I. **Pledge/Call to Order - Vice President Mininsky**

Vice President Mininsky called the meeting to order at 7:31 PM and led the community in the Pledge of Allegiance.

**Presentation of Certificates - Dr. Deborah Lovrich**

- **Intel International Science and Engineering Fair**
  - Justin Weissberg – Finalist
  - “Oyster Reef Sustainability, A Piece of the Puzzle: Gamete Viability in Crassostrea virginica; Determining Temporal and Concentration Constraints”

- **NYS Science and Engineering Fair**
  - Justin Barry and Marc Pittinsky – 2nd Place - Microbiology
  - “Analysis of the antimicrobial constituents of propolis and Humulis Lupulis L. and its effects on Staphylococcus epidermidis”

- **Logan Weitz – 3rd Place - Medicine and Health**
  - “Cancer Prevention: The Extraction of the p53 Cancer gene from Human Organ Cells”
Long Island Science and Engineering Fair
Alexandra Kapilian and Jonathan Kapilian - 3rd Place – Environmental Management
“The Effect of Population Density on Carbon Dioxide Emissions Per Capita”

Savannah Kile and Leah Shokrian - 4th Place – Environmental
“Measuring Parasitic Pleurogonius malaclemys Prevalence in Ilynassa obsolete Populations to Assess Malaclemys terrapin Distribution in the Western Bays”

Justin Weissberg - 1st Place – Animal Science
“Oyster Reef Sustainability, A Piece of the Puzzle: Gamete Viability in Crassostrea virginica; Determining Temporal and Concentration Constraints”

Logan Weitz - 4th Place - Medicine
“Cancer Prevention: The Extraction of the p53 Cancer gene from Human Organ Cells”

Junior Science and Humanities Symposium
Jonathan Kapilian - Semi-finalist

NYS Science and Engineering Fair Andromeda Competition
Melissa Baldeo, Erika Combs (Awards issued late May)
Kyle Curley (Awards issued late May)
Kelly DiResto, Mashiyat Ahmed, Jessica Marcote (Awards issued late May)

Long Island Science Congress – 2015 Awards Senior Division
James Baratta Certificate and Honorable Mention
Alex Brown Certificate and Honorable Mention
Blaise Derenze Certificate and Honorable Mention
Robert Dumitriu Certificate and Honorable Mention
Alexis Feria Certificate and Honorable Mention
Logan Friedman Certificate and Honorable Mention
Christian Gallucci Certificate and Honorable Mention
Dillon Razler Certificate and Honorable Mention
George Ventura Certificate and Achievement

Cold Spring Harbor DNA Laboratory’s Barcode LI Program
Savannah Kile and Leah Shokrian - Invitees
Emily Reilly and Pheobe Appel-Invitees

Science Research Participants (9th grade)
James Joseph Baratta Robert Dumitriu Tamiyah Massey
Alexander Brown Alexis Feria Dillon Razler
Blaise Derenze Logan Friedman George Ventura
II. **Report of the Superintendent - David Weiss**

- Mr. Weiss thanked everyone for their support of the school budget and congratulated Mrs. Tangney and Mr. Mininsky on their re-election to the Board. Thanked all participants in the parade.
• **Presentation - Food Service Update - Steven Kamlet**

  Highlights include: Profit and Loss, Participation Data, Staffing, Review of 2014-15 New Food Items, Highlights from the Food Services Advisory Committee. Joanne Rea noted that the committee was brainstorming to bridge the budget gap. Ideas include: visiting communities, growing vegetables, building greenhouses, beautifying the cafeterias, encouraging lunch periods for HS students. Presentation can be found on-line on our website and in the office of the District Clerk.

