

MINUTES

Date of Meeting: March 28, 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

Members Absent: Board Member Sam Pinto
Board Member Tina Posterli

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

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: Vice President Vrona
Approved: 3-0

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

Adjournment

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

MINUTES

Date of Meeting: March 28, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: Board Member Sam Pinto
Board Member Tina Posterli

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, sent regrets from Mr. Pinto and Ms. Posterli and congratulations to the students, recognized the IB Art Show, and sent a shout-out to the 5th graders at East School on their dancing classrooms.

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

Report of the Superintendent

Dr. Gallagher sent a shout-out to the Odyssey of the Mind students and suggested everyone watch the lip sync video, "This is Us" which includes all of the Middle School Students.

- Presentation of Certificates
- Employee Recognition – Veronica Dale
- Eagle Court of Honor - Anthony Doall

- Long Beach Tide Staff – First Place – Best Page One

Uma Arengo	Ava O'Connor	Katherine Roll
Tyler Collinson	Abby Quigley	Jack Saggio
Bianca Nauth	Freddy Ramon	Jaylyn Umama

- Uma Arengo – Honorable Mention for Arts Review – “Bank on Banksy”

- All County Art 2018-19

<u>Name</u>	<u>Teacher</u>	<u>School</u>	<u>Grade</u>
Daniel Ruben Bueno Ramos	Rilling	Lido	4
Anthony Lopez-Heredia	Meyer	Lido	5
Jacob Piechocniski	Meyer	Lido	5
Maya Molik	Meyer	East	5
Tyler Parker	Rilling	East	5
Jacqueline Ching	Rilling	Lindell	5
Brody Shapiro	Collins	Lindell	5
Emily King	Collins	West	5
Benjamin Barnett	Collins	West	3
Keiji Sato	Katulka	MS	8
Alexy Tutkevich	Katulka	MS	8
Angelina Piccolino	Katulka	MS	8
Sienna Silvia	Swan	MS	7
Christopher Mitchell	Swan	MS	7
Abigail King	Swan	MS	7
Chloe Silverberg	Knyper	MS	8
Leyla Dibra	Knyper	MS	8
Catalina Goni	Knyper	MS	8
Jillian Lerner	Presberg	HS	11
Carmen Sabedra	Presberg	HS	11
Rachelle Vidallon	Presberg	HS	11
Summer Ejnes	Fox	HS	12
Winona McPhee	Fox	HS	11
Jasmine Soriano	Fox	HS	10
Sophia Lopez	Pulice	HS	11
Madison Rivera	Pulice	HS	10
Arielle Nason	Pulice	HS	10
Audrey Cozine	Farrell-Garde	HS	11
Sarah Gusler	Farrell-Garde	HS	9
Gabriela Umazor	Farrell-Garde	HS	9
Stella Ambroise	Harvey	HS	10
Orquidia Garcia Cuevas	Harvey	HS	10
Ryan Tuffy	Harvey	HS	11
Dante Lyons	Kornacki	HS	11
Aniley Arreola	Kornacki	HS	9
Jenna Kim	Kornacki	HS	9

