MINUTES

Date of Meeting: October 12, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Asst. Supt, C & I
Mr. Michael DeVito, COO
Dr. Michele Natali, Executive Director, HR
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Mininsky called for a motion to go into executive session at 5:35 PM to discuss pending personnel and legal issues.

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

Adjournment

President Mininsky called for a motion to adjourn the executive session at 6:43 PM.

Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
November 16, 2017
MINUTES

Date of Meeting: October 12, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Interim Superintendent
                Mr. Michael I. DeVito, Chief Operating Officer
                Dr. Michele Natali, Executive Director, Human Resources
                Mr. Joseph Lilley, Attorney, Fraser & Feldman
                Mr. John Grillo, Architect
                Ms. Carole Butler, District Clerk
                Members of the Public

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

President Mininsky opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.

II. Report of the Interim Superintendent of Schools- Dr. Gallagher

Updates from Mr. DeVito:

- East School Car Incident – contacted insurance company, got estimates for new playground equipment, replacing playground which will be closed when school is not in session until it is rebuilt. District is exploring preventative measures, protective fences, grateful that no one was in the playground.

- Tax Bills – For some homeowners, assessments went up dramatically after decreasing from Superstorm Sandy. Residents were ill-prepared for the increase. Tax levy was less than 2%. Class 1 Homeowners are taking a larger share of the burden.
• Presentation - Future Capital Projects - Michael DeVito and Team
  Highlights include: Capital Projects at: West, Lindell, East, MS, Transportation, HS, NIKE and the Public Library

  This presentation can be located on the district website and in the office of the District Clerk.

III. President Mininsky called for Board of Education Comments
  • Vice President Bodnar asked about the boardwalk at NIKE (project number has already been assigned but no date yet)
  • Board Member Vrona noted that as part of the subcommittee, some figures have been updated; not doing work that the district cannot afford; committee determined priority order; how long does approval take after paperwork is filed (one year); heat in schools - AC not highest priority - 5 year plan (fans were installed this summer and fixed windows). First two (2) years is bulkhead, transfer to capital (five years); only know funding for next three (3) years; does FEMA still owe us money (yes); 10% from NYS (audit cleared); when we get it can we do all these things (yes but we need a transportation building, etc.)
  • Board Member Tangney asked if the money could go back to the taxpayers (no, less levy, but repercussions, never regain, future offset).
  • Board Member Ryan noted that when the original bond was proposed $350 million worth of work needed to be done so the $100 million was prioritized; you never know when an emergency will arise; bathroom at East (already done), MS doors are abominable; $20K for HS not MS; AC is needed on second floor of East; they are the worst - kids are fatigued (equity issue with other buildings)
  • Board Member Tangney concurred that AC is needed; no breeze at East or West Schools; not enough air ($200k not earmarked- if NYS comes through, we will get AC).
  • Mrs. Vrona asked if the accelerated deterioration was filed (yes, but no guarantee) if AC considered will you ask BOE to swap?
  • President Mininsky asked if there are times of the year that the pipes under the buildings are checked (once a week minimum); they are corroded and are wearing out.
  • Mrs. Tangney asked why the carpeting at Lindell was being replaced (just the runners like the HS).

IV. President Mininsky called for Student Organization Announcements
  None

V. President Mininsky called for Questions and Comments from The Public - Items on Today’s Agenda Only
  • Jackie Miller - 73 Buffalo Ave, EAB - $3 million left from original bond, will it be enough if there are change orders (yes); is bid process the same; concerned with change order problems (project fell under original bond with cushion of 8%-so far no change orders on first three projects of new architect). Can ductless AC be considered/HVAC (creates dampness, doesn’t meet building codes).
Questions and Comments from The Public – Items on Today’s Agenda Only (continued)

- Joanne Rea - 90 Connecticut Ave – replace transportation building; get curtains; currently using stickies on windows.
- Anna Arroyo - 711 Monroe Boulevard – cannot compare children sweltering to beautiful auditorium; need better learning conditions; reconsider AC issue.

