

**MINUTES**

**Date of Meeting:** September 8, 2016

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building Large Conference Room

**Members Present:** Board Member Stewart Mininsky  
Vice President Darlene E. Tangney arrived late  
Board Member Dennis Ryan  
Board Member Maureen Vrona  
Board Member Perry Bodnar, Jr.

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Michele Natali, Executive Director, HR  
Ms. Susan Fine, Attorney, Harris Beach  
Mr. Thomas Volz, Attorney, Law Office of Thomas Volz  
Mr. Anthony DeLuca, Attorney, Law Office of Thomas Volz  
Ms. Carole Butler, District Clerk, left at 5:30 PM

President Mininsky called for a motion to go into executive session at 5:03 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 7:26 PM.

Adjournment

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Bodnar  
**Approved:** 5-0

**MINUTES**

**Date of Meeting:** September 8, 2016

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Stewart Mininsky  
Vice President Darlene E. Tangney  
Board Member Dennis Ryan  
Board Member Maureen Vrona, Esq.  
Board Member Perry Bodnar, Jr.

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent of Schools  
Dr. Jennifer Gallagher, Asst. Superintendent C & I  
Mr. Michael I. DeVito, Chief Operating Officer  
Ms. Susan Fine, Attorney, Harris Beach  
Ms. Carole Butler, District Clerk  
Members of the Public

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:36 PM and led the community in the Pledge of Allegiance.

- LBCTA President Keith Harvey requested “the right to personal privilege.” President Mininsky allowed Mr. Harvey to speak. LBCTA President Harvey spoke on behalf of the teachers’ union. Many members of the LBCTA were in attendance to support his efforts to settle a new teachers’ contract. They walked out after Mr. Harvey spoke.

**II. Superintendent’s Report – Mr. Weiss**

Report of the Superintendent

- Superintendent Weiss and members of the administration visited each school, were there for the opening and dismissal times on the first day. Teachers got students started immediately.
- Mr. Weiss thanked all of the summer workers from all of the units for their hard work and a smooth start of school.
- Lea Jaffe and Kristen Miciotta were recognized in Half Hollow Hills for arts; they will be acknowledged at our next meeting on September 22.
- Varsity Football tomorrow night at 7 PM.

- Chief Operating Officer DeVito noted that it was a smoother opening this year; bus passes were sent home in mid-August; some issues need to be addressed by the BOE; alternate sites are still problematic.
- Assistant Superintendent Gallagher was impressed with the opening and dismissal time at East School and mentioned that the degree of care was amazing.

**III. President Mininsky called for Board of Education Comments**

**Board of Education Comments**

- Board Member Ryan thanked the central administration, business office, human resources for their patience. The new administration building is now open. Reiterated his stance against coffee cups in the classrooms, hallways, bus duty, playgrounds. Hopes that the hat regulation is reinforced along with cellphone restrictions.
- Board Member Vrona thanked everyone for a good start; apologized to PTA for error on calendar; requested more information on bus issues; commented that the BOE would be updating public on committee reports. Policy Review Committee reviewed Information Security Breach policy and Registration and Professional Development policy. Next review topic will be use of schools/fund raising.
- Board Member Bodnar asked if there were any concerns with Pre-K on the first day (no). He asked for a follow-up on the transportation issues at the next meeting. Asked when the next negotiations would be (9/15) and encouraged some movement to settle the contracts.
- President Mininsky noted that the BOE has sought to find a settlement of teachers; the BOE will put together and post a calendar of all meetings; last week BOE met with IP BOE and had a productive meeting discussing the sharing of services and the possibility of LBHS becoming the sole HS for Island Park.

**IV. Student Organization Announcements**

**Student Organization Comments**

Diana Weiss, SPIRIT Chair for the LBHS Student Organization, and Govinda Thomas, President of the Student Organization, reported on high school events. This is a transition year with Dr. Morand is taking over as Student Organization leader once again. Currently working on the beginning stages of Homecoming which is on October 7. This will include: pep rally, homecoming carnival and the first opportunity to show school spirit. The first SO meeting is this Tuesday but things are moving already. Mr. Morand is requesting that each student class this year design a calendar for each month to be displayed in the commons. Friday will be known as Spirit Day once again where students and teachers will be encouraged to wear school colors or school apparel. First of three blood drives will be discussed at the upcoming week with expectation for November 7. Dr. Morand has requested more staff to alleviate waiting time for students to donate blood.

**V. President Mininsky called for Questions and Comments from the Public – Items on Today's Agenda Only**

**Questions and Comments from the Public – Items on Tonight's Agenda Only**

- Michael Abneri – 94 Regent Drive – voiced concerns over HS scheduling and requested a new timeline/system.

