MINUTES

Date of Meeting: April 6, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Conference Room

Members Present

President Stewart Mininsky
Vice President Darlene E. Tangney
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. Jennifer Gallagher, Asst. Superintendent for C & I
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Harris Beach

President Mininsky called for a motion to go into Executive Session at 5:35 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

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

President Mininsky called for a motion to adjourn executive session at 7:24 PM

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

Date of Meeting:  April 6, 2017

Type of Meeting:  Regular Meeting

Place of Meeting:  Administration Building Conference Room

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 LLP
                        Ms. Carole Butler, District Clerk
                        Members of the Public

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

President Mininsky opened the meeting at 7:36 PM and led the community in the Pledge of Allegiance. He read the following statement aloud.

“As many of you know, the Board of Education has been moving through the process of trying to reach an agreement with our employee’s association, Long Beach School Employees Association. As a Board, our primary goal when entering into any negotiation is to strike a balance between what is fair to our employees and what the ultimate impact will be on our students and on the taxpayers of our community.

Of course, we want to do all we can to recruit and retain the highest caliber of employees who work within our district at all levels. A large component of this is offering competitive compensation, benefits, and the needed support for our entire staff to effectively perform their jobs. At the same time, in the “tax cap” era and during a time when unfunded mandates continue to increase, we, as a Board, must be mindful of our district’s budget. The bottom line of every financial decision we make is how it will ultimately affect our students and the greater community.”
On behalf of the entire Board, I look forward to continuing our conversation with the Long Beach School Employees Association. To assist us in the impasse, we have worked with a mediator but have not yet reached an agreement. The Board is committed to this process and will continue to work toward a fair agreement for our employees and taxpayers.

II. Superintendent's Report - Mr. Weiss

For the seventh year in a row, Long Beach was voted one of the Best Communities for Music Education

- PRESENTATION OF CERTIFICATES- Julia Lang-Shapiro

**LISFA HS Students**
Sophia Elenson
Joshua Kapilian
Claire Ezratty
Jorge Romero

**All County**

**Long Beach Middle School**
Delphine Esformes, Tenor Sax, Band
Chandler Rosenzweig, French Horn, Band
Justin Small, Trumpet, Band
Jasmine Soriano, Trumpet, Band
Liam White, Trombone, Band
Maryn Ascher, Soprano, Choir
Aaron Conte, Baritone, Choir
Louise DiResta, Alto, Choir
Ava Lithgow, Soprano, Choir

Jacob LoCascio, Alto, Choir
Isabella McCavera, Alto, Choir
Matthew O’Connor, Alto Sax, Band
Noah Robinson, Alto, Choir
Ryan Stout, Alto, Choir
Matthias Roth, Bari Sax, Jazz Band
Jonathan Wachs, Bari Sax, Jazz Band
Jordan Collinson, Viola, Orchestra
Natalie Lessard, Cello, Orchestra
Ashley Friedman, Snare Drum, Orchestra

**Long Beach High School**
Alec Chasin, Clarinet, Band
Luc Esformes, Tenor Sax, Band
Sam Miller, Trombone, Band
Joshua Kapilian, Tenor, Vocal Jazz
David Newman, Baritone, Choir
Amanda Roman, Alto, Choir
Samantha Snow, Alto, Choir
Olivia DiResta, Alto, Mixed Chorus

Mikayla Faria, Alto, Mixed Chorus
Sophia Elenson, Bass, Orchestra
Jorge Romero, Violin, Orchestra
Michael Corsale, Bassoon, Orchestra
Harrison Phillips, Bassoon, Orchestra
Thomas Walsh, Bass, Vocal Jazz
Logan Friedman, Bass Guitar, Vocal Jazz

Teachers:
Justin Marks, Christina Farrell, Christina Tomek, Liz Altbacker, Doug Renoud, Marino Bragino, Dave Lobenstein, Nicole Albani and Michael Capobianco
III. President Mininsky called for Board of Education Comments
- President Mininsky asked where we found extra money ($100,000 from Teachers Retirement and Social Security).
- Board Member Ryan worried about the danger of adopting a budget before state aid is confirmed (only $130,000 at issue); thanked M. DeVito for the cyber insurance investigation; suggested individual building budgets as desired by the state; equity in the elementary schools (differences will be primarily salary based); special education may affect numbers; voiced concerns about staffing of administrators, business office and adequate legal fees.
- Board Member Vrona was pleased that the district is not using reserves next year; is the money OIG is holding ($601,000) the FEMA money - (FEMA still owes $14 million); asked status of RAN (paid).

