MINUTES

Date of Meeting: March 8, 2018
Type of Meeting: Executive Session
Place of Meeting: Lindell Elementary School Room 104
Members Present: Vice President Perry Bodnar, Jr.
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona
Members Absent: President Stewart Mininsky
Others Present: Dr. Jennifer Gallagher, Interim Superintendent
Mr. Michael DeVito, COO
Dr. Michele Natali, Executive Director, HR
Ms. Florence Frazier, Attorney, Frazier & Feldman arrived at 6:10
Ms. Sabrina Cantore, Exec. Director, PPS arrived at 6:45 PM

Vice President Bodnar called for a motion to go into executive session at 5:50 PM to discuss pending personnel and legal issues.
Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 4-0

Vice President Bodnar called for a motion to adjourn the executive session at 7:36 PM.
Motion by: Vice President Bodnar
Seconded by: Board Member Tangney
Approved: 4-0

Minutes submitted by
Carole Butler, District Clerk
April 12, 2018
MINUTES

Date of Meeting: March 8, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary School Auditorium

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

Members Absent: President Stewart Mininsky

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

I. Pledge of Allegiance/Call to Order/Opening Remarks
Vice President Bodnar opened the meeting at 7:39 PM and led the community in the Pledge of Allegiance.

II. Report of the Interim Superintendent of Schools- Dr. Gallagher
- Presentation of Certificates - presented by Music Teachers

ALL COUNTY ROSTER 2017-2018

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Volunteer Teachers: Justin Marks, Christina Farrell, Dave Lobenstein

- Mr. DeVito presented a FEMA update: we received $24.5 million out of $26.3 million.
- Mr. DeVito was invited to attend a peer mentoring panel in Texas to work with officials.
  - Budget Presentation – General Education Instruction (HS) an Special Education Instruction (District-wide) by Michael DeVito

Highlights include: Department Staffing, PPS, Instruction, Salaries, Program Changes, BOCES, Tuition in/out of district, Expenditures

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

III. **Vice President Bodnar called for Board of Education Comments**

- VP Bodnar asked if the four (4) classes added to the HS were ½ year courses (building phase; beginner courses – entrepreneur; one (1) teacher taught 5-6 classes; 75-00 students could not enroll because .4 teacher – 1.6 teacher due to .6 increase in business program).
- Board Member Vrona congratulated Mr. DeVio for being asked to go to Texas by FEMA great job; tremendous advocacy for the district; good will. Still owed $1.8 million; can we go to NYS now to get the 10%? (after final payment, rolling basis).
Great presentation – what is the status of extracurriculars? Cuts? (not looking to cut, adding bowling); students want to create clubs, like robotics. Can we find money? (Would need to increase budget. Extra help? Evaluation of services? (labs for algebra but not geometry; weakness in math so adding labs helps all students; AIS in English piece in May); special education 9 & 10 was there; does budget have all extra help, Regents review, interventions (cut Regents review drastically, no other interventions cut - $40,000 used during the day; read to succeed program? (preschool program, birth – 3 years – access to free reading programs for 2019-20).

- Board Member Ryan thanked Mr. DeVito, congratulated him on Texas trip, most districts maintain balance through cuts; visual arts teacher .1, FT psychologist at NIKE needs discussion – perhaps REACH worker; summer school MS * HS not included; savings from BOCES summer school ($80K); extra-curricular cuts when there is low interest – HS newspaper? REACH at HS- RFP for counselors; sorry decrease in family home economics, consumer science (want to improve culinary area rather than send kids to BOCES; capital plan item; interests wax and wane.

- Board Member Tangney thanked and congratulated Mr. DeVito; Regents review? ($40k towards day review- Dr. Gallagher asked staff to look at review classes and they were being attended by best students. How many BOCES students? (34); how do we grow clubs like robotics from elementary school; why FT psychologist at NIKE (based on student need- disabled and emotional, mental illness, substance abuse, court system, clinical support; some students unable to learn without supports). What about REACH counselor? (cannot meet CSE need).

- Mrs. Vrona asked if FT psychologist would make a difference (some students need smaller setting, emphasize work readiness, alternative learning, part of what they need. Is someone working at NIKE? (yes new administrator, new model, evaluating staff, we must meet their needs).

- Dr. Ryan agreed with Dr. Brancaccio but now there are sterile classrooms, school instruction, no glimmer of school work, 35 over 3,500? Instruction needs to be looked at.

