

MINUTES

Date of Meeting: March 31, 2016

Type of Meeting: Executive Session

Place of Meeting: Long Beach Public Library Conference Room

Members Present: President Roy Lester
Vice President Stewart Mininsky
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona arrived late

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Asst. Superintendent, C & I
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, HR
Ms. Sue Fine, Attorney, Harris Beach, LLP
Mr. Thomas Volz, Attorney

President Lester called for a motion to go into executive session at 5:54 PM to discuss specific personnel and legal matters.

Motion to Go into
Executive Session

Motion by: President Lester
Seconded by: Board Member Vrona
Approved: 4-0

President Lester called for a motion to adjourn the executive session at 7:29 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
April 21, 2016

MINUTES

Date of Meeting: March 31, 2016

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Public Library Auditorium

Members Present: President Roy J. Lester
Vice President Stewart Mininsky
Board Member Dennis Ryan
Board Member Maureen Vrona
Board Member Darlene E. Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Members of the Community

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

Pledge/Call to Order

President Lester called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent

Report of the Superintendent

- *Presentation of Certificates – Dr. Kenneth Graham/Ms. Kelly Daas*

Herstory Writing Project

James Baratta

Noemi Colon

Marcela Contreras

Veryeni Cuevas

Cherie Davidson

Trevon Ferguson

Devine Karas-Gonzalez

Zoe Lollis

Chyane Martinez

Papia Miah

Demetra Montgomery

Kelly Moreno

Leily Ramos

Karla Umanzor

- *Students Read Their Writing Projects*

- *Presentation – Budget – District Staffing – Michael DeVito*
Highlights include:

This presentation is available on the district web site and in the office of the District Clerk.

III. President Lester called for Board of Education Comments

Board of Education Comments

- Board Member Vrona – will taxes go up (1.6% levy)
- Board Member Ryan – thanked Mr. Romanelli on James and the Giant Peach. Ten special ed teachers at Lindell and 9 special ed teachers at West with only 3 special ed teachers at Lido causes concern about equity; Lido has lots of space with specially designed rooms; reduction of .1 special ed and .2 special ed; how does second grade swimming program cost \$92,000 (phys ed teachers); are they life guard certified (no); is it efficient; any budget increases for summer school and NIKE (same program); is number for BOCES stable (yes); are budget on-line; how do you calculate fuel costs (stable prices); tuition has increased, any state reimbursement (no); are guidance counselors and teachers from REACH paid for by grant or our budget line (ours- contractual expenditure); requested information regarding their accountability; thanked Superintendent for permanent subs at elementary schools; is Saturday Morning program serving a function needed by the community (enhancing offerings).
- Vice President Mininsky questioned change order on Administration Building since Board only agreed to spend a certain amount of money; where is the money coming from (using 100s wing money).
- President Lester asked if the tuition increases were due to HALB (not solely; more special ed students); looking a big increase – looking at BOCES – special ed, too (yes); do you know the number of students in each elementary school (380-409).
- Board Member Vrona thanked Mr. DeVito on amazing job being clear and concise.
- Dr. Ryan is disappointed that HS does not produce a hard copy of the newspaper; students who spoke tonight could have their pieces in the paper; making a pitch for some kind of hard copy student newspaper; blogs are okay but do not replace a tradition paper and all of the skills utilized in producing it.

IV. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

Questions and Comments from the Public – Items on Tonight’s Agenda

- Keith Harvey reminded Board about air conditioning in each school as per their request; state aid confusion; (significant increase in state aid last year – waiting for state budget for this year).

V. Student Organization Announcements
None

Student Announcements

VI. Approval of Minutes of Executive Session and Regular Meeting of March 3 and March 10, 2016.

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

Approval of Minutes for
Exec Sessions and Regular
Meeting of March 3 and
March 10, 2016

VII. PRESENTATIONS OF THE SUPERINTENDENT:

VII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

President Lester called for a motion.

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

Approval of Personnel
Matters: Certificated
Pages: 5-7

Congratulations to retirees. Mrs. Vrona asked about Regents/IB/AP review classes.

VII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as amended.

