

MINUTES

Date of Meeting: June 14, 2018

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School Main Office 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, Esq.

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
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 5:45 PM to discuss legal and personnel matters.

Motion to Go into Executive Session

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

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

Adjournment

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

Minutes submitted by: _____
Carole Butler, District Clerk
July 19, 2018

MINUTES

Date of Meeting: June 14, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High School Auditorium

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Michele Natali, 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 7:40 PM, led the community in the Pledge of Allegiance and expressed appreciation for the administrative staff, district clerk, and other board of education members for their work during his tenure.

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

Report of the Superintendent

- Student Showcase – MYP Community Projects – LBMS
 - Sebastian Quinn, Tyler Fales, Thomas Littlefield
 - Anna Lanigan, Ashley Cummings
- Presentation of Certificates

Nassau County District Attorney SHIELD Award
Madison Gusler

Videography – Community Service
Dane DePasquale

WordMasters

Day 1 - Jordi Perez
Day 2- Aaliyah Trichter
Day 3- Ronin Rugolsky
Day 4 - Leofwin Muskin
Day 5 - Luke Morita
Day 6 - Marissa Miller

Wonder League Robotics Competition –Local Winners -4th graders
Kailyn Kelly, Tabitha Freeny, and Brooke Nielsen

Wonder League Robotics Competition-Outstanding Achievement

- Kailyn Kelly, Tabitha Freeny, and Brooke Nielsen
- Winter Collinson, Sebastian Perez, Sienna Warren
- EnShan Ramkissoon, Sydney Brandt, Lucia Petty
- Alfonso D'Amato, Catherine Maguire, Marissa Miller
- Jordan Haltrecht and Eva Gargiulo

Kids Philosophy Slam-Outstanding Achievement/Exceptional Performance

3rd - Ronin Morita, James Long
4th - Lucia Petty, Geddy Moss
5th - Aysu Unver

Odyssey of the Mind

1st Place - Regional tournament and 5th at the New York State Tournament

- Shane Haglich
- Isabelle DePalma
- Sienna Hornberger
- Winter Collinson
- Tabitha Freeny
- Ryan Aba Riebli
- Zachary Scouten

2nd Place - Regional tournament:

- Teddy Clancy
- Johncarlo Piccolino
- Alana Damiani
- Alyssa Mincy
- Cathy Maguire
- Vincent Napolitano
- Lucy Nash

LARC Teachers - Dr. Caitlin King & Justin Sulsky

Elementary Odyssey of the Mind Coaches - Douglas MacConnell & Justin Sulsky

DECA State Competition:

- | | | |
|--------------------|-------------------|------------------|
| 1. Lauren Bulik | 4. Dylan Edelman | 7. Jared Starman |
| 2. Stephan Casesa | 5. Jake Ignatow | 8. Thomas Walsh |
| 3. Nicole Codianni | 6. Brooke Shapiro | 9. Brett Weiner |

Business Olympic Team

The Dockyard

Brooke Shapiro, Jared Starman, Edward Vrona

Science Research Awards

- Lauren Bulik and Emily McDonnell- *Micro-plastic Contamination in Western Bays of Long Island*. NYSSEF 3rd Place in Earth/Environmental; presented at 2018 Long Island Natural History Conference
- Trey Heller, Andie Zion and Sydney Hoffmann- *Investigating Shoreline Dynamics*. Molloy College Kathy Belton Science Fair
- Joshua Kapilian-*Creating a User Friendly Interface for the Model of Unites States Airspace Control*. NYSSEF 3rd Place in Systems Science and the Intel Excellence in Computer Science Award
- Vinny Pagano- *Restoring Wild Oyster Reefs: Optimization of Population Sustainability through Mathematical Modeling of Fertilization Dynamics*. ISEF finalist; NYSSEF 1st Place in Mathematics and the ASU Walton Sustainability Solutions Award; presented at the 2018 Long Island Natural History Conference
- Jaylyn Umana- *Single Crystal Synthesis, Structure and Magnetic Properties of CrAl₃Bi₄O₉, the Frist Cr-Al-Bi-O Compound*. ISEF Finalist; NYSSEF 2nd Place in Physics and Astronomy as well as the Yale Science and Engineering Assoc. Most Outstanding Exhibit in Comp Sci, Physics, Engineering, or Chemistry; 2nd in the Physical Science category at the Science and Technology Entry Program Statewide Conference in Albany, 2nd author on paper (Local Moment Paramagnetism in Insulating CrAl₃Bi₂O₉) presented at the 2018 meeting of the American Physical Society

Long Island Science Congress (junior division)

- | | |
|--------------------------------------|-------------------|
| • Rio Arengo | Honors |
| • Benjamin Armus, Samantha Rosenbaum | Meritorious |
| • Hailey Barshak , Alexandria Kile | Honorable Mention |
| • Hailey Brandt , Saige Berube | Achievement |
| • Samantha Breen | Honors |
| • Jason Cooper, Sebastian Muzikar | Achievement |
| • Lorelai Corbett, Abigail Phillips | Achievement |
| • Natalia Hakimzadeh | Honors |
| • Daniella Isaacs | Honorable Mention |

- Saoirse Marx Meritorious
- Cameron Moses Honorable Mention
- William Pagan Meritorious
- Giovanni Panicola, Ryan Starman Honorable Mention
- Gabriel Petty Honors
- Jack Skarren Meritorious

VIII.1 CERTIFICATED PERSONNEL

- (ii) **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.

Name	Tenure Area	Date
1. Kristine Farrell	English	9/1/18
2. Christina Farrell	Music	9/1/18
3. Danielle Goggin	Education of Children with Handicapping Conditions-General Special Education	9/1/18
4. Kaitlin Smith	Remedial Reading	9/1/18
5. William Papetti	Mathematics	9/1/18
6. Serena Whitfield	Education of Children with Handicapping Conditions-General Special Education	9/1/18

President Mininsky called for a motion on Item VIII.1 (ii).

Motion by: Board Member Tangney

Seconded by: Vice President, Bodnar

Approved: 5-0

There was a 15 minute break at 8:32 for celebration. Meeting re-adjourned at 8:47.

