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### MINUTES

Date of Meeting:	September 24, 2019
Type of Meeting:	Executive Session
Place of Meeting:	Administration Building Conference Room
Members Present:	President Maureen Vrona, Esq.
	Vice President Tina Posterli
	Board Member Dennis Ryan, Ph.D.
	Board Member Sam Pinto
	Board Member Anne Conway
Members Absent:	None
Others Present:	Dr. Jennifer Gallagher, Superintendent of Schools
	Dr. Michele Natali, Asst. Supt. for Personnel & Administration
	Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
	Mr. Joseph Lilly Atty., Frazer & Feldman, LLP
	Mr. Al Chase, Interim Business Administrator

President Vrona called for a motion to go into executive session at 5:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by:President VronaSeconded by:Board Member PintoApproved:5-0

President Vrona called for a motion to adjourn the executive session at 6:50 PM.

Motion by:Board Member RyanSeconded by:Vice President PosterliApproved:5-0

Adjournment

### MINUTES

Date of Meeting:	September 24, 2019
Type of Meeting:	Regular Meeting
Place of Meeting:	Lido Elementary School Multi-Purpose Room B
Members Present:	President Maureen Vrona, Esq.
	Vice President Tina Posterli
	Board Member Dennis Ryan, Ph.D.
	Board Member Sam Pinto
	Board Member Anne Conway
Members Absent:	None
Others Present:	Dr. Jennifer Gallagher, Superintendent of Schools
	Dr. Michele Natali, Asst. Supt. for Personnel & Administration
	Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
	Mr. Albert Chase, Interim Business Administrator
	Mr. Joseph Lilly, Attorney, Frazer & Feldman
	Ms. Carole Butler, District Clerk
	Members of the Public

Pledge/ Opening Remarks

# I. Pledge of Allegiance/Call to Order/Opening Remarks

President Vrona opened the meeting at 7:02 PM, led the community in the Pledge of Allegiance, thanked the staff for helping students through a tough week. Dr. Gallagher reiterated thanks to the LBHS and NIKE staff in particular.

# II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher thanked everyone for their patience with communication. The District tried its best after verifying information. Staff members were addressing student and staff needs. There will be follow-up with Social/Emotional Learning, by standing, videos, and sharing. Refocusing efforts as educators and parents. We are grateful for the support of parents and PTA.

• Presentation – Technology and Innovation -Dr. Romanelli and Dr. Kiley-Rendon

Highlights include: What is Innovation?, What It Looks Like in Education, The Research, Elementary, Middle School and High School learning and Beyond

Dr. Kiley-Rendon distributed merge cubes to the BOE members.

# Superintendent's Report

**BOE Comments** 

This presentation can be located on the district website or in the office of the District Clerk.

# III. President Vrona called for Board of Education Comments

- Board Member Pinto was really impressed with the presentation: true learning with
  passion. It should be put on the website, especially the video game created by the
  student.
- Vice President Posterli was blown away; asked how all of this gets integrated into the full student picture when they already have IB, AP, etc. (interactive textbooks in IB, they can access the use of applications of merge cube; interactive approach. Dr. Gallagher noted that they are trying to build in systems with teacher input; must get the word out; shared spaces; collegial sharing; literally creating programs every day but not on a high level).
- Board Member Conway was also amazed; asked if all students had access (Elementary has innovation labs, MS has most students with video games, afterschool is Legos and Robotics, HS is about scheduling – K through 12 Discovery (all subjects); how many times per week (computer labs 1x with 6 day cycle but classrooms also have lpads, Chromebooks, stations).
- Board Member Ryan thanked the presenters, especially for the merge cube. Need to use technology soulfully; attended Technology Committee meeting, noting Turkel at MIT, personality, technology and social media; cautions lessons learned from smartboards; be mindful of intersection of technology, social media and behavior; make sure there is learning and not just fun.
- President Vrona has trouble opening the Ipad; thought-provoking presentation; asked if teachers are using maker space and computer labs; HS 11 students in robotics; asked how many courses/students (intro to coding, web development, IB computer class); plans for expansion of robotics (teams 27 kids in extracurricular competing at Hofstra this year); loved quote on first page; love teacher innovation core; how do we experiment to determine usage (form goes to director; evaluates by checking in periodically); what makes ultimate decision (group collectively decides -mind maps across grade levels 7<sup>th</sup>); how do you manage the kids (student centered classrooms); how do we help with professional development with teachers who are afraid (take it slowly, optional, learn in a safe way); is there any student input (asking students to join district committees).

# IV. President Vrona called for Student Organization Announcements None

# SO Announcements

V. President Vrona called for Questions and Comments from the Public – Items on Today's Agenda Only

Questions/Comments from Public –Tonight's Agenda Only

- Teresa McCarthy 559 W. Beech St -thanked the presenters; we love to play; great way to learn; innovation labs, up to discretion of teachers; advocate for more innovation labs and less computer labs; MS game app release for Parent/Teacher conferences; how do MS and HS choose their classes? Options for fall?
- Alexis Pace 660 E. Olive St loved presentation but skeptical; noted short story by Ray Bradbury – children and an interactive nursery; breakdown of communication; nice balance could be distracted if not organized; sixth grader – homework, Google classroom, lots of places have different information; streamline all tiers.
- Renae Ortsman 84 Kentucky Ave voiced concerns about screen time; takes away from

interpersonal interactions; meld old school with new school "literally building."