III. **Board of Education Comments**

- Board Member Ryan thanked the public for coming out to the Memorial Day parade; suggested shorter waiting time for the students (Mr. Weiss is discussing with the city); was displeased with the lack of knowledge of Board Member names by City Council members.
- Board Member Lester believes students should have to take a lunch period. (Mr. Stroud agrees - 400 of 1300 students have no lunch period).
- Dr. Ryan suggested that the Wellness Committee take that up; teachers allow students to eat in class; students need down-time; suggested breakfast offering (limited - looking into broadening for next year); asked about profits from vending machines ($800 - $1200 per month); encouraged staff to purchase lunches.
- Mr. Lester asked about pre-payments on line (yes); breakfast times (1st period - grab and go).
- Board Member Vrona asked when the last price increase was (2014); questioned the projection of better numbers for next year; when were new items introduced (February 2015); questioned breakfast at MS; cost for bringing up pizza ovens ($10-11K)
- Vice President Mininsky commented that if they do not like the new healthier ingredients, it does not matter where the pizza ovens are; asked when the district would be self-sufficient as required by law (never)
- Ms. Vrona noted that Oceanside is close to break-even despite being an open campus.

IV. **Budget Advisory Committee Progress Report - Presentation on Transportation - Steven Candon**

  Highlights include: Committee Goal, Costs, Summary of Recommendations, Upgrade to Transfinder, Increase in Distance Requirements, Use of MS Public Bus. Presentation can be found on-line on the district web site and in the office of the District Clerk.
Board of Ed Comments on Presentation

- Board Member Lester asked about investigating the public bus (already doing it but not free).
- Board Member Ryan supports transition to Transfinder; voiced concerns about safety of city buses with no flashing lights; will bring up policy revisions at Policy Review Committee meeting; unintended consequences with transportation suggestions.
- Vice President Mininsky asked about projected cost savings.
- Board Member Vrona thanked the committee on a great presentation; Transfinder a no-brainer.

V. Vice President Mininsky called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

- Joanne Rea – 90 Connecticut Ave – we need after-school buses for schools of excellence; city bus too dangerous for young students; BAC should have looked at parochial schools; safety first; fights on buses; suggested trial basis for Transfinder; suggestions won’t save much money.
- Kate McDonough – W. Chester St – schools of choice won’t matter about distance; private school use city buses; public will have to pay not private school students.
- Sonia Brown – 67 Curley Street – mother of MS and HS student, PT Accounting Clerk for Food Services, member of committee, supports moving ovens up; kids want fresh pizza on Friday; pizza unappealing; creativity breeds new business; if we don’t change, food services will die.
- Gerri Maquet – 523 E. State St – thanked FSA Committee and BAC for their presentations; asked if waste had improved and how it was being monitored; HS breakfast only 30 kids participate; concerned about 6th graders taking city bus; more appropriate at HS level; should be no charge for city bus passes; people do not stop for buses and children crossing the street.
- Rebecca Kittrell – 94 Ohio Avenue – noted that taking a bus is better (safer) than walking and/or biking; safety is on all of our minds.
- Gregory Naham – 355 Blackheath Road – wanted the public to know that public bus would bypass terminal.

VI. Student Organization Announcements

None
VII. PRESENTATIONS OF THE SUPERINTENDENT

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended (g) was corrected.
Vice President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 4-0; 3-1 (e)
Voted No: Board Member Ryan on (e)

VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.
Vice President Mininsky called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 4-0; 3-0 (abstention on (b)
Abstained: Board Member Ryan on (b)
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) Leave of Absence

Name:    Ryan Buglisi  
Assign./Loc:  English Teacher/LBHS  
Effective Dates:  May 21, 2015 pm-June 30, 2015  
Reason:  Family Illness

(b) Appointment: Probationary Mathematics Teacher

Name:    William Papetti  
Assign./Loc:  Probationary Mathematics Teacher/LBMS  
Certification:  Initial Mathematics 7-12  
Effective Date:  September 1, 2015  
End Date:    August 31, 2018  
Tenure Date:    September 1, 2018  
Tenure Area:    Mathematics  
Salary Classification:   BA/Step 3 ($65,692* per annum)  
Reason:    To replace Grace Riemenschneider  
*Subject to negotiations

(c) Appointment: Probationary Special Education Teacher

Name:    Danielle Adams  
Assign./Loc:  Probationary Special Education Teacher/Lindell School  
Certification:  Initial Students with Disabilities B-2  
          Initial Students with Disabilities 1-6  
          Initial Early Childhood Education B-2  
          Initial Childhood Education 1-6  
          Initial English Language Arts 7-12  
Effective Date:  September 1, 2015  
End Date:    August 31, 2018  
Tenure Date:    September 1, 2018  
Tenure Area:    Education of Children with Handicapping Conditions-General Special Education  
Salary Classification:   MA/Step 2 ($69,705* per annum)  
Reason:    To meet a district need  
*Subject to negotiations
VII.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Elementary Teachers

