and Sequence, Living History, Science Standards, Current Approaches – 5E Model, Students in Action, Science & Engineering Practices, Disciplinary Core Ideas, and Crosscutting Concepts.

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

Board of Education Comments

III. President Mininsky called for Board of Education Comments

- President Mininsky asked about the teacher friendly social studies curriculum (easy resources).
- Board Member Vrona asked which nail polish lasts longest; what percentage of time do students spend on social studies, civics or on science (some do unit approach, or daily/alternate day, equivalent of one period per day); is it so seamless that students and/or parents don't see it (could be in weekly update, no stoppage by topic).
- Vice President Tangney was at afterschool literacy program and witnessed a great lesson on snakes, wonderful knowledge.
- Board Member Ryan congratulated Mr. Murray on the quality of the presentation; asked if students knew Pledge of Allegiance by end of elementary school (yes) and National Anthem (yes); asked if elementary schools should have science labs, dedicated space (money would help – different utilization of space); vision for the future (STEM spaces maybe in computer labs, library, portability); does this curriculum bridge the gender gap assessments, is it easier with new standards (easier; imbedded in instruction, can collect info through progress on task; asking students to think; state is changing structure of assessments – may bring back social studies assessments, writing and presentation); are you introducing higher level science into LARC which is a humanities program (already underway – coding); are the classroom libraries reflecting the changes in the two curriculums (new materials required, switching to different classrooms).

IV. BOCES Vote - NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2017/18 school year (July 1, 2017 through June 30, 2018); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty eight thousand, one hundred eighty dollars (\$21,128,180) be approved.

President Mininsky called for a motion as amended.

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

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

Deborah Coates – Eric B. Schultz – Stephen B. Witt

President Mininsky called for a motion.

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

V. Student Organization Announcements
None

Student Organization Comments

VI. President Mininsky called for Questions and Comments from the Public – Items on Today’s Agenda Only
None

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

VII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of April 6, 2017

Approval of Minutes for Exec Session and Reg. Meeting of April 6, 2017

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Tangney
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 Mininsky called for a motion.

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

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

President Mininsky called for a motion.

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

RESOLUTIONS

VIII.1 BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

2016. CERTIFICATED PERSONNEL

(2016) Resignation for the Purpose of Retirement

- 1. Name: Mitzi Goodman
 Assign./Loc: Special Education Teacher/West School
 Effective Date: June 30, 2017 close of day

(b) Resignations

- 1. Name: Allison Salgado
 Assign./Loc: Part Time Teacher Assistant/Lindell School
 Effective Date: April 3, 2017
- 2. Name: Anthony Seara
 Assign./Loc: Part Time Teacher Assistant/Lindell School
 Effective Date: May 22, 2017 close of day

€ Leave of Absence

Name: Jacqueline Kupferman
 Assign./Loc: Special Education Teacher/East School
 Effective Dates: September 1, 2017-June 30, 2018
 Reason: Child Care

(d) 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
Ana Mayorga	LBHS	Level I TA	II/Step 1	\$17.24	4/21/17

€ The following Per Diem Substitute Teachers are recommended for approval for the 2016-2017 school year

NAME	CERTIFICATION AREA
Eileen Blomquist	Permanent Physical Education Permanent Health

VIII. 2. NON CERTIFICATED PERSONNEL

(a) Appointment: Part Time Teacher Aide (17.5 hours per week)

1. Name: Bryan Adames
Assign./Loc: Part Time Teacher Aide(17.5 hrs per week/LBHS
Effective Dates: 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 IEP/504 plan
*Subject to negotiation

2. Name: Jacob Prussman
Assign./Loc: Part Time Teacher Aide(17.5 hrs per week/LBHS
Effective Dates: 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 IEP/504 plan
*Subject to negotiation

VIII.3 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3280 PUBLIC USE OF SCHOOLS FACILITIES

2nd Reading – Policy #3280
Public Use of School Facilities

No action required. Will delay adoption until final input is received from stakeholders.

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

2ND Reading – Policy #7222
Diploma or Credential Options
for Students with Disabilities

No action required.

Superintendent Weiss recommended in a combined vote Items VIII.5 through VIII.8.

VIII.5 Superintendent Weiss recommended the AWARD OF COOPERATIVE BID - #17-23 GENERAL PUMP MOTOR REPAIRS AND MAINTENANCE.

Award of Cooperative Bid - #17-
23 General Pump Motor Repairs
and Maintenance

WHEREAS, the district placed legal notice advertising a bid for General Pump Motor Repairs & Maintenance [bid #17-23] in the official district papers and Newsday on March 28, 2017 and mailed documents to seven (7) vendors; and

WHEREAS, The district, in accordance with Article 5-A of the General Municipal Law, invited bids for General Pump Motor Repairs and Maintenance [bid #17-23], which bids were opened publically on April 7, 2017; and

WHEREAS, IVS Incorporated was the lowest priced responsible bidder [see attached] on the General Pump Motor Repairs and Maintenance [bid #17-23]; and

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines the IVS Incorporated was the lowest priced responsible bidder on the General Pump Motors Repair and Maintenance [bid#17-23] and approves the award of the General Pump Motor Repairs & Maintenance [bid#17-23] to IVS Incorporated.

VIII.6 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN GARDEN CITY 2017-2018 COOPERATIVE BID – MATERIALS & SUPPLIES (Bus, Van & Auto Parts & Transmission)

Approval of Participation
in GC Cooperative Bid -
Automotive

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission); and

WHEREAS, The Long Beach School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, The Long Beach School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore

BE IT RESOLVED, That the Board of Education of the Long Beach School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above; and

BE IT FURTHER RESOLVED, That the Long Beach School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and

BE IT FURTHER RESOLVED, That the Long Beach School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, That the Long Beach School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

VIII.7 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Services: Legal Bills

A) 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 \$11,642.93 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2017.

VIII.8 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE

President Mininsky called for a motion on Items VIII.5 through VIII.8.

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

BOE – New/Old Business

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

Mr. Weiss discussed an Active Shooter drill at Lindell with the LB Police Department. Mrs. Vrona as a victim. The emergency procedure was assessed; safety and security are paramount; lucky to have such a caring police department. HBO family is rebroadcasting special on students and the environment. 40% of HS and MS students are participating in sports.

- Board Member Vrona gave a shout out to Mr. Weiss for advocating for changes in graduation requirements. Marching Band did not participate in Hofstra nor Little League parade.

X. President Mininsky called for Questions and Comments from the Public.

None

**Questions and Comments
from the Public**

XI. Announcements:

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – Group C – President Rea expressed disappointment with comments made by BOE at last meeting regarding the union and negotiations. Does not believe the burden of the budget should be on the backs of the lowest paid employees. Most members live locally.
4. Parent/Teacher Association - None

Announcements

XII. President Mininsky called for a motion to adjourn at 8:39 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
April 20, 2017