- All County Music 2018-19

<u>Name</u>	<u>Instrument</u>	<u>Ensemble</u>	<u>Teacher</u>
Sophiana Arroyo	Alto	Choir	Bennett
Zoe Biern	Alto	Choir	Bennett
Lucinda Nash	Alto	Choir	Bennett
Avery Schab	Alto	Choir	Bennett
Vanessa Solis	Violin	Orchestra	Bennett
Maya Arengo	Viola	Orchestra	Albani
Charles Ashmead	Snare Drum	Orchestra	Marks
John Aebly	Bb Clarinet	Band	Bragino
Alec Chasin	Bb Clarinet	Band	Bragino
Madeline O'Connor	Bb Clarinet	Band	Bragino
Layla Hakimzadeh	Bb Clarinet	Band	Bragino
Harrison Phillips	Bassoon	Band	Bragino
Alex Ramirez	Tuba/Sousaphone	Band	Bragino
Maryn Ascher	Soprano	Choir	Capobianco
Kenneth Bailing	Tenor	Choir	Capobianco
Caitlin Devine	Alto 2	Mixed Chorus	Capobianco
Emma Goorland	Soprano	Choir	Capobianco
Joshua Kapilian	Bass	Vocal Jazz	Capobianco
Ariel Keynan	Tenor	Choir	Capobianco
Mia Mangels	Alto 1	Mixed Chorus	Capobianco
Ariel Nachman	Alto 1	Mixed Chorus	Capobianco
James O'Connor	Tenor 1	Mixed Chorus	Capobianco
Amanda Roman	Alto 2	Mixed Chorus	Capobianco
Danielle Shokrian	Bb Clarinet	Band	Marks
Jaden Bloom	Trombone	Band	Marks
Kira Centenni	Flute	Band	Marks
Dylan Edelman	Snare Drum	Band	Bragino
Chandler Rosenzweig	French Horn	Orchestra	Marks
Matthias Roth	Baritone Sax	Band	Marks
Sara Biancamano	Soprano	Choir	Frey-Gold
Tabitha Freeny	Soprano	Choir	Frey-Gold
Hannah Hummel	Soprano	Choir	Frey-Gold
David Jespersen	Soprano	Choir	Frey-Gold
Winter Collinson	Violin	Orchestra	Policastro
Alanna Damiani	Violin	Orchestra	Policastro
Jacob Piechoniski	Trumpet	Band	Tomek
David Newman	Voice		LIHSA
Mary Hagen	Viola	Orchestra	Policastro
Aneisa Nicholas	Viola	Orchestra	Policastro
Leah Clutter	Alto	Choir	Rynecki
Charlotte Free	Flute	Band	Rynecki
Lucia Petty	Flute	Band	Rynecki
Reilly Sanfilippo	Soprano	Choir	Rynecki
Marielle Small	Alto Sax	Band	Rynecki

<u>Name</u>	<u>Instrument</u>	<u>Ensemble</u>	<u>Teacher</u>
Anne Wachs	Alto	Choir	Rynecki
Samuel Adler	Alto	Choir	Farrell
Kyra Brunick-Davis	Alto	Choir	Farrell
Melina DeSantis	Alto	Choir	Farrell
Jessica Greenblatt	Alto	Choir	Farrell
Sarah Heller	Soprano	Choir	Farrell
Joseph Henry	Baritone	Choir	Farrell
Sienna Hornberger	Alto	Choir	Farrell
Jacob LoCascio	Baritone	Choir	Farrell
Shea O'Hara	Alto	Choir	Farrell
Summer Reed	Alto	Choir	Farrell
Noah Robinson	Alto	Choir	Farrell
Aryelle Teran	Alto	Choir	Farrell
Jordan Collinson	Viola	Orchestra	Lobenstein
Wyatt Katzen	Viola	Orchestra	Lobenstein
Gerrin Hagen	French Horn 2	Band	O'Brien
Matthew O'Connor	Alto Sax 1	Band	O'Brien
Liora Brown	Bb Clarinet	Band	Renoud
Alejandro Celis	Trumpet	Orchestra	Renoud
Isabelle Depalma	Trumpet 3	Jazz Band	Renoud
Theo Turbek	Trombone 2	Jazz Band	Renoud
Alvin Wright	Trombone 1	Jazz Band	Renoud
Eva Gargiulo	Alto	Choir	Krywe
Brigid Kelly	Alto	Choir	Krywe
Archie Lithgow	Alto	Choir	Krywe
Luke Morita	Alto	Choir	Krywe
LiLin Garfinkel	Viola	Orchestra	Policastro
Aiden DeRupo	Trumpet	Band	West

- LISFA Roster – 2018-19

<u>Name</u>	<u>Instrument</u>	<u>Teacher</u>	<u>School</u>
Christopher Schnatz	Violin	Bennett	East
Alanna Damiani	Violin	Policastro	Lido
Mary Hagen	Viola	Policastro	Lindell
LiLin Garfinkel	Viola	Policastro	West
Luke Morita	Violin	Policastro	West
Wyatt Katzen	Viola	Lobenstein	MS
Jordan Collinson	Viola	Lobenstein	MS
Sophia Elenson	Bass	Albani	HS
Joshua Kapilian	Viola	Albani	HS
Maya Arengo	Viola	Albani	HS

