

MINUTES

Date of Meeting: October 11, 2018

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Dennis Ryan
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto arrived at 7 PM
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt for Finance & Operations
Dr. Ayesha McArthur, Asst. Supt for Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Mr. Thomas Volz, Attorney, Thomas Volz & Associates

President Ryan called for a motion to go into executive session at 5:45 PM to discuss pending legal and personnel matters.

Motion to Go into
Executive Session

Motion by: Board Member Bodnar
Seconded by: Board Member Posterli
Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 7:17 PM.

Adjournment

Motion by: Board Member Bodnar
Seconded by: Board Member Posterli
Approved: 5-0

MINUTES

Date of Meeting: October 11, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

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
Dr. Ayesha McArthur, Asst. Supt. for Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

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

Pledge/Opening Remarks

President Ryan opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.

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

Report of the Superintendent

- *Presentation –District Technology Plan -2018-21 – Patrick Kiley-Rendon*

Highlights include: Why a Tech Plan? Goals 1, 2, 3, NYSED Initiative Alignment, Management Plan, Makerspaces, Our Starting Point, The Year Ahead, Moving Forward

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

III. President Ryan called for Board of Education Comments

BOE Comments

- Board Member Bodnar asked if the three (3) year plan is renewed every year or is this a set plan (internal adjustments); profiles of graduate, backwards planning, dedicated curriculum for makerspace (teachers working on it).
- Board Member Pinto supports technology in the classroom and asked if other subjects could be freed up to allow time for courses like physical education since technology is now integrated into the classrooms.
- Vice President Vrona asked about wi-fi issues at the HS (strength of signal); noted that for years on the Technology Committee she was told that we had technology for everyone; appreciates the hard covers for the Chromebooks but they are heavy and smell like chemicals.
- President Ryan thanked Mr. Kiley-Rendon for the presentation; applauded efforts but not fun enough; asked about robotics (spotty); are we equipped to move in that direction (good gains this year); Smartboards, timeline, evolution, is it still the "thing?"; (depends – new Smartboards are better-teachers need to learn that – Smartboards are interactive). Regarding special education and ENL, will districts be able to have their own IEP direct programs instead of paying an outside agency (no, privacy concerns, accessibility issues); is technology dictating furniture, classroom setups? (no, innovative styles by teachers are changing that; flexible seating styles not by-product of technology); funding with state money has not been a problem; when will turnaround of Chromebooks die before we buy new equipment?(if we stay with Chromebooks we won't need millions; obsolescence at the same time but when we budget we can stagger purchases: some replacement money is already in the budget); burden will fall on public relations – changes quickly; what is the model for professional development, outside, inside? (likes eclectic:-in-house preferred).

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

Public Comments

VI. President Ryan called for the Presentation of Treasurer's Report and Extra-Classroom Report for August 2018

No action required

Treasurer's Report for August 2018

VII. President Ryan called for Approval of Minutes for Executive Sessions and Regular Meeting of September 13, September 17 and September 27, 2018.

Approval of Minutes – September 13, 17 and September 27, 2018

President Ryan called for a motion.

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

VIII. Presentations of the Superintendent

Presentations of the Superintendent

**VIII.1 Dr. Gallagher recommended the approval of Personnel Matters:
Certificated as amended (n).**

**Approval of Personnel
Matters: Certificated
Pages: 4-**

President Ryan called for a motion on Item VIII.1.

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

**VIII.2 Dr. Gallagher recommended the approval of Personnel
Matters: Non-Certificated.**

**Approval of Personnel
Matters: Non-Certificated
Pages:**

President Ryan called for a motion.

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

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) Resignation for the Purpose of Retirement

Name: Denise Kim Jones
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: December 31, 2018 close of day

(b) Leaves of Absence

Name: Debra Pearce
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 28, 2018-November 5, 2018
Reason: Medical

Name: Vincent Russo
Assign./Loc: Coordinator of Special Education/LBMS
Effective Dates: October 2, 2018, 2018-June 30, 2019
Reason: Medical

(c) Amended Appointment: Probationary School Social Worker

Name: Conor Manning
Assign./Loc: Probationary School Social Worker/NIKE
Effective Date: September 4, 2018
Tenure Date: September 4, 2022*
*amended tenure date

VIII.1 CERTIFICATED PERSONNEL

(d) Appointment: CSE/CPSE Chairperson for the 2018-2019 school year-stipend \$1,000

