MINUTES

Date of Meeting: May 27, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Patrick E. Gallagher

Vice President Dennis Ryan

Board Member Darlene Tangney Board Member Stewart Mininsky

Board Member Roy Lester

Others Present: Mr. David Weiss, Superintendent

Dr. Kenneth Graham, Assistant Superintendent - C & I

Mr. Michael DeVito, Chief Operating Officer

Call to Order/Pledge

I. Call to Order of Public Hearing/Pledge-President Gallagher

President Gallagher called the meeting/public hearing to order at 7:35 PM and led the community in the Pledge of Allegiance.

Superintendent Weiss and the Board of Education Members addressed some questions involving potential election process violations with the public.

- Superintendent Weiss congratulated Dr. Ryan on his re-election and Mrs.
 Vrona on her election. Thanked everybody who participated in the electoral process and to the community for supporting the school budget. There was a use of school time, PTA time for electioneering. There was a use of school email communications to advocate for both the budget and individual candidates. There was the display of information related to partisan activities which is not permitted.
- Vice President Ryan explained that school board candidates are volunteers
 who serve the children and indirectly adults and families. He noted that the
 actions of the teachers union president in sending a letter to retirees which
 claimed that their health benefits would go up as much as \$1,000 per month
 was irresponsible and claimed that the election was tainted as a result.
 Appropriate actions were to be taken to prevent this from ever happening
 again.

- Board Member Lester addressed the issue that people do not get involved in running for office because it is too dirty. But historically, school board elections have been devoid of dirty politics. This election descended to a low level.
- Board Member Tangney agreed with the other board members and did not see the need for it. She questioned whether all of the executive board members were aware of the letter to the retirees.
- Board Member Mininsky thought it casted a shadow over the election. He
 received numerous phone calls from retirees. Thought it was unfortunate.
- President Gallagher stated that it is the goal in Long Beach not to have tainted elections.

II. Superintendent's Report - Mr. Weiss

Superintendent's Report

Recipient of the 2014 George Farber Outstanding Student Award at Nassau BOCES

Joseph Minicozzi

Presentation of Certificates – Science Awards

Mashiyat Ahmed

The Effect of Water Pollution on the Amount of Light a Vibrio Fischeri Emits

Finian Ashmead

The Effect of Common Rust Prevention Products on the Rust Rate of Steel

Melissa Baldeo

The Effect of Different Hand Sanitizers on the Growth of Staphylococcus Epidermidis

Erika Combs

The Effect of Energy Drinks on the Heart Rate of Daphnia Magna

Chloe Curley

The Effect of Different Water Pollutants on the Assimilation of the Phaseolus Lunatus

Robert Del Prete

The Effect of Common Rust Prevention Products on the Rust Rate of Steel

Kelly DiResto

The Effect of Simulated Acid Rain on the Predation of Redheaded Pine Sawflies on the Red Pine Tree

Cooper Everett

The Effect of Different Food Sources on the Mortality Rate of Daphnia

Savannah Kile

The Effect of an Individual's Personality on their Ability to Perform on Simple Math Assessment When Exposed to Different Genres of Music

Jessica Marcote

The Effect of Simulated Acid Rain on the Predation of Redheaded Pine Sawflies on the Red Pine Tree

Mary-Elizabeth McCourt

The Effect of Hydroponics vs Soil on the Growth of a Pisum sativum

Sam Miller

The Effects of Caffeinated Beverages on the Ability to Perform Fine and Cognitive Motor Skills

Jonathan Rovitz

The Effect of Different Food Sources on the Mortality Rate of Daphnia

Mary Sabedra

The Effects Negative and Positive Affirmations have on Test Scores

Leah Shokrian

The Effect that a Sibling Relationship has on the Similarities of the Siblings' Lip Print

Blaine Siegel

The Effect of Different PH Levels on the Heart Rate of Daphnia Magna

Justin Simms

The Effect of Upgraded Air Vents on Reducing Carbon Dioxide Levels in Long Beach High School

Megan Sofield

The Effect Of Different Water Pollution Concentrations On The Complete Mortality of Photosynthetic Euglena Gracilis

Fey Villagomez

The Effect of Salinity on the Regeneration and Survival Rate of Brown Planaria

Science Research II

Phoebe Appel

The Effect of Frequency and Amplitude on Mating Patterns of Uca pugliator

Alexandra Kapilian

The Effect of Population Density on Carbon Emissions per Capita: A Regional Comparison Between Manhattan and Nassau County

Jonathan Kapilian

The Effect of Population Density on Carbon Emissions per Capita: A Regional Comparison Between Manhattan and Nassau County

Jacob Kaplan

Using Hubble's Law to Calculate Approximate Dates of Certain Astronomical Objects' Departures from the Observable Universe

Christopher Lester

An Analysis of Ambient Air Quality Conditions over Long Beach, NY after Superstorm Sandy.