VI. Presentation of Treasurer’s Report for August 2017
No action required

VII. Approval of Minutes for Executive Sessions, Special Meetings, Regular Meeting and Work Session of September 7, 11, 14 and 28 and October 4, 2017.

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

VIII. Presentations of the Interim Superintendent

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

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

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

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

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

VIII. CERTIFICATED PERSONNEL

(VIII) Resignations

1. Name: Irene Florio
   Assign./Loc: Part Time Teacher Assistant/LBHS
   Effective Date: September 29, 2017 close of day

2. Name: Tara Parrington
   Assign./Loc: Part Time Teacher Assistant/West School
   Effective Date: September 20, 2017 close of day

(b) Leave of Absence

1. Name: Nilka McDonnell
   Assign./Loc: Guidance Counselor/LBMS
   Effective Dates: November 30, 2017-April 20, 2018 (on or about)
   Reason: Maternity

2. Name: Chelsey DiRocco
   Assign./Loc: ENL Teacher/Lindell/East Schools
   Effective Dates: January 19, 2018-March 16, 2018 (on or about)
   Reason: Maternity

3. Name: Vivian Kramer
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Dates: September 5, 2017-June 30, 2018 (or earlier at the district’s discretion)
   Reason: Medical

4. Name: Judy Ungar
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Dates: October 3, 2017-June 30, 2018 (or earlier at the district’s discretion)
   Reason: Medical
VIII.1. **CERTIFICATED PERSONNEL**

(c) **Rescissions**

1. Name: Keisha Dale  
   Assign./Loc: Part Time Teacher Assistant/LBHS  
   Effective Date: September 5, 2017

2. Name: Janine Washinger  
   Assign./Loc: Part Time Teacher Assistant/LBHS  
   Effective Date: September 5, 2017

3. Name: Tamara Richards  
   Assign./Loc: Permanent Substitute Teacher/LBMS  
   Effective Date: October 6, 2017

(d) **Appointment: Permanent Substitute Teachers**

1. Name: Sarra Enright  
   Assign./Loc.: Permanent Substitute Teacher/West School  
   Certification: Initial Physical Education  
   Effective Dates: October 12, 2017-June 21, 2018 (or earlier at the district’s discretion)  
   Rate of Pay: $203.79 per day (individual medical coverage)  
   Reason: Annual re-appointment

2. Name: Casey Fee  
   Assign./Loc.: Permanent Substitute Teacher/LBMS  
   Certification: Initial Physical Education  
   Effective Dates: October 6, 2017-June 21, 2018 (or earlier at the district’s discretion)  
   Rate of Pay: $203.79 per day (individual medical coverage)  
   Reason: To replace Tamara Richards

(e) **Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School for the 2017/2018 school year- Stipend $2,500 each-grant funded/Title 1**

1. Kelly Ann Toritto  
2. Nicole Isola  
3. Christina Volpe
VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Part Time Teacher Assistants 17.5 hours per week start date through June 23, 2018 (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>Grade/Step</th>
<th>Hourly Rate</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Grossman</td>
<td>LBMS</td>
<td>Grade II/Step 1</td>
<td>17.46</td>
<td>10/13/17</td>
</tr>
<tr>
<td>Vivian Stein</td>
<td>Lindell</td>
<td>Grade II/Step 1</td>
<td>17.46</td>
<td>10/13/17</td>
</tr>
</tbody>
</table>

(g) Appointment: Special Education Teachers for After School Extended School Day-as per IEP mandates - 2017-2018 School Year - Rate of Pay - $74.87 per hour - 110 maximum hours

1. Megan Scully
2. Lauren Andersen-substitute as needed
3. Richard Rogers-substitute as needed

(h) Appointment: Teacher Assistants for After School Extended School Day-as per IEP mandates - 2017-2018 School Year - Rate of pay according to contract

