MINUTES

Date of Meeting: February 6, 2019
Type of Meeting: Executive Session
Place of Meeting: Administration Building Conference Room

Members Present: President Dennis Ryan
Vice President Maureen Vrona
Board Member Perry Bodnar
Board Member Sam Pinto arrived at 5:15 PM
Board Member Tina Posterli arrived at 4:35 PM

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Ayesha McArthur, Interim Asst. Supt. for C & I
Mr. Joseph Lilly, Atty., Frazer & Feldman arrived at 5:55 PM

President Ryan called for a motion to go into executive session at 4:30 PM to discuss district pending legal and personnel matters.

Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 3-0

President Ryan called for a motion to adjourn the joint executive session at 5:58 PM.

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

Minutes submitted by Carole Butler, District Clerk
March 14, 2019
MINUTES

Date of Meeting: February 6, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Ayesha McArthur, Interim Asst. Supt. for Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks
Audit Committee Meeting

President Ryan opened the meeting at 6:07 PM, led the community in the Pledge of Allegiance and apologized for the change of date and time of the meeting.

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

- Presentation –LBMS & LBHS Budget Highlights 2019-20- M. DeVito, A. McArthur, P. Romanelli

Highlights include: Outline, LBMS & HS Instructional program Detail, LBMS & LBHS Instructional and Mental Health Staff, LBMS Math & ELA, Literacy and Math, Clubs, LBHS Business Program Request, AVID Program, IB Program and Clubs

This presentation can be located on the district website, www.lbeach.org, or in the office of the District Clerk.
III. President Ryan called for Board of Education Comments
- Board Member Bodnar asked if it was short-sighted to reduce library staff by one (sufficient); asked about costs for IB program, what expenses does district cover (will get details – grants pay for free/reduced students).
- Vice President Vrona thanked presenters; asked about changes in enrollment in MS (same 800 or so); new extra-curricular clubs (gay/straight alliance last year with high attendance); new special education class at MS a carry-over from elementary schools (yes); social worker/psychologist flip (yes); block teaching was tried before, why do it again (different model); enrollment steady at HS (yes – Island Park stabilizes it); any decline expected (no); how many periods does .5 AVID teacher teach (2 periods then advisement, planning); if it is great for every child, how are 60 chosen (certain profile – catch the right kids for success – kids in the middle); why isn’t third vice principal at HS handling IB (full plates with discipline, scheduling, testing, mentoring, department chairs, observations); DECA not in this budget; hockey would be LBHS students only.
- Board Member Posterli thanked the presenters. Mrs. Vrona asked her questions.
- President Ryan commented on the 30 incoming 6th graders; how many leave in 8th grade (will get info); implications for REACH (repurpose); class sizes okay, any overcrowding (only specials – technology, art at 28 want 24); new furniture (2 classrooms); great idea about hiring permanent subs; article in Newsday noted the difficulty in finding them; deans 1.0 any instructional time (.2 in classroom, DASA, in-school suspension, atypical schedule); applaud LBHS for cutting library position without cutting programs; auditorium sound is inadequate (looking into it); what certifications needed for AVID (focus on pedagogy); IB is nice; AVID seems like guidance counselor; requested separate IB line in budget (done by codes); 6th grade model, long-time teachers, effective model (yes); 6th grade teachers certified in all areas (1st year new subjects working out well); student outcome (too early).

IV. President Ryan called for Student Organization Announcements
None

V. President Ryan called for Questions and Comments from the Public on Tonight’s Agenda Only
- James Mason – 43 E. Walnut- asked if we use regular vendor codes; wants to bring his robot to the schools to use it as a learning tool for AI, apprenticeships, JAVA, 3d modeling.

VI. President Ryan called for the Presentation of Treasurer’s Report for December 2018.
No action required

VII. President Ryan called for Approval of Minutes for Executive Sessions, Work Session and Regular Meeting of January 10 and January 24, 2019
President Ryan called for a motion.
Motion by: Board Member Pinto
Seconded by: Board Member Bodnar
Approved: 5-0
VIII. Presentations of the Superintendent

Dr. Gallagher recommended in a combined vote Items VIII.1 and VIII.2.

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

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

President Ryan called for a motion on Items VIII.1 and VIII.2.

Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0
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 for the Purpose of Retirement

1. Name: Brenda Young  
   Assign./Loc: Principal/Lido School  
   Effective Date: June 30, 2019 close of day

2. Name: Angela Abate Madigan  
   Assign./Loc: Elementary Teacher/East School  
   Effective Date: June 30, 2019 close of day

3. Name: Donna Braunhut  
   Assign./Loc: Elementary Teacher/East School  
   Effective Date: June 30, 2019 close of day

4. Name: Jennifer Cifarelli  
   Assign./Loc: Elementary Teacher/East School  
   Effective Date: June 30, 2019 close of day

5. Name: Sally-Anne D’Andrea  
   Assign./Loc: Elementary Teacher/West School  
   Effective Date: June 30, 2019 close of day

6. Name: Rosemary Farrell-Garde  
   Assign./Loc: Art Teacher/LBHS  
   Effective Date: June 30, 2019 close of day

7. Name: William Muirhead  
   Assign./Loc: Physical Education Teacher/LBHS  
   Effective Date: June 30, 2019 close of day

8. Name: Andrea Crowe  
   Assign./Loc: Part Time Teacher Assistant/East School  
   Effective Date: June 30, 2019 close of day
VIII.1 CERTIFICATED PERSONNEL

(b) Leaves of Absence

1. Name: Marie DiGiovanni
   Assign./Loc: Permanent Substitute Teacher/LBMS
   Effective Dates: May 1, 2019-June 30, 2019 (on or about)
   Reason: Maternity

1. Name: Danielle Goggin
   Assign./Loc: Special Education Teacher/Lindell School
   Effective Dates: February 26, 2019-May 31, 2019 (on or about)
   Reason: Maternity/FMLA

2. Name: Jeanne Larson
   Assign./Loc: Part Time Teacher Assistant
   Effective Dates: March 4, 2019-June 30, 2019 (on or about)
   Reason: Maternity

© Amended Leave of Absence

Name: Christina Siraco
Assign./Loc: Elementary Teacher/East School
Effective Dates: June 20, 2018-June 30, 2019
Original Dates: June 20, 2018-April 1, 2019 (on or about)
Reason: Maternity

(d) Appointment: Probationary Physical Education/Health Teacher

Name: Rachel Ray*
Assign./Loc: Probationary Physical Education/Health Teacher/Lindell School
Certification: Initial Physical Education
   Initial Health (in process)
Effective Date: March 5, 2019
End Date: August 31, 2022
Tenure Date: September 1, 2022**
Tenure Area: Physical Education/Health
Salary Classification: MA/Step 7 ($86,345 per annum)
Reason: To replace Darlene Glasser
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.
VIII.1 CERTIFICATED PERSONNEL

1. Appointment: Regular Substitute Special Education Teacher

Name: Kristina Ryan
Assign./Loc: Regular Substitute Special Education Teacher/LBHS
Certification: Initial Students with Disabilities 7-12
             Initial Social Studies 7-12
Effective Dates: January 25, 2019-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 1 ($68,336 per annum)
Reason: Replacement for Kaitlyn Moorhead

(f) Appointment: Part Time Regular Substitute Pre K Teacher (18.25 hours per week)

Name: Jean Kushel
Assign./Loc.: Part Time Pre K Teacher/Lido School
Certification: Permanent Pre K-6
             Permanent Special Education
             Permanent Reading
Effective Dates: February 7, 2019-June 30, 2019 (or earlier at the district’s discretion)
Reason: To replace Alexandra Nelson
Comment: In addition to her afternoon Pre K appointment

(g) Amended Appointment: Per Diem School Social Worker

Name: Rachel Lonergan
Assign./Loc: Per Diem School Social Worker/West/Lindell/LBCRS
Effective Dates: November 30, 2018-June 30, 2019* (subject to change at the
district’s discretion)
Reason: *extended date

(h) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week – February 7, 2019-June 26, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade</th>
<th>Hourly Rate</th>
<th>Reason</th>
<th>Start</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine Meyers</td>
<td>East</td>
<td>Grade II/Step 1</td>
<td>17.64</td>
<td>Program</td>
<td>2/7/19</td>
</tr>
</tbody>
</table>

