

**MINUTES**

**Date of Meeting:** May 9, 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, Asst. Supt. For Curriculum & Instruction  
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:** President Ryan  
**Seconded by:** Vice President Vrona  
**Approved:** 5-0

President Ryan called for a motion to adjourn the executive session at 7:22 PM.

Adjournment

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

## MINUTES

**Date of Meeting:** May 9, 2019

**Type of Meeting:** Regular Meeting and Budget Hearing

**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.  
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, 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 7:30 PM, led the community in the Pledge of Allegiance, and encouraged people to attend the wonderful concerts taking place throughout the district.

**II. BUDGET HEARING**

Budget Hearing

- Presentation – 2019-2020 Proposed Budget - Michael I. DeVito

Public Comments

- Alexis Pace – 660 East Olive St – thanks for such a responsible budget; good news for low increase; disappointed no FT TAs and requested it be revisited next year; encouraged the use of monies for field trips be distributed evenly; mentioned a photo in another school district which caused a stir; need to teach children about internet safety.

- Anne Conway – 119 Audrey Drive – thanks for great budget; disappointed in additional administrator K-12 which failed in the past; supports more TAs in the classroom; SEL, Sandy Hook Promise – train teachers and children how to react to violence; education is the key to coping skills.

Board of Education Comments

- Board Member Pinto asked if the safety project was included in the budget (no, transfer to capital); asked if there were any rebates or incentives since we stayed under the tax cap (yes).

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

None

Student Announcements

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

None

Public Comments

**V. President Ryan called for the Presentation of the Treasurer's Report and Extra Classroom Activity Fund for March 2019**

No action required.

Treasurer's Report for  
March 2019

**VI. President Ryan called for Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of April 4, April 9, April 11, and April 16, 2019**

Approval of Minutes for  
April 4, 9, 11 and 16,  
2019

President Ryan called for a motion.

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

**VII. Presentations of the Superintendent**

Presentations of the  
Superintendent

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

**VII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated and Non-Certificated.**

Approval of Personnel  
Matters: Certificated  
Pages: 4-7

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

Approval of Personnel  
Matters: Non Certificated  
Pages: 8

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

Motion by: Vice President Vrona  
Seconded by: Board Member Bodnar  
Approved: 5-0; 4-0  
Abstained: Board Member Bodnar on (o)

**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) Leaves of Absence

1. Name: Marissa Koller  
Assign./Loc: Remedial Reading Teacher/Lindell School  
Effective Dates: June 21, 2019-June 30, 2019 (on or about)  
Reason: Maternity/FMLA
2. Name: Lisa Pignataro  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: September 1, 2019-January 6, 2020 (on or about)  
Reason: Maternity/FMLA
3. Name: Beth Ann Snow  
Assign./Loc: Pre K Teacher/Lido School  
Effective Date: September 1, 2019-October 2, 2019 (on or about)  
Reason: Maternity

### (b) Appointment: Special Education Coordinator

Name: Serena Whitfield  
Assign./Loc: Special Education Coordinator/LBHS  
Certification: Initial School Building Leader  
Professional Students with Disabilities 7-12-Generalist  
Professional Students with Disabilities 5-9  
Professional Students with Disabilities 1-6  
Professional Generalist in Middle School Education 5-9  
Effective Date: July 1, 2019  
End Date: June 30, 2023  
Tenure Date: July 1, 2023  
Tenure Area: Special Education Coordinator  
Salary Classification: \$140,000 per annum  
Reason: To meet a district need

### (c) Appointment: Probationary Physical Education Teacher

Name: Jessica Baker\*  
Assign./Loc: Probationary Physical Education Teacher/LBHS  
Certification: Professional Physical Education  
Effective Date: September 1, 2019  
End Date: August 31, 2023  
Tenure Date: September 1, 2023  
Tenure Area: Physical Education  
Salary Classification: MA/Step 2 (\$71,464 per annum)  
Reason: To replace William Muirhead

\*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.

## VII.1 CERTIFICATED PERSONNEL

**(d) Appointment: Probationary Elementary Teacher**

Name: Eileen Bauer\*  
Assign./Loc: Probationary Elementary Teacher/East School  
Certification: Professional Childhood Education 1-6  
Professional Early Childhood Education B-2  
Initial Generalist Middle School Education 5-9  
Effective Date: September 1, 2019  
End Date: August 31, 2023  
Tenure Date: September 1, 2023  
Tenure Area: Elementary  
Salary Classification: MA/Step 2 (\$71,464 per annum)  
Reason: To replace Michelle Vais

\*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.

