MINUTES

Date of Meeting: June 13, 2019
Type of Meeting: Executive Session
Place of Meeting: Administration Conference Room
Members Present: President Dennis Ryan
Vice President Maureen Vrona
Board Member Sam Pinto
Board Member Tina Posterli
Members Absent: Board Member Perry Bodnar
Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Joseph Lilly, Atty., Frazer & Feldman

President Ryan called for a motion to go into executive session at 5:45 PM to discuss district pending legal and personnel matters.

Motion by: President Ryan
Seconded by: Board Member Pinto
Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 7:20 PM.

Motion by: Board Member Pinto
Seconded by: Board Member Posterli
Approved: 4-0
MINUTES

Date of Meeting:       June 13, 2019
Type of Meeting:       Regular Meeting
Place of Meeting:      Long Beach Middle School Auditorium
Members Present:       President Dennis Ryan, Ph.D.
                        Vice President Maureen Vrona, Esq.
                        Board Member Sam Pinto
                        Board Member Tina Posterli
Members Absent:        Board Member Perry Bodnar, Jr.
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
                        Mr. Joseph Lilly, Attorney, Frazer & Feldman
                        Ms. Carole Butler, District Clerk
                        Members of the Public

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

President Ryan opened the meeting at 7:30 PM, led the community in the Pledge of
Allegiance, congratulated students, noted that over $110,000 was awarded in scholarships,
commented on all the celebratory events, and was pleased that so many people were
attending the meeting. He sent regrets from Mr. Bodnar.

II. Report of the Superintendent of Schools

- Student Showcase – LBMS 7th Grade Stewards of the Sea – Michael DeVito/Laura Swan
  Sienna Silvia, Sam Adler, Jana Reynolds, Sarah Heller, Anthony Cacamese, Ruby
  Patton, Jacqueline Freitag

- Celebration of Retirees
  Angela          Abate Madigan     East
  Evon            Beechay*          Transportation
  Donna           Braunhut         East
  Jennifer        Cifarelli        East
<table>
<thead>
<tr>
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<tbody>
<tr>
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<td>Cody*</td>
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<td>Carole</td>
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<td>Andrea</td>
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<td>Jones*</td>
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<td>Brenda</td>
<td>Young</td>
<td>Lido</td>
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</table>

*Cannot attend

- Presentation of Certificates
LBHS Unified Basketball – Spring 2019- Coach: Lori DeVivio
Shane Apple    Amir Hodge
Vincent Caputo  Brandin Hollis
Taishaun Comeau  Fabrizio Lobotan
Sean Dalton     Darius Nellums
Tyler Ferguson  Jay Tubbs
Tyre Ferguson   Ty Yanowitch

Special Olympics – Tom Gaynor/Dayna Obidienzo
Dylan Biddison  Dante Lyons
Isabella Catania  Jett McEvitt
Jagger Chernoff  Damian Monteleone
David Crespo    Emanuel Muniz
Clifford Familetti  Devin Fitzpatrick Murray
Alex Farrell    Michael Silvia
Christopher Gavilanez  James Trainor
Grace Graczyk    Cheyenne Ward
Eric Harley     Heath Wiesen

LARC Awards – Presented by Dr. King and Mr. Sulsky
Excellence in the Wonder League International Robotics Competition
(Qualifiers for International Invitational Round)
Sydney Bergstein  Michael Amato
Cian Donaghy    Magnolia Campbell
Ian Olivo       Ariana Lye
Maia Rossi     Charles Muskin
Dylan Brennan  Sadie D’Amico
Amy Alvarado-Lopez  Theodore Gargiulo
Miles Murphy (LBCS)  James Long
Aaliyah Trichter  Tamer Unver

Excellence in the National Word Masters Competition -Highest Cumulative Scores
Tyce Laros  Ronin Morita Kailyn Kelly (LBRCS)
Hudson Christine  Ariana Lye
Lilin Garfinkel  Eva Gargiulo

Odyssey of the Mind Awards – Presented by Mr. MacConnell and Mr. Sulsky
Assistant Coaches: Jordan Collinson and Sean Sarmuksnis

Kids Philosophy Slam National Competition
Winter Collinson – Third Most Philosophical 5th Grader in America

Team 2 – 1st Place at Regionals, 2nd Place at State Tournament, World Finals Qualifiers
Aaron Blau, Tabitha Freeny, Catherine Maguire, Geddy Moss, Jordi Perez, Aaliyah Trichter
Team 3 – 1st Place at regionals, State Finals Qualifiers
Dustin Basnyat, Winter Collinson, Shane Haglich, Benjamin Levinson, Lucinda Nash, Lucia Petty, Kate Ragona

Team 5 – 1st Place at Regionals, 4th Place at State Tournament
Sydney Bergstein, Alanna Damiani, Matthew Diamond, Violet Richter, Avery Schab, Jordan Soriano, Sebastian Tricola

