

**MINUTES**

**Date of Meeting:** March 15, 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 Darlene E. Tangney  
Board Member Maureen Vrona

**Members Absent:** Board Member Dennis Ryan

**Others Present:** Dr. Rosmarie Bovino, Superintendent, Island Park  
Interview Candidates

President Mininsky called for a motion to go into executive session at 8:45 AM to interview superintendent candidates.

**Motion by:** Vice President Bodnar

**Seconded by:** Board Member Vrona

**Approved:** 4-0

Motion to Go into  
Executive Session

President Mininsky called for a motion to adjourn the executive session at 1:45 PM.

**Motion by:** Vice President Bodnar

**Seconded by:** Board Member Tangney

**Approved:** 4-0

Adjournment

Minutes submitted by

\_\_\_\_\_  
Carole Butler, District Clerk  
April 12, 2018

**MINUTES**

**Date of Meeting:** March 15, 2018

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Middle School Main 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, Chief Operating Officer  
Dr. Michele Natali, Executive Director, Human Resources

President Mininsky called for a motion to go into executive session at 5:27 PM to interview candidates for open positions and discuss pending legal and personnel 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 7:33 PM.

Adjournment

**Motion by:** Vice President Bodnar  
**Seconded by:** President Mininsky  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_

Carole Butler, District Clerk  
April 12, 2018

**MINUTES**

**Date of Meeting:** March 15, 2018

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lido Elementary School Multi-Purpose Room

**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 7:38 PM and led the community in the Pledge of Allegiance.

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

Report of the Interim Superintendent

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

**1. CERTIFICATED PERSONNEL**

**(a) 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.

| Name                  | Tenure Area   | Date   |
|-----------------------|---|--------|
| 1. Kathleen Connolly  | Elementary Principal  | 7/1/18 |
| 2. Julia Lang-Shapiro | Director of Media, Performing and Fine Arts                   | 7/1/18 |
| 3. Sean Murray        | Director of Elementary Curriculum, Instruction and Assessment | 7/1/18 |
| 4. Paul Romanelli     | Middle School Principal                                       | 7/1/18 |

**President Mininsky called for a motion.**

**Motion by:** Board Member Tangney

**Seconded by:** Board Member Vrona

**Approved:** 5-0

There was a 10 minute break to celebrate the appointments on tenure.

- Presentation – 2018-19 Budget- Total Proposed Budget & Projected Revenue and Business Office, Purchasing, HR and Curriculum Depts. – Mr. DeVito

Highlights include: Details of Budget, Revenue, and Department particulars

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

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

BOE Comments

- Board Member Ryan asked if there was a resolution regarding transportation and one stop rule, alternative busing (no budget impact but smoother operation); questioned the expenditure of FT psychologist at NIKE, robotics aside from LARC (requires dedicated space at HS which needs renovation, equipment, training; planning for next year; MS are working on robotics in technology class). Mr. Harvey noted that students are learning computer programming and then they program their robots by remote control and then they work autonomously by sensors. Every student is eligible; also a club; all grades by next year and great for HS.
- Board Member Vrona expressed her disappointment in the creation of extracurricular activities but that issue has been settled and all student generated clubs are included in this budget.

**IV. President Mininsky called for Student Organization Announcements**

None

Student  
Comments

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

Questions/Comments from  
the Public -Tonight’s Agenda

- Michael Abneri – 94 Regent Dr – excellent presentation; glad no use of reserve funds; asked about capital project and tax cap (capital projects – West School windows, storage at NIKE); raising tax levy on basis of capital improvements is troubling; levy has been low; please clarify proposition on ballot for voters.
- Anne Conway – 119 Audrey Drive – please revisit air conditioning in schools before West School windows, perhaps with a five year plan; clubs are a challenge.

**VI. Presentations of the Interim Superintendent**

Presentations of the  
Interim Superintendent

Dr. Gallagher recommended in a combined vote items VI.2 through VI.7.

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

Approval of Personnel  
Matters: Non-Certificated  
Page: 5

- (a) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.

| Name         | Position   |
|--------------|------------|
| Joshua Trone | Lunch Aide |

- VI.3 Dr. Gallagher recommended ADOPTION OF POLICY #7512 – ACCIDENTS AND MEDICAL EMERGENCIES

Adoption- #7512 Accidents & Med Emergencies

- VI.4 Dr. Gallagher recommended ADOPTION OF POLICY #7500 – DESIGNATION OF PERSON IN PARENTAL RELATION

Adoption-#7500 Person in Parental Relation

- VI.5 Dr. Gallagher recommended ADOPTION OF REVISED POLICY #7513 – ADMINISTRATION OF MEDICINE

Adoption- Revised Policy #7513 – Admin of Medicine

- VI.6 Dr. Gallagher recommended ADOPTION OF REVISED POLICY #5660 – MEAL CHARGE

Adoption of Revised Policy #5660 – Meal Charge

- VI.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT WITH ISLAND PARK

Approval of Agreement – Island Park

**WHEREAS**, an agreement was signed in 2008 between Island Park Union Free School District and the Long Beach City School District, whereas Island Park High School students were permitted to be enrolled at Long Beach High School upon terms agreed upon by the parties; and

**WHEREAS**, such agreement will expire on June 30, 2018, and the parties are desirous of extending such contract for one more year;

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tuition contract amendment to the agreement with Island Park School District; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the tuition contract amendment to the agreement with Island Park School District on its behalf.

