MINUTES

Date of Meeting: March 15, 2018
Type of Meeting: Executive Session
Place of Meeting: Administration Building Conference Room

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

Members Absent: Board Member Dennis Ryan

Others Present: Dr. Rosmarie Bovino, Superintendent, Island Park
Interview Candidates

President Mininsky called for a motion to go into executive session at 8:45 AM to interview superintendent candidates.
Motion by: Vice President Bodnar
Seconded by: Board Member Vrona
Approved: 4-0

President Mininsky called for a motion to adjourn the executive session at 1:45 PM.
Motion by: Vice President Bodnar
Seconded by: Board Member Tangney
Approved: 4-0

Minutes submitted by
Carole Butler, District Clerk
April 12, 2018
Date of Meeting: March 15, 2018
Type of Meeting: Executive Session
Place of Meeting: Long Beach Middle School Main 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, Interim Superintendent
                Mr. Michael DeVito, Chief Operating Officer
                Dr. Michele Natali, Executive Director, Human Resources

President Mininsky called for a motion to go into executive session at 5:27 PM to interview candidates for open positions and discuss pending legal and personnel issues.

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

President Mininsky called for a motion to adjourn the executive session at 7:33 PM.

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

Minutes submitted by
Carole Butler, District Clerk
April 12, 2018
I. Pledge of Allegiance/Call to Order/Opening Remarks
President Mininsky opened the meeting at 7:38 PM and led the community in the
Pledge of Allegiance.

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Connolly</td>
<td>Elementary Principal</td>
<td>7/1/18</td>
</tr>
<tr>
<td>Julia Lang-Shapiro</td>
<td>Director of Media, Performing and Fine Arts</td>
<td>7/1/18</td>
</tr>
<tr>
<td>Sean Murray</td>
<td>Director of Elementary Curriculum, Instruction and Assessment</td>
<td>7/1/18</td>
</tr>
<tr>
<td>Paul Romanelli</td>
<td>Middle School Principal</td>
<td>7/1/18</td>
</tr>
</tbody>
</table>
President Mininsky called for a motion.
Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved by: 5-0

There was a 10 minute break to celebrate the appointments on tenure.

- Presentation – 2018-19 Budget- Total Proposed Budget & Projected Revenue and Business Office, Purchasing, HR and Curriculum Depts. – Mr. DeVito

Highlights include: Details of Budget, Revenue, and Department particulars

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

III. President Mininsky called for Board of Education Comments
- Board Member Ryan asked if there was a resolution regarding transportation and one stop rule, alternative busing (no budget impact but smoother operation); questioned the expenditure of FT psychologist at NIKE, robotics aside from LARC (requires dedicated space at HS which needs renovation, equipment, training; planning for next year; MS are working on robotics in technology class). Mr. Harvey noted that students are learning computer programming and then they program their robots by remote control and then they work autonomously by sensors. Every student is eligible; also a club; all grades by next year and great for HS.
- Board Member Vrona expressed her disappointment in the creation of extracurricular activities but that issue has been settled and all student generated clubs are included in this budget.

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
- Michael Abneri – 94 Regent Dr - excellent presentation; glad no use of reserve funds; asked about capital project and tax cap (capital projects - West School windows, storage at NIKE); raising tax levy on basis of capital improvements is troubling; levy has been low; please clarify proposition on ballot for voters.
- Anne Conway – 119 Audrey Drive - please revisit air conditioning in schools before West School windows, perhaps with a five year plan; clubs are a challenge.

VI. Presentations of the Interim Superintendent

Dr. Gallagher recommended in a combined vote items VI.2 through VI.7.

VI.2 Interim Superintendent Gallagher recommended the approval of Personnel Matters: Non-Certificated
(a) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua Trone</td>
<td>Lunch Aide</td>
</tr>
</tbody>
</table>

VI.3 Dr. Gallagher recommended **ADOPTION OF POLICY #7512 – ACCIDENTS AND MEDICAL EMERGENCIES**

VI.4 Dr. Gallagher recommended **ADOPTION OF POLICY #7500 – DESIGNATION OF PERSON IN PARENTAL RELATION**

VI.5 Dr. Gallagher recommended **ADOPTION OF REVISED POLICY #7513 – ADMINISTRATION OF MEDICINE**

VI.6 Dr. Gallagher recommended **ADOPTION OF REVISED POLICY #5660 – MEAL CHARGE**

VI.7 Dr. Gallagher recommended the **APPROVAL OF AGREEMENT WITH ISLAND PARK**

WHEREAS, an agreement was signed in 2008 between Island Park Union Free School District and the Long Beach City School District, whereas Island Park High School students were permitted to be enrolled at Long Beach High School upon terms agreed upon by the parties; and

WHEREAS, such agreement will expire on June 30, 2018, and the parties are desirous of extending such contract for one more year;

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the tuition contract amendment to the agreement with Island Park School District; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the tuition contract amendment to the agreement with Island Park School District on its behalf.