Transportation Discussion

Mr. DeVito recommended one (1) alternate stop per student; extension from June 1 to July 15; October 15 final changes. The law prohibits the school district from taking any child to anything but childcare/day care.

Public Comments

- Frank Conrad- 38 Heron St – asked for the basis of the legal decision (Commission of Education – 2 decisions)
- Tina Hummel – 600 Shore Rd – asked about childcare facility distinction.
- Joanne Rea – LBSEA President – as a driver questioned the drop off at Temple Emanu-El which serves as both a childcare facility and a place of religious instruction.
- Michele Fitzpatrick – 416 W. Penn St – asked if other districts like Hewlett-Woodmere and Lawrence made any distinctions (yes)

Transportation Discussion (continued)

Mr. DeVito acknowledged a subset of twenty (20) students who attend Holy Trinity outside the fifteen (15) mile radius. Joseph Lilly, school attorney, explained that transportation could be provided by a central stop; he looked for guidance for an extension on the 15 mile rule but the only other option is by voter approval in a non-city school district which does NOT apply to Long Beach. Using Transfinder, the district was able to accommodate all but twenty (20) students.

Public Comments

- Joe Perchinelli – 29 Fairway Rd – requested a look at Transfinder; asked if transportation will cease without anchor student (3 year span); voiced concerns about students crossing Lido Blvd. and Park Ave with central location.
- Patricia McCluney – 109 Franklin Blvd – expressed her belief that this was simply a cost-cutting measure (it does not cut costs); feels parochial students being targeted; supervisor will be needed; this has been done for the past fifteen (15) years; requested location of list of schools.
- Frank Conrad – 38 Heron St – as an attorney and judge for the past fifty (50) years, suggested asking for litigation; guidance from state ed is not law; approach state ed and ask for exception; parent of Holy Trinity students should not be penalized for living on an island which is far away from everything; need to take working mothers into account.

Board Members continued the discussion with the attorney reiterating that it is the law. Also noted was that many schools are close to the fifteen (15) miles and requests are rejected

- Dave Daminao – 453 W. Beech St – we understand the issue; know there is no savings and that there will be additional costs; grandfather in court of law; join us in working with T. Kaminsky and M. Miller (they have already been spoken to).

President Mininsky called for a motion to provide only one alternative bus stop with an initial extension from June 1 to July 15 with no changes until October 15.

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

Public Comments (continued)

- Ellen Perchinelli – 29 Fairway Rd – explained that Holy Trinity has a robust resource room serving the underserved; we pay our school taxes (nurses, special education services, textbooks paid by taxes); law could be arbitrary; how long would it take to fix this legislatively.
- Hinda Mizrahi – 215 E. Beech St – we have been turned down to many schools for the fifteen (15) mile rule so it is not limited to Holy Trinity students; drivers should do at least two (2) runs prior to start of schools; cameras needed for bullying on buses (all buses should have cameras); buses sometimes come thirty (30) minutes late; LB never gets to school on time; routes are better but there are five (5) schools on one (1) bus and others are one (1) to one (1); more efficiency needed.

- Christine Maflin – 512 W. Market St – voiced concerns about crossing the street; asked what changed; afraid children will get hurt.
- Seena Amsel – 963 Gerry Avenue – asked if there were any changes to late buses (no); did research after receiving notice, protocols and came to same conclusion about childcare; questioned pulling of buses from East End.
- Eileen Curran - 960 Gerry Ave – asked if Transfinder was correct; may be illogical (no).
- Noreen Graham – 73 Fairway Road – asked for transportation for Long Beach Catholic School pre-k (will check).
- Jackie Miller – 73 Buffalo Avenue – expressed dismay at the public comment portion of meeting.

III. President Mininsky called for Board of Education Comments None	BOE Comments
IV. President Mininsky called for Student Organization Announcements None	Student Announcements
V. Questions and Comments from the Public on Tonight's Agenda Only None – already noted in item II.	Public Comments
VI. President Mininsky called for the Presentation of Treasurer's Report for April 2018 No action required	Treasurer's Report for April 2018
VII. President Mininsky called for Approval of Minutes for Executive Sessions, Regular Meetings of April 26, May 3, May 15, May 16 and May 24, 2018 President Mininsky called for a motion. Motion by: Board Member Ryan Seconded by: Vice President Bodnar Approved: 5-0	Approval of Minutes April 26, May 3, 15, 16, 24, 2018
VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated. (gg) is tabled and (ii) already voted on. No (hh) President Mininsky called for a motion. Motion by: Board Member Ryan Seconded by: Board Member Vrona Approved: 5-0; 3-2 (i) Voted No: Board Members Ryan and Vrona (w)	Approval of Personnel Matters: Certificated Page: 8-18
VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated President Mininsky called for a motion. Motion by: Board Member Ryan Seconded by: Vice President Bodnar Approved: 5-0	Approval of Personnel Matters: Non-Certificated Page: 19-21

RESOLUTIONS

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

VIII.I. CERTIFICATED PERSONNEL

- (a) **RESOLVED**, the Board of Education hereby abolishes one full-time Family and Consumer Sciences teaching position in the home economics tenure area, effective June 30, 2018; and

BE IT FURTHER RESOLVED, the employment of Janna James, who currently serves in that position and is still within the probationary period, shall be discontinued effective June 30, 2018; and

BE IT FURTHER RESOLVED, Janna James' name shall be placed upon a preferred eligible list in accordance with the Education Law; and

BE IT FURTHER RESOLVED, the Board of Education hereby creates a .7 Family and Consumer Sciences teaching position in the tenure area of home economics, effective July 1, 2018; and

BE IT FURTHER RESOLVED, the Board of Education hereby appoints Janna James, who holds an Initial Family and Consumer Science certification, to the .7 Family and Consumer Sciences teaching position in the tenure area of home economics, effective July 1, 2018.