Kathryn Mannle

Green Roof Design: The Utilization of Clam Shells to Integrate Reflectivity and Rain Water Conditioning into Roofing Material *Emily Reilly*

The Effect of Frequency and Amplitude on Mating Patterns of Uca pugliator

Jordan Torregrosa

The Effect of Beach Erosion on a Barrier Island's Sustainability from Hurricane Damage

Alanna Weiss

Factors Which Effect Optional Bicycle Helmet Use in City Bike Share Programs

Justin Weissberg

An Analysis of the Interaction Between Gamete Contact Time and Varying Sperm Concentrations on the Viability in Crassostrea Virginica

Mariana Whelan

The Analysis of Vibration Absorptions and Energy Inputs and Outputs of Horizontal Azis and Veritcal Axis Wind Turbines

• Science Research III

Justin Barry

The Analysis of Propolis and Humulus Lupulis L. and its Effects on Staphylococcus Epidermidis

Kyle Curley

An Examination of the Resillience of Salt Marsh Grasses in Reponse to Trampling

Jake Kritzberg

Evaluating the Utilization of Resistive Wires for Deicing Modern Composite Airplane Wings

Monica Lee

The Effects Of Artificial And Organic Pesticides On The Diversity And Viable Titer

Andrew Luisi

Evaluating the Utilization of Resistive Wires for Deicing Modern Composite Airplane Wings

Marc Pittinsky

The Analysis of Propolis and Humulus Lupulis L. and its Effect on Staphylococcus Epidermidis

Logan Weitz

Cancer Prevention: The Extraction Of The P53 Cancer Gene from Human Organ Cells

Science Research IV

Arielle McManus

A Natural Filtration System: Use of Polyvinyl Alcohol Hydrodogels as a Regenerative Absorbent To Assist in the Removal of Excess Nitrates and Phosphates from Water Environments

Chandler McMillan

A Natural Filtration System: Use of Polyvinyl Alcohol Hydrodogels as a Regenerative Absorbent To Assist in the Removal of Excess Nitrates and Phosphates from Water Environments

Jamie Morgenstern

A Natural Filtration System: Use of Polyvinyl Alcohol Hydrodogels as a Regenerative Absorbent To Assist in the Removal of Excess Nitrates and Phosphates from Water Environments

Hunter Rogoff

A Natural Solution to Eliminate Soil Pollution: Phytoextraction of Arsenic and Lead Using a Grass, Bacteria, and Fungi

Teachers: Karen Bloom, Julie Hall, Daniel Lerner, Cody Onufrock Cynthia Ball-Kenney, Lab Assistant

Long Island Science Congress

Emily McDonnell Jared Starman Lauren Bulik **Brett Weiner** Julia Ashmead Nicole Celis Charlotte Kile Talia Fernandez Fiona Eramo Sophia Munier Blaise Derenze Aleisha Degilio Dylan Martinsen Grace Rosenberg Jeffrey Persky Riley Sharpe **Dmytro Vremenko Daisy Willard** William Klain Hannah Zelinger Dillon Razler Max Grant Thomas Mayberry **Madison Gusler**

Teacher: Megan Kalner, Christina Camacho

III. President Gallagher called for Board of Education Comments

BOE Comments

- Vice President Ryan commented on the district science program suggesting introduction to science research as early as elementary school; mentioned busing them to HS once per week to foster interest in science.
- IV. President Gallagher called for Questions and Comments from the Public on Agenda Items Only

Questions and Comments from the Public

None

V. Student Organization Announcements

None

Student Organization Announcements

- VI. Presentations of the Superintendent
- VI.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED

President Gallagher called for a motion.

Motion by: Board Member Mininsky Seconded by: Board Member Tangney

Approved: 5-0

 Personnel Matters: Certificated

Pages: 8-11

VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Gallagher called for a motion.

Motion by: Board Member Mininsky Seconded by: Board Member Mininsky

Approved: 5-0

2. Personnel Matters: Non Certificated

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RESOLUTIONS

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

VI.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

1. Name: Felicia Wilson

Assign./Loc: Music Teacher/high school Effective Date: June 30, 2014 close of day

2. Name: Dale Greenstein

Assign./Loc: Elementary Teacher/middle school

Effective Date: June 30, 2014 close of day

3. Name: Catherine Walsh

Assign./Loc: Part Time Teacher Assistant/Lido School

Effective Date: June 30, 2014 close of day

(b) Leave of Absence

Name: Claudette Brand

Assign./Loc: Part Time Teacher Assistant/middle school

Effective Dates: May 6, 2014-June 26, 2014

Reason: To accept another position in the district

(c) Leave of Absence: Catastrophic

Name: Felicia Wilson

Assign./Loc: Music Teacher/high school Effective Dates: April 7, 2014-June 30, 2014

