

## MINUTES

**Date of Meeting:** June 8, 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  
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 7:37 PM and led the community in the Pledge of Allegiance.

**II. Report of the Superintendent of Schools– Mr. Weiss**

Report of the Superintendent

Superintendent Weiss congratulated and praised the success of our students. He also congratulated the individuals who would receive awards of tenure at the meeting. The SEL presentation originally scheduled for this meeting was postponed until the spring.

- *Presentation of Certificates – Science Research 2016-17- Dr. Lovrich*

### Publications

- *Vinny Pagano* was invited to publish his research entitled, *Comparison of Multivariate and Lagrangian Interpolation*, in the 2017 issue of the High School Research Journal at Long Island Conservatory (LIC)
- *Savannah Kile* and *Leah Shokrian* were the first to publish a partial DNA sequence for the parasite *Pleurogonius malaclemys* in the Database Resources of the National Center for Biotechnology Information.  
New York State Science and Engineering Fair

- *Vinny Pagano* won first place in the Mathematics category and the Mu Alpha Theta math award for his project entitled, *Comparison of Multivariate and Lagrangian Interpolation*.

Long Island Science and Engineering Fair

- *Lauren Bulik & Emily McDonnell* won 3rd place in the Earth and Environmental Science category and the Stockholm Junior Water Prize for their project *Analyzing, Collecting and Studying Microplastics in Reynolds Channel*.
- *Vinny Pagano* won Honorable Mention in the Mathematics category and the Mu Alpha Theta math award for his project entitled, *Comparison of Multivariate and Lagrangian Interpolation*.

Molloy College Science Fair

- *Lauren Bulik & Emily McDonnell* won bronze with their project *Analyzing, Collecting and Studying Microplastics in Reynolds Channel*.
- *Joshua Kapilian* won bronze with his project entitled, *Creating a More Robust and Efficient Model of United States Airspace Control*.

Long Island Science Congress: Long Beach High School

- *Lauren Bulik* Achievement
- *Nicole Celis* Honors
- *Nicole Codianni* Achievement
- *Alexa Coffin* Honorable Mention
- *Andrew D'Alessandro* Honorable Mention
- *Aleisha Degillo* Achievement
- *Joshua Kapilian* Selected for States Competition; 2<sup>nd</sup> in Earth/Space/Energy
- *Charlotte Kile* Honorable Mention
- *Emily McDonnell* Achievement
- *Jacob Miller* Meritorious
- *Sophia Munier* Honors
- *Eddie Perez* Honors
- *Jarrold Pine* Honorable Mention
- *Kaley Skarren* Achievement
- *Jaylyn Umana* Meritorious
- *Brett Weiner* Honors

Long Island Science Congress: Long Beach Middle School

- *Uma Arengo* High Honors
- *Samantha Breen* High Honors & 3<sup>rd</sup> Place in Ecology
- *Ashley Friedman* Honorable Mention
- *Valentina Gonzales* Achievement
- *Jacob Grant* Honors
- *Trey Heller* Meritorious
- *Jake Hetzler* Meritorious
- *Daniella Isaacs* Honorable Mention
- *Ariel Keynan* Honorable Mention
- *Bret Michaels* Honors
- *Daniel O'Connor* Honorable Mention

- *Arianna Quijano* Meritorious
  - *Sebastian Quinn* Honors
  - *Katherine Roll* Honorable Mention
  - *Samantha Rosenbaum* Meritorious
  - *Jillian Sondike* Meritorious
  - *Alexa Weiner* Achievement
  - *Liam White* Meritorious
- *Presentation of Certificates – Writing – Ms. Scudiero*

Scholastic Art and Writing Awards

- *Chrysalis Mandell\** National Gold Medal – Poetry
  - *Sophie Allen* National Silver medal - Writing Portfolio
  - *Isabella Attrachji* Honorable Mention – Personal Essay
  - *Ava DeBruin* Silver Key (2) – Poetry
  - *Jordan Landsman* Silver Key, Honorable Mention – Poetry
  - *Sarah Mullins* Honorable Mention – Poetry
  - *Kaitlyn Murphy* Silver Key, Honorable Mention (2) – Poetry
  - *David Neuman* Silver Key – Poetry
  - *Shae Sennett* Gold Key (2) – Poetry
  - *Iain Wall* Silver Key - Poetry
- \* invited to attend the medal ceremony at Carnegie Hall in June.