- Alexis Pace – 660 W. Olive St – provided a brief update on her daughter’s transition to Lido School from East School: things are working out so far. She thanked those responsible for the fixing of the bathroom situation. Her sister is a guidance counselor who gets paid extra for coming in early for scheduling; teachers need to feel valued; communications between parents and staff are poor.
- Luis Teran – 85 Troy Ave EAB – expressed his dismay with the bus pass situation for his son who attends Holy Trinity and the afternoon drop off at Neptune Boulevard.

**VI. Presentation of Treasurer’s Report, Extracurricular Activity Report and Claims Auditor’s Report for June 2016**  
No action required

Presentation of Treasurer’s Report,  
Claims, Extracurricular – June 2016

**VII. Approval of Minutes for Executive Sessions, Regular Meeting and Special Meeting of July 19, July 22 and July 26, 2016.**

Approval of Minutes for Exec  
Sessions, Regular Meeting, Special  
Meeting of July 19, 22 and 26, 2016

President Mininsky called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
Not Approved/Voted No: 5-0

**VIII. Presentations of the Superintendent**

**VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated**

Approval of Personnel  
Matters: Certificated  
Pages: 5-8

President Mininsky called for a motion.

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

**VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated**

Approval of Personnel  
Matters: Non-Certificated  
Pages: 9-11

President Mininsky called for a motion.

Motion by: Board Member Bodnar  
Seconded by: President Mininsky  
Approved: 5-0; 4-1 (g); 3-1 (g) (10)  
Voted No: Board Member Ryan (g)  
Abstained: Board Member Bodnar (g)(10)

## 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: Deanna Giovinco  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: August 24, 2016
2. Name: Mark Freeman  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: August 24, 2016
3. Name: Marvin Manzano  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: September 1, 2016
4. Name: Lorraine Radice  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: August 31, 2016
5. Name: Theresa Taplin  
Assign./Loc: Elementary Mathematics Coach/Districtwide  
Effective Date: October 5, 2016 (or earlier at the district's discretion)
6. Name: Matthew Boyle  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: September 6, 2016

#### (b) Rescission h

Name: Brian MacConnell  
Assign./Loc: Permanent Substitute Teacher/East School  
Effective Date: August 25, 2016  
Comment: resigns as substitute teacher

#### (c) Leaves of Absence

1. Name: Amanda Kiefel  
Assign./Loc: Speech and Hearing Handicapped Teacher/LBHS  
Effective Date: September 25, 2016-January 2, 2017  
Reason: Maternity
2. Name: Kelly Dass  
Assign./Loc: Full Time Teacher Assistant/LBHS  
Effective Date: September 1, 2016-January 27, 2017  
Reason: To accept another job in the district

**VIII.1 CERTIFICATED PERSONNEL**

**(c) Leaves of Absence continued**

3. Name: Dina Muratori  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: September 1, 2016-June 30, 2017  
Reason: To accept another job in the district

**(d) Amended Appointment: Part Time Special Education Teacher (.67)**

Name: Julie Braddish  
Assign./Loc: Part Time Special Education Teacher (.67)/East School  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Reason: date change

**(e) Amended Appointment: Part Time Art Teacher (.5)**

Name: Stephanie Kornacki  
Assign./Loc: Part Time Art Teacher (.5)/Lindell/East Schools  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: .5 of MA/Step 1 (\$33,577\* per annum)  
Reason: step change

**(f) Appointment: Part Time Foreign Language Teacher (.6)**

Name: Valeria Paz  
Assign./Loc: Part Time Foreign Language Teacher (.6)/LBHS  
Certification: Permanent French 7-12  
Permanent Italian 7-12  
Effective Dates: September 8, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: MA+20/Step 10 (\$59,238\* per annum)  
Reason: Partial replacement for Anna Carfagno

**(g) Appointment: Probationary Teacher Assistant**

Name: Ashley Robinson  
Assign./Loc: Probationary Teacher Assistant/AHRC/Brookville  
Certification: Level I TA  
Effective Date: September 1, 2016  
End Date: August 31, 2020  
Tenure Date: September 1, 2020  
Tenure Area: Teaching Assistant  
Salary Classification: Grade IV/Step 3 (\$25,192\* per annum)  
Reason: To replace Doris Tavernese

