

**MINUTES**

**Date of Meeting:** February 6, 2019

**Type of Meeting:** Executive Session

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

**Members Present:** President Dennis Ryan  
Vice President Maureen Vrona  
Board Member Perry Bodnar  
Board Member Sam Pinto arrived at 5:15 PM  
Board Member Tina Posterli arrived at 4:35 PM

**Members Absent:** None

**Others Present:** Dr. Jennifer Gallagher, Superintendent of Schools  
Mr. Michael DeVito, Asst. Supt. for Finance & Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. Ayesha McArthur, Interim Asst. Supt. for C & I  
Mr. Joseph Lilly, Atty., Frazer & Feldman arrived at 5:55 PM

President Ryan called for a motion to go into executive session at 4:30 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

**Motion by:** Vice President Vrona  
**Seconded by:** Board Member Bodnar  
**Approved:** 3-0

President Ryan called for a motion to adjourn the joint executive session at 5:58 PM.

Adjournment

**Motion by:** President Ryan  
**Seconded by:** Board Member Pinto  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_  
Carole Butler, District Clerk  
March 14, 2019

**MINUTES**

**Date of Meeting:** February 6, 2019

**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, Asst. Supt. for Finance & Operations  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Dr. Ayesha McArthur, Interim Asst. Supt. for Curriculum & Instruction  
Mr. Joseph Lilly, Attorney, Frazer & Feldman  
Ms. Carole Butler, District Clerk  
Members of the Public

**I. Pledge of Allegiance/Call to Order/Opening Remarks  
Audit Committee Meeting**

Pledge/Opening Remarks

President Ryan opened the meeting at 6:07 PM, led the community in the Pledge of Allegiance and apologized for the change of date and time of the meeting.

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

Report of the Superintendent

- *Presentation –LBMS & LBHS Budget Highlights 2019-20- M. DeVito, A. McArthur, P. Romanelli*

Highlights include: Outline, LBMS & HS Instructional program Detail, LBMS & LBHS Instructional and Mental Health Staff, LBMS Math & ELA, Literacy and Math, Clubs, LBHS Business Program Request, AVID Program, IB Program and Clubs

This presentation can be located on the district website, [www.lbeach.org](http://www.lbeach.org), or in the office of the District Clerk.

**BOE Comments**

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

- Board Member Bodnar asked if it was short-sighted to reduce library staff by one (sufficient); asked about costs for IB program, what expenses does district cover (will get details – grants pay for free/reduced students).
- Vice President Vrona thanked presenters; asked about changes in enrollment in MS (same 800 or so); new extra-curricular clubs (gay/straight alliance last year with high attendance); new special education class at MS a carry-over from elementary schools (yes); social worker/psychologist flip (yes); block teaching was tried before, why do it again (different model); enrollment steady at HS (yes – Island Park stabilizes it); any decline expected (no); how many periods does .5 AVID teacher teach (2 periods then advisement, planning); if it is great for every child, how are 60 chosen (certain profile – catch the right kids for success – kids in the middle); why isn't third vice principal at HS handling IB (full plates with discipline, scheduling, testing, mentoring, department chairs, observations); DECA not in this budget; hockey would be LBHS students only.
- Board Member Posterli thanked the presenters. Mrs. Vrona asked her questions.
- President Ryan commented on the 30 incoming 6<sup>th</sup> graders; how many leave in 8<sup>th</sup> grade (will get info); implications for REACH (repurpose); class sizes okay, any overcrowding (only specials – technology, art at 28 want 24); new furniture (2 classrooms); great idea about hiring permanent subs; article in Newsday noted the difficulty in finding them; deans 1.0 any instructional time (.2 in classroom, DASA, in-school suspension, atypical schedule); applaud LBHS for cutting library position without cutting programs; auditorium sound is inadequate (looking into it); what certifications needed for AVID (focus on pedagogy); IB is nice; AVID seems like guidance counselor; requested separate IB line in budget (done by codes); 6<sup>th</sup> grade model, long-time teachers, effective model (yes); 6<sup>th</sup> grade teachers certified in all areas (1<sup>st</sup> year new subjects working out well); student outcome (too early).