Adelphi Poetry Day winners

- *Jessica Thursland* Citation for poetry
- *Lauren Bulik* Citation for poetry
- *Sophie Allen* Excellence for Collection of Poetry
- *Alyscia Batista* Excellence for Collection of Poetry
- *Lucia Techera* Excellence for Collection of Poetry
- *Rachell Koegel* Excellence for Teaching of Poetry

Irish Cultural Society Gaelic Quatrain Contest winners

<i>Lauren Bulik</i>	<i>Taylor Rudtner</i>
<i>Richard Lilly</i>	<i>Adriana Sadjoeri</i>
<i>Dillon Razler</i>	<i>Katelyn Salvato</i>
<i>Skyla Robinson</i>	

- *Presentation of Certificates – Odyssey of the Mind and LARC*

Odyssey of the Mind – 10<sup>th</sup> Place in the World Competition – D. MacDonnell, J. Sulsky

<i>Emily Backlin - Lindell</i>	<i>Jack Clancy-East</i>
<i>Ruby Patton- Lindell</i>	<i>Eldjima Djandabri-Holt- East</i>
<i>Sean Sarmuksnis-Lindell</i>	<i>Samantha Feingold-East</i>
	<i>Shayna Rivera</i>

Odyssey of the Mind – 3<sup>rd</sup> Place Regional Competition

<i>Mia DiNardo</i>	<i>Vincent Napolitano</i>
<i>Orly Keynan</i>	<i>Jack Passman</i>
<i>Laika Khan</i>	<i>Zachary Scouton</i>

LARC Awards – Word Masters, Robots, Trivia, Philosophy - Mr. Justin Sulsky, Dr. Caitlin King

Exceptional Performance on the Word Masters Competition

<i>Kira Argiro</i>	<i>Luke Morita</i>
<i>Theodore Clancy</i>	<i>Marissa Miller</i>
<i>Tabitha Freeny</i>	<i>Ronin Rugolsky</i>
<i>Gabriel Klarikaitis</i>	

Exceptional Performance on the Robots of the Future Science & Engineering Contest

*Sienna Warren and Shea O'Hara*

Exceptional Performance on the UCPN Trivia Challenge

<i>Melinda DeSantis</i>	<i>Ronin Rugolsky</i>
<i>Dylan Dean</i>	<i>Teagan Urich</i>

Exceptional Performance on the Philosophy Slam Competition

*Jayden Butcher*  
*Hunter Stadtman*  
*Aysu Unvej*

III. **Superintendent Weiss recommended the Appointment on Tenure**

Appointment on Tenure

CERTIFICATED PERSONNEL AWARD OF TENURE

**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>
Cristi Busching	Education of Children with Handicapping Conditions-General Special Education	9/1/2017
Ian Butler	Physical Education	11/26/2017
Eric Fox	Art	9/1/2017
Susan Garcia	Elementary	9/1/2017
Lynn Harkins	Education of Children with Handicapping Conditions – General Special Education	9/1/2017
Nilka McDonnell	School Counseling and Guidance	9/1/2017
Aileen Monahan	Full Time Teaching Assistant	10/15/2017
Ashley Monastero	Education of Children with Handicapping Conditions – General Special Education	9/1/2017
Kaitlyn Moorhead	Education of Children with Handicapping Conditions – General Special Education	9/1/2017
<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
Noelle Policastro	Music	9/1/2017
Enza Salamone	Foreign Language	9/1/2017
Lindsay Smith	Elementary	9/1/2017

