

**MINUTES**

**Date of Meeting:** May 3, 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

**Members Absent:** Board Member Maureen Vrona

**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 @ 6:30 PM  
Mr. Thomas Volz, Attorney, Thomas Volz @ 6:00 PM

President Mininsky called for a motion to go into executive session at 4:30 PM to interview candidates and discuss legal and personnel matters.

Motion to Go into Executive Session

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

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:** 4-0

Minutes submitted by \_\_\_\_\_  
Carole Butler, District Clerk  
June 14, 2018

**MINUTES**

**Date of Meeting:** May 3, 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 Maureen Vrona, Esq.

**Members Absent:** Board Member Darlene E. Tangney

**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 7:32 PM and led the community in the Pledge of Allegiance.

**II. Budget Hearing – Presentation – Mr. DeVito**

Budget Hearing

Mr. DeVito reviewed the budget and tax levy goals.  
Hearing ended at 7:46 PM

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

Report of the Superintendent

- Student Showcase – Slideshow of Award Winning Art
- Presentation of Certificates

Athletic Award Winners - Wrestling

- Jacori Teemer – NYS Champion
- Elijah Rodriguez – NYS Champion
- Ray Adams - Coach

Scholastic Art Winners

Gold Key (moves onto the National Scholastic competition)

- Julia Gillego (LBMS) Drawing & Illustration
- Isabel Kreutzberg Photography
- Jovanna Vicente Photography
- Charles Mandell Photography
- Jaci Zitman Photography
- Owen Martin Photography

Silver Key

- Emily Backlin(LBMS) Mixed Media
- Isadora Turbek (LBMS) Drawing & Illustration
- Summer Ejnes Mixed Media
- Charlotte Kile Mixed Media
- Caroline Kreutzberg Mixed Media
- Jillian Lerner Photography
- Niccole Linares Digital Art
- Jovanna Vicente Photography
- Elijah Rodriguez Digital Art
- Rachelle Valdallion Photography
- Elizabeth Zielinski Digital Art

Honorable Mentions

- Natalia Hakimzadeh (LBMS) Drawing & Illustration
- Shane Lerner Drawing & Illustration
- Liam Thornton Mixed Media
- Robin Xiao Drawing & Illustration
- Jovanna Vicente (2) Photography
- Nina Capofarri Photography
- Victoria Posada Photography
- Charles Mandell Photography
- Kayla Aristizabal Photography
- Mikayla Dean Senior Portfolio
- Rianna Mackey Photography
- Paris Rubin Photography

Teachers - Eric Fox, Ali Katulka, Sue Presberg, Ann Marie Pulice, Laura Swan

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

BOE Comments

- Board Member Ryan thanked Mr. DeVito for all of his budget presentations, grateful for contingency budget; hope school district budget is not confused with city budget; thanked teachers and parents for student success, coaches; takes a lot of hard work.
- Vice President Bodnar thanked Mr. DeVito for his hard work; congratulated the students and teachers; recognized Jacori Teemer, as a former student and true gentleman, his success never went to his head.
- Board Member Vrona thanked Mr. DeVito for making his excellent presentations easy for the public to understand including propositions 2 and 3; thanked him for contingency budget.

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

Student Comments

None

**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

None

**VI. Presentation of the Treasurer’s Report and Extra Classroom Bank Reconciliation for March 2018**

Treasurer’s Report March 2018

No action required

**VII. Dr. Gallagher recommended the Approval of Minutes for Executive Sessions and Regular Meetings of April 12 and April 17, 2018.**

Approval of Minutes for Exec Sessions & Regular Meetings of April 12 & 17

President Mininsky called for a motion.

Motion by: Board Member Ryan  
Seconded by: Vice President Bodnar  
Approved: 4-0

**VIII. Presentations of the Superintendent**

Presentations of the Superintendent

**VIII.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: 4-0

Approval of Personnel Matters: Certificated  
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**VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated**

President Mininsky called for a motion.

