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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 to Go Into Executive Session

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.

Adjournment

Motion by:Board Member PintoSeconded by:Board Member PosterliApproved: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/Opening Remarks Audit Committee Meeting

Pledge/Opening Remarks

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

Report of the Superintendent

 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

Linda	Cody*	Lindell
Carole	Cohen	Lido
Andrea	Crowe	East
Sally Anne	D'Andrea	West
, Lynn	Dean	MS
Jeanne	Donohue*	Lindell
Susan	Epstein	MS
Rosemary	Farrell-Garde	HS
Phyllis	Flaum	MS
Ed	Gennusa	HS
Darlene	Glasser*	Lindell
Amy	Goldenberg	West
Karen	Groening*	HS
Denise Kim	Jones*	Lindell
Joyce	Kelly	HS
Barbara	Lewy*	East
Michele	LaBiento*	MS
Jose	Lopez	Lido
Kathleen	McQuade	Lido
Betsebe	Montoya	MS
William	Muirhead	HS
Donna	O'Neill*	HS
Mariela	Pinzon	Transportation
Olmedo	Pinzon	Transportation
Renie	Rosenbaum*	Lido
Vincent	Russo*	MS
Jay	Scully*	HS
Liz	Sherlock*	HS
Julie	Suran	Lido
Judy	Ungar	Lido
Michele	Vais	East
Masako	Yoshida	Transportation
Brenda	Young	Lido

*Cannot attend

• Presentation of Certificates

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LBHS Unified Basketball – Spring 2019- Coach: Lori DeVivio

Shane Apple Vincent Caputo Taishaun Comeau Sean Dalton Tyler Ferguson Tyre Ferguson Amir Hodge Brandin Hollis Fabrizio Loboton Darius Nellums Jay Tubbs Ty Yanowitch

<u>Special Olympics – Tom Gaynor/Dayna Obidienzo</u>

Dylan Biddison Isabella Catania Jagger Chernoff David Crespo Clifford Familetti Alex Farrell Christopher Gavilanez Grace Graczyk Eric Harley Dante Lyons Jett McKevitt Damian Monteleone Emanuel Muniz Devin Fitzpatrick Murray Michael Silvia James Trainor Cheyenne Ward 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 Cian Donaghy Ian Olivo Maia Rossi Dylan Brennan Amy Alvarado-Lopez Miles Murphy (LBCS) Aaliyah Trichter Michael Amato Magnolia Campbell Ariana Lye Charles Muskin Sadie D'Amico Theodore Gargiulo James Long Tamer Unver

Excellence in the National Word Masters Competition -Highest Cumulative Scores

Tyce Laros Hudson Christine Lilin Garfinkel Ronin Morita Kailyn Kelly (LBRCS) Ariana Lye Eva Gargiulo

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

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

<u>Team 2</u> – 1st Place at Regionals, 2nd Place at State Tournament, World Finals Qualifiers Aaron Blau, Tabitha Freeny, Catherine Maguire, Geddy Moss, Jordi Perez, Aaliyah Trichter

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<u>Team 3</u> – 1st Place at regionals, State Finals Qualifiers Dustin Basnyat, Winter Collinson, Shane Haglich, Benjamin Levinson, Lucinda Nash, Lucia Petty, Kate Ragona

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

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

Nc	<u>assau Count</u>	<u>y District (</u>	County S	<u>Shield</u>	Award -	- Principal	Myers
0	Brooke Yell	in					