(i) Appointment: Coaches for Special Olympics/Unified Sports-Spring 2019–Rate of pay $56.77 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori DeVivio</td>
<td>50</td>
</tr>
<tr>
<td>Dayna Obidienzo</td>
<td>50</td>
</tr>
<tr>
<td>Thomas Gaynor</td>
<td>50</td>
</tr>
<tr>
<td>Eva Mastrantuono</td>
<td>substitute</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

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

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

RESOLVED, that the Board of Education shall meet in the February 28, 2019 executive session to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.
VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Joyce Kelly  
   Assign./Loc: Cook Manager/LBHS  
   Effective Date: June 30, 2019 close of day

2. Name: Evon Beechay  
   Assign./Loc: Bus Driver/Transportation Department  
   Effective Date: April 11, 2019 close of day

3. Name: Olmeda Pinzon  
   Assign./Loc: Bus Driver/Transportation Department  
   Effective Date: June 30, 2019 close of day

4. Name: Mariela Pinzon  
   Assign./Loc: Bus Driver/Transportation Department  
   Effective Date: June 30, 2019 close of day

(b) Leaves of Absence

1. Name: Carolyn Sullivan  
   Assign./Loc: Part Time Building Aide/LBMS  
   Effective Dates: October 22, 2018-June 30, 2019 (on or about)  
   Reason: Medical

2. Name: Brisa Melendez  
   Assign./Loc: Part Time Bus Aide/Transportation Department  
   Effective Dates: March 11, 2019-April 19, 2019 (on or about)  
   Reason: Family Illness

(c) Rescission: Approval of the 2018/2019 Saturday Morning Creativity Camp Instructors

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Hours</th>
<th>Rate Per Hour</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cara Pues</td>
<td>18</td>
<td>40.00</td>
<td>720.00</td>
</tr>
<tr>
<td>2. Patricia Castellani</td>
<td>18</td>
<td>40.00</td>
<td>720.00</td>
</tr>
<tr>
<td>3. Catherine Dara</td>
<td>18</td>
<td>40.00</td>
<td>720.00</td>
</tr>
</tbody>
</table>

(d) Appointment: Full Time Cleaners-Nights

1. Name: Keef DeStefano  
   Assign./Loc.: Probationary Full Time Cleaner-Nights/Lido/Middle School Complex  
   Effective Date: January 28, 2019  
   Probationary End Date: January 27, 2023  
   Salary Classification: $35,666 per annum (prorated)  
   Grade/Step: Grade I/Step 1  
   Reason: To replace Jose Lopez
VIII.2 NON CERTIFICATED PERSONNEL

(d) Appointment: Full Time Cleaners-Nights

2. Name: Brian Manning
Assign./Loc.: Probationary Full Time Cleaner-Nights/ Lido/Middle School Complex
Effective Date: January 28, 2019
Probationary End Date: January 27, 2023
Salary Classification: $35,666 per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace Josh Kranitz

(e) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Maria Sorto
Assign./Loc.: Part Time Bus Aide/Transportation Department
Effective Date: January 28, 2019
Salary Classification: $14.72 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Linda Aebly

(f) Appointment Part Time Teacher Aides 17.5 hours per week February 15, 2019 through June 26, 2019 (or earlier at the district’s discretion). Rate according to contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade 1A/Step</th>
<th>Hourly Rate</th>
<th>Reason</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa Acosta</td>
<td>West</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
<td>504</td>
<td>2/6/19</td>
</tr>
<tr>
<td>Ruth Warner</td>
<td>West</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
<td>IEP</td>
<td>2/25/19</td>
</tr>
<tr>
<td>Lynn Corrigan</td>
<td>West</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
<td>IEP</td>
<td>2/4/19</td>
</tr>
<tr>
<td>Leslie Flores</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
<td>IEP</td>
<td>2/11/19</td>
</tr>
</tbody>
</table>

(g) BE IT RESOLVED, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated January 28, 2019.

(h) BE IT RESOLVED, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated February 1, 2019.