Middle School Odyssey of the Mind Team Presented by – Mrs. Kasper and Mrs. Kile
Ryan Aba Riebli, MacKenzie Brodsky-Torres, Jack Clancy, Isabelle DePalma, Sammy Feingold, Vincent Napolitano, Annabel Pines

Nassau County District County Shield Award – Principal Myers
  o  Brooke Yellin

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<tr>
<th>Senior Awards</th>
<th>Department</th>
<th>Award</th>
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<td>2019 Recipient</td>
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<td>Award</td>
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<tr>
<td>Brooke Shapiro</td>
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<td>EXCELLENCE IN THE STUDY OF MULTIPLE LANGUAGES</td>
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<td>ITALIAN AWARD</td>
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<td>GEORGE BARRETT MEMORIAL AWARD</td>
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<td>TECHNOLOGY</td>
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<td>Thomas Greifenberger</td>
<td>MEDIA, VISUAL &amp;</td>
<td>BAND AWARD</td>
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<td>Jared Starman</td>
<td>PERFORMING ARTS</td>
<td>CHORUS AWARD</td>
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<td>Taylor Lopez</td>
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Alec Chasin
MEDIA, VISUAL & PERFORMING ARTS
DIRECTOR OF MVP ARTS-MUSIC AWARD

Nina Capofarri
MEDIA, VISUAL & PERFORMING ARTS
DIRECTOR OF MVP ARTS-ART AWARD

Sarah Lee
MEDIA, VISUAL & PERFORMING ARTS
FINE ARTS AWARD

Grace Rosenberg
MEDIA, VISUAL & PERFORMING ARTS
ART TEACHERS AWARD

Kaleigh DeStefano
MEDIA, VISUAL & PERFORMING ARTS
ART TEACHERS AWARD

Nicole Celis
MEDIA, VISUAL & PERFORMING ARTS
FINDELL ELEMENTARY SCH ART AWARD
LindeLL SCHOOL COMMUNITY SERVICE AWARD

Joshua Kapilian
MEDIA, VISUAL & PERFORMING ARTS
LOUIS ARMSTRONG JAZZ AWARD

Joshua Kapilian
MEDIA, VISUAL & PERFORMING ARTS
NATIONAL SCHOOL ORCHESTRA AWARD

Thomas Walsh
MEDIA, VISUAL & PERFORMING ARTS
NATIONAL SCHOOL CHORAL AWARD

Joshua Kapilian
MEDIA, VISUAL & PERFORMING ARTS
NYSCAME AWARD

John Aebly
MEDIA, VISUAL & PERFORMING ARTS
JOHN PHILIP SOUSA BAND AWARD

Jaci Zitman
MEDIA, VISUAL & PERFORMING ARTS
LEADERSHIP AWARD(Sponsored by the Arts Super Assn.)

Summer Ejnes
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN VISUAL ARTS AWARD

Jaclyn Javakian
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN DRAWING AWARD

Emily McDonnell
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN PAINTING AWARD

Emily Tejeda-Postigo
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN PAINTING AWARD

John Whelan
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN PHOTOGRAPHY AWARD

Briana Funches
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN CERAMICS AWARD

Emily Piernick
MEDIA, VISUAL & PERFORMING ARTS
EXCELLENCE IN MIXED MEDIA AWARD

James O'Connor
MEDIA, VISUAL & PERFORMING ARTS
INTERNATIONAL THESPIAN SOCIETY AWARD

- President Ryan called for a motion on Item VI.1 (y) Appointment on Tenure.
Motion by: Vice President Vrona
Seconded by: Board Member Pinto
Approved: 4-0

Cake and Coffee Break

III. Board of Education Comments
None

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
None

VI. Presentation of the Treasurer’s Report April 2019
No action required.

VII. President Ryan called for Approval of Minutes for Executive Sessions, Regular Meeting, and Annual Meeting of May 9, May 21, and May 23, 2019

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

VIII. Presentations of the Superintendent

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated (minus (y) which was already approved).

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

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: President Ryan
Approved: 4-0

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL
(a) **Leave of Absence**

1. Name: Christine Toppi  
Assign./Loc: Elementary Teacher/Lido School  
Effective Date: June 19, 2019-June 26, 2019 (on or about)  
Reason: Maternity

2. Name: Giulia Simone  
Assign./Loc: Elementary Teacher/West School  
Effective Date: September 3, 2019-January 24, 2020 (on or about)  
Reason: Maternity/FMLA

(b) **Appointment: Probationary Director of Mathematics Pre K-12**

Name: Christopher Kozak  
Assign./Loc: Probationary Director of Mathematics Pre K-12/Districtwide  
Certification:  
- Professional School District Leader  
- Initial School Building Leader  
- Professional Mathematics 7-12  
- Professional Mathematics 5-6  
Effective Date: July 1, 2019  
End Date: June 30, 2023  
Tenure Date: July 1, 2023  
Tenure Area: Director of Mathematics Pre K-12  
Salary Classification: $145,000 per annum  
Reason: To meet a district need

