MINUTES

Date of Meeting: February 25, 2014

Type of Meeting: Work Session

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Patrick E. Gallagher

Vice President Dennis Ryan

Board Member Darlene Tangney Board Member Stewart Mininsky

Board Member Roy Lester

Others Present: Mr. David Weiss, Superintendent

Dr. Kenneth Graham, Assistant Superintendent -

Curriculum and Instruction

Mr. Michael DeVito, Chief Operating Officer

Ms. Carole Butler, District Clerk

I. Call to Order/Pledge-Board President

Call to Order/Pledge

President Gallagher called the meeting to order at 7:39 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent

Report of the Superintendent

Students were recognized for their achievements in music.

Vocal performance -Allyson Golden Accompanied by Michael Capobianco

PRESENTATION OF CERTIFICATES – Dr. Dale Johanson

LISFA AWARDS 2013-2014

Victoria Epstein Talia Fernandez
Claire Ezratty Lea Jaffe

Giselle Fernandez

 Teachers: Ms. Nicole Albani, Mr. David Lobenstein, Ms. Felicia Wilson

ALL STATE AWARDS 2013-2014

Allyson Golden- All State Women's Chorus

Teacher: Mr. Michael Capobianco

ALL COUNTY AWARDS 2013-2014

Division 1

Stella Ambroise **Delphine Esformes** Oriana Aponte-Villazan Giselle Gernandez Caitlyn Coffin Ceili Heffernan Maura Conway Elaina Kassap Catalina Duenas Cecile Lessard Victoria Shanley Jossmarc Oliva Tara Sheridan Jordyn Prince Mattias Roth Justin Small

Sanaa Seghrouchni

Teachers: Ms. Nicole Albani, Mr. Andrew Frey, Mr. Justin Marks,

Ms. Christina Reime, Mr. Craig West

Division 2

Meilin Garfinkel Mia Mangels Maggie Swegler

Teachers: Ms. Michelle Bennett, Mr. David Lobenstein, Mr. Douglas

Renoud

Division 3

Evan Garcia

Joshua Kapilian

Daniel Malul

Chrysalis Mandell

Matthew Martinesi

Shea McMahon

Patrick Morris

Jack Plunkett

Alexander Ramirez

Thomas Walsh

Teachers: Ms. Elizabeth Altbacker, Ms. Michelle Bennett, Mr. David Lobenstein, Mr. Douglas Renoud

Division 4

Emma Biffer Alexandra Kapilian

Luc Esformes David Miller
Kipling Johnson Matt Mowery

Jonathan Kapilian

Teachers: Mr. Marino Bragino, Mr. Michael Capobianco, Mr. Justin Marks,

Ms. Felicia Wilson

Division 5 and Jazz

Dana Berman
Allyson Golden (2)
Alexandra Brodsky
Jonathan Kapilian
Emily Crean
Taylor Martinelli
Raul Douglas
Kayla McAvoy
Chandler McMillan
Anna Falvey
Megan Miciotta
Whitney Flaum
Michaela Rynecki

Max Tunney

Teachers: Mr. Marino Bragino, Mr. Michael Capobianco, Mr. Justin Marks, Ms. Felicia Wilson

SPECIAL AWARD

Max Tunney - NMEA Recognition

There was a 6 minute break at 7:54 PM. Meeting resumed at 8:00 PM.

School Property Tax Update Presentation

Highlights include: Tax Cap Calculation for 2014-15; Multi-Year Revenue Projection, Property Tax Redistribution, Shifting Burden between Classes of Property, Property Tax Grievance Impact and New Alternative Veterans' Exemption. Presentation is on-line and on file with the District Clerk.

Options for Administration Building

Highlights include: New Building, Existing Location, MS Options, Lindell Options

III. Board Discussion of Work Session Topics

School Property Tax Update Presentation

- Board Member Tangney asked about percentage of exemption (\$30/\$50/\$150)
- o President Gallagher asked about the classes (1 & 2); persistence to spouse in case of death; expansion of group (possible).
- Board Member Lester asked if the full burden would fall on class 1 & 2 and not commercial (yes); asked if exemptions could be piggybacked (probably).
- o Board Member Mininsky asked how class 2 would impact figure.
- Vice President Ryan thanked Mr. DeVito and Mr. Weiss for their multi-year planning focus and asked if a resolution was required (yes).

Options for Post-Sandy Location of District Administrative Offices

- President Gallagher explained that is this is the beginning of the discussion. Asked if MS space was adequate.
- Board Member Mininsky questioned the costs of demolition at Lindell (included in cost); contractor profits; verification of materials used (included); questioned if 100 hallway not chosen.
- Board Member Tangney asked questions regarding number of employees on all three floors; displacement of classrooms.

- Vice President Ryan does not support the idea of administrators being in the same building as elementary students; voiced concerns about wandering; does not support PPS as part of administration; unsure about Directors. Prefers 100s hallway in MS.
- o Board Member Lester asked where we stand with FEMA; questioned if reimbursement for classes or administration was the same 90%.

IV. Questions and Comments from the Public on Agenda Items Only

Questions and Comments from Public

School Property Tax Update Presentation

- Maureen Vrona 7 Oswego Ave -EAB- thought presentation was great but disappointed it was not listed properly on the agenda; excellent multi-year planning
- o Mr. Epstein 170 W. Broadway Officer, Korean War Veteran; 600 veterans looking for exemption; number will decrease not increase; please support exemption.
- Eddie Vrona 7 Oswego Ave EAB agrees with veterans exemption which they earned by protecting us.
- Matthew Adler 410 E. Broadway asked how much we were losing this year for GAP? (\$3.35 million)
- Steve Freeman CTA President asked about excess funds; noted tax certiorari case was won; requested information on \$430K unused funds.
- Brette Ocampo 160 Riverside Blvd has questions about elementary expenditures, \$35 loan – RAN; asked if it was all spent; FEMA monies were received.
- Omar Kharom 205 Maple Blvd resident of LB for 86 years asked when exemptions would become effective (2014-2015); graduated in 2000 when veterans were granted diplomas.
- Jackie Miller 53 Buffalo Ave EAB asked for confirmation on tax certiorari determination (we won).

Options for Post-Sandy Location of District Administrative Offices

 Brette Ocampo – 160 Riverside Blvd – asked about the condition of the administration building; \$2.2 was original number (\$3.35); what is the deadline for FEMA (within a year). o Billy Snow – 733 E. Pine St – expressed his concerns with using Lindell; increase in student population; giving up educational space; will inevitably cost more.

V. President Gallagher Called for Announcements

- 1. Long Beach Classroom Teachers' Association Steve Freeman –CTA President questioned SED policy on opting out; voiced concerns about courses and master schedule.
- 2. Administrative, Supervisory and PPS Group None
- 3. LBPS Group C Employees Association Billy Snow, CSEA President congratulated students on musical achievements.
- 4. Parent/Teacher Association Gerri Maquet thanked the presenters; liked detailed budget but process is too drawn out; supports veterans exemptions; having all administrators together is good but should not negatively impact students; asked number of administrators that had to be together; will check HS master schedule.
- 5. Student Organization None

President Gallagher announced an executive session for tomorrow. Board Member Tangney requested a complete list of courses at the HS.

VI.	President Gallagher called for a motion to adjourn at 10:07
	PM.

Adjournment

Motion by:	Board Member Lester
Seconded by:	President Gallagher

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk

March 11, 2014