

MINUTES

Date of Meeting: September 27, 2018

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Dennis Ryan
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: Vice President Maureen Vrona, Esq.

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt for Finance & Operations
Mr. Joseph Lilly, Attorney, Frazer & Feldman

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

Motion to Go into
Executive Session

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

President Ryan called for a motion to adjourn the executive session at 7:12 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
October 11, 2018

MINUTES

Date of Meeting: September 27, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli

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
Mr. Joseph Lilly, 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 Ryan opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.
- II. **Report of the Superintendent of Schools– Dr. Gallagher** Report of the Superintendent
- *Presentation – #LBWRaP –Homework for the 21st Century Way*
By Dr. Jennifer Gallagher
- Highlights include: What is Wrap?, Why?, Benchmarks, At-Home Reading, Math, Supports for WRaP, #LB Reads, Activities to Generate Enthusiasm, Hopes
- This presentation can be located on the district website, lbeach.org or in the office of the District Clerk.
- III. **President Ryan called for Board of Education Comments** BOE Comments
- President Ryan asked about the transition in MS (scaled up; 40 minutes by 5th grade, Mr. Romanelli working with 6th grade teachers); originally skeptic, he later realized that this was a

committee decision, but would have preferred a presentation prior to roll-out; worries about students being overwhelmed by books; concerns about impact on videos/math, importance of writing and book reports, waiting to see response from parents, students, etc.

- Board Member Bodnar requested that Dr. Gallagher share some sample activities; other benchmarks to demonstrate success (qualitative, measurement, soft diversion).
- Board Member Posterli asked about a cumulative report (4 years for one presented).
- Board Member Pinto asked if the teachers are making homework and whether or not there was consistency throughout the district (guidelines but teachers have their own styles); do teachers support this (so far so good).
- Vice President Vrona asked if the task force was staying together (yes, develop more guidelines, improved communications); complimented Dr. Gallagher on her "out of the box" thinking; district has tried many programs but outcomes have not been different; loves that kids don't consider reading to be homework.

IV. President Ryan called for Student Organization Announcements

None

Student Announcements

V. President Ryan called for Questions and Comments from the Public on Tonight's Agenda Only

None

Public Comments

VI. Presentations of the Superintendent

Presentations of the Superintendent

VI.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Vice President Vrona

Approved: 5-0

Approval of Personnel Matters: Certificated
Pages: 5

VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Ryan called for a motion.

Motion by: Vice President Vrona

Seconded by: Board Member Bodnar

Approved: 5-0

Approval of Personnel Matters: Non-Certificated
Pages:

RESOLUTIONS

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

VI.1 CERTIFICATED PERSONNEL

(a) MEMORANDUM OF AGREEMENT: LONG BEACH CITY SCHOOL DISTRICT AND THE LONG BEACH ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach City School District and the Long Beach Administrative, Supervisory and Pupil Personnel Group, dated September 20, 2018.

VI.2 NON CERTIFICATED

(a) Resignation

Name: Maria Cohen
Assign./Loc: Bus Driver/Transportation Department
Effective Date: September 21, 2018 close of day

(b) Appointment: Part Time School Bus Driver (30 hours)

Name: Arturo Purizaca
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 1, 2018
Probationary End Date: September 30, 2022
Salary Classification: \$25,571 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Maria Cohen

VIII.3 Dr. Gallagher recommended the APPROVAL OF LEASING AGREEMENT – As Amended

Approval of Leasing Agreement - As Amended

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the East Park Avenue Associates, LLC at 202 West Park Avenue, Long Beach, NY for the leasing of space at 138-140 East Park Avenue, Long Beach, New York, for use by the Adult Learning Center at a monthly cost in the amount of \$3,600 plus utilities commencing on or about November 1, 2018 and continuing thereafter for five (5) years; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Long Beach Housing Authority for the use of the premises solely for the Adult Learning Program and authorizes the Assistant Superintendent for Finance and Operations to execute the Agreement on its behalf.

President Ryan called for a motion as amended.

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

Acceptance of Change Order #2 with Milcon for Lindell Roof/Exterior Masonry
--

**VIII.4 Dr. Gallagher recommended the ACCEPTANCE OF CHANGE
ORDER #2 WITH MILCON CONSTRUCTION CORPORATION
PROJECT: LINDELL ELEMENTARY SCHOOL ROOF AND EXTERIOR MASONRY**

WHEREAS, the Long Beach City School District ("District") has engaged Milcon Construction Corp. ("Milcon") for construction work at Lindell Elementary School pursuant to an award on July 6, 2018; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the repair of two (2) drain pipes in the wall between the cafeteria and the roof; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Milcon;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 with Milcon for the additional cost not to exceed \$9,790.11; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 2 with Milcon on its behalf.

President Ryan called for a motion.

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

BOE Comments

IX. President Ryan called for Board of Education Additional New/Old Business

- Board Member Bodnar requested a copy of the activities an internships.
- Vice President Vrona asked about the sound system, bus schedule modifications (some).
- Board Member Pinto requested a traffic study update (final drafts, vetting by stakeholders, one proposal for Lido/MS complex); noted the lack of walkways at the HS.
- President Ryan mentioned the need for new signs.

X. President Ryan called for Questions and Comments from the Public.

Public Comment

- Alexis Pace – 660 E. Olive St – voiced disappointment in the way her daughter was treated in band; asked about assessments, which are not mentioned in curriculum description.

XI. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association – None

XII. President Ryan called for a motion to adjourn at 8:19 PM.

Adjournment

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

Minutes submitted by:

Carole Butler, District Clerk
October 11, 2018