IV. Vice President Bodnar called for Student Organization Announcements
None

V. Vice President Bodnar called for Questions and Comments From The Public – Items on Today’s Agenda Only
- Joanne Rea - who is schools medical director? (Richheimer). Does he have specific hours? (no); Thanked district for calling for snow day; safety first.

VI. Presentation of Treasurer’s Report for January 2018
No action required

VII. Approval of Minutes for Executive Session and Regular Meeting of February 8, 2018

Vice President Bodnar called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Tangney
Approved: 4-0
VIII. Presentations of the Interim Superintendent

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

Vice President Bodnar called for a motion.
Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 4-0

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

Vice President Bodnar called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Vrona
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 Weinstein
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Date: February 16, 2018 close of day

2. Name: Shirley Paul
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Date: March 2, 2018 close of day

(b) Leaves of Absence

1. Name: Jasmin Salazar
   Assign./Loc: ENL Teacher/LBMS
   Effective Dates: June 13, 2018-June 30, 2018
   Reason: Maternity

2. Name: Jason Pearl
   Assign./Loc: Physical Education/Health Teacher/East School
   Effective Dates: March 26, 2018-April 6, 2018 (on or about)
   Reason: FMLA

3. Name: Jacqueline Kupferman
   Assign./Loc: Special Education Teacher/East School
   Effective Dates: September 1, 2018-June 30, 2018
   Reason: Maternity
(c) Appointment: Permanent Substitute Teacher

Name: Marie DiGiovanni
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Effective Dates: March 1, 2018-June 21, 2018 (or earlier at the district’s discretion)
Rate of Pay: $203.79 per day (individual medical insurance coverage)
Reason:

(d) Appointment: Part Time Pre K Teacher

Name: Alexandra Clark
Assign./Loc: Part Time Pre K Teacher/Lido School
Effective Dates: February 26, 2018-June 30, 2018 (or earlier at the district’s discretion)
Salary Classification: $50.54 per hour
Reason: To replace Ines Barnett

(e) Appointment: Lido School Club Advisor for the 2017-2018 School Year-rate of pay $56.35 per hour

Advisor       Club               Maximum Hours
Michelle Maurici Super Smart Strategies     8
*rescind Dana Monti

(f) Appointment: Challenger Basketball Program-Teacher for the 2017-2018 School Year-rate of pay $56.35 per hour-maximum 10 hours

Sean Miller

(g) Appointment: Challenger Basketball Program-Teacher Assistants- 2017-2018 School Year-Rate of pay according to contract-60 hours maximum for program

1. Marybeth Uehlinger  5. Ellen Edelman
2. Virginia Matthews   6. Peggy Pierri
3. Amy Teemer         7. Catherine Baron
4. Kyle Swan

(h) Appointment: Interscholastic Coaches for the Spring 2018

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<th>Position</th>
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<td>Varsity Girls Lacrosse Assistant</td>
<td>John Geagan</td>
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(i) The following Per Diem Substitute Teacher is recommended for approval for the 2017-2018 school year

NAME          CERTIFICATION AREA
Brittany Gervase Initial Childhood Education 1-6 (in process)
VIII.2. NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Janet Peters
Assign./Loc: Part Time Teacher Aide/East School
Effective Date: February 2, 2018 close of day

(b) Catastrophic Leave of Absence

Name: Gail Donenfeld
Assign./Loc: Secretary I/East School
Effective Dates: March 28, 2018-September 1, 2018
Reason: Medical

(c) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.

Name: Jeremy Randall
Position: Lunch Aide/Teacher Aide

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.12.

VIII.3 SECOND READING OF POLICY #7512 – ACCIDENTS AND MEDICAL EMERGENCIES - No Action Required

VIII.4 SECOND READING OF POLICY #7500 – DESIGNATION OF PERSON IN PARENTAL RELATION - No Action Required

VIII.5 SECOND READING OF REVISED POLICY #7513 – ADMINISTRATION OF MEDICINE - No Action Required

VIII.6 SECOND READING OF REVISED POLICY #5660 – MEAL CHARGE - No Action Required

VIII.7 Interim Superintendent Gallagher recommended the AWARD OF BIDS

A) TROY & BANKS

WHEREAS, the Long Beach City School District [the “District”] placed legal notice advertising a bid for utility and telecommunications consultants in the official district papers on November 9, 2017, and mailed bid documents to 9 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for utility and telecommunications consultants, which bids were opened publicly on November 17, 2017; and

WHEREAS, Troy & Banks was the low responsible bidder as utility and telecommunications consultants;
THEREFORE, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby determines that Troy & Banks was the lowest responsible bidder for utility and communications consulting and approves the award of utility and telecommunications consultants to Troy & Banks.

