

MINUTES

Date of Meeting: December 10, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room B

Members Present: President Maureen Vrona, Esq.
Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto
Board Member Anne Conway

Members Absent: Vice President Tina Posterli

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. For Finance and
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

Pledge/ Opening Remarks

I. Pledge of Allegiance/Call to Order/Opening Remarks

President Vrona opened the meeting at 7:02 PM and led the community in the Pledge of Allegiance. Dr. Ryan congratulated the cast and crew of the LBHS production of Clue and the LBMS production of Peter Pan, Jr. on a great job, congratulated the Boys Volleyball Team and Mr. Gibson on winning the county championship. Mrs. Conway noted that the Peter Pan Jr. production was fabulous and the kids in the audience truly enjoyed it.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

- **Presentation – Innovation Video**
- **Presentation – Elementary Curriculum Committee “specials”**
- Highlights include: Committee Purpose, Members, Process and Timeline, Our Questions, Current Structure, and Factors to Consider

This presentation can be located on the district website or in the office of the District Clerk.

BOE Comments

III. President Vrona called for Board of Education Comments

- Board Member Ryan asked about welcome letters from principals on the website, virtual tours of each school (will investigate that).
- Board Member Conway enjoyed the presentation; asked if HS programs, like the automotive, tv, etc.) could be expanded to the 8th graders at MS; loved the planting and asked if growing labs could be created indoors at the MS in the winter for hands-on experience (a taste of LBHS opportunities).

IV. President Vrona called for Student Organization Announcements

SO Announcements

None

V. President Vrona called for Questions and Comments from the Public – Items on Today’s Agenda Only

Questions/Comments from Public –Tonight’s Agenda Only

- Joseph Naham – 700 Shore Road – appreciated presentation; asked about status of greenhouse (plans for greenhouse returning); comparable classes at NIKE: hydroponics (still at NIKE indoors); supports virtual tours; (state of the art center; MS will have greenhouse next year; NIKE difficult to replicate; NIKE can use LBHS.

VI. President Vrona called for the Presentation of the Treasurer’s Report for October 2019

Treasurer’s Report for October 2019

No action required.

**VII. President Vrona recommended the Approval of Minutes for Executive Session and Regular Meeting of November 12, 2019
President Vrona called for a motion.**

Approval of Minutes - Exec Session & Regular Meeting of November 12, 2019

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

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

WALK-ON RESOLUTION

A1 – GRANTING OF STUDENT APPEAL

BE IT HEREBY RESOLVED, that the Board of Education of the Long Beach Public School District hereby grants the appeal from the October 3, 2019 decision of the Superintendent of Schools, following a student disciplinary hearing, regarding student 70371 named in confidential attachment A.

President Vrona called for a motion.

Motion by: Board Member Pinto
Seconded by: Board Member Conway
Approved: 4-0

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

President Vrona called for a motion.

**Motion by: Board Member Conway
Seconded by: Board Member Pinto
Approved: 4-0**

**Presentations of the
Superintendent**

Approval of:

- 1. Personnel Matters:
Certificated
Page: 4-10**

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

President Vrona called for a motion.

**Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 4-0**

**Approval of Personnel
Matters: Non-Certificated
Pages: 11-12**

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) **RESOLVED**, that, pursuant to Education Law §§ 1709(33) and 2503(5), the Long Beach Board of Education hereby abolishes one 10½ month Special Education Coordinator position in the Coordinator of Special Education tenure area effective December 11, 2019.

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

1. Name: Nancy Josephs
Assign./Loc: Science Teacher/LBHS
Effective Date: January 30, 2020
2. Name: Maria Parada
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: June 30, 2020

(c) **Resignation**

1. Name: Lisa Ochs
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: November 27, 2019 close of day
2. Name: Irina Renner
Assign./Loc: Permanent Substitute Teacher/LBHS
Effective Date: November 21, 2019 close of day