President Mininsky called for a motion for items VI.2 through VI.7.

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

Dr. Gallagher recommended in a combined vote items VI.8 and VI.9

VI.8 Dr. Gallagher recommended the **APPROVAL OF CAPITAL RESERVE FUND EXPENDITURE**

Approval of Capital Reserve Fund Expenditures
WHEREAS, the Board of Education has determined that there is a need to undertake certain capital improvements, renovations and/or alterations in the District’s buildings and facilities to address school security and other conditions, to commence during the 2018-2019 school year ("Project") in an amount not to exceed $1,000,000, as described in the District’s 2018-19 Capital Project Report ("Report") on file and available for public inspection in the office of the District Clerk; and

WHEREAS, the Board desires that a proposition be presented to District voters authorizing the expenditure of available funds from the District’s [2007] Capital Reserve Fund for that purpose; now, therefore, be it

RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed Project, and that, upon the review and recommendation of the District’s Architect, the proposed Project is hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further

RESOLVED, that the Board of Education directs the district clerk to include the following proposition in the legal notice of the upcoming election and to place it on the May 15, 2018 ballot:

"RESOLVED, that the Board of Education be authorized to appropriate and expend a sum not to exceed $1,000,000 representing monies from the [2007] Capital Reserve Fund for the following purposes: building of interior cafeteria wall with transom at HS, installation of new doors and locks at East School, Middle School and High School, building of a new security vestibule at NIKE, replacement of first floor windows at West School, installation of new storage building at NIKE, replacement of auditorium seating and carpet at Lindell School and renovation of culinary arts room in High School ("Project"); all of the foregoing to include site improvements, furnishings, equipment, apparatus, machinery, demolition and other incidental work or improvements required in connection therewith, as well as preliminary and other costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project may be reallocated among such components if the Board of Education determines that such reallocation is in the best interests of the District and no material change is made to the scope of the Project. Because the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district."

VIII.9 Dr. Gallagher recommended the APPROVAL OF NEW CAPITAL RESERVE FUND

WHEREAS, the Board of Education has determined that there is a need to create a capital reserve fund to cover, in whole or in part, the cost of future capital improvements, renovations and/or alterations of School District facilities; and
WHEREAS, the Board of Education desires that a proposition be presented to District voters
authorizing the establishment of a new capital reserve fund; now, therefore, be it

RESOLVED, that the Board of Education directs the district clerk to include the following
proposition in the legal notice of the upcoming election and to place it on the May 15,
2018 ballot:

“RESOLVED, that a capital reserve fund, known as the “2018 Capital
Improvement Fund”, be established and created by and for the Long Beach City
School District in accordance with the provisions of Education Law Section 3651,
for the purpose of financing district wide building and capital improvements,
property acquisition, renovations and/or alterations, including but not limited to
construction and/or replacement of district facilities and property, capital
improvements related to future enrollment growth needs, other infrastructure
improvements, district wide purchases, improvements and/or replacement of
technology and telecommunications equipment, infrastructure and associated
expenses, and similar projects. Said capital reserve fund shall be for a probable
term of ten (10) years and will expire on June 30, 2028. Such capital reserve fund
shall be capitalized in an ultimate amount not to exceed Twenty-five Million
Dollars ($25,000,000), plus accrued interest. The source of funding of said capital
reserve fund shall be the annual transfer of surplus monies, if any, from the
District’s general fund as may be available and as may be designated by the
Board of Education at the end of each fiscal year from June 30, 2018 through
and including June 30, 2028, and any other source permitted by law.”

BE IT FURTHER RESOLVED, that upon the creation of said capital reserve fund, the
Superintendent of Schools or his designee is hereby authorized to invest, from time to
time, the money of such fund pursuant to Section 1723 of the Education Law. The
Superintendent of Schools or his designee is hereby directed to deposit monies of such
reserve fund in a separate bank account to be known as the “2018 Capital
Improvement Fund.”

President Mininsky called for a motion on Items VI.8 and VI.9.

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

Dr. Gallagher recommended in a combined vote items VI.10 through VI.15.

VI.10 Dr. Gallagher recommended the ADOPTION OF LEGAL NOTICE

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election
districts as described in boundaries of said legal notice.

VI.11 Dr. Gallagher recommended the AWARD OF BIDS.

A) STASI BROTHERS ASPHALT CORPORATION
WHEREAS, the Board of Education of the Long Beach City School District solicited bids for site work reconstruction including the exterior retaining wall and playground area at West School, and received the following bids in response thereto:

Landtek $229,000   Stasi Brothers $182,000

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Chief Operating Officer, the Board has determined that Stasi Brothers Asphalt Corporation is the lowest responsible bidder meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to Stasi Brothers Asphalt Corporation, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Chief Operating Officer to execute said contract on behalf of the Board, in accordance with the bid specifications.