(c) **Appointment: Probationary Director of Literacy Pre K-12**

Name: Lorraine Radice  
Assign./Loc: Probationary Director of Literacy Pre K-12/ Districtwide  
Certification:  
- School District Leader  
- Professional Literacy 5-12  
- Professional Childhood Education 1-6  
- Initial ESOL  
Effective Date: September 1, 2019  
End Date: August 31, 2022*  
Tenure Date: September 1, 2022  
Tenure Area: Director of Literacy Pre K-12  
Salary Classification: $135,000** per annum  
Reason: Change in title

*Credit for time served in another tenure area  
**Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(d) **Appointment: Probationary Middle School Principal**

Name: Lorie Beard*
Assign./Loc: Probationary Middle School Principal/LBMS
Certification: Initial School Building Leader
Professional School District Leader
Professional Literacy 5-12
Professional English Language Arts 7-12
Professional Literacy B-6
Permanent Pre K-6
Effective Date: July 1, 2019
End Date: June 30, 2023
Tenure Date: July 1, 2023
Tenure Area: Secondary Principal
Salary Classification: $160,000 per annum
Reason: To replace Paul Romanelli

*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.

(e) Appointment: Probationary Mathematics Teacher

Name: Ashley Castanio*
Assign./Loc: Probationary Mathematics Teacher/LBHS
Certification: Initial School Mathematics 7-12
Effective Date: September 1, 2019
End Date: August 31, 2022
Tenure Date: September 1, 2022**
Tenure Area: Mathematics
Salary Classification: MA/Step 3 ($74,070 per annum)
Reason: To replace Christina Arvotti

**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

(f) Appointment: Probationary Art Teachers

1. Name: Stephanie Kornacki*
Assign./Loc: Probationary Art Teacher/LBHS (.6)/NIKE (.4)
Certification: Initial Visual Arts
VIII.1 CERTIFICATED PERSONNEL

2. Name: Lorraine Rilling*
   Assign./Loc: Probationary Art Teacher/LBHS (.8)/Lido School (.2)
   Certification: Initial Visual Arts
   Effective Date: September 1, 2019
   End Date: August 31, 2023
   Tenure Date: September 1, 2023
   Tenure Area: Visual Arts
   Salary Classification: MA/Step 3 ($74,070 per annum)
   Reason: To replace Rosemarie Farrell-Garde

   *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: Regular Substitute Elementary Teacher
Name: Christina Naeder Kile
Assign./Loc: Regular Substitute Elementary Teacher/LBMS
Certification: Permanent N-6
Initial Generalist Middle Childhood Education 5-9
Professional ESL
Professional Students with Disabilities 1-6
Salary Classification: MA+20/Step 3 ($76,751 per annum)
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)
Tenure Area: Elementary
Reason: To replace Lorraine Radice

(h) Appointment: Regular Substitute Special Education Teacher
Name: Samantha Lotito
Assign./Loc: Regular Substitute Special Education Teacher/LBHS
Certification: Initial Students with Disabilities 7-12-Generalist
Initial Social Studies S-9
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)

Tenure Area: Education of Children with Handicapping Conditions General Special Education

Salary Classification: MA/Step 2 ($71,464 per annum)

Reason: To replace Serena Whitfield

**Appointment: Part Time Art Teacher (.6)**

Name: Marlon Lainez

Assign./Loc: Part Time Art Teacher/(.4) Lindell School/(.2) East School

Certification: Initial Visual Arts

Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)

Salary Classification: .6 of MA/Step 1 ($41,309 per annum)

Reason: To replace Lorraine Rilling

**Appointment: Part Time Mathematics Teacher (.6)**

Name: Jeanmarie Griffo

Assign./Loc: Part Time Mathematics Teacher/LBMS

Certification: Permanent Mathematics 7-12 and 5-6 Extension

Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)

Salary Classification: .6 of MA+50/Step 2 ($46,892 per annum)

Reason: To meet a district need

**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, 2019-June 30, 2020 (or earlier at the district’s discretion)

Salary Classification: .5 of MA/Step 4 ($38,343 per annum)