	Senior Awards	
2019 Recipient	<u>Department</u>	Award
Brooke Shapiro	BUSINESS	BUSINESS AWARD
Marco Marin	WORLD LANGUAGES	EXCELLENCE IN THE STUDY OF MULTIPLE LANGUAGES
Dylan Edelman	WORLD LANGUAGES	FRENCH AWARD
Sarah Lee	WORLD LANGUAGES	ITALIAN AWARD
John Aebly	WORLD LANGUAGES	SPANISH AWARD
Jonathan Orozco Diaz	WORLD LANGUAGES WORLD LANGUAGES &	SPANISH-NATIVE SPEAKER AWARD
Wendy Amaya Reyes	ENL PROGRAMS WORLD LANGUAGES &	ENGLISH AS A NEW LANGUAGE AWARD
Jonathan Orozco Diaz	ENL PROGRAMS	ENGLISH AS A NEW LANGUAGE AWARD
Alyscia Batista	ENGLISH FAMILY & CONSUMER	ENGLISH AWARD
Zoe Zois	SCIENCES	FAMILY AND CONSUMER SCIENCES AWARD
Joshua Kapilian	MATHEMATICS	MATHEMATICS AWARD
Emily McDonnell	PHYSICAL EDUCATION	PHYSICAL EDUCATION AWARD
Taziah Quinn	PHYSICAL EDUCATION	PHYSICAL EDUCATION AWARD
Dmytro Vremenko	SCIENCE	SCIENCE AWARD
Jaylyn Umana	SCIENCE	SCIENCE RESEARCH AWARD
Jaylyn Umana Sheisi Nicool Cuevas	Social studies	Social studies award
Socorro	SPECIAL EDUCATION	GEORGE BARRETT MEMORIAL AWARD
Thomas Greifenberger	TECHNOLOGY MEDIA, VISUAL &	TECHNOLOGY AWARD
Jared Starman	PERFORMING ARTS MEDIA, VISUAL &	BAND AWARD
Samantha Snow	PERFORMING ARTS MEDIA, VISUAL &	CHORUS AWARD
Taylor Lopez	PERFORMING ARTS	ORCHESTRA AWARD

Alec Chasin	MEDIA, VISUAL & PERFORMING ARTS MEDIA, VISUAL &	DIRECTOR OF MVP ARTS-MUSIC AWARD
Nina Capofarri	PERFORMING ARTS MEDIA, VISUAL &	DIRECTOR OF MVP ARTS-ART AWARD
Sarah Lee	PERFORMING ARTS MEDIA, VISUAL &	FINE ARTS AWARD
Grace Rosenberg	PERFORMING ARTS MEDIA, VISUAL &	ART TEACHERS AWARD
Kaleigh DeStefano	PERFORMING ARTS	ART TEACHERS AWARD
Nicole Celis	LINDELL ELEMENTARY SCH MEDIA, VISUAL &	LINDELL SCHOOL COMMUNITY SERVICE AWARD
Joshua Kapilian	PERFORMING ARTS MEDIA, VISUAL &	LOUIS ARMSTRONG JAZZ AWARD
Joshua Kapilian	PERFORMING ARTS MEDIA, VISUAL &	NATIONAL SCHOOL ORCHESTRA AWARD
Thomas Walsh	PERFORMING ARTS MEDIA, VISUAL &	NATIONAL SCHOOL CHORAL AWARD
Joshua Kapilian	PERFORMING ARTS MEDIA, VISUAL &	NYSCAME AWARD
John Aebly	PERFORMING ARTS MEDIA, VISUAL &	JOHN PHILIP SOUSA BAND AWARD
Jaci Zitman	PERFORMING ARTS MEDIA, VISUAL &	LEADERSHIP AWARD(Sponsored by the Arts Super Assn.)
Summer Ejnes	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN VISUAL ARTS AWARD
Jaclyn Javakian	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN DRAWING AWARD
Emily McDonnell	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN PAINTING AWARD
Emily Tejeda-Postigo	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN PAINTING AWARD
John Whelan	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN PHOTOGRAPHY AWARD
Briana Funches	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN CERAMICS AWARD
Emily Piernick	PERFORMING ARTS MEDIA, VISUAL &	EXCELLENCE IN MIXED MEDIA AWARD
James O'Connor	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

- **BOE Comments**
- IV. President Ryan called for Student Organization Announcements None

Student Announcements

- 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 VronaSeconded by:Board Member PosterliApproved: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 VronaSeconded by:Board Member PosterliApproved: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 VronaSeconded by:President RyanApproved:4-0

