

**MINUTES**

**Date of Meeting:** February 8, 2018

**Type of Meeting:** Executive Session

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

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

**Members Absent:** None

**Others Present:** Dr. Jennifer Gallagher, Interim Superintendent  
Mr. Michael DeVito, COO  
Dr. Michele Natali, Executive Director, HR  
Ms. Florence Frazer, Attorney, Frazer & Feldman  
Mr. Joseph Lilly, Attorney, Frazer & Feldman  
Ms. Carole Butler, District Clerk

President Mininsky called for a motion to go into executive session at 5:45 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

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

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

Adjournment

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

Minutes submitted by \_\_\_\_\_  
Carole Butler, District Clerk  
March 8, 2018

**MINUTES**

**Date of Meeting:** February 8, 2018

**Type of Meeting:** Regular Meeting – Public Hearing

**Place of Meeting:** Lindell Elementary School Auditorium

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

**Members Absent:** None

**Others Present:** Dr. Jennifer Gallagher, Interim Superintendent  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Michele Natali, Executive Director, Human Resources  
Ms. Florence Frazer, Attorney, Fraser & Feldman  
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 7:31 PM and led the community in the Pledge of Allegiance.

**II. Public Hearing on Code of Conduct**

- Board Member Vrona objected to specific changes to the Code of Conduct. Requested more collaboration with parents and more clarity of new terms like restorative justice.
- Board Member Tangney noted that the Code of Conduct has been a working document for fifteen (15) years.
- President Mininsky asked the District Clerk and VP Bodnar to organize another Policy Review Committee meeting and invite more parties to the meeting.
- Board Member Ryan noted that the BOE has three major responsibilities: policy, appointment of the superintendent and budget. Policies are approved annually at reorganization meeting in July by BOE. Inappropriate use of cell phones should be included, behavior on and off school property; great topic for school newspaper.

III. **Report of the Interim Superintendent of Schools– Dr. Gallagher**

Report of the Interim  
Superintendent

- **Presentation-NIKE/Lido School Inclusion Initiative** – Ms. Stephanie Kornacki  
(program runs in coordination with Ms. Moriarity)

Along with a slide show presentation, the following students spoke about projects:

- Alex Hall – created art displays, roller coaster challenge
- Dashawn Walker - created two (2) science experiments
- Marion Bryant – penguin Olympics

- **Presentation – Long Beach 1:1 Technology Initiative** – Dr, Jennifer Gallagher, Dr. John Marr, Mr. James Stankard

Highlights include: Transformational Six, Chromebooks in Instruction, 1:1 Device Initiative, Smart Schools Bond Act Funds, Cost of Purchase, Deployed Chromebooks District-Wide, Device Repair Statistics/Procedures, and Where Do We Go from Here?

The following students spoke about the program:

- Samantha Breen – useful, extends resources, advanced assignments, lighter backpack
  - Daniel O’Connor – helpful, better organized, doesn’t miss work
  - Yusef Cruse – can’t lose papers or notes, good feedback, organized
  - Natalia Hakimzadeh – significant asset, coordinate work with peers and teachers, helpful with communication with clubs outside of school day; negative – tough to carry so many items
  - Freddy Ramon – helps instill sense of responsibility in keeping it safe, better access to technology, sharing documents better than paper; negative – can be a distraction, if you leave it home
- **Presentation – 2018-19 Budget – General Education Instruction** – Michael DeVito  
Highlights include: Introduction, Elementary and MS Staff Salaries, Programs, Equipment, Vendor Services and Supplies.

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

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

BOE Comments

On NIKE/Lido School Inclusion Initiative

- Board Member Ryan asked if this experience made them want to become teachers (yes).
- President Mininsky thanked the teachers and commented that the program was really taking off.

On 1:1 Initiative

- Board Member Ryan thanked students, thanked the committees on Chromebooks; asked if the Ipad was better than the Chromebooks (yes because they are touch screen); watched film Screenagers, noting that it is all about balance; are students using Chromebooks in cafeteria (not really – tech free Tuesdays, board games);

special education technology moved to general education; any concerns with theft (no); interested in teenage brain balance, neurological impact.

