

**MINUTES**

**Date of Meeting:** November 16, 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 left early  
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  
Ms. Florence Frazer, Attorney, Frazer & Feldman  
Mr. Thomas Volz, Attorney, Volz & Associates

President Mininsky called for a motion to go into executive session at 5:43 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 7:35 PM.

Adjournment

**Motion by:** Vice President Bodnar  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

Minutes submitted by \_\_\_\_\_  
Carole Butler, District Clerk  
December 14, 2017

**MINUTES**

**Date of Meeting:** November 16, 2017

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lido Elementary School Multi-Purpose Room

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

**Members Absent:** Board Member Dennis Ryan

**Others Present:** Dr. Jennifer Gallagher, Interim Superintendent  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Michele Natali, Executive Director, Human Resources  
Mr. Jeffrey Myers, LBHS Principal  
Ms. Jennifer Quinn, LBHS Teacher  
Ms. Toni Weiss, LBHS Teacher  
Ms. Florence Frazer, Attorney, Fraser & Feldman  
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 7:45 PM and led the community in the Pledge of Allegiance.

**II. Report of the Interim Superintendent of Schools– Dr. Gallagher**

Report of the Interim Superintendent

- **Student Showcase**  
**Middle School Students** - Jenna Farruggio, Alonso Espinet, Saoirse Marx and Sarah Gusler presented projects that they worked on: culture books, essay and poster
  - **Presentation –IB Diploma Self Study** – Dr. Gallagher, Mr. Myers, Ms. Quinn, Mrs. Weiss – *Contributing HS Students:* Diamond Lambert, Jesse Scott, Carly Siegel
  - Highlights include: Overview, Collaborators, Areas of Inquiry, Outcomes and reflections, Improvements/Achievements, Areas of Current Focus, Future Directions

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

**III. President Mininsky called for Student Organization Announcements** Student Announcements

- Diana Weiss, SO President and Talia Fernandez, SO Secretary – donated 1590 cans to the soup kitchen, blood drive collected 54 pints of blood; Class Olympics will have bobbing for apples, tug of war, relay races; raised \$1,000 for Hurricane Harvey relief.
- Jesse Scott and Carly Siegel represented Model Congress, a HS debate club with 8 schools participating, 300 students. LB will be hosting December 15/16, 2017.

**IV. President Mininsky called for Board of Education Comments** BOE Comments

- Vice President Bodnar thanked the presenters; what percentage receive diplomas (87% of 20%); what is the impact on other services, costs, does it draw resources from other courses (not more than AP, worth the price \$110,000).
- Board Member Vrona mentioned target was 30-35%; if IB is framework where do our non-diploma candidates fit (they already are- IB methods strengthen all programs and we want all students to have those skills); senior year not too many full year courses (not a problem; aligning curriculum with careers); while loving IB, not enough focus on non-IB diploma kids (IB students allowed to take a passion and make it a course, expanding courses, e.g., dance); IB scares off kids, matter of perception (if IB was taken off course listing it would reduce anxiety, 9<sup>th</sup> & 10 grade night might help, need to get word out better); need 9<sup>th</sup> and 10<sup>th</sup> grades; status of diversity (students afraid to share); community self-study (PTA, Board Meetings, TOK classes, Google classroom; does IB student have to take test (yes after 2 years); CAS for non-diploma candidates (mini-project, 5 year personal project, all kids participate); Questia database (all classes, levels); 11<sup>th</sup> graders did not get research training.
- President Mininsky noted the AVID program to help with the middle of the road students; have those students participate in AVID to acquire skills to take IB courses; give them the confidence.

**V. President Mininsky called for Questions and Comments from The Public – Items on Today’s Agenda Only** Questions/Comments from the Public -Tonight’s Agenda

- Jackie Miller – 73 Buffalo Ave – interested in tracking of students to find out who got credit in college.
- Michael Abneri – 94 Regent Drive – No one ever explained program in laymen’s terms; rigorous thinking, no definition, need better outreach; course selections – not a lot of classes outside of IB; reserving judgment on elimination of AP and SUPA classes; what is cost to district (\$110,000); district should pay for those who cannot afford fees; legal fees for Frazer & Feldman seem very high.