IV. Student Organization Announcements
None

V. President Mininsky called for Questions and Comments from the Public - Items on Today’s Agenda Only
None

VI. Approval of Recommendation of Appointment on Tenure
The staff members listed below are eligible for appointment on tenure in the area and on the dated indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Lovrich</td>
<td>Curriculum Director of Science, Technology, Engineering and Mathematics</td>
<td>7/01/17</td>
</tr>
<tr>
<td>Cristine Zawatson</td>
<td>Elementary Assistant Principal</td>
<td>7/01/17</td>
</tr>
<tr>
<td>Andrew Smith</td>
<td>Secondary Vice Principal</td>
<td>8/27/17</td>
</tr>
</tbody>
</table>

President Mininsky called for a motion.
Motion by: Board Member Vrona
Seconded by: Vice President Tangney
Approved: 5-0; 3-2 (on 1)
Voted No: Board Members Ryan and Vrona (on 1)

There was a ten minute break at 8:39 to celebrate the tenurees. The meeting resumed at 8:49 PM.
VII. Presentation of the Treasurer’s Report for February 2017
No action required

VIII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of March 9 and 23, 2017

President Mininsky called for a motion.
Motion by:   Board Member Ryan
Seconded by:  Board Member Vrona
Approved:   5-0

IX. Presentations of the Superintendent
Superintendent Weiss announced that the graduation requirements for 2022 would stay the same as 2017 after successfully lobbying against proposed changes.

Superintendent Weiss recommended in a combined vote items IX.1 and IX.2.

IX.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated and Non-Certificated.

President Mininsky called for a motion.
Motion by:   Vice President Tangney
Seconded by:  Board Member Vrona
Approved:   5-0

Note: (I) was pulled out and voted on separately earlier in the meeting.
RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

IX.1. CERTIFICATED PERSONNEL

(a) RESOLVED, that, pursuant to Education Law § 2503(3) and 8 NYCRR 30-1.13, the Long Beach City School District Board of Education hereby abolishes one (1) position in the Education of Children with Handicapping Conditions-General Special Education tenure area effective June 30, 2017.

(IX) Resignation for the Purpose of Retirement

Name: Jane Quinton
Assign./Loc: Special Education Teacher/Lindell School
Effective Date: June 30, 2017 close of day

(IX) Resignation

Name: Brittany Dara
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: March 17, 2017 close of day

(d) Leave of Absence

1. Name: Tamara Grosso
   Assign./Loc: Elementary Teacher/East School
   Effective Dates: May 12, 2017-June 30, 2017 (on or about)
   Reason: Maternity

2. Name: Lauren Behan
   Assign./Loc: English Teacher/LBMS
   Effective Dates: September 1, 2017-January 29, 2018 (on or about)
   Reason: Maternity

3. Name: Ivana Sanchez
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Dates: April 7, 2017-May 26, 2017
   Reason: Maternity

(e) Amended Leave of Absence

Name: Julie Feldman
Assign./Loc: Elementary Teacher/East School
Effective Dates: March 20, 2017-June 30, 2017 (on or about)
Original Dates: March 27, 2017-June 30, 2017 (on or about)
Reason: Maternity
IX.1. CERTIFICATED PERSONNEL

(f) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week start date through June 24, 2017 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate*</th>
<th>Start date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine Fischetto</td>
<td>LBHS</td>
<td>Prov School Counselor</td>
<td>Step 1</td>
<td>17.24</td>
<td>3/27/17</td>
</tr>
<tr>
<td>Julia Mauceli</td>
<td>LBHS</td>
<td>Level III TA</td>
<td>Step 1</td>
<td>17.24</td>
<td>3/27/17</td>
</tr>
</tbody>
</table>

(g) Appointment: Supervisor for the Extended School Year-July 3, 2017-August 11, 2017-rate of pay-$10,000 stipend plus preparation rate as per contract

Laurence Lopez

(h) Appointment: Regents Exam Preparation for the LBMS 2016-2017 school year-rate of pay $74.50 per hour

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Subject</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mazzitelli</td>
<td>Diana</td>
<td>Mathematics</td>
<td>16 hours each</td>
</tr>
<tr>
<td>2. Papetti</td>
<td>William</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Mele</td>
<td>Tara</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Riemenschneider</td>
<td>Grace-substitute</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Joseph</td>
<td>Nancy</td>
<td>Earth Science</td>
<td>16 hours each</td>
</tr>
<tr>
<td>6. Schramm</td>
<td>Alyssa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Glasstein</td>
<td>Michael</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(IX) Appointment: Challenger Basketball Program-Teachers-(Grant Funded)-for the 2016-2017 School Year-rate of pay $56.07 per hour-maximum 10 hours each