Name: Kelly Bourgal
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
                  Initial Early Childhood Education B-2
                  Initial Students with Disabilities 1-6
Effective Date: September 1, 2015
End Date: August 31, 2018
Tenure Date: September 1, 2018
Tenure Area: Elementary
Salary Classification: MA/Step 2 ($69,705* per annum)
Reason: To meet a district need
*Subject to negotiations

(e) Appointment: Probationary Art Teacher

Name: Eric Fox
Assign./Loc: Probationary Art Teacher/LBHS
Certification: Permanent Visual Arts
Effective Date: September 1, 2015
End Date: August 31, 2017*
Tenure Date: September 1, 2017
Tenure Area: Visual Arts
Salary Classification: MA+20/Step 5 ($81,163** per annum)
Reason: To replace Nora Bellsey
*Credit for tenure in another NYS school district
**Subject to negotiations

(f) Appointment: Part Time Art Teacher (.5)

Name: Stephanie Komacki
Assign./Loc: Part Time Art Teacher (.5)/(.2) East School/(.3) Lindell School
Certification: Initial Visual Arts
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Salary Classification: 0.5 of MA/Step 1 ($33,557*per annum)
Reason: To meet a district need and annual appointment
*Subject to negotiations
VII.1 CERTIFICATED PERSONNEL

(g) Appointment: Part Time Foreign Language Teacher (.1)

Name: Jeannine Simpson
Assign./Loc.: Part Time Spanish Teacher (.1)/middle school
Certification: Permanent Spanish 7-12
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Salary Classification: 0.1 of MA+30/Step 19 ($11,690.60* per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(h) Appointment: Permanent Substitute Teachers

1. Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent English 7-12
Effective Dates: October 8, 2015-June 23, 2016 (or earlier at the district’s discretion)
Rate of Pay: $201.77* per day (individual medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

2. Name: Paige Ankudovych
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Professional English Language Arts 7-12
Effective Dates: October 8, 2015-June 23, 2016 (or earlier at the district’s discretion)
Rate of Pay: $165.23* per day (family medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

3. Name: Kristina Ryan
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Social Studies 7-12
Initial Students with Disabilities 7-12-Generalist
Effective Dates: October 8, 2015, 2015-June 23, 2016 (or earlier at the district’s discretion)
Rate of Pay: $219.33* per day (no medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations
VII.1 Certificated Personnel

(h) Appointment: Permanent Substitute Teachers—continued

4. Name: Rocco Tenebruso
   Assign./Loc.: Permanent Substitute Teacher/LBHS
   Certification: Initial Physical Education
   Effective Dates: October 8, 2015–June 23, 2016 (or earlier at the district’s discretion)
   Rate of Pay: $201.77* per day (individual medical insurance coverage)
   Reason: To meet a district need
   *Subject to negotiations

(i) 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade</th>
<th>Hourly Rate $</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cari Howell</td>
<td>LBMS</td>
<td>Level I TA</td>
<td>Step 1</td>
<td>17.24</td>
<td>5/27/15</td>
</tr>
</tbody>
</table>

(j) Appointment: Math Academy Program (Grant Funded)—for the 2014-2015 School Year—rate of pay $74.50 per hour for an additional 2 hours

Dana Monti

(k) Appointment: Special Olympics Teacher Assistant—2014-2015 School Year—Rate of pay according to contract

Louie Ann Murphy

(l) Appointment: Challenger Basketball Program—Teachers—(Grant Funded)—for the 2014-2015 School Year—rate of pay $56.07 per hour

1. Lauren Andersen
2. Sean Miller
3. Megan Scully
VII.1 CERTIFIED PERSONNEL

(m) Appointment: Challenger Basketball Program-Teacher Assistants-(Grant Funded)- 2014-2015 School Year-Rate of pay according to contract

1. Lori Accardi  
2. Patricia Buschi  
3. Kristin Combs  
4. Atitya Dendy  
5. Ellen Edelman  
6. Bari Klirsfeld  
7. Kim Leone  
8. Sue Paganini  
9. Megan Salerno  
10. Amy Teemer  
11. Mary Beth Uehlinger