# VI. PRESENTATIONS OF THE SUPERINTENDENT:

- Dr Gallagher recommended in a combined vote, Items VI.1 and VI.2.
- VI.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated
- VI.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated

President Vrona called for a motion on Items VI.1 and VI.2.Motion by:Board Member RyanSeconded by:Board Member ConwayApproved:5-0

Approval of: 1. Personnel Matters: Certificated Page: 5

Approval of Personnel Matters: Non-Certificated Page: 6 **BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

### VI.1 CERTIFICATED PERSONNEL

(a)	<b>Resignation</b> Name: Assign./Loc: Effective Date:	Stephanie Kornacki Probationary Art Teacher/LBHS September 20, 2019
	Comment:	Resignation from Animee Club effective 9/20/19

#### (b) Rescissions

- 1. Name:Alison ClementsAssign./Loc:Permanent Substitute Teacher/East SchoolEffective Date:August 25, 2019
- 2. Name:Kristina RyanAssign./Loc:Permanent Substitute Teacher/LBHSEffective Date:September 10, 2019

### (c) Leaves of Absence

Name:	
Assign./Loc:	
Effective Dates:	
Reason:	

Natasha Korzeniewski Part Time Teacher Assistant/LBMS September 23, 2019-December 13, 2019 (on or about) Educational

### (d) Amended Appointment: 9<sup>th</sup> grade Team Leaders for the LBHS – 2019-2020 School Year-Stipend: \$1,923.16 per annum (per team)

Team B: Tara Brady rescind Jay Spitz

### (e) Amended Appointment: Advisor for LBHS Co-Curricular Activity 2019-2020 School Year

Club	Advisor	Stipend
Anti Bullying Club	Geoffrey Noss <i>Rescind Kristina Ryan</i>	1573

# (f) The following Per Diem Substitute Teachers are recommended for approval for the 2019-2020 school year

### NAME

### CERTIFICATION AREA

1. Gail Davis

Permanent English 7-12 Permanent N-6 Permanent Pre K-6

Susan Schultz
 Susan Friedman

Assign./Loc:

Effective Date:

### VI.2 NON-CERTIFICATED PERSONNEL

(a)	Resignation				
	Name:	Margaret Holland			
	Assign./Loc:	Part Time Teacher Aide/West School			
	Effective Date:	September 23, 2019 close of day			
(b)	Rescission				
	Name:	Xianhua Chen			

# (c) Appointment Part Time Teacher Aides 17.5 hours per week Start Date through June 26, 2020 (or earlier at the district's discretion). Rate according to contract.

September 9, 2019

Name	Building	Step	Hourly Rate	Start Date	Reason
Catherine Rochford	LBCRS	1	16.67	09/18/19	504
Destiny Hurt	LBMS	1	16.67	09/18/19	IEP
Hailey Shapiro	Lido School	1	16.67	09/18/19	IEP
Anthony India	Lido School	1	16.67	09/18/19	IEP
Ashley Rizzo	Lido School	1	16.67	10/01/19	IEP
Kettybella Fairless	LBCRS	1	16.67	10/02/19	504
Joanne Cobett	LBMS	1	16.67	10/02/19	IEP

### (d) Appointment: Part Time School Bus Driver (30 hours)

Name:RonAssign./Loc.:ParEffective Date:SepProbationary End Date:SepSalary Classification:\$25Grade/Step:GradeReason:To r

Rory Redd Part Time Bus Driver-30 hours/Transportation September 19, 2019 September 18, 2023 \$25,827 per annum Grade II/Step 1 To replace X. Chen

Part Time Bus Driver/Transportation Department

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

Name:	Nora Torres
Assign./Loc.:	Part Time Bus Aide/Transportation
Effective Date:	September 11, 2019
Salary Classification:	\$15.56 per hour
Grade/Step:	Grade I/Step 2
Reason:	To meet a district need

# (f) The following Per Diem Substitute is recommended for approval for the 19/20 school year.

- NamePosition1. Davante PattenCleaner
- 2. Margaret Wagner Clerical

# VII. Board of Education – Additional New/Old Business, if any

- Board Member Ryan noted that he was very impressed with the Pre-K parents at the last meeting who sought solutions regarding bus passes being too confusing; when can we expect to see clearer bus passes (they are being redesigned and will be reprinted and reissued by end of October, November.
- Board Member Conway mentioned that there was a mess-up at the MS with some students taking the same classes for two years in a row (students review their schedules prior to the school year); when and how do we teach grammar (embedded into units, adopting program); remedial reading (started already). Great job on LBHS open school night.
- Board Member Pinto discussed the presentation he made, along with Mr. Epstein, the week prior on "heart screening" for MS athletes. It will take place on October 26. If slots are not filled, other students will be offered the service. Part of a \$400,000 grant.

# VIII. Questions and Comments from the Public

- Alexis Pace 660 East Olive St asked specifics of the heart screening (questionnaire, professionals, EKG, heart sounds, ECG, referrals to cardiologist); spoke of adaptive bands for special needs children.
- Ms. O'Brien if you want your daughter to be successful, set goals; great divide in MS; elite groups, but no special needs groups; adaptive bands might require an additional teacher.
- Renae Ortsman 84 Kentucky Ave students need unstructured play time; too much work and not enough fun in first grade (working on it); opposes religion in schools (tell principal).

# IX. Announcements

- 1. Long Beach Classroom Teachers' Association None
- 2. Administrative, Supervisory and PPS Group –None
- 3. LBPS Group C Employees Association None
- 4. Parent/Teacher Association Co-President Tami Ackerman asked for presentations to be updated on website.

# X. President Vrona called for a motion to adjourn at 8:09 PM.

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

Minutes submitted by:

Carole Butler, District Clerk October 10, 2019

Questions and Comments from the Public

# Announcements

Adjournment

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