- Board Member Vrona thanked everyone; hard case is superior to current case for Chromebooks; happy to hear positives, life span of Chromebooks (warrantee is three years, but unknown; math and science more challenging with Chromebooks but what about art/music (yes); are we teaching about reliability of information (yes); is instructional technology in separate budget (yes); putting in \$100,000 for next year (yes); decrease in textbook costs (yes).
- Board Member Tangney thanked everyone; benefits of extended education, helping develop organizational skills; excitement in students' voices; increased communication with teachers; what happens if no Chromebook for a week (loaners); can existing staff handle breakage (send it in with warrantee – no downtime).
- Vice President Bodnar thanked everyone; questioned quality of websites, real vs. fake, how do we monitor safety of internet (filtering software).
- President Mininsky thanked everyone. Chromebooks eliminate “dog ate my homework” excuse.

#### On General Education Instruction Budget

- President Mininsky asked if we were under the cap (expect so but the allowable cap is about 4%).
- Board Member Ryan asked if there was an equitable distribution of funds (yes); when will Albany make 6<sup>th</sup> grade MS for budgeting; great job cleaning up accounts; any shifting of teachers of gifted and talented program moving to Lindell (slight); no extracurricular activities (different code); how many students still displaced (12); propose adding Mandarin/Chinese/Cantonese (can't find teachers).
- Vice President Bodnar asked if retirees are calculated into this (not all); how much for HS IB program registration/fees (IDK).
- Board Member Vrona thought presentation was wonderful; awaiting results of programs.

Schedule of presentations is as follows:

March 8 – Special Education/HS  
March 15 – Revenue/Co-curricular  
March 22 - Budget Review

Board of Education will get line-by-line next week.

#### V. President Mininsky called for Student Organization Announcements

None

Student Comments

#### VI. President Mininsky called for Questions and Comments from The Public – Items on Today's Agenda Only

Questions/Comments from the Public -Tonight's Agenda

- Sharon Powers – 509 Lincoln Blvd – asked about “acting principal” at Lido School (Weiss for Young, Monti for Weiss).
- Joanne Rea – 90 Connecticut Ave - asked about \$10,000 for musical instruments with cooperative/rental agreements (lease/purchase is limited, need cello and

basses; both are being done); also asked about substitute per diem bus aide;  
congratulated Mrs. Mulé on retirement, Dr. Natali on tenure.

**VII. Presentation of Treasurer's Report for December 2017**

No action required

Treasurer's Report-October  
2017

**VIII. Approval of Minutes for Executive Sessions, Regular Meeting and  
Work Session of January 11, 23, 25 and February 1, 2018.**

President Mininsky called for a motion.

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

Approval of Minutes for  
Exec Sessions, Regular  
Meeting, Work Sessions of  
January 11 23, 25 & Feb 1,  
2018

**IX. Presentations of the Interim Superintendent**

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

President Mininsky called for a motion on (A).

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

Approval of Personnel  
Matters: Non-Certificated  
Pages: 6-8

President Mininsky called for a motion on (B-J).

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

President Mininsky called for a motion on (K).

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

President Mininsky called for a motion on (L-M).

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

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

President Mininsky called for a motion.

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

Approval of Personnel  
Matters: Non-Certificated  
Page: 9-11

**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) Resignations for the Purpose of Retirement**

1. Name: Elizabeth Boulanger  
Assign./Loc: Special Education Teacher/Lindell School  
Effective Date: June 30, 2018 close of day
2. Name: Jill Cherlin  
Assign./Loc: Special Education Teacher/LBMS  
Effective Date: June 30, 2018 close of day
3. Name: Lorraine DeFilippis  
Assign./Loc: Science Teacher/LBHS  
Effective Date: June 30, 2018 close of day
4. Name: John Emmons  
Assign./Loc: Vice Principal/LBMS  
Effective Date: June 30, 2018 close of day
5. Name: Marcia Mulé  
Assign./Loc: Director of Alternative and Adult Learning  
Effective Date: June 30, 2018 close of day
6. Name: Julia Bella  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Date: June 30, 2018 close of day

**(b) Resignation**

Name: Ines Barnett  
Assign./Loc: Pre K Teacher/Lido School  
Effective Date: February 16, 2018 close of day