(d) **Leaves of Absence**

1. Name: Tova Markowitz
Assign./Loc: Reading Teacher/Lido School
Effective Dates: December 18, 2019-January 20, 2020
Reason: FMLA
2. Name: Danielle Lopez
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: March 2, 2020-April 20, 2020 (on or about)
Reason: Maternity/FMLA
3. Name: Jenna Pierson
Assign./Loc: Regular Substitute Elementary Teacher/Lindell School
Effective Dates: March 12, 2020-April 23, 2020 (on or about)
Reason: Maternity

VIII.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence

continued

- | | |
|------------------|--|
| 4. Name: | Enza Russo |
| Assign./Loc: | Foreign Language Teacher/LBHS |
| Effective Dates: | March 25, 2020-June 30, 2020 (or earlier at the district's discretion) |
| Reason: | Maternity/FMLA |
| | |
| 5. Name: | Julie Feldman |
| Assign./Loc: | AIS Mathematics Teacher/East/West Schools |
| Effective Dates: | April 23, 2020-June 30, 2020 (on or about) |
| Reason: | Maternity/FMLA |
| | |
| 6. Name: | Zoe Irwin |
| Assign./Loc: | Permanent Substitute Teacher/East School |
| Effective Dates: | April 24, 2020-June 30, 2020 (on or about) |
| Reason: | Maternity |
| | |
| 7. Name: | Rebecca Wesselhoff |
| Assign./Loc: | Elementary Teacher/East School |
| Effective Dates: | April 12, 2020-June 1, 2020 (on or about) |
| Reason: | Maternity/FMLA |
| | |
| 8. Name: | Gillian Bella Greenfield |
| Assign./Loc: | Foreign Language Teacher/LBHS |
| Effective Dates: | February 6, 2020-May 27, 2020 (on or about) |
| Reason: | Maternity/FMLA |

(e) Appointment: Probationary Elementary Teacher

Name:	Julianne Croutier*
Assign./Loc:	Probationary Elementary Teacher/East School
Effective Date:	January 2, 2020
End Date:	August 31, 2023**
Tenure Date:	September 1, 2023
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 Linda Weiss

**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

(f) Appointment: Regular Substitute Guidance Counselor

Name: Geoffrey Noss
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certification: Initial School Counseling
Salary Classification: MA/Step 1 (\$68,849 per annum) prorated
Effective Dates: January 24, 2020-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Guidance
Reason: To replace Jacqueline McMahon

(g) Appointment: Regular Substitute Elementary Teacher

Name: Colleen Reilly
Assign./Loc: Regular Substitute Elementary Teacher/Lindell School
Certification: Professional Childhood Education 1-6
Salary Classification: MA/Step 2 (\$71,464 per annum) prorated
Effective Dates: January 2, 2020-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Reason: To replace Amanda Bernstein

(h) Appointment: Regular Substitute Physical Education Teacher

Name: Rocco Tenebruso
Assign./Loc: Regular Substitute Physical Education Teacher/LBMS
Certification: Initial Physical Education
Salary Classification: MA/Step 2 (\$71,464 per annum) prorated
Effective Dates: December 2, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Physical Education
Reason: To replace Tara Wesselhoff

(i) Appointment: Regular Substitute Elementary Teacher

Name: Alexandra Ferrara
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Initial Math 7-9 extension
Effective Dates: December 9, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: MA/Step 1 (\$68,849 per annum) prorated
Reason: To meet a district need

(j) Appointment: Permanent Substitute Teacher

Name: Julie Braddish
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Permanent Special Education
Effective Dates: December 16, 2019-June 26, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)
Reason: To replace Kristina Ryan

VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Alumni Coordinator for the Long Beach School District for the 2019/2020 school year, with a stipend of \$5,000.

