

MINUTES

Date of Meeting: December 9, 2014

Type of Meeting: Regular Meeting

Place of Meeting: East Elementary School Cafeteria

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy J. Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks-President Tangney

President Tangney called the meeting to order at 7:33 PM and invited Assemblyman Harvey Weisenberg to lead the community in the Pledge of Allegiance. He asked for a moment of reflection.

Report of the Superintendent

II. Report of the Superintendent – David Weiss

- **Presentation of Donation in Honor of Scott Martin** being named Coach of the Week by the New York Jets; a \$2,000 check was given to Long Beach High School Football. Nick Nigro, Eric Zeppa, and Jordan Teemer joined Coach Scott Martin to receive the check.
- **Recognition of Assemblyman Harvey Weisenberg**
Each Board of Education Member, the Superintendent, and newly-elected Assemblyman Todd Kaminsky spoke of Assemblyman Weisenberg's impact on them personally and on his contributions to the Long Beach School District. The Assemblyman then closed the tribute with an emotional speech.

- President Tangney spoke of the Assemblyman's provision of over \$1.6 million in grants and funding to the school district. Other contributions include his devotion to special education, Katie's Law, support of CPR in the classrooms, defibrillators in schools, his 300 bills and his teammate in life, his wife Ellen.
 - Vice President Mininsky related a story from years ago when he was involved in the Booster Club and the Wall of Fame how Mr. Weisenberg heard about it and offered to help. He also related a biblical tale comparing it to the bond between Harvey and Ellen Weisenberg.
 - Board Member Vrona thanked Mr. Weisenberg on behalf of the Special Education Parent Teacher Association (SEPTA) for his continued support of the disabled community and noted how he is loved by everyone.
 - Board Member Lester met Mr. Weisenberg when he was 15 years old and a swimmer. Praised him on his conviction to do the right thing without regard to politics.
 - Board Member Ryan thanked Mr. Weisenberg on behalf of special education and technology. This acknowledgement is long overdue; he is always welcome to school board meetings; wife is a special lady who sets the standard; hoped for continued partnership even after retirement.
 - Superintendent Weiss noted that Assemblyman Weisenberg is a Long Beach person and educator. His first bill was for flags in every classroom; latest bill concerns CPR training in every school in NYS; he stands up to the Governor; always supported needs of children; service across the state not just locally.
 - Newly elected Assemblyman Todd Kaminsky added that Mr. Weisenberg acts like he is just a regular guy; how he will be a tough act to follow; how he is humble. Mr. Kaminsky also noted that he was glad to be back in the East School cafeteria where he ate every day in 1985. He promised to provide the same level of service as Assemblyman Weisenberg.
 - Assemblyman Weisenberg reflected on his life experiences, particularly with special needs individuals, his governmental experiences, the rationale behind some of his legislative bills, his years as a police officer, defibrillators, CPR, his fight to retain \$90 million for the special needs budget, the importance of teachers, and the rewards of the job-receiving the thank yous.
- There was a 15 minute break for fruit and cake at 8:10 PM. Meeting re-adjourned at 8:25 PM
 - **Presentation – Extracurricular and Athletic Programs – Presented by: Assistant Superintendent Dr. Kenneth Graham, Principals Karen Sauter, Sandy Schneider, Michele Natali and Bill Stroud, and Directors Dale Johanson and Arnold Epstein**

Highlights of the Presentation include: Research and Rationale in support of extracurricular activities, an overview of the district extracurricular offerings including elementary clubs, intermural sports, comprehensive arts, drama and musical productions, secondary clubs, the MS and HS athletic programs, community involvement and costs associated with the programs. The presentation can be located on-line and in the office of the district clerk.

Board of Education Comments

III. Board of Education Comments

- President Tangney thanked all of the presenters.
- Board Member Ryan asked the elementary school principals if the clubs were being formed too early pushing elementary students into MS students (No. Students like the service learning and community participation). Dr. Ryan also suggested the idea of elementary science research clubs; questioned the wisdom of 7th and 8th grade sports teams (does letting everyone play discourage stronger athletes? No).
- Board Member Lester noted that athletic teams practice daily but clubs meet infrequently, maybe every 2 weeks. Asked if there was a better model for clubs. Mr. Lester requested the breakdown of club activity with other activities, asked how many students are at the HS afterschool on any given day. Suggested that since so many students stay afterschool, a savings may be found in transportation at the end of the school day; we spend \$8 million on transportation. (Principal Stroud noted that most students are out by 5 PM unless they are on a sports team).
- Vice President Mininsky asked for the cost per student at the MS for afterschool programs (less than \$400 per year).
- Board Member Vrona supports the connection to school enrichment; it is a good direction. Clubs meet every other week but perhaps a ½ year program would be a better model. (Mr. Weiss will check with other districts.)
- President Tangney asked for confirmation that all elementary schools are balanced (same number of hours).
- Board Member Ryan suggested that some students use clubs to pad their résumés.

