

MINUTES

Date of Meeting: April 26, 2018

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School Main Office 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, Superintendent of Schools
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Ms. Florence Frazer, Attorney, Frazer & Feldman @ 6:00 PM
Ms. Christie Jacobsen, Attorney, Frazer & Feldman @ 6:00 PM

President Mininsky called for a motion to go into executive session at 4:35 PM to interview candidates and discuss legal and personnel matters.

Motion to Go into Executive Session

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

Minutes submitted by _____

Carole Butler, District Clerk
June 14, 2018

MINUTES

Date of Meeting: April 26, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High 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, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Ms. Florence Frazer, Attorney, Frazer & 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 7:36 PM and led the community in the Pledge of Allegiance.

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

Report of the Superintendent

- Student Showcase – Fragments
Alyscia Batista, Colleen DiLello, Lucia Techera and Jessica Thursland read from their award winning writing pieces.
- Presentation of Certificates

Writing Award Winners

Scholastic, Empire State School Press Association and Columbia Scholastic Gold Circle

- *Arengo Uma*: Poetry *Autumn Dawn* Silver Key
- *Batista, Alyscia*: Poetry *I Am The Wind* Silver Medal Poetry *Home Sweet Home* Silver Key
- *Bulik, Lauren*: Poetry *The Breakup* Gold Key
- *Codiani, Nicole*: Non-Fiction *Yellow*: Honorable Mention
- *Conway, Sarah*: Poetry *Children of the Universe*: Honorable Mention

- *deBruin, Ava*: Personal Essay *The Cutchogue House* Honorable Mention
- *DiLello, Colleen*: Poetry *Tree Lady* Bronze Medal
- *Mandell, Chrysalis*: Poetry *Organized Chaos* Gold Key
Poetry *My Daughter Will Be Indigo*-Honorable Mention; Awards: Poetry *A Brief Study of Those I Work With* - Honorable Mention; Poetry *Catching Sunrise* Silver Medal; Poetry Portfolio titled "The Thought Process of Processing Thoughts."-National Silver Medal
- *Martinesi, Matthew* : Fiction: Specialized Content *LIPS* Silver Medal
- *Molloy, Esther*: Poetry *Warmth* Honorable Mention; Poetry *Rosemary and Sage* Honorable Mention
- *Silverberg, Julia*: Short Story *Pelvis et Umbra Sumus* Honorable Mention
- *Techera, Lucia*: Poetry *The Janitor and His Son* Gold Key; Poetry *The House The Boy and The Night* Honorable Mention; Poetry *Hey Babe* Honorable Mention; Poetry *The Story of a Mouse and Her Mother* Silver Key; Poetry *The Children of the Tides* Bronze Medal
- *Thursland, Jessica*: Traditional Closed Poetry *May* Certificate of Merit
- *Yeomans, Lily*: Poetry *Concrete Heart* Silver Medal

Fragments Awards

Layout Facing Pages

- *Lily Yeomans* "groovin" Gold Medal
- *Jordan Landsman* "nature's daughter" Bronze Medal

Awards for Fragments Staff

- American Scholastic Press Association-*First place with marks of Distinction*: continuity and delivery of theme
- Columbia Scholastic Press Association- *Gold Medal* and *All Columbia Honors* for Essentials.
- Empire State School Press Association (ESSPA) *Gold Medal*: Best All Around/All New York
- National Scholastic Press Association *First Class with Three marks of Distinction*: Photography, Art, Graphics; Design; Concept
- National Council Teachers of English PRESLM *Superior Nominated for Highest Award*

French Poetry Award Winners

- *Jordan Landsman*-First Place Original Poetry- "L'enseillement"
- *Chrysalis Mandell*-Third Place Original Poetry- "ma fille sera indigo"

Long Island History Day Award Winners

Aviation or Military History Award sponsored by the Cradle of Aviation Museum

Outstanding Junior Entry-Group Exhibit - The Battle of Waterloo

- *Jack Cura, Copper Kramer, Skyler Oberlander, Parker Schab*

Latin American History Awards Sponsored by the Long Island Council for the Social Studies