**VI. Presentation of Treasurer’s Report for September 2017** Treasurer’s Report-September 2017  
No action required

**VII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of October 12, 16, 18, 26 and 30, 2017.** Approval of Minutes for Exec Sessions, Regular Meeting and Work Session of Oct 12, 16, 18, 26 and 30, 2017

President Mininsky called for a motion.  
Motion by: Vice President Bodnar  
Seconded by: President Mininsky  
Approved: 4-0

**VIII. Presentations of the Interim Superintendent**

**WALK ON RESOLUTION – REFUNDING**

**Refunding Bond Resolution**

- A1. Interim Superintendent Gallagher recommended the A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “SCHOOL DISTRICT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.**

**WHEREAS**, the City School District of the City of Long Beach, Nassau County, New York (hereinafter, the “District” or the “School District”) heretofore issued \$62,000,000 School District (Serial) Bonds, 2011 (the “2011 Bonds”), pursuant to a bond resolution dated March 24, 2009 to pay part of the cost of the construction of additions and/or improvements and alterations to various District school buildings and facilities, such School District (Serial) Bonds, 2011, being dated May 12, 2011 and maturing or matured on May 1 annually; and

**WHEREAS**, it would be in the public interest to refund all or a portion of the \$30,255,000 outstanding principal balance of said bonds maturing in the years 2021 to 2026, both inclusive (the “Refunded Bonds”), by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

**WHEREAS**, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, as follows:

Section 1. For the object or purpose of refunding the \$30,255,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$32,140,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of

the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$29,080,000, as provided in Section 4 hereof. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity, shall be numbered with the prefix R-17 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate

trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an

authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the class of objects or purposes for which such Refunded Bonds were issued is thirty years, as provided in Exhibit A attached hereto and hereby made a part hereof;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the class of objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$29,080,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most

probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 and paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law as applicable. The President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City School District of the City of Long Beach, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the



Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each of the Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter as shall be determined by the President of the Board of Education for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as may be required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser, or to the underwriter in accordance with said purchase contract, upon the receipt by the School District of said the purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education. The President of the Board of Education shall be further authorized to issue said Refunding Bonds pursuant to Section 90.10 of the Local Finance Law as said officer shall determine necessary.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**President Mininsky called for a motion on Walk-On Item A1.**

**Motion by:** President Mininsky  
**Seconded by:** Vice President Bodnar  
**Approved:** 4-0

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

Approval of Personnel  
Matters: Non-Certificated  
Page: 11-

**President Mininsky called for a motion.**

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

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

Approval of Personnel  
Matters: Non-Certificated  
Page:

**President Mininsky called for a motion.**

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

**VIII.1 CERTIFICATED PERSONNEL**

**WALK ON RESOLUTION – (A) 1. A – Review of Files**

**WHEREAS**, the Interim Superintendent of Schools has been requested to bring the personnel records of non-tenured administrative staff to a meeting of the Board of education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

**WHEREAS**, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matter; it is

**RESOLVED**, that the Board of Education shall meet in the December 14, 2017 executive session to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Interim Superintendent.

President Mininsky called for a motion.

Motion by: Vice President Bodnar

Seconded by: President Mininsky

Approved: 4-0

**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: Nicole Sattler  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: October 20, 2017 close of day
2. Name: Kelly Dass  
Assign./Loc: Full Time Teacher Assistant/LBHS  
Effective Date: November 17, 2017 close of day

**(b) Amended Leave of Absence**

Name: Kiera Falcone  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 1, 2017-November 10, 2017  
Original Dates: September 1, 2017-October 20, 2017  
Reason: Maternity

**(c) Leaves of Absence**

1. Name: Lacey Burg  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Dates: January 15, 2018-May 18, 2018  
Reason: Educational

**VIII.1. CERTIFICATED PERSONNEL**

- 2. Name: Florentina Cells  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Dates: January 22, 2018-June 30, 2018  
Reason: Educational
- 3. Name: Lisa Cornell  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: November 6, 2017-January 1, 2018  
Reason: Medical
- 4. Name: Dana Runfola  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: February 28, 2018-April 25, 2018 (on or about)  
Reason: Maternity
- 5. Name: Melissa Zimmerman  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: March 16, 2018-June 30, 2018 (or earlier at the district's discretion)  
Reason: Maternity

**(d) Appointment: Regular Substitute School Psychologist**

Name: Danielle Ruscio  
Assign./Loc: Regular Substitute School Psychologist/LBMS (.6)/LBCRS (.4)  
Certification: Permanent School Psychologist  
Effective Dates: November 8, 2017 (on or about)-June 30, 2018 (or earlier at the district's discretion)  
Salary Classification: MA+60/Step 1(\$75,737 per annum) prorated  
Reason: To replace Gizelle Conroy

