

**MINUTES**

**Date of Meeting:** March 14, 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  
Board Member Tina Posterli

**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  
Mr. Thomas Volz, Atty, Thomas Volz & Associates  
Ms. Nancy Nunziata, Transportation Supervisor  
Ms. Shari Diamond, Auditor, Cerini & Associates

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

Motion to Go Into Executive Session

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

President Ryan called for a motion to adjourn the joint executive session at 7:25 PM.

Adjournment

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

## MINUTES

**Date of Meeting:** March 14, 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 7:35 PM, led the community in the Pledge of Allegiance and thanked the MS PTA and MS on the book club/review meeting which was a great night. Dr. Ryan also complimented LBHS DECA on sustainable Long Beach presentations including the ninety-two (92) cent invention of pods for private gardens.

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

Report of the Superintendent

Dr. Gallagher congratulation Patrick Kiley-Rendon on becoming "Dr." Kiley-Rendon.

- *Presentation –2019-2020 Budget Preparation – First Draft Budget and Revenue Projection – Facilities and Transportation*

Highlights include: First Draft Budget Totals, First Draft Revenue Projections, Transportation Department, Facilities Department, School Preservation Plan, and Energy Performance Contract Indebtedness.

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

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

BOE Comments

- Board Member Posterli asked about the cost of upgrading sound systems (located in section A2110-200 for MS and HS).
- Board Member Pinto asked about the payback for the energy performance contract (15 years; after next year we will be able to see savings).
- Board Member Bodnar asked about potential adjustments to 2.4% increase (yes, 2.11% - budget not tax levy).
- President Ryan noted that the tax levy is under 2%); requested cost per item (TAs, SW).
- Vice President Vrona asked about other partial presentations (athletics, technology, benefits next time but whole budget started tonight); asked for details regarding TAs, permanent subs (included); are teachers on board with new science curriculum (pleased at elementary level); cost decrease in textbooks; asked about energy savings, new roof, utility costs, IB, AVID; supports new mental health recommendations.
- Dr. Ryan asked how close we were to sustainability (we have been for past 2 years). Two more budget meetings: March 28 and April 11.

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

Student Announcements

None

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

Public Comments

- Annie Conway – 119 Audrey Drive – reiterated her support for air conditioning in the classrooms of schools; encouraged changing laws regarding in-window air conditioners.
- James Mason – 43 E. Walnut – suggested that trees be planted by schools to shade particularly hot areas.
- Arnie Epstein – Athletic Director – asked how much we are paying in debt service (\$8.6 million); what is maximum allowable tax cap (4%).
- Kathleen Casey – MS Guidance Secretary – noted that parts of the MS are freezing but many classrooms are stifling hot.

**VI. President Ryan called for the Presentation of Treasurer's Report for January 2019.**

Treasurer's Report for  
January 2019

No action required

**VII. President Ryan called for Approval of Minutes for Executive Sessions, Work Session and Regular Meeting of February 6 and February 28, 2019  
President Ryan called for a motion.**

Approval of Minutes –  
Feb 6 & Feb 28

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

**VIII. Presentations of the Superintendent**

**Presentations of the  
Superintendent**

**WALK ON RESOLUTION**

**VIII. A.1. APPROVAL OF BUDGET TRANSFER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$947,826 from health insurance code A9060800 to contract transportation code A5540400 to cover additional transportation costs.

**President Ryan called for a motion.**

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

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

**President Ryan called for a motion as amended (d) add Intern.**

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

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

**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**

**Approval of Personnel  
Matters: Certificated  
Pages:**

**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.

#### VIII.1 CERTIFICATED PERSONNEL

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

1. Name: Carole Cohen  
Assign./Loc: Full Time Teacher Assistant/Lido School  
Effective Date: June 30, 2019
  
1. Name: Judy Unger  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Date: January 25, 2019 close of day
  
2. Name: Amy Goldenberg  
Assign./Loc: Elementary Teacher/West School  
Effective Date: June 30, 2019

##### (b) Resignations

1. Name: Debra Pearce  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: February 5, 2019
  
2. Name: Samantha Wendt  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: March 7, 2019

##### (c) Leaves of Absence

Name: Jillian Fernandez  
Assign./Loc: Mathematics Teacher/LBMS  
Effective Date: September 1, 2019-June 30, 2020  
Reason: Child Care

