

MINUTES

Date of Meeting: January 14, 2020

Type of Meeting: Executive Session

Place of Meeting: Lindell Elementary School Teachers Faculty Room

Members Present: President Maureen Vrona, Esq.
Vice President Tina Posterli
Board Member Dennis Ryan
Board Member Sam Pinto arrived at 4:21 PM
Board Member Anne Conway

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt. For Finance & Operations
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Vrona called for a motion to go into executive session at 4:02 PM to discuss pending legal and personnel matters.

Motion to Go
Into
Executive
Session

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

President Vrona called for a motion to adjourn the executive session at 6:56 PM.

Adjournment

Motion by: Vice President Posterli
Seconded by: President Vrona
Approved: 5-0

Minutes Submitted by: _____
Carole Butler, District Clerk
February 11, 2020

MINUTES

Date of Meeting: January 14, 2020

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary School Auditorium

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

Members Absent: None

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 7:00 PM and led the community in the Pledge of Allegiance. Dr. Ryan commented on how nice the Lindell auditorium looked with the new seats. Mrs. Conway gave a shout-out to LBHS/Athletic Department for the Beauty and The Beast event which demonstrated great school spirit.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

• Presentation – 2020-21 Budget Preparation – Transfer to Other Funds

Highlights include: Budget Code Descriptions, Transportation, Facilities, Capital Projects, Capital Reserve Fund, School Lunch Fund, and Special Aid Fund.

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 if the Health & Safety Committee could prioritize in terms of the greatest good for the greatest number; how reliable are budgets with bids (escalation in construction; a lot of districts doing work, renovation projects, with a limited number of contractors, causing prices to soar; Grillo has a better handle after one year experience in LB). Dr. Ryan asked if some of the projects could be done in house vs. farming it out (some).
- President Vrona asked about soft costs/contingencies -18% (we have had to drop every project, hesitant to accept as realistic; BOE subcommittee to prioritize. What are we doing with \$6 million (transportation building, A/C, MS HVAC); Nothing on the ballot for this year? (No); are we moving away from CNG buses to electric buses (no but future is electric); replaced compressor full life (yes); what happens if no bid (remains the same); we take the money -food service program cannot be subsidized -put it as a line item on budget (voter approval; still need to settle account and monies must be taken out of fund balance). Is this legal (we would be written up by auditors since we are supposed to be self-sustaining).
- Board Member Conway asked when the LBHS bulkhead will be done (out to re-bid; flood plain meeting was last week – should come in budget; LB standardizing bulkhead – need new approval – ready to re-bid in 2 weeks and will take the whole summer); will any money come from Town of Hempstead regarding traffic study (they must determine cost on their property but we will bear all costs for our requested changes); what is the timeline (end of month, bidding late March, early April, end of summer).
- Vice President Posterli thanked Mr. DeVito for his presentation; asked about tennis court replacement (\$600k stopgap; over \$1 million to revamp); traffic reconfiguration phases – tennis delayed for phase 2 of traffic (\$1.3 million, buffer, up to \$200-210K if needed; work with budget years, seasons golf/school).
- Dr. Ryan noted that the tennis courts are deplorable at MS exposing ourselves to lawsuits since the public often uses them and teams; health and safety issue for all who use it; did MS boiler survive Sandy (no, but main control box, 1 of 3 they put in, tubes went bad took parts; hot water boiler will run 90% for 30 years).
- Mrs. Vrona noted 1.81% tax cap, Long Beach can go up to 3.3%. She supports 1.8%.
- Ms. Posterli supports under 2% - fiscal responsibility.
- Dr. Ryan will wait for recommendation of Superintendent; hearing lots of complaints from taxpayers; wants the greatest good; supports under 2%.
- Mrs. Conway supports under 2%; everyone complains about taxes.
- Board Member Pinto stated it is too early to decide; has confidence in Superintendent; wants taxes as low as possible. Got a great deal on buses in 2017-18 with 17 buses (unique opportunity); grant consultant should look for deals, maybe those switching to electric; asked for capital project update on lockset (just did project; 18% buffer not included, equipment only); Lindell ramp (total rip out); Lunch Fund \$311k but \$80k for MS service line (yes, equipment – shift \$311k to buses; \$250k gap, expenses over revenue, non-payments, not part of number -district will be stuck anyway). Looking for consultant for food service bid (request for bid document in March; consultant will work with district – out to market; receive bids in May, review bids, BOE decides by June; Joe Lilly will look into funding code); didn't district go through this food service review process a few years ago (yes, looked for