**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**

- James Mason – 43 E. Walnut- asked if we use regular vendor codes; wants to bring his robot to the schools to use it as a learning tool for AI, apprenticeships, JAVA, 3d modeling.

**Public Comments**

**VI. President Ryan called for the Presentation of Treasurer's Report for December 2018.**

No action required

**Treasurer's Report for December 2018**

**VII. President Ryan called for Approval of Minutes for Executive Sessions, Work Session and Regular Meeting of January 10 and January 24, 2019  
President Ryan called for a motion.**

**Motion by:** Board Member Pinto  
**Seconded by:** Board Member Bodnar  
**Approved:** 5-0

**Approval of Minutes – January 10 & 24, 2019**

**VIII. Presentations of the Superintendent**

**Presentations of the  
Superintendent**

**Dr. Gallagher recommended in a combined vote Items VIII.1 and VIII.2.**

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

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

**Approval of Personnel  
Matters: Certificated  
Pages: 5-8  
  
Non-Certificated  
Pages: 9-10**

**President Ryan called for a motion on Items VIII.1 and VIII.2.**

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

### RESOLUTIONS

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

#### VIII.1 CERTIFICATED PERSONNEL

##### (a) Resignations for the Purpose of Retirement

1. Name: Brenda Young  
Assign./Loc: Principal/Lido School  
Effective Date: June 30, 2019 close of day
2. Name: Angela Abate Madigan  
Assign./Loc: Elementary Teacher/East School  
Effective Date: June 30, 2019 close of day
3. Name: Donna Braunhut  
Assign./Loc: Elementary Teacher/East School  
Effective Date: June 30, 2019 close of day
4. Name: Jennifer Cifarelli  
Assign./Loc: Elementary Teacher/East School  
Effective Date: June 30, 2019 close of day
5. Name: Sally-Anne D'Andrea  
Assign./Loc: Elementary Teacher/West School  
Effective Date: June 30, 2019 close of day
6. Name: Rosemary Farrell-Garde  
Assign./Loc: Art Teacher/LBHS  
Effective Date: June 30, 2019 close of day
7. Name: William Muirhead  
Assign./Loc: Physical Education Teacher/LBHS  
Effective Date: June 30, 2019 close of day
8. Name: Andrea Crowe  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: June 30, 2019 close of day

### VIII.1 CERTIFICATED PERSONNEL

#### (b) Leaves of Absence

1. Name: Marie DiGiovanni  
Assign./Loc: Permanent Substitute Teacher/LBMS  
Effective Dates: May 1, 2019-June 30, 2019 (on or about)  
Reason: Maternity
  
1. Name: Danielle Goggin  
Assign./Loc: Special Education Teacher/Lindell School  
Effective Dates: February 26, 2019-May 31, 2019 (on or about)  
Reason: Maternity/FMLA
  
2. Name: Jeanne Larson  
Assign./Loc: Part Time Teacher Assistant  
Effective Dates: March 4, 2019-June 30, 2019 (on or about)  
Reason: Maternity

#### © Amended Leave of Absence

Name: Christina Siraco  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: June 20, 2018-June 30, 2019  
Original Dates: June 20, 2018-April 1, 2019 (on or about)  
Reason: Maternity

#### (d) Appointment: Probationary Physical Education/Health Teacher

Name: Rachel Ray\*  
Assign./Loc: Probationary Physical Education/Health Teacher/Lindell School  
Certification: Initial Physical Education  
Initial Health (in process)  
Effective Date: March 5, 2019  
End Date: August 31, 2022  
Tenure Date: September 1, 2022\*\*  
Tenure Area: Physical Education/Health  
Salary Classification: MA/Step 7 (\$86,345 per annum)  
Reason: To replace Darlene Glasser  
Comment: \*\*Credit for time served as a regular substitute