**(e) Appointment: Probationary ENL Teachers**

Name: Ashley Garry\*  
Assign./Loc: Probationary ENL Teacher/LBHS  
Certification: Initial TESOL  
Initial Childhood Education 1-6  
Effective Date: September 1, 2019  
End Date: August 31, 2023  
Tenure Date: September 1, 2023  
Tenure Area: ENL  
Salary Classification: MA/Step 2 (\$71,464 per annum)  
Reason: To replace Elizabeth Sherlock

\*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.

**(f) Appointment: Regular Substitute Elementary Teachers**

1. Name: Julianne Croutier  
Assign./Loc: Regular Substitute Elementary Teacher/East School  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Tenure Area: Elementary  
Salary Classification: MA/Step 2 (\$71,464 per annum)  
Reason: To replace Angela Abate Madigan

**VII.1 CERTIFICATED PERSONNEL**

**(f) Appointment: Regular Substitute Elementary Teachers**

2. Name: Edward Courtney  
Assign./Loc: Regular Substitute Elementary Teacher/East School  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Certification: Initial Childhood Education 1-6  
Initial Students with Disabilities 1-6  
Tenure Area: Elementary  
Salary Classification: MA/Step 1 (\$68,849 per annum)  
Reason: To replace Sharon Weiss

**(g) Appointment: Regular Substitute Special Education Teacher**

Name: Christine Walsh  
Assign./Loc: Regular Substitute Special Education Teacher/East School  
Certification: Professional Childhood Education 1-6  
Professional Students with Disabilities 1-6  
Professional TESOL  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Tenure Area: Education of Children with Handicapping Conditions- General Special Education  
Salary Classification: MA/Step 4 (\$76,687 per annum)  
Reason: to replace Jacqueline Kupferman

**(h) Appointment: Part Time Health/Physical Education Teacher (.8)**

Name: Ashley Schecher  
Assign./Loc: Part Time Health/Physical Education Teacher (.8)/Lido School  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Certification: Initial Health Education  
Initial Physical Education  
Salary Classification: 0.8 of BA/Step 2 (\$52,140 per annum)  
Reason: Annual re-appointment

**(i) Appointment: Part Time Business Teacher (.8)**

Name: Frank Lettieri  
Assign./Loc: Part Time Business Teacher (.8)/LBHS  
Certification: Initial Business and Marketing  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Salary Classification: .8 of MA/Step 2 (\$57,171 per annum)  
Reason: Annual re-appointment

**VII.1 CERTIFICATED PERSONNEL**

**(j) Appointment: Part Time Family and Consumer Science Teacher (.7)**

Name: Janna James  
Assign./Loc: Part Time Family and Consumer Science Teacher (.7)/LBHS  
Certification: Initial Family and Consumer Science

Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Salary Classification: .7 of MA/Step 5 (\$56,374 per annum)  
Reason: Annual re-appointment

**(k) Appointment: Part Time Music Teacher (.6)**

Name: Christina Tomek  
Assign./Loc: Part Time Music Teacher (.6)/Lido School  
Certification: Initial Music  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)  
Salary Classification: .6 of BA+30/Step 6 (\$48,304 per annum)  
Reason: Annual re-appointment

**(l) Appointment: LBHS Academy-Rate of Pay \$74.87 per hour for the 2018-2019 school year, not to exceed 40 hours**

Christopher Brown-Physical Education

**(m) Appointment: Spring Coach 2018/2019 School Year**

Sean Miller-7<sup>th</sup> grade Baseball-Stipend \$4,870  
*\*rescind Sean Miller from 7<sup>th</sup> grade Softball*

**(n) Appointment: Regents Exam Preparation for the LBMS 2018-2019 school year-rate of pay \$75.43 per hour**

| Last Name     | First Name | Subject     | Maximum Hours |
|---------------|------------|-------------|---------------|
| 1. Josephs    | Nancy      | Science     | 3.5           |
| 2. Glasstein  | Michael    | Science     | 3.5           |
| 3. Mazzitelli | Diana      | Mathematics | 3.5           |
| 4. Mele       | Tara       | Mathematics | 2             |
| 5. Papetti    | William    | Mathematics | 1.5           |

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

| NAME                       | CERTIFICATION AREA                    |
|----------------------------|---------------------------------------|
| 1. Kate Seifert            | Initial Social Studies 7-2 (pending)  |
| 2. Brooke Lowenfels        | Initial Childhood Education (pending) |
| 3. Judy Lande              | Permanent Pre K-6; Permanent Reading  |
| 4. Susan Hirschbein Bodnar | Permanent Home Economics              |

**(p) BE IT RESOLVED,** the Board of Education hereby approves an agreement reached by the Long Beach School District and the Long Beach Supervisory and Pupil Personnel Group for an employee discussed in executive session dated April 15, 2019.