Regional Scholastic Art Awards

Jose Ac Rivas *Silver Key*- Photography
Daniella Bruzzone *Honorable Mention*-Art Portfolio; *Silver Key* -Drawing and Illustration
Courtney Carpentieri *Honorable Mention* -Photography
Lindsey Del Rio *Silver Key* -Photography
Hayley Fallon *Honorable Mention* -Photography
Jaclyn Javakian *Silver Key* -Drawing and Illustration; *Honorable Mention* -Drawing and Illustration
Jaclyn Keon *Honorable Mention* -Mixed Media
Jenna Kim *Silver Key* -Mixed Media
Isabel Kreutzberg *Silver Key* -Photography
Jillian Lerner *Honorable Mention* -Photography
Charles Mandell *Honorable Mention* -Art Portfolio
Jess McCabe *Honorable Mention* -Mixed Media
Arielle Nason *Honorable Mention* -Drawing and Illustration
Jessie Page *Silver Key* -Painting
Joseph Pimentel *Honorable Mention* -Photography
Morgan Polete *Silver Key* -Photography
Jhana Prue *Silver Key* -Drawing and Illustration
Carmen Sabedra *Honorable Mention* –Photography; *Honorable Mention* -Mixed Media

Advanced Visions honorees

Grace Rosenberg & Jaclyn Javakian

Art League of Long Island AP Exhibit

Daniella Bruzzone
Grace Rosenberg
Carmen Sabedra
Noelle Soren

Teachers: Eric Fox, Stephanie Kornacki, Sue Presberg, Ann Marie Pulice

- *Presentation –2-19=20 Budget – Second Draft and Revenue Projection Technology, Interscholastic Athletics, Saturday Morning Creativity Camp and Benefits*

Highlights include: Budget Totals, Revenue Projection, Technology, eRate Wi-Fi Upgrade, Chromebook Replacement Initiative, Program Goals, Interscholastic Athletics, Saturday Morning Creativity Camp, and Benefits

This presentation can be located on the district website, 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 about the rationale behind the elimination of the department liaisons (restructuring of directors); consultant for HR (ACA compliance- new).

Board of Education Comments (continued)

- Vice President Vrona asked why the budget increase is 1.76% and the tax levy is 1.92% (base for budget is \$140mil base for tax levy is \$100mil); e-rate ½ back during fiscal year (unknown); maker spaces vs. computer labs (East & West have rooms with labs while Lindell and Lido have stand-alone rooms; asked about new access points (all new); are cheer team members also cheerleaders (no).
- President Ryan asked if there is any way to better project increase in benefits costs (no – NYSHIP quoted 10% and it was only 3.5%); asked about status of robotics and technology budget; keeping Saturday morning program (67 students – district cost is very small); suggested cursive writing as a course; asked about JV hockey team and uniforms, cheerleading at MS; Ms. Posterli requested budget stay under 2% and wants A/C fund.
- Mrs. Vrona asked about 25% increase in flood insurance (LB is unique); are new permanent subs in budget (yes); increase in NIKE clerical (replacement has higher salary; questioned code shift in TAs and what non-special education TAs do (clericals, computer labs, Read 180, dean's office); happy that textbook expenses went down but teaching supplies and tests for IB increased (due to increase in student participation); maker spacer increase, transfer to capital for transportation (handicap bus); food service subsidy (reduced); budget enough for cyber insurance (yes).

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

- Annie Conway – 119 Audrey Drive – reiterated her support for air conditioning in the classrooms of schools; encouraged changing laws regarding in-window air conditioners.

Public Comments

VI. President Ryan called for Approval of Minutes for Executive Sessions, and Regular Meeting of March 14 and March 20, 2019.

President Ryan called for a motion.

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

Approval of Minutes –
March 14 & 20, 2019

VII. Presentations of the Superintendent

Presentations of the
Superintendent

WALK ON RESOLUTION

VII.A.1 DENIAL OF APPEAL

BE IT RESOLVED, that the appeal of the principal's March 22, 2019 suspension of a student named in confidential attachment A is denied.

President Ryan called for a motion.

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

VII.1 Dr. Gallagher recommended in a combined vote, the approval of Personnel Matters: Certificated and Personnel Matters: Non-Certificated.

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

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

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

**Approval of Personnel
Matters: Certificated
Page: 9**

**Non-Certificated
Page: 10**

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Julie Suran
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2019

(b) Resignation

Name: Kealey Perrotta
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: March 22, 2019 close of day

(c) Leaves of Absence

Name: Jacqueline Kupferman
Assign./Loc: Special Education Teacher/East School
Effective Date: September 1, 2019-June 30, 2020
Reason: Child Care

Name: Dana Runfola
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: September 1, 2019-June 30, 2020
Reason: Child Care

(d) FMLA

Name: Melissa Mejias
Assign./Loc: Special Education Teacher/LBMS
Effective Date: Intermittent

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

NAME	CERTIFICATION AREA
Jennifer Baylis Aull	Permanent Pre K-6

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Kathleen McQuade
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: June 30, 2019