**President Mininsky called for a motion.**

**Motion by: Vice President Tangney**

**Seconded by:** Board Member Bodnar  
**Approved:** 5-0

**IV. President Mininsky called for Board of Education Comments**  
None

BOE Comments

**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**

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

- Joanne Rea – 90 Connecticut Avenue – had some questions regarding the award of bid. Would the positions remain the same; would the district continue under current guidelines (yes); what is the district’s position on the continuation of \$3.25 for the price of lunch (same); what is the financial gain of the outsourcing (\$150,000- \$180,000 per year); if the bid is accepted would members of the food service be asked first for jobs (yes); how would 10 month employees be notified. (President Mininsky discussed that the bid had only been received yesterday and would likely be tabled until more information was gathered). CSEA President Rea expressed her disappointment when the recommended actions of the Food Services Advisory Committee were ignored.
- Keith Harvey – CTA President – asked about the length of the contract (annual renewals up to 5 years) and repairs to the equipment prior to the start (bid is for equipment “as is” - no changes required; profits from food service could pay for repairs). He expressed his reservations about giving up local control of food services; nutrition is of concerns with no guarantee of financial gain.
- Lorraine Riglietti – Food Service Worker – noted that the workers were real people and it is not just about the money.
- Barbara Vahey – MS employee/CSEA Board Member – expressed concerns that while initially this might seem like a good idea, you run the risk with new people, strangers in the building; safety concerns; not just the future of the workers; not always about the money. Thinks it would be difficult for current employees to work alongside with new employees.
- Barbara Collins – former Pre-K nurse – stated that while the bid is financially attractive, as a school district employee for 25 years, it is reassuring when the students have a good relationship with the food service workers who are always responsive to the children’s needs. These people know the students personally; must consider the whole child.
- Bernadette Ciccarello – Food Service Worker – has been with the district for 22 years; it is not only a job, it is a family. She personally lost everything in a fire last year and would have difficulty handling more devastation.

**VII. Presentation of Treasurer’s Report for April 2017**  
No action required.

Treasurer’s Report- April 2017

**VIII. Approval of Minutes for Executive Sessions and Regular Meeting of May 25 and May 30, 2017.**

Approval of Minutes for Exec Sessions and Reg. Meeting of May 25 and May 30, 2017

President Mininsky called for a motion.

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

**IX. Presentations of the Superintendent**

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

Approval of Personnel  
Matters: Certificated  
Pages: 7-10

President Mininsky called for a motion.

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

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

Approval of Personnel  
Matters: Non-Certificated  
Pages: 11-

President Mininsky called for a motion.

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

**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) Resignation

1. Name: Ilkem Sevinc  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: June 15, 2017 close of day
2. Name: Laura DeVito  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: June 7, 2017 close of day

**(b) Amended Leave of Absence**

Name: Ashley Monastero  
Assign./Loc: Special Education Teacher/LBHS  
Effective Dates: February 6, 2017-May 19, 2017  
Original Dates: February 6, 2017-April 18, 2017  
Reason: Maternity

**(c) Leave of Absence**

Name: Christina Dillard  
Assign./Loc: Special Education Teacher/LBMS  
Effective Dates: September 1, 2017-January 26, 2018  
Reason: Maternity

**(d) Appointment: Probationary Special Education Teacher**

Name: Krystal Cardenas\*  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Initial Students with Disabilities 7-12-Spanish Initial Certificate  
Initial Spanish 7-12  
Effective Date: September 1, 2017  
Original End Date: September 15, 2019  
Original Tenure Date: September 16, 2019  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: MA/Step 3 (\$72,972 per annum)  
Reason: To replace Margaret Karthaus  
Comment: Recalled from the preferred eligibility list

\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

**IX.1. CERTIFICATED PERSONNEL**

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

Name: Shannon Ambury  
Assign./Loc: Regular Substitute Special Education Teacher/Lindell  
School  
Certification: Initial Students with Disabilities 1-6  
Initial Students with Disabilities B-2  
Initial Early Childhood Education B-2