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Public Comments

Treasurer's Report for April 2019

Approval of Minutes for May 9, 21, and 23, 2019

Approval of Personnel Matters: Certificated Pages: 8-17

Approval of Personnel Matters: Non Certificated Pages: 18-23

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

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(a) Leave of Absence

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

2.Name:Giulia SimoneAssign./Loc:Elementary Teacher/West SchoolEffective 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*

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Assign./Loc: Certification:	Probationary Middle School Principal/LBMS 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: Assign./Loc:	Ashley Castanio* 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

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Effective Date:	September 1, 2019
End Date:	August 31, 2023
Tenure Date:	September 1, 2023
Tenure Area:	Visual Arts
Salary Classification:	MA/Step 4 (\$76,687 per annum)
Reason:	To meet a district need

*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:	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
	To replace Lorraine Radice
Reason:	וט ופטוטכפ בטווטווופ גטטוכפ

VIII.1 CERTIFICATED PERSONNEL

(h)	Appointment: Regular Substitute Special Education Teacher			
	Name:	Samantha Lotito		
Assign./Loc: Regular Substitute Special Education		Regular Substitute Special Education Teacher/LBHS		
	Certification:	Initial Students with Disabilities 7-12-Generalist		
		Initial Social Studies 5-9		

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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: Reason:	MA/Step 2 (\$71,464 per annum) To replace Serena Whitfield

(i) 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	

(j) 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: Reason:	.6 of MA+50/Step 2 (\$46,892 per annum) To meet a district need

(k) 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: Reason:	.5 of MA/Step 4 (\$38,343 per annum) Annual re-appointment

(I) 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

	<u>Morning Session</u>		<u>Afternoon Session</u>
1.	Rosemary Antonik	6.	April Andrews
2.	Molly Drake	7.	Jean Kushel
3.	Marisa Lorenzo	8.	Janette Lee
4.	Natasha Reichel	9.	Janine Riomao
5.	Beth Ann Snow	10.	AnnMarie Scandole

VIII.1 CERTIFICATED PERSONNEL

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

	Name	Team
1.	Melanie Scott	6-1
2.	Kate Coners/Elizabeth Chimienti	6-2

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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

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.
 Approve Free

Andrew Frey

- (p) Appointment: Summer School-July 8, 2019-August 14, 2019-Rate according to contract Name Aracely Guandique
 Assignment Teacher Assistant
- (q) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-Teacher Center Grant

Name:	John Marr Bart Time Director Teacher Conter/Lindell School
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

<u>Name</u>	<u>Subject</u>
Jeanne Sofield	Remedial Reading
Krystal Giardina	Speech and Hearing Handicapped

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

Jaime Arkow	Runnie Myles
Diane Barksdale	Megan O'Connor
Catherine Barron (sub)	Sue Paganini

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Marisol Burgos Patty Buschi Jessica Butler Cedric Coad Karolyn Cregan Sophia Fogarazzo Christina Franceschini Katie Gengo Meredith Grant Laura Guendel (sub) Jonathan Grossman Jenna Keane Beth Larsen Kim Leone Franklyn Lopez Raquel Lopez Nicole Lynch Suzanne Maslioja

Cathy Palmer Bhamanee Persaud Peggy Pierri Jennifer Reznick (sub) Ashley Robinson Nicole Rosenberg (sub) **Revital Spinks** Doris Tavernese Amy Teemer Robin Tobin Ana Umanzor (sub) Jenn Vasaturo Elizabeth Wisey Lisa Ochs Mara Weintrub Annemarie Whelan Ethyl Yarwood (sub)

VIII.1 CERTIFICATED PERSONNEL

(t) Appointment: Summer Curriculum Writers-Rate of Pay \$40.87 per hour

TEACHER	Building/Department	PROJECT	MAXIMUM HOURS
Flor West Kelly Mooney		Foundations of Math (new course for SIFE students Gr. 9-12)	40