Sean Miller

(j) Appointment: Challenger Basketball Program-Teacher Assistants-(Grant Funded)- 2016-2017 School Year-Rate of pay according to contract-maximum 10 hours each

2. Kyle Swan         8. Nancy Yarwood
5. Catherine Barron  11. Sue Paganini
6. Amy Teemer       12. Eileen Costelloe
IX.1. CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Chan Mi Lee</td>
<td>Initial Childhood Education (in process)</td>
</tr>
<tr>
<td>2. Courtney Baum</td>
<td>Professional Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Professional Students with Disabilities 1-6</td>
</tr>
<tr>
<td>3. Sarah Faith</td>
<td>Initial Childhood Education 1-6 (pending)</td>
</tr>
<tr>
<td>4. Jacqueline Saeli</td>
<td>Initial Childhood Education 1-6 (in process)</td>
</tr>
<tr>
<td>5. Jean Bogdan</td>
<td>Permanent Pre K-6</td>
</tr>
</tbody>
</table>

(l)* Recommendation for Appointment on Tenure the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Deborah Lovrich</td>
<td>Curriculum Director of Science, Technology, Engineering and Mathematics</td>
<td>7/01/17</td>
</tr>
<tr>
<td>2. Cristine Zawatson</td>
<td>Elementary Assistant Principal</td>
<td>7/01/17</td>
</tr>
<tr>
<td>3. Andrew Smith</td>
<td>Secondary Vice Principal</td>
<td>8/27/17</td>
</tr>
</tbody>
</table>

• Voted on earlier in the meeting.
IX.2. NON CERTIFICATED PERSONNEL

(IX) Resignation for the Purpose of Retirement

Name: June Mosca
Assign./Loc.: Support Staff/Adult Learning Center
Effective Date: February 16, 2017 close of day

(IX) Resignation

Name: Christine Ostendorf
Assign./Loc.: Bus Aide-25 hours per week/Transportation
Effective Date: March 31, 2017 close of day

(IX) Leave of Absence

Name: Chan Mi Lee
Assign./Loc.: Teacher Aide/Lido School
Effective Dates: March 20, 2017-June 30, 2017 (or earlier at the district’s discretion)
Reason: To take another job in the district

(d) Amended Leave of Absence

Name: Araceli Morales
Assign./Loc.: Bus Driver/Transportation
Effective Dates: March 27, 2017-June 30, 2017
Original Dates: March 31, 2017-June 30, 2017
Reason: Maternity

1 Appointment: Probationary Confidential Data Administrator- 12 months

Name: Mary Elizabeth Stark
Assign./Loc.: Confidential Data Administrator/Human Resources
Effective Date: March 15, 2017
Probationary End Date: September 15, 2017
Salary Classification: $47,384* per annum
Grade/Step: Grade VI/Step 6
Reason: Promulgation of Civil Service list.
*Subject to negotiations

(f) Appointment: Probationary Cleaner-Nights

Name: Lionel Jimenez Jr.
Assign./Loc.: Probationary Cleaner-Nights/Administration/Nike/B&G
Effective Date: April 7, 2017
Probationary End Date: April 7, 2021
Salary Classification: $34,877* per annum
Grade/Step: Grade I/Step 1
Reason: To replace Lionel Jimenez
*Subject to negotiations
IX.2. NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Teacher Aide-(17.5 hours per week)

1. Name: Victor Tarantino
   Assign./Loc: Part Time Teacher Aide (17.5 hrs per week)/West School
   Effective Date: March 20, 2017-June 24, 2017 (or earlier at the district’s discretion)
   Salary Classification: $16.14* per hour
   Grade/Step: Grade IA/Step 1
   Reason: To meet a district need as per 504 plan
   *Subject to negotiation

2. Name: Christopher Spinner
   Assign./Loc: Part Time Teacher Aide (17.5 hrs per week)/LBHS
   Effective Date: April 7, 2017-June 24, 2017 (or earlier at the district’s discretion)
   Salary Classification: $16.14* per hour
   Grade/Step: Grade IA/Step 1
   Reason: To meet a district need as per 504 plan
   *Subject to negotiation

(h) Appointment: Part Time Bus Aide-(25 hours per week)