**(e) Appointment: Temporary Part Time School Psychologist (.4)**

Name: Kristin Basso  
Assign./Loc: Temporary Part Time School Psychologist (.4)/LBHS  
Certification: Permanent School Psychologist  
Effective Dates: October 19, 2017-January 18, 2018 (or earlier at the district's discretion)  
Salary Classification: \$225 per day  
Reason: To replace Matthew Morand  
Comment: Continues in .6 position

**(f) Appointment Part Time Teacher Assistants 17.5 hours per week start date through June 22, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

	Name	Location	Grade 11/Step	Hourly Rate	Start Date
1	Noreen Doyle	Lindell	Grade II/Step 1	17.46	11/17/17
2	Kendra Morley	LBMS	Grade II/Step 1	17.46	11/17/17

**VIII.1. CERTIFICATED PERSONNEL**

- (g) **Appointment: Translator (as needed)- 2017-2018 School Year-Rate of Pay: \$25.00 per hour**

Sonia Brown

- (h) **Appointment: Interscholastic Coach for the 17/18 school year**

	Position	Coach	Stipend \$
1	Varsity Boys Lacrosse Assistant	Leonardo LaTouche	6,526
2	8 <sup>th</sup> Grade Girls Lacrosse Coach	Gregory Cody <i>*rescind Kerri Bolkcom</i>	5,155

- (i) **Appointment: Odyssey of the Mind–Rate of Pay: \$56.35 per hour-for the 2017-2018 School Year-maximum 100 hours each**

1. Justin Sulsky
2. Douglas MacConnell

- (j) **Appointment: Approval of Personnel for 2017-2018 Adult Learning Center funded programs, dependent upon satisfactory performance.**

**Certificated**

<u>Name</u>	<u>Pay Code</u>	<u>Hourly Rate</u>	<u>Total Hours</u>	<u>\$ Maximum</u>
<b>Operational Staff</b>				
1. Hanna, Kristen	S-3	\$27.20	435	\$11,832
2. Cegee Moore	S-2	\$25.22	435	\$10,971



- (k) **Appointment: January Regents Exam Preparation for the LBHS 2017-2018 school year-rate of pay \$74.87 per hour**

	Name	Subject	Maximum Hours
1.	Tamara Filloramo	English	5
2.	Kristine Farrell		
3.	Maria Hartmann		
4.	Jeanne O’Shea		
5.	Christina Arvotti	Mathematics	15
6.	Stephanie Bragino		
7.	Michael Dotzler		
8.	Lee Krinsky		
9.	Laina Petkevicius		
10.	Arkadiy Simonovsky		
11.	Pamela Bankey	Science	5
12.	Lorraine DeFilippis		
13.	Julie Gobetz		
14.	Megan Grahfs		
15.	Jenny Korn		
16.	Lisa Casey	Social Studies	5
17.	Howard Fuchs		
18.	Robin Gonzalez		
19.	Elizabeth Levin		

20.	Gregory Milone		
21.	Claire Stanek		
22.	Brianna Carnevale	ENL English	5
23.	Ashley Monastero	Special Education	2
24.	Kaitlyn Moorhead		
25.	Kerri Bolkcom		
26.	Kristin Susko		

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

- | <b>NAME</b>            | <b>CERTIFICATION AREA</b>       |
|------------------------|---------------------------------|
| 1. Cathy Brodsky       | Initial Childhood Education 1-6 |
| 2. Kelly Dass          | Guidance Counselor              |
| 3. Margaret Metkiff    | Permanent N-6                   |
| 4. Jennifer Wertovitch | Permanent N-6                   |
| 5. Jennifer Joseph     | Guidance Counselor              |

**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Termination**

Name: Rachela Levinson  
 Assign./Loc: Part Time Teacher Aide/LBMS  
 Effective Date: October 26, 2017 close of day

**(b) Resignation**

Name: Somone Merchant  
 Assign./Loc: Part Time Teacher Aide/East School  
 Effective Date: November 22, 2017 close of day

**(c) Appointment: Probationary Cleaner-Nights**

Name: George Massey  
 Assign./Loc.: Probationary Cleaner-Nights/Administration/Nike/B&G  
 Effective Date: November 20, 2017  
 Probationary End Date: November 20, 2021  
 Salary Classification: \$35,313 per annum  
 Grade/Step: Grade I/Step 1  
 Reason: To replace Jose Rivera Sr.