Motion by: Board Member Vrona  
Seconded by: Vice President Bodnar  
Approved: 4-0

Approval of Personnel Matters: Non-Certificated  
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**RESOLUTIONS**

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

- I. CERTIFICATED PERSONNEL**
  - (a) Resignation**

Name: Mallory Notholt  
Assign./Loc: Reading Teacher/LBMS  
Effective Date: June 30, 2018 close of day

**(b) Leave of Absence**

Name: Alyssa Schramm  
Assign./Loc: Science Teacher/LBMS  
Effective Dates: September 28, 2018-January 25, 2019 (on or about)  
Reason: Maternity

**(c) Appointment: LBHS Academy-Rate of Pay \$74.87 per hour for the 2017-2018 school year, not to exceed 40 hours**

Christopher Brown-Physical Education

**(d) Appointment: Supervisor for the Extended School Year-July 9, 2018-August 17, 2018-rate of pay-\$10,000 stipend plus preparation rate as per contract**

Laurence Lopez

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

**NAME**

Laurie Lederer

**CERTIFICATION AREA**

Initial School Counselor

**II. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Troy Harris  
Assign./Loc: Part Time Bus Aide/Transportation  
Effective Date: May 4, 2018 close of day

**(b) Leave of Absence**

Name: Carolyn Sullivan  
Assign./Loc: Part Time Building Aide/LBMS  
Effective Dates: May 7, 2018-June 30, 2018  
Reason: Medical

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

Name: Shatiqwa Hudson  
Assign./Loc.: Part Time Bus Aide/Transportation  
Effective Date: May 7, 2018  
Salary Classification: \$14.57 per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Troy Harris

**(d) Appointment: Part Time Lunch Aide (15 hours per week)**

Name: Sondra Arboleda  
Assign./Loc.: Part Time Lunch Aide/West School  
Effective Date: May 1, 2018  
Salary Classification: \$14.41 per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Laura Bryan

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

Name	Position
1. Suzanne Katz	Teacher Assistant
2. Andrew LaVelle	Teacher Assistant

**Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.5**

**VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT  
BOCES – FOR SUMMER SCHOOL**

<b>Approval of Agreement – BOCES Summer School</b>
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**WHEREAS**, the district desires to have a 2018 Regional Summer School Program (“the Program”) for students in Long Beach Public Schools and other Nassau BOCES component districts at the designated school(s); and

**WHEREAS**, Nassau BOCES is duly certified and qualified under the laws of the State of NY and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program;

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES to provide the regional 2018 summer school program for students in Long Beach Public Schools and other Nassau component districts at the designated school(s); and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Nassau BOCES on its behalf.

**VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

Acceptance of CSE and CPSE recommendations

**VIII.5 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>
Circulo de la Hispanidad	Awards Night	LBHS cafeteria, auditorium and three classrooms	Friday, June 14, 2019 6:00 PM – 9:30 PM

**President Mininsky called for a motion on Items VIII.3 through VIII.5.**

**Motion by: Vice President Bodnar**

**Seconded by: Board Member Vrona**

**Approved: 4-0**

BOE – Additional Business

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

- Board Member Ryan asked for an update on the alumni website page (publicizing it; has link which feeds into database, quest for oldest graduate); Jacori Teemer is going to Arizona, big jump; hoping he can be matched with alumni.
- Board Member Vrona voiced concerns about the pick-up area/sidewalk at West parking lot, calendar conflicts, Code of Conduct, vaping violations; SEL Committee HS level struggling to incorporate parameters into HS.

- Dr. Ryan commented that Code of Conduct needs to be done by July 1; state legislates almost everything; should be practice; not supporting disciplinary practices of staff; shouldn't itemize; practice should be encouraged.

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

None

Public Comments

**XI. Announcements:**

1. Long Beach Classroom Teachers' Association –President Harvey congratulated award winners, best of luck to those leaving, hope everyone supports the budget like the teachers do.
2. Administrative, Supervisory and PPS Group –None
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association – None

Announcements

**XII. President Mininsky called for a motion to adjourn at 8:26 PM.**

**Motion by: Vice President Bodnar**

**Seconded by: Board Member Ryan**

**Approved: 4-0**

Adjournment

Minutes submitted by:

\_\_\_\_\_  
Carole Butler, District Clerk  
June 14, 2018