1. Marisol Burgos
2. Patti Buschi
3. Eileen Costelloe
4. Kim Leone
5. Kathy Palmer
6. Megan Salerno
7. Amy Teemer
8. Kelly Dass-substitute

(i) Appointment: Parent Training-as per IEP mandates for the 2017/2018 school year - Rate of Pay: $70.05 per hour - not to exceed 250 hours

1. Christopher Brown
2. Nicole Scorcia
3. Jamie O’Brien
4. Cheryleann Fontenot
5. Kristin Basso
6. Brooke Connochie
7. Mariana Rotenberg
8. Jeanine Sorensen

(j) Appointment: Advisors for LBHS Co-Curricular Activities 2017-2018 School Year

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automotive Technology Club</td>
<td>James Johnson *rescind L. Casey/E. Levin from trivia club</td>
<td>1550</td>
</tr>
</tbody>
</table>

(k) Appointment: Advisors for LBMS Co-Curricular Activities 2017-2018 School Year

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>SADD</td>
<td>Lisa Leibowitz/Rachel Ray *originally only L. Leibowitz was appointed</td>
<td>1550</td>
</tr>
<tr>
<td>Intramurals 6-8</td>
<td>A. LaPenna/M. Frank *originally only A. LaPenna was appointed</td>
<td>2324 split</td>
</tr>
<tr>
<td>Girls Who Code</td>
<td>Patricia Van Loon</td>
<td>1550</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(l) Appointment: Interscholastic Coach for the 17/18 school year

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend $</th>
</tr>
</thead>
<tbody>
<tr>
<td>JV Girls Basketball</td>
<td>Blake Malazia</td>
<td>7,077</td>
</tr>
<tr>
<td>*rescind Michael Santoro</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JV Baseball</td>
<td>Blake Malazia</td>
<td>7,048</td>
</tr>
<tr>
<td>JV Softball</td>
<td>Casey Fee</td>
<td>7,036</td>
</tr>
<tr>
<td>*rescind Blake Malazia</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(m) Appointment: Athletic Supervisor for the 2017-2018 School Year
Rate of Pay: $62.81 per afternoon-$80.50 per evening-$149.73 per overnight

  Zachary Tousignant

(n) Appointment: East School Club Advisors for the 2017-2018 School Year-rate of pay $56.35 per hour

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Club</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Douglas MacConnell</td>
<td>Graphic Novels &amp; Animation Club</td>
<td>9</td>
</tr>
<tr>
<td>2. Lisa Collins</td>
<td>Coding Club</td>
<td>9</td>
</tr>
<tr>
<td>3. Lauren Breen</td>
<td>Scrabble Club</td>
<td>9</td>
</tr>
<tr>
<td>4. Michele Bennett</td>
<td>Colors of the Rainbow/Dancing Classrooms</td>
<td>9</td>
</tr>
<tr>
<td>5. Jennifer Diamond</td>
<td>Math Olympiad grade 4</td>
<td>10</td>
</tr>
<tr>
<td>6. Julie Feldman</td>
<td>Math Olympiad grade 5</td>
<td>10</td>
</tr>
<tr>
<td>7. Mayela Molina</td>
<td>Let's Explore Spain and Mexico</td>
<td>9</td>
</tr>
<tr>
<td>8. Shari Steier</td>
<td>East School News</td>
<td>9</td>
</tr>
<tr>
<td>9. Lisa Collins</td>
<td>Yearbook</td>
<td>10</td>
</tr>
</tbody>
</table>

(o) Appointment: Lindell School Club Advisors for the 2017-2018 School Year-rate of pay $56.35 per hour