Reason: Medical

(d) Amended Leave of Absence: Catastrophic

Name: Tova Markowitz

Assign./Loc: Remedial Reading Teacher/Lido School

Effective Dates: April 11, 2014-May 29, 2014
Original Dates: April 11, 2014-May 19, 2014

Reason: Medical

(e) Amended Leaves of Absence

Name: Jean-Marie Marciano

Assign./Loc: Part time Teacher Assistant/middle school

Effective Dates: March 23, 2014-May 30, 2014
Original Dates: March 24, 2014-June 13, 2014

Reason: Maternity/sick

VI.I CERTIFICATED PERSONNEL

(f) Appointment: Probationary Special Education Teacher

Name: Nicole Vasheo

Assign./Loc: Probationary Special Education Teacher/middle

school

Certification: Initial Students with Disabilities 7-12, Generalist

Initial Mathematics 7-12

Effective Date: September 1, 2014
Ending Date: August 31, 2016
Tenure Date: September 1, 2016

Tenure Area: Education of Children with Handicapping

Conditions-General Special Education

Salary Classification: MA/Step 2 (\$68,332* per annum)

Reason: To meet a district need

Comment: Credit for time served as a regular substitute

*Subject to negotiations

(g) Appointment: Regular Substitute Remedial Reading Teacher

Name: Lauren Diesu

Assign./Loc: Regular Substitute Remedial Reading

Teacher/middle school

Certification: Initial Literacy B-6

Initial Literacy 5-12 (pending)
Initial Childhood Education 1-6

Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the

district's discretion)

Tenure Area: Remedial Reading

Salary Classification: MA+10/Step 2 (\$69,611* per annum)

Reason: To replace Christina Stevens

*Subject to negotiations

(h) Appointment: Regular Substitute Foreign Language Teacher

Name: Nathalie Miranda

Assign./Loc: Regular Substitute Foreign Language Teacher/high

school

Certification: Initial Italian 7-12

Initial Spanish 7-12

Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the

district's discretion)

Tenure Area: Foreign Language

Salary Classification: BA/Step 2 (\$62,319* per annum)

Reason: To replace Monica Geller

Comment: Recalled from preferred eligibility list

*Subject to negotiations

VI.I CERTIFICATED PERSONNEL

(i) Appointment: Part Time Temporary Teacher Assistants 17.5 hours per week effective date through June 26, 2014 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

| Name | Location | Certification | Grade II/Step | Hourly Rate* \$ | Effective Start Date |
|----------------|-------------|------------------|------------------|--------------------|----------------------------|
| 1. Emily Craft | West | LevelTTA | II/Step 1 | 16.90 | 5/28/14 |
| | School | | | | |
| 2. Zachary | East School | Initial Physical | II/Step 1 | 16.90 | 5/28/14 |
| Tousignant | | Education | ' | | |

(j) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded

Name: John Marr

Assign./Loc.: Part Time Director Teacher Center/Lindell School Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the

district's discretion)

Stipend: \$8,000 per annum

(k) Appointment: Coordinator of the Parent Academy Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$54.98 per hour-maximum of 30 hours

Diana Armada

(I) Appointment: Parent Academy Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$54.98 per hour-maximum of 2 hours

Names

1. Erin Allison 14. Lauren Kaufman 2. Jodi Balzano 15. Joan Kavarsky 16. Mandy Kovel 3. Gillian Bella 17. Christine LaMarca 4. Elaine Braithwaite 5. Denise Callahan 18. Barbara Lewy 6. Cheryl Carroll 19. Mildred McCarthy 7. Mary Ann Colucci 20. Dana Monti 8. Debra Cupani 21. Faith Moskowitz 9. Michelle DeJesus 22. Valentina Parisi 10. Stacey Durnan 23. Jeanne Richards 11. Donna Fee 24. Debra Tai

12. Kristi Simonetti 25. Melissa Zimmerman

13. Tamara Grosso

Effective

VI.I **CERTIFICATED PERSONNEL**

Appointment: High School Regents Test Preparation for the 2013-2014 school (m) year-rate of pay \$73.03* per hour-maximum 12 hours each*Subject to negotiations

 James Fiola
 Cornelius Campbell
 Gary Ribis 5. Liza Landa 6. William Gibson

- 4. Julie Hall
- (n) Appointment: Homebound Instructors-Rate of Pay \$54.97 per hour-individual rate/\$73.03 per hour-group rate for the 2013-2014 school year
 - 1. Tamara Richards
 - 2. Jacqueline Riccio
- Appointment: Long Beach Academy-Rate of Pay \$73.03* per hour for the 2013-(o) 2014 school year-*subject to negotiations

Christopher Brown-Physical Education

(p) The following Per Diem Substitute Teachers are recommended for approval for the 2013-2014 school year