bids, hired consultant, sent out bids, got three (3) interested parties but only one bid; BOE rejected the bid. Mr. Pinto is against outsourcing food services; rather have consultant work with internal staff; challenge for workers is the quality of equipment, FDA regulations; trending positive; staff has done a great job (yes, from deficit of \$450k to \$225-250K); risk not worth reward; how will this impact one year or more (3 year – eliminate gap and \$100k to improve equipment).

- Dr. Ryan expressed his disappointment in LB not participating in Regeneron competition again this year since it is the gold standard.

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

- Joanne Rea – President, LBSEA, asked who requested to bid this out, board of education or administration (Dr. Gallagher was asked to explore it by President Vrona); staff has worked diligently; Chartwell, Aramac, and Whitson, after one year what will happen; reduced deficit to \$210k - \$50k rollover.
- Maureen Butler – 37 Alabama – 30 employees know the students personally and go above and beyond; private company will not provide same care; Staff loves the kids; every couple of years this is brought up; in another year or two, we will continue to turn it around; not for profit; blame food service for non-paying parents; outdated equipment; cost of lunch could be increased 25 cents; better solutions than outsourcing; please vote to work together.
- Rachel and Isabella Shembly – 111 Virginia – supports keeping program but displeased with food choices; friends throw food in the garbage; need whole fruit, snacks that are nutritious.
- Lisa Tutino – 6 Heron St - \$50k on parents for non-payments, administration doesn't assist in collecting the money; Board of Ed needs to give Mr. DeVito workable budget; please don't outsource.
- Gregory Valkenburg – 3442 Third St, Oceanside – husband of food service worker; 1960s food was good; losing money on food? What are you serving? Can a line item be moved to make it more profitable; why hasn't district upgraded equipment?
- Yolanda Cuomo – 750 Shore Road – so many questions; outsourcing food service and transportation doesn't make sense; if bid is accepted will there be a meeting? (yes)
- Alexis Pace – 660 E Olive – how much will the consultant cost (\$12K); we were applauding staff and the trajectory moving upwards in closing gap; it is a lot to spend; how are we guaranteeing the safety of children? Who vets the employees? (we can set the parameters); primary concern is safety.
- Teresa McCarthy – CCPTA Co-President – appreciate extra \$200K for Lido Complex; bids will be over and project will be put aside. Hoping \$200k is enough; is \$150k consumer classroom in lieu of culinary arts (yes).
- Darlene Tangney – 552 West Beech – School Board ex-president, former PTA president, Member of Health and Safety and Food Service, Nutrition Committees – issue has been brought up many time; unfortunately LBSEA members have had to worry about their jobs for too long; they are always targeted; less than one quarter

of 1% of budget; unfair; destroys morale and faith in school system; employees serve more than food; neighbors understand fiscal responsibility but look at every budget line to tighten them to preserve food service department; BOE direction -look at prioritizing; when did that direction happen? When did that take place? (BOE members responded - MV -executive session; publicly supports exploring food service options; DR – it would be less than responsible if options were not explored; TP – exploring all options, examining options as a whole; AC – fiscally responsible to look at all options).

VI. President Vrona called for the Presentation of the Treasurer's Report for November 2019

No action required.

**Treasurer's Report
for November 2019**

VII. President Vrona recommended the Approval of Minutes for Executive Sessions and Regular Meeting of December 4, December 10 and December 11, 2019

President Vrona called for a motion.

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

**Approval of Minutes - Exec
Sessions & Regular
Meeting of December 4,
10 and 11, 2019**

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

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

President Vrona called for a motion.

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

**Presentations of the
Superintendent**

Approval of:
1. Personnel Matters:
Certificated
Pages: 6-9

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

President Vrona called for a motion.

