

MINUTES

Date of Meeting: November 8, 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
Ms. Amy Dirolf, Principal, West School
Ms. Kathleen Connolly, Principal, East School
Ms. Karen Sauter, Principal, Lindell School
Ms. Brenda Young, Principal, Lido School
Ms. Evelyn Daza, Coordinator of EN & Student Internships
Ms. Lorraine Radice, Director Elementary Curriculum
Mr. Joseph Lilly, Attorney, Frazer & Feldman

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

Motion to Go into
Executive Session

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

Adjournment

President Ryan called for a motion to adjourn the exec session at 7:10 PM.

Motion by: President Ryan

Seconded by: Board Member Posterli

Approved: 5-0

MINUTES

Date of Meeting: November 8, 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
Audit Committee Meeting**

**Pledge/Opening Remarks
Audit Committee Meeting**

President Ryan opened the meeting at 7:25 PM and led the community in the Pledge of Allegiance. Jill Sanders presented details from the external auditor on financial statements and supplementary information with independent auditor's reports and extra classroom activity funds financial statement with Independent auditor's report for the year ending June 30, 2018. District doing an excellent job with controls/finances. Although there has been some improvement, Food Service privatization is being re-considered; the process will begin after the holidays. Meeting ended at 7:48 PM.

II. Public Hearing on Code of Conduct

**Public Hearing on Code of
Conduct**

Hearing opened at 7:48
Several suggested changes since the last meeting were applied to the Code of Conduct. No additional changes were requested. Hearing ended at 7:51 PM.

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

Report of the Superintendent

- *Presentation of Certificates*

Jesse Hubbs performed a Rachmaninoff piece on the piano.

Long Island Arts Alliance Scholar Artist
Nina Capofarri

NYSSMA All-State Thirteenth Annual Piano Showcase Recital
Jesse Hubbs

NYSSMA – All-State Musicians
John Aebly
Alec Chasin
Layla Hakimzadeh
Joshua Kapilian
Shea McMahon
Thomas Walsh

- *Presentation – High School Business Program – Dr. McArthur, Mr. Myers, Ms. Daza*

Highlights include: Purpose, Course Offerings, Authentic Learning Experiences, LB Student Internship Program, Prospective Candidates, Internships Sites, and Timeline for Implementation

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

IV. President Ryan called for Board of Education Comments

BOE Comments

- Board Member Bodnar asked about the course offerings and business law (accounting is highest demand; wants additional virtual enterprise class, number of placements (15).
- Board Member Pinto spoke about the virtual platform, not just day trading; business can focus on student interest (trying for collaboration auto class/ownership of shop).
- Vice President Vrona asked about the connection between DECA as an extra-curricular and course offerings (separate, but students who take business classes join similar clubs, e.g., auto tech class and auto tech club). Program is a great success but the cost \$815 is steep for many (Mr. Myers wants a school store for fund raising, “hands-on” experience; create opportunities for fund raising). How should people contract for internships (call Ms. Daza).
- President Ryan thanked the presenters. Asked about eligibility standards (passing grades, attendance, criteria). Is economics still a standard course (similarities, economics/social studies overlap); recalled that there was a viable business program, now revived, and hoped for continued advocacy; would like to see accounting include use of credit cards, interest rates, etc. (financial literacy is included in business courses).

Board of Education Comments (continued)

- Board Member Posterli attended the NYSSBA convention in NYC and reported some highlights. They include: mental health in schools – 46% of students experience mental health issues: Equine therapy, Dog therapy; Active Shooter – experts suggest numbering all of the rooms for easy identification of trouble spot; Cultivated Diversity and Student Equity panel – personal experiences are powerful: 40% better outcomes with black teacher; strategies for retaining people of color/diversity. Also discussed website and social media review, building budget to increase cultural diversity, tutoring and forming a student advisory board for equity.
- Mrs. Vrona also reported on her experience at the conference. Mindfulness practice was closed out; attendees use techniques to teach resiliency; cultural equity in the classroom, minimum goals to close gaps – all students at reading level in third (3rd) grade and college courses in HS; Community Schools – do more than educate our kids; mental health, food, etc. Some schools have laundry, doctors; everything is based around the school. All negative behaviors decreased.
- Mr. Bodnar congratulated the girls basketball team on the county championship.

V. President Ryan called for Student Organization Announcements

None

Student Announcements

VI. President Ryan called for Questions and Comments from the Public on Tonight's Agenda Only

None

Public Comments

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

No action required

Treasurer's Report for
September 2018

VIII. President Ryan called for Approval of Minutes for Executive Sessions Regular Meeting and Work Sessions of October 11, October 19, October 24 and October 25, 2018

President Ryan called for a motion.