President Mininsky called for a motion for items VI.2 through VI.7.

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

Dr. Gallagher recommended in a combined vote Items VI.8 and VI.9

- VI.8 Dr. Gallagher recommended the APPROVAL OF CAPITAL RESERVE FUND EXPENDITURE

Approval of Capital Reserve Fund Expenditures

**WHEREAS**, the Board of Education has determined that there is a need to undertake certain capital improvements, renovations and/or alterations in the District's buildings and facilities to address school security and other conditions, to commence during the 2018-2019 school year ("Project") in an amount not to exceed \$1,000,000, as described in the District's 2018-19 Capital Project Report ("Report") on file and available for public inspection in the office of the District Clerk; and

**WHEREAS**, the Board desires that a proposition be presented to District voters authorizing the expenditure of available funds from the District's [2007] Capital Reserve Fund for that purpose; now, therefore, be it

**RESOLVED**, that the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed Project, and that, upon the review and recommendation of the District's Architect, the proposed Project is hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further

**RESOLVED**, that the Board of Education directs the district clerk to include the following proposition in the legal notice of the upcoming election and to place it on the May 15, 2018 ballot:

**"RESOLVED**, that the Board of Education be authorized to appropriate and expend a sum not to exceed \$1,000,000 representing monies from the [2007] Capital Reserve Fund for the following purposes: building of interior cafeteria wall with transom at HS, installation of new doors and locks at East School, Middle School and High School, building of a new security vestibule at NIKE, replacement of first floor windows at West School, installation of new storage building at NIKE, replacement of auditorium seating and carpet at Lindell School and renovation of culinary arts room in High School ("Project"); all of the foregoing to include site improvements, furnishings, equipment, apparatus, machinery, demolition and other incidental work or improvements required in connection therewith, as well as preliminary and other costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project may be reallocated among such components if the Board of Education determines that such reallocation is in the best interests of the District and no material change is made to the scope of the Project. Because the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district."

**VIII.9 Dr. Gallagher recommended the APPROVAL OF NEW CAPITAL RESERVE FUND**

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|---|
| <b>Approval of New<br/>Capital Reserve Fund</b> |
|---|

**WHEREAS**, the Board of Education has determined that there is a need to create a capital reserve fund to cover, in whole or in part, the cost of future capital improvements, renovations and/or alterations of School District facilities; and

**WHEREAS**, the Board of Education desires that a proposition be presented to District voters authorizing the establishment of a new capital reserve fund; now, therefore, be it

**RESOLVED**, that the Board of Education directs the district clerk to include the following proposition in the legal notice of the upcoming election and to place it on the May 15, 2018 ballot:

**“RESOLVED**, that a capital reserve fund, known as the “2018 Capital Improvement Fund”, be established and created by and for the Long Beach City School District in accordance with the provisions of Education Law Section 3651, for the purpose of financing district wide building and capital improvements, property acquisition, renovations and/or alterations, including but not limited to construction and/or replacement of district facilities and property, capital improvements related to future enrollment growth needs, other infrastructure improvements, district wide purchases, improvements and/or replacement of technology and telecommunications equipment, infrastructure and associated expenses, and similar projects. Said capital reserve fund shall be for a probable term of ten (10) years and will expire on June 30, 2028. Such capital reserve fund shall be capitalized in an ultimate amount not to exceed Twenty-five Million Dollars (\$25,000,000), plus accrued interest. The source of funding of said capital reserve fund shall be the annual transfer of surplus monies, if any, from the District’s general fund as may be available and as may be designated by the Board of Education at the end of each fiscal year from June 30, 2018 through and including June 30, 2028, and any other source permitted by law.”

**BE IT FURTHER RESOLVED**, that upon the creation of said capital reserve fund, the Superintendent of Schools or his designee is hereby authorized to invest, from time to time, the money of such fund pursuant to Section 1723 of the Education Law. The Superintendent of Schools or his designee is hereby directed to deposit monies of such reserve fund in a separate bank account to be known as the “2018 Capital Improvement Fund.”

President Mininsky called for a motion on Items VI.8 and VI.9.

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

Dr. Gallagher recommended in a combined vote items VI. 10 through VI.15.

VI.10 Dr. Gallagher recommended the **ADOPTION OF LEGAL NOTICE**

|                             |
|-----------------------------|
| Adoption of Legal<br>Notice |
|-----------------------------|

**BE IT RESOLVED THAT**, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

VI.11 Dr. Gallagher recommended the **AWARD OF BIDS**.