Name: Diane Harris
Assign./Loc: Part Time Bus Aide (25 hrs per week)/Transportation
Effective Date: April 3, 2017
Salary Classification: $17.81* per hour
Grade/Step: Grade I/Step 6
Reason: To replace Christine Ostendorf
*Subject to negotiations

(i) Appointment: Full Time Temporary School Nurse

Name: Seth Patton
Assign./Loc: Full Time Temporary School Nurse 1:1/LBHS
Effective Dates: March 20, 2017-June 30, 2017 (or earlier at the district’s discretion)
Salary Classification: Step 1/$42,273 per annum (prorated)
Reason: To replace Patricia Conroy

(j) Recommended Action: Approval of the 2016/2017 Continuing Education Program as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Rate Per Hour</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Durso</td>
<td>Movement Flexibility/Resistance Band &amp; Body Barre</td>
<td>16</td>
<td>30.00</td>
<td>480.00</td>
</tr>
</tbody>
</table>
IX.2. NON CERTIFICATED PERSONNEL

(k) The following person is recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2016-2017.

Substitute Support Staff - as needed

Mosca, June-rate $21.91

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jaysha Teemer</td>
<td>Clerical</td>
</tr>
<tr>
<td>2. Cedric Coad</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>3. Kelly Gavares</td>
<td>Building Aide, Bus Aide, Lunch Aide</td>
</tr>
<tr>
<td>4. Erin Brennan</td>
<td>Nurse</td>
</tr>
<tr>
<td>5. Bryan Adames</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>6. Jacob Prussman</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>7. Paula Mejia</td>
<td>Bus Aide</td>
</tr>
</tbody>
</table>
IX.3 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3280 PUBLIC USE OF SCHOOLS FACILITIES
No action required.

IX.4 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES
No action required.

IX.5 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #6551 FAMILY & MEDICAL LEAVE ACT

President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved: 5-0

IX.6 Superintendent Weiss recommended the ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2017-2018 SCHOOL YEAR as amended.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2017-2018 school year in the amount of $135,326,640.

President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Bodnar
Approved: 5-0

IX.7 Superintendent Weiss recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2017-2018 PROPERTY TAX REPORT CARD as amended

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017-2018 Property Tax Report Card, with a budget of $135,326,640* and corresponding tax levy of $99,078,437.

President Mininsky called for a motion.
Motion by: Vice President Tangney
Seconded by: Board Member Bodnar
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items IX.8 through IX.10.
IX.8  Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with South Huntington Union Free School District for the anticipated cost of less than $10,000 for special education related services for the period of July 1, 2016 to June 30, 2017;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with South Huntington Union Free School District for special education tuition and services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

IX.9  Superintendent Weiss recommended the APPROVAL OF AGREEMENT- BOCES COOPERATIVE FOR TRANSPORTATION

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 2017-18 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 Long Beach 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 Chief Operating Officer to execute the Agreement on behalf of the Board of Education.

IX.10  Superintendent Weiss recommended the APPROVAL OF CHANGE IN 2017-2018 SCHOOL CALENDAR

WHEREAS, the school calendar for the 2017-2018 school year was adopted at a Board of Education meeting on January 12, 2017; and

WHEREAS, a new Group A contract added an additional school work day to the school calendar; and

WHEREAS, May 25, 2018 has been selected as the additional school work day;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the new 2017-2018 school calendar which includes the additional school work day of May 25, 2018.

President Mininsky called for a motion on Items IX.8 through IX.10.
Motion by: Board Member Vrona
Seconded by: President Mininsky
Approved: 5-0

IX.11 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 a transfer in the amount of $470,000 from the special education BOCES code to the contract transportation code for additional transportation needs due to displaced students.

President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: President Mininsky
Approved: 5-0

IX.12 Superintendent Weiss recommended the APPROVAL OF EMERGENCY ROOF REPAIR - LB PUBLIC LIBRARY

WHEREAS, the roof of the Long Beach Public Library, located at 111 West Park Avenue, Long Beach, NY 11561, a building owned by the Long Beach City School District, has developed a condition that caused water to leak into the building; and

WHEREAS, on March 29, 2017, the District’s Architect John A. Grillo inspected the condition of said roof; and

WHEREAS, upon such examination it was determined that the roof has failed and is in such poor condition that interior ceilings, floors, walls and other systems are subject to damage whenever there is a storm; and such condition may affect the safety or property of the District and requires immediate action which cannot await competitive bidding; and

WHEREAS, the District’s Architect has determined that this unforeseen occurrence or condition at the Long Beach Public Library may affect the safety or property of the District and requires immediate action to replace the library roof.

