

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

August 26, 2014

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discuss and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
REGULAR BOARD MEETING
LONG BEACH MIDDLE SCHOOL AUDITORIUM
Tuesday, August 26, 2014 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public – Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentation of Treasurer's Report for June 2014
- VII. Approval of Minutes of the Board of Education of Regular Meeting and Executive Session of July 15, 2014
- VII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Veterans Exemption - Cooperative
 4. Adoption of Policy #7243: Student Data Breaches
 5. Adoption of Policy #7360: Weapons in School and the Gun-Free Schools Act
 6. Adoption of Revised Policy #3120: Wall of Fame
 7. Approval of Agreement – Transportation
 8. Approval of Agreement – Fire, Health & Safety
 9. Approval of Agreement – Professional Development
 10. Approval of Agreement – Engineering Services
 11. Approval of Special Education Agreement
 12. Approval of Health and Welfare Agreement
 13. Approval of Cooperative Bid and Agreement
 14. Disposal of Obsolete Equipment
 15. Approval of Award of Bid
 16. Approval of Recommendations of CSE and CPSE
 17. Payment of Legal Bills: Legal Services
 18. Approval of Use of Schools

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

IX. Questions and Comments from the Public

X. Announcements:

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBPS Group C Employees Association
4. Parent/Teacher Association

XI. Adjournment

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Conditional Retirement

Name: Carol Todaro-Bitteto
Assign./Loc: Elementary Teacher/East School
Effective Date: January 29, 2014-June 30, 2015
Comment: Subject to review by the New York State Teachers Retirement System in June 2015

(b) Resignations

1. Name: Patricia Scully
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: June 30, 2014
2. Name: Serena Carlisi
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: August 14, 2014
3. Name: Tracy Nellins
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 13, 2014
4. Name: Hope Ferrante
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: August 5, 2014
5. Name: Zachary Tousignant
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 18, 2014
6. Name: Noreen Tuomey
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 21, 2014

I. CERTIFICATED PERSONNEL

(c) Leaves of Absence

1. Name: Brooke Regenbogen
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: September 2, 2014-October 2, 2014
Reason: Maternity
2. Name: Kelly Mooney
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: October 7, 2014-November 14, 2014
Reason: Maternity
3. Name: Lauren Behan
Assign./Loc: English Teacher/LBMS
Effective Dates: November 4, 2014-February 10, 2015
Reason: Maternity
4. Name: Andrew Smith
Assign./Loc: Social Studies Teacher/LBHS
Effective Dates: September 1, 2014-June 30, 2017
Reason: To accept another job in the district

(d) Appointment: Probationary Secondary Vice Principal

Name: Andrew Smith
Assign./Loc: Probationary Secondary Vice Principal/LBHS
Certification: Permanent School District Administrator
Permanent Social Studies 7-12
Effective Date: July 1, 2014
Ending Date: June 30, 2017
Tenure Date: July 1, 2017
Tenure Area: Secondary Vice Principal
Salary Classification: \$139,000 per annum + \$1,500 stipend for doctorate
Reason: To replace Timothy Picullo

(e) Appointment: Regular Substitute Special Education Teacher

Name: Crysti Busching
Assign./Loc: Regular Substitute Special Education Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-
General special Education
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Christina Zubi
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Elementary Teacher

Name: Susan Garcia
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Early Childhood Education B-2
Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 3 (\$70,825* per annum)
Reason: To replace Carol Todaro-Bitteto
*Subject to negotiations

(g) Appointment: Part Time Special Education Teacher (.9)

Name: Jessica Cantelmo
Assign./Loc: Part Time Special Education Teacher (.7)East School/(.2) West School
Certification: Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Initial Students with Disabilities 7-12, Generalist
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.9 of MA/Step 1 (\$59,248 prorated)
Reason: reappointment
*Subject to negotiations

(h) Appointment: Part Time Elementary Teacher-AIS (0.2) for the 2014-2015 school year-Grant Funded

Name: Nicole Isola
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Professional Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Effective Dates: November 3, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,666 per annum)
Reason: To replace Kathleen Tursi

I. CERTIFICATED PERSONNEL

(i) Appointment: Part Time Elementary Teacher-AIS (0.12) for the 2014-2015 school year-Grant Funded

Name: Maryanne Juchem
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School
Certification: Permanent N-6
Professional Students with Disabilities B-2
Professional Students with Disabilities 1-6
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.12 of MA/Step 1 (\$7,900 per annum)
Reason: To replace Nicole Isola

(j) Appointment: Permanent Substitute Teacher

Name: Erin Santoro
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Mathematics 7-12
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)
Rate of Pay: \$215.01* per day
Reason: To replace Ian Butler
*Subject to negotiations

(k) Appointment: Part Time Drivers Education Instructor

Name: Daniel Lerner
Assign./Loc: Part Time Drivers Education Instructor/LBHS
Certification: NYS DOMV-Drivers Education Instructor Certification (pending)
Professional Technology Education
Students with Disabilities 7-12-Generalist
Supplementary Certificate
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: \$73.03* per hour
Reason: To replace George Vernile
Comment: Afterschool program
*subject to negotiations

I. CERTIFICATED PERSONNEL

- (l) Appointment Part Time Teacher Assistant 17.5 hours per week September 2, 2014- Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
Catherine Dara	West	Level I TA	II/Step 4	19.10