\*Subject to negotiations

**VIII.1 CERTIFICATED PERSONNEL**

**(h) Appointment: Regular Substitute Full Time Teacher Assistant**

Name: Maria Perrone  
 Assign./Loc: Regular Substitute Full Time Teacher Assistant/LBHS  
 Certification: Level II TA  
 Effective Dates: September 1, 2016-January 27, 2017 (or earlier at the district's discretion)  
 Tenure Area: Teaching Assistant  
 Salary Classification: Grade IV/Step 13 (\$39,417\* per annum) prorated  
 Reason: To replace Kelly Dass  
 \*Subject to negotiations

**(i) Appointment Part Time Teacher Assistant 25 hours per week September 6, 2016 through June 23, 2017 (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*
Nanci Yarwood	LBHS	Level III TA	Grade II/Step 2	17.96

**(j) Appointment Part Time Teacher Assistants 17.5 hours per week September 6, 2016 through June 23, 2017 (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*
1. Ellen Edelman	LBHS	Level III TA	Grade II/Step 11	24.81
2. Karolyn Cregan	LBHS	Level III TA	Grade II/Step 9	23.27
3. Michael Mallazo	LBHS	Level I TA	Grade II/Step 2	17.96
4. Keisha Thomas	Lindell	Level I TA	Grade II/Step 1	17.24
5. Cari Howell	LBMS	Level I TA	Grade II/Step 1	17.24
6. Robin Tobin	Lido	Level I TA	Grade II/Step 1	17.24
7. Christina Causi	Lindell	Level I TA	Grade II/Step 1	17.24

**(k) Appointment: Interscholastic Spring Coach/2016-2017-\*Subject to negotiations**

Sport	Coach	Stipend \$*
Varsity Girls Lacrosse Assistant	John Geagan	6494

**(l) Appointment: Athletic Supervisors for the 2016-2017 School Year  
 Rate of Pay: \$62.50\* per afternoon-\$80.10\* per evening-\$148.98\*per overnight  
 \*Subject to negotiations**

1. Philip Boehle
2. Joseph Brand III
3. William Yulfo
4. Michael Tolfree
5. Charles Arnone

**VIII.1 CERTIFICATED PERSONNEL**

- (m) **Recommended Action: The following Personnel be employed in the External Diploma Program dependent upon grant funding, funding requirements and satisfactory performance for the 2016-2017 school year**

**CERTIFICATED**

**Assessors**

	<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
1.	Justine Hamilton	50	25.00
2.	Arline Kwastel	50	25.00
3.	Patricia Reilly	50	25.00

- (n) **Appointment: Homebound Instructors for the 2016/2017 school year-Rate of Pay: \$56.07\* per hour-individual/\$74.50 per hour-group-\*Subject to negotiations**

1. Helene Abramson	15. Peter Rubino	29. Tamara Richards
2. Anna Aviani	16. Kathleen Tursi	30. Kristina Ryan
3. Carly Baxter	17. Karen Angst	31. Elsa Farbiarz
4. Kerri Bolckom	18. Scott Azar	
5. Margaret Butler	19. Arielle Bernstein	
6. Patricia Costello	20. Judy Braverman	
7. Ilene Florio	21. Tinetta Chavis	
8. Susan Feld	22. Alison DiGiacomo	
9. Aviva Goldman	23. Marge Geiger	
10. Brenda Guberman	24. Seena Gordon	
11. Patricia Lyon	25. Terence Kane	
12. Winifred Moroney	26. Richard McCaw	
13. Catherine Parisi	27. Cheryl Nacht	
14. Jacqueline Riccio	28. Miriam Pasetky	

- (o) **The following Per Diem Substitute Teachers are recommended for approval for the 2016-2017 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Matt Baccarella	Initial Physical Education
2. Carol Henck	Permanent Practical Nursing
3. Joseph Scanlan	Initial Early Childhood Education B-2 (in process) Initial Childhood Education 1-6 (in process)
4. Denise Menelao	Permanent Special Education Permanent Business and Distributive Education

- (p) **Reclassifications:**

<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1. Joseph Hoffman	Teacher/Social Stud	MA+50	9/1/16
2. Jaclyn McMahon	Guidance Counselor	MA+60	9/1/16
3. Lorraine Radice	Teacher/Elementary	MA+40	9/1/16
4. Kristin Susko	Teacher/Special Ed	MA+50	9/1/16



**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Cecil Weed  
Assign./Loc: Part Time Food Service Worker/LBMS  
Effective Date: September 6, 2016

**(b) Amended Resignation**

Name: Deanna Lavelle  
Assign./Loc: Senior Data Specialist/PPS Office/Lindell School  
Effective Date: August 26, 2016 close of day  
Comment: Returns to Keyboard Specialist position effective 9/1/16