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

**2. Approval of Personnel
Matters: Non-Certificated
Pages: 10- 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) Resignations for the Purpose of Retirement

1. Name: Lori Niloff
Assign./Loc: ESL Teacher/Lindell/Lido Schools
Effective Date: June 30, 2020 close of day
2. Name: Maureen Clarke
Assign./Loc: Full Time Teacher Assistant/Lindell School
Effective Date: April 21, 2020 close of day
3. Name: Suzanne Fenech
Assign./Loc: Full Time Teacher Assistant/Lindell School
Effective Date: June 30, 2020 close of day

(b) Resignations

1. Name: Mary Dennehy
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: December 9, 2019 close of day
2. Name: Alexandra Uehlinger
Assign./Loc: Permanent Substitute Teacher/East School
Effective Date: January 17, 2020 close of day

(c) Amended Leave of Absence

Name: Giulia Simone
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 3, 2019-June 30, 2020
Original Dates: September 3, 2019-January 24, 2020 (on or about)
Reason: Maternity/FMLA

(d) Catastrophic Leave of Absence

Name: Gary Ribis
Assign./Loc.: Science Teacher/LBHS
Effective Dates: February 13, 2020-June 30, 2020 (or earlier at the district's discretion)

VIII.1 CERTIFICATED PERSONNEL

(e) Leaves of Absence

1. Name: Tamara Sommers
Assign./Loc: Elementary Teacher/East School
Effective Date: April 17, 2020-June 30, 2020 (on or about)
Reason: Maternity/FMLA
2. Name: Kelly Mooney
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: April 10, 2020-June 30, 2020 (on or about)
Reason: Maternity/FMLA
3. Name: Marleen Dougherty
Assign./Loc: Elementary Teacher/West School
Effective Date: January 7, 2020-June 30, 2020 (intermittent)
Reason: FMLA
4. Name: Natasha Korzeniewski
Assign./Loc.: Part Time Teacher Assistant/LBMS
Effective Dates: February 3, 2020-May 4, 2020 (on or about)
Reason: Educational
5. Name: Christina Baldeo
Assign./Loc.: Part Time Teacher Assistant/East School
Effective Dates: April 6, 2020-May 18, 2020 (on or about)
Reason: Medical
6. Name: Jonathan Grossman
Assign./Loc.: Part Time Teacher Assistant/LBMS
Effective Dates: January 26, 2020-May 13, 2020 (intermittent)
Reason: Educational

(f) Appointment: Regular Substitute Elementary Teacher

Name: Jennifer Ragona
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Professional Students with Disabilities B-2
Professional Early Childhood Education B-2
Effective Dates: January 24, 2020-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Giulia Simone

VIII.1 CERTIFICATED PERSONNEL

(g) Appointment: Part Time Mathematics Teacher (.6)

Name: Jeanmarie Griffo
 Assign./Loc: Part Time Mathematics Teacher (.6)/LBMS
 Certification: Permanent Mathematics 7-12, with 5-6 extension
 Permanent Pre K-6
 Effective Dates: January 21, 2020-June 30, 2020 (or earlier at the district's discretion)
 Salary Classification: 0.6 of MA+50 (\$46,892 per annum) prorated
 Reason: To meet a district need

(h) Appointment: Permanent Substitute Teacher

Name: Amanda Howard
 Assign./Loc.: Permanent Substitute Teacher/East School
 Certification: Initial Childhood Education 1-6
 Effective Dates: January 10, 2020-June 26, 2020 (or earlier at the district's discretion)
 Rate of Pay: \$224.87 per day (no medical insurance coverage)
 Reason: To replace Alexandra Uehlinger

(i) 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
Denise Levitt	15	40.00	600.00
Mayela Molina-substitute			

(j) Appointment: Teacher Mentor for the 2019/2020 school year-Stipend: \$1,200

Coleen Iaboni

(k) Appointment: Lindell School Club Advisors for the 2019-2020 School Year-rate of pay \$57.20 per hour

Advisors	Club	Maximum Hours
Lisa Rundo	Scientific Inquiry Club	11
<i>*rescind Leigh Rynecki-American Sign Language</i>		