Lee Krinsky	HS	AP Statistics (Gr. 11-12)	20
Laina Beale Scott Stark	HS	Geometry Lab (Gr. 10)	40
Jenna Berto James Fiola	HS	IB Math Applications and Interpretation	40
Jeanne O'Shea Samantha Silverman Toni Weiss	HS	IB Lang and Lit HL New Course (new course)	40
Diane Maier	HS	Gender, Race & Politics 1 (Gr. 10-12)	40
Jennifer Quinn	HS	Theory of Knowledge Gr. 12	20
Tamara Filloramo	HS	Theory of Knowledge Gr. 11	20
Christine Graham	HS	AP World History	20
Nelly Jimenez Aimee Rivero Elizabeth Vargas	HS	IB Spanish HL2 Gr. 12	20
Nelly Jimenez Aimee Rivero Elizabeth Vargas	HS	IB Spanish SL2 Gr. 12	20
Enza Russo	HS	IB Italian SL2 Gr. 12	20
Arlys Digena	HS	IB French SL2 Gr. 12	20
Brianna Carnevale Kristine Farrell	HS	ENL English 10	40
Robin Gonzaez	HS	ENL Global History 10	20
Maria Hartmann	HS	ENL English Gr. 11 & Gr. 12	20

1. CERTIFICATED PERSONNEL

TEACHER	Building/Department	Writers-Rate of Pay \$40.87 per hour <u>PROJECT</u>	continued MAXIMUM HOURS
Kristine Farrell	HS	Reading 10	20
Aimee Rivero Elizabeth Vargas	HS	Spanish 3 NLA Gr. 9	20
Aimee Rivero Elizabeth Vargas	HS	Spanish 4 NLA Gr. 10	20
Samantha Silverman	HS	English 9H	20
Camilia Gamboa	HS/Speech	Language/communication	10
Sandra Hnis Jeannine Simpson	MS	MYP Spanish Gr. 6-8	20
Kaysi Ward Nicole Vasheo	MS	Math 7	20
Justin Marks Elizabeth O'Brien	MS	Developing Curriculum Guidelines and Framework for Bands 6-12	60
Joseph Hoffman John Marr Patty Van Loon	MS	National History Day & MYP Individuals and Societies (Gr. 7)	40
Elizabeth Chiementi Regina Dean	MS	Science 6	10
Cristina Bryan Megan Kalner	MS	Gr. 8 Living Environment (new course)	40
Deborah Bernardino- Arden	Elementary	Elementary Counseling and Social Worker	80
Connor Manning	NWBLC/PPS	Create & Develop the Cognitive Behavioral Based Resiliency Skill Program	20
Joseph Jeremias	NWBLC	Revise and Update NWBLC program information	20
Mary Miller	Health	Mental Health Curriculum (new)	40
Nicole Scorcia Michelle Root Debra Cupani	Technology	Grade K-2 Makerspace/Innovation Lab Curriculum Writing	40
Julie deBruin Lisa Rundo Dana Monti Lynda D'Alessio Felice Dolger	Technology	Grade 3-4 Makerspace/Innovation Lab Curriculum Writing	40

VIII.1 CERTIFICATED PERSONNEL

(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

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

(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.

	Name	Allocation
1.	Shelly Cepeda	\$275
2.	Evelyn Daza	\$725

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

NAME	CERTIFICATION AREA
Carmine Verde	Permanent Social Studies

(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.