**Questions and Comments
from the Public**

**IV. President Tangney called for Questions and
Comments from the Public – Items on Tonight’s
Agenda Only**

- Gerri Maquet – 523 E. State Street – thanked Dr. Graham and administrators on their excellent presentation; is a huge proponent of afterschool activities, particularly at the HS believing that it rounds out, completes an educational experience and has a great impact on keeping students connected to the school. She does not think more frequent club meetings would be more effective; students not padding résumés, just very involved. Supports looking into 3 o’clock bus capacity.

President Tangney called for Questions and Comments from the Public – Items on Tonight's Agenda Only (continued)

- Matthew Adler – 410 E. Broadway – asked for clarification on Item VIII.1 (k) (confidential); clarification on \$1.5 million unspent monies going towards roof leak; regarding attendance policy - thought that 28 absences was too many and that the appeal process was too late (his school district has 2-3 week window).

V. Student Organization Announcements

Student Organization
Announcements

None

**VI. PRESENTATION OF THE TREASURER'S REPORT AND CLAIMS
AUDITOR'S REPORT FOR OCTOBER 2014.**

Financial Reports for
October 2014

No action required.

**VII. Superintendent Weiss recommended the
APPROVAL OF MINUTES OF BOARD OF EDUCATION
EXECUTIVE SESSION AND REGULAR MEETING OF
NOVEMBER 25, 2014.**

Approval of Minutes of BOE
Executive Session and
Regular Meeting of
November 25, 2014

President Tangney called for a motion.

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

VIII. Presentations of the Superintendent

Superintendent Weiss recommended in a combined vote, Items VIII.1 and VIII.2.

**VIII.1 Superintendent Weiss recommended the APPROVAL
OF PERSONNEL MATTERS: CERTIFICATED.**

1. Personnel Matters:
Certificated
Pages: 6-13

**VIII.2 Superintendent Weiss recommended the APPROVAL
OF PERSONNEL MATTERS: NON CERTIFICATED.**

President Tangney called for a motion.

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

2. Personnel Matters:
Non Certificated
Pages: 14-15

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

1. Name: Michelle Norman
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: December 5, 2014 close of day
2. Name: Regina Zaccoli
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: December 2, 2014 close of day
3. Name: Jaclyn Lanning
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: November 26, 2014

(b) Leave of Absence

Name: Kerry McNichol
Assign./Loc: Elementary Teacher/LBMS
Effective Dates: February 25, 2014-June 30, 2015
Reason: Maternity

(c) Amended Leave of Absence

Name: Kelly Mooney
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: November 15, 2014-December 12, 2014
Original Dates: October 7, 2014-November 14, 2014
Reason: Maternity

(d) Appointment Part Time Teacher Assistant 17.5 hours per week-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
Jeanette Impagliazzo	LBMS	Perm Reading K-12	II/Step 1	17.24	12/10/14

(e) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week-effective start date through June 24, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
1.Marlene Fenton	LBHS	Perm N-6	II/Step 1	17.24	12/10/14
2.Tasha Swittenberg	East	Level I TA	II/Step 1	17.24	12/10/14

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Parent Trainers for the 2014-2015 School Year-Rate of Pay-\$73.03* per hour-*subject to negotiations

1. Mary Ann Colucci
2. Stacey Durnan
3. Seraphina D'Anna
4. Cheryleann Fontenot
5. Christopher Brown
6. Megan Scully

(g) Appointment: Translator-Rate of Pay: \$25.00 per hour-for the 2014/2015 school year

Runnie Myles

(h) Appointment: January Regents Test Preparation for the 2014-2015 school year-rate of pay\$73.03* per hour-maximum 15 hours each *Subject to negotiations

- | | | |
|-----------------------|----------------------|----------------------|
| 1. Raymond Adams | 9. Michael Glasstein | 17. Jenny Korn |
| 2. Pamela Bankey | 10. Robin Gonzalez | 18. Elizabeth Levin |
| 3. Jonathan Bloom | 11. Christine Graham | 19. Diane Maier |
| 4. Lisa Casey | 12. Mara Hartmann | 20. Gregory Milone |
| 5. Ashley Didio | 13. Matthew Hartmann | 21. Rosemary Amorini |
| 6. Tamara Filloramo | 14. Nancy Josephs | 22. Ellen McElroy |
| 7. Anna Pace | 15. Brian Petschauer | 23. Jennifer Quinn |
| 8. Arkadiy Simonovsky | 16. James Stankard | 24. Carmine Verde |