**(d) Appointment Part Time Teacher Aides 17.5 hours per week start date through June 22, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

	Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1	Kristin Angst	East	Grade 1A/Step 1	16.34	11/01/17
2	Yasmin Kleinberg	East	Grade 1A/Step 1	16.34	11/02/17
3	Anna Ruggiero	Lido	Grade 1A/Step 1	16.34	10/17/17
4	Cynthia Arroyo	East	Grade 1A/Step 1	16.34	11/03/17
5	Cedric Coad	Lido	Grade 1A/Step 1	16.34	11/08/17
6	Hector Davila	Lido	Grade 1A/Step 1	16.34	11/20/17
7	Debra Rubenstein	West	Grade 1A/Step 1	16.34	11/15/17
8	Elizabeth D'Anna	Lido	Grade 1A/Step 1	16.34	11/20/17

**(e) Appointment: Per Diem Clerical**

Name: Arlene Douglas  
 Assign./Loc.: Per Diem Clerical/East School  
 Effective Date: October 27, 2017  
 Salary Classification: \$19.47 per hour

**VIII.2 NON CERTIFICATED PERSONNEL**

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

<b>Name</b>	<b>Position</b>
1. Jacklyn Borneman	Teacher Assistant
2. Melody Acosta	Cleaner
3. Gavin Maldonado	Cleaner
4. Michael Canepa	Cleaner

(g) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

<b>Position</b>	<b>Current Rate</b>	<b>Proposed Rate</b>
Building Aide	\$10.00	\$11.00
Bus Aide	\$10.00	\$11.00
Food Service Worker	\$10.00	\$11.00
Lunch Aide	\$10.00	\$11.00
Teaching Assistant	\$10.94	\$11.00

As per NYS Department of Labor Minimum Wage increase effective December 31, 2017

**VIII.3 Interim Superintendent Gallagher recommended the ADOPTION OF REVISED POLICY #7220 - GRADUATION REQUIREMENTS**

**Adoption - #7220  
Graduation  
Requirements**

President Mininsky called for a motion.

Motion by: Vice President Bodnar

Seconded by: President Mininsky

Approved: 4-0

Interim Superintendent Gallagher recommended in a combined vote Items VIII.4 through VIII.13.

**VIII.4 Interim Superintendent Gallagher recommended the APPOINTMENT OF EMBLEM HEALTH**

**Appointment of  
Emblem Health -  
HIP**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2018 through December 31, 2018;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2018 through December 31, 2018;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Emblem on its behalf.



**VIII.5 Interim Superintendent Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT**

Approval of Stipulation of Settlement

**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 16431.

**VIII.6 Interim Superintendent Gallagher recommended the APPROVAL OF TRANSFER OF FUNDS**

Approval of Transfer of Funds

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a transfer of funds in the amount of \$271,000 from contract transportation to BOCES transportation.

**VIII.7 Interim Superintendent Gallagher recommended the APPROVAL OF SEQRA FOR LBHS RESTROOM/STORAGE BUILDING**

Approval of SEQRA for LBHS Restrooms/Storage

**WHEREAS**, the Board of Education of the Long Beach Public Schools is considering the construction of a 600± square foot building for restrooms and storage use in an area adjacent to the Long Beach High School athletic fields; and

**WHEREAS**, pursuant to 6 NYCRR §617.5(a), "actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8"; and

**WHEREAS**, pursuant to NYCRR §617.5 (c) (7), the proposed action is classified as Type II, as the project consists of the "construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls..";

**THEREFORE BE IT RESOLVED**, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II action pursuant to NYCRR §617.5 (c) (7), of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**VIII.8 Interim Superintendent Gallagher recommended the ACCEPTANCE OF AUDIT REPORT AND APPROVAL OF CORRECTIVE ACTION PLAN**

Acceptance of Audit & Approval of CAP

**BE IT RESOLVED THAT**, upon the recommendation of the Long Beach Public Schools Audit Committee and the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report as prepared and certified by Cullen & Danowski, covering the fiscal year ending June 30, 2017; and,

**BE IT FURTHER RESOLVED** that upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for 2016-17 be filed with the Office of Education Management Services at the State Education Department.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Audit Report and Corrective Action Plan for the school year ending 2017.