Reason: Annual re-appointment

**Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2019-2020 School Year – Rate: $56.67 per hour**

**Morning Session**

1. Rosemary Antonik
2. Molly Drake
3. Marisa Lorenzo
4. Natasha Reichel
5. Beth Ann Snow

**Afternoon Session**

6. April Andrews
7. Jean Kushel
8. Janette Lee
9. Janine Riomao
10. AnnMarie Scandole

**VIII.1 CERTIFICATED PERSONNEL**

**Appointment: Team Leaders for the LBMS– 2019-2020 School Year- Stipend: $1,923.16 per annum (per team)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Team</th>
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<tbody>
<tr>
<td>1. Melanie Scott</td>
<td>6-1</td>
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<tr>
<td>2. Kate Coners/Elizabeth Chimienti</td>
<td>6-2</td>
</tr>
</tbody>
</table>
3. Gwen Panoff/Grace Parisi 6-3
4. Joseph Hoffman/Lauren Behan 7-1
5. Jessica Vetter/Jennifer McWilliams 7-2
6. Faith Ferrante 7-3
7. Tara Mele/Dena Hopper 8-1
8. Nancy Connor/William Papetti 8-2
9. Gregory Cody/Diana Mazzitelli 8-3

(n) Appointment: 9th grade Team Leaders for the LBHS – 2019-2020 School Year-Stipend: $1,923.16 per annum (per team)

1. Team A: Stephanie Bragino/Steven Bialick
2. Team B: Jay Spitz
3. Team C: Samantha Silverman

(o) Appointment: Accompanist for NYSSMA Majors– 2018-2019 School Year-Rate of pay of $56.77 not to exceed 3 hours.

Andrew Frey

(p) Appointment: Summer School-July 8, 2019-August 14, 2019-Rate according to contract

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<tr>
<th>Name</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Aracely Guandique</td>
<td>Teacher Assistant</td>
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(q) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-Teacher Center Grant

Name: John Marr
Assign./Loc.: Part Time Director Teacher Center/Lindell School
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)
Stipend: $10,500 per annum
Reason: As determined by the Teacher Center Board

(r) Appointment: Extended School Year Program Summer 2019-Rate of Pay: $61.54 per hour

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<th>Subject</th>
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<tr>
<td>Jeanne Sofield</td>
<td>Remedial Reading</td>
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<tr>
<td>Krystal Giardina</td>
<td>Speech and Hearing Handicapped</td>
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VIII.1 CERTIFICATED PERSONNEL

(s) Appointment: Extended School Year Program Summer 2019- Teacher Assistants and Teacher Aides-Rate of Pay: According to contract--subject to student enrollment

<table>
<thead>
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<th>Subject</th>
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<tr>
<td>Jaime Arkow</td>
<td>Runnie Myles</td>
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<tr>
<td>Diane Barksdale</td>
<td>Megan O’Connor</td>
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<tr>
<td>Catherine Barron (sub)</td>
<td>Sue Paganini</td>
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### VIII.1 CERTIFICATED PERSONNEL

(1) **Appointment: Summer Curriculum Writers** - Rate of Pay $40.87 per hour

<table>
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<th>TEACHER</th>
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<th>PROJECT</th>
<th>MAXIMUM HOURS</th>
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<tr>
<td>Flor West</td>
<td>HS</td>
<td>Foundations of Math (new course for SIFE students Gr. 9-12)</td>
<td>40</td>
</tr>
<tr>
<td>Kelly Mooney</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher(s)</td>
<td>Grade(s)</td>
<td>Course Name</td>
<td>Course Code</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------</td>
<td>------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Lee Krinsky</td>
<td>HS</td>
<td>AP Statistics (Gr. 11-12)</td>
<td>20</td>
</tr>
<tr>
<td>Laina Beale</td>
<td>HS</td>
<td>Geometry Lab (Gr. 10)</td>
<td>40</td>
</tr>
<tr>
<td>Scott Stark</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jenna Berto</td>
<td>HS</td>
<td>IB Math Applications and Interpretation</td>
<td>40</td>
</tr>
<tr>
<td>James Fiola</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeanne O'Shea</td>
<td>HS</td>
<td>IB Lang and Lit HL New Course (new course)</td>
<td>40</td>
</tr>
<tr>
<td>Samantha Silverman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Toni Weiss</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diane Maier</td>
<td>HS</td>
<td>Gender, Race &amp; Politics 1 (Gr. 10-12)</td>
<td>40</td>
</tr>
<tr>
<td>Jennifer Quinn</td>
<td>HS</td>
<td>Theory of Knowledge Gr. 12</td>
<td>20</td>
</tr>
<tr>
<td>Tamara Filloramo</td>
<td>HS</td>
<td>Theory of Knowledge Gr. 11</td>
<td>20</td>
</tr>
<tr>
<td>Christine Graham</td>
<td>HS</td>
<td>AP World History</td>
<td>20</td>
</tr>
<tr>
<td>Nelly Jimenez</td>
<td>HS</td>
<td>IB Spanish HL2 Gr. 12</td>
<td>20</td>
</tr>
<tr>
<td>Aimee Rivero</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Vargas</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nelly Jimenez</td>
<td>HS</td>
<td>IB Spanish SL2 Gr. 12</td>
<td>20</td>
</tr>
<tr>
<td>Aimee Rivero</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Vargas</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enza Russo</td>
<td>HS</td>
<td>IB Italian SL2 Gr. 12</td>
<td>20</td>
</tr>
<tr>
<td>Ariys Digena</td>
<td>HS</td>
<td>IB French SL2 Gr. 12</td>
<td>20</td>
</tr>
<tr>
<td>Brianna Carnevale</td>
<td>HS</td>
<td>ENL English 10</td>
<td>40</td>
</tr>
<tr>
<td>Kristine Farrell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin Gonzalez</td>
<td>HS</td>
<td>ENL Global History 10</td>
<td>20</td>
</tr>
<tr>
<td>Maria Hartmann</td>
<td>HS</td>
<td>ENL English Gr. 11 &amp; Gr. 12</td>
<td>20</td>
</tr>
</tbody>
</table>
1. CERTIFICATED PERSONNEL