(i) Appointment: ESL Content and Language Support Program (Grant Funded)-for the 2014-2015 School Year-rate of pay \$73.03* per hour-*Subject to negotiations

Name	School	Maximum Hours
1. Cheryl Carroll	Lido School	20
2. Sue Gamez	Lido School	20
3. Kristi Gerhard	Lido School	20
4. Michelle DeJesus	Lindell School	20
5. Grace Parisi	Middle School	20
6. Lorraine Pross	Middle School	20
7. Elizabeth Rodriguez-Pena	High School	20
8. Elizabeth Sherlock	High School	20

(j) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2014-2015 School Year-Rate of Pay-\$73.03* per hour-*subject to negotiations

1. Janna Arkow
2. Kristina Ryan

(k) Recommend the Board authorize the medical examination of a staff member pursuant to Section 913 of the Education Law, in accordance with information provided to the Board; School medical inspector Dr. Allen Reichman.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Leaves of Absence

Name: Elizabeth McMahon
Assign./Loc: School Nurse/LBMS
Effective Dates: December 8, 2014-January 7, 2015
Reason: Family Illness

Name: Deborah Sokol
Assign./Loc: School Nurse/Hebrew Academy of Long Beach
Effective Dates: May 22, 2015-June 30, 2015
Reason: Maternity

(b) Appointment: Part Time Provisional Special Education Aide

Name: Natanya McHenry
Assign./Loc.: Part Time Provisional Special Education Aide/East School
Effective Date: December 10, 2014
Salary Classification: \$16.14 per hour
Grade/Step: Grade I/Step 1
Reason: According to 504 plan

- (c) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following exempt and confidential staff members.

Name

1. Nadine Cohen Watts
2. Carole Butler

- (d) **The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year**

Name	Position
1. Linda Murphy	Clerical
2. Natanya McHenry	Special Education Aide
3. Marlene Fenton	Teacher Assistant
4. Jeanette Impagliazzo	Teacher Assistant
5. Tasha Swittenberg	Teacher Assistant

VIII.3 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #7110 ATTENDANCE POLICY.

**First Reading of Policy
#7110 Attendance
Policy**

Board Member Vrona called for a motion to table the first reading.

Motion was seconded by Vice President Mininsky.

Motion was rejected 3-2.

Voted Yes: Board Member Vrona, Board Member Lester

Voted No: President Tangney, Vice President Mininsky, Board Member Ryan

No action was required.

VIII.4 Superintendent Weiss recommended APPROVAL OF EMERGENCY ROOF LEAKS REPAIR.

**Approval of Emergency
Roof Leak Repair**

WHEREAS, in or about November, 2014, the School District became apprised of a roof leak at the Long Beach High School, which condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repair of the roof leak at Long Beach High School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said repair work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation.

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Lester

Approved: 5-0

VIII.5 Superintendent Weiss recommended the APPROVAL OF AUDIT REPORT AND CORRECTIVE ACTION PLAN.

**Approval of Audit Report
and Corrective Action
Plan**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Financial Statements and Corrective Action Plan for the school year ending 2014.

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: President Tangney

Approved: 5-0

VIII.6 Superintendent Weiss recommended the APPROVAL OF CHANGE ORDERS.

Approval of Change Orders

A) CHANGE ORDER # 11 WITH MAINLINE ELECTRIC (CONTRACT #8-LCXAR-4) LIDO/MIDDLE SCHOOL COMPLEX – PHASE 3B

Change Order #11 with Mainline – Lido/MS

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Long Beach High School pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include adding an addressable duct detector; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Mainline;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #11 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of \$1,824.71; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 11(Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

B) CHANGE ORDER # 1 WITH LEB ELECTRIC, LTD. (CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

Change Order #1 with LEB - East

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“LEB”) for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the reinstallation of light fixtures in 2 classrooms after completion of steam piping; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$2,844; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

**C) CHANGE ORDER #2 WITH LEB ELECTRIC, LTD.
(CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL
– STORM RESTORATION PROJECT**

**Change Order #2 with
LEB - East**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“LEB”) for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of control panel for 2 sump pumps ; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$7,680; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