Maria Vazquez Wright

(e) Appointment: Homebound Instructors for the 2018/2019 school year-Rate of Pay: \$56.77 per hour-individual/\$75.43 per hour-group

- | | |
|-----------------------|----------------------|
| 1. Karen Angst | 16. Carly Baxter |
| 2. Anna Aviani | 17. Judy Braverman |
| 3. Scott Azar | 18. Tinetta Chavis |
| 4. Arielle Bernstein | 19. Brenda Guberman |
| 5. Margaret Butler | 20. Avivia Goldman |
| 6. Patricia Costello | 21. Elsa Farbiarz |
| 7. Susan Feld | 22. Terence Kane |
| 8. Seena Gordon | 23. Rosemary Amorini |
| 9. Maryann Juchem | 24. Cheryl Nacht |
| 10. Patricia Lyon | 25. Miriam Pasetzky |
| 11. Winifred Moroney | 26. Tamara Richards |
| 12. Catherine Parisi | 27. Daniela Torchia |
| 13. Jacqueline Riccio | 28. Marcia Mulé |
| 14. Peter Rubino | |
| 15. Kathleen Tursi | |

(f) Appointment: Teacher Mentors for the 2018/2019 school year-Stipend: \$1,200

1. Jason Zizza
2. James Fiola

(g) Appointment: Odyssey of the Mind-Rate of Pay: \$56.77 per hour-for the 2018-2019 School Year-maximum 80 hours each

1. Justin Sulsky
2. Douglas MacConnell

(h) Appointment: East School Club Advisors for the 2018-2019 School Year-rate of pay \$56.77 per hour

Advisor	Club	Maximum Hours
1. C. Walsh/R. Wesselhoff	Ted-Ed Club	12
2. Lisa Collins	Coding Club	10
3. Lauren Breen	Scrabble Club	10
4. Michele Bennet	Colors of the Rainbow/ Dancing Classrooms	10
5. Jennifer Diamond	Math Olympiad 4 th grade	10
6. Julie Feldman	Math Olympiad 5 th grade	10
7. Mayela Molina	Spanish is Fun	10
8. Lisa Collins	Yearbook Advisor	10
9. J. Byrne/C. Walsh	Mindful Yogis	12

VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Lido School Club Advisors for the 2018-2019 School Year-rate of pay \$56.77 per hour

	Advisor	Club	Maximum Hours
1.	Shelly Cepeda	Big Brothers/Big Sisters	14
2.	Tova Markowitz	Book Club	10
3.	Dana Monti	Math Olympiad 5 th grade	10
4.	Terri Ann Eidt	Math Olympiad 4 th grade	10
5.	M. Root/A. Saracino	Super Smart Strategies	10
6.	Andrew Frey	Yearbook	10
7.	S. Garcia/D. Armada	Student Government	10
8.	Sue Corrie Del Cid	Culture Club	10
9.	Mandy Kovel	M&M (Mindful Movements)	10

(j) Appointment: Lindell School Club Advisors for the 2018-2019 School Year-rate of pay \$56.77 per hour

	Advisor	Club	Maximum Hours
1.	Lindsey Smith	Math Olympiad 4 th grade	10
2.	Roseann Malizia	Math Olympiad 5 th grade	10
3.	Britany Gervase	Book Club	11
4.	Lisa Rundo	Theatre Club	20
5.	Edith Guzman	Yearbook Club	10
6.	Edith Guzman	WRaP in Spanish	11
7.	Sophia Fogarazzo	Invention Convention	11
8.	Philip Cabasino	Athletes and Literacy	11

(k) Appointment: West School Club Advisors for the 2018-2019 School Year-rate of pay \$56.77 per hour

	Advisor	Club	Maximum Hours
1.	Claudine Clark	Math Olympiad 4 th grade	10
2.	Travis Van Nostrand	Math Olympiad 5 th grade	10
3.	Darice Bynoe	Yearbook	10
4.	Darice Bynoe	Student Council	14
5.	Mariana Rotenberg	Girl's Leadership Club	10
6.	Yasmeen Valentin	Art Enrichment Club	10
7.	Linda Farrell	Coding Club	10
8.	June Schechter	Science Club	10
9.	Travis Von Nostrand	After School Sports Club	10

(l) Appointment: Advisors for High School Co-Curricular Activities 2018-2019 School Year

Club	Advisor	Stipend
Marching Instructor/Color Guard	C. Tomek	\$2,576

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: Accompanist for Winter and Spring Concerts– 2018-2019 School Year-Rate of pay of \$56.77 per hour-not to exceed 12 hours each.