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>Building/Department</th>
<th>PROJECT</th>
<th>MAXIMUM HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristine Farrell</td>
<td>HS</td>
<td>Reading 10</td>
<td>20</td>
</tr>
<tr>
<td>Aimee Rivero</td>
<td>HS</td>
<td>Spanish 3 NLA Gr. 9</td>
<td>20</td>
</tr>
<tr>
<td>Elizabeth Vargas</td>
<td>HS</td>
<td>Spanish 4 NLA Gr. 10</td>
<td>20</td>
</tr>
<tr>
<td>Samantha Silverman</td>
<td>HS</td>
<td>English 9H</td>
<td>20</td>
</tr>
<tr>
<td>Camilia Gamboa</td>
<td>HS/Speech</td>
<td>Language/communication</td>
<td>10</td>
</tr>
<tr>
<td>Sandra Hnis</td>
<td>MS</td>
<td>MYP Spanish Gr. 6-8</td>
<td>20</td>
</tr>
<tr>
<td>Jeannine Simpson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kaysi Ward</td>
<td>MS</td>
<td>Math 7</td>
<td>20</td>
</tr>
<tr>
<td>Justin Marks</td>
<td>MS</td>
<td>Developing Curriculum Guidelines and Framework for Bands 6-12</td>
<td>60</td>
</tr>
<tr>
<td>Elizabeth O'Brien</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Marr</td>
<td>MS</td>
<td>National History Day &amp; MYP Individuals and Societies (Gr. 7)</td>
<td>40</td>
</tr>
<tr>
<td>Patty Van Loon</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Chiementi</td>
<td>MS</td>
<td>Science 6</td>
<td>10</td>
</tr>
<tr>
<td>Regina Dean</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cristina Bryan</td>
<td>MS</td>
<td>Gr. 8 Living Environment (new course)</td>
<td>40</td>
</tr>
<tr>
<td>Megan Kalner</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deborah Bernardino-Arden</td>
<td>Elementary</td>
<td>Elementary Counseling and Social Worker</td>
<td>80</td>
</tr>
<tr>
<td>Connor Manning</td>
<td>NWBLC/PPS</td>
<td>Create &amp; Develop the Cognitive Behavioral Based Resiliency Skill Program</td>
<td>20</td>
</tr>
<tr>
<td>Joseph Jeremias</td>
<td>NWBLC</td>
<td>Revise and Update NWBLC program information</td>
<td>20</td>
</tr>
<tr>
<td>Mary Miller</td>
<td>Health</td>
<td>Mental Health Curriculum (new)</td>
<td>40</td>
</tr>
<tr>
<td>Nicole Scorcia</td>
<td>Technology</td>
<td>Grade K-2 Makerspace/Innovation Lab Curriculum Writing</td>
<td>40</td>
</tr>
<tr>
<td>Michelle Root</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debra Cupani</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie deBruin</td>
<td>Technology</td>
<td>Grade 3-4 Makerspace/Innovation Lab Curriculum Writing</td>
<td>40</td>
</tr>
<tr>
<td>Lisa Rundo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dana Monti</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynda D'Alessio</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Felice Dolger</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
(u) Appointment: Staff members to perform evaluations and attend meetings for summer 2019 as needed. Rate of Pay: according to contract, total maximum hours 150