VIII.1 CERTIFICATED PERSONNEL

(l) Appointment: Interscholastic Coach for the Spring 2020

Position	Coach	Stipend
7/8 Gymnastics	Michelle Ruhl <i>*rescind Jessica Tull</i>	4,860

(m) Appointment: Extended Essay Mentors for the IB Diploma Program effective 2019-2020 school year-rate of pay \$57.20 per hour-maximum 4 hours per student

1. Anthony Balsamo
2. Jenna Berto
3. Steven Bialick
4. Jonathan Bloom
5. Karen Bloom
6. Lisa Casey
7. Ryan Connolly
8. Michelle D'Andrea
9. Patricia Fallon
10. Kristine Farrell
11. Tamara Filloramo
12. James Fiola
13. Eric Fox
14. Christine Graham
15. Megan Grahlfs
16. Jordon Hue
17. Nelly Jimenez
18. Elizabeth Levin
19. Diane Maier
20. Gregory Milone
21. Cody Onufrock
22. Jeanne O'Shea
23. Anna Pace
24. Brian Petschauer
25. Jennifer Quinn
26. Aime Rivero
27. Samantha Silverman
28. Claire Stanek
29. Daniel Vaeth
30. Elizabeth Vargas
31. Christianne Vella
32. Toni Weiss
33. Loren Wolfen

(n) Approval of Applications for Participation in Study Programs and due to the ratification of the Group B contract-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.

Evelyn Daza-Fall \$1000
Evelyn Daza-Spring \$500
Matthew Morand-Spring \$500

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Clinton Dookie
Assign./Loc: Auto Mechanic/Transportation Department
Effective Date: December 27, 2019 close of day
2. Name: Julia Conklin
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: December 20, 2019 close of day
3. Name: Debra Rubenstein
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: January 1, 2020
4. Name: Irenya Benson
Assign./Loc: Part Time Building Aide/LBHS
Effective Date: January 24, 2020 close of day
5. Name: Maria Sorto
Assign./Loc: Part Time Bus Aide/Transportation Department
Effective Date: January 10, 2020 close of day
6. Name: Ashley Rizzo
Assign./Loc: Part Time Teacher Aide/Lido School
Effective Date: January 16, 2020 close of day

(b) Amended Catastrophic Leave of Absence

Name: Tyrone Perkins
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Dates: January 31, 2020-February 28, 2020 (on or about)

(c) Catastrophic Leave of Absence

Name: Gail Donenfeld
Assign./Loc.: Secretary I/East School
Effective Dates: January 28, 2020-March 15, 2020 (on or about)

VIII.2 NON CERTIFICATED PERSONNEL

(d) Leave of Absence

1. Name: Vincent Tenaglia
Assign./Loc.: Part Time Teacher Aide/LBHS
Effective Dates: January 23, 2020-May 15, 2020 (on or about)
Reason: Educational

2. Name: Erin O'Reilly
Assign./Loc.: Part Time Building Aide/West School
Effective Dates: January 22, 2020-May 8, 2020 (on or about)
Reason: Educational

3. Name: Kristin Hannah
Assign./Loc.: Clerical/Adult Learning Center
Effective Dates: October 20, 2019-January 23, 2020 (on or about)
Reason: FMLA/Maternity

(e) Rescission

Name: Allan Teran
Assign./Loc: Part Time Building Aide/LBMS
Effective Date: December 16, 2019

(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
Jeffrey Alvarez	LBMS	1	16.67	IEP	1/15/20
Mollie Soehner	LBHS	1	16.67	IEP	1/15/20
Kimberly Innella	LBHS	1	16.67	IEP	1/15/20
Kristen Anderson	LBHS	1	16.67	IEP	1/22/20

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

Aide	Hours	Rate Per Hour	Maximum
Tasha Phillips	10	20.22	\$202.20

VIII.2 NON CERTIFICATED PERSONNEL

(h) Appointment: Part Time Building Aides

1. Name: Peter Rowley
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: January 15, 2020 – June 26, 2020
Salary Classification: \$16.67 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Richard Bogart

2. Name: Tamaia Smith
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: January 15, 2020 – June 26, 2020
Salary Classification: \$16.67 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Gordana Vujnovic

(i) Appointment: Part Time Bus Aide (14.75 hours per week)

Name: Mayela Sibrian
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Date: January 13, 2020
Salary Classification: \$14.86 per hour
Grade/Step: Grade I/Step 1
Reason:

(j) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves an increase in the per diem substitute rates (for the positions below) as required by the New York State Labor Law to comply with the state minimum wage rates.