Effective Dates: Initial Childhood Education 1-6  
September 1, 2017-June 30, 2018 (or earlier at the district's discretion)

Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education

Salary Classification: MA/Step 3 (\$72,972 per annum)

Reason: To replace Christina Zubi

**(f) Appointment: Extended School Year Program Summer 2017-Rate of Pay: \$60.63 per hour**

	<u>Name</u>	<u>Subject</u>
1.	Lauren Andersen	Special Education
2.	Crysti Busching	Special Education
3.	Stephanie Kornacki	Special Education
4.	Melissa Pecere	Special Education
5.	Richard Rogers	Special Education
6.	Megan Scully	Special Education
7.	Jessica Thomson	Special Education
8.	Leah Kalfin	Special Education
9.	Nicole Zittel	Special Education
10.	Alyssa Rivera	Special Education
11.	Nicole Scorcio	Special Education
12.	Cindy LaPenna	Special Education
13.	Sean Miller	Special Education
14.	Rocco Tenebruso	Physical Education
15.	Kristin Angst	Speech and Hearing Handicapped
16.	Gianna Cody	Speech and Hearing Handicapped
17.	Panagiota Doukas	Speech and Hearing Handicapped
18.	Stacey Durnan	Social Worker

**IX.1. CERTIFICATED PERSONNEL**

**(g) Appointment: Extended School Year Program Summer 2017- Teacher Assistants and Teacher Aides-Rate of Pay: According to contract\*-\*subject to negotiations-subject to student enrollment**

1. Jaime Arkow	22. Diane Barksdale	43. Catherine Barron
2. Marisol Burgos	23. Patricia Buschi	44. Kathleen Capone
3. Jill Capozzi	24. Kristin Combs	45. Karolyn Creagan
4. Andrea Crowe	25. Marie DiGiovanni	46. Desmond Dingle
5. Alexa Eyring	26. Marleen Fenton	47. Lauren Fitzmartin
6. Madison Geraghty	27. Meredith Grant	48. Michelle Griz
7. Laura Guendel	28. Joanne Hammel	49. Beverly Hasberry

- |                       |                          |                       |
|-----------------------|--------------------------|-----------------------|
| 8. Cari Howell        | 29. Jeanette Impagliazzo | 50. Beth Larsen       |
| 9. Michelle Lablanc   | 30. Raquel Lopez         | 51. Franklyn Lopez    |
| 10. Nicole Lynch      | 31. Suzanne Masloja      | 52. Virginia Matthews |
| 11. Sabrina Mitchell  | 32. Poulette Molina      | 53. Aileen Monahan    |
| 12. Runnie Myles      | 33. Megan O'Connor       | 54. Lisa Ochs         |
| 13. Cathy Palmer      | 34. Neal Patel           | 55. Maria Perrone     |
| 14. Bhamenee Persaud  | 35. Komalissa Persaud    | 56. Peggy Pierri      |
| 15. Angelo Pollicino  | 36. Nicole Rosenberg     | 57. Rachel Salazar    |
| 16. Ivana Sanchez     | 37. Milagros Sanchez     | 58. Revital Spinks    |
| 17. Cassandra Stegman | 38. Lucas Stroud         | 59. Meghan Sullivan   |
| 18. Victor Tarantino  | 39. Cabrina Tasevoli     | 60. Amy Teemer        |
| 19. Robin Tobin       | 40. Derrell Tolbert      | 61. Jarrick Verner    |
| 20. Mara Weintraub    | 41. Elizabeth Wisey      | 62. Stephanie Wynne   |
| 21. Nanci Yarwood     | 42. Ethel Yarwood        | 63. Tasha Ziegler     |

- (h) **Appointment: Summer School-July 10, 2017-August 17, 2017-Rate according to contract-  
\*subject to negotiations**

<b>Name</b>	<b>Assignment</b>
Aracely Guandique	Teacher Assistant

- (i) **Appointment: Summer Leadership Enrichment Counselor-Summer 2017-Rate of Pay:  
\$74.87 per hour-maximum 125 hours**