\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

**VIII.1 CERTIFICATED PERSONNEL**

**I Appointment: Regular Substitute Special Education Teacher**

Name: Kristina Ryan  
 Assign./Loc: Regular Substitute Special Education Teacher/LBHS  
 Certification: Initial Students with Disabilities 7-12  
 Initial Social Studies 7-12  
 Effective Dates: January 25, 2019-June 30, 2019 (or earlier at the district's discretion)  
 Tenure Area: Education of Children with Handicapping Conditions General  
 Special Education  
 Salary Classification: MA/Step 1 (\$68,336 per annum)  
 Reason: Replacement for Kaitlyn Moorhead

**(f) Appointment: Part Time Regular Substitute Pre K Teacher (18.25 hours per week)**

Name: Jean Kushel  
 Assign./Loc.: Part Time Pre K Teacher/Lido School  
 Certification: Permanent Pre K-6  
 Permanent Special Education  
 Permanent Reading  
 Effective Dates: February 7, 2019-June 30, 2019 (or earlier at the district's discretion)  
 Reason: To replace Alexandra Nelson  
 Comment: In addition to her afternoon Pre K appointment

**(g) Amended Appointment: Per Diem School Social Worker**

Name: Rachel Lonergan  
 Assign./Loc: Per Diem School Social Worker/West/Lindell/LBCRS  
 Effective Dates: November 30, 2018-June 30, 2019\* (subject to change at the district's discretion)  
 Reason: \*extended date

**(h) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week – February 7, 2019-June 26, 2019**

Name	Location	Grade	Hourly Rate	Reason	Start
Katherine Meyers	East	Grade II/Step 1	17.64	Program	2/7/19

**(i) Appointment: Coaches for Special Olympics/Unified Sports-Spring 2019–Rate of pay \$56.77 per hour**

Name	Maximum Hours
Lori DeVivio	50
Dayna Obidienzo	50
Thomas Gaynor	50
Eva Mastrantuono	substitute

### VIII.1 CERTIFICATED PERSONNEL

- (j) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

**WHEREAS**, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

**RESOLVED**, that the Board of Education shall meet in the February 28, 2019 executive session to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.



**VIII.2 NON CERTIFICATED PERSONNEL**

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

1. Name: Joyce Kelly  
Assign./Loc: Cook Manager/LBHS  
Effective Date: June 30, 2019 close of day
2. Name: Evon Beechay  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: April 11, 2019 close of day
3. Name: Olmeda Pinzon  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: June 30, 2019 close of day
4. Name: Mariela Pinzon  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: June 30, 2019 close of day

**(b) Leaves of Absence**

1. Name: Carolyn Sullivan  
Assign./Loc: Part Time Building Aide/LBMS  
Effective Dates: October 22, 2018-June 30, 2019 (on or about)  
Reason: Medical
2. Name: Brisa Melendez  
Assign./Loc: Part Time Bus Aide/Transportation Department  
Effective Dates: March 11, 2019-April 19, 2019 (on or about)  
Reason: Family Illness

**(c) Rescission: Approval of the 2018/2019 Saturday Morning Creativity Camp Instructors**

Instructor	Hours	Rate Per Hour	Maximum
1. Cara Pues	18	40.00	720.00
2. Patricia Castellani	18	40.00	720.00
3. Catherine Dara	18	40.00	720.00

**(d) Appointment: Full Time Cleaners-Nights**

1. Name: Keef DeStefano  
Assign./Loc.: Probationary Full Time Cleaner-Nights/Lido/Middle School Complex  
Effective Date: January 28, 2019  
Probationary End Date: January 27, 2023  
Salary Classification: \$35,666 per annum (prorated)  
Grade/Step: Grade I/Step 1  
Reason: To replace Jose Lopez