Building Aide
Bus Aide
Food Service Worker
Lunch Aide
Teacher Assistant
Teacher Aide

(k) The following Per Diem Substitute is recommended for approval for the 2019/2020 school year.

	Name	Position
1.	Jennifer O'Neill	Clerical
2.	Renee Macchio	Clerical
3.	Alexandra Brodsky	Clerical
4.	Arlene Douglas	Clerical

(l) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name: Matthew Taylor
Assign./Loc.: General Mechanic/Districtwide
Effective Date: January 18, 2020

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

No action required.

2ND Reading - #6110
Code of Ethics – BOE
and District Personnel

VIII.4 Dr. Gallagher recommended the SECOND READING OF POLICY #7312 BULLYING/CYBERBULLYING

No action required.

2nd Reading - #7312
Bullying/Cyberbullying

VIII.5 Dr. Gallagher recommended the ADOPTION OF POLICY #7440 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION
President Vrona called for a motion.

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

2nd Reading – 7440
Student Voting

Dr. Gallagher recommended in a combined vote Items VIII.6 through VIII.13.

VIII.6 Dr. Gallagher recommended the APPROVAL OF IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP

Approval of IMA for Spec
Ed Related Services RFP

WHEREAS, a number of public-school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Long Beach School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement ("IMA") among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

VIII.7 Dr. Gallagher recommended the APPROVAL OF STIPULATIONS OF SETTLEMENT

Approval of Stipulations of Settlement

A) BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 70069; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

B) BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 260449; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

VIII.8 Dr. Gallagher recommended the APPROVAL OF CERTIFICATION OF LEAD EVALUATORS

Approval of Certification for Lead Evaluators

WHEREAS, the Rules of the Board of Regents require certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-d of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District certifies the following individuals as lead evaluators for the 2019-2020 school year:

Jennifer Gallagher	Michele Natali	Jennifer Pullara	Andrew Smith
Chris Kozak	Deborah Lovrich	Karen Sauter	Jeffrey Myers
Kerry Fallon	Ivelisse Hernandez	Cristine Zawatson	Julia Lang-Shapiro
Arnie Epstein	Sabrina Brancaccio	Paul Romanelli	Amy Dirolf
Francine Newman	Kathleen Connolly	Keith Biesma	Lorie Beard
Christopher Webel	Theresa Scudiero	Peter Russo	Patrick Kiley-Rendon
Lorraine Radice	Kimberley Liguori	Serena Whitfield	Maria Vasquez-Wright
Sharon Weiss	Sarah Kugelman	Evelyn Daza	Elizabeth Walsh-Bulger
Eliot Lewin			

VIII.9 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS

Approval of Budget Transfers

A) HEALTH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$55,000 from the Health Out of District code to the Health Contractual code to cover the costs of mandated 1:1 nurse(s) for two (2) students on the bus.

B) GUIDED READING

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$40,001.95 for each of the four (4) elementary schools for the Fountas & Pinnell guided reading classroom library from the health insurance code. The rates for health insurance have decreased for 2020 and we budgeted for an increase.

C) TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$167,000 from private contractor transportation to BOCES transportation.

D) EPC CONTRACT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$519,285 from the health insurance code originally budgeted for an increase in insurance premiums but whose rates declined in 2020, to the capital code.