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Club</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Crysti Busching</td>
<td>Math Olympiad grades 4/5</td>
<td>10</td>
</tr>
<tr>
<td>2. Lindsey Smith</td>
<td>Math Olympiad grades 4/5</td>
<td>10</td>
</tr>
<tr>
<td>3. Danielle Adams</td>
<td>Student Council 4/5 grade</td>
<td>10</td>
</tr>
<tr>
<td>4. Danielle Goggin</td>
<td>Student Council 4/5 grade</td>
<td>10</td>
</tr>
<tr>
<td>5. Mary Miller</td>
<td>Book Club</td>
<td>8</td>
</tr>
<tr>
<td>6. Leigh Rynecki</td>
<td>Theatre Club</td>
<td>8</td>
</tr>
<tr>
<td>7. Lisa Rundo</td>
<td>Theater Club</td>
<td>8</td>
</tr>
<tr>
<td>8. Elizabeth Boulanger</td>
<td>Yearbook Club</td>
<td>5</td>
</tr>
<tr>
<td>9. Edith Guzman</td>
<td>Yearbook Club</td>
<td>5</td>
</tr>
<tr>
<td>10. Migdalia Schneider</td>
<td>Minecraft</td>
<td>10</td>
</tr>
</tbody>
</table>


### VIII. 1. CERTIFICATED PERSONNEL

**p** Appointment: Lido School Club Advisors for the 2017-2018 School Year rate of pay $56.35 per hour

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Club</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Shelly Cepeda</td>
<td>Big Brothers/Big Sisters</td>
<td>15</td>
</tr>
<tr>
<td>2. Tova Markowitz</td>
<td>Read a Book and Bring it to School</td>
<td>8</td>
</tr>
<tr>
<td>3. Debra Cupani</td>
<td>Future Engineers</td>
<td>8</td>
</tr>
<tr>
<td>4. Mary Doheny</td>
<td>Math Olympiad grade 5</td>
<td>10</td>
</tr>
<tr>
<td>5. Terriann Eidt</td>
<td>Math Olympiad grade 4</td>
<td>10</td>
</tr>
<tr>
<td>6. Dana Monti</td>
<td>Super Smart Strategies</td>
<td>8</td>
</tr>
<tr>
<td>7. Dana Monti</td>
<td>Yearbook</td>
<td>10</td>
</tr>
<tr>
<td>8. Andrew Frey</td>
<td>Drama Club</td>
<td>8</td>
</tr>
<tr>
<td>9. S. Garcia/J. Balzano/ D. Amada</td>
<td></td>
<td>9</td>
</tr>
</tbody>
</table>

**q** Appointment: West School Club Advisors for the 2017-2018 School Year rate of pay $56.35 per hour

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Club</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Darice Bynoe</td>
<td>Yearbook</td>
<td>10</td>
</tr>
<tr>
<td>2. Claudine Clark</td>
<td>Math Olympiad grade 5</td>
<td>10</td>
</tr>
<tr>
<td>3. Travis Van Nostrand</td>
<td>Math Olympiad grade 4</td>
<td>10</td>
</tr>
<tr>
<td>4. Donna Fee</td>
<td>Motivating MACHO Mondays</td>
<td>10</td>
</tr>
<tr>
<td>5. Darice Bynoe</td>
<td>Student Council</td>
<td>10</td>
</tr>
<tr>
<td>6. June Schecter</td>
<td>Science Club</td>
<td>10</td>
</tr>
<tr>
<td>7. Linda Farrell</td>
<td>Computer Club</td>
<td>10</td>
</tr>
<tr>
<td>8. Stacy Duman</td>
<td>Characters of the Heart</td>
<td>10</td>
</tr>
</tbody>
</table>

**r** The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Celeste Bartels</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>2. Linda Best</td>
<td>Literacy and GED Preparation, Adult Education Instructor</td>
</tr>
<tr>
<td>3. Eileen Blomquist</td>
<td>Permanent Physical Education</td>
</tr>
<tr>
<td>4. Alexandra Clark</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>5. Mary Ann Colucci</td>
<td>Permanent Speech and Hearing Handicapped Permanent Health</td>
</tr>
<tr>
<td>6. Amy Coyle</td>
<td>Permanent School Counselor</td>
</tr>
<tr>
<td>7. Christina Gardvits</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>8. Laura Romeika</td>
<td>Permanent Physical Education</td>
</tr>
<tr>
<td>9. Amy Spodick</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>10. Barbara Solomon</td>
<td>Permanent Art</td>
</tr>
</tbody>
</table>
### VIII.1. CERTIFICATED PERSONNEL