Outstanding Junior Entry-Individual Website

- *Robert Quintanilla* Civil War El Salvador

ALL COUNTY ART

- Paola Blanco Cruz West 5th Collins
- Stephania Robinson West 5th Collins

• Brody Shapiro	Lindell	5 th	Collins
• Carlos Benitez Mendoza	East	4 th	Meyer
• Annabel Pines	Lido	5 th	Meyer
• Arisa Sato	Lido	5 th	Meyer
• Vida Cortes	East	3 rd	Rilling
• Ryden Nafte	East	3 rd	Rilling
• Aidan Tarsia	Lindell	4 th	Rilling
• Melina Conevery	MS	6 th	Katulka
• Arianna Quijano	MS	8 th	Katulka
• Crystal Wu	MS	7 th	Katulka
• Emily Baldeo	MS	8 th	Knyper
• Michael Haskins	MS	8 th	Knyper
• Gabriela Umanzor	MS	8 th	Knyper
• Theodora Angelopoulos	MS	8 th	Swan
• Emily Backlin	MS	6 th	Swan
• Ryan Hicks	MS	6 th	Swan
• Caroline Curcio	HS	9 th	Farrell-Garde
• Jonathan Lelis DeSousa	HS	9 th	Farrell-Garde
• Jessica Rogers	HS	11 th	Farrell-Garde
• Madison Rivera	HS	9 th	Fox
• Taylor Rudtner	HS	12 th	Fox
• Liam Thornton	HS	12 th	Fox
• Jayla Coad	HS	12 th	Harvey
• Noelle Michelman	HS	9 th	Harvey
• Victoria Strickland	HS	10 th	Harvey
• Skyler Catrambone	HS	9 th	Kornacki
• Jessenia Depaz	HS	10 th	Kornacki
• Asma Raisa	HS	12 th	Kornacki
• Nina Capofaffi	HS	11 th	Presberg
• Victoria Posada	HS	11 th	Presberg
• John Whelan	HS	11 th	Presberg
• Daniella Bruzzone	HS	10 th	Pulice
• Summer Ejnes	HS	11 th	Pulice
• Jessie Page	HS	11 th	Pulice

National History Day Project Assistants

- Caroline Espinet
- Ben Swan

III. President Mininsky called for Board of Education Comments

BOE Comments

- Board Member Ryan congratulated students enjoyed Alice in Wonderland, NHS induction ceremony, applauded LBHS PTSA fashion show.
- President Mininsky commented how it gets better every year and thanked the faculty.

IV. President Mininsky called for Student Organization Announcements

None

Student Comments

V. President Mininsky called for Questions and Comments

Questions/Comments from
the Public -Tonight's Agenda

From The Public – Items on Today’s Agenda Only
None

VI. Presentations of the Superintendent

Presentations of the
Superintendent

- VI.1 Dr. Gallagher recommended the approval of Personnel Matters:
Certificated**
President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Bodnar
Approved: 5-0

Approval of Personnel
Matters: Certificated
Page: 6

- VI.2 Dr. Gallagher recommended the approval of Personnel
Matters: Non-Certificated**
President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 5-0

Approval of Personnel
Matters: Non-Certificated
Page: 7-8

RESOLUTIONS

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

VI.I. CERTIFICATED PERSONNEL

(a) Resignation

Name: Vicki Batkin
Assign./Loc: CPSE Chairperson/Districtwide
Effective Date: June 30, 2018 close of day

(b) Leaves of Absence

1. Name: Christina Zubi
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: September 1, 2018-June 30, 2019
Reason: Child Care
2. Name: Kendra Morley
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: April 27, 2018-June 30, 2018
Reason: Medical

(c) Rescission: Appointment: Interscholastic Coach for the Spring 2018

Position	Coach	Stipend
7 th grade Softball	Mallory Notholt	4829

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

Name	Maximum Hours
Stacey Durnan-substitute coach	as needed

(e) Appointment: Special Olympics Program-Teacher Assistants-Spring 2018 School Year-Rate according to contract-not to exceed maximum 20 hours each

1. Marilyn McMahan
2. Virginia Matthews
3. Amy Teemer
4. Lisa Ochs
5. Jonathan Grossman
6. Kyle Swan
7. Jane Ryan-substitute
8. Aileen Monahan-substitute
9. Miguel Rodriguez-substitute

(f) Appointment: Parent Training-as per IEP mandates for the 2017/2018 school year- Rate of Pay: \$70.05 per hour-not to exceed 6 hours

Dayna Obidienzo

VI.II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: William Callahan
Assign./Loc: Supervisor of Transportation
Effective Date: May 4, 2018 close of day

(b) Leaves of Absence

1. Name: Carmel Dornevil
Assign./Loc: Bus Driver/Transportation
Effective Dates: April 6, 2018-June 30, 2018
Reason: Medical

2. Name: Robin Harris
Assign./Loc: Lunch Aide/Lindell School
Effective Dates: April 20, 2018-September 24, 2018
Reason: Medical

(c) Appointment: Probationary Senior Personnel Clerk (12 months)

Name: Susannah Familetti
Assign./Loc.: Senior Personnel Clerk/Administration
Building/Office of Human Resources
Effective Date: April 17, 2018
Prob End Date: October 17, 2018
Salary Classification: \$45,907 per annum
Grade/Step: Grade V/Step 6
Reason: Promulgation of civil service list

(d) Appointment: Probationary Senior Data Specialist (12 months)

Name: Eileen Zeppa
Assign./Loc.: Senior Data Specialist/Administration
Building/Office of Human Resources
Effective Date: August 17, 2017
Prob End Date: August 16, 2018
Salary Classification: \$41,206 per annum
Grade/Step: Grade III/Step 6
Reason: Promulgation of civil service list

VI.II. NON CERTIFICATED PERSONNEL

(e) Appointment: Probationary Data Specialist (10 months)

Name: Margaret Wagner
Assign./Loc.: Data Specialist/West School
Effective Date: September 1, 2017
Prob End Date: August 31, 2018

Salary Classification: \$26,277 per annum
Grade/Step: Grade I/Step 2
Reason: Promulgation of civil service list

- (f) **Appointment Part Time Teacher Aides 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.**

Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1.Gabrielle Tomicick	West	Grade 1A/Step 1	16.34	4/19/18
2.Emily Jareb	Lindell	Grade 1A/Step 1	16.34	4/23/18

- (g) **Appointment: Translators (as needed)- 2017-2018 School Year-Rate of Pay: \$25.00 p/h**
Rosa M. Goeller

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

Name	Position
Shatiqwa Hudson	Lunch Aide/Teacher Aide

VI.3 Dr. Gallagher recommended the APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT THROUGH AUCTION

Approval of Disposal of Obsolete Equipment Through Auction
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BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete transportation equipment by selling sixteen (16) old buses through Auctions International with a maximum expected income value of approximately \$20,000.