Motion by: Board Member Bodnar

Seconded by: Board Member Posterli

Approved: 5-0

Approval of Minutes –
October 11, 19, 24
and 25, 2018

IX. Presentations of the Superintendent

Presentations of the
Superintendent

IX.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

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

Motion by: President Ryan

Seconded by: Vice President Vrona

Approved: 5-0

Approval of Personnel
Matters: Certificated
Pages: 6-8

IX.1 (X) WALK ON RESOLUTION

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of tenured administrative staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the December 13, 2018 executive session to review the personnel files of tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.

President Ryan called for a motion.

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

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

President Ryan called for a motion.

Motion by: Vice President Vrona
Seconded by: President Ryan
Approved: 5-0

<p>Approval of Personnel Matters: Non-Certificated Pages: 9-10</p>

RESOLUTIONS

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

IX.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Lauren Moriarty
Assign./Loc: Special Education Teacher/LBMS
Effective Date: November 16, 2018 close of day

1. Name: Suzanne Katz
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: October 9, 2018 close of day

2. Name: Amanda Maggio
Assign./Loc: School Psychologist/Lindell School/LBCRS
Effective Date: December 21, 2018 close of day

3. Name: Jennifer Quinn
Assign./Loc: Liaison-Social Studies/LBHS
Effective Date: October 31, 2018
***Christine Graham will be the sole liaison**

(b) Amended Leave of Absence

1. Name: Debra Pearce
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 28, 2018-January 2, 2019 (or earlier at the district's discretion)
Original Dates: September 28, 2018-November 5, 2018
Reason: Medical

2. Name: Kathleen Coners
Assign./Loc: Elementary Teacher/LBMS
Effective Dates: September 1, 2018-January 27, 2019
Original Dates: September 1, 2018-November 26, 2018
Reason: Child Care

(c) Leave of Absence

- Name: Danielle Goggin
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: February 25, 2019 (on or about)-June 3, 2019 (or earlier)
Reason: Maternity

IX.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Full Time Teacher Assistant

Name: Cara Pues
Assign./Loc.: Full Time Teacher Assistant/West School
Effective Date: November 9, 2018
Probationary End Date: November 8, 2022
Salary Classification: \$40,178 per annum (prorated)
Grade/Step: Grade IV/Step 21
Reason: To meet a district need

(e) Appointment: Interscholastic Coaches for the 2018/19 School Year

Position	Coach	Stipend
Boys Basketball Volunteer	Zachary Tousignant	n/a
Softball Volunteer	Casey Fee	n/a
Wrestling Volunteer	James Vasaturo	n/a

(f) Appointment Part Time Teacher Assistant 17.5 hours per week effective October 23, 2018, According to CSE recommendation or 504 plan. At the rate of \$17.64 per hour.

Beatriz Martinez

(g) Appointment: Parent Training-as per IEP mandates for the 2018/2019 school year- Rate of Pay: \$70.57 per hour-not to exceed 250 hours for the whole program

1. Renee Cieleski
2. Deborah Bernardino

(h) Appointment: IB Middle Years Program Coordinator for the 2018/2019 School Year-rate of pay-\$5,025 stipend

Lauren Behan

(i) Appointment: Co-Curricular Club-LMBS-Stipend \$1,561 (split)

Marie DiGiovanni-SADD Advisor

***will co-advise with Regina DiBono**

(j) Appointment: Co-Curricular Clubs – LBHS

1. Joseph Van Wie – Mock Trial Advisor-**Stipend \$3,122**
2. Philip Bruno-Anti Bullying Club-**Stipend \$1,561**

***rescind Serena Whitfield**

IX.1 CERTIFICATED PERSONNEL

(k) Appointment: January Regents Exam Preparation for the LBHS 2018-2019 school year-rate of pay \$75.43 per hour

	Name	Subject	Maximum Hours
1.	Tamara Filloramo	English	5
2.	Kristine Farrell		
3.	Maria Hartmann		
4.	Jeanne O'Shea		
5.	Anthony Balsamo		
6.	Samantha Silverman		
7.	Christina Arvotti	Mathematics	15
8.	Stephanie Bragino		
9.	Michael Dotzler		
10.	Lee Krinsky		
11.	Laina Beale		
12.	Arkadiy Simonovsky		
13.	Cherie Mannarino	Science	5
14.	Julie Gobetz		
15.	Megan Grahlfs		
16.	Jenny Ouro		
17.	Christine Graham	Social Studies	5
18.	James Stankard		
19.	Robin Gonzalez		
20.	Elizabeth Levin		
21.	Brianna Carnevale	ENL	5
22.	Robin Gonzalez		
23.	Elena Frishman	Special Education	2
24.	Kristin Susko		