**VII.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Margaret Wagner  
Assign./Loc.: Data Specialist/West School  
Effective Dates: June 30, 2019

**(b) Appointment: Custodian (Nights)**

Name: Michael Sacks  
Assign./Loc.: Night Custodian/Lido/Middle School Complex  
Effective Date: May 10, 2019  
End Date: May 9, 2020  
Probationary End Date: May 10, 2020  
Salary Classification: \$46,215 per annum  
Grade/Step: Grade III /Step 4  
Reason: To replace Vincent Jacobs

**Dr. Gallagher recommended in a combined vote Items VII.3 and VII.4.**

**VII.3 Dr. Gallagher recommended the ADOPTION OF POLICY #5741 DRUG & ALCOHOL TESTING FOR SCHOOL BUS DRIVERS, AIDES/ATTENDANTS AND MECHANICS**

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

**VII.4 Dr. Gallagher recommended the ADOPTION OF POLICY #8212 INTEGRATING MENTAL HEALTH EDUCATION AND WELL-BEING WITHIN AN ENTIRE SCHOOL ENVIRONMENT**

Adoption - #8212 Integrating Mental Health

**President Ryan called for a motion on Items VII.3 and VII.4.**

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

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

**VII.5 Dr. Gallagher recommended the AVAILABILITY OF DISTRICT-WIDE SAFETY PLAN**

Availability of District-Wide Safety Plan

The District-wide School Safety Plan is now available for a 30 day public comment period on the district website. Please send any comments to the District Clerk.

**VII.6 Dr. Gallagher recommended the AWARD OF BID**

Award of Bids

**A) AWARD OF BID - #1932-2019 GENERAL PUMP MOTOR REPAIRS AND MAINTENANCE**

General Pump Motor Repairs and Maintenance- A & M Pump & Motor, Inc.



**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for general pump motor repairs and maintenance and received the following bids in response thereto:

A & M Pump and Motor, Inc. \$40/hr + 10% markup – AWARDED BID  
IVS Pump and Motor, Inc. \$43/hr + 10% markup  
KG Power \$165 hr + 10% markup

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that A & M Pump and Motor, Inc. is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to A & M Motor, Inc., as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

**Driver  
Instruction-BELL**

**B) AWARD OF BID – #101-2019 DRIVER INSTRUCTION**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for driver instruction and received the following bid in response thereto:

Bell Auto School \$309/student – AWARDED BID

**WHEREAS**, there were no other bids, and based on the recommendation of the District's Assistant Superintendent for Finance and Operations, the Board has determined that Bell Auto School is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to Bell Auto School, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

**C) AWARD OF BID #483 - 2019 MUSIC INSTRUMENT REPAIR**

**Music Instrument Repair- Advantage,  
LI Drum Center, Precision Piano**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for musical instrument repairs and received the following bids in response thereto:

Advantage Music – AWARDED – specific to instrument  
Long Island Drum Center – AWARDED – \$55.25 per hour/discounted labor rate  
Precision Piano – AWARDED - \$95 per service call  
Music & Arts – REJECTED

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Assistant Superintendent for Finance and Operations, the Board has determined that Advantage Music, LI Drum Center and Precision Piano are the lowest responsible bidders meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to Advantage Music, LI Drum Center and Precision Piano, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

**D) AWARD OF BID – #409 - GRADUATION CEREMONY SUPPLIES**

**Graduation Ceremony Supplies –  
Ace Party and Tent Rental**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for graduation supplies and received the following bid in response thereto:

Ace Party & Tent Rental – \$22,158.80 - AWARDED BID

**WHEREAS**, there were no other bids, and based on the recommendation of the District's Assistant Superintendent for Finance and Operations, the Board has determined that Ace Party & Tent Rental is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to Ace Party & Tent Rental, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

**E) AWARD OF BID – CAPITAL IMPROVEMENT PROGRAM**

**Capital Improvement – West  
Window Replacement – Arrow Steel**

**WHEREAS**, the Board of Education of the Long Beach City School District solicited bids for window replacement at West School and received the following bids in response thereto:

A1 Construction - \$890,915  
Whitestone Construction - \$1,031,000  
Arrow Steel Construction - \$721,000 – AWARDED BID

**WHEREAS**, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Assistant Superintendent for Finance and Operations, the Board has determined that Arrow Steel Construction is the lowest responsible bidder meeting the bid specifications; now, therefore,

**BE IT RESOLVED** that the Board of Education hereby awards said contract to Arrow Steel Construction, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said agreement.