**VIII.2 NON CERTIFICATED PERSONNEL**

**(d) Appointment: Full Time Cleaners-Nights**

2. Name: Brian Manning  
 Assign./Loc.: Probationary Full Time Cleaner-Nights/ Lido/Middle School Complex  
 Effective Date: January 28, 2019  
 Probationary End Date: January 27, 2023  
 Salary Classification: \$35,666 per annum (prorated)  
 Grade/Step: Grade I/Step 1  
 Reason: To replace Josh Kranitz

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

- Name: Maria Sorto  
 Assign./Loc.: Part Time Bus Aide/Transportation Department  
 Effective Date: January 28, 2019  
 Salary Classification: \$14.72 per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To replace Linda Aebly

**(f) Appointment Part Time Teacher Aides 17.5 hours per week February 15, 2019 through June 26, 2018 (or earlier at the district's discretion). Rate according to contract.**

Name	Location	Grade 1A/Step	Hourly Rate	Reason	Start Date
1. Theresa Acosta	West	Grade 1A/Step 1	16.50	504	2/6/19
2. Ruth Warner	West	Grade 1A/Step 1	16.50	IEP	2/25/19
3. Lynn Corrigan	West	Grade 1A/Step 1	16.50	IEP	2/4/19
4. Leslie Flores	East	Grade 1A/Step 1	16.50	IEP	2/11/19

- (g) BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated January 28, 2019.
- (h) BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated February 1, 2019.
- (i) BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated January 29, 2019.

**VIII. 3A. WALK ON RESOLUTIONS REGARDING APPEALS OF SUSPENSIONS**

- 1) **RESOLVED**, that the Board of Education for the Long Beach City School District hereby denies the appeal of the Superintendent's January 23, 2019 decision regarding the student #22012733 referred to in confidential attachment A.

**President Ryan called for a motion.**

**Motion by: Board Member Bodnar**

**Seconded by: Vice President Vrona**

**Approved: 4-0**

**Abstained: Board Member Pinto**

- 2) **RESOLVED**, that the Board of Education for the Long Beach City School District hereby denies the appeal of the Superintendent's January 23, 2019 decision regarding the student #120005441 referred to in confidential attachment A.

**President Ryan called for a motion.**

**Motion by: Board Member Bodnar**

**Seconded by: Vice President Vrona**

**Approved: 4-0**

**Abstained: Board Member Pinto**

- 3) **RESOLVED**, that the Board of Education for the Long Beach City School District hereby grants, in part, the appeal of the Superintendent's January 23, 2019 decision regarding the student #20091726 referred to in confidential attachment A.

**President Ryan called for a motion.**

**Motion by: Board Member Bodnar**

**Seconded by: Vice President Vrona**

**Approved: 4-0**

**Abstained: Board Member Pinto**

**VIII.3 FIRST READING OF POLICY #7512 STUDENT PHYSICALS**

No action required.

1<sup>st</sup> reading - #7512  
Student Physicals

**VIII.4 FIRST READING OF POLICY #7510 STUDENT HEALTH SERVICES**

No action required.

1<sup>st</sup> reading - #7510  
Student Health Services

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

**VIII.5 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY #6121 – SEXUAL HARASSMENT IN THE WORKPLACE**

No action required.

Adoption – #6121 Sexual  
Harassment in the Workplace

**VIII.6 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY #7522 – CONCUSSION MANAGEMENT**

Adoption - #7522 Concussion  
Management

**VIII.7 Dr. Gallagher recommended the ADOPTION OF 2019-2020 SCHOOL CALENDAR**

**Adoption of 2019-2020 School Calendar**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019-2020 School Calendar.

**VIII.8 Dr. Gallagher recommended the ADOPTION OF 2019 SCHOOL ELECTION CALENDAR AND LEGAL NOTICE**

**Adoption of 2019 Election Calendar**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar and Legal Notice for the School Board/Budget Election to be held on May 21, 2019 as it appears with the materials accompanying the agenda.