- (b) **Resignation**

Name: Lacey Burg
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Dates: June 4, 2018

- (c) **Catastrophic Leave of Absence**

Name: Darlene Glasser
Assign./Loc: Health Teacher/Lindell School
Effective Dates: September 1, 2018-March 4, 2019
Reason: Medical

- (d) **Leave of Absence**

Name: Crystal Rodriguez
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: June 15, 2018-June 30, 2019
Reason: Educational

- (e) **Rescission: Appointment: Regular Substitute Guidance Counselor**

Name: Laurie Lederer
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certification: Initial School Counseling (pending)
Salary Classification: MA/Step 1 (\$68,336 per annum)

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary Special Education Teachers

1. Name: Shannon Ambury*
Assign./Loc: Probationary Special Education Teacher/Lindell School
Certification: Professional Students with Disabilities 1-6
Initial Students with Disabilities B-2
Professional Childhood Education 1-6
Effective Date: September 1, 2018
End Date: September 30, 2020
Tenure Date: October 1, 2020**
Tenure Area: Students with Disabilities-General Special Education
Salary Classification: MA/Step 4 (\$76,116 per annum)
Reason: To replace Elizabeth Boulanger
Comment: **Credit for time served as a regular substitute
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

2. Name: Dayna Obidienzo*
Assign./Loc: Probationary Special Education Teacher/LBMS
Certification: Initial Students with Disabilities-Biology 7-12
Initial Biology 7-12
Effective Date: September 1, 2018
End Date: October 31, 2020
Tenure Date: November 1, 2020**
Tenure Area: Students with Disabilities-General Special Education
Salary Classification: MA+10/Step 4 (\$77,446 per annum)
Reason: To replace Jill Cherlin
Comment: **Credit for time served as a regular substitute
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(g) Appointment: Probationary Elementary Teacher

- Name: Rose Ann Malizia*
Assign./Loc: Probationary Elementary Teacher/Lindell School
Certification: Professional Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Date: September 1, 2018
End Date: August 31, 2021
Tenure Date: September 1, 2021**
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$70,932 per annum)
Reason: To replace Migdalia Schneider
Comment: **Credit for tenure in another NYS school district
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Special Education Teachers

1. Name: Christine Walsh
Assign./Loc: Regular Substitute Special Education Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Professional TESOL
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions General Special Education
Salary Classification: MA/Step 3 (\$73,519 per annum)
Reason: Replacement for Jacqueline Kupferman

2. Name: Alison Clements
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Dates: September 1, 2018-April 1, 2019 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$68,336 per annum) prorated
Reason: To replace Christina Siraco

(i) Appointment: Regular Substitute Physical Education/Health Teacher

Name: Rachel Ray
Assign./Loc: Regular Substitute Physical Education/Health Teacher/Lindell School
Certification: Initial Physical Education
Initial Health (in process)
Effective Dates: September 1, 2018-March 4, 2019 (or earlier at the district's discretion)
Tenure Area: Physical Education
Salary Classification: MA/Step 7 (\$86,345 per annum)
Reason: To replace Darlene Glasser

(j) Appointment: Part Time Art Teacher (.8)

Name: Stephanie Kornacki
Assign./Loc: Part Time Art Teacher (.8)/(.6)LBHS/(.2)Nike
Certification: Initial Art
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: .8 of MA/Step 3 (\$58,815 per annum)
Reason: Annual re-appointment

VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Part Time Foreign Language Teacher (.8)

Name: Valeria Paz
Assign./Loc: Part Time Foreign Language Teacher (.8)/LBHS
Certification: Permanent French 7-12
Permanent Italian 7-12
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: MA+20/Step 12 (\$84,518 per annum)
Reason: To meet a district need

(l) Appointment: Part Time Art Teacher (.7)

Name: Lorraine Rilling
Assign./Loc: Part Time Art Teacher (.7)/(.5)Lindell & East Schools/(.2) Lido School
Certification: Initial Art
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: .7 of MA/Step 2 (\$49,652 per annum)
Reason: Annual re-appointment

(m) Appointment: Part Time Music Teacher (.6)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.6)/Lido School
Certification: Initial Music
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: .6 of BA+30/Step 5 (\$46,152 per annum)
Reason: Annual re-appointment

(n) Appointment: Part Time Business Teacher (.6)

Name: Frank Littieri
Assign./Loc: Part Time Business Teacher (.6)/LBHS
Certification: Initial Business and Marketing
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: .6 of MA/Step 1 (\$41,002 per annum)
Reason: To meet a district need

(o) Appointment: Part Time FLES Teacher (.5)

Name: Esther Pascal
Assign./Loc: Part Time Spanish Teacher (.5)/Lido School
Certification: Initial Spanish 7-12
Professional Childhood Education 1-6 (pending)
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: .5 of MA/Step 3 (\$36,759 per annum)
Reason: Annual re-appointment

VIII.1 CERTIFICATED PERSONNEL

(p) Appointment: Part Time Music Teacher (.1)

Name: Andrew Rossi
Assign./Loc: Part Time Music Teacher (.1)/LBHS
Certification: Permanent Music
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+80/Step 17 (\$12,467 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(q) Appointment: Part Time Technology Teachers (.1)

1. Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+60/Step 17 (\$12,201 per annum)
Reason: To meet a district need
Comment: Continues in full time position

2. Name: Michael Santoro
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Technology Education Supplemental Certificate
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA/Step 2 (\$7,093 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(r) Appointment: Extended Essay Mentors for the IB Diploma Program effective 2018-2019 school year-rate of pay \$56.77 per hour-maximum 4 hours per student

- | | |
|----------------------|----------------------|
| 1. Anthony Balsamo | 15. Diane Maier |
| 2. Steven Bialick | 16. Blake Malizia |
| 3. Jonathan Bloom | 17. Justin Marks |
| 4. Lisa Casey | 18. Gregory Milone |
| 5. Ryan Connolly | 19. Cody Onufrock |
| 6. Patricia Fallon | 20. Jeanne O'Shea |
| 7. Tamara Filloramo | 21. Anna Pace |
| 8. Eric Fox | 22. Brian Petschauer |
| 9. William Gibson | 23. Jennifer Quinn |
| 10. Robin Gonzalez | 24. Andrew Smith |
| 11. Christine Graham | 25. Kristin Susko |
| 12. Juliann Hall | 26. Robyn Tornebene |
| 13. Rachell Koegel | 27. Toni Weiss |
| 14. Elizabeth Levin | |