<table>
<thead>
<tr>
<th>Jeanne Sofield</th>
<th>Adrienne Glassberg</th>
<th>Giulia Simone</th>
<th>Matthew Morand</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Scarica</td>
<td>Paige Ankudovych</td>
<td>Joanna Clancy</td>
<td>Bonnie Schofield</td>
</tr>
<tr>
<td>Lauren Andersen</td>
<td>Nicole Vasheo</td>
<td>Gia Cody</td>
<td>Jennifer Buonocore</td>
</tr>
<tr>
<td>Jennifer Ragona</td>
<td>Jennifer Garrett</td>
<td>Penny Doukas</td>
<td>Maria Arroyave</td>
</tr>
<tr>
<td>Kerri Sinatra</td>
<td>Stephanie Mena</td>
<td>Susan Simons</td>
<td>Laura Ragona</td>
</tr>
<tr>
<td>Sherese Tronolone</td>
<td>Jessica Chmurzynski</td>
<td>Jackie Eiger</td>
<td>Stephanie Esposito</td>
</tr>
<tr>
<td>Eva Mastrantuono</td>
<td>Shari Steier</td>
<td>Tammy Neumann</td>
<td></td>
</tr>
<tr>
<td>Richard Rogers</td>
<td>Julie DeBruin</td>
<td>Mariana Rotenberg</td>
<td></td>
</tr>
<tr>
<td>Megan Scully</td>
<td>Eileen Parks</td>
<td>Kristin Basso</td>
<td></td>
</tr>
<tr>
<td>Janet Lotito</td>
<td>Nicole McGann</td>
<td>Rachel Lonergan</td>
<td></td>
</tr>
<tr>
<td>Thomas Gaynor</td>
<td>Vanessa Krywe</td>
<td>Jeanine Sorensen</td>
<td></td>
</tr>
</tbody>
</table>

(v) Approval of Applications for Participation in Study Programs—Summer 2019. The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Cepeda</td>
<td>$275</td>
</tr>
<tr>
<td>Evelyn Daza</td>
<td>$725</td>
</tr>
</tbody>
</table>

(w) The following Per Diem Substitute Teachers are recommended for approval for the 2018-2019 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmine Verde</td>
<td>Permanent Social Studies</td>
</tr>
</tbody>
</table>

(x)Appointment: Athletic Supervisor for the 2018-2019 School Year. Rate of Pay: $63.28 per afternoon-$81.10 per evening-$150.86 per overnight.

John Romano
### VIII.1 CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paige Ankodovych</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Leah Buffalino</td>
<td>Elementary</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Julie DeBruin</td>
<td>Elementary</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Chelsey DeRocco</td>
<td>English as a Second Language</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Marleen Dougherty</td>
<td>Elementary</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Natasha Drost</td>
<td>Remedial Reading</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Robert Hendrick</td>
<td>Foreign Language</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Lee Krinsky</td>
<td>Mathematics</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Danielle Lopez</td>
<td>Elementary</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Melissa Lyons</td>
<td>English as a Second Language</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Jasmine Salazar</td>
<td>English as a Second Language</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Nicole Scorcia</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Samantha Silverman</td>
<td>English</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Kerri Sinatra</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Scott Stark</td>
<td>Mathematics</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Justin Sulsky</td>
<td>Elementary</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Jessica Thomson</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Rebecca Wesselhoft</td>
<td>Elementary</td>
<td>9/1/19</td>
</tr>
<tr>
<td>Krystal Wildes</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>9/1/19</td>
</tr>
</tbody>
</table>

### VIII.2 NON CERTIFICATED PERSONNEL
(a) Leave of Absence

1. Name: Jamie Martinez
   Assign./Loc: Behavioral Specialist/Districtwide
   Effective Dates: September 3, 2019- November 26, 2019 (on or about)
   Reason: Maternity/FMLA

2. Name: Deborah Greenhut
   Assign./Loc: Building Aide/LBHS
   Effective Dates: September 1, 2019-June 30, 2020
   Reason: To replace Jane Scully

(b) Amended Resignation for the Purpose of Retirement

Name: Jane Scully
Assign./Loc: Library Clerk/LBHS
Effective Date: June 28, 2019 close of day

(c) Resignation for the Purpose of Retirement

Name: Kathleen McQuade
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: May 23, 2019 close of day

(d) Resignations

1. Name: Megan Alnwick
   Assign./Loc: Full Time School Nurse/LBCRS
   Effective Date: June 30, 2019

2. Name: Seth Patton
   Assign./Loc: Full Time School Nurse/Lido School
   Effective Date: June 30, 2019

3. Name: Ashley Martin
   Assign./Loc: Part Time Teacher Aide/West School
   Effective Date: June 30, 2019

(e) Appointment: Probationary Data Administrator– 12 months

Name: Patricia Carlucci
Assign./Loc: Probationary Data Administrator/Curriculum Office
Effective Date: May 14, 2019
Probationary End Date: November 14, 2019
Salary Classification: $70,476 per annum, prorated
Grade/Step: Grade VI/Step 20
Reason: As per civil service desk audit

VIII.2 NON CERTIFICATED PERSONNEL
(f)  Appointment: Probationary Data Specialist – 10 months
Name: Nicole Rosenberg
Assign./Loc.: Probationary Data Specialist/West School
Effective Date: September 1, 2019
Probationary End Date: August 31, 2020
Salary Classification: $26,805 per annum
Grade/Step: Grade I/Step 2
Reason: To replace Margaret Wagner

