

MINUTES

Date of Meeting: March 22, 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. Jennifer Gallagher, Interim Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, Human Resources
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Mininsky called for a motion to go into executive session at 6:15 PM to discuss legal and personnel matters.

Motion to Go into Executive Session

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

President Mininsky called for a motion to adjourn the executive session at 7:07 PM.

Adjournment

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

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

MINUTES

Date of Meeting: March 22, 2018

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 Natall, Executive Director, Human Resources
Mr. Joseph Lilly, Attorney, Frazer & 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 7:32 PM and led the community in the Pledge of Allegiance.

1. (e) CERTIFICATED PERSONNEL

BE IT RESOLVED that the Board of Education hereby approves an agreement dated March 22, 2018, between the Long Beach City School District and Dr. Jennifer Gallagher, which appoints Dr. Gallagher as Superintendent of Schools of the Long Beach City School District effective March 23, 2018, and authorizes the Board president to execute that agreement on behalf of the District.

President Mininsky called for a motion.

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

A ten (10) minute celebration followed the vote.

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

Report of the Superintendent

- 2018-19 Budget Presentation by Michael DeVito
Total Proposed Budget and Projected Revenue as well as Legal, Insurance, Supervision, Special Education (updated), Psychological (updated), Co-Curricula and Transfer to Other Funds

Mr. Kamlet spoke about food services and Annie's Frozen Yogurt

Highlights include: Details of Budget, Revenue and Other Departments

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

BOE Comments

III. President Mininsky called for Board of Education Comments

- President Mininsky asked if the tax levy changes with budget modifications or is it staying at 3.47% (no change); additional worker at NIKE in budget (yes).
- Board Member Vrona asked about budget neutral changes in positions; teachers in charge being replaced by VP/Aps (maybe-teachers may go back to classrooms); ventilation should take priority over Lindell auditorium (must get info on energy performance contract); supports culinary arts kitchen which offers alternatives to students; for \$600k we get a showcase; band shoes (uniformity); asked parents to donate back band shoes; saddened that increase in extra-curricular budget \$11K, food service subsidy \$400K; discussed formation of clubs (25 clubs at HS, 450 kids involved, not including sports – Dr. Gallagher stated that there will be a new philosophy/process moving forward; opposed to increasing stipend for food services which is supposed to be self-sustaining; talked about yogurt pricing/nutrition (invited to try/watch students).
- VP Bodnar supports waiting for the numbers from the energy study; asked what the current cost is of culinary arts at BOCES (\$30K per student- estimate 5 students in program, 30 at BOCES); state certification (currently don't meet standards); asked to explain the referendum and confirm no increase to budget (\$2.8 million left in fund and must spend it before fund expires- voters must approve use of spending capital fund monies).
- Board Member Tangney supports AC over auditorium; asked if West School window costs include window treatments (doubtful); minimum number of students are needed for clubs.
- Mr. Mininsky noted that AC units in windows are very expensive.

IV. President Mininsky called for Student Organization Announcements

None

Student
Comments

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

- Sharon Powers – CCPTA Co-President expressed her disappointment with the yogurt option for lunch and asked if the BOE was revisiting privatization of food service in the future (yes).

VI. Presentations of the Superintendent

Presentations of the
Superintendent

**VI.1 Dr. Gallagher recommended the approval of Personnel Matters:
Certificated (a-d)**

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Tangney

Approved: 4-0

Approval of Personnel
Matters: Certificated
Pages: 4-6

**VI.2 Dr. Gallagher recommended the approval of Personnel
Matters: Non-Certificated**

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Tangney

Approved: 4-0

Approval of Personnel
Matters: Non-Certificated
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RESOLUTIONS

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

VI.1 CERTIFICATED PERSONNEL

(a) Leave of Absence

Name:	Christina Siraco
Assign./Loc:	Elementary Teacher/East School
Effective Dates:	June 20, 2018-April 1, 2019 (on or about)
Reason:	Maternity

(b) Appointment: Probationary Director of Instructional Technology

Name:	Patrick Kiley-Rendon
Type of Appointment:	Probationary
Assignment:	Director of Instructional Technology/Districtwide
Effective Date:	July 1, 2018
Ending Date:	June 30, 2022
Tenure Date:	July 1, 2022
Tenure Area:	Director of Instructional Technology
Certification Status:	Professional School District Leader Initial School Building Leader Professional English Language Arts 7-12 Professional English Arts 5-6 extension Professional Educational Technology Specialist
Salary Placement:	\$140,000 per annum

VI.1 CERTIFICATED PERSONNEL

(c) **Appointment: Regents Review for the LBHS 2017-2018 school year-rate of pay\$74.87 per hour**