VIII.1 CERTIFICATED PERSONNEL

(s) Appointment: Extended School Year Program Summer 2018-Rate of Pay: \$61.09 per hour

	<u>Name</u>	<u>Subject</u>
1.	Megan Scully	Special Education
2.	Lauren Anderson	Special Education
3.	Leah Buffalino	Special Education
4.	Stephanie Kornacki	Special Education
5.	Cindy LaPenna	Special Education
6.	Sean Miller	Special Education
7.	Melissa Pecere	Special Education
8.	Richard Rogers	Special Education
9.	Jessica Thomson	Special Education
10.	Nicole Zittel	Special Education
11.	Nicole Scorgia	Special Education
12.	Thomas Gaynor	Special Education
13.	Kristina Ryan	Special Education
14.	Rocco Tenebruso	Physical Education
15.	Gianna Cody	Speech and Hearing Handicapped
16.	Panagiota Doukas	Speech and Hearing Handicapped
17.	Stacey Durnan	Social Worker

(t) Appointment: Extended School Year Program Summer 2018- Teacher Assistants and Teacher Aides-Rate of Pay: According to contract* - *subject to negotiations-subject to student enrollment

1. Jamie Arkow	15. Brittany Gervase	29. Runnie Myles	43. Dan Suarez
2. Diane Barksdale	16. Meredith Grant	30. Megan O'Connor	44. Cabrina Tasevoli
3. Catherine Barron	17. Michelle Griz	31. Lisa Ochs	45. Amy Teemer
4. Madeline Beyers	18. Laura Guendel	32. Sue Paganini	46. Robin Tobin
5. Josephine Brugueras	19. Cari Howell	33. Cathy Palmer	47. Derrell Tolbert
6. Marisol Burgos	20. Danielle Kaplowitz	34. Maria Perrone	48. Jarrick Verner
7. Patricia Buschi	21. Jenna Keane	35. Peggy Pierri	49. Mara Weintraub
8. Christina Franceschini	22. Beth Larsen	36. Ashley Robinson	50. Liz Wisey
9. Karolyn Cregan	23. Natayna McHenry	37. Nicole Rosenberg	51. Ethel Yarwood
10. Andrea Crowe	24. Kim Leone	38. Megan Salerno	
11. Marie DiGiovanni	25. Franklyn Lopez	39. Milagros Sanchez	
12. Alexa Eyring	26. Raquel Lopez	40. Revital Spinks	
13. Sophia Fogarazzo	27. Ashley Martin	41. Cassandra Stegman	
14. Madison Geraghty	28. Sue Masloja	42. Vivian Stein	

(u) Appointment: Substitute Drivers Education Instructor-June 1, 2018 through June 22, 2018-Rate of Pay-\$74.87 per hour
Peter Rubino

(v) Appointment: IB Middle Years Program Community Service Facilitators for the 2018-2019 School Year-rate of pay-\$2,532 stipend (split)

1. Jennifer McWilliams
2. Megan Kalner

VIII.1 CERTIFICATED PERSONNEL

- (w) **Appointment: Coordinator for International Baccalaureate Diploma Program effective 2018-2019 school year-Stipend: \$5,569**

Jennifer Quinn

- (x) **Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2018-2019 school year-Stipends: \$2,532 each**

1. Christine Graham (CAS)
2. Tamara Filloramo (CAS)
3. Toni Weiss (Essay Coordinator)

- (y) **Appointment: Deans - 2018-2019 School Year-Stipend: \$4,055.42 per annum**

	Name	Assignment	Location
1.	Jason Zizza	Part Time Dean	LBMS
2.	Lynn Dean	Part Time Dean	LBMS
3.	Christopher Brown	Full Time Dean	LBHS
4.	Philip Bruno	Full Time Dean	LBHS

- (z) **Appointment: Team Leaders for the LBMS- 2018-2019 School Year-Stipend: \$1,908.85 per annum (per team)**

	Name	Team
1.	Lorraine Radice	6-1
2.	Gwen Panoff/Elizabeth Chimienti	6-2
3.	Grace Parisi	6-3
4.	Joseph Hoffman/Lauren Behan	7-1
5.	Jessica Vetter	7-2
6.	Kerri Rehnback/Walter Kramme	7-3
7.	Tara Mele/Dena Hopper	8-1
8.	Nancy Connor/Diana Mazzitelli	8-2
9.	Nancy Josephs/Gregory Cody	8-3

- (aa) **Appointment: 9th grade Team Leaders for the LBHS – 2018-2019 School Year-Stipend: \$1,908.85 per annum (per team)**

Team A: Stephanie Bragino/Steven Bialick

Team B: Jay Spitz

Team C: Samantha Silverman/Lee Krinsky

VIII.1 CERTIFICATED PERSONNEL

(bb) Appointment: Staff members to perform evaluations and attend meetings for summer 2018 as needed-Rate of Pay-according to contract-total maximum program hours 150

- | | |
|-------------------------|------------------------|
| 1. Jackie Walter | 25. Paige Ankudovych |
| 2. Danielle Ruscio | 26. Matthew Morand |
| 3. AnnMarie Scandole | 27. Susan Simons |
| 4. Molly Drake | 28. Jeanine Sofield |
| 5. Jean Kushel | 29. Penny Doukas |
| 6. Natasha Reichel | 30. Gia Cody |
| 7. Alexandra Clarke | 31. Joanna Clancy |
| 8. Donna Fee | 32. Melissa Canner |
| 9. Nicole Vasheo | 33. MaryJane Rochford |
| 10. Jennifer Garrett | 34. Alison Vaaler |
| 11. Seraphona D'Anna | 35. Jackie Eiger |
| 12. Danielle Ruscio | 36. Mariana Rotenberg |
| 13. Franklin Ramsey | 37. Kristin Basso |
| 14. Camilla Gamboa | 38. Heather Puckhaber |
| 15. Elizabeth Chimienti | 39. Rebecca Wesselhoft |
| 16. Jennifer McWilliams | 40. Amy Goldenberg |
| 17. Adrienne Glassberg | 41. Michele Vais |
| 18. Elene Frishman | 42. Felice Dolger |
| 19. Bonnie Scholfield | 43. Sara Mayo |
| 20. Kristin Susko | 44. Elleen Parks |
| 21. Sherese Tronolone | 45. Danielle Goggin |
| 22. Kerri Sinatra | 46. Lisa Rundo |
| 23. Janet Lotito | 47. Jennifer Buonocore |
| 24. Serena Whitfield | |