**(c) Amended Leave of Absence**

Name: Melissa Zimmerman  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: March 5, 2018-June 30, 2018  
Original Dates: March 16, 2018-June 30, 2018 (on or about)  
Reason: Maternity

**IX.1. CERTIFICATED PERSONNEL**

**(d) Leave of Absence**

Name: Lakesha Wilson  
 Assign./Loc: Part Time Teacher Assistant/LBHS  
 Effective Dates: February 5, 2018-June 30, 2018  
 Reason: Maternity

**(e) Amended Appointment: Permanent Substitute (.8)/English Teacher (.2)**

Name: Christina Nader-Kile  
 Assign./Loc: Permanent Substitute (.8)/English Teacher (.2)/LBMS  
 Certification: Permanent N-6  
 Effective Dates: January 29, 2018-June 30, 2018 (or earlier at the district's discretion)  
 Salary Classification: .2 of MA/Step 1(\$67,827 per annum)/.8 of @ 221.53 per day prorated  
 Reason: Lauren Behan returned from maternity leave

**(f) Appointment: Part Time English Teacher (.6)**

Name: Walter Kramme  
 Assign./Loc: Part Time English Teacher (.6)/LBMS  
 Certification: Professional English 7-12  
 Effective Dates: January 29, 2018-June 30, 2018 (or earlier at the district's discretion)  
 Salary Classification: MA/Step 5 (\$79,339 per annum) pro-rated  
 Reason: Lauren Behan returned from maternity leave

**(g) Appointment: Part Time Permanent Substitute Teacher (.5)**

Name: Esther Pascal  
 Assign./Loc: Part Time Permanent Substitute Teacher (.5)/Districtwide  
 Certification: Initial Spanish 7-12  
 Professional Childhood Education 1-6 (pending)  
 Effective Dates: February 6, 2018-June 21, 2018 (or earlier at the district's discretion)  
 Salary Classification: .5 of 221.53 per day  
 Reason: To meet a district need, continues as .5 elementary Spanish Teacher

**(h) Appointment Part Time Teacher Assistant 17.5 hours per week start date through June 22, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Location	Grade 1I/Step	Hourly Rate	Start Date
Natasha Korzeniewski	LBMS	Grade II/Step 1	17.46	2/9/18

- (i) **Appointment: Coaches for Special Olympics/Unified Sports-Spring 2018-Rate of pay \$56.35 per hour**

<b>Name</b>	<b>Maximum Hours</b>
1. Sean Miller	40
2. Dayna Obidienzo	40
3. Lori Divivio	40

- (j) **The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Diana Kurthy	Permanent Physical Education
2. Theresa Meehan	Permanent Childhood Education 1-6
3. Terry Kane	Permanent Social Studies 7-12

- (k) **Recommendation for Appointment on Tenure** the staff member listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
Michele Natali	Executive Director of Human Resources	7/1/18

- (l) **Be it Resolved** that the Board of Education of the Long Beach City School District hereby accepts the Acting Principal Agreement between the Long Beach Administrative, Supervisory and Pupil Personnel Group, The Classroom Teachers Association, Sharon Weiss and the Long Beach City School District effective February 26, 2018 and authorizes the Interim Superintendent to sign the Agreement.

- (m) **Be it Resolved** that the Board of Education of the Long Beach City School District hereby accepts the Acting Teacher in Charge Agreement between The Classroom Teachers Association, Dana Monti and the Long Beach City School District effective February 26, 2018 and authorizes the Interim Superintendent to sign the Agreement.

**IX.2. NON CERTIFICATED PERSONNEL**

(a) **Resolved**, the Board of Education hereby accepts the resignation of Bryan McGovern from the position of Head-Groundskeeper (Grade III) effective February 9, 2018 and hereby appoints Bryan McGovern to the position of Groundskeeper (Grade II) effective February 9, 2018.

(b) **Resolved**, the Board of Education hereby abolishes a Head-Groundskeeper (Grade III) position effective February 9, 2018.