CERTIFICATION AREA NAME 1. Terence Kane Permanent English 7-12 2. Andrew Tilles **Initial Music**

(q) **Reclassifications:**

| | | | | LIICCIIVC |
|----|--------------------|---------------------|-----------|-----------|
| | Name | Assignments | New Class | Date |
| 1. | Stephanie Esposito | Teacher/Special Ed | MA+70 | 9/1/14 |
| 2. | Robert Maggio | Teacher/Elementary | MA+40 | 9/1/14 |
| 3. | Jason Zizza | Teacher/Physical Ed | MA+70 | 9/1/13 |

VI.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

1. Name: Nadine Watts

Assign./Loc: Senior Keyboard Specialist/high school Effective Dates: September 1, 2014-June 30, 2015

Reason: To accept another position in the district

2. Name: Hillary Nussdorf

Assign./Loc: Keyboard Specialist/Lido School Effective Dates: June 6, 2013-June 30, 2014

Reason: Medical

(b) Leave of Absence: Catastrophic

Name: Richard Stegemann
Assign./Loc: Cleaner/middle school

Effective Dates: June 17, 2014-June 30, 2014/July 21, 2014-TBD(not to

exceed a maximum of 180 days)

Reason: Medical

(c) Appointment: Temporary Part Time Senior Typist (10 months)-Grant Funded

Name: June Vinokur

Assign./Loc.: Temporary Part Time Senior Typist (10

months/maximum 6 hours per week)/Teacher

Center

Effective Date: September 1, 2014-June 30, 2015(or earlier at the

district's discretion)

Salary Classification: \$ 29.65* per hour Reason: Annual appointment

Comment: In addition to teacher assistant appointment.

*Subject to negotiations

(d) The following Per Diem Substitute are recommended for approval for the 2013-2014 school year

NAME POSITION

Shannon Dass Teacher Assistant

James Frasca Cleaner

VI.3 CONTRACTS

Superintendent Weiss recommended the Approval of Contract: Employees' Assistance Program Service Agreement

Approval of Employees' Assistance Program Services Agreement

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2014 – June 30, 2015 with the Labor Education & Community Services Agency, to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600.00 for the year.

President Gallagher called for a motion.

Motion by: Board Member Mininsky Seconded by: President Gallagher

Approved: 5-0

VI.4 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #5640 SMOKING/TOBACCO USE.

Adoption- Policy #5640 - Smoking/ Tobacco use

President Gallagher called for a motion.

Motion by: Board Member Mininsky Seconded by: President Gallagher

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VI.5 and VI.6.

VI.5 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of the CSE

VI.6 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS

Approval of Use of School

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/rescheduled based on building construction schedules.

President Gallagher called for a motion on Items VI.5 through VI.6.

Motion by: Board Member Mininsky Seconded by: Board Member Tangney

Approved: 5-0

VII. President Gallagher called for Questions and Comments from the Public.

Questions and Comments from the Public

- Eddie Vrona 7 Oswego Ave EAB asked about the audit report from 2013 and its release date. (already done)
- Matthew Adler 410 E. Broadway asked about the EAP contract. (employees assistance)
- Barbara Bernadino, Phyllis Libutti, Martin Gruber Beach to Bay Civic
 Association congratulated Dr. Ryan and Mrs. Vrona; noted their appreciation
 of the leadership role that the school was taking on the hospital; asked the
 city to pass a resolution supporting a hospital.

VIII. President Gallagher called for Announcements.

Announcements

- 1. Long Beach Classroom Teachers' Association- None
- 2. Administrative, Supervisory and PPS Group None
- 3. LBPS Group C Employees Association Joanne Rea thanked Patrick Gallagher, students for making us proud; good luck to Dr. Ryan and Maureen Vrona.
- 4. Parent/Teacher Association Gerri Maquet Representing CCPTA congratulated students, retirees, Mrs. Greenstein in particular, PTA loves the signs (thank you for your support), congratulated Dr. Ryan and Ms. Vrona and the passing of the budget. PTA does not take bias stand on elections; votes are taken after budget presentations by units; extremely careful about elections and instructed votes; supports district vote as a whole.

IX. President Gallagher called for Board of Education – Additional New/Old Business, if any.

Board of Education -Additional New/Old Business, if any

- Vice President Ryan commented on the young
 man who spoke about the HS auditorium last week. Seats are in poor
 condition; suggested the use of capital funds for the HS auditorium.
- X. President Gallagher called for a motion to adjourn to executive session at 8:33 PM.

Motion by: Board Member Mininsky Seconded by: Board Member Tangney

Approved: 5-0

Adjourn to Executive Session

| Minutes submitted by: | | | | |
|-----------------------|---|--|--------|------|
| | _ | | 51.1.0 | |

Carole Butler, District Clerk June 10, 2014