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|--|
| Approval of Award of<br>Bids- Stasi & A1 |
|--|

A) **STASI BROTHERS ASPHALT CORPORATION**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for site work reconstruction including the exterior retaining wall and playground area at West School, and received the following bids in response thereto:

Landtek \$229,000

Stasi Brothers \$182,000

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Chief Operating Officer, the Board has determined that Stasi Brothers Asphalt Corporation is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to Stasi Brothers Asphalt Corporation, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Chief Operating Officer to execute said contract on behalf of the Board, in accordance with the bid specifications.

**B) A1 CONSTRUCTION**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for masonry and windows on the north side of West School, and received the following bids in response thereto:

Benchmark Construction \$417,000    Arrow Steel \$329,400    A1 Construction \$292,490

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Chief Operating Officer, the Board has determined that A1 Construction is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to A1 Construction, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Chief Operating Officer to execute said contract on behalf of the Board, in accordance with the bid specifications.

**VI.12 Dr. Gallagher recommended the ACCEPTANCE OF DONATION**

Acceptance of Donation

**BE IT RESOLVED**, that on the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation from the Long Beach Girls Lacrosse Club of \$4,500 which covers the transportation, supervision and hotel costs for the Varsity Girls Lacrosse Trip to Pennsylvania from April 6 to April 7, 2018.

**VI.13 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION – None Submitted**

**VI.14 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Approval of Payment of  
Legal Bills



**A) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$387.00 to Ingerman Smith for the extra extraordinary legal services rendered during the period of February 1 through February 28, 2018.

**VI.15 Dr. 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>   |
|--------------------------|---|--|---|
| Long Beach Recreation    | Summer Camp                               | LBMS Auditorium, Cafeteria, Gymnasium, Athletic Fields 8,9,10, 11, 12 and Veterans Field<br>Lindell School auditorium, cafeteria, gymnasium, athletic fields 1 and 2 | June 25-August 17, 2018<br>Monday – Friday<br>8:00 AM – 2 PM    |
| Youth & Family Services  | Summer Camp                               | West School Community Center, playground (south), gym, cafeteria<br>LBMS Auditorium, Cafeteria, Gym, Teachers Cafeteria, Tennis Courts, Athletic Fields 11 & 12      | June 25-August 17, 2018<br>Monday - Friday<br>7:00 AM – 6:00 PM |
| Long Beach Lacrosse Club | 7 <sup>th</sup> grade girls lacrosse game | LBMS Veterans Field  | Friday, March 16, 2018<br>7:00 PM – 9:15 PM                     |
|                          | 8 <sup>th</sup> grade girls Lacrosse game | LBMS Veterans Field  | Friday, May 4, 2018<br>7:00 PM – 9:15 PM                        |
|                          | 7 <sup>th</sup> grade girls lacrosse game | LBMS Veterans Field  | Friday, May 18, 2018<br>7:00 PM – 9:15 PM                       |
| Long Beach Little League | T-Ball Clinic                             | LBMS Gymnasium   | Saturday, March 24, 2018<br>10:00 AM – 12:00 noon               |
|                          | Baseball/Softball Day                     | LBHS Athletic Fields 3 & 4 and Alumni Field  | Saturday, April 28, 2018<br>9:00 AM – 2:00 PM                   |
| Circulo de Hispanidad    | Family Tennis                             | LBMS Tennis Courts – Lido Gym when inclement weather   | April 7 – June 23, 2018<br>Saturdays<br>9:00 AM – 11:30 AM      |
| Girl Scout Troop         | Pinewood Derby                            | LBHS Cafeteria   | Sat., April 28, 2018<br>7:30 AM – 3:00 PM                       |

|          |                |   |   |
|----------|----------------|---|---|
| LB Aware | Teen Night Out | LBHS Auditorium,<br>Common Area, Pool,<br>Gymnasium | Friday, April 13, 2018<br>5:00 PM – 12 Midnight |
|----------|----------------|---|---|

**President Mininsky called for a motion on Items VI.10 through VI.15.**

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

**BOE – Additional Business**

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

- Board Member Ryan asked about the Saturday morning program and whether it was self-sustaining (tuition pays for teachers); how many students (100) teachers (5); have additional administrative costs. Breakdown was requested.
- Board Member Vrona noted that our schools buildings are being used all summer as a courtesy to parents, Saturday morning students enjoy it; it is not always about finances; food services update tomorrow; will check out yogurt. Vaping monitors in bathrooms (wiring is in – MS and HS have been given green light. Mr. Epstein commented that there was an unsuccessful trial but they are now creating cages.

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

**Public Comments**

**Announcements**

**IX. Announcements:**

1. Long Beach Classroom Teachers' Association –President Harvey congratulated administrators on tenure.
2. Administrative, Supervisory and PPS Group –None
3. LBSEA -Long Beach Schools Employees' Association – Group C –None
4. Parent/Teacher Association – Co-CCPTA President Jackie Miller congratulated administrators; thanked Mr. DeVito; sustainability is great to hear.

**X. President Mininsky called for a motion to adjourn at 9:16 PM.**

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

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
April 12, 2018