Approval of Applications for Participation in Study Programs-Fall 2018 - The following staff members have applied for funding for coursework as indicated under the appropriate provisions of their contract. Recommend approval of the tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Romanelli</td>
<td>$2,500</td>
<td>Christine Graham</td>
<td>$550</td>
</tr>
<tr>
<td>Justin Sulsky</td>
<td>$1,750</td>
<td>Scott Stark</td>
<td>$1,446</td>
</tr>
<tr>
<td>Lorraine Radice</td>
<td>$1,750</td>
<td>Nicole Albani</td>
<td>$745</td>
</tr>
<tr>
<td>Comelius Campbell</td>
<td>$1,750</td>
<td>Jeanine Simpson</td>
<td>$508</td>
</tr>
<tr>
<td>Elizabeth Vargas</td>
<td>$830</td>
<td>Eric Fox</td>
<td>$897</td>
</tr>
<tr>
<td>Dana Monti</td>
<td>$1,020</td>
<td>Nelly Jimenez</td>
<td>$597</td>
</tr>
<tr>
<td>Christina Naeder Kile</td>
<td>$1,490</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
VIII.2. NON CERTIFICATED PERSONNEL

(VIII) Resignation for the Purpose of Retirement

Name: Jeanette Lovrich
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Date: February 10, 2016

(b) Resignations

1. Name: Melody Acosta
Assign./Loc: Part Time Bus Aide/Transportation Department
Effective Date: October 20, 2017 close of day

2. Name: Andrew Butler
Assign./Loc: Part Time Bus Driver/Transportation Department
Effective Date: September 21, 2017 close of day

3. Name: Ann Heyman
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: September 29, 2017 close of day

€ Rescission

Name: Laura DeVito
Assign./Loc: Part Time Teacher Food Service Worker/LBMS
Effective Date: September 18, 2017

(d) Leave of Absence

Name: Stephanie Durso
Assign./Loc: Secretary I/Athletics Department
Effective Dates: September 27, 2017-June 30, 2018 (or earlier at the district’s discretion)
Reason: Medical

€ Amended Appointment Part Time Teacher Aide 20 hours per week September 5, 2017 through June 23, 2018 (or earlier at the district’s discretion)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade 1A/Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Umanzor</td>
<td>LBHS</td>
<td>Grade 1A/Step 3</td>
<td>17.73</td>
</tr>
</tbody>
</table>

Originally appointed at 17.5 hours

(f) Appointment Part Time Teacher Aides 17.5 hours per week start date through June 23, 2018 (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>Grade 1A/Step</th>
<th>Hourly Rate</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent Tenaglia</td>
<td>Lido</td>
<td>Grade 1A/Step 1</td>
<td>16.34</td>
<td>10/13/17</td>
</tr>
</tbody>
</table>
VIII.2. NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time School Bus Drivers (30 hours)

1. Name: Nicole Sambo
   Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
   Effective Date: October 30, 2017
   Probationary End Date: October 30, 2021
   Salary Classification: $25,318 per annum
   Grade/Step: Grade II/Step 1
   Reason: To replace Andrew Butler

(h) Appointment: Part Time Bus Aides-(18.75 hours per week)

1. Name: Mary Colberg
   Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/Transportation Department
   Effective Date: September 26, 2017
   Salary Classification: $14.57 per hour
   Grade/Step: Grade I/Step 1
   Reason: To replace Thelma Morton

2. Name: Jaylon Vega
   Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/Transportation Department
   Effective Date: October 13, 2017
   Salary Classification: $14.57 per hour
   Grade/Step: Grade I/Step 1
   Reason: To replace Melody Acosta