Kelly Dass

- (j) **Appointment: Athletic Supervisor for the 2016-2017 School Year  
Rate of Pay: \$62.50\* per afternoon-\$80.10\* per evening-\$148.98\*per overnight  
\*Subject to negotiations**

Brandon Hughes

**IX.2. NON CERTIFICATED PERSONNEL**

- (a) **Leave of Absence**

Name:	Patricia Goumas
Assign./Loc:	Account Clerk/Administration Building-Business Office
Effective Dates:	July 1, 2017-June 30, 2018 (or earlier at the districts discretion)
Reason:	To accept another position in the district

- (b) **Appointment: Provisional Purchasing Agent (12 months)**

Name:	Patricia Goumas
Assign./Loc.:	Provisional Purchasing Agent/Administration Building/Business Office

Effective Date: July 1, 2017  
Salary Classification: \$48,287\* per annum  
Grade/Step: Grade V/Step 8  
Reason: To replace Gregory Lustberg  
\*subject to negotiations

**(c) Appointment: Full Time School Nurses**

1. Name: Seth Patton  
Assign./Loc.: Full Time School Nurse/LBHS  
Effective Date: September 1, 2017  
Probationary End Date: August 31, 2021  
Salary Classification: \$43,625 per annum  
Step: Step 2  
Reason: To replace Elizabeth Lebowitz
2. Name: Heather Ricardo  
Assign./Loc.: Full Time School Nurse/East School  
Effective Date: September 1, 2017  
Probationary End Date: August 31, 2021  
Salary Classification: \$42,696 per annum  
Step: Step 1  
Reason: To replace Alexandra Barrett

**(d) Appointment: Lead School Nurse**

Name: Mary Beth Thurston  
Assign./Loc.: Lead School Nurse/Districtwide  
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)  
Stipend: \$9,303.62 per annum  
Reason: To replace Elizabeth Lebowitz

**(e) Appointment: Nurses for the Extended School Year Program Summer 2017-Rate of Pay: \$43.74 per hour**

Seth Patton  
Theresa Schwarz-Polivy-substitute nurse

**IX.2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Extended School Year Program Summer 2017-Rate of Pay: \$60.63 per hour**

Name	Subject
1. Maria Arroyave	Occupational Therapist
2. Laura Ragona	Occupational Therapist
3. Renee Cielecki	Physical Therapist

**(g) Appointment: Lifeguard for the Extended School Year Program Summer 2017-Rate of Pay: \$25.00 per hour**

Dayna D'Alessio

**(h) Appointment: Bus Drivers and Bus Aides for Summer 2017-Rate according to Group C contract-as needed**

1. Jean Johnson
2. Evon Beechay
3. Patricia Rush
4. Jeffrey Trone
5. Luz Cabrera
6. Terrence Bachan
7. Alfredo Villaneuva
8. Ana Quintero
9. Mark Demerest
10. Edwin Algarin
11. Kenneth Brooks
12. Anthony Pugh
13. Carolyn Smith
14. Humberto Martinez
15. Oscar Melendez
16. Rene Lainez
17. Olmedo Pinzon
18. Freddy Umanzor
19. Mariella Pinzon
20. Adagiza Rosales
21. Rosa Lainez
22. Joanne Rea
23. Tadeusz Bielski
24. Masako Yoshida
25. Anna Chajon
26. Carmel Dornevil
27. Yves Prunier
28. Carmen Martinez
29. Dora Salenas
30. Jose Garcia
31. Juan Genao
32. Diany Bernal
33. Araceli Morales
34. Mellande Pierre-Louis
35. Robert Post
36. Zoraida Pascual Decanela
37. Frank Bettineschi
38. Derek Zurita
39. Juan Umanzor
40. Zbigniew Bujak
41. Angela Capone-Pignataro
42. Linda McCormack
43. Maria Guardado
44. Yaneva Macedo Abaraca
45. Katherine McDonough
46. Vladimir Marcellin
47. Frank Tasevoli
48. Joslyn Rosario
49. Christine Cilla
50. Lennox Thomas
51. Paula Mejia
52. James Buffalin
53. Luz Llanos
54. Cindy Zarate
55. William Mora
56. Lucille Crespo
57. Brisa Melendez
58. Claribel Rodriguez
59. Rosa Lezama
60. Daisy Amely
61. Diane Harris
62. Maria Crowley
63. Melady Acosta
64. Veronica Dale
65. Liset Vasquez
66. Thelma Morton
67. Heidi Abrego
68. Jonathan Weiss