(c) **Resignations for the Purpose of Retirement**

1. Name: Marilyn Pensabene  
Assign./Loc: School Nurse/LBCRS  
Effective Date: June 30, 2018 close of day
2. Name: John Fraser  
Assign./Loc: Assistant Supervisor for Maintenance/Districtwide  
Effective Date: August 3, 2018 close of day
3. Name: Carolyn Smith  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: June 30, 2018 close of day

(d) **Resignations**

1. Name: Radha Nandalall  
Assign./Loc: Part Time Lunch Aide/Lindell School  
Effective Date: January 19, 2018 close of day
2. Name: Jaylon Vega  
Assign./Loc: Part Time Bus Aide/Transportation Department  
Effective Dates: January 12, 2018 close of day
3. Name: Yasmine Gargiulo  
Assign./Loc: Part Time Teacher Aide/LBMS  
Effective Dates: February 9, 2018 close of day

(e) **Leave of Absence**

Name: Jacob Prussman  
Assign./Loc: Part Time Teacher Aide/Lindell School  
Effective Dates: January 25, 2018-May 18, 2018 (or earlier at the district's discretion)  
Reason: Educational

**IX.2. NON CERTIFICATED PERSONNEL**

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

Name: Linda Aebly  
 Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/ Transportation Department  
 Effective Date: February 5, 2018  
 Salary Classification: \$14.57 per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To replace Jaylon Vega

**(g) Appointment: Part Time Lunch Aides (15 hours per week)**

Name: Mia Rolon  
 Assign./Loc.: Part Time Lunch Aide/Lindell School  
 Effective Date: January 25, 2018  
 Salary Classification: \$14.41 per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To replace Radha Nandalall

**(h) Appointment: Part Time Food Service Worker (17.5 hours per week)**

Name: Karen Martin  
 Assign./Loc.: Part Time Food Service Worker/LBMS  
 Effective Date: February 12, 2018  
 Salary Classification: \$12.38 per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To replace Michele Ghent

**(i) Appointment Part Time Teacher Aide 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.**

	Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1.	Jaylon Vega	LBHS	Grade IA/Step 1	16.34	1/16/18
2.	LaShonda Nellums	East	Grade IA/Step 1	16.34	1/26/18
3.	Emily Gugliotta	Lindell	Grade IA/Step 1	16.34	1/24/18
4.	Hunter Rainis	Lindell	Grade IA/Step 1	16.34	2/08/18

**IX.2. NON CERTIFICATED PERSONNEL**

- (j) **Recommended Action: Approval of the schedules of 2017-2018 Continuing Education Program. Classes implemented only if there is sufficient enrollment (each class is self-sustaining to satisfactory performance):**

	Instructor	Course	Hours	Rate Per Hour	Maximum
1.	Michael Derenze	Tennis Beginners Tennis Intermediate Pickle Ball Beginners Pickle Ball Intermediate	32	30.00	960.00
2.	Jan Wade Gilbert	Getting Older Without Growing Older	10	25.00	250.00
3.	Sarah Haass	Healthy Habits Made Simple	2	25.00	50.00
4.	Todd Broccolo	How To Size Your Stack Position Like A Professional	8	25.00	200.00
5.	Bill Marin	Beginning Microsoft Excel Beginning Microsoft Word	32	40.00	1,280.00
6.	Christopher Webel	Stress Reduction Through Mindfulness and Meditation	8	25.00	200.00
7.	Brendan Stark	Master Swim Class	24	25.00	600.00

(k) **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: Christine O'Driscoll  
Assign./Loc.: Data Specialist/West School  
Effective Date: March 9, 2018
2. Name: Melissa Hartman  
Assign./Loc.: Data Specialist/LBMS  
Effective Date: March 23, 2018
3. Name: Jamie McQuillian  
Assign./Loc.: Senior Data Specialist/LBMS  
Effective Date: March 23, 2018

(l) **The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.**

- | Name               | Position          |
|--------------------|-------------------|
| 1. Brielle Hills   | Teacher Assistant |
| 2. Natalie Palmer  | Teacher Assistant |
| 3. Shatiqua Hudson | Bus Aide          |

**IX.3 FIRST READING OF REVISED CODE OF CONDUCT  
TABLED**

**TABLED – 1<sup>st</sup> Reading of Revised  
Code of Conduct**

President Mininsky called for a motion to table Item IX.3.

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

Interim Superintendent Gallagher recommended in a combined vote Items IX.4 through IX.16. Items IX.4 through IX.7 were readings and required no action.