(i) Appointment: Temporary Secretary I

Name: Judy Fishman
Assign./Loc.: Temporary Secretary I/Athletics Department
Effective Date: October 2, 2017-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: $34,558 per annum (prorated)
Reason: To fill a temporary vacancy for Stephanie Durso

(j) The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Palmore</td>
<td>Teacher Assistant/clerical/building aide</td>
</tr>
<tr>
<td>Kettybella Fairless</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Vincent Tenaglia</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Arlene Douglas</td>
<td>Clerical</td>
</tr>
</tbody>
</table>
VIII.2. NON CERTIFICATED PERSONNEL

(k) **Recommend** that the Board of Education approve amendments to the contracts for the following employees as reflected in the “Salary and Benefit Information” documents dated October 13, 2017, and authorizes the Board President to execute them.

1. Carole Butler
2. Patricia Carlucci
3. Maureen Creagh
4. Barbara O’Brien
5. Elizabeth Stark
6. Nadine Watts

VIII.3 Interim Superintendent Gallagher recommended the **ADOPTION OF POLICY #6213 REGISTRATION AND PROFESSIONAL DEVELOPMENT**

President Mininsky called for a motion.

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

VIII.4 Interim Superintendent Gallagher recommended the **ADOPTION OF REVISED POLICY #7220 - GRADUATION REQUIREMENTS**

President Mininsky called for a motion to table.

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

VIII.5 Interim Superintendent Gallagher recommended the **APPOINTMENT OF SUPERINTENDENT SEARCH CONSULTANT**

BE IT RESOLVED, that the Board of Education hereby appoints School Leadership, LLC, to serve as the Board’s consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee of $19,000 plus expenses and authorizes the Board President to execute an agreement with School Leadership, LLC, upon review and approval of the School District attorney.

President Mininsky called for a motion.

Motion by: President Mininsky
Seconded by: Board Member Tangney
Approved: 4-1
Voted No: Board Member Ryan

Interim Superintendent Gallagher recommended in a combined vote Items VIII.6 through VIII.14.
VIII.6 Interim Superintendent Gallagher recommended the APPROVAL TO DELETE POLICY #3260 - THE BUDGET ADVISORY COMMITTEE

WHEREAS, pursuant to the Long Beach City School District Policy Manual, the Board of Education adopted a resolution to create a Budget Advisory Committee, Policy #1210.1 on October 8, 1991, and later a revised version under Policy #3260 Budget Advisory Committee on June 10, 2010; and

BE IT RESOLVED, that the Board of Education deletes Policy #3260 Budget Advisory Committee; and

BE IT FURTHER RESOLVED, that the Board of Education extends its thanks to the members of the Budget Advisory Committee for their service to the school district and the community.

VIII.7 Interim Superintendent Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENTS

A) BE IT RESOLVED, that upon the recommendation of the Interim 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 Interim Superintendent of Schools, the Board of Education of the Long Beach City School hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 190039.

VIII.8 Interim Superintendent Gallagher recommended the APPROVAL OF APPOINTMENT - PROFESSIONAL ENGINEERING SERVICES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education appoints NV5 as the professional engineering service to conduct a study of the traffic flow at Long Beach High School and by the Administration Building/Lido Complex, at a cost of $32,000, and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

VIII.9 Interim Superintendent Gallagher recommended the APPROVAL TO PARTICIPATE IN A COOPERATIVE BID - BETHPAGE - COACH BUS

WHEREAS, the Bethpage, Plainview-Old Bethpage, Plainview and Syosset school districts wish to jointly submit proposals for pupil coach bus transportation services for the 2017-18 school year; and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and
WHEREAS, the Long Beach School District ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage Union Free School District shall act as Lead Participant for the bid and shall assume the responsibility for drafting the specifications, advertising the bids, reporting the results, and making recommendations thereon; and