##### (d) Appointment: Per Diem School Psychologist -Intern

Name: Lana Tenaglia  
Assign./Loc: Per Diem School Psychologist/Lindell School/LBCRS  
Effective Dates: February 12, 2019-June 30, 2019 (subject to change at the district's discretion)  
Rate: \$225 per day (2 days per week)  
Reason: To conduct evaluations

**VIII.1 CERTIFICATED PERSONNEL**

**(e) Appointment: Deans - 2019-2020 School Year-Stipend: \$4,085.83 per annum**

	<b>Name</b>	<b>Assignment</b>	<b>Location</b>
1.	Jason Zizza	Part Time Dean	LBMS
2.	Sean Miller	Part Time Dean	LBMS
3.	Christopher Brown	Full Time Dean	LBHS
4.	Philip Bruno	Full Time Dean	LBHS

**(f) Appointment: Extended Essay Mentor for the IB Diploma Program effective 2018-2019 school year-rate of pay \$56.77 per hour-maximum 4 hours per student**

Claire Stanek

**(g) Appointment: Teachers for ENL Afterschool Program for the 18/19 school year-rate of pay \$75.43 per hour**

1. Melissa Lyons
2. Jasmin Salazar

**(h) Appointment: Interscholastic Coach for the 2018/19 School Year**

<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
Heather Pomilio	Volunteer Softball Coach	n/a

**(i) The following Per Diem Substitute Teachers are recommended for approval for the 2018-2019 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Nora Bellsey	Permanent Art
2. Raquel Cunningham	Provisional School Counselor
3. Lillian Basile	Permanent Pre K-6
4. Lara Rosenthal	Initial Early Childhood Education B-2 (in process)
5. Lorraine DeFilippis	Permanent Physics
6. Seth Grenetz	Permanent Chemistry
7. Daniel Gowens	Permanent Chemistry

## VIII.2 NON CERTIFICATED PERSONNEL

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

Name: Jane Scully  
Assign./Loc: Library Clerk/LBHS  
Effective Date: June 30, 2019

### (b) Resignations

1. Name: Patricia Murphy  
Assign./Loc: Part Time Teacher Aide/East School  
Effective Date: January 25, 2019 close of day
2. Name: Taijh Guerrier  
Assign./Loc: Part Time Teacher Aide/Lido School  
Effective Date: March 6, 2019 close of day
3. Name: Rashawn Weed  
Assign./Loc: Part Time Teacher Aide/Lindell School  
Effective Date: March 8, 2019 close of day

### (c) Leaves of Absence

1. Name: Keasia Dale  
Assign./Loc: Part Time Teacher Aide/LBHS  
Effective Date: March 11, 2019-June 30, 2019  
Reason: To take another position in the district
2. Name: Yolanda Franklin  
Assign./Loc: Part Time Teacher Aide/LBMS  
Effective Date: March 11, 2019-April 15, 2019 (on or about)  
Reason: Family Illness

### (d) Amended Leave of Absence

Name: Carmel Dornevil  
Assign./Loc: Bus Driver/Transportation Department  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)  
Original Dates: September 1, 2018-March 1, 2019

**VIII.2 NON CERTIFICATED PERSONNEL**

**(e) Appointment: Part Time School Bus Drivers (30 hours)**

1. Name: Laverne Speight  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: April 11, 2019  
Probationary End Date: March 10, 2023  
Salary Classification: \$25,571 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Evon Beechay
  
2. Name: Keasia Dale  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: March 11, 2019  
Probationary End Date: March 10, 2023  
Salary Classification: \$25,571 per annum  
Grade/Step: Grade II/Step 1  
Reason: To meet a district need

**(f) Appointment: Part Time Bus Aide (30 hours per week)**

Name: Diane Harris  
Assign./Loc.: Part Time Bus Aide/Transportation Department  
Effective Date: March 15, 2019  
Salary Classification: \$19.56 per hour  
Grade/Step: Grade I/Step 8  
Reason: To meet a district need

**(g) Appointment: Part Time Bus Aide (25 hours per week)**

Name: Angela Pignataro  
Assign./Loc.: Part Time Bus Aide/Transportation Department  
Effective Date: March 15, 2019  
Salary Classification: \$18.21 per hour  
Grade/Step: Grade I/Step 6  
Reason: To replace Diane Harris

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

Name: Victoria Cobb  
Assign./Loc.: Part Time Bus Aide/Transportation Department  
Effective Date: March 15, 2019  
Salary Classification: \$14.72 per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Angela Pignataro