(n) Appointment: NIKE Marsh clean up– Summers 2013/2014-Rate of pay $25.00 per hour (Grant Funded)

Perry Bodnar

(o) Appointment: Long Beach Academy-Rate of Pay $74.50 per hour for the 2014-2015 school year

Christopher Brown-Physical Education

(p) Approval of Applications for Participation in Study Programs-Summer 2015 -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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Crysti Busching</td>
<td>$1,750</td>
</tr>
<tr>
<td>2. Noelle Policastro</td>
<td>$859</td>
</tr>
<tr>
<td>3. Parker Ramsey</td>
<td>$665</td>
</tr>
<tr>
<td>4. Melanie Scott</td>
<td>$645</td>
</tr>
<tr>
<td>5. Edenia Aristy</td>
<td>$825</td>
</tr>
<tr>
<td>6. Cynthia Lazovick</td>
<td>$675</td>
</tr>
<tr>
<td>7. Nelly Jimenez</td>
<td>$900</td>
</tr>
<tr>
<td>8. Aime Rivero</td>
<td>$900</td>
</tr>
<tr>
<td>9. Christine LaMarca</td>
<td>$675</td>
</tr>
<tr>
<td>10. Melissa Zimmerman</td>
<td>$675</td>
</tr>
<tr>
<td>11. Joseph Hoffman</td>
<td>$720</td>
</tr>
<tr>
<td>12. Darice Bynoe</td>
<td>$1,750</td>
</tr>
<tr>
<td>13. Danielle Fioretta</td>
<td>$1,390</td>
</tr>
<tr>
<td>14. Randi Baier</td>
<td>$904</td>
</tr>
<tr>
<td>15. Sabrina Cantore</td>
<td>$1,000</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(a)  **Resignations**

1. **Name:** Anette Vasel  
   **Assign./Loc:** Clerical/Adult Education Program  
   **Effective Date:** May 15, 2015 close of day

2. **Name:** Marvin Manzano  
   **Assign./Loc:** Part Time Food Service Worker/LBMS  
   **Effective Date:** May 19, 2015

3. **Name:** Alia Calderon  
   **Assign./Loc:** Bus Driver/Transportation  
   **Effective Date:** May 22, 2015 close of day

(b)  **Appointment: Students for NIKE Marsh clean up- Summers 2013/2014-(Grant Funded)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Max Tunney</td>
<td>$1,750</td>
</tr>
<tr>
<td>Brenden Elefante</td>
<td>$1,750</td>
</tr>
<tr>
<td>Savanna Kile</td>
<td>$3,500</td>
</tr>
<tr>
<td>Leah Shokrian</td>
<td>$3,500</td>
</tr>
<tr>
<td>Kyle Curley</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamal Taylor</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Darran Byrne</td>
<td>Lunch Aide</td>
</tr>
</tbody>
</table>
VII.3 Superintendent Weiss recommended the APPROVAL OF 
POLICY #3510 - EMERGENCY SCHOOL OPENINGS AND 
DELAYED OPENINGS
Vice President Mininsky called for a motion.
Motion by:       Board Member Vrona
Seconded by:     Board Member Lester
Approved:        4-0

VII.4 Superintendent Weiss recommended the SECOND 
READING OF POLICY #7130 - ENTITLEMENT TO ATTEND - AGE 
AND RESIDENCY
No action required.

VII.5 Superintendent Weiss recommended the SECOND 
READING OF POLICY #6220 EMPLOYEE PROTECTION-
WHISTLEBLOWER.
No action required; to be reviewed at committee

Superintendent Weiss recommended in a combined vote items VIII.6 through VIII.10.

VII.6 Superintendent Weiss recommended the APPROVAL 
OF BUILDING CONDITION SURVEY SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the 
Board of Education approves Savin Engineers to conduct the Building Condition Survey 
Services and coordinate, analyze and prioritize building infrastructure and program 
needs for a Five Year Capital Facilities Plan at a cost of $66,303.