(cc) Appointment: Summer Leadership Enrichment Counselor-Summer 2018-Rate of Pay: \$75.43 per hour-maximum 125 hours-Title III-grant funded

Kelly Dass

VIII.1 CERTIFICATED PERSONNEL

(dd) Appointment: Advisors for LBMS Co-Curricular Activities 2018-2019 School Year

Club	Advisor	Stipend
Art Club	Laura Swan	1561
Cheerleading (Football)	Melissa Lyons	1561
Cheerleading (Basketball)	Melissa Lyons	1561
Cooking	Stacey Rice	1561
Digital Arts	Julie Brodsky	3122
News Team	Julie Brodsky	3903
Gay Straight Alliance	S. D'Anna/D. D'Ottavio	1561 split
Grade 6 Advisors	E. Chimienti/S. Goodwin	2341 split
Grade 7 Advisors	M. Kalner/J. McWilliams	2341 split
Grade 8 Advisors	N. Connor/M. Glasstein	2341 split
Graphic Novels and Animation	Michelle Frank	1561
Science Research	C. Bryan/M. Kalner	3122 split
Robotics	M. Vasikauskas/M. Frank	3122 split
Multicultural Club	B. Montoya/G. Gartung	1561 split
National Junior Honor Society	M. Vasikauskas/C. Kile	1561 split
Perfect Pals	D. Obidienzo/L. Buffalino	1561 split
SADD	L. Leibowitz/R. DiBono	1561
Student Organization	L. Buffalino/K. Smith	3903 split
Study Club (2)	B. Montoya/B. Ramnarine	3903 p/p
Yearbook	Alison Katulka	3903
Chamber Orchestra	Dave Lobenstein	4683
Drama Production Director	Lauren Diesu	3122
Jazz Band	Elizabeth O'Brien	4683
Musical Production Director	Ilyssa Berman	3903
Musical Production Asst	Christina Farrell	2341
LBMS Singers	Christina Farrell	4683
Wood Set Design	Brian Pross	1561
Woodwind Ensemble	Elizabeth O'Brien	4683
Intramural Golf	J. Hoffman/W. Kramme	2341 split
Intramural Hockey	Michael Medrano	2341
Intramural 6-8	G. Cody/S. Miller	2341
Math Team	William Papetti	2341
Odyssey of the Mind (2)	S. Kasper/C. Kile	3122 p/p

VIII.1. CERTIFICATED PERSONNEL

(ee) Appointment: Advisors for LBHS Co-Curricular Activities 2018-2019 School Year

Club	Advisor
1. African American Club	Janna James
2. Anime Club	Stephanie Kornacki
3. Anti-Bullying Club	Phil Bruno & Serena Whitfeld
4. Asian Culture Club	Elizabeth Vargas
5. Aspira	Brianna Carnevale
6. Automotive Technology Club	James Johnson
7. Best Buddies	Thomas Gaynor & Patti Buschi
8. Book Club/Literary Club	Robin Gonzalez
9. Chamber Orchestra	Nicole Albani
10. Chess Club	Justin Marks
11. Choreographer	Christianne Vella
12. Competitive Surfing	Anthony Balsamo & Rachel Lonergan
13. Dance Club	Christianne Vella
14. DECA	Blake Malizia
15. Drama Production	Jordan Hue
16. Drama Production Set Design	TBD
17. Echo Yearbook	Suzanne Presberg & Laina Beale
18. Fashion Club	Joanne Harvey
19. Fragments	Rachell Koegel
20. Freshman Class	Cathy Palmer
21. GSA	Karen Groening & Samantha Silverman
22. Herstory	Lisa Casey
23. Hockey	Joseph Brand
24. Hockey	Keith Casey & Richard Chimenti
25. Jazz Ensemble	Marino Bragino
26. Jazz Ensemble II	Justin Marks
27. Junior Class	Kerri Sinatra
28. Key Club	Christine Graham
29. Marching Band Director	Marino Bragino
30. Marching Band Assistant	Justin Marks
31. Math Club	Lee Krinsky
32. Mindfulness Club	Tara Brady
33. Model Congress	Matthew Hartmann
34. Musical Production	Andrew Frey
35. Musical Production Pit	Justin Marks
36. Musical Production Set Design	TBD
37. Musical Production Vocal	Michael Capobianco
38. National Art Honor Society	Suzanne Presberg
39. National Honor Society	Jeanne O'Shea
40. Palette Club	Suzanne Presberg
41. Select Choir	Michael Capobianco
42. Senior Class	Scott Brecher
43. Senior Prom Committee	Adriane Glassberg
44. Sophomore Class	Maria Yaker
45. Student Government	Matthew Morand
46. Studio Sound Recording	Andrew Rossi
47. Surf Club	Cornelius Campbell
48. Tide Newspaper	Joseph Van Wie
49. Tri-M Honor Society	Michael Capobianco

VIII.1. CERTIFICATED PERSONNEL

(ff) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.