**IX.4 FIRST READING OF POLICY #7512 – ACCIDENTS AND  
MEDICAL EMERGENCIES**  
No Action Required

**1<sup>st</sup> Reading of Policy #7512  
Accidents & Medical Emergencies**

**IX.5 FIRST READING OF POLICY #7500 - PERSON IN PARENTAL  
RELATION**  
No Action Required

**1<sup>st</sup> Reading of Policy #7500 –  
Person in Parental Relation**

**IX.6 FIRST READING OF REVISED POLICY #7513 – ADMINISTRATION  
OF MEDICINE**  
No Action Required

**1<sup>st</sup> Reading – Revised Policy  
#7513 – Admin of Medicine**

**IX.7 FIRST READING OF REVISED POLICY #5660 – MEAL CHARGE**  
No Action Required

**1<sup>st</sup> Reading of Revised  
Policy #5660 – Meal Charge**

**IX.8 Interim Superintendent Gallagher recommended the  
APPROVAL OF WAIVER AND ADOPTION OF REVISED  
POLICY #3280 PUBLIC USE OF SCHOOL FACILITIES**

**Waiver/Adoption Revised Policy  
#3280 Public Use of School Facilities**

**WHEREAS**, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

**WHEREAS**, the Board wishes to adopt the revised Public Use of School Facilities Policy on an expedited basis, after one policy reading, so that such policy will be effective immediately;

**THEREFORE, BE IT RESOLVED** that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of revised Policy #3280 Public Use of School Facilities and adopts the revised Policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

**IX.9 Interim Superintendent Gallagher recommended the ADOPTION  
OF 2018-2019 SCHOOL CALENDAR**

**Adoption of 2018-19  
School Calendar**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2018-2019 School Calendar.

**IX.10 Interim Superintendent Gallagher recommended the  
APPROVAL OF CERTIFICATION OF LEAD EVALUATORS**

**Approval of Certification of  
Lead Evaluators**

**WHEREAS**, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

**WHEREAS**, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Long Beach City School District certifies the following individuals as lead evaluators for the 2017-2018 school year:

Jennifer Gallagher	Michele Natali	Jennifer Pullara	Andrew Smith
Sean Murray	Deborah Lovrich	Karen Sauter	Jeffrey Myers
Kerry Fallon	Brenda Young	Cristine Zawatson	Julia Lang-Shapiro
Arnie Epstein	Marcia Mulé	Sabrina Brancaccio	Paul Romanelli
Francine Newman	Kathleen Connolly	Keith Biesma	Patrick McKinney
Vincent Russo	Theresa Scudiero	Peter Russo	Claude Irwin
John Emmons	Kimberley Liguori		

**IX.11 Interim Superintendent Gallagher recommended the  
DESIGNATION OF PERSONAL REGISTRATION DAY**

Designation of Personal  
Registration Day

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 1, 2018 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

**IX.12 Interim Superintendent Gallagher recommended the  
APPROVAL OF DISPOSAL OF OBSOLETE TECHNOLOGY**

Approval of Disposal of  
Obsolete Technology

**WHEREAS**, the School District owns fifteen (15) year old technology equipment and software which was originally purchased through a grant for the Teachers Center and are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares such technology to be surplus property and of no value to the School District and authorizes the technology department to dispose of the fifteen year old equipment and software in accordance with the best interests of the School District. In the event that any of the technology is usable, the items will be distributed to families in need in the community.

**IX.13 Interim Superintendent Gallagher recommended the  
APPROVAL OF BUDGET TRANSFER**

Approval of  
Budget Transfer

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a transfer in the amount of \$60,000 from the operation gas, \$50,000 from BOCES special education tuition and \$60,000 from special education

extended program to contract transportation based on estimates of costs for the balance of the school year.

**IX.14 Interim Superintendent Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

Acceptance of Recommendations on CPSE and CSE

**IX.15 Interim Superintendent Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Approval of Payment of Legal Bills: Legal Services

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

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,185 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 31, 2017.

**B) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$172 for legal services for the period of December 1 through December 31, 2017.

**C) KEANE & BEANE**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$137.50 for legal services for the period December 1 through December 31, 2017.