(i) BE IT RESOLVED, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated January 29, 2019.
VIII. 3A. WALK ON RESOLUTIONS REGARDING APPEALS OF SUSPENSIONS

1) RESOLVED, that the Board of Education for the Long Beach City School District hereby denies the appeal of the Superintendent’s January 23, 2019 decision regarding the student #22012733 referred to in confidential attachment A.

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

2) RESOLVED, that the Board of Education for the Long Beach City School District hereby denies the appeal of the Superintendent’s January 23, 2019 decision regarding the student #120005441 referred to in confidential attachment A.

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

3) RESOLVED, that the Board of Education for the Long Beach City School District hereby grants, in part, the appeal of the Superintendent’s January 23, 2019 decision regarding the student #20091726 referred to in confidential attachment A.

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

VIII.3 FIRST READING OF POLICY #7512 STUDENT PHYSICALS
No action required.

VIII.4 FIRST READING OF POLICY #7510 STUDENT HEALTH SERVICES
No action required.

Dr Gallagher recommended in a combined vote Items VIII.5 through VIII.8.

VIII.5 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY #6121 – SEXUAL HARASSMENT IN THE WORKPLACE
No action required.

VIII.6 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY #7522 – CONCUSSION MANAGEMENT
VIII.7 Dr. Gallagher recommended the ADOPTION OF 2019-2020 SCHOOL CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2019-2020 School Calendar.

VIII.8 Dr. Gallagher recommended the ADOPTION OF 2019 SCHOOL ELECTION CALENDAR AND LEGAL NOTICE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar and Legal Notice for the School Board/Budget Election to be held on May 21, 2019 as it appears with the materials accompanying the agenda.

President Ryan called for a motion on Items VIII.5 through VIII.8.

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

Dr. Gallagher recommended in a combined vote Items VIII.9 through VIII.18.

VIII.9 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – LB PUBLIC LIBRARY

WHEREAS, the Long Beach City School District (“District”) desires to enter into an inter-municipal agreement with the Long Beach Public Library (“LBPL”) regarding the provision of maintenance, repair and replacement of structural and nonstructural components of the library building;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Long Beach Public Library; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with the Long Beach Public Library on its behalf.

VIII.10 Dr. Gallagher recommended the APPROVAL OF SEQRA – REPLACEMENT OF INTERIOR DOORS AND HARDWARE

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Replacement of Interior Doors and Hardware at Long Beach High School, Lido School and East Elementary School
WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).”

VIII.11 Dr. Gallagher recommended the APPROVAL OF GRANT DISBURSEMENT AGREEMENT

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District accepts a grant from the Dormitory Authority of the State of New York (“DASNY”) in the amount of $250,000, awarded to it under a State and Municipal Facilities Program, to be used towards the construction of public bathrooms at the High School Athletic Field (“Project”); and be it further RESOLVED that the Board hereby approves the execution of the Grant Disbursement Agreement (“GDA”) between the District and DASNY in connection with said grant, and authorizes the Superintendent of Schools to execute said GDA on behalf of the Board.

VIII.12 Dr. Gallagher recommended the APPROVAL OF CONTRACT AMENDMENT FOR EPC AGREEMENT WITH HONEYWELL

WHEREAS, the Long Beach City School District (“District”) has engaged Honeywell International, Inc. (“Honeywell”) to execute an Energy Performance Contract (EPC) Districtwide pursuant to Board approval on July 20, 2017; and

WHEREAS, the District’s architect recommends modifications to the existing EPC resulting from the New York State Education Department, Office of Facilities Planning permit review process; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts amendment #1 to the EPC resulting in no change to the contract price; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Amendment #1VIII to the contract with Honeywell on its behalf.
VIII.13 Dr. Gallagher recommended the APPROVAL OF TRADE-IN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the trade-in of used athletic equipment to offset the cost of new equipment.

VIII.14 Dr. Gallagher recommended the APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of broken/obsolete equipment in the middle school wood shop which includes six (6) broken saws and one (1) Mac Computer (LB Tag: 028549) and several SmartBoards.