CERTIFICATED

Instructional - Hourly

	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
1.	Adler, M. Liba	I-6	35.34	564	19,932
2.	Hamilton, Justine	I-6	35.34	1200	42,408
3.	Leggio, Rose	I-4	29.66	292	8,661
4.	Lipnick, Paula	I-6	35.34	790	27,919
5.	Reilly, Patricia	I-4	29.66	1200	35,592
6.	Smith, Karen	I-6	35.34	336	11,874
7.	Torres, Elyzabeth	I-5	32.62	790	25,770
8.	Van Doff, Matthew	I-2	25.22	336	8,474
9.	Marcia Mule	S-7	38.47	100	3,847

Support Staff

10.	Hanna, Kristin	S-3	27.20	855	23,256
11.	Moore, Cegee	S-2	25.22	855	21,563
12.	Wright, Lisa	S-7	66,466 annualized		

Substitutes

13.	Gonzalez, Karen		22.35		
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(gg) **Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended contract for Michael DeVito, Esq. as Assistant Superintendent, Finance and Operations for the period May 25, 2018 through May 24, 2023, and authorizes the Board President to execute the contract on behalf of the District.

VIII.2. NON CERTIFICATED PERSONNEL

- (a) **BE IT RESOLVED**, the Board of Education hereby abolishes the Civil Service competitive position of Purchasing Technician effective June 30, 2018; and

BE IT FURTHER RESOLVED, the employment Ellen Stewart, the individual having the least seniority in the position, shall discontinued effective June 30, 2018.

BE IT FURTHER RESOLVED, Ellen Stewart will return to her position of Account Clerk effective July 1, 2018

- (b) **Appointment: Temporary Secretary I**

Name:	Judy Fishman
Assign./Loc.:	Temporary Secretary I/East School
Effective Date:	July 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Salary Classification:	\$36,334 per annum
Reason:	To fill a temporary vacancy for Gail Donenfeld

- (c) **Appointment: Extended School Year Program Summer 2018-Rate of Pay: \$61.09 per hour**

Name	Subject
1. Maria Arroyave	Occupational Therapist
2. Laura Ragona	Occupational Therapist
3. Renee Ciesleski	Physical Therapist

- (d) **Appointment: Nurses for the Extended School Year Program Summer 2018-Rate of Pay: \$44.07 per hour**

Theresa Schwarz-Polivy-substitute nurse

VIII.2. NON CERTIFICATED PERSONNEL

(e) Appointment: Bus Drivers and Bus Aides for Summer 2018-Rate according to Group C contract-as needed

1. Jean Johnson
2. Evon Beechay
3. Patricia Rush
4. Jeffrey Trone
5. Terrance Bachan
6. Alfredo Villaneuva
7. Ana Quintero
8. Mark Demerest
9. Edwin Algarin
10. Kenneth Brooks
11. Anthony Pugh
12. Humberto Martinez
13. Oscar Melendez
14. Rene Lainez
15. Olmeda Pinzon
16. Freddy Umazor
17. Mariela Pinzon
18. Adalgiza Rosales
19. Rosa Lainez
20. Joanne Rea
21. Taduesz Bielski
22. Masako Yoshida
23. Carmel Dornevil
24. Anna Chajon
25. Yves Prunier
26. Carmen Martinez
27. Dora Salinas
28. Jose Garcia
29. Juan Genao
30. Diany Bernal
31. Araceli Morales
32. Mellande Pierre-Louis
33. Robert Post
34. Zoraida Pascual Decanela
35. Frank Bettineschi
36. Derek Zurita
37. Juan Umana
38. Zbigniew Bujak
39. Linda McCormack
40. Maria Guardado
41. Yeneva Macedo
42. Kate McDonough
43. Vladimir Marcelin
44. Frank Tasevoli
45. Lennox Thomas
46. Luz Llanos
47. Cindy Zarate
48. Christine Cilla
49. Jonathan Weiss
50. Luz Cabrera
51. Yolanda Green
52. Thelma Morton
53. Veronica Dale
54. Nicole Sambo
55. Lucille Crespo
56. Brisa Melendez
57. Claribel Rodriguez
58. Maria Crowley
59. Rosa Lezama
60. Diane Harris
61. Angela Pignator
62. Liset Vazquez
63. Daisy Aemly
64. Paula Mejia
65. Mary Colberg
66. Linda Aebly
67. Shatiqwa Hudson

VIII.2. NON CERTIFICATED PERSONNEL

- (f) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.

NON-CERTIFICATED					
	NAME	PAY CODE	RATE PER HOUR	MAX HOURS	MAXIMUM
Aides					
1.	Guandique, Aracely	A-7	20.95	390	8,171
2.	Umanzor, Anna	A-2	12.20	390	4,758
Clerical					
3.	Ferrer, Gloria	C-7	20.95	1800	37,710
Janitorial - Hourly					
4.	Munoz, Fabio	J-7	20.95	1680	35,196
5.	Pinchasin, Amos	J-7	20.95	500	10,475
Substitute					
6.	Freeman, Jacqueline	C-7	20.95		

- (g) The following Per Diem Substitutes are recommended for approval for the 17/18 and 18/19 school year.

	Name	Position
1.	Anthony Bond	Cleaner
2.	Nicole Rooney	Cleaner

(h) **Completion of Probationary Appointment**

The staff member listed below has completed probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Patricia Goumas
 Assign./Loc.: Purchasing Agent/Business Office
 Effective Date: June 30, 2018

Name: Jamie Martinez
 Assign./Loc.: Behavior Specialist/Districtwide
 Effective Date: June 30, 2018

Name: Shabeer Thomas
 Assign./Loc.: Cleaner/Lido/LBMS Complex
 Effective Date: July 1, 2018

Dr. Gallagher recommended in a combined vote, Items VIII.3 through VIII.11.

VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – ISLAND PARK

Approval of Agreement- Island Park

WHEREAS, by way of Agreement between Long Beach and Island Park dated April 16, 2008 to allow Island Park students to be enrolled into Long Beach upon terms agreed upon by the parties for the period of July 1, 2008 through June 30, 2013; and

WHEREAS prior to the expiration of the 2008 contract, the parties extended such contract for five (5) years (“1st Amendment”); and

WHEREAS, such 2008 contract and 1st Amendment will expire on June 30, 2018, and the parties wish to extend the contract for an additional year;

NOW, BE IT RESOLVED that on the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the contract between Long Beach and Island Park for the period of July 1, 2018 through June 30, 2019.