Jaclyn McMahon

(l) Appointment: Supervisor for the 2019/2020 Saturday Morning Creativity Camp, with a stipend of \$3,664 (subject to sufficient enrollment and satisfactory performance):

Kathleen Connolly

(m) Recommended Action: Approval of the 2019/2020 Saturday Morning Creativity Camp as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Hours	Rate Per Hour	Maximum
1. Edward Courtney	15	40.00	600.00
2. Eileen Bauer	15	40.00	600.00
3. Chelsey DiRocco	15	40.00	600.00
4. Kelsey Dass	15	40.00	600.00
5. Nicole Rosenberg	15	40.00	600.00
6. Joyce Petrosino	15	40.00	600.00
7. Melissa Canner	15	40.00	600.00*

***Grant Funded**

(n) Appointment: Amended Summer Curriculum Writer-Rate of Pay \$40.87 per hour

<u>TEACHER</u>	<u>Building/Department</u>	<u>PROJECT</u>	<u>ADDITIONAL HOURS</u>
Mary Miller	Health	Mental Health Curriculum (new)	20

(o) Appointment: Staff member to provide Parent Training for 2019-2020 school year as needed-Rate of Pay-\$71.10 per hour-maximum 40 hours per school year per trainer.

Dina Callahan
 Andrea Hinke
 Fatima Sosa

VIII.1 CERTIFICATED PERSONNEL

(p) Appointment: Interscholastic Coach for the Spring 2019/2020

Position	Coach	Stipend
Girls Tennis 7/8	Ashley Garry *rescind Tony Strickland	3,905
Varsity Boys Tennis	Andrea Hinke *rescind Sue Hirschbein	6,595
JV Head Lacrosse Coach	Rocco Tenebruso *rescind Laurence Lopez	7,624
8 th Grade Boys Lacrosse Coach	Laurence Lopez *rescind Rocco Tenebruso	5,232
7 th Grade Boys Lacrosse Coach	Daniel Bailey *rescind Cornelius Campbell	5,232
JV Cheer Coach-Winter Season	*rescind Maria Perrone Not being replaced	N/A
Volunteer Hockey Coach	Kevin Brand	N/A
Volunteer Hockey Coach	Robert Carson	N/A

(q) Appointment: Regents Preparation for the January 2020 school year-rate of pay \$76.00 per hour

Teacher	Subject	Maximum Hours
Alyssa Schramm	Science	2

(r) The following Per Diem Substitute Teachers are recommended for approval for the 2019-2020 school year

NAME	CERTIFICATION AREA
1. Colleen Reilly	Professional Childhood Education 1-6
2. Lisa Cornell	Permanent Special Education
3. Alyssa DeCrenscenzo	Provisional School Psychologist

(s) Approval of Applications for Participation in Study Programs-Fall 2018-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

Name	Allocation	Name	Allocation
Pangiota India	\$600	Jasmin Salazar	\$1275
Dina Callahan	\$439	Lindsay Pichichero	\$600
Christina Naeder Kile	\$987	Roseann Malizia	\$1596
Nilka McDonnell	\$575	Nicole Albani	\$495
Shannon Ambury	\$758	Cornelius Campbell	\$1750
Justin Sulsky	\$1750	Seraphina D'Anna	\$540
Matthew Morand	\$980	Evelyn Daza	\$980

VIII.1 CERTIFICATED PERSONNEL

(t) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated October 28, 2019.

(u) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated November 14, 2019.

(v) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated November 18, 2019.

(w) BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and Ester Pascal, dated December 6, 2019.

VIII.2 NON-CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: Carole Butler
Assign./Loc.: District Clerk/Administration Building
Effective Date: June 30, 2020 close of day

(b) Catastrophic Leave of Absence

Name: Carla Corwise
Assign./Loc.: Cleaner/LBHS
Effective Dates: November 7, 2019-June 30, 2020 (or earlier at the district's discretion)

(c) Leaves of Absence

Name: Lashonda Nellums
Assign./Loc.: Part Time Teacher Aide/East School
Effective Dates: December 6, 2019-January 17, 2020
Reason: Maternity

Name: Daniel Suarez
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: January 21, 2020-June 26, 2020
Reason: Educational

(d) Appointment: Full Time School Nurse

Name: Kelly Smith
Assign./Loc.: Full Time School Nurse/District-Float
Effective Date: December 16, 2019 (or earlier at the district's discretion)
Probationary End Date: December 15, 2023
Salary Classification: \$44,282 per annum prorated
Step: Step 2
Reason: To meet a district need

(e) Appointment: Part Time Regular Substitute Lunch Aide

Name: Victoria Miller Francesa
Assign./Loc.: Part Time Lunch Aide/West School
Effective Dates: November 18, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: \$14.70 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Diana O'Farrell

VIII.2 NON-CERTIFICATED PERSONNEL

(f) Appointment Part Time Teacher Aide 17.5 hours per week Start date through June 26, 2020 (or earlier at the district's discretion) Rate according to contract.