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

NAME	CERTIFICATION AREA
1. Jennifer Rett Wertovich	Permanent N-6
2. Katherine Comerford	Initial Physical Education

IX.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Natalie DiMaio
Assign./Loc: Part Time Teacher Aide/West School
Effective Date: November 2, 2018 close of day

(b) Rescission

Name: Cynthia Silberman
Assign./Loc: Part Time Teacher Aide/Lido School

(c) Leave of Absence

Name: Angela Bryant
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: October 29, 2018-December 3, 2018 (or earlier at the district's discretion)

(d) Appointment Part Time Teacher Aide 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
Ruth Shoenfeld	Lido	Grade 1A/Step 9	22.17	10/10/18
Patricia Murphy	East	Grade 1A/Step 1	16.50	10/25/18

(e) Appointment: Confidential Keyboard Specialist (12 months)

Name: Kelliann Santaniello
Assign./Loc.: Confidential Keyboard Specialist/Personnel Office-Administration Building
Effective Date: November 9, 2018
Salary Classification: \$46,878 per annum + \$1,500 confidential stipend
Grade/Step: Grade 1/Step 13
Reason: re-designation of confidential position

(f) Appointment: Part Time Building Aide (17.5 hours per week)

Name: Axavier Linster
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: November 9, 2018
Salary Classification: \$16.50 per hour
Grade/Step: Grade 1A/Step 1
Reason: To replace Ali Akbar

(g) Appointment: Part Time Lunch Aide (15 hours per week)

Name: Sherlene Posey
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 19, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Danielle Cesarski

IX.2 NON CERTIFICATED PERSONNEL

- (h) Approval of Personnel for 2018-19 Continuing Education Program**
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

<u>Instructor</u>	<u>Course</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Maximum</u>
Myles, Runnie	Spanish 1&2	30	25.00	750.00

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

Name	Position
1. Lori Montgomery	Nurse
2. Kim Reilly	Nurse
3. Dina Cummings	Nurse
4. Lisa Ferrara	Nurse
5. Suzanne Katz	Teacher Assistant
6. Natalie Palmer	Teacher Assistant
7. Gloria Rivas	Teacher Assistant
8. Janice Rotando	Lunch Aide

- (j) Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

- Name: Steven Peppe
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Date: November 26, 2018
- Name: Joselin Rosario
Assign./Loc.: Bus Driver/Transportation
Effective Date: November 26, 2018
- Name: Karl Haas
Assign./Loc.: Mechanic/Transportation
Effective Date: December 8, 2018

IX.3 Dr. Gallagher recommended the SECOND READING OF REVISED POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING

No action required.

2nd Reading – #5660 Meal Charging & Prohibition of Shaming

Dr. Gallagher recommended in a combined vote Items IX.4 and IX.5.

IX.4 Dr. Gallagher recommended the APPROVAL OF WAIVER FOR ADOPTION OF REVISED POLICY #7130 – ENTITLEMENT TO ATTEND – AGE AND RESIDENCY

Approval of Waiver – Policy 7130 – Entitlement to Attend – Age and Residency

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 Entitlement to Attend – Age and Residency 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 Entitlement to Attend – Age and Residency policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

IX.5 Dr. Gallagher recommended the APPROVAL OF WAIVER FOR ADOPTION OF REVISED POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS

Approval of Waiver for Adoption #5413 Procurement: Federal Grants

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 the Procurement: Uniform Grant Guidance for Federal Awards 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 Procurement: Uniform Grant Guidance for Federal Awards policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

President Ryan called for a motion on Items IX.4 and IX.5..

Motion by: Vice President Vrona

Seconded by: President Ryan

Approved: 5-0

IX.6 Dr. Gallagher recommended the APPROVAL OF STIPULATION OF SETTLEMENT

Approval of Stipulations of Settlements

A) BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 260266; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

B) BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 190039; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Board Member Bodnar

Approved: 5-0

Dr. Gallagher recommended in a combined vote Items IX.7 and IX.8.

IX.7 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFERS

Approval of Budget Transfers

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$206,706 from business administration salaries code A1310160 to salary code A1310150 and \$140,000 from CAI BOCES code A2630490 to CAI Director code A2630153. There is no impact as salary follows employees.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$87,000 from Special Education NYS Non-Public School code A2250471000000 to Special Education Tuition Public School code A2250470000000 due to a change in placement.