VIII.4 Dr. Gallagher recommended the AWARD OF COOPERATIVE BID AND AGREEMENT – COACH BUS – HAMPTON JITNEY

Award of Cooperative Bid – Bethpage
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WHEREAS, the Long Beach City School District (“District”) wished to participate in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS, the Bethpage UFSC acting as the Coordinator Agent along with Bayport Blue Point Public School, Great Neck Public Schools, Long Beach Public Schools, Plainedge UFSD, Plainview Old Bethpage CSD and Syosset UFSD, (“School Districts”) wished to jointly submit proposals for pupil coach bus transportation services for the 2018-19 school year; and

WHEREAS, the School Districts agreed to form a cooperative for this purpose (“Cooperative”); and

WHEREAS, the Bethpage UFSD acted as Coordinating Agent for the RFP and assumed the responsibility for drafting the specifications, advertising the RFP, reporting the results, and making recommendation thereon; and

WHEREAS, a coordinating committee (“Coordinating Committee”) was developed consisting of a representative from each of the School Districts who received information about and addressed any outstanding issues attendant to the RFP and RFP process;

THEREFORE BE IT RESOLVED, that the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor, Hampton Jitney;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the cooperative bid with Hampton Jitney for the 2018-19 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent, Finance and Operations, to execute said agreement on its behalf.

VIII.5 Dr. Gallagher recommended the FUNDING OF CAPITAL RESERVE FUND

Funding of Capital Reserve Fund

BE IT RESOLVED THAT, the Board of Education approves the transfer of excess fund balance to the Capital Reserve Fund in an amount not to exceed \$2,500,000.

VIII.6 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

Approval of Budget Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$140,000 unemployment insurance to operations repairs/maintenance to cover the district's share of damage to the LBHS gym floor.

VIII.7 Dr. Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT

Approval of Stipulation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Assistant Superintendent, Finance and Operations to execute an agreement with Stalco Corporation.

VIII.8 Dr. Gallagher recommended the APPROVAL OF CHANGE ORDER/DEDUCT CHANGE ORDER

Approval of Change Order Deduct Change Order

A) ACCEPTANCE OF CHANGE ORDER #38 WITH STALCO PRESERVATION PLAN PHASE 4 HS

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction Inc., ("Stalco") for construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District directs modification to the existing contract for a lump sum increase in the amount of \$75,000 for changes in rain screen system from cement board to aluminum, additional waterproofing applications and changes to new post foundations;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Construction Change Order #38 to the contract with Stalco for the increased cost of \$75,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent, Finance and Operations to execute Construction Change Order #38 to the contract with Stalco on its behalf.

B) DEDUCT CHANGE ORDER #39 WITH STALCO CONSTRUCTION, INC - LBHS

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. (Stalco) for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$54,054.50 for remaining unused allowances; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #39 (Contract #9-LBHS-1) to the contract for a credit with Stalco in the amount of \$54,054.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent, Finance and Operations to execute Change Order No. 39 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

VIII.9 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CPSE and CSE Recommendations

VIII.10 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills: Legal Services

A) FRAZER AND FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,127.40 for extraordinary legal services rendered for the month of April and \$2,917 for the June monthly retainer.

B) HARRIS BEACH, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$817.00 to Harris Beach PLLC for the extraordinary legal services rendered during the period of March 1 through March 31, 2018.

C) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$4,183.75 to Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of April 1 through April 30, 2018.

VIII.11 Dr. 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>
Circulo de la Hispanidad	Soccer Practice- Youth Group	LBMS Gymnasium	Sept. 28 – Dec. 21, 2018 Fridays 6:30 PM – 9:30 PM
	Soccer Practice	LBMS Gymnasium	Jan. 25 – May 3, 2019 Fridays 6:30 PM – 9:30 PM
	Afterschool Program	East School Cafeteria, Gym, Library, Playground, Other Rooms, Storage Closet	Sep 5, 2018-June 26, 2019 Monday – Friday 3:00 PM – 6:00 PM
Long Beach Recreation	Basketball	Lido Gymnasium	Jan 1 – May 1, 2019 Tuesdays and Thursdays 6:30 PM – 9:30 PM
	Wrestling	Lido Multi-Purpose Room	Dec 1, 2018 – Apr. 1, 2019 Mondays & Wednesdays 6:30 PM – 9:30 PM
	Holiday Show	LBMS Auditorium	Sat., Dec 8, 2018 8:00 AM – 3:00 PM
	Basketball	LBMS Gymnasium	Jan 1 – May 1, 2019 Saturdays 12 noon – 2:30 PM
	Basketball	East School Gym	Jan 1 – May 1, 2019 Wednesdays & Fridays 6:00 PM – 9:30 PM
	Basketball/Volleyball	Lindell Gymnasium	Sept 1, 2018 –June1, 2019 Mon, Wed, Thurs, Fri 6:00 PM – 9:30 PM
	Basketball/Volleyball	Lindell Gymnasium	Jan 1 – May 1, 2019 Saturdays 9:00 AM – 4:00 PM
	Basketball	West Gymnasium	Feb 15 – May 1, 2019 Mon, Wed, Fridays 6:00 PM - 9:30 PM
	Basketball	Lindell Gymnasium	Feb 18-Feb 22, 2019 Monday – Friday 9:00 AM – 3:00 PM
Long Beach CYO Basketball	Basketball Practice	West Gymnasium	Sep 11, 2018-Feb 15, 2019 Monday – Friday 6:30 PM – 9:30 PM