Name	Building	Step	Hourly Rate	Reason	Start Date
Gordana Vujnovic <i>*resignation of building aide appointment</i>	LBMS	10	\$23.12	504	12/16/19
Elijah Rodriguez	LBMS	1	\$16.67	IEP	11/25/19
Brian Sandmeier	LBMS	1	\$16.67	IEP	11/25/19
Gregory Reid	LBMS	1	\$16.67	IEP	12/04/19
Edward Gallegos	Lindell School	1	\$16.67	IEP	12/11/19

(g) Appointment: Part Time Building Aide

Name: Allan Teran
 Assign./Loc.: Part Time Building Aide/LBMS
 Effective Date: December 16, 2019-June 30, 2020
 Salary Classification: \$16.67 per hour
 Grade/Step: Grade I/Step 1
 Reason: To replace Gordana Vujnovic

**(h) Appointment: Athletic Supervisors for the 2019-2020 School Year
 Rate of Pay: \$63.76 per afternoon-\$81.71 per evening-\$151.99 per overnight**

Steven Morton

(i) The following Per Diem Substitutes are recommended for approval for the 2019-2020 school year.

Name	Position
1. Edgardo Vasquez	Cleaner
2. Peter Mikoda	Cleaner
3. Lori Montgomery	Nurse
4. Margaret Red Cloud Owen	Clerical

(j) Completion of Probationary Appointment

The staff member listed below has completed her probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name: Patricia Carlucci
 Assign./Loc.: Data Administrator/Curriculum Office/Administration
 Effective Date: November 14, 2019

VIII.2 NON-CERTIFICATED PERSONNEL

(k) RESOLVED, that pursuant to Section 913 of the Education Law, the employee named in executive session and referred to as Employee "A" is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz and it is

FURTHER RESOLVED, that Dr. Michael Schwartz, is hereby appointed school medical inspector pursuant to Section 913 of the Education Law in order to evaluate said employee's ability to perform his/her duties, dated December 10, 2019

(l) 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 December 5, 2019

**VIII.3 Dr. Gallagher recommended the FIRST READING OF POLICY #6110
CODE OF ETHICS FOR BOARD MEMBERS AND ALL DISTRICT PERSONNEL**

No action required.

1st Reading - #6110
Code of Ethics – BOE
and District Personnel

**VIII.4 Dr. Gallagher recommended the FIRST READING OF POLICY #7312
BULLYING: PEER ABUSE IN THE SCHOOLS**

No action required.

1st Reading - #7312
Bullying: Peer Abuse

**VIII.5 Dr. Gallagher recommended the SECOND READING OF POLICY
#7440 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION**

No action required.

2nd Reading – 7440
Student Voting

**VIII.6 Dr. Gallagher recommended the ADOPTION OF POLICY #7316
BRING YOUR OWN DEVICE POLICY FOR STUDENTS**

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Pinto
Approved: 4-0

Adoption of Policy #7316
BYOD for Students

**VIII.7 Dr. Gallagher recommended the ACCEPTANCE OF AUDIT REPORT
AND CORRECTIVE ACTION PLAN**

Acceptance of Audit &
Corrective Action Plan

BE IT RESOLVED that the Board of Education of the Long Beach City School District, based on the recommendation of the District's Audit Committee, accepts the [Audit Report and Management Letter] for the year ended June 30, 2019 as presented by the District's independent external auditor, Jill Sanders, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

FURTHER BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

President Vrona called for a motion.

Motion by: Board Member Conway

Seconded by: Board Member Pinto

Approved: 4-0

Dr. Gallagher recommended in a combined vote Items VIII.8 through VIII.14.