President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 5-0; 3-1-1
Voted No: Vice President Mininsky on (c) and (e)
Abstained: Board Member Tangney on (c) and (e)

Approval of Personnel
Matters: Non-Certificated
as amended
Page: 8

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement:

1. **BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education confirms the retirement of Carol Todaro-Bitetto set forth in the August 26, 2014 Board Agenda Item 1 (a) and establishes her retirement date as 1/29/2014.
2. Name: Suzanne Richez
Assign./Loc: Elementary Teacher/West/Lido Schools
Effective Date: June 30, 2016 close of day
3. Name: Ellen McElroy
Assign./Loc: Mathematics Teacher/LBHS
Effective Date: June 30, 2016 close of day
4. Name: Angela Casey
Assign./Loc: Special Education Teacher/LBHS
Effective Date: June 30, 2016 close of day
5. Name: Rosemary McComb Amorini
Assign./Loc: Mathematics Teacher/LBHS
Effective Date: June 30, 2016 close of day
6. Name: Carol Henck
Assign./Loc: School Nurse/LBHS
Effective Date: June 30, 2016 close of day

(b) Resignations:

1. Name: Maureen Daly
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: February 26, 2016 close of day
2. Name: Brittany Bent
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: March 16, 2016

(c) Amended Leave of Absence:

Name: Guilia Simone
Assign./Loc: Elementary Teacher/West School
Effective Date: April 1, 2016-June 30, 2016
Reason: Maternity

I. CERTIFICATED PERSONNEL

(d) Appointment: Interscholastic Spring Coaches/2015-2016-*Subject to negotiations

Sport	Coach	Stipend \$*
1. 8 th Grade Girls Lacrosse	Kerri Bolkcom *rescind Eileen O'Toole	5129
2. 7/8 Girls Tennis	Tony Stricklin *rescind Cristina Camacho	3828

(e) Appointment: IB/AP Test Preparation for the LBHS 2015-2016 school year-rate of pay\$74.50* per hour-*Subject to negotiations

Last Name	First Name	Subject	Maximum Hours
1. Davis	Gail	English	20 total
2. Monastero	Ashley		
3. Filloramo	Tamara		
4. Linker	Kaitlyn		
5. O'Shea	Jeannie		
6. Amorini	Rosemary	Math	62 total
7. Arvotti	Christina		
8. Bragino	Stephanie		
9. Krinsky	Lee		
10. Dotzler	Michael		
11. Digiacomo	Alison		
12. Fallon	Patricia		
13. Bodnar	Perry	Science	40 total
14. DeFilippis	Lorraine		
15. Gobetz	Julie		
16. Gibson	William		
17. Korn	Jenny		
18. Hall	Julie		
19. Landa	Liza		
20. Mannarino	Cherie		
21. Marino	Paul	Social Studies	36 total
22. Ribis	Gary		
23. Gonzalez	Robin		
24. Graham	Christine		
25. Maier	Diane		
26. Richards	Tamara		
27. Casey	Lisa		
28. Fuchs	Howard		
29. Bolkcom	Kerri		
30. Jones	Kristin		
31. Guadagnino	Paula	FLAC	16 total
32. Bella	Gillian		
33. Carfagno	Anna		
34. Digena	Arlys		
35. Rodriguez	Elizabeth		
36. Salamone	Enza		

I. CERTIFICATED PERSONNEL

- (f) **Appointment: Regents Test Preparation for the LBMS 2015-2016 school year-rate of pay\$74.50* per hour-*Subject to negotiations**

Last Name	First Name	Subject	Maximum Hours
1. Mele	Tara	Mathematics	30 hours each
2. Mazzetelli	Diana		
3. Papetti	William		
4. Glasstein	Michael	Science	30 hours each
5. Mazurek	Alyssa		
6. Josephs	Nancy		

- (g) **Appointment: Extended Essay Mentors for the IB Diploma Program effective 2015-2016 school year-rate of pay \$56.07* per hour-maximum 20 hours each-*subject to negotiations**

- | | |
|---------------------|---------------------|
| 1. Anthony Balsamo | 14. Diane Maier |
| 2. Jenna Berto | 15. Denise Menelao |
| 3. Jonathan Bloom | 16. Greg Milone |
| 4. Karen Bloom | 17. Cody Onufrock |
| 5. Lisa Casey | 18. Jeanne O'Shea |
| 6. Tamara Filloramo | 19. Brian Petshauer |
| 7. Eric Fox | 20. David Prince |
| 8. Christine Graham | 21. Jennifer Quinn |
| 9. Megan Grahlfs | 22. Andrew Smith |
| 10. Julie Hall | 23. James Stankard |
| 11. Rachell Koegel | 24. Davis Tobia |
| 12. Eric Krywe | 25. Daniel Vaeth |
| 13. Elizabeth Levin | 26. Toni Weiss |

- (h) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Rosemary Farrell-Garde	Teacher/Art	MA+20	9/1/15
2. Adrian Giuulis	Teacher/Special Ed	MA+50	9/1/15
3. Howard Fuchs	Teacher/Social Stu	MA+40	9/1/15
4. Lauren Moriarty	Teacher/Special Ed	MA+70	9/1/15
5. Nilka McDonnell	Guidance	MA+20	2/1/16
6. Mallory Notholt	Teacher/Reading	MA+10	2/1/16
7. Sean Miller	Teacher/Special Ed	MA+30	2/1/16
8. Cody Onufrock	Teacher/Science	MA+60	9/1/16
9. Gillian Bella	Teacher/Lang	MA+50	9/1/16

- (i) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.