President Mininsky called for a motion.

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

Approval of Revised Ballot Resolution and Legal Notice

VI.4 Dr. Gallagher recommended the APPROVAL OF REVISED BALLOT RESOLUTION AND LEGAL NOTICE

WHEREAS, the Board of Education previously approved the presentation of a proposition to District voters authorizing the capital reserve fund expenditure; and

WHEREAS, the Administration has made certain modifications to said proposition; now, therefore, be it

RESOLVED, that the Board of Education hereby ratifies the modified form of said proposition and 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 security measures: 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; 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.”

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

Dr. Gallagher recommended in a combined vote Items VI.5 through VI.8.

Award of Bids

VI.5 Dr. Gallagher recommended the AWARD OF BIDS

A) MILCON CONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for roof replacement and exterior masonry reconstruction at Lindell Elementary School, and received the following bids in response thereto:

A1 Construction, Inc. - \$1,288,372
Marfi Contracting Corp. - \$1,650,000
Milcon Construction Corp. - \$974,000
Proton Construction Corp - \$1,368,000
Sea Breeze General Construction Inc., - \$1,387,000

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 Milcon Construction 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 Milcon Construction 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) AWARD OF COOPERATIVE BID - #1832 GENERAL PUMP MOTOR REPAIRS AND MAINTENANCE

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for general pump motor repairs and maintenance and received the following bids in response thereto:

Advanced Pump - \$50/hr + 10%
ABS - \$85/hr + 10%
IVS - \$43/hr + 10%

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 IVS is the lowest responsible bidder meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to IVS, 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.6 Dr. Gallagher recommended ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Rory Guma, husband of the late Linda Guma, of a fully-equipped Mobile STEM station for use by Pre-K classrooms with a total value of approximately \$1,200.

VI.7 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills: Legal Services

A) FRAZER AND FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,810.67 to Frazer and Feldman for the extraordinary legal services rendered during the period of March 1 through March 31, 2018 and \$2,917 for the monthly retainer fee for April 2018.

B) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,026.75 to Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2018.

Approval of Use of Schools Applications

VI.8 Dr. Gallagher recommended the 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 Civil Service	Exams	LBHS – four classrooms	Sat., May 12, 2018
Circulo de la Hispanidad	Holiday Show	Lindell School Auditorium, Cafeterias, Teachers' Cafeteria	Friday, Dec. 7, 2018 6:00 PM – 9:30 PM
	Mother's Day Show	Lindell Auditorium, cafeterias, teachers' cafeteria	Friday, May 10, 2019 6:00 PM – 9:30 PM
Aleph Academy Discovery	Awards Night	East School Gymnasium	Wed., May 30, 2018 3:30 PM – 6:30 PM

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

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

WALK ON RESOLUTION

VI.9 Dr. Gallagher recommended the DETERMINATION OF STUDENT RESIDENCY APPEAL.

Determination of Student Residency

BE IT HEREBY RESOLVED that the Board of Education denies the parents' appeal of a student

residency matter regarding the student named in Confidential Attachment A.

President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 5-0

BOE – Additional Business

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

- Board Member Ryan expressed concern about lack of IEP recommendations (next agenda); asked about status of summer camp permits (West, MS)
- Board Member Vrona thanked LB Aware for Teen Night Out which was great; asked if police officer safety liaison connected (yes); panic button (waiting for approval); new microphones; MS concerts in gym instead of auditorium (no problem with acoustics – walk-thru May 1 of MS auditorium of all parties hoping to convince insurance company will be).

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

Public Comments

- Annie Conway – 119 Audrey Drive – expressed disappointment in the cutbacks on Regents review classes especially for Middle School students and requested at least some review classes be reinstated; suggested better clarification of snow days on calendar.
- Carol Perez – 21 California Avenue – asked about the bullying policies and email.
- Kimberley Peters and eight (8) other parents spoke on behalf of Mrs. Donna Fee.

IX. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association –President Harvey congratulated award winners.
2. Administrative, Supervisory and PPS Group – President Epstein expressed frustration with transportation.
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association – None

X. President Mininsky called for a motion to go into executive session at 8:47 PM.

Executive Session

Motion by: Board Member Ryan

Seconded by: Board Member Tangney

Approved: 5-0

XI. President Mininsky called for a motion to adjourn at 8:52 PM.

Adjournment

Motion by: Board Member Ryan

Seconded by: Board Member Tangney

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk
June 14, 2018