**IX.2. NON CERTIFICATED PERSONNEL**

- (i) Appointment: Summer School July 10, 2017-August 17, 2017 (additional hours prior to summer)-Subject to enrollment: compensation according to contract-subject to negotiations**

1. Rosanna Knag-Clerical
2. Tara Roesch - Clerical

- (j) Appointment: Building Aides (Summer School) July 10, 2017-August 17, 2017-Subject to enrollment: compensation according to contract-subject to negotiations**

1. Kathy Buckley-1<sup>st</sup> half
2. Gariel Jacobs-2<sup>nd</sup> half
3. Sylvia Gray

- (k) The following Per Diem Substitutes are recommended for approval for the**

**Summer 2017 and 2017-2018 school year.**

<b>Name</b>	<b>Position</b>
1. Steven Angel	Cleaner
2. Michel Causi	Cleaner
3. Daphne Desamours	Cleaner
4. Keef DeStefano	Cleaner
5. Blaine Garde	Cleaner
6. Michelle Ghent	Cleaner
7. Jose Gonzalez	Cleaner
8. Edward Hodge	Cleaner
9. Karen Killian	Cleaner
10. Shirley Lopez	Cleaner
11. Brain Manning	Cleaner
12. George Massey	Cleaner
13. Michel Melendez	Cleaner
14. Christine Rodriguez	Cleaner
15. Jamel Taylor	Cleaner
16. Christian Villanueva	Cleaner
17. Robert Wright	Cleaner
18. Todd Wright	Cleaner
19. Judy Fishman	Clerical
20. Antoinette Shanley	Clerical
21. Susan McCormack	Clerical
22. Charlene Carbone	Clerical
23. Meghan Buckley	Clerical

- (l) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

**Name**

1. Maria Arroyave
2. Jennifer Buonocore
3. Renee Cielecki
4. Laura Ragona

**IX.2. NON CERTIFICATED PERSONNEL**

- (m) **BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated June 7, 2017.

(n) **Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Melissa Frank  
Assign./Loc.: Secretary I/Transportation  
Effective Date: July 1, 2017

- |                 |   |
|-----------------|---|
| 2. Name:        | John Mule                                 |
| Assign./Loc.:   | Head Custodian/West School                |
| Effective Date: | July 1, 2017                              |
|                 |   |
| 3. Name:        | Brendan Scully                            |
| Assign./Loc.:   | Head Custodian/Lido/Middle School Complex |
| Effective Date: | July 1, 2017                              |

**IX.3 Superintendent Weiss recommended the AWARD OF BID- TABLED.**

<b>Award of Bid - TABLED</b>
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**WHEREAS**, the Long Beach City School District [the "District"] placed legal notice advertising a bid for food services [bid #FS101] in the official district papers on May 18, 2017, and mailed bid documents to 6 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for food services, which bids were opened publicly on June 7, 2017; and

**WHEREAS**, Compass Group was the low responsible bidder on food services bid #FS101;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Compass Group was the lowest responsible bidder on food services bid #FS101 and approves the award of food services bid #FS101 to Compass Group.

**President Mininsky called for a motion.**

Motion by: Board Member Ryan

Seconded by: Board Member Vrona  
After discussion there was another motion to table the award of bid motion.