2. NON CERTIFICATED PERSONNEL

(a) Resignations:

Name: Carmen Grullon
Assign./Loc: Bus Driver/Transportation Department
Effective Date: April 15, 2016 close of day

(b) Amended Leave of Absence:

Name: Tara Collins
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Date: December 9, 2015-June 30, 2017 (or earlier with medical clearance)
Original Dates: December 9, 2015-March 28, 2017
Reason: Medical

(c) Appointment: Per Diem Substitute (12 months)

Name: Risa Centenni
Assign./Loc.: Per Diem Clerical (Data Administrator)/Transportation Department
Effective Date: March 1, 2016-June 30, 2016
Salary Classification: \$191 per day
Reason: for state reporting

(d) The following Per Diem Substitute is recommended for approval for the 2015-2016 school year

	NAME	POSITION
1.	Maureen Canetti	Teacher Assistant
2.	Nicole Rosenberg	Teacher Assistant
3.	Irvin Turcios	Teacher Assistant

(e) Appointment: Provisional Supervisor of Transportation

Name: Christopher Malone
Assign./Loc.: Provisional Supervisor of Transportation/
Transportation Department
Effective Date: May 2, 2016
Salary Classification: \$110,000 per annum
Comment: as per salary and benefit worksheet
Reason: To replace Claudia Harges

VII.3 Superintendent Weiss recommended the APPROVAL OF FINAL SMART SCHOOLS INVESTMENT PLAN

Approval of Final Smart Schools Investment Plan

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State to receive \$1,997,097 from the Smart Schools Bond Act to spend on technology; and

WHEREAS, the Long Beach Board of Education approves the final Smart Schools Investment Plan and, after the required 30-day public posting, hearing and comment period, has reviewed the final SSIP and approves its submission to NYSED;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the expenditures of \$1,997,097 from the Smart Schools Bond Act to spend on technology; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with New York State on its behalf.

President Lester called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Ryan

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.4 and VII.5.

VII.4 Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BID – MATERIALS & SUPPLIES (BUS, VAN & AUTO PARTS AND TRANSMISSIONS) 2016-2017

Approval of Cooperative Bid – Materials & Supplies (Bus, Van & Auto Parts & Transmissions)

WHEREAS, it is the plan of the Garden City USFD, Herricks USFD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington USFD, East Rockaway School District, Roslyn UFSD, Long Beach City SD, Island Park UFSD, Floral Park-Bellerose School District, and Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and;

WHEREAS, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, the Long Beach City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereof; therefore

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Michael DeVito for the Long Beach City School District to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities,

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Approval of Piggyback on Riverhead Agreement

**VII.5 Superintendent Weiss recommended the APPROVAL OF
PIGGYBACKING ON RIVERHEAD CENTRAL SCHOOL DISTRICT AGREEMENT**

WHEREAS, the Riverhead Central School District has made available to other municipalities a contract for carpentry and general contracting services; and

WHEREAS, said contract for carpentry and general contracting services was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of carpentry and general construction services from the Riverhead Central School District bid/agreement in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute this agreement on its behalf.

President Lester called for a motion on Items VII.4 and VII.5.

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

VII.6 Superintendent Weiss recommended the APPROVAL OF CHANGE ORDERS

Approval of Change
Orders

**A) ACCEPTANCE OF CHANGE ORDER #1 WITH AXIS CONSTRUCTION CORPORATION
LONG BEACH ADMINISTRATION BUILDING**

Not Approved 3-2

WHEREAS, the Long Beach City School District ("District") has engaged Axis Construction Corporation ("AXIS") for general construction work at Long Beach Administration Building pursuant to an award on June 9, 2015; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the pile foundation; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Axis;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with Axis for the additional cost of \$233,400; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 to the contract with Axis on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #1 WITH WEB CONSTRUCTION CORPORATION
EAST ELEMENTARY SCHOOL – PHASE 2 - ELEVATOR**

WHEREAS, the Long Beach City School District ("District") has engaged Web Construction Corporation ("WEB") for general construction work at East Elementary School pursuant to an award on July 31, 2015; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include additional labor, materials, services and equipment to furnish and install floor expansion joints on first and second floors; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from WEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with WEB for the additional cost of \$2,075.96; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 to the contract with WEB on its behalf.

