

**MINUTES**

**Date of Meeting:** March 8, 2018

**Type of Meeting:** Executive Session

**Place of Meeting:** Lindell Elementary School Room 104

**Members Present:** Vice President Perry Bodnar, Jr.  
Board Member Dennis Ryan  
Board Member Darlene E. Tangney  
Board Member Maureen Vrona

**Members Absent:** President Stewart Mininsky

**Others Present:** Dr. Jennifer Gallagher, Interim Superintendent  
Mr. Michael DeVito, COO  
Dr. Michele Natali, Executive Director, HR  
Ms. Florence Frazer, Attorney, Frazer & Feldman arrived at 6:10  
Ms. Sabrina Cantore, Exec. Director, PPS arrived at 6:45 PM

Vice President Bodnar called for a motion to go into executive session at 5:50 PM to discuss pending personnel and legal issues.

Motion to Go into  
Executive Session

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

Vice President Bodnar called for a motion to adjourn the executive session at 7:36 PM.

Adjournment

**Motion by:** Vice President Bodnar  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

Minutes submitted by

\_\_\_\_\_  
Carole Butler, District Clerk  
April 12, 2018

**MINUTES**

**Date of Meeting:** March 8, 2018

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lindell Elementary School Auditorium

**Members Present:** Vice President Perry Bodnar, Jr.  
Board Member Dennis Ryan  
Board Member Darlene E. Tangney  
Board Member Maureen Vrona, Esq.

**Members Absent:** President Stewart Mininsky

**Others Present:** Dr. Jennifer Gallagher, Interim Superintendent  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Michele Natali, Executive Director, Human Resources  
Ms. Florence Frazer, Attorney, Fraser & Feldman  
Ms. Carole Butler, District Clerk  
Members of the Public

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

Pledge/Opening Remarks

Vice President Bodnar opened the meeting at 7:39 PM and led the community in the Pledge of Allegiance.

**II. Report of the Interim Superintendent of Schools– Dr. Gallagher**

Report of the Interim Superintendent

- Presentation of Certificates – presented by Music Teachers*

**ALL COUNTY ROSTER 2017-2018**

Elementary

LAST	FIRST	INSTRUMENT	ENSEMBLE	DIVISION	SCHOOL
Bradley	Addison	Violin	Orchestra	1	East
Brown	Liora	Bb Clarinet	Band	1	East
Brunick-Davis	Kyra	Soprano	Choir	1	West
Brymer	Shay	Soprano	Choir	1	Lindell
Chavarriaga	Anna Sophia	Alto	Choir	1	Lido
Dean	Dylan	Alto Sax	Band	1	Lido

DePalma	Isabelle	Trumpet	Band	1	East
Famighetti	Alexandria	Alto	Choir	1	East
Gause	Spencea	Alto	Choir	1	Lido
Greenblatt	Jessica	Alto	Choir	1	West
Guille	Olivia	Alto	Choir	1	East
Hornberger	Sienna	Alto	Choir	1	West
Katzen	Wyatt	Viola	Orchestra	1	West
McCaffrey	Matthew	Alto	Choir	1	East
Medina	Sophia	Bb Clarinet	Band	1	Lindell
Monti	Jackson	Double Bass	Orchestra	1	Lido
Morris	Taryn	Cello	Orchestra	1	Lindell
Reed	Summer	Alto	Choir	1	West
Riebli	Ryan Aba	Viola	Orchestra	1	Lido
Robinson	Stephania	Alto	Choir	1	West
Rotando	Perrin	Trombone	Band	1	Lido
Stark	Nate	Baritone	Band	1	Lido
Turbek	Theo	Trombone	Band	1	East
Wright	Alvin	Trombone	Band	1	West
Adler	Samuel	Soprano	Choir	2	MS
Allen	Ryan	Alto Sax	Band	2	MS
Celis	Alejandro	Trumpet	Band	2	MS
Damiani	Ariella	Violin	Orchestra	2	MS
Keynan	Orly	Alto	Choir	2	MS
Khan	Laika	Alto	Choir	2	MS
Meyer	Megan	Alto	Choir	2	MS
Roberts	Rylee	Soprano	Choir	2	MS
Ascher	Maryn	Soprano	Choir	3	MS
Bailing	Kenneth	Baritone	Choir	3	MS
Bloom	Jaden	Trombone	Band	3	MS
Churchfield	Cameron	Soprano	Choir	3	MS
Hagen	Gerrin	French Horn	Band	3	MS
Hakimzadeh	Natalia	Violin	Orchestra	3	MS
LoCascio	Jacob	Alto	Choir	3	MS
McCavera	Isabella	Soprano	Choir	3	MS
O'Connor	Matthew	Alto Sax	Jazz Band	3	MS
O'Connor	Daniel	Trombone	Band	3	MS
Parker	Wyatt	Tuba	Band	3	MS
Quigley	Abigail	Alto	Choir	3	MS
Robinson	Noah	Alto	Choir	3	MS
White	Liam	Trombone	Orchestra	3	MS
Elenson	Sophia	Double Bass	Orchestra	4	HS
Esformes	Delphine	Tenor Sax	Jazz Band	4	HS
Hakimzadeh	Layla	Bb Clarinet	Band	4	HS