B) A1 CONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for masonry and windows on the north side of West School, and received the following bids in response thereto:

Benchmark Construction $417,000     Arrow Steel $329,400 A1 Construction $292,490

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Chief Operating Officer, the Board has determined that A1 Construction is the lowest responsible bidder meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to A1 Construction, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Chief Operating Officer to execute said contract on behalf of the Board, in accordance with the bid specifications.

VI.12 Dr. Gallagher recommended the ACCEPTANCE OF DONATION

BE IT RESOLVED, that on the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation from the Long Beach Girls Lacrosse Club of $4,500 which covers the transportation, supervision and hotel costs for the Varsity Girls Lacrosse Trip to Pennsylvania from April 6 to April 7, 2018.

VI.13 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION – None Submitted

VI.14 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills
A) 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 $387.00 to Ingerman Smith for the extra extraordinary legal services rendered during the period of February 1 through February 28, 2018.

VI.15 Dr. 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.

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Recreation</td>
<td>Summer Camp</td>
<td>LBMS Auditorium, Cafeteria, Gymnasium, Athletic Fields 8,9,10, 11, 12 and Veterans Field, Lindell School auditorium, cafeteria, gymnasium, athletic fields 1 and 2</td>
<td>June 25-August 17, 2018 Monday - Friday 8:00 AM – 2 PM</td>
</tr>
<tr>
<td>Youth &amp; Family Services</td>
<td>Summer Camp</td>
<td>West School Community Center, playground (south), gym, cafeteria, LBMS Auditorium, Cafeteria, Gym, Teachers Cafeteria, Tennis Courts, Athletic Fields 11 &amp; 12</td>
<td>June 25-August 17, 2018 Monday - Friday 7:00 AM – 6:00 PM</td>
</tr>
<tr>
<td>Long Beach Lacrosse Club</td>
<td>7th grade girls lacrosse game</td>
<td>LBMS Veterans Field</td>
<td>Friday, March 16, 2018 7:00 PM – 9:15 PM</td>
</tr>
<tr>
<td></td>
<td>8th grade girls Lacrosse game</td>
<td>LBMS Veterans Field</td>
<td>Friday, May 4, 2018 7:00 PM – 9:15 PM</td>
</tr>
<tr>
<td></td>
<td>7th grade girls lacrosse game</td>
<td>LBMS Veterans Field</td>
<td>Friday, May 18, 2018 7:00 PM – 9:15 PM</td>
</tr>
<tr>
<td>Long Beach Little League</td>
<td>T-Ball Clinic</td>
<td>LBMS Gymnasium</td>
<td>Saturday, March 24, 2018 10:00 AM – 12:00 noon</td>
</tr>
<tr>
<td></td>
<td>Baseball/Softball Day</td>
<td>LBHS Athletic Fields 3 &amp; 4 and Alumni Field</td>
<td>Saturday, April 28, 2018 9:00 AM – 2:00 PM</td>
</tr>
<tr>
<td>Circulo de Hispanidad</td>
<td>Family Tennis</td>
<td>LBMS Tennis Courts – Lido Gym when inclement weather</td>
<td>April 7 – June 23, 2018 Saturdays 9:00 AM – 11:30 AM</td>
</tr>
<tr>
<td>Girl Scout Troop</td>
<td>Pinewood Derby</td>
<td>LBHS Cafeteria</td>
<td>Sat., April 28, 2018 7:30 AM – 3:00 PM</td>
</tr>
</tbody>
</table>
**President Mininsky called for a motion on Items VI.10 through VI.15.**  
**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Vrona  
**Approved:** 4-0

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

- Board Member Ryan asked about the Saturday morning program and whether it was self-sustaining (tuition pays for teachers); how many students (100) teachers (5); have additional administrative costs. Breakdown was requested.
- Board Member Vrona noted that our schools buildings are being used all summer as a courtesy to parents, Saturday morning students enjoy it; it is not always about finances; food services update tomorrow; will check out yogurt. Vaping monitors in bathrooms (wiring is in – MS and HS have been given green light. Mr. Epstein commented that there was an unsuccessful trial but they are now creating cages.

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

None

**IX. Announcements:**

1. Long Beach Classroom Teachers’ Association – President Harvey congratulated administrators on tenure.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA - Long Beach Schools Employees’ Association – Group C – None
4. Parent/Teacher Association – Co-CCPTA President Jackie Miller congratulated administrators; thanked Mr. DeVito; sustainability is great to hear.

**X. President Mininsky called for a motion to adjourn at 9:16 PM.**

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

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