Name	Subject	Maximum Hours
Brianna Carnevale	ENL English/ English	8
Kristine Farrell	English	
Tamara Filloramo	English	
Maria Hartmann	English	
Ashley Monastro	English Skills/ English	
Kaitlyn Moorehead	English Skills/ English	
Jeannie O'Shea	English	
Christine Graham	Social Studies	13
Robin Gonzalez	Social Studies	
Claire Stanek	Social Studies	
Elizabeth Levin	Social Studies	
Lisa Casey	Social Studies	
Elizabeth Sherlock	ENL Social Studies	
Kristen Susko	Social Studies Skills/ Social Studies	
Kerri Sinatra	Social Studies Skills/ Social Studies	16
Christina Arvatti	Algebra CC/Geometry CC	
Laina Beale	Algebra CC/Geometry CC	
Stephanie Bragino	Algebra CC/Geometry CC	
Michael Dotzler	Algebra CC/Geometry CC	
Lee Krinsky	Algebra CC/Geometry CC	
Jay Spitz	Algebra CC/Geometry CC	
Michelle D'Andrea	Algebra 2 CC	
David Price	Algebra 2 CC	
Arkadiy Simonovsky	Algebra 2 CC	
Julie Gobetz	Earth Science	16
Lorraine DeFilippis	Living Environment/ Physics	
Jenny Ouro	Living Environment	
Loren Wolfin	Chemistry	
Timothy Cabasino	Chemistry	
Liza Landa	Chemistry	
Julie Hall	Chemistry	
Arls Digena	FLAC B French	8
Enza Russo	FLAC B Italian	
Gillian Bella	FLAC B Spanish	
Christos Koutsoumbis	FLAC B Spanish	
Elizabeth Vargas	FLAC B Spanish	

VI.1 CERTIFICATED PERSONNEL

- (d) **Appointment: IB/AP Exam Preparation for the LBHS 2017-2018 school year-rate of pay\$74.87 per hour**

Name	Subject	Maximum Hours
Tamara Filoramo	IB English	8
Matthew Hartmann	IB English	
Jeanne O'Shea	IB English	
Toni Weiss	IB English	
Brian Petschauer	IB Anthropology	20
Diane Maier	IB Anthropology	
Christine Graham	AP World History	
Elizabeth Levin	AP World History	
Jennifer Quinn	IB History of the Americas	
Robin Gonzalez	IB History of the Americas	
Lisa Casey	IB Psychology	
Arlys Digena	IB French	10
Elizabeth Vargas	IB Spanish	
Aime Rivero	IB Spanish	
Nelly Jimenez	IB Spanish	
Enza Russo	IB Italian	
David Prince	AP Statistics	16
Arkadiy Simonovsky	IB Math SL	
James Fiola	IB Math Studies	
Patricia Fallon	AP Calculus	
Karen Boom	IB Biology	12
Cody Onufrock	IB Environmental	
Pam Bankey	IB Environmental	
Davis Tobia	IB Sports Medicine	
Dan Vaeth	IB Physics	
William Gibson	IB Computer Science	

VI.2 NON CERTIFICATED PERSONNEL

- (a) **Terminations**

- Name: Keisha Augustine
 Assign./Loc: Part Time Teacher Aide/Lindell School
 Effective Date: March 14, 2018 close of day
- Name: Keisha Thomas
 Assign./Loc: Part Time Teacher Aide/West School
 Effective Date: March 14, 2018 close of day

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

- | Name | Position |
|----------------------|----------|
| 1. Komalissa Persaud | Clerical |
| 2. Steven Rush | Cleaner |

Dr. Gallagher recommended in a combined vote Items VI.3 and VI.4.

VI.3 Dr. Gallagher recommends the RATIFICATION OF REVISED CAPITAL RESERVE FUND ESTABLISHMENT PROPOSITION

Approval of Capital Reserve
Fund Establishment Proposition

WHEREAS, the Board of Education previously approved the presentation of a proposition to District voters authorizing the establishment of a new capital reserve fund; and

WHEREAS, the Administration has made certain modifications to said proposition for purposes of clarification, without altering its substance or purpose; now, therefore, be it

RESOLVED, that the Board of Education hereby ratifies the modified form of said proposition and 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. The ultimate amount of such capital reserve fund shall not exceed Twenty-five Million Dollars (\$25,000,000), plus accrued interest. The capital reserve fund may be funded by the annual transfer of available funds, if any, from the District's unassigned fund balance as may be designated by the Board of Education as of the end of each fiscal year from June 30, 2018 through and including June 30, 2028, by budgetary appropriations as may be approved by District voters, and by any other source permitted by law."

VI.4 Dr. Gallagher recommends the ADOPTION OF LEGAL NOTICE.

Approval 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.

President Mininsky called for a motion on Items VI.3 and VI.4.

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

BOE – Additional Business

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

- Vice President Bodnar congratulated Mrs. Connolly on East school dance.
- Board Member Vrona asked about the transportation issue (extra stops, one alternate); shout out to Dane Depasquale, our BOE videographer. Mrs. Vrona also asked about April 6, the make-up snow day (must code absences correctly).

VIII. President Mininsky called for Questions and Comments from the Public.
None

Public Comments

Announcements

IX. Announcements:

1. Long Beach Classroom Teachers' Association –President Harvey congratulated Dr. Gallagher on her appointment and welcomed Patrick Kiley-Rendon.
2. Administrative, Supervisory and PPS Group –President Epstein detailed the importance of the process in creating clubs and the difficulties in scheduling.
3. LBSEA -Long Beach Schools Employees' Association – Group C –None
4. Parent/Teacher Association – Co-CCPTA President Sharon Powers congratulated Dr. Gallagher who she considered the best person and first female superintendent. She welcomed Mr. Kiley-Rendon.

X. President Mininsky called for a motion to adjourn at 9:18 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
April 12, 2018