VIII.8 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – ADMINISTRATIVE MENTORING CONTRACT (GRANT-FUNDED)

Approval of Agreement - ELC

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Educational Learning Corporation ("ELC") Group Mentoring to provide trained mentor coaches to assist in the professional development of thirteen practicing administrators for a period not to exceed 35 weeks at a cost of \$21,613;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the ELC; and

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

VIII.9 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – NONRESIDENT TUITION

Approval of Agreement – Nonresident Tuition

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately \$19,000 per student for the period of December 11, 2019 through June 30, 2020.

VIII.10 Dr. Gallagher recommended the RESCISSION OF AWARD OF BID – FIELD HOUSE BATHROOMS

Rescission of Award of Bid – Field House Bathrooms

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for field house bathrooms in the official district papers; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for field house bathrooms, which bids were opened publicly on October 17, 2019; and

WHEREAS, the Board of Education on November 12, 2019 determined that SIBA was the lowest responsible bidder and approved the award of bid on the field house bathrooms; and

WHEREAS, the District has informed SIBA that due to an error in specifications, their bid award is being rescinded;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the award to SIBA on the field house bathroom bid.

VIII.11 Dr. Gallagher recommended the REJECTION OF BIDS – CAPITAL IMPROVEMENT PROGRAM

Rejection of Bids – Capital Improvement Program

A) REJECTION OF BID – BULKHEAD RECONSTRUCTION AND SITE IMPROVEMENTS

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for bulkhead reconstruction and site improvements; and

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for bulkhead reconstruction and site improvements.

B) REJECTION OF BID – GENERAL CONSTRUCTION – CULINARY ARTS & SECURITY WALL

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for general construction; and

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for general construction.

VIII.12 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VIII.13 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills: Legal Services

A) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,033 to Frazer & Feldman, LLP for the monthly retainer for legal services for the period of November 1 through November 31, 2019.

B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,333.33 to Thomas Volz, PLLC for the month retainer for the period of November 1 through November 30, 2019 and \$736 for extraordinary legal expenses for the month of October 2019.

VIII.14 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/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>
Girl Scouts of Nassau County	Meetings	East School Music Room	12/3/19-6/30/20 Tuesdays 6:00PM-8:30PM
Iconic Dance Academy	Dance Recital	LBHS Auditorium	6/19 – 6/20/2020 Friday 6:00-8:00PM Sat. 2:00-4:00PM
USA Wrestling	Wrestling Tournament	LBHS Gymnasium	Sun., Feb 9, 2020 6:30 AM – 3:00PM

President Vrona called for a motion on Items VIII.8 through VIII.14

Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 4-0

Board of Ed – New/Old Business

IX. Board of Education – Additional New/Old Business, if any

- Board Member Pinto mentioned the January 1 Styrofoam ban.
- Board Member Conway gave a greenhouse update: J. Grillo says \$9,000 for year, round structure ready in a few months; how is diversity being addressed in the schools (addressed on every level – would need an entire public session to discuss); concerned about JUUL and the evils of social media (health classes dealing with it – all MS/HS struggle with it – need to provide good educational materials; partnering with LB Aware, REACH and can explore other options. Some school districts are suing JUUL).

X. Questions and Comments from the Public

Questions and Comments from the Public

- Jodi Gusler –71 Barnes St – requested an update on the culinary arts studio (bids too high but not giving up yet)
- Alexis Pace – 660 East Olive St – missing policy #7615 on website; 2014 district plan on special education (will be rectified).
- Joseph Naham – 700 Shore Road – distributed information on NYS decision regarding third party candidates.

- Patty McQuade – 650 W. Park Avenue – read aloud from the petition she submitted for the reinstatement of misterm week for LBHS

XII. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group –President Epstein thanked the BOE for passing the MOA agreements; looking forward to the next 4-5 years.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association –CCPTA Co-President Ackerman congratulated Corey on the color run; Mr. Epstein; MS production of Peter Pan Jr., was great; sound quality much improved; Lindell auditorium looks amazing.

XIII. President Vrona called for a motion to adjourn at 8:15 PM.

Motion by: President Vrona
Seconded by: Board Member Conway
Approved: 4-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
January 14, 2020