		East Gymnasium	Sep 12, 2018-Feb 12, 2019 Tuesdays 6:00 PM – 9:30 PM
		Lindell Gymnasium	Sep 12, 2018-Feb 14, 2019 Tuesdays 6:30 PM – 9:30 PM
Long Beach Bulldogs	Football Games	LBHS Alumni & practice field	Aug 1 – Nov 16, 2018 Tuesdays & Thursdays 6:00 PM – 8:30 PM
		Lindell Athletic Field 2	Aug 1 – Sep 30, 2018 Sat 9:00 – 4 PM Mon- Wed – 6 – 9 PM
		LBMS Veterans Field	Aug 19-Nov 18, 2018 Sundays 8:00 AM – 5 PM
LB Youth & Family Services	Early & Afternoon Care	West School Cafeteria, Gym, South Playground	Sep 4, 2018–June 22,2019 Monday – Friday/holiday 7:00 AM -12 noon 2:30 PM – 6:00 PM
		Lido School Cafeteria, Conference Room, Gym, L-62, Faculty, Storage, Playground	Sep 4, 2018–June 22,2019 Monday – Friday/holiday 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM
East School PTA	Fundraiser- Wizards Game	LBHS Gym	Monday, Nov. 5, 2018 6:00 PM – 9:30 PM
Long Beach FC, Inc.	Travel Soccer Program	LBMS Veterans Field	Aug 16-Dec 23, 2018 Saturdays 2:00 PM – 9:30 PM
		LBHS Alumni Field	Aug 16-Dec 23, 2018 Saturdays & Sundays 2:00 PM -9:30 PM
		LBMS Veterans Field	Aug 16-Dec 23, 2018 Monday – Friday 5:30 PM – 9:30 PM
		Lido Gymnasium	Nov 15 – Dec 31, 2018 Mondays & Wednesdays 6:00 PM – 9:30 PM
Bach Synagogue	Basketball League	East School Gym	Sep 13, 2018-Jun 13, 2019 Thursdays 7:30 PM – 10:00 PM
		East School Gym	Sep 11, 2018-Jun 13,2019 Mondays 7:30 PM – 10:00 PM
Beach Lacrosse-Youth	Lacrosse Games	LBMS Fields 11 & 12 and Veterans Field	Sat., July 14, 2018 8:00 AM – 4:00 PM

President Mininsky called for a motion on Items VIII.3 through VIII.11

Motion by: Vice President Bodnar
Seconded by: Board Member Vrona
Approved: 5-0; 4-1* (VIII.9)
Voted No: Board Member Ryan on VIII.9

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

Public Comment

- Sharon Powers and Jackie Miller – CCPTA Co-Presidents – asked about IB Program; \$30,000 for 70 students, 7 mentors for IB; IB Coordinator (70% of students are involved in IB); questioned the hiring of qualified person.
- Patty Arroyo – 321 E. Fulton St – alarmed about no homework policy; district is too easy on students; reading is good but homework is necessary to learn responsibility, too.
- Melissa Moss – 512 E. Bay Drive – some elementary traditional assignments are ok; voice concerns over MS/HS grading; the two grade policy per quarter of one for academics and one for behavior; responsibility and accountability important; supports Regents grading; consider 60/40 for academics/behavior; no incentive if not held accountable.
- Tony Pasiano – 70 Rochester – host dad for foreign exchange student; got policy created through D. Weiss; most rewarding experience – Marta spoke.
- Amy Rand – 64 Barnes St – agree with others that time management is essential, meaningful homework needs to be part of life; students will not do homework if there are no consequences; need to be more productive.
- Alexis Pace – 60 E. Olive St – MS letter was more alarming than the no homework policy; looking at differential in students; how will non-academic student grades be determined; how will you help students who fall behind; supports change to move forward but must consider repercussions.
- Chris Korolczuk – 448 W. Olive St – educator and dad, doesn't see how homework policy meshes with mission statements; lowering standards, meeting goals; undermines professional experience of teachers, weakens home to school connection, burden on teachers, APPR is a disaster; what is the problem you are trying to solve; will this apply to LARC.
- Laura Milone – 24 Dalton St – her children's experience is positive, homework is reasonable, always encouraged to read; more free play in right amounts; worries about kids who don't know how to manage time.
- Heather LoCasio – 636 E. Park Ave – WraP every night but what happens to math; MS behavior, not accountable, no incentive to do the work; deadlines – they won't do the work.
- Kim Fales – 183 Regent Drive – voiced concerns since she has two very different children; forced communication has been good for one of them; other is different.
- Carol Marchesano – 515 E. Beech St – have motivated child and sports teams; he will opt not to do homework with no consequences; not having details is alarming; kids will be lost without homework to keep up.
- Allison Brandt – 260 Blackheath Road – expects to review homework with kids when she gets home from work at 7 after working full time; how will this be measured; what if it doesn't work; more time on social media.

Dr. Gallagher explained the rationale. Emphasis on reading; math homework too different for parents; more instructional time; process will be evaluated. On secondary level, students are accountable for work; we have responsibility that a grade is a grade; multiple opportunities to demonstrate ability; negotiated late homework policy; we devalue students by assuming the worst; bottom line is we continue this conversation in September on specifics, evaluating every step of the way.

Public Comments (continued)

- Linda Giles – 575 National Boulevard – former math teacher, never believed in drills, better readers include reading for all subjects; lacrosse fields filled with goose droppings.
- Gail Rusgo-124 Audrey Drive – thanks Dr. Gallagher; it is refreshing to collaborate, evaluate with parental involvement; taking risks, truly appreciate it; parents as partners.

BOE Comments

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

- Board Member Ryan doesn't agree with Dr. Gallagher on homework issue. BOE has not created policy; it is just practice. Committee should have been public work session; pilot issue, compromise on neglect and rigor; major concerns; time is limited for experiment; arguments on both sides.

Announcements

XI. Announcements:

1. Long Beach Classroom Teachers' Association –President Harvey congratulated students, retirees, welcomed new hires, thanked Mr. Mininsky and Mrs. Tangney for volunteering.
2. Administrative, Supervisory and PPS Group – President Epstein is concerned about integrity being questioned, thanked Mr. Mininsky and Mrs. Tangney
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association – Co-CCPTA Presidents Sharon Powers and Jackie Miller congratulations on tenure, thanked Mr. Romanelli for best rap tenure speech ever, Mr. Mininsky and Mrs. Tangney always had best interests of kids at heart; gave them certificates; thanks for flowers. Mrs. Miller sees both sides; have been talking about these topics for years; always changes, every year trial and error, lots of successes; should have had a presentation; consider everyone an present to community prior to statement letter; attend more meetings; reading is key; if plan doesn't work, change it, but not the goal, as long as they can learn.

XII. President Mininsky called for a motion to adjourn at 11:44 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 19, 2018