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

B) ARROW STEEL WINDOWS

WHEREAS, the Long Beach City School District [the “District”] placed legal notice advertising a bid for replacement windows in the official district papers on February, 2018, and mailed bid documents to 9 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for replacement windows, which bids were opened publicly on February 15; and

WHEREAS, Arrow Steel Windows was the low responsible bidder for replacement windows at a cost of $246,000;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby determines that Arrow Steel Windows was the lowest responsible bidder for replacement windows and approves the award for replacement windows to Arrow Steel Windows.

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

VIII.8 Interim Superintendent Gallagher recommended the APPROVAL OF AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Chief Operating Officer to enter into an inter-municipal agreement with the Town of Hempstead with reference to the use of the Lido Golf Club.

VIII.9 Interim Superintendent Gallagher recommended the ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of nine (9) Chromebooks from Donors Choose for Mrs. Richard’s class at East Elementary School.

VIII.10 Interim Superintendent Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL/COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE & CPSE Recommendations
VIII.11 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 $15,242.85 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2018.

B) KEANE & BEANE

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $5,925.13 for the period of October 1 through October 31, 2017 and $150.50 for legal services for the period January 1 through January 31, 2018.

C) FRAZER AND FELDMAN

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $14,932 to the Frazer and Feldman for the extraordinary legal services rendered during the period of December 1 through December 31, 2017, $14,028.70 for the period January 1 through January 31, 2018 and $2,917 for the February 1 through February 28, 2018 monthly retainer.

D) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorized expenditures in the amount of $2,085.50 to Ingerman Smith for the extra extraordinary legal services rendered during the period of January 1 through January 31, 2018.

VIII.12 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

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<td>Girl Scout Troop 2296</td>
<td>Teddy Bear Tea Party</td>
<td>LBMS Cafeteria</td>
<td>Friday, March 23, 2018 3:30 PM – 4:30 PM</td>
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<td>Paper Shredding</td>
<td>LBMS Parking Lot</td>
<td>Sunday, June 10, 2018 10 AM – 3 PM</td>
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<td>LB Aware</td>
<td>Meeting</td>
<td>LBMS Library/Media Center – Multi-Purpose Room</td>
<td>Wed., March 14, 2018* 6:00 – 9:00 PM *Change of date due to weather conditions</td>
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Vice President Bodnar called for a motion on Items VIII.3 through VIII.12.

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

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

- Board Member Ryan asked about the Code of Conduct (MS & HS are consulting students for May meeting; parents were notified); expressed concerns about afterschool activities - happy to see contingencies; noted $350,000 deficit for food services again this year.
- Vice President Bodnar discussed meeting with Island Park regarding the extension of their contract and future contracts. Congratulated all on sports awards; update on superintendent search included meeting with consultants and interviews.
- Board Member Vrona complimented Natural History Day; requested food services update; good job on security measures; Nassau County police offered to do audit; lockdown in HS cafeteria. (architects gave ideas costing $400,000 which could come from capital funds; single point of entry protocol). Asked about timeline for traffic study (need warmer weather info).

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

- Madison Gusler - 71 Barnes St - signed LBHS up for National School Walkout Day on March 14, 2018 in response to gun violence. (Dr. Gallagher was supportive and encouraged students to write to officials; we are all concerned about safety).

**XI. Announcements:**

1. Long Beach Classroom Teachers' Association – VP Bloom congratulated students and Mr. DeVito on his Texas trip; thanked administration for snow day.
2. Administrative, Supervisory and PPS Group - None
3. LBSEA - Long Beach Schools Employees' Association – Group C - None
4. Parent/Teacher Association – Co-CCPTA President Sharon Powers expressed her disappointment with lack of final superintendent committee (Dr. Ryan concurred).
XII. Vice President Bodnar called for a motion to adjourn at 9:26 PM.
Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 4-0

Minutes submitted by: Carole Butler, District Clerk
April 12, 2018