VII.7 Superintendent Weiss recommended the APPROVAL 
OF BUDGET TRANSFER.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the 
Board of Education approves the requested budget transfer in the amount of $60,000 
from operations equipment rental to providing contract transportation.

VII.8 Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BID #150CO.

WHEREAS, the Board of Education (the “Board”) of the Long Beach City School District 
(the “District”) approved participation on April 14, 2015 in a cooperative bid including 
Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, 
East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Floral Park-
WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for grounds maintenance equipment and accessories (Bid #150CO) in the official District papers and mailed bid documents to vendors and received bids; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for grounds maintenance equipment and accessories, which bids were opened publicly on May 5, 2015; and

WHEREAS, Storr Tractor was the lowest responsible bidder for the bid for grounds maintenance equipment and accessories (Bid # 150CO);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Storr Tractor was the lowest responsible bidder for the bid for maintenance equipment and accessories (Bid #150CO) and approves the award of Bid #150CO to Storr Tractor.

VII.9 Superintendent Weiss recommended the Acceptance of Recommendations of Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE).

VII.10 Superintendent Weiss recommended the 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 for Items VII.7 through VII.10.

Motion by: Board Member Lester
Seconded by: Board Member Ryan
Approved: 4-0
APPLICATIONS FOR USE OF SCHOOL FACILITIES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Little League</td>
<td>Baseball and Softball Games</td>
<td>LBHS Athletic Field 3</td>
<td>June 1 – Sept. 6, 2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Saturday &amp; Sunday 8:00 AM – 8:00 PM</td>
</tr>
<tr>
<td>Long Beach Little League</td>
<td>Baseball and Softball Games</td>
<td>LBMS Athletic Fields 8, 9, and 10</td>
<td>June 30 – Sept. 6, 2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Saturday &amp; Sunday 8:00 AM – 8:00 PM</td>
</tr>
<tr>
<td>Long Beach Bulldogs</td>
<td>Football Tournament</td>
<td>LBMS Athletic Fields 11, 12 and Veterans Field</td>
<td>July 11 – 12, 2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Saturday 8 AM-3 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Sunday 8 AM -8 PM</td>
</tr>
<tr>
<td>Long Beach Recreation</td>
<td>Holiday Show</td>
<td>LBMS Auditorium</td>
<td>Sat., Dec.12, 2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>8:00 AM – 3:00 PM</td>
</tr>
</tbody>
</table>

VIII. Vice President Mininsky called for Board of Education - Additional Comments - New/Old Business.

- Board Member Ryan asked for a report on the re-registration process.
- **Board Member Vrona called for a vote on the nomination of Susan Bergstram for NYSBA Representative,**
  
  **Motion by:** Board Member Vrona  
  **Seconded by:** Board Member Ryan  
  **Vote:** 2-2  
  **Voted No:** Vice President Mininsky and Board Member Lester

IX. Vice President Mininsky called for Questions and Comments from the Public.

- Anne Conway – 119 Audrey Dr – asked how the tax cap, if permanent, will affect us in the long run (moving towards sustainability); suggested posting bus rules for drivers.

X. Vice President Mininsky called for Announcements.

1. Long Beach Classroom Teachers’ Association- VP, Keith Harvey thanked everyone for adopting the budget; congratulated Mr. Mininsky and Mrs. Tangney, science students, retirees reception, thoughtful reports, welcomed new hires.
2. Administrative, Supervisory and PPS Group – VP, President Sandy Schneider congratulated science award winners, thanked the BAC on transportation report, Food Services Committee, congratulated retirees who were honored earlier.

3. Long Beach Schools Employees Association – President Joanne Rea congratulated Mrs. Tangney and Mr. Mininsky, administration and BOE for passing budget, expressed disappointment in not being invited to retiree dinner.

4. Parent/Teacher Association – Gerri Maquet – congratulations to all on the passing of the budget, congratulations to Mr. Mininsky and Mrs. Tangney, science award winners, all new hires; questioned whether the food for faculty was the same as the food for students (no); discussed keeping students safe; LB Police role on tickets.

Xl. Vice President Mininsky called for a motion to adjourn at 10:19 pm.

Motion by: Board Member Vrona
Seconded by: Board Member Lester
Approved: 4-0

Minutes submitted by: ______________________________
Carole Butler, District Clerk
June 9, 2015