IX.8 Dr. Gallagher recommended the APPROVAL OF SEQRA – 2018-2019 CAPITAL IMPROVEMENT PROGRAM

Appointment of District-Wide DASA Coordinator

A) CONSTRUCTION OF NEW SECURITY VESTIBULE WITHIN THE FOOTPRINT OF EXISTING BUILDING @ LONG BEACH ENVIRONMENTAL CENTER AND SECURITY IMPROVEMENTS TO LBHS

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Construction of New Security Vestibule within the Footprint of Existing Building @ LB Environmental Center
- Security Improvements to Long Beach High School
-

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure or facility;
- B. Replacement, Rehabilitations or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

B) CONSTRUCTION OF NEW CULINARY ARTS CLASSROOM

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Construction of New Culinary Arts Classroom – LBHS
#28-03-00-01-0-003-051

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure or facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

C. Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A," "B," or "C" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

C) WINDOW REPLACEMENT

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Window Replacement
SED #28-03-00-01-0-003.027- West Elementary School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure or facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;
- C. Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A," "B," or "C" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

D) DISTRICT-WIDE REPLACEMENT OF EXISTING INTERIOR DOORS AND HARDWARE

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- District wide replacement of existing interior doors and hardware

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure or facility;
- B. Replacement, Rehabilitations or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

President Ryan called for a motion.

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

Dr. Gallagher recommended in a combined vote Items IX.9 through IX.13.

IX.9 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education accepts the donation of over 100 wireless keyboards for tablets for use with I pads from R & H Direct.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education accepts the donation of an Evacuation Chair from the Nassau County Department of Human Services Office for the Physically Challenged.

IX.10 Dr. Gallagher recommended the APPROVAL TO INCREASE FUNDING OF CAPITAL RESERVE FUND

Approval to Increase Funding for Capital Reserve Fund

WHEREAS, the Board of Education ("Board") of the Long Beach City School District approved a transfer of excess fund balance from the 2017-18 general fund to the Capital Reserve Fund in an amount not to exceed \$2,500,000 on June 14, 2018; and

WHEREAS, the amount of available excess fund balance for that purpose has been adjusted following the close of the District's 2017-18 fiscal accounting; now, therefore,

BE IT RESOLVED, that the Board of Education hereby authorizes an additional transfer of up to \$1,050,000 from the 2017-18 general fund to the Capital Reserve Fund, making the total excess fund balance transferred from the 2017-18 general fund into said reserve to be an amount not to exceed \$3,550,000.

IX.11 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CPSE/CSE
Recommendations

IX.12 Dr. Gallagher recommended the APPROVAL OF 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 authorized expenditures in the amount of \$602 to Harris Beach PLLC for extraordinary legal services rendered during the period of July 2018 to September 2018 for the library IMA and \$2,494 for the period of August 1 through August 31, 2018 for the SCC CM contract.

B) 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 \$708.75 to Ingerman Smith, LLP for extraordinary legal services rendered during the period of September 1 through September 30, 2018.

C) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$2,975 for the monthly retainer for November 2018 to Frazer & Feldman.

D) KEANE AND BEANE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$161.25 for extraordinary legal services rendered during the period of September 1 through September 30, 2018.

IX.13 Dr. 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>
Cub Scout Pack #51	Meetings	Lindell School Cafeteria	Nov 7, 2018 through June 5, 2019 Wednesdays (8) 6:30 PM – 7:30 PM
LB Lacrosse Club	Lacrosse Games	LBMS Veterans Field, Athletic Fields 8, 9, 10, 11 and 12, bathrooms, concession stand	Sunday, Nov. 25, 2018 8:00 AM – 6:00 PM

President Ryan called for a motion on Items IX.9 through IX.13.

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

BOE Comments

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

- Board Member Bodnar asked about the estimates for putting air conditioners in the schools (two schools have already been discussed; debate of some vs. all).
- Board Member Pinto commented on the REACH brunch which he and Dr. Gallagher attended. Dr. Andy Smith was among the honorees.
- Vice President Vrona asked about the new DARE curriculum and whether or not we were bringing it back; did we participate in the "take me out to vote" (yes); some districts want to move polling places away from schools.
- President Ryan congratulated Mr. Kaminsky and Ms. Miller on their re-elections to the NYS Senate and Assembly. Dr. Ryan was glad that the auditor reports showing how well the district is doing financially was a public meeting.

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

Public Comment

- Matt Adler – 410 East Broadway – asked about the robotics team (innovation labs building, then HS, equipment and space are an issue). There is a competition in March.

XII. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association –None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – None

4. Parent/Teacher Association –Co-CCPTA President Teresa McCarthy noted that parents received bills from food services for last year that were large and they were unaware of the fact that their children were eating breakfast both at home and at school. Asked for a system to be put in place so that this does not happen again in the future.

XIII. President Ryan called for a motion to adjourn at 9:10 PM.

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
December 13, 2018