**(c) Appointment: Part Time Teacher Aide-(20 hours per week)**

Name: Ana Umanzor  
Assign./Loc: Part Time Teacher Aide (20 hrs per week)/LBHS  
Effective Date: September 6, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: \$16.85\* per hour  
Grade/Step: Grade IA/Step 2  
Reason: To meet a district need as per 504 plan  
\*Subject to negotiations

**(d) Appointment: Part Time Lunch Aides (15 hours per week)**

1. Name: Nora Korn  
Assign./Loc.: Part Time Lunch Aide/Lindell School  
Effective Date: September 12, 2016  
Salary Classification: \$14.23\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Nancy Hopkins  
\*Subject to negotiations

2. Name: Margaret Attanasio  
Assign./Loc.: Part Time Lunch Aide/Lindell School  
Effective Date: September 6, 2016  
Salary Classification: \$14.23\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Katherine Callaway  
\*Subject to negotiations

**VIII.2 NON CERTIFICATED PERSONNEL**

**(e) Appointment: Part Time Food Service Worker (17.5 hours per week)**

Name: Caren Riskin  
 Assign./Loc.: Part Time Food Service Worker/LBMS  
 Effective Date: September 6, 2016  
 Salary Classification: \$19.18\* per hour  
 Grade/Step: Grade I/Step 14  
 Reason: To replace Cecil Weed  
 Comment: no longer in teacher assistant position  
 \*Subject to negotiations

**(f) Appointment: Clerical Substitute**

Name: Judy Fishman  
 Assign./Loc.: Clerical Substitute (Secretary I)/Directors Office  
 Effective Date: September 14, 2016-June 30, 2017 (or earlier at the district's discretion)  
 Salary Classification: \$142 per day  
 Reason: To fill a temporary vacancy

**(g) Recommended Action: Approval of the schedules of 2016-2017 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Bersin, Michael	Do not buy a home	6	25	150.00
2. Cruz, Matthew	Computer	60	40	2,400.00
3. Dugan, Cornelius	Men's Basketball	64	25	1,600.00
4. Durso, Stephanie	Movement and Flexibility	48	25	1,200.00
5. Espinet, Caroline	Spanish 1&2	36	25	900.00
6. Elike, Humerya	Ebru Art	56	25	1,400.00
7. Filardi, Christine	Home Cooking for Dogs/Cats	4	25	100.00
8. Gertsman, Lawrence	Space Astronomy Age	24	25	600.00
9. Huemann, Samantha	Hula Hooping	32	30	960.00
10. Hirschbein-Bodnar, Sue	Tennis	32	25	800.00
11. Mejia, Carlos	Master Swim Class	48	25	1,200.00
12. Ripley, Patricia	Feng Shui; Health, Wealth	4	25	100.00
13. Romero, Nelly	Watercolor	40	25	1,000.00
14. Wright, Todd	Adult Coloring	12	25	300.00
15. Zarate, Cindy	Volleyball	32	25	800.00
<b>Office Staff</b>				
16. Escalante, Doris		100	15.00	1,500
17. Tedesco, Gloria		350	20.00	7,000

**VIII.2 NON CERTIFICATED PERSONNEL**

**(h) The following Per Diem Substitutes are recommended for approval for the 2016-2017 school year**

	<b>Name</b>	<b>Position</b>
1.	Barbara Young	Nurse
2.	Lisa Ferrara	Nurse
3.	Lori Montgomery	Nurse
4.	Kim Reilly	Nurse
5.	Masy Cheung-Nicholson	Nurse
6.	Dina Cummings	Nurse
7.	Fran Rabinowitz	Nurse
8.	Carol Henck	Nurse
9.	Angela Moreno	Nurse
10.	Anmarie Farrell	Nurse
11.	Ilyssa Polirer	Teacher Assistant
12.	Amanda Howard	Teacher Assistant

**VIII.3 Superintendent Weiss recommended the APPROVAL OF WAIVER AND ADOPTION OF POLICY #5672 INFORMATION SECURITY BREACH AND NOTIFICATION**

**Waiver and adoption of Policy #5672 – Info Security Breach and Notification**

**WHEREAS**, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

**WHEREAS**, the Board wishes to adopt the Information Security Breach and Notification Policy by the Policy Committee on an expedited basis, after two (2) policy readings, so that such policy will be effective immediately;

**THEREFORE, BE IT RESOLVED** that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of Policy #5672 Information Security Breach and Notification and adopts the Policy, incorporated by reference in the minutes of this meeting, after discussion and reading at two (2) Board meetings.