**D) CHANGE ORDER # 3 WITH LEB ELECTRIC, LTD.
(CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL
– STORM RESTORATION PROJECT**

**Change Order #3 with
LEB - East**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“LEB”) for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the provision of new metal halide wall pack and power feed; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$2,634; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

E) CHANGE ORDER # 4 WITH LEB ELECTRIC, LTD. (CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Change Order #4 with
LEB - East**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“LEB”) for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the relocation of condensate control panel and provision of sump pump disconnect switch; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$3,700; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

F) CHANGE ORDER # 5 WITH LEB ELECTRIC, LTD. (CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Change Order #5 with
LEB - East**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“LEB”) for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the provision of methane gas detection system in Boiler Room 138; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$9,500; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

G) CHANGE ORDER # 6 WITH LEB ELECTRIC, LTD. (CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Change Order #6 with
LEB - East**

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the installation of owner supplied Omntec oil fill panel; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$3,194; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

H) CHANGE ORDER # 7 WITH LEB ELECTRIC, LTD. (CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Change Order #7 with
LEB - East**

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the provision of blank off at existing branch circuit cut out boxes; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$1,969; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7(Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

**I) CHANGE ORDER #8 WITH LEB ELECTRIC, LTD.
(CONTRACT #3-E-DWSR-4) EAST ELEMENTARY SCHOOL
– STORM RESTORATION PROJECT**

**Change Order #8 with
LEB - East**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“LEB”) for electrical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the provision of power feed and disconnect for owner furnished fan coil in Boiler Room; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #8 (Contract #3-E-DWSR-4) to the contract with LEB for the additional cost of \$1,691; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 (Contract #3-E-DWSR-4) to the contract with LEB on its behalf.

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Lester

Approved: 5-0; 4-1* (b, c, d, e, f, g, h, i)

Voted No: Board Member Vrona on (b), (c), (d), (e), (f), (g), (h) and (i)

**VIII.7 Superintendent Weiss 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 \$2,000 from the New York Jets to the Long Beach High School Football Program.

President Tangney called for a motion.

Motion by: Board Member Vrona

Seconded by: President Tangney

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VIII.8 and VIII.9.

VIII.8 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND COMMITTEE ON SPECIAL EDUCATION (CSE)

Acceptance of Recommendations of CSE/CPSE

VIII.9 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of Schools

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 construction schedules.

President Tangney called for a motion on Items VIII.8 and VIII.9.

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
American Cancer Society	Relay for Life	LBMS Veterans Field, Cafeteria, Bathrooms	Sat., May 30, 2015 Time - TBA
Central LI Surfrider	Chapter Board Meeting	Lido Multipurpose Room B	Jan. 7, 2015 through April 1, 2015 Wednesdays (1x mo.) 7:30 PM – 9:00PM
Long Beach FC, Inc.	Soccer Training	Lido Gymnasium	Dec. 10, 2014 through March 31, 2015 Mondays & Wednesdays 6:00 PM – 10:00 PM

IX. President Tangney called for Board of Education - Additional Comments - New/Old Business.

Board of Education – New/Old Business Comments

- Board Member Ryan asked to look at polling locations and consolidation due to expected additional expenses for voting beginning in 2016.

Board of Education - Additional Comments - New/Old Business (continued)

- Board Member Vrona complimented Mrs. Schneider on earlier comments; MS Musical was phenomenal; asked about the District status of 10% local share; questioned bid on West School retaining wall/fence (using state contract) and asked about timeline.

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

Questions and Comments from the Public

- Gerri Maquet – 523 E. State St – did not believe that every school handled absences the same way and expressed the importance of this information for parents; HS allows phone calls instead of notes; should investigate procedures at each school.

XI. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association-Karen Bloom, already participating on HS attendance team, asked to attend Policy Review Committee meeting on attendance; phone calls accepted at HS; reason that appeals are made at the end of the year is because the appeal is of a final grade; thanked Harvey Weisenberg; thanked Ken Graham and administrators; thanked Board of Education for support of afterschool programs and athletics; happy holidays
2. Administrative, Supervisory and PPS Group –President Arnie Epstein wished everyone happy holidays.
3. Long Beach Schools Employees Association – None
4. Parent/Teacher Association –None

XII. President Tangney called for a motion to enter into executive session at 10:00 PM.

Executive Session

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

XIII. President Tangney called for a motion to adjourn at 11:35 pm.

Adjournment

Motion by: Board Member Lester
Seconded by: Vice President Mininsky
Approved: 5-0

Minutes submitted by: _____
Carole Butler, District Clerk
January 13, 2015