**D) FRAZER AND FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$20,210 to the Frazer and Feldman for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 31, 2017 and \$24,833.20 for services rendered during the period November 1 through November 30, 2017.

**IX.16 Interim Superintendent Gallagher 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 schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
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Long Beach Recreation	Basketball	Lindell School Gymnasium	Jan. 6 – April 25, 2018 Saturdays 9:00 AM – 4:00 PM
Long Beach Lacrosse	Youth Lacrosse	Lindell School Athletic Field 2	March 1 – July 31, 2018 M – F – 6:00 – 9:00 PM Sat – 8:00 AM – 6:00 PM Sun – 8:00 AM – 8:00 PM
	Youth Lacrosse	Long Beach Middle School Field 11 and Veterans Field	March 4-July 31, 2018 Sundays 8:00 AM – 6:00 PM
	Uniform Try-Ons Lacrosse Camp	LBMS Cafeteria	Tues, Feb. 6, 2018
		LBMS – Athletic Fields 11, 12 and Veterans Field LBHS pool, cafeteria	July 9 – July 13, 2018 Monday – Friday 9:00 AM – 3:00 PM
	Home Games	LBMS Athletic Fields 8, 9, 10, 11, 12 and Veterans Field	Sun., May 20, 2018 8:00 AM – 8:00 PM
Long Beach Football Club	Travel Soccer	LBMS Athletic Field 12	March 1 – Aug 16, 2018 Saturdays & Sundays 8:00 AM – 9:00 PM
		LBMS Athletic Field 12	March 1 – Aug 16, 2018 Monday – Friday 6:00 PM – 9:30 PM
		LBHS Alumni Field	March 1 – Aug 16, 2018 Saturdays 12:00 noon – 9:30 PM
		LBHS Alumni Field	March 1 – Aug 16, 2018 Sundays 8:00 AM – 9:00 PM
Hagen School of Irish Dance	Dance Recital	Lindell School Auditorium, Cafeteria, Gym, Common Areas	May 18 & May 20, 2018 Fri – 4:00 – 9:30 PM Sun. 11:00 AM -7:00 PM
Long Beach AWARE Moved to Rec Center	Tween Nite	Lindell School auditorium, cafeteria, and gymnasium	Friday, May 4, 2018 4:30 PM – 9:30 PM
Long Beach Civil Service	Civil Service Exam	LBHS classrooms (4)	Sat., March 3, 2018 8:00 AM – 5:00 PM
Long Beach Little League	Games/Practices	Lindell School Athletic Field 1	Feb 12 – June 24, 2018 M-F 6:00 PM – 8:00 PM Sat & Sun 8:00 AM – 8 PM
		LBHS Athletic Field 3	Feb 12 June 24, 2018 M-F 6:00 PM – 8:00 PM Sat & Sun 8:00 AM – 8 PM
		LBMS Athletic Field 9	Feb 12 – June 24, 2018 M-F 6:00 PM – 8:00 PM Sat & Sun 8:00 AM – 8 PM
	Picture Nights	LBHS Cafeteria	April 30 – May 4, 2018 Monday – Friday 6:00 PM – 9:30 PM

**President Mininsky called for a motion on Items IX.8 through IX.16.**

**Motion by: Vice President Bodnar**  
**Seconded by: Board Member Tangney**

**Approved: 5-0**

**BOE – Additional Business**

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

- Board Member Vrona requested food services update from last year.
- President Mininsky noted that the BOE met with Island Park and that there will be another meeting on February 15 regarding an extension of the current contract. He also supports bringing the issue of recess back to the forefront.

**XI. President Mininsky called for Questions and Comments from the Public.**

None

**Public Comments**

**XII. Announcements:**

1. Long Beach Classroom Teachers' Association –President Harvey congratulated Dr. Natali, "a yardstick of quality," and wished good luck to retirees, Marcia Mulé.
2. Administrative, Supervisory and PPS Group –None
3. LBSEA -Long Beach Schools Employees' Association – Group C –None
4. Parent/Teacher Association – Co-CCPTA Presidents Jackie Miller and Sharon Powers thanked the retirees, congratulated Dr. Natali; were surprised that there was a budget for construction paper and crayons since parents purchase them; asked about the temporary principal situation at Lido school.

**Announcements**

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

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

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
March 8, 2018