NOW THEREFORE IT IS HEREBY RESOLVED that pursuant to the provisions of the General Municipal Law Section 103(4), the Board of Education declares the condition of roof of the Long Beach Public Library to be an emergency, authorizes the awarding of contracts and purchasing for this work, without competitive bidding, to commence immediately and ratifies any and all such contracts and purchases made to date for all
emergency work and purchases, and authorizes the Superintendent of Schools to take any and all additional steps necessary to effectuate the replacement of the roof; and

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the expenditure of $885,000.00 from unassigned fund balance (general ledger code 909) by transfer of said amount to general fund account code 9901.912 (Transfer to Capital for Facilities).

President Mininsky called for a motion.
Motion by:  Board Member Ryan
Seconded by: Board Member Vrona
Approved:  5-0

Superintendent Weiss recommended in a combined vote Items IX.13 through IX.17.

**IX.13  Superintendent Weiss recommended the APPROVAL OF MODIFICATION OF BUDGET**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the modification to the budget of $885,000 from unassigned fund balance for purposes authorized by the General Municipal Law Section 103 (4).

**IX.14  Superintendent Weiss recommended the ACCEPTANCE OF DONATION**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 150 gallon fish tank, stand and accessories to the high school valued at $2,000 from science teacher Pamela Bankey.

**IX.15  Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES** *(B is withdrawn)*

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 $3,417.50 the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2017.

B) **INGERMAN SMITH**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $24,639.00 for legal services rendered during the period of February 1 through February 28, 2017.

**IX.16  Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION**
IX.17  Superintendent Weiss recommended the **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 schedules.

### 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>LB Lacrosse Club</td>
<td>Lacrosse Day for Kids</td>
<td>LBMS Athletic Fields 8, 9, 10, 11, 12 and Veterans Field</td>
<td>Sunday, May 21, 2017 8:00 AM – 7:00 PM</td>
</tr>
<tr>
<td></td>
<td>Lacrosse Camp</td>
<td>LBHS Pool &amp; LBMS Athletic Fields 11, 12 and Veterans Field</td>
<td>July 10 - July 14, 2017 8:30 AM – 8:30 PM</td>
</tr>
<tr>
<td></td>
<td>Alumni Games</td>
<td>LBMS Veterans Field</td>
<td>Friday, July 15, 2017 5:00 PM – 9:00 PM</td>
</tr>
<tr>
<td>Chabad of the Beaches</td>
<td>Aleph Academy Discovery Program</td>
<td>East School – 8 classrooms</td>
<td>Sept. 13, 2017 through May 30, 2018 Wednesdays 4:00 PM – 7:00 PM</td>
</tr>
<tr>
<td>City of Long Beach YFS</td>
<td>Summer Camp</td>
<td>West Cafeteria, Gym, Playground</td>
<td>Jun 26 – August 18, 2017 7:00 AM – 6:00 PM</td>
</tr>
<tr>
<td>NYS Association of Fire Chiefs</td>
<td>Firefighter Training</td>
<td>LBHS Cafeteria, Classroom and Pool</td>
<td>Sat., May 20, 2017 7:00 AM – 5:00 PM</td>
</tr>
<tr>
<td>Circulo de la Hispanidad</td>
<td>Family Tennis Lessons</td>
<td>LBMS Tennis Courts Lido Gymnasium*</td>
<td>April 30 – August 31, 2017 Sundays (6) or more 9:00 AM – 11:00 AM Nov. 2017– March 2018 Saturdays (6) or more 9:00 AM – 11:00 AM</td>
</tr>
</tbody>
</table>

President Mininsky called for a motion as amended: 15 (b) withdrawn, 17 Lido Gym added.

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

X. **Board of Education – Additional New/Old Business if any**  
None

XI. **President Mininsky called for Questions and Comments from the Public.**  
None
XII. **Announcements:**

1. Long Beach Classroom Teachers' Association - VP Karen Bloom congratulated the tenuees.
2. Administrative, Supervisory and PPS Group - President Epstein praised the excellent administrators, commended Mr. DeVito and noted that he tries his best with money.
3. LBSEA - Long Beach Schools Employees' Association - Group C - None
4. Parent/Teacher Association - None

XII. President Mininsky called for a motion to adjourn at 9:19 PM.

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

Minutes submitted by: Carole Butler, District Clerk
April 20, 2017