	Name	Tenure Area	Date
1.	Paige Ankodovych	Education of Children with Handicapping Conditions-General Special Education	9/1/19
2.	Leah Buffalino	Elementary	9/1/19
3.	Julie DeBruin	Elementary	9/1/19
4.	Chelsey DeRocco	English as a Second Language	9/1/19
5.	Marleen Dougherty	Elementary	9/1/19
6.	Natasha Drost	Remedial Reading	9/1/19
7.	Robert Hendrick	Foreign Language	9/1/19
8.	Lee Krinsky	Mathematics	9/1/19
9.	Danielle Lopez	Elementary	9/1/19
10.	Melissa Lyons	English as a Second Language	9/1/19
11.	Jasmine Salazar	English as a Second Language	9/1/19
12.	Nicole Scorcia	Education of Children with Handicapping Conditions-General Special Education	9/1/19
13.	Samantha Silverman	English	9/1/19
14.	Kerri Sinatra	Education of Children with Handicapping Conditions-General Special Education	9/1/19
15.	Scott Stark	Mathematics	9/1/19
16.	Justin Sulsky	Elementary	9/1/19
17.	Jessica Thomson	Education of Children with Handicapping Conditions-General Special Education	9/1/19
18.	Rebecca Wesselhoft	Elementary	9/1/19
19.	Krystal Wildes	Education of Children with Handicapping Conditions-General Special Education	9/1/19

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

Amended Resignation for the Purpose of Retirement (b)

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

2. Name:

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

- 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

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

(h) Appointment: Part Time School Bus Drivers (30 hours)

Assign./Loc.:
Effective Date:
Probationary End Date:
Salary Classification:
Grade/Step:
Reason:

Shatiqua Hudson Part Time Bus Driver-30 hours/Transportation September 1, 2019 August 31, 2023 \$25,827 per annum Grade II/Step 1 To replace Olmedo Pinzon

2. Name:

Assign./Loc.: Effective Date: Probationary End Date: Salary Classification: Grade/Step: Reason:

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

Susan Reminick Part Time Bus Driver-30 hours/Transportation September 1, 2019 August 31, 2023 \$25,827 per annum Grade II/Step 1 To replace Masako Yoshido

VIII.2 NON CERTIFICATED PERSONNEL

(i) Appointment: Part Time Regular Substitute School Bus Driver (30 hours)

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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

Name	Position
Maria Arroyave	Occupational Therapist
Mary Jo Brown	Physical Therapist

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

Name	Position
Vania Oliveira	School Nurse

(I) Appointment: Summer School July 8, 2019-August 14, 2019 (additional hours prior to summer)-Subject to enrollment: compensation according to contract Rosanna Knag-Clerical Tara Roesch-Clerical

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

enrollment:

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

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

Name:	June Vinokur
Assign./Loc.:	Temporary Part Time Senior Typist (10 months/maximum 6 hours per week)/Teacher Center
Effective Date:	September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification:	\$31.00 per hour
Reason:	Annual appointment
Comment:	In addition to teacher assistant appointment.
Reason:	As determined by the Teacher Center Board

(0) 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. NON-CERTIFICATED

NAME	Not to Exceed-total hours	Hourly Rate	Total	
Richard Aull	150 hours	\$25.00	\$3,750	
	CONNEL			

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.

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<u>Name</u>

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 Decanela 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	Llanos, 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.

June 1	3, 2019
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Name

Position

Anthony Bond Michael Canepa Michele Causi Rhonda Cole Danielle Coleman James Davis Daphne Desamours Blaine Garde Michelle Ghent Nikolas Gonzalez Destiny Hurt Omar Khan Michael Melendez LaShonda Nellums Tasha Phillips Debbie Posey Caren Riskin Nicole Rooney Donna Strasser Jamel Taylor Christian Villanueva Michael Vasikauskas Robert Wright Todd Wright

Cleaner Cleaner

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

June 13, 2019 Page 24 of 28

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.

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- 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 such 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

Approval of Funding for 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 - CAPTIAL 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.

Rejection of Bids (A-E)

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

<u>Organization</u>	<u>Purpose</u>	Facility Requested	Date Requested

Approval of Payment of Legal Bills: Legal Services

Acceptance of CSE/CPSE

Recommendations

Approval of Use of Schools Applications

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Disposal of Obsolete

Equipment

LB Bulldogs	Youth Clinic	LBHS Alumni Field	Friday, June 14, 2019
			6 PM – 9 PM

President Ryan called for a motion on Items VIII.3 through VIII.9.Motion by:Vice President VronaSeconded by:Board Member PosterliApproved: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 **BOE** Comments

Announcements

Adjournment

Public Comment