(g)  Appointment: Provisional Library Clerk – 10 months
Name: Deborah Greenhut
Assign./Loc.: Provisional Library Clerk/LBHS
Effective Date: September 1, 2019
Salary Classification: $28,222 per annum
Grade/Step: Grade II/Step 2
Reason: To replace Jane Scully

(h)  Appointment: Part Time School Bus Drivers (30 hours)
1. Name: Shatiqua Hudson
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2019
Probationary End Date: August 31, 2023
Salary Classification: $25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Olmedo Pinzon

2. Name: Nora Torres
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2019
Probationary End Date: August 31, 2023
Salary Classification: $25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Mariela Pinzon

3. Name: Susan Reminick
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2019
Probationary End Date: August 31, 2023
Salary Classification: $25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Masako Yoshido

VIII.2 NON CERTIFICATED PERSONNEL

(i)  Appointment: Part Time Regular Substitute School Bus Driver (30 hours)
Name: Christine Green  
Assign./Loc.: Part Time Regular Substitute Bus Driver-30 hours/Transportation  
Effective Dates: September 1, 2019-June 30, 2019 (or earlier at the district’s discretion)  
Salary Classification: $25,827 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Carmel Dornevil

(j)  Appointment: Extended School Year Program Summer 2019-Rate of Pay: $61.54 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Arroyave</td>
<td>Occupational Therapist</td>
</tr>
<tr>
<td>Mary Jo Brown</td>
<td>Physical Therapist</td>
</tr>
</tbody>
</table>

(k)  Appointment: Extended School Year Program Summer 2019-Rate of Pay: $44.40 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vania Oliveira</td>
<td>School Nurse</td>
</tr>
</tbody>
</table>

(l)  Appointment: Summer School July 8, 2019-August 14, 2019 (additional hours prior to summer)-Subject to enrollment: compensation according to contract

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosanna Knag-Clerical</td>
<td>Tara Roesch-Clerical</td>
</tr>
</tbody>
</table>

(m)  Appointment: Summer School July 8, 2019-August 14, 2019-Subject to enrollment: compensation according to contract

1. Kathy Buckley-Building Aide
2. Sylvia Gray-Building Aide

(n)  Appointment: Part Time Senior Typist (10 months)-Grant Funded- Teacher Center Grant

<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc.:</th>
<th>Effective Date:</th>
<th>Salary Classification:</th>
<th>Reason:</th>
<th>Comment:</th>
</tr>
</thead>
<tbody>
<tr>
<td>June Vinokur</td>
<td>Temporary Part Time Senior Typist (10 months/maximum 6 hours per week)/Teacher Center</td>
<td>September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)</td>
<td>$31.00 per hour</td>
<td>Annual appointment</td>
<td>In addition to teacher assistant appointment.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>Not to Exceed-total hours</th>
<th>Hourly Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Aull</td>
<td>150 hours</td>
<td>$25.00</td>
<td>$3,750</td>
</tr>
</tbody>
</table>

VIII.2 NON CERTIFICATED PERSONNEL

(p)  Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff member.
Name
Maria Arroyave

(q) 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 June 13, 2019.

(r) 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 June 13, 2019.

(s) 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 June 13, 2019.

VIII.2 NON CERTIFICATED PERSONNEL

(t) Appointment: Bus Drivers and Bus Aides for Summer 2019-Rate according to Group C contract-as needed
Drivers | Drivers | Shatiqua Husdon
---|---|---
Johnson, Jean | Pierre-Louis, Mellande | Bus Aides
Rush, Patricia | Post, Robert | Melendez, Brisa
Trone, Jeffrey | Pascual Decanelo Zoraida | Rodriguez, Claribel
Bachan, Terrence | Bettineschi, Frank | Crowley, Maria
Villaneuva, Alfredo | Zurita, Derek | Lezama, Rosa
Quintero (Diaz), Ana | Umana, Juan | Harris, Diane
Demerest, Mark | Bujak, Zbigniew (Mike) | Capone-Pignataro, Angela
Algarin, Edwin | McCormack, Linda | Amely, Daisy
Brooks, Kenneth | Guardado, Maria | Mejia, Paula
Pugh, Anthony | Macedo Abarca, Yaneva | Colberg, Mary
Martinez, Humberto | McDonough, Katherine | Torres, Nora
Melendez, Oscar | Marcellin, Vladimir | Sorto, Maria
Lainez, Rene | Tasavoli, Frank | Brevner, Peggy
Umanzor, Fredy | Rosario, Joselin | Crespo, Lucille
Rosales, Adagiza | Thomas, Lennox |  
Lainez, Rosa | Lianos, Luz |  
Rea, Joanne | Zarate, Cindy |  
Bielski, Tadeusz | Cilla, Christine |  
Chajon, Anna | Weiss, Jonathon |  
Prunier, Yves | Cabrera, Luz |  
Martinez, Carmen | Green, Yolanda |  
Salinas, Dora | Morton, Thelma |  
Garcia, Jose | Dale, Veronica |  
Genao, Juan | Sambo, Nicole |  
Bernal, Diany | Speight, Laverne |  
Morales, Araceli | Dale, Keasia |  