Mangels	Mia	Alto	Choir	4	HS
Nachman	Ariel	Soprano	Choir	4	HS
O'Connor	Madeline	Bb Clarinet	Band	4	HS
Rosenzweig	Chandler	French Horn	Band	4	HS
Roth	Matthias	Baritone Sax	Jazz Band	4	HS
Soriano	Jasmine	Trumpet	Jazz Band	4	HS
Aebly	John	Bb Clarinet	Band	5	HS
Chasin	Alec	Bb Clarinet	Band	5	HS
Cregan	Kylee	Soprano	Women's Chorus	5	HS
Devine	Caitlin	Alto	Women's Chorus	5	HS
DiResta	Olivia	Alto	Women's Chorus	5	HS
Ezratty	Claire	Cello	Orchestra	5	HS
McMahon	Shea	Alto	Women's Chorus	5	HS
Phillips	Harrison	Bassoon	Orchestra	5	HS
Ramirez	Alex	Tuba	Band	5	HS
Snow	Samantha	Soprano	Women's Chorus	5	HS
Thompson	Elyssa	Piano	Band	5	HS
Weiner	Brett	Trombone	Orchestra	5	HS
Friedman	Logan	Bass	Vocal Jazz	VJ5	HS
Kapilian	Joshua	Tenor	Vocal Jazz	VJ5	HS
Walsh	Thomas	Bass	Vocal Jazz	VJ5	HS

*Volunteer Teachers: Justin Marks, Christina Farrell, Dave Lobenstein*

- *Mr. DeVito presented a FEMA update: we received \$24.5 million out of \$26.3 million.*
- *Mr. DeVito was invited to attend a peer mentoring panel in Texas to work with officials.*
  - Budget Presentation – General Education Instruction (HS) an Special Education Instruction (District-wide) by Michael DeVito

Highlights include: Department Staffing, PPS, Instruction, Salaries, Program Changes, BOCES, Tuition in/out of district, Expenditures

This presentations can be located on the district website and in the office of the District Clerk.

### III. Vice President Bodnar called for Board of Education Comments

BOE Comments
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- VP Bodnar asked if the four (4) classes added to the HS were ½ year courses (building phase; beginner courses – entrepreneur; one (1) teacher taught 5-6 classes; 75-00 students could not enroll because .4 teacher – 1.6 teacher due to .6 increase in business program).
- Board Member Vrona congratulated Mr. DeVio for being asked to go to Texas by FEMA great job; tremendous advocacy for the district; good will. Still owed \$1.8 million; can we go to NYS now to get the 10%? (after final payment, rolling basis).

Great presentation – what is the status of extracurriculars? Cuts? (not looking to cut, adding bowling); students want to create clubs, like robotics. Can we find money? (Would need to increase budget. Extra help? Evaluation of services? (labs for algebra but not geometry; weakness in math so adding labs helps all students; AIS in English piece in May); special education 9 & 10 was there; does budget have all extra help, Regents review, interventions (cut Regents review drastically, no other interventions cut - \$40,000 used during the day; read to succeed program? (pre-school program, birth – 3 years – access to free reading programs for 2019-20.