1. Andrew Frey
2. Bryan Singh

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

NAME	CERTIFICATION AREA
1. Celeste Bartels	Permanent Special Education
2. Linda Best	Literacy and GED Preparation, Adult Education Instructor
3. Christine Gardvits	Initial Childhood Education 1-6
4. John Isola	Professional Childhood Education 1-6
5. Margaret Metkiff	Permanent N-6
6. Jacqueline Riccio	Initial English 7-12
7. Kevin Fuller	Permanent Pre K-6
8. Rosemary Amorini	Permanent Mathematics 7-12
9. Thomas Adler	Permanent Earth Science
	II. Permanent General Science

(o) Approval of Applications for Participation in Study Programs-Fall 2018-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	Name	Allocation
1. Shannon Ambury	\$1240	9. Stacey Rice	\$1142
2. Patricia Baron	\$1447.40	10. Nicole Scorcia	\$575
3. Robin Gonzalez	\$900	11. Heather Fisher	\$1142
4. Elena Frishman	\$1311.49	12. Nicole Albani	\$375
5. Enza Russo	\$135	13. Adele Taverna	\$1142
6. Christina Dillard	\$824	14. Lauren Andersen	\$839
7. Brooke Connochie	\$430	15. Lorraine Radice	\$1250
8. Elizabeth Vargas	\$982.55	16. Evelyn Daza	\$1250
9. Nelly Jimenez	\$847.55		

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Sarah Tavernese
 Assign./Loc: Part Time Teacher Aide/LBMS
 Effective Date: September 26, 2018 close of day

(b) Catastrophic Leave of Absence

Name: Evon Beechay
 Assign./Loc: Bus Driver/Transportation Department
 Effective Dates: September 25, 2018-a date to be determined
 Reason: Medical

(c) Amended Leave of Absence

Name: Robin Harris
 Assign./Loc: Lunch Aide/Lindell School
 Effective Dates: April 20, 2018-December 1, 2018
 Original Dated: April 20, 2018-September 24, 2018
 Reason: Medical

(d) Amended Appointment: The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.

<u>NAME</u>	<u>PAYRATE</u> CODE	<u>MAX</u> PER HOUR	<u>HOURS</u>	<u>MAXIMUM</u>
Support Staff				
Lerner, Lori*	S-5	32.62	300	9,786
<i>*corrected name</i>				

(e) Appointment: Lead School Nurse

Name: Mary Beth Thurston
 Assign./Loc: Lead School Nurse/Districtwide
 Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
 Stipend: \$9,373.39 per annum

VIII.2 NON CERTIFICATED PERSONNEL

(f) Appointment: Part Time Regular Substitute School Bus Drivers (30 hours)

1. Name: Jill Romero
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Dates: October 15, 2018 on or about -June 30, 2019 (or earlier at the district's discretion)
Salary Classification: \$25,571 per annum
Grade/Step: Grade II/Step 1
Reason: To meet a district need

2. Name: Laverne Speight
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Dates: October 15, 2018 On or about -June 30, 2019 (or earlier at the district's discretion)
Salary Classification: \$25,571 per annum
Grade/Step: Grade II/Step 1
Reason: To meet a district need

(g) Appointment: Part Time Bus Aide-(18.75 hours per week)

Name: Nora Torres
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/ Transportation Department
Effective Date: October 29, 2018 (on or about)
Salary Classification: \$14.72 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Troy Harris

(h) Appointment: Part Time Food Service Worker-(17.5 hours per week)

Name: Mayela Sibrian
Assign./Loc: Part Time Food Service Worker/LBMS
Effective Date: October 12, 2018
Salary Classification: \$17.41 per hour
Grade/Step: Grade 1/Step 10
Reason: To replace Lucia Siminic

(i) Appointment: Part Time Lunch Aides-(15 hours per week)

Name: Virginia Morales
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/West School
Effective Date: October 15, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Sondra Arboleda

Name: Jennifer Bella
Effective Date: October 17, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Ruth Schoenfeld