**Deduct Change Orders -  
HVAC**

**VII.7 Dr. Gallagher recommended the DEDUCT CHANGE ORDERS WITH HVAC**

**A) DEDUCT CHANGE ORDER #6 – LIDO COMPLEX PRESERVATION**

**WHEREAS**, the Long Beach City School District (“District”) engaged HVAC, Inc. for mechanical work at The Lido Complex pursuant to an award on May 10, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$24,500 for unused allowance; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #6 to the contract for a credit with HVAC in the amount of \$24,500; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 to the contract with HVAC on its behalf.

**B) DEDUCT CHANGE ORDER #7 – LIDO COMPLEX PRESERVATION**

**WHEREAS**, the Long Beach City School District (“District”) engaged HVAC, Inc. for mechanical work at The Lido Complex pursuant to an award on May 10, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$40,096.21 for scope of work not performed; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #7 to the contract for a credit with HVAC in the amount of \$40,096.21; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 to the contract with HVAC on its behalf.

**VII.8 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.9 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**Approval of 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 \$26,882.91 to Frazer & Feldman for extraordinary legal services for the period of January 1 through January 31, 2019, \$22,863.38 for the period of February 1 through February 28, 2019, and \$409.16 for a legal case for January through March 2019.

**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 \$5,996.25 for extraordinary legal services during the period of March 1 through March 31, 2019.

**C) INGERMAN SMITH, LLP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,856.25 to Ingerman Smith for extraordinary services for the month for the period of March 1 through March 31, 2019.

**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**

| <b>Organization</b>                          | <b>Purpose</b>       | <b>Facility Requested</b>  | <b>Date Requested</b>  |
|--|----------------------|--|--|
| Long Beach Civil Service                     | Exams                | LBHS Rooms 209, 20, 212, 213, 214, 218, 245  | Sat., May 11, 2019<br>8 AM – 5 PM  |
| Rising Stars                                 | Basketball Camp      | LBHS Gym   | July 29-Aug 1, 2019<br>Mon- Thursday<br>9 AM-4 PM  |
| City of Long Beach – Youth & Family Services | Early and After Care | Lido Elementary School – Café, Gym, Conference Room, L-62, Faculty Room, Storage Room and Playground | Sept 4, 2019-June 25, 2020<br>Monday – Friday<br>7:00 AM -9:00 AM<br>2:00 PM – 6:00 PM       |
| City of Long Beach – Youth & Family Services | Early and After Care | West Elementary School Café, Gym, South Playground, Community Center                                 | Sept 4, 2019-June 25, 2020<br>Monday – Friday<br>7:00 AM -12:00 noon<br>12:00 noon – 6:00 PM |

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

**Motion by: Board Member Bodnar**

**Seconded by: President Ryan**

**Approved: 5-0**

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

**BOE Comments**

- Board Member Posterli was very impressed with Lido Career Day.

- Board Member Bodnar congratulated MS students on their concerts.
- Vice President Vrona asked who paid for the clean-up of the flood at the HS (contractors who also donated \$5K for a scholarship to a senior who is studying architecture); ELA Opt-Outs and computer based testing (changing next year); hours of construction (any work causing disturbance is done after school and non-interference jobs during school hours); monitoring (our staff); no workers at elementary during the day; cost to join NAMM (\$75 for submission of application); Equity Plan completion date (next week); shout out to staff during bomb threat at HS.
- President Ryan welcomed new teachers and encouraged them to utilize staff resources, college acceptances reflect that our students are competitive; would like feedback on progress. Dr. Ryan read aloud a thank you letter from the Odyssey of the Mind students. Wished everyone a happy Mother's Day!

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

**Public Comment**

- Anne Conway – 119 Audrey Drive, Lido – discussed the use of textbooks on Chromebook initiative; 40% of students have remediation in college (inaccurate); science should be consistently taught in elementary schools (being introduced gradually due to costs); decision about science in MS was rushed.

**Announcements**

**X. Announcements:**

1. Long Beach Classroom Teachers' Association –None
2. Administrative, Supervisory and PPS Group – President Epstein noted that administrators try to help instruction; kids were awesome during bomb scare.
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association –Tami Ackerman and Teresa McCarthy, Co-CCPTA Presidents – concerts were fabulous; happy Teacher Appreciation week; all PTAs met and support budget; Candidates Forum on May 14.

**XI. President Ryan called for a motion to adjourn at 8:36 PM.**

**Adjournment**

**Motion by: Board Member Bodnar**

**Seconded by: Board Member Pinto**

**Approved: 5-0**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
June 13, 2019