- Board Member Ryan thanked Mr. DeVito, congratulated him on Texas trip, most districts maintain balance through cuts; visual arts teacher .1, FT psychologist at NIKE needs discussion – perhaps REACH worker; summer school MS \* HS not included; savings from BOCES summer school (\$80K); extra-curricular cuts when there is low interest – HS newspaper? REACH at HS- RFP for counselors; sorry decrease in family home economics, consumer science (want to improve culinary area rather than send kids to BOCES; capital plan item; interests wax and wane.
- Board Member Tangney thanked and congratulated Mr. DeVito; Regents review? (\$40k towards day review- Dr. Gallagher asked staff to look at review classes and they were being attended by best students. How many BOCES students? (34); how do we grow clubs like robotics from elementary school; why FT psychologist at NIKE (based on student need- disabled and emotional, mental illness, substance abuse, court system, clinical support; some students unable to learn without supports). What about REACH counselor? (cannot meet CSE need).
- Mrs. Vrona asked if FT psychologist would make a difference (some students need smaller setting, emphasize work readiness, alternative learning, part of what they need. Is someone working at NIKE? (yes new administrator, new model, evaluating staff, we must meet their needs).
- Dr. Ryan agreed with Dr. Brancaccio but now there are sterile classrooms, school instruction, no glimmer of school work, 35 over 3,500? Instruction needs to be looked at.

**IV. Vice President Bodnar called for Student Organization Announcements**  
None

Student Comments
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**V. Vice President Bodnar called for Questions and Comments From The Public – Items on Today's Agenda Only**

Questions/Comments from the Public -Tonight's Agenda
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- Joanne Rea - who is schools medical director? (Richheimer). Does he have specific hours? (no); Thanked district for calling for snow day; safety first.

**VI. Presentation of Treasurer's Report for January 2018**  
No action required

Treasurer's Report-October 2017
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**VII. Approval of Minutes for Executive Session and Regular Meeting of February 8, 2018**

Approval of Minutes for Exec Session and Regular Meeting of February 8, 2018
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Vice President Bodnar called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Tangney  
Approved: 4-0

**VIII. Presentations of the Interim Superintendent**

Presentations of the  
Interim Superintendent

**VIII.1 Interim Superintendent Gallagher recommended the approval of  
Personnel Matters: Certificated**

Approval of Personnel  
Matters: Certificated  
Page: 6-7

Vice President Bodnar called for a motion.

Motion by: Board Member Vrona  
Seconded by: Board Member Ryan  
Approved: 4-0

**VIII.1 Interim Superintendent Gallagher recommended the approval of  
Personnel Matters: Non-Certificated**

Approval of Personnel  
Matters: Non-Certificated  
Page: 8

Vice President Bodnar called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
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) Resignations**

1. Name: Nicole Weinstein  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: February 16, 2018 close of day
2. Name: Shirley Paul  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: March 2, 2018 close of day

**(b) Leaves of Absence**

1. Name: Jasmin Salazar  
Assign./Loc: ENL Teacher/LBMS  
Effective Dates: June 13, 2018-June 30, 2018  
Reason: Maternity
2. Name: Jason Pearl  
Assign./Loc: Physical Education/Health Teacher/East School  
Effective Dates: March 26, 2018-April 6, 2018 (on or about)  
Reason: FMLA
3. Name: Jacqueline Kupferman  
Assign./Loc: Special Education Teacher/East School  
Effective Dates: September 1, 2018-June 30, 2018  
Reason: Maternity

**(c) Appointment: Permanent Substitute Teacher**

Name: Marie DiGiovanni  
 Assign./Loc.: Permanent Substitute Teacher/LBMS  
 Certification: Initial Students with Disabilities 7-12  
 Effective Dates: March 1, 2018-June 21, 2018 (or earlier at the district's discretion)  
 Rate of Pay: \$203.79 per day (individual medical insurance coverage)  
 Reason:

**(d) Appointment: Part Time Pre K Teacher**

Name: Alexandra Clark  
 Assign./Loc.: Part Time Pre K Teacher/Lido School  
 Effective Dates: February 26, 2018-June 30, 2018 (or earlier at the district's discretion)  
 Salary Classification: \$50.54 per hour  
 Reason: To replace Ines Barnett

**(e) Appointment: Lido School Club Advisor for the 2017-2018 School Year-rate of pay \$56.35 per hour**

Advisor	Club	Maximum Hours
Michelle Maurici <i>*rescind Dana Monti</i>	Super Smart Strategies	8

**(f) Appointment: Challenger Basketball Program-Teacher-for the 2017-2018 School Year-rate of pay \$56.35 per hour-maximum 10 hours**

Sean Miller

**(g) Appointment: Challenger Basketball Program-Teacher Assistants- 2017-2018 School Year-Rate of pay according to contract-60 hours maximum for program**

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|-----------------------|--------------------|
| 1. Marybeth Uehlinger | 5. Ellen Edelman   |
| 2. Virginia Matthews  | 6. Peggy Pierri    |
| 3. Amy Teemer         | 7. Catherine Baron |
| 4. Kyle Swan          |                    |

**(h) Appointment: Interscholastic Coaches for the Spring 2018**

Position	Coach	Stipend
Varsity Girls Lacrosse Assistant	John Geagan	6526

**(i) The following Per Diem Substitute Teacher is recommended for approval for the 2017-2018 school year**

<b>NAME</b> Brittany Gervase	<b>CERTIFICATION AREA</b> Initial Childhood Education 1-6 (in process)
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**VIII.2. NON CERTIFICATED PERSONNEL**

**(a) Discontinuance**

Name: Janet Peters  
Assign./Loc: Part Time Teacher Aide/East School  
Effective Date: February 2, 2018 close of day

**(b) Catastrophic Leave of Absence**

Name: Gail Donenfeld  
Assign./Loc: Secretary I/East School  
Effective Dates: March 28, 2018-September 1, 2018  
Reason: Medical

**(c) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.**

Name	Position
Jeremy Randall	Lunch Aide/Teacher Aide

**Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.12.**

**VIII.3 SECOND READING OF POLICY #7512 – ACCIDENTS AND MEDICAL EMERGENCIES – No Action Required**

2<sup>nd</sup> Reading - #7512 Accidents & Med Emergencies

**VIII.4 SECOND READING OF POLICY #7500 –DESIGNATION OF PERSON IN PARENTAL RELATION - No Action Required**

2<sup>nd</sup> Reading -#7500 Person in Parental Relation

**VIII.5 SECOND READING OF REVISED POLICY #7513 – ADMINISTRATION OF MEDICINE -No Action Required**

2<sup>nd</sup> Reading – Revised Policy #7513 – Admin of Medicine

**VIII.6 SECOND READING OF REVISED POLICY #5660 – MEAL CHARGE - No Action Required**

2<sup>nd</sup> Reading of Revised Policy #5660 – Meal Charge

**VIII.7 Interim Superintendent Gallagher recommended the AWARD OF BIDS**

Award of Bids – Troy & Banks and Arrow Steel Windows

**A) TROY & BANKS**

**WHEREAS**, the Long Beach City School District [the “District”] placed legal notice advertising a bid for utility and telecommunications consultants in the official district papers on November 9, 2017, and mailed bid documents to 9 vendors; and **WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for utility and telecommunications consultants, which bids were opened publicly on November 17, 2017; and

**WHEREAS**, Troy & Banks was the low responsible bidder as utility and telecommunications consultants;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby determines that Troy & Banks was the lowest responsible bidder for utility and communications consulting 2 and approves the award of utility and telecommunications consultants to Troy & Banks.

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

**B) ARROW STEEL WINDOWS**

**WHEREAS**, the Long Beach City School District [the "District"] placed legal notice advertising a bid for replacement windows in the official district papers on February, 2018, and mailed bid documents to 9 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for replacement windows, which bids were opened publicly on February 15; and

**WHEREAS**, Arrow Steel Windows was the low responsible bidder for replacement windows at a cost of \$246,000;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby determines that Arrow Steel Windows was the lowest responsible bidder for replacement windows and approves the award for replacement windows to Arrow Steel Windows.