VIII.10 Dr. Gallagher recommended the ACCEPTANCE OF CHANGE ORDER

Acceptance of Change Order

WHEREAS, the Long Beach City School District ("District") has engaged Honeywell International, Inc ("Honeywell") for an energy performance contract on August 9, 2017; and

WHEREAS, the District directs modification to the existing contract to allow the addition of a turnkey grade of the EMS system at LBHS from pneumatic to a full Direct Digital control system (DDC,) along with the removal of 17.3kW of solar photovoltaics at the transportation building at an additional cost of \$519,285;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with Honeywell; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent, Finance and Operations to execute Change Order #2 to the contract with Honeywell on its behalf.

VIII.11 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

VIII.12 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 December 1 through December 31, 2019 and \$7,343.40 for extraordinary legal services for the period October 1, 2019 through October 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 December 1 through December 30, 2019 and \$2,622 for extraordinary legal expenses for the month of November 2019.

VIII.13 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>
Long Beach/Lido Little League	Baseball/softball Practices/games	West Gym	2/14-4/30/20 Tues/Thursday 6:00 -9:00 PM
		Lindell Athletic Field 1	3/1/20-6/30/20 M-F 5:00-8:00PM Sat/Sun 8AM – 4PM
		LBHS Turf Field	3/30-6/30/20 Sundays 9-11:30AM
		LBHS Athletic Fields 3 & 4: LBMS Athletic Fields 8, 9, & 10	3/30-6/25/20 M-F 5:30 – 8PM Sat & Sun – anytime
Camp Invention	Summer Camp	LBHS Cafeteria, Athletic Field 6, Rooms, 357, 346-347, 360-365	7/6-7/17/20 Monday – Friday 8:00AM – 4:00 PM

Long Beach Football Club	Travel Soccer	East School Gym	1/16-3/13/20 Thursday 6:00PM-9:30PM
		LBMS Athletic Fields 11 & 12	1/1-7/31/20 M-F 6PM-9:30PM Sat and Sun 8AM-9:30PM
		LBHS Alumni Field	2/1-7/31/20 M-F 6PM-9:30PM Sat and Sun 12 noon-9:30PM

President Vrona called for a motion on Items VIII.6 through VIII.13

Motion by: Board Member Ryan

Seconded by: President Vrona

Approved: 5-0

Board of Ed – New/Old Business

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

- Board Member Ryan reported that the helmets/lacrosse/wellness committee who met in June will have another meeting soon; asked about virtual tours of schools (project for E. Krywe and P. Kiley-Rendon next year).
- Board Member Conway asked that website be updated. There are some old links. Requested an ELA/Math update (Drs. Gallagher and Romanelli will work on that); emphasized importance of JUUL, vaping education for 8th graders.
- President Vrona reported on cameras and buses; recent press conference; surveys are out; process is moving along.
- Board Member Pinto asked about posting of agenda on website (computer/cyber issue); uptick in anti-Semitism (Dr. Gallagher has long and short-term plan; commitment to tolerance and inclusion; committee meeting); district is researching food service options; need for better communication; social media spreading misinformation and negativity is wrong.
- Dr. Ryan voiced concerns about cyber issues and if we are carrying enough insurance.
- Mrs. Conway noted that there was a warning today concerning attachments.

Questions and Comments from the Public

X. Questions and Comments from the Public

- Darlene Tangney – 552 E Beech St – asked what kind of detail would be in the virtual tour; voiced concerns about safety (nothing that would compromise security),
- Liz Wisey – 465 Shore Road – need to do more for outreach to Spanish speaking parents; HS – ENL students (hired an ENL coordinator), food service, 24 years, should not be in limbo, equipment, food in garbage, food not appealing, go to other districts and cafeterias are amazing, HS heating system, security.

XII. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – VP Bloom – wished everyone a happy new year, good launch with budget, reconsider outsourcing food service.
2. Administrative, Supervisory and PPS Group – None

3. LBPS Group C Employees Association – President Rea expressed disappointment, food service is doing remarkably well - \$250K; \$50K will always be district's responsibility; nothing more than eliminating unions; union busting; tried unsuccessfully to contact Mr. Pinto regarding CNG fire; board collectively votes; obligations to inform other board members.
4. Parent/Teacher Association – None

XIII. President Vrona called for a motion to adjourn at 9:16 PM.

Motion by: Vice President Posterli
Seconded by: Board Member Pinto
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
February 11, 2020