**VIII.9 Interim Superintendent Gallagher recommended the ACCEPTANCE OF DEDUCT CHANGE ORDER/CHANGE ORDER #1 WITH PALACE ELECTRICAL**

Acceptance of Deduct Change Order #1 with Palace Electrical

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors ("PALACE") for electrical work at the Administration Building and 100s wing of the Middle School pursuant to an award on April 2, 2015; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$10,432.50 for unused allowance; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract for a credit with Palace in the amount of \$10,432.50; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 1 to the contract with Palace on its behalf.

**VIII.10 Interim Superintendent Gallagher recommended the ACCEPTANCE OF DONATION**

Acceptance of Donation

**BE IT RESOLVED**, that on the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$3,333.00 from Elaine Young for students to attend the Frost Valley trip this school year.

**VIII.11 Interim Superintendent Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

Acceptance of Recommendations on CPSE and CSE

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

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 \$3,250 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 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 \$1,139.50 for legal services for the period of September 1 through September 30, 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 \$3,641.16 to the Law Offices of Keane and Beane for partial payment of the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

**D) FRAZER & FELDMAN - TABLED**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$31,089.44 to Frazer & Feldman for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

**VIII.13 Interim Superintendent Gallagher 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 schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Girl Scout Troop 2235	Meetings	East School Art Room	October 2017 through June 2018 Fridays 3:30 PM – 7:00 PM
Big Brother/Big Sister of Long Island	HS Bigs Mentoring Program	Lido Elementary School Library	October 17, 2017 through May 29, 2018 Tuesdays 3:30 PM – 4:30 PM
Cub Scouts – Lions	Meetings	East Elementary School Cafeteria	November 16, 2017 through June 14, 2018 Thursdays 6:00 – 7:00 PM
Long Beach Bulldogs	Fundraiser for HS Scholarships	LBMS Veterans Field	Sat., November 25, 2017 11 AM – 4:00 PM
Long Beach Lacrosse Club	Lacrosse Clinic/JV and Varsity	LBMS Veterans Field	Tuesday, Nov. 7, 2017 11 AM
	Lacrosse Tournament	LBMS Athletic Fields 8, 9, 11 and 12; Veterans Field	Sunday, Nov. 26, 2017 8:00 AM – 8:00 PM

Long Beach USA Wrestling	Wrestling Tournament	LBHS Gymnasium	Sunday, Dec. 3, 2017 6:30 AM – 4:00 PM
	Camp	LBMS Wrestling Room, Gymnasium	June 25 – June 29, 2018 Monday – Friday 8:00 AM – 3:00 PM
Long Beach Theatre Guild	Rehearsals and Shows	Lindell Elementary Auditorium	Dec. 4, 2017 through March 25, 2018 Monday – Friday 7:00 PM – 9:30 PM March – Sat. 9 AM-1 PM

President Mininsky called for a motion on Items VIII.4 through VIII.13.

Motion by: Board Member Vrona  
Seconded by: Vice President Bodnar  
Approved: 4-0 except for 12 (D)

President Mininsky called for a motion to table the vote on 12 (D)

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

BOE – Additional Business

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

- Vice President Bodnar asked how much money was still outstanding from FEMA (district received \$3.5 million in past few weeks).
- Board Member Vrona and VP Bodnar attended a webinar on board and superintendent relationship; encouraged everyone to complete on-line survey.

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

Public Comments

- Kathleen Casey – 650 W. Chester St – asked if the costs for Frazer & Feldman were related to the Weitzman case (no).
- Michael Abneri – 94 Regent Drive – asked about videotaping meetings (starting next month); asked if there were any coding classes in the HS (no).

**XI. Announcements:**

Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey acknowledged SRP day and thanked all of its members for their service; happy Thanksgiving!
2. Administrative, Supervisory and PPS Group – President Epstein congratulated presenters; Ms. Quinn’s passion is great.
3. LBSEA -Long Beach Schools Employees’ Association – Group C –President Rea apologized for missing school board recognition night; asked about monies for work in the transportation area.
4. Parent/Teacher Association – None

**XII. President Mininsky called for a motion to go into executive session at 9:32 PM.**

Executive Session

Motion by: Board Member Tangney  
Seconded by: Vice President Bodnar  
Approved: 4-0

- XIII. President Mininsky called for a motion to adjourn at 10:02 PM.  
Motion by: Vice President Bodnar  
Seconded by: Board Member Vrona  
Approved: 4-0

Adjournment

Minutes submitted by:

\_\_\_\_\_  
Carole Butler, District Clerk  
December 14, 2017