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

Approval of Agreement -  
Lido Golf Club

**VIII.8 Interim Superintendent Gallagher recommended the APPROVAL OF AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Chief Operating Officer to enter into an inter-municipal agreement with the Town of Hempstead with reference to the use of the Lido Golf Club.

Acceptance of  
Donation

**VIII.9 Interim Superintendent Gallagher recommended the ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of nine (9) Chromebooks from Donors Choose for Mrs. Richard's class at East Elementary School.

Acceptance of CSE &  
CPSE  
Recommendations

**VIII.10 Interim Superintendent Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL/COMMITTEE ON SPECIAL EDUCATION**

**VIII.11 Interim Superintendent Gallagher recommended the APPROVAL  
OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Approval of Payment of  
Legal Bills/Services

**A) THOMAS M. VOLZ, PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$15,242.85 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2018.

**B) KEANE & BEANE**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,925.13 for the period of October 1 through October 1, 2017 and \$150.50 for legal services for the period January 1 through January 31, 2018.

**C) FRAZER AND FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$14,932 to the Frazer and Feldman for the extraordinary legal services rendered during the period of December 1 through December 31, 2017, \$14,028.70 for the period January 1 through January 31, 2018 and \$2,917 for the February 1 through February 28, 2018 monthly retainer.

**D) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$2,085.50 to Ingerman Smith for the extra extraordinary legal services rendered during the period of January 1 through January 31, 2018.

**VIII.12 Interim Superintendent Gallagher recommended the APPROVAL  
OF USE OF SCHOOLS APPLICATIONS**

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>	<u>Facility Requested</u>	<u>Date Requested</u>
Girl Scout Troop 2296	Teddy Bear Tea Party	LBMS Cafeteria	Friday, March 23, 2018 3:30 PM – 4:30 PM
AARP	Paper Shredding	LBMS Parking Lot	Sunday, June 10, 2018 10 AM – 3 PM
LB Aware	Meeting	LBMS Library/Media Center – Multi-Purpose Room	Wed., March 14, 2018* 6:00 – 9:00 PM *Change of date due to weather conditions

**Vice President Bodnar called for a motion on Items VIII.3 through VIII.12.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Vrona  
**Approved:** 4-0

**BOE – Additional Business**

**IX. Board of Education – Additional New/Old Business if any**

- Board Member Ryan asked about the Code of Conduct (MS & HS are consulting students for May meeting; parents were notified); expressed concerns about afterschool activities – happy to see contingencies; noted \$350,000 deficit for food services again this year.
- Vice President Bodnar discussed meeting with Island Park regarding the extension of their contract and future contracts. Congratulated all on sports awards; update on superintendent search included meeting with consultants and interviews.
- Board Member Vrona complimented Natural History Day; requested food services update; good job on security measures; Nassau County police offered to do audit; lockdown in HS cafeteria. (architects gave ideas costing \$400,000 which could come from capital funds; single point of entry protocol). Asked about timeline for traffic study (need warmer weather info).

**X. Vice President Bodnar called for Questions and Comments from the Public.**

**Public Comments**

- Madison Gusler – 71 Barnes St – signed LBHS up for National School Walkout Day on March 14, 2018 in response to gun violence. (Dr. Gallagher was supportive and encouraged students to write to officials; we are all concerned about safety).

**XI. Announcements:**

**Announcements**

1. Long Beach Classroom Teachers’ Association – VP Bloom congratulated students and Mr. DeVito on his Texas trip; thanked administration for snow day.
2. Administrative, Supervisory and PPS Group –None
3. LBSEA -Long Beach Schools Employees’ Association – Group C –None
4. Parent/Teacher Association – Co-CCPTA President Sharon Powers expressed her disappointment with lack of final superintendent committee (Dr. Ryan concurred).

- XII. Vice President Bodnar called for a motion to adjourn at 9:26 PM.  
Motion by: Board Member Tangney  
Seconded by: Board Member Vrona  
Approved: 4-0

Adjournment

Minutes submitted by: \_\_\_\_\_  
Carole Butler, District Clerk  
April 12, 2018

Unapproved Minutes