(b) Rescission: Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Victoria Cobb
Assign./Loc.: Part Time Bus Aide-18.75 hours per week/Transportation

(c) Appointment: Part Time Building Aide (15 hours per week)

Name: Brandon Bowden
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: March 29, 2019
Salary Classification: \$16.50 per hour
Grade/Step: Grade 1A /Step 1
Reason: To replace Dorothy Alfasi

(d) Appointment: Part Time Occupational Therapist Assistant

Name: Christina Schultz
Assign./Loc.: Part Time Occupational Therapist Assistant/Lido Pre K
License: NYS Occupational Therapist Assistant
Effective Dates: February 26, 2019-June 30, 2019
Salary Classification: \$30 per session-not to exceed \$10,800.00
Reason: Grant Funded

(e) 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
Joyce Nemoga	West	Grade 1A/Step 1	16.50	504	4/1/19

- VII.3 Dr. Gallagher recommended the FIRST READING OF POLICY #5741 DRUG & ALCOHOL TESTING FOR SCHOOL BUS DRIVERS, AIDES/ATTENDANTS AND MECHANICS**
No action required.

1st reading - #5741 Drug & Alcohol Testing For School Bus Drivers, Aides/Attendants and Mechanics

- VII.4 Dr. Gallagher recommended the FIRST READING OF POLICY #8212 INTEGRATING MENTAL HEALTH EDUCATION AND WELL-BEING WITHIN AN ENTIRE SCHOOL ENVIRONMENT**
No action required.

1st reading - #8212 Integrating Mental Health

Dr. Gallagher recommended in a combined vote Items VII.5 and VII.6.

- VII.5 Dr. Gallagher recommended the ADOPTION OF POLICY #7512 STUDENT PHYSICALS**

Adoption of Policy #7512 Student Physicals

- VII.6 Dr. Gallagher recommended the ADOPTION OF POLICY #7510 STUDENT HEALTH SERVICES**

Adoption of Policy #7510 Student Health Services

Dr. Gallagher recommended in a combined voted Items VII.7 through VII.10.

- VII.7 Dr. Gallagher recommended the APPROVAL OF PARTICIPATION IN COOPERATIVE BID WITH BOCES FOR TRANSPORTATION**

Approval of Coop Bid Participation BOCES

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Long Beach School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

VII.8 Dr. Gallagher recommended the ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of four (4) full sets of Pampered Chef kitchen tools from fifth grade Lido students to the Long Beach Middle School cooking program.

VII.9 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VII.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

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Lacrosse Club	Lacrosse Camp	LHBS Pool; LBMS Café, Athletic Fields 11, 12 & Veterans Field	July 15-July 19, 2019 Monday – Friday 8AM – 3:30 PM
Long Beach Civil Service	Exams	LBHS rooms 209, 210, 212, 214, 218, 219, 220, 221, 222, 244, 245	Sat., April 27, 2019 7 AM – 6:00 PM

President Ryan called for a motion on Items VII.7 through VII.10.

Motion by: President Ryan
Seconded by: Vice President Vrona
Approved: 3-0

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

BOE Comments

- Board Member Bodnar congratulated Laura Swan for the art collection in the Brooklyn library, enjoyed East School dancing classrooms, congratulated award winners, requested estimate on A/C.
- Vice President Vrona asked if transportation has been affected by West End construction (no complaints noted); asked about student diversity in IB diploma candidates.
- President Ryan recognized the PTSA and the Senior Fashion Show.

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

Public Comment

- Annie Conway – 119 Audrey Drive – thanked the presenters, reiterated her support for A/C in the classrooms, Fashion Show was amazing, too bad tests were given the next day, tomorrow night is MS PTA greenhouse event.

Questions and Comments from the Public (continued)

- Alexis Pace – 660 East Olive St – asked for clarification on elimination of department liaisons (best configuration), any risks with pipes at East School (no elevated levels).
- Seena Amsel – 964 Gerry Avenue – 9th grade child missed out on cursive writing, any chance of afterschool program (on-line available – will look into after school); Code of Conduct on bullying needs review.
- Samantha Reichert – 167 Kingston Blvd., Island Park – submitted a letter on behalf of students regarding the proposed changes in the science curriculum. Changes may be problematic.

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 –Tami Ackerman, Co-CCPTA President – Mental Health Forum on Monday.

XII. President Ryan called for a motion to adjourn at 9:37 PM.

Adjournment

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 3-0

Minutes submitted by:

Carole Butler, District Clerk
April 11, 2019