**C) ACCEPTANCE OF CHANGE ORDER #5 WITH MILCON CONSTRUCTION CORPORATION
(CONTRACT #6-EWLHS-9) EAST ELEMENTARY SCHOOL – PHASE 2 – EMERGENCY ROOF**

WHEREAS, the Long Beach City School District (“District”) has engaged Milcon Construction Corp. (“Milcon”) for construction work at East Elementary School pursuant to an award on January 13, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include labor and materials to install eight FRP cornices; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Milcon;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 to Contract #6-EWLHS-9 with Milcon for the additional cost of \$22,828.20; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to Contract #6-EWLHS-9 with Milcon on its behalf.

President Lester called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Mininsky

Approved: 5 -0 on (b) and (c); not approved 3-2 (a)

Not Approved: (a)

Voted No: Board Members Vrona and Tangney, Vice President Mininsky on (a)

Superintendent Weiss recommended in a combined vote, Items VII.7 through VII.9.

**VII.7 Superintendent Weiss recommended the ACCEPTANCE OF
DONATION**

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$74.16 from Amazon Services for disaster recovery relief.

**VII.8 Superintendent Weiss recommended the PAYMENT OF
LEGAL BILLS: LEGAL SERVICES**

Payment of Legal Bills: Legal Services

A) HARRIS BEACH PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$10,762.44 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2016.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$17,388.65 for legal services rendered during the period of February 1 through February 29, 2016.

Approval of Use of Schools

VII.9 Superintendent Weiss 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 construction schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
West 5 th Grade Parent Committee	Vendor Sale	West School Cafeteria and Gymnasium	Friday, April 8, 2016 4:30 PM – 9:30 PM
Long Beach Aware	Youth Activity	LBHS Common Area, Gymnasium, Pool	Friday, April 15, 2016 5:30 PM – 12:30 AM
Circulo de Hispanidad	Awards Night	LBHS Auditorium, Cafeteria, Rooms 157, 259, 260, 268	Friday, June 9, 2016 6:00 PM – 10:00 PM
Relay for Life	Meetings	LBMS Auditorium	March 29 -May 18, 2016 Tuesdays (3) 3-29 – 7 – 8 PM 4-19 – 6 – 7 PM 5-18 – 6 -8 PM
Hagen School of Irish Dance	Dance Recital	Lindell School auditorium, bathrooms, cafeteria, common area	May 20 & May 22, 2016 Friday 3:30 – 10:00 PM Sunday 12 – 7:00 PM

President Lester called for a motion on Items VII.7 through VII.9.

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

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

BOE – Additional New/Old Business

Additional resolution:

**APPROVAL OF CHANGE ORDER #1 WITH MACE CONTRACTING
LONG BEACH MIDDLE SCHOOL 100 WING CLASSROOM REPLACEMENT**

WHEREAS, the Long Beach City School District (“District”) has engaged Mace Contracting Corporation (“Mace”) for construction work at Long Beach Middle School pursuant to an award on April 2, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of a new sanitary line; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Mace;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with Mace for the additional cost of \$105,739.27; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 to the contract with Mace on its behalf.

President Lester called for a motion.

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

- Teen Night Out on April 15th

Questions and Comments from the Public

IX. Questions and Comments from the Public

- Matthew Adler – 410 E. Broadway – are there going to be any costs/ramifications as a result of the rejection of the change orders (don’t know or lawsuit).

XI. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey congratulated retirees, students on herstory, unfortunate that the district has canceled the last three negotiation meetings; that is the definition of negotiating in bad faith, however, that is not the intent; hope return to negotiations (district preparing numbers for the BOE); LBCTA hosting a spring event, Paint Nite, on April 15, all proceeds go to charities that support families coping with childhood cancer.
2. Administrative, Supervisory and PPS Group – President Epstein congratulated retirees, wonderful people, nurses are amazing in a quiet way; understand frustrations with change orders but administration building needs to get done; they need to be held accountable.
3. LBSEA Long Beach Employees’ Association – Group C – President Joanne Rea congratulated Mr. Malone, congratulated retirees, will miss Carol Henck, enjoyed presentation of students.
4. Parent/Teacher Association – Co-President Gerri Maquet congratulated students on their writing, nice to showcase them, pride in the parents and students,

thanks, congratulations to retirees and Mr. Malone, Ms. Henck. Test prep reminder – last year science review classes were overflowing from the start, kids were turned away on the first day, requesting pre-thought. What is the outcome of the Algebra Regents (answer soon); incredibly frustrated and enraged with regard to the change order but appreciates your vote.

XII. **President Lester called for a motion to adjourn at 10:00 PM.**

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
April 21, 2016