VIII.15 Dr. Gallagher recommended the APPROVAL FOR THE DESTRUCTION OF BALLOTS FROM MAY 15, 2018 ANNUAL BUDGET VOTE AND ELECTION

BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

VIII.16 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.17 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $2,975 to Frazer & Feldman for the monthly retainer for legal services rendered during the period of January 1 through January 31, 2019 and $13,193.70 for extraordinary legal services rendered during the period of November 1 through November 30, 2018.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $720 to Ingerman Smith for extraordinary legal services rendered during the period of September 1 through October 31, 2018.
C) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $3,937 to Thomas Volz for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 31, 2018.

VIII.18 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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beach Lacrosse</td>
<td>Uniform Try-Ons</td>
<td>LBMS Cafeteria</td>
<td>Thursday, Feb. 7, 2019 6:30 PM - 8:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>March-July 2019 M – F 6:00 PM – 9:00 PM</td>
</tr>
<tr>
<td>Youth Lacrosse</td>
<td>Lindell School Athletic Field 2: LBMS Athletic Fields 8,9,10,11,12 and Veterans Field</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LB Recreation</td>
<td>Summer Camp</td>
<td>LBMS Auditorium, Cafeteria, Gym, Band Room, Athletic Fields 8,9,10,11,12 &amp; Veterans Field</td>
<td>July 1 – August 23, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Monday – Friday 8:00 AM – 2:00 PM</td>
</tr>
<tr>
<td>Girls on the Run</td>
<td>Practice</td>
<td>West School Gym – outdoor space</td>
<td>March 18 – June 10, 2019</td>
</tr>
<tr>
<td>Hagen School of Dance</td>
<td>Rehearsal and Recital</td>
<td>Lindell Auditorium, Cafeteria, Bathrooms</td>
<td>May 17 &amp; May 19, 2019</td>
</tr>
<tr>
<td>Long Beach Football Club</td>
<td>Travel Soccer practices and games</td>
<td>LBHS Alumni Field</td>
<td>Monday-Friday 6:00 PM – 9:30 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LBHS Alumni Field</td>
<td>March 1 – July 31, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LBHS Alumni Field</td>
<td>Saturdays 12:30 PM – 9:30 PM</td>
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<tr>
<td></td>
<td></td>
<td>LBHS Alumni Field</td>
<td>March 1 – July 31, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LBHS Alumni Field</td>
<td>Sundays 8:00 AM – 9:30 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LBMS Athletic Fields 11 and 12</td>
<td>March 1 – July 31, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Monday-Friday 5:30 PM – 9:00 PM</td>
</tr>
</tbody>
</table>
President Ryan called for a motion on Items VIII.9 through VIII.18.

Motion by:  Vice President Vrona
Seconded by:  Board Member Bodnar
Approved:  5-0: 4-0* (VIII.9)
Abstained:  Board Member Pinto on (VIII.9)

IX. President Ryan called for Board of Education Additional New/Old Business

- Board Member Bodnar congratulated the district on the 94.7% graduation rate. Mr. Bodnar voiced concerns about the new science curriculum which include: input from teachers, how will Honors biology work at the HS, IB prep, impact on SAT subject tests and advanced courses, science research, budgetary impact, labs and equipment, advance seminar in HS, and after 10 grade students could be done with science. Noted in CTA minutes was the need for security/desk in back of the MS for afterschool.
- Vice President Vrona applauds graduation rate; dismayed at advanced diploma rate; strategies; state aid numbers (level); tax cap at 2% what is ours (Feb 28).
- President Ryan asked if NIKE was included in the presentation (yes)

X. President Ryan called for Questions and Comments from the Public.

- Anne Conway and Joanne Meyer – Co-Presidents LBMS PTA – Voiced concerns about the rollout of the new science curriculum; urged clarity, support positive and challenging curriculum, working with school, advocate for students but asked it not be rushed.

XI. Announcements:

1. Long Beach Classroom Teachers’ Association – President Harvey thanked and congratulated the retirees, thanked the presenters.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees’ Association – None
4. Parent/Teacher Association – Teresa McCarthy and Tami Ackerman, Co-CCPTA Presidents – thanks for the elementary science curriculum; it is a big hit; Lido PTA tour of innovation lab amazing but underutilized, needs regular schedule, Kindergarten orientation was great.
XII. President Ryan called for a motion to adjourn at 7:31 PM.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

Minutes submitted by:
Carole Butler, District Clerk
March 14, 2019