**VIII.2 NON CERTIFICATED PERSONNEL**

**(i) Appointment: Part Time Building Aides**

1. Name: Gordana Vujnovic  
 Assign./Loc.: Part Time Building Aide/LBMS  
 Effective Date: February 8, 2019  
 Salary Classification: \$22.17 per hour  
 Grade/Step: Grade 1A/Step 9  
 Reason: To replace Carolyn Sullivan

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

Name	Location	Grade 1A/Step	Hourly Rate	Reason	Start Date
Darylanne Boyle	East	Grade 1A/Step 1	16.50	IEP	03/18/19
Linda Robson-Lapi	East	Grade 1A/Step 1	16.50	IEP	03/18/19

**(k) Approval of Personnel for 2018-2019 Continuing Education Program  
 Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

Instructor	Course	Hours	Hourly Rate	Maximum
Joseph Fallarino	How to Excel in Interviews & Job Effectiveness Training	5	25.00	125.00
Kerry Ann Fyne	Introduction to Computers	6	40.00	240.00
Gina Reddock	Zumba	4	30.00	120.00
Joanne Wolff	The Basics of Astrology	8	25.00	200.00

**VIII. 2 NON CERTIFICATED PERSONNEL**

- (l) **The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.**

**NON CERTIFICATED**

**Clerical Staff**

<b>NAME</b>	<b>PAYRATE CODE</b>	<b>MAX PER HOUR</b>	<b>HOURS</b>	<b>MAXIMUM</b>
Pretino, Markie	C-2	12.20	120	\$1,464
Pearl, Joshua	C-2	16.80	240	\$4,032
Hanna, Kristin	S-3	27.20	1461	\$39,739

**\*amended hours**

- (m) **The following Per Diem Substitutes are recommended for approval for the 18/19 school year.**

<b>Name</b>	<b>Position</b>
Abigail Farrell	Teacher Aide/Lunch Aide

- (n) **BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees Association, dated February 12, 201

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

No action required.

2nd reading - #7512  
Student Physicals

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

No action required.

2nd reading - #7510  
Student Health Services

**Dr Gallagher recommended in a combined vote Items VIII.5 through VIII.10.**

**VIII.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – GOSR GRANT**

Approval of Agreement –  
GOSR Grant

**WHEREAS**, the Board of Education of the Long Beach City School District has been allocated funds in the amount of \$152,429.00 under the federal Community Development Block Grant administered through the Governor's Office of Storm Recovery ("GOSR") and the Housing Trust Fund Corporation ("HTFC"), in support of the Public Housing Resiliency Pilot Project to create targeted employment and workforce development training opportunities in areas affected by Hurricane Sandy; and

**WHEREAS**, the Board of Education has proposed to utilize such funds to implement a building trades program through the Adult Learning Center to prospective employees in the construction industry; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby authorizes, approves and ratifies the Community Development Block Grant Disaster Recovery Subrecipient Agreement entered into as of January 2, 2019 and made effective as of October 1, 2018 ("Agreement"), administering the grant funds for that purpose in accordance with the terms and conditions of said Agreement; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes, approves and ratifies the execution of said Agreement by the Superintendent of Schools on behalf of the Board.

**VIII.6 Dr. Gallagher recommended the STIPULATION OF SETTLEMENT**

Stipulation of Settlement –  
HVAC

**BE IT RESOLVED**, that the Board of Education of the Long Beach Public Schools hereby approves the \$135,000 in the Stipulation of Settlement resolving a matter concerning heating and ventilation at Lido School between the District and HVAC, Inc.; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the Stipulation of Settlement as approved on the Board's behalf.

**VIII.7 Dr. Gallagher recommended the APPROVAL OF DEDUCT CHANGE ORDER #1 – A1 CONSTRUCTION**

Approval of Deduct  
Change Order #1 - A1

**WHEREAS**, the Long Beach City School District ("District") has engaged A1 Construction Services, Inc. ("A1") for masonry reconstruction and window replacement at West Elementary School pursuant to an award on March 15, 2018; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$9,800 for remaining unused allowances; and

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**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Contract #28-03-00-01-0-003-024) to the contract for a credit with A1 in the amount of \$9,800; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 1 (Contract #28-03-00-01-0-003-024) to the contract with A1 on its behalf.