**Motion to table original motion.**

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Ryan  
**Approved:** 4-1  
**Voted No:** Vice President Tangney

**IX.4 Superintendent Weiss recommended the AUTHORIZATION TO TRANSFER EXCESS FUNDS.**

Approval of Budget Transfer

**WHEREAS**, the Board of Education ("Board") of the Long Beach City School District ("District") previously established reserve funds for Employee Retirement Contribution and Employee Benefit Accrued Liability, pursuant to Education and General Municipal Law; and

**WHEREAS**, there will likely be an operating surplus at the close of the 2016/2017 fiscal year;

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves the transfer of operating surplus from the 2016-2017 fiscal year to the following reserve funds: Employee Retirement System Reserve Fund in an amount not to exceed \$750,000 and Employee Benefit Accrued Liability Reserve Fund in an amount not to exceed \$750,000.

**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.5 and IX.6.**

**IX.5 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Payment of  
Legal Bills: Legal  
Services

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,477.50 to the Law Offices of Harris Beach, PLLC for the monthly retainer and extraordinary legal services rendered during the period of April 1 through April 30, 2017.

**IX.6 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION**

Acceptance of  
Recommendations of CSE/CPSE

**President Mininsky called for a motion on Items IX.5 and IX.6.**

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

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

BOE – New/Old Business

- President Mininsky reported on his Capital Projects Subcommittee meeting. Board Member Vrona and Michael DeVito met with the new architect to discuss priorities.
- Mrs. Vrona reported that Mr. Grillo, Mr. DeVito and Mr. Lahey put together a five (5) year capital project timeline. A report will be presented to the other Board of Education members. There was discussion of the security booth at the HS. Need at least one year; total cost is \$78,000; start now for fall; should be considered emergency in light of last week's episode.
- Board Member Ryan expressed the need for discussion about the Public Library since we are the landlords; must consider library needs; SED needs to be told it is an emergency.
- Attorney Susan Fine commented that it is within the BOE's discretion to determine an emergency situation.
- Board Member Vrona asked if our students received a national assessment in music and visual arts (must be asked); how is the maintenance and retention of Chromebooks (2 week turnover).

#### **RESOLUTION TO APPROVE SECURITY BOOTH AT LONG BEACH HIGH SCHOOL**

**WHEREAS**, a recent incident at Long Beach High School brought to light the fact that the lack of a security booth at the entrance to the High School on the north side of the building is a condition that may affect the health, safety or property of the District, its employees and students; and

**WHEREAS**, the District's Architect John A. Grillo has reviewed this condition and made recommendations thereon; and

**WHEREAS**, the Board has determined, in light of the incident at the High School, that the lack of a security booth is an emergency condition because of the potential impact upon the health, safety or property of the District, its employees or students and requires immediate action which cannot await competitive bidding; and

**IT IS HEREBY RESOLVED** that pursuant to the provisions of the General Municipal Law Section 103(4), the Board of Education declares the lack of said security booth to be an emergency, authorizes the expenditure of up to \$78,000, the estimated cost to build said security booth, and 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 affected unit.

**President Mininsky called for a motion.**

**Motion by:** Board Member Vrona

**Seconded by:** President Mininsky

**Approved:** 5-0

- 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 – President Harvey congratulated students, welcomed new members, thanked the district for awarding tenure.
2. Administrative, Supervisory and PPS Group – President Epstein congratulated students and those awarded tenure, asked if he could be notified regarding social workers and psychologists being involved in the collection of lunch money.
3. LBSEA -Long Beach Schools Employees' Association – Group C – none
4. Parent/Teacher Association – Co-Presidents Jackie Miller and Gerri Maquet– awards were wonderful, congratulations to students and those awarded tenure, thanks for extra care on food service decision; situation at HS last week was emergency; security booth discussion has been going on for years; HS is least secure building; questioned West emergency (North Wall leak and windows).

**XIII. President Mininsky called for a motion to adjourn at 10:23 PM.**

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

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

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Carole Butler, District Clerk  
July 6, 2017