**President Ryan called for a motion on Items VIII.5 through VIII.8.**

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

**Dr. Gallagher recommended in a combined vote Items VIII.9 through VIII.18.**

**VIII.9 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – LB PUBLIC LIBRARY**

**Approval of Agreement LB Public Library**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an inter-municipal agreement with the Long Beach Public Library ("LBPL") regarding the provision of maintenance, repair and replacement of structural and nonstructural components of the library building;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Long Beach Public Library; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with the Long Beach Public Library on its behalf.

**VIII.10 Dr. Gallagher recommended the APPROVAL OF SEQRA – REPLACEMENT OF INTERIOR DOORS AND HARDWARE**

**Approval of Seqra – Doors and Hardware**

**WHEREAS**, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Replacement of Interior Doors and Hardware at Long Beach High School, Lido School and East Elementary School

**WHEREAS**, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

**WHEREAS**, the project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

**THEREFORE**, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

**VIII.11 Dr. Gallagher recommended the APPROVAL OF GRANT DISBURSEMENT AGREEMENT**

**Approval of Agreement  
Grant Disbursement**

**BE IT HEREBY RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District accepts a grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$250,000, awarded to it under a State and Municipal Facilities Program, to be used towards the construction of public bathrooms at the High School Athletic Field ("Project"); and be it further

**RESOLVED** that the Board hereby approves the execution of the Grant Disbursement Agreement ("GDA") between the District and DASNY in connection with said grant, and authorizes the Superintendent of Schools to execute said GDA on behalf of the Board.

**VIII.12 Dr. Gallagher recommended the APPROVAL OF CONTRACT AMENDMENT FOR EPC AGREEMENT WITH HONEYWELL**

**Approval of Contract Amendment  
for EPC Agreement with  
Honeywell**

**WHEREAS**, the Long Beach City School District ("District") has engaged Honeywell International, Inc. ("Honeywell") to execute an Energy Performance Contract (EPC) Districtwide pursuant to Board approval on July 20, 2017; and

**WHEREAS**, the District's architect recommends modifications to the existing EPC resulting from the New York State Education Department, Office of Facilities Planning permit review process; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts amendment #1 to the EPC resulting in no change to the contract price; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Amendment #1 VIII to the contract with Honeywell on its behalf.

**VIII.13 Dr. Gallagher recommended the APPROVAL OF TRADE-IN**

**Approval of Trade-In**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the trade-in of used athletic equipment to offset the cost of new equipment.

**VIII.14 Dr. Gallagher recommended the APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT**

**Approval of Disposal of Obsolete Equipment**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of broken/obsolete equipment in the middle school wood shop which includes six (6) broken saws and one (1) Mac Computer (LB Tag: 028549) and several SmartBoards.

**VIII.15 Dr. Gallagher recommended the APPROVAL FOR THE DESTRUCTION OF BALLOTS FROM MAY 15, 2018 ANNUAL BUDGET VOTE AND ELECTION**

**Approval of Destruction of May 15, 2018 Ballots from Annual Vote/Budget Election**

**BE IT RESOLVED**, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

**VIII.16 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

**Acceptance of Recommendations of CSE/CPSE**

**VIII.17 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**Payment of Legal Bills: Legal Services**

**A) FRAZER & FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$2,975 to Frazer & Feldman for the monthly retainer for legal services rendered during the period of January 1 through January 31, 2019 and \$13,193.70 for extraordinary legal services rendered during the period of November 1 through November 30, 2018.

**B) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$720 to Ingerman Smith for extraordinary legal services rendered during the period of September 1 through October 31, 2018.

**C) THOMAS VOLZ, LLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$3,937 to Thomas Volz for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 31, 2018.