VIII.2 NON CERTIFICATED PERSONNEL

(u) The following Per Diem Substitutes are recommended for approval for the Summer 2019 and 2019-2020 school year.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Bond</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michael Canepa</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michele Causi</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Rhonda Cole</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Danielle Coleman</td>
<td>Cleaner</td>
</tr>
<tr>
<td>James Davis</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Daphne Desamours</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Blaine Garde</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michelle Ghent</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Nikolas Gonzalez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Destiny Hurt</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Omar Khan</td>
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<td>Caren Riskin</td>
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<td>Nicole Rooney</td>
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<td>Donna Strasser</td>
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<td>Michael Vasikauskas</td>
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<td>Robert Wright</td>
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<td>Todd Wright</td>
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Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.9.

**VIII.3** Dr. Gallagher recommended the APPROVAL OF RETIREMENT CONTRIBUTION RESERVE SUB-FUND

**Approval of Retirement Contribution Reserve Sub-Fund**
WHEREAS, the Long Beach School District participates in the New York State Teachers’ Retirement System (“TRS”); and

WHEREAS, on June 26, 2007, the Board of Education of the Long Beach School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r(2-a) of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Long Beach School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Long Beach School District TRS Retirement Contribution Reserve Sub-Fund;

2. The source of funds for this Reserve Sub-Fund shall be:
   a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
   b. such revenues as are not required by law to be paid into any other fund or account;
   c. such other funds as may be legally appropriated; and
   d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers’ Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
   a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
   b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by each sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

VIII.4 Dr. Gallagher recommended the APPROVAL OF 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 $4,000,000.

VIII.5 Dr. Gallagher recommended the REJECTION OF BIDS – CAPITAL IMPROVEMENT PROGRAM

A) REJECTION OF BID – BULKHEAD RECONSTRUCTION AND SITE IMPROVEMENTS

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for bulkhead reconstruction and site improvements; and

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for bulkhead reconstruction and site improvements.
B) REJECTION OF BID – GENERAL CONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for general construction; and

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for general construction.

C) REJECTION OF BID – PLUMBING RECONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for plumbing reconstruction and received bids in response thereto:

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for plumbing reconstruction.

D) REJECTION OF BID – HVAC RECONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for HVAC reconstruction and received bids in response thereto:

WHEREAS, upon review and consideration of each of the bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for HVAC reconstruction.

E) REJECTION OF BID – ELECTRICAL RECONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for electrical reconstruction and received the bids in response thereto:

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has
determined that the bids received were higher than the amount allocated for the projects; now, therefore,

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby reject the bids for electrical reconstruction.

VIII.6 Dr. Gallagher recommended the DISPOSAL OF OBSOLETE EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following obsolete computer equipment: MacPro, Tape Backup Storage, and two servers which were replaced with Smart Schools Bond Act hardware.

VIII.7 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.8 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 authorizes expenditures in the amount of $2,975 to Frazer & Feldman for the monthly retainer for legal services rendered during the period of April 1 through April 30, 2019.

B) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,250 to Thomas Volz for the May 2019 monthly retainer and $3,487.50 for extraordinary legal services for the period of April 1 through April 30, 2019.

VIII.9 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

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<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
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President Ryan called for a motion on Items VIII.3 through VIII.9.
Motion by: Vice President Vrona
Seconded by: Board Member Posterli
Approved: 4-0

IX. President Ryan called for Board of Education Additional New/Old Business
- President Ryan voiced support for a consolidation and relocation of polling locations for the school and library board/budget elections considering the consistently low turnout and the protection of the students who attend school on Election Day.
- Board Member Pinto thanked Mr. Bodnar for his years of service to the school district.

IX. President Ryan called for Questions and Comments from the Public.
- Isabelle Gille – 304 Lafayette Blvd - expressed disappointment in the protocol following a school trip bus incident.
- Patricia McQuade – 650 W. Park Avenue – also expressed disappointment in the handling of the incident.

X. Announcements:
1. Long Beach Classroom Teachers’ Association –President Harvey thanked Mr. Bodnar on his years of service, honoring members, best wishes to retirees.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees’ Association – None
4. Parent/Teacher Association –CCPTA Co-Presidents Ackerman and McCarthy gave thanks for a wonderful school year, grateful for Kindergarten orientation, looking forward to the next school year.

XI. President Ryan called for a motion to adjourn at 9:30 PM.
Motion by: Board Member Posterli
Seconded by: Vice President Vrona
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
July 1, 2019