VIII.2 NON CERTIFICATED PERSONNEL

- (j) **Appointment Part Time Teacher Aides 17.5 hours per week Start Date through June 26, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Location	Grade 1A/Step	Hourly Rate	Start Date
Sohail Akbar	LBMS	Grade 1A/Step 3	17.91	10/12/18
Elizabeth Ohi	LBMS	Grade 1A/Step 1	16.50	10/12/18
Brian Horne	LBMS	Grade 1A/Step 1	16.50	10/12/18
Mohsin Mirza	LBMS	Grade 1A/Step 1	16.50	10/12/18
Vanessa Sarmuksnis	East	Grade 1A/Step 1	16.50	10/09/18
Cynthia Silberman	West	Grade 1A/Step 1	16.50	10/15/18

- (k) **The following Per Diem Substitutes are recommended for approval for the 18/19 school year.**

Name	Position
1. Devante Patten	Cleaner
2. Jennifer Bradley	Nurse
3. Erin Brennan	Nurse
4. Joan Taylor	Clerical
5. Brittany Gervase	Teacher Assistant
6. Nicole Rosenberg	Bus Aide

- (l) **Completion of Probationary Appointment**

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Susannah Familetti
 Assign./Loc.: Senior Personnel Clerk/Human Resources
 Effective Date: October 17, 2018

VIII.3 Dr. Gallagher recommended the FIRST READING OF REVISED CODE OF CONDUCT

No action required.

1st Reading – Revised Code of Conduct

VIII.4 Dr. Gallagher recommended the FIRST READING OF REVISED POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

No action required.

1st Reading – Revised Policy #5660 Meal Charging & Meal Shaming

VIII.5 Dr. Gallagher recommended the APPROVAL OF WAIVER FOR ADOPTION OF REVISED POLICY #6121 SEXUAL HARASSMENT

Approval of Waiver for Adoption #6121 – Sexual Harassment

WHEREAS, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

WHEREAS, the Board wishes to adopt required revisions to the Sexual Harassment Policy on an expedited basis so that such policy will be effective immediately;

THEREFORE, BE IT RESOLVED that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of the revised policy and adopts the Sexual Harassment Policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

President Ryan called for a motion as amended (identify Title IX by name).

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

Dr. Gallagher recommended in a combined vote Items VIII.6 through VIII.11.

VIII.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – TECHNOLOGY

Approval of Agreement-Technology

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between Long Beach Public Schools and the Board of Cooperative Educational Services (BOCES) to find that the use of the equipment and the district's participation in the Learning Technology Project Planning project is essential to the district's proper, efficient and economic operation of its education program to be supported by the equipment and is necessary to maintain the district's educational program; and that

The expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the school district because it enables the district to utilize the equipment in a cost effective and economic manner; and

BE IT FURTHER RESOLVED, that the Board of Education approve an assignment of co-ser Agreement between the Long beach Public Schools and BOCES of Nassau County arising under the agreement for technology program project #24-643760 to replace obsolete computer equipment at Long Beach High School; and

BE IT FURTHER RESOLVED, that the Board of Education authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

VIII.7 Dr. Gallagher recommended the APPOINTMENT OF HEALTH & SAFETY COMMITTEE AND DISTRICT-WIDE SAFETY TEAM (as amended – one name removed).

Appointment of Health & Safety Team – As Amended

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team members.

Kim Ashmead	Amy Leder	Paul Romanelli
Keith Biesma	Deborah Lovrich	Karen Sauter
Karen Bloom	Cory McLaughlin	Brendan Scully
Kathleen Connolly	Kenrick McPhoy	Marybeth Thurston
Michael DeVito	Jeffrey Myers	Libby Walsh-Bulger
Michael Drance- NYSIR	Dr. Michele Natali	Patricia Van Loon
Amy Dirolf	Nancy Nunziata	Maureen Vrona
Steve Jacob	Sam Pinto	Christopher Webel
Patrick Kiley-Rendron	Beth Prostick	Brenda Young
Steve Lahey	Joanne Rea	

VIII.8 Dr. Gallagher recommended the APPOINTMENT OF DISTRICT-WIDE DASA COORDINATOR

Appointment of District-Wide DASA Coordinator

BE IT RESOLVED, that on the recommendation of the Superintendent, the Board of Education approves Dr. Ayesha McArthur as the District-Wide DASA Coordinator for the 2018-2019 school year.

VIII.9 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

VIII.10 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

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 authorized expenditures in the amount of \$5,950 to Frazer & Feldman for the monthly retainers for September 1 through September 30, 2018 and October 1 through October 31, 2018 and \$296.39 to Frazer & Feldman for extraordinary legal services rendered during the period of July 1 to July 31, 2018.

B) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,500 to Thomas M. Volz, PLLC for the monthly retainers for July 1 through July 31, 2018 and August 1 through August 31, 2018 and \$569.50 for extraordinary legal services rendered during the period of August 1 through August 31, 2018.

C) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$6,165.00 to Ingerman Smith, LLP for extraordinary legal services rendered during the period of August 1 through August 31, 2018.

VIII.11 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS as amended – typos corrected

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

Organization	Purpose	Facility Requested	Date Requested
Beach Lacrosse	Games/Practice	LBHS Alumni Field	Sept – November 2018 Mondays 6:00 PM – 9:00 PM
LB Bulldogs	Charity Event	LBMS Veterans Field	Sat., Nov. 24, 2018 8:00 AM – 6:00 PM
LB Civil Service	Agility Exams	LBMS Gymnasium and Veterans Field	Sat., Oct. 20, 2018 8:00 AM – 3:00 PM
	Agility Exams	LBMS Gymnasium and Veterans Field	Sat. Oct. 27, 2018 8:00 AM – 3:00 PM
	Exams	LBHS 8 classrooms	Sat., Nov 3, 2018 8:00 AM – 5:00 PM
LB-USA Wrestling	Tournament	LBHS Gym	Sun, Dec 2, 2018 7:00 AM – 3:00 PM
	Wrestling Camp	LBMS Gym and Wrestling Room	June 27 – July 3, 2019 Thursday-Wednesday 8:00 AM – 3:00 PM

	Wrestling Practice	LBMS Wrestling Room	Sept. 24, 2018 through June 14, 2019 Monday - Friday 6:30 PM – 9:00 PM
LB Recreation	Family Fun Zone	West School Playground/Gym	Sat., Oct 6, 2018 9:00 AM – 5:00 PM
Hofstra U. Biology Dept	Field Trip for Bio Class	NIKE School Marsh	Thurs, Oct 11, 2018 1:00 PM – 5:00 PM
Hagen-Kavanagh School of Dance	Dance Competition	LBMS Auditorium, Cafe, Gym, 3 rooms, Teachers Cafe, Wrestling Room	November 2 & 3, 2018 Friday 5:00 – 9:00 PM Sat. 6:00 AM – 6:00 PM
Big Brothers/Big Sisters	Mentoring Program	Lido Multi-Purpose Room B	Oct. 16, 2018 through June 11, 2019 Tuesdays 3:00 PM – 5:00 PM
LB Theatre Guild	Rehearsals/Performances	Lindell Auditorium	Jan 3 – April 8, 2019 Mon–Friday 7 – 10 PM Sat/Sun - performances
LB Little League	Baseball/softball	Lindell Athletic Field 1	Feb 23 – June 22, 2019 M-F 6 PM – 8 PM Sat & Sun 8 AM – 8 PM
		LB MS Athletic Field 10	Feb 23 – June 22, 2019 M-F 6 PM – 8 PM Sat & Sun 8 AM – 8 PM
		LB MS Athletic Field 9	Feb 23 – June 22, 2019 M-F 6 PM – 8 PM Sat & Sun 8 AM – 8 PM

President Ryan called for a motion on Items VIII.6 through VIII.11 as amended

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

BOE Comments

IX. President Ryan called for Board of Education Additional New/Old Business

- Board Member Bodnar welcomed Dr. McArthur, thanked students, staff for homecoming.
- Vice President Vrona asked about the WRaP workshop (40 parents, 150 children, happy with response); shout out to Michael DeVito for flood insurance saving the district hundreds of thousands of dollars.
- Board Member Pinto thought homecoming, carnival and football game were great; everyone involved did a wonderful job.
- President Ryan commented that the current policy on Wall of Fame might need to be revisited to include Island Park students.
- Board Member Posterli asked when the website would be updated (soon).

X. President Ryan called for Questions and Comments from the Public.

None

Public Comment

Announcements

XI. Announcements:

1. Long Beach Classroom Teachers' Association – President Harvey welcomed Dr. McArthur, reminded everyone of breast cancer awareness month and the walk again this year; likes Mr. Pinto's mustache (fundraiser)
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association –Co-CCPTA Presidents Teresa McCarthy and Tami Ackerman presented the board of education members with token gifts from PTA in support of Board Appreciation Week.

Adjournment

XII. President Ryan called for a motion to adjourn at 8:25 PM.

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk
November 8, 2018