**VIII.18 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>
Beach Lacrosse	Uniform Try-Ons	LBMS Cafeteria	Thursday, Feb. 7, 2019 6:30 PM -8:00 PM
	Youth Lacrosse	Lindell School Athletic Field 2; LBMS Athletic Fields 8,9,10,11,12 and Veterans Field	March-July 2019 M – F 6:00 PM – 9:00 PM Sundays 8:00 AM-8:00 PM
LB Recreation	Summer Camp	LBMS Auditorium, Cafeteria, Gym, Band Room, Athletic Fields 8,9,10,11,12 & Veterans Field	July 1 – August 23, 2019 Monday – Friday 8:00 AM – 2:00 PM
Girls on the Run	Practice	West School Gym – outdoor space	March 18 – June 10, 2019 Tuesdays & Thursdays 3:45 PM – 5:15 PM
Hagen School of Dance	Rehearsal and Recital	Lindell Auditorium, Cafeteria, Bathrooms	May 17 & May 19, 2019 Friday 4 PM – 9:30 PM Sunday 11 AM – 6:00 PM
Long Beach Football Club	Travel Soccer practices and games	LBHS Alumni Field	March 1 – July 31, 2019 Monday-Friday 6:00 PM – 9:30 PM
		LBHS Alumni Field	March 1 – July 31, 2019 Saturdays 12:30 PM – 9:30 PM
		LBHS Alumni Field	March 1 – July 31, 2019 Sundays 8:00 AM – 9:30 PM
		LBMS Athletic Fields 11 and 12	March 1 – July 31, 2019 Monday-Friday 5:30 PM – 9:00 PM

		LBMS Athletic Fields 11 and 12	March 1 – July 31, 2019 Sundays 8:00 AM – 9:00 PM
		LBMS Athletic Fields 11 and 12	March 1 – July 31, 2019 Saturdays 8:00 AM – 9:00 PM
Long Beach Little League	Team Photos	LBHS Cafeteria	May 6- May 10, 2019 Monday – Friday 6:00 PM – 9:30 PM
Long Beach Civil Service	Civil Service Exams	LBHS – 6 classrooms	Saturday, March 2, 2019 8:00 AM – 5:00 PM
Girl Scouts	Service Unit Event	Lindell Auditorium and Cafeteria	Friday, March 22, 2019 5:00 PM – 9:00 PM

**President Ryan called for a motion on Items VIII.9 through VIII.18.**

**Motion by:** Vice President Vrona  
**Seconded by:** Board Member Bodnar  
**Approved:** 5-0: 4-0\* (VIII.9)  
**Abstained:** Board Member Pinto on (VIII.9)

**BOE Comments**

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

- Board Member Bodnar congratulated the district on the 94.7% graduation rate. Mr. Bodnar voiced concerns about the new science curriculum which include: input from teachers, how will Honors biology work at the HS, IB prep, impact on SAT subject tests and advanced courses, science research, budgetary impact, labs and equipment, advance seminar in HS, and after 10 grade students could be done with science. Noted in CTA minutes was the need for security/desk in back of the MS for afterschool.
- Vice President Vrona applauds graduation rate; dismayed at advanced diploma rate; strategies; state aid numbers (level); tax cap at 2% what is ours (Feb 28).
- President Ryan asked if NIKE was included in the presentation (yes)

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

**Public Comment**

- Anne Conway and Joanne Meyer – Co-Presidents LBMS PTA – Voiced concerns about the rollout of the new science curriculum; urged clarity, support positive and challenging curriculum, working with school, advocate for students but asked it not be rushed.

**XI. Announcements:**

**Announcements**

1. Long Beach Classroom Teachers' Association – President Harvey thanked and congratulated the retirees, thanked the presenters.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association – Teresa McCarthy and Tami Ackerman, Co-CCPTA Presidents – thanks for the elementary science curriculum; it is a big hit; Lido PTA tour of innovation lab amazing but underutilized, needs regular schedule, Kindergarten orientation was great.



**XII. President Ryan called for a motion to adjourn at 7:31 PM.**

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

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
March 14, 2019