**VIII.8 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.9 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 authorizes expenditures in the amount of \$2,975 to Frazer & Feldman for the monthly retainer for legal services rendered during the period of February 1 through February 28, 2019 and \$9,923.95 for extraordinary legal services rendered during the period of December 1 through December 31, 2018.

**B) THOMAS VOLZ, LLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,250 to Thomas Volz for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2019.

**VIII.10 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**

<b>Organization</b>	<b>Purpose</b>	<b>Facility Requested</b>	<b>Date Requested</b>
Long Beach Catholic School	Rehearsals and Play Performances	Lindell Auditorium	April 2- April 6, 2019 Tues-Thurs 3:30-5:30 PM Fri & Sat 6:00-9:30 PM
Circulo de Hispanidad	Tennis Program	MS Tennis Court	April 6 – October 20, 2019 Saturdays 8:15 – 11:00 AM
Long Beach Theatre Guild	Rehearsals and Play Performances	Lindell Auditorium	Sept 4 – Nov. 10, 2019 Mon – Fri 6:60-9:30PM Show -Sat & Sun 6-10 PM
YFS – City of LB	Summer Camp	West School Community Center, Cafeteria, Gym, Playground	July 1-August 23, 2019 Monday – Friday 7 AM – 6 PM
		LBMS Auditorium, Café, Gym, Teachers' Café, Tennis Courts, Athletic Fields 11 & 12	July 1- August 23, 2019 Monday – Friday 7 AM – 4PM
LB Recreation	Summer Camp	Lindell School – auditorium, café, gym, athletic fields 1 & 2	July 1- August 23, 2019 Monday – Friday 8 AM – 2 PM
LB Bulldogs	7 v 7 Games	LBMS Veterans Field	June 8 -9, 2019 Saturday and Sunday 8AM – 6PM
	Youth Football Clinic	LBHS Gym	Tues, April 16, 2019 7 -9:30 PM

**President Ryan called for a motion on Items VIII.5 through VIII.10.**

**Motion by:** President Ryan  
**Seconded by:** Vice President Vrona  
**Approved:** 5-0

<b>BOE Comments</b>
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**IX. President Ryan called for Board of Education Additional New/Old Business**

- Vice President Vrona also thought the MS book club was an amazing event; all students contributed to the mural which she suggested hang in the front of the school in full display; asked if continuing education committee is back together (not yet); would like to learn more about hiring for diversity practices; noted weakness is grammar of students (more focus on that now, word study, parts of speech, writing); asked about diversity in IB regarding special education students; RVC came to LB to check out MYP in MS – were parents included (select group met); need to start thinking about parent participation on committees district-wide; bravo to Nassau County Superintendents for not supporting legalization of marijuana; how many students in internships at HS (25); how do we measure their success (summer jobs from internships, possible class to support them); clarify “service” credit from HS credit.
- Board Member Bodnar congratulated retirees and new hires, also asked about diversity in hiring practices.

**Board of Education Additional New/Old Business (continued)**

- President Ryan asked about the Saturday Morning Enrichment program in budget and discussion; requested internship sites.
- Board Member Posterli attended PTSA meeting and the DECA kids made wonderful presentation; impressed with diversity; love to see accessibility of program expanded; explore financial help (costly; can make DECA part of classes, curriculum or independent study).

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

Public Comment

- Karen Bloom – 8 Doyle Street – expressed disappointment with the changes being made to the science curriculum at the Middle School and High School.
- Jason Mason – 43 E. Walnut – provided an update on his robotics meetings, ideas: NIKE in March, HS in April, elementary schools in May; discussed Lego classes.
- Joanne Rea – LBSEA President – asked about the \$900,000 budget transfer in transportation.
- Annie Conway – 119 Audrey Drive – ice hockey club won NYS championship; great awards night.

**XI. Announcements:**

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – President Rea thanked the district for their kindness during her difficult time.
4. Parent/Teacher Association – Teresa McCarthy and Tami Ackerman, Co-CCPTA Presidents – thanked Dr. McArthur and Ms. Radice for their meeting concerning the new curriculum changes; heard it was very well attended. April 1 is Mental Health Forum with Mr. Myers, Dr. Romanelli, in-house and outside experts.

**XII. President Ryan called for a motion to adjourn at 9:13 PM.**

Adjournment

**Motion by:** Board Member Bodnar

**Seconded by:** Vice President Vrona

**Approved:** 5-0

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
March 28, 2019