**President Mininsky called for a motion.**

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

**Superintendent Weiss recommended in a combined vote Items VIII.4 and VIII.5.**

**VIII.4 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENTS**

**Approval of Stipulation of Settlement Agreements**

- A) **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 19050.
- B) **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with MPCC Corp.

**VIII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TRANSPORTATION COOPERATIVE**

**Approval of Agreement-Transportation Cooperative**

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

**WHEREAS**, the Long Beach School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

President Mininsky called for a motion on Items VIII.4 and VIII.5.

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

Superintendent Weiss recommended in a combined vote Items VIII.6 through VIII.9.

VIII.6 Superintendent Weiss recommended the **ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

Acceptance of  
Recommendations of the  
CSE/CPSE

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 from an unnamed donor to Lindell Elementary School of "buddy benches" valued at \$1,818.40.

VIII.8 Superintendent Weiss recommended the **PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Payment of Legal  
Bills: Legal Services

A) **THOMAS M. VOLZ, PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,118.60 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of July 1 through July 31, 2016.

B) **HARRIS BEACH PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$15,053.30 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of July 1 through July 31, 2016.

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

**Approval of Use of Schools Applications**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building construction schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Cub Scout Troop Pack 51 Den 4	Meetings	East School Art Room	Sept. 22, 2016 through June 15, 2017 Thursdays 6:00 PM – 8:00 PM
Girl Scouts Troop 2523	Meetings	Lindell School Cafeteria	Sept. 13, 216 through June 13, 2017 Tuesdays 6:30 PM – 8:00 PM
Long Beach Blue Fins	Youth Baseball Practice	Lindell Athletic Field 1	Sept. 12 – Nov. 7, 2016 Monday/Wednesdays 5:30 PM – 6:30 PM
NE Bay & Canal Civic Association	Meetings	East School Cafeteria	Sept. 15, 2016 through June 15, 2017 Thursday (1x month) 7:15 PM – 9:00 PM

**President Mininsky called for a motion on Items VIII.6 through VIII.9.**

**Motion by: Board Member Ryan**

**Seconded by: President Mininsky**

**Approved: 5-0**

**Board of Ed – Additional Comments**

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

- Board Member Vrona asked where the activity calendar would be posted (on BOE site with links); inquired when science and math presentations would occur (April); discussed scheduling.
- Board Member Ryan suggested scheduling be addressed at PTSA meeting.

**X. President Mininsky called for Questions and Comments from the Public.**

**Questions and Comments from the Public**

- Matthew Adler – 410 E. Broadway – questioned whether Pre-K was growing (district did not receive grant funding), whether elementary/gym time was being increased (Mr. Epstein will speak at PTA meetings), whether the district was considering streaming the meetings and mentioned that FB is free (budget issue, high interest). Noted that Seaford also handles scheduling in August. Teachers working without contract is upsetting, Group C, feels it is demoralizing and demeaning; commented on resignations.

**Questions and Comments from the Public (continued)**

- Jennifer Albergo – 318 Harbor Drive – requested that forms be sent home in June or July instead of August/September; Facebook chatter on transportation is negative; Parent Academy is a great program which needs to be marketed better; wonderful work by teachers; physical education and recess issue needs be revisited; students need to be with other children.

**XI. Announcements:**

**Announcements**

1. Long Beach Classroom Teachers' Association –None
2. Administrative, Supervisory and PPS Group- None
3. LBSEA -Long Beach Schools Employees' Association – Group C- President Rea asked about Food Service Committee recommendations; when is the next meeting; appreciates Mr. Bodnar's sentiments about contracts; thanked building, grounds, and maintenance staff; transportation always has some glitches but staff goes above and beyond and did an amazing job; asked about repairs to transportation building structure; need additional parking spots for handicapped at Lido/Pre-K.
4. Parent/Teacher Association – Co-Presidents Gerri Maquet and Jackie Miller welcomed everyone back, looking forward to new school year; good opening of schools; thanked staff for facilities and grounds; sound system is bad tonight; hoping for agreeable solution for groups A and C; walkout is unsettling; PTA would like to participate on Policy Review Committee on use of schools; hoping there is improvement on responsiveness to parents; scheduling is addressed at PTSA meeting; guidance counselor will attend in October and Dr. Newman in November; when is roll-out for Chromebooks (7<sup>th</sup> and 8<sup>th</sup> grade by the end of the week; then 9, 12, 11, 10); students are allowed to use cellphones in cafeteria at lunch and some teachers have them used in class; glad that special ed is working out at Lido; thanks to BOE.

**XII. President Mininsky called for a motion to adjourn at 9:14 PM.**

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

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
October 13, 2016