WHEREAS, a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the bid process and bid; and

WHEREAS, the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorize the Long Beach School District to participate in the Cooperative, to appoint the Bethpage Union Free School District to act as Lead Participant for same, and appoint Michael DeVito to serve on the Coordinating Committee; and

BE IT FURTHER RESOLVED that, the specifications for bid as presented will be used, that the Invitation to Bid shall be advertised by the Bethpage Union Free School District in accordance with General Municipal Law §103, that the District shall bid its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative bidding; and

BE IT FURTHER RESOLVED THAT, unless all bids are rejected, the District shall award all contracts in accordance with the recommendation of the Lead Participant, and after such award will conduct all negotiations with the successful bidder(s).

WHEREAS, the District is in need of musical instruments for its high school music program and has identified Conn-Selmer, Inc., as a sole source manufacturer and provider of such equipment at discounted educational pricing on a direct lease-purchase basis;

NOW, THEREFORE, BE IT RESOLVED, that Board of Education ("Board") of the Long Beach City School District ("District") hereby approves the Lease-Purchase Agreement by and between the District (Long Beach High School) and Conn-Selmer, Inc., for the lease-purchase of instructional equipment (musical instruments) at a cost of $13,695.94 per year, as heretofore approved by the commissioner of education in accordance with section 1725-a of the Education Law; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District's Chief Operating Officer to execute said Agreement on behalf of the District.
VIII.11 Interim Superintendent Gallagher recommended the AUTHORIZATION OF TRANSFER OF EXCESS FUNDS

WHEREAS, the Board of Education ("Board") of the Long Beach City School District ("District") heretofore authorized the transfer of operating surplus in the amount of $750,000 from the 2016-17 general fund to the Employee Retirement System Reserve Fund, and the transfer of operating surplus in the amount of $750,000 from the 2016-17 general fund to the Employee Benefit Accrued Liability Reserve Fund; and

WHEREAS, it is necessary to adjust the funding amounts following the close of the District’s 2016-17 fiscal year accounting;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District amends, nunc pro tunc, its June 8, 2017 Board resolution by (1) revising the amount of operating surplus to be transferred from the 2016-17 general fund to the Employee Retirement System Reserve Fund from $750,000 to $1,364,306 and (2) revising the amount of operating surplus to be transferred from the 2016-17 general fund to the Employee Benefit Accrued Liability Reserve Fund from $750,000 to $1,364,306, effective as of the close of the 2016-17 fiscal year.

VIII.12 Interim Superintendent Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $7,637.50 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2017.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $193.50 for legal services for the period of August 1 through August 31, 2017.

C) KEANE AND BEANE

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,262.83 to the Law Offices of Keane and Beane for partial payment of the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2017.

D) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $8,249.30 to Frazer & Feldman for the monthly retainer and extraordinary legal services rendered during the period of August 14 through August 31, 2017.
VIII.13 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.14 Interim Superintendent Gallagher 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>Lido Beach Civic Association</td>
<td>Meetings</td>
<td>Lido Elementary School Library</td>
<td>Sept. 11, 2017 through June 13, 2018, Mondays 7:00 PM – 9:30 PM</td>
</tr>
<tr>
<td>Girl Scout Troop 2166</td>
<td>Meetings</td>
<td>Lindell Elementary School Cafeteria</td>
<td>Sept. 27 – Dec. 20, 2017, Wednesdays 6:00 PM – 7:00 PM</td>
</tr>
<tr>
<td>Long Beach Lacrosse</td>
<td>Youth Lacrosse Practices</td>
<td>LBHS Alumni Field</td>
<td>Sept 18 – Nov. 20, 2017, Mondays 6:30 PM – 8:00 PM</td>
</tr>
<tr>
<td>Long Beach Recreation</td>
<td>Community Family Fun Zone</td>
<td>West Elementary School Yard</td>
<td>Oct. 19, 2017 through June 14, 2018, Wed., Jan 3, 2018 6:00 PM – 9:00 PM</td>
</tr>
<tr>
<td>NE Bay &amp; Canal Civic Association</td>
<td>Meetings</td>
<td>East Elementary School Cafeteria</td>
<td>Fri., Oct. 13, 2017 5:30 PM – 8:00 PM, Oct 11, 2017 through June 6, 2018, Wednesday (2x month) 6:30 PM – 8:00 PM</td>
</tr>
<tr>
<td>LB Aware</td>
<td>Meeting</td>
<td>Lido School Library</td>
<td>Sat., Oct. 7, 2017 9:00 AM – 5:00 PM</td>
</tr>
<tr>
<td>LB Boy Scouts</td>
<td>Habitat Clean-Up</td>
<td>Lido Habitat</td>
<td>Sat., Oct. 28, 2017</td>
</tr>
<tr>
<td>LB Wrestling</td>
<td>Practices</td>
<td>LBMS Wrestling Room</td>
<td>Mon., Sept 15, 2017 through June 11, 2018, Monday – Friday 6:00 PM – 9:00 PM</td>
</tr>
</tbody>
</table>
President Mininsky called for a motion on Items VIII.6 through VIII.14.
Motion by: Vice President Bodnar
Seconded by: Board Member Vrona
Approved: 5-0; 4-1 (on VIII.8)
Voted No: President Mininsky (VIII.8)

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

WALK-ON RESOLUTION

RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session and referred to as Employee “A” is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is

FURTHER RESOLVED, that Dr. Michael Schwartz is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee’s ability to perform her teaching duties.

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

• Board Member Ryan asked about live streaming meetings; recommends Dr. Gallagher do a list serve to find out how many districts do it/success rate; would like to go for it; President Mininsky concurred.
• President Mininsky apologized to Board Member Vrona for a comment that was misconstrued at a CCPTA meeting.
• Board Member Vrona talked about moving the LBMS auditorium meetings to the Lido Multi-Purpose Room.
• Dr. Ryan supports the move to a more intimate setting, listening to parents, attendees; too big for such a constituency.
• Board Member Tangney is not in favor of changing especially if we are starting to showcase our students. Suggested a vote.

Board Member Vrona made a motion to move the LBMS auditorium meetings to the Lido Multi-Purpose Room.
Seconded by: Board Member Ryan
Approved: 4-1
Voted No: Board Member Tangney
Board Member Vrona referred to the day that 9th, 10th and 11th graders taking the PSAT and seniors came in late (worked on college essays, assignments – will follow up); thought it was a great idea, helping students move forward (planning for college and career success); wants to move the BOE meetings back to Tuesdays next year and will check law on approval of BOE calendar dates before reorganization meeting in July.

Vice President Bodnar wants to reconsider recess for grades Pre-K to 5, unstructured free play.

Mrs. Vrona asked if it had been brought to the SEL committee (yes – it is structurally built in)

Board Member Tangney asked if there are PE teachers on the playgrounds for all lunch periods (yes).

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

Anne Conway – 119 Audrey Drive – voiced concerns about the heat at East School and asked the BOE to reconsider AC as a priority; suggested morning yoga for exercise; reading, writing, more important, valuable instruction time.

Amy Rand – 6 Barnes St – support AC; asked about search firm; appreciate PSAT but questioned ENL students not taking exam; report card comments in Spanish; supports LBMS Auditorium for meetings; not enough rigor from MS; doesn’t know how to study in HS.

Anna Arroyo – 711 Monroe Boulevard - limit extra monies for search firm; address issue of health

XI. 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 wants meetings to stay in LBMS Auditorium – should have been public discussion; can’t see you in Lido Multi-purpose Room; disappointed; not appropriate place
4. Parent/Teacher Association – None

XII. President Mininsky called for a motion to adjourn at 9:24 PM.

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

Minutes submitted by: Carole Butler, District Clerk
November 16, 2017