- (m) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 2, 2014 through June 24, 2015 (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*
1. Diane Barksdale	West	Level II TA	II/Step 7	21.33
2. Gina Calabrese	Lindell	Level II TA	II/Step 4	19.10
3. Monica Healy	West	Level I TA	II/Step 2	17.62
4. Nicole Specht	Lido	Level I TA	II/Step 1	16.90
5. Caroline Hommel	East	Level I TA	II/Step 1	16.90
6. Amanda Burack	East	Initial CE 1-6	II/Step 1	16.90
7. Crystal Rodriguez	Lido	Level I TA	II/Step 1	16.90
8. Gillian Davidoff	Lindell	Initial CE 1-6	II/Step 1	16.90
9. Briana Gallagher	West	Level I TA	II/Step 1	16.90
10. Kealey Perrotta	West	Level I TA	II/Step 1	16.90
11. Brianne Frew	East	Initial CE 1-6	II/Step 1	16.90
12. Melissa Altigieri	Lindell	Initial SWD 1-6 Initial CE 1-6 Initial Phys Ed	II/Step 1	16.90
13. Runnie Myles	LBMS	Level I TA	II/Step 1	16.90
14. Maria DeGiovani	LBMS	Initial ELA 7-12	II/Step 1	16.90

- (n) Appointment: Staff member to perform evaluations and attend meetings for summer 2014 as needed-substitute rate**

Seraphina D'Anna

- (o) Appointment: ASD Extended School Year Program Summer 2014-Substitute Teacher Rate of Pay: \$59.14* per hour-*Subject to negotiations**

Stephanie Kornacki

I. CERTIFICATED PERSONNEL

(p) Appointment: Regents Test Preparation for Summer 2014-Teachers Rate of Pay: \$73.03* per hour-*Subject to negotiations

- | | | |
|----------------------------|----------------------|----------------------|
| 1. Stephen Bialick | 7. Tamara Richards | 13. Ashley Didio |
| 2. Diana Mazzitelli | 8. John Towers | 14. Cherie Mannarino |
| 3. Rosemary McComb Amorini | 9. Nicole Vasheo | |
| 4. Perry Bodnar | 10. Ryan Buglisi | |
| 5. Michael Glasstein | 11. Ronald Destio | |
| 6. Howard Fuchs | 12. Kristine Farrell | |

(q) Appointment: Substitute Teacher/Proctors-Summer School 2014-Rate of Pay: \$59.14* per hour-*Subject to negotiations

- | | |
|----------------------------|------------------------|
| 1. Rosemary McComb Amorini | 12. Bruce Kaplan |
| 2. Arkadiy Simonovsky | 13. Alison Katulka |
| 3. Nora Bellsey | 14. Stephanie Kornacki |
| 4. Stephen Bialick | 15. Alyssa Mazurek |
| 5. Edwina Bryant | 16. Ellen McElroy |
| 6. Christianne Donohue | 17. Jacklyn McMahon |
| 7. Kristine Farrell | 18. John Towers |
| 8. Elena Frishman | 19. John Graziano |
| 9. Adrienne Glassberg | 20. Terry Kane |
| 10. Julie Gobetz | 21. Megan Grahlf |
| 11. Seena Gordon | |

(r) Appointment: Homebound Instructors for the 2014/2015 school year-Rate of Pay: \$54.97* per hour-individual/\$73.03 per hour-group-*Subject to negotiations

- | | |
|----------------------|-----------------------|
| 1. Helene Abramson | 14. Karen Angst |
| 2. Anna Aviani | 15. Scott Azar |
| 3. Carly Baxter | 16. Arielle Bernstein |
| 4. Kerri Bolckum | 17. Judy Braverman |
| 5. Margaret Butler | 18. Tinetta Chavis |
| 6. Patricia Costello | 19. Elsa Farbiarz |
| 7. Susan Feld | 20. Margretta Geiger |
| 8. Seena Gordon | 21. Terence Kane |
| 9. Cheryl Nacht | 22. Winifred Moroney |
| 10. Miriam Patesky | 23. Catherine Parisi |
| 11. Tamara Richards | 24. Jacquelyn Riccio |
| 12. Kathleen Tursi | 25. Peter Rubino |
| 13. Patricia Lyon | |

(s) Appointment: Registration Translators-Rate of Pay: \$25.00 per hour-for the 2014/2015 school year

1. Leslie Ling
2. Sue Gamez

I. CERTIFICATED PERSONNEL

(t) Appointment: Mentors for the 2014-2015 School Year-rate of pay-\$1,200 stipend

1. Stephanie Meyer
2. Anna Carfagno
3. Adriane Gioulis
4. David Lobenstein
5. James Fiola

(u) Appointment: Interscholastic Coach for the Fall 2014 Season

Name: Erin Santoro
Assign./Loc: Assistant Varsity Girls Soccer Coach
Effective Date: Fall 2014
Stipend: \$5,670
Reason: To replace Casey Ward
Comment: Rescind Casey Ward

(v) Appointment: West Club Advisor for the 2013-2014 School Year-rate of pay \$54.97* per hour-*Subject to negotiations-*

Advisor	Club	Maximum Hours
Darice Bynoe	Student Council	10

**Rescind appoint of June Schecter

(w) Amended Appointment: Advisors for Middle School Co-Curricular Activities 2014-2015 School Year-*Subject to negotiations

Advisor	Activity	Stipend
Stacey Rice/Candice Wittmer	Project Peace	\$1512 split

I. CERTIFICATED PERSONNEL

- (x) Recommended Action: Approval of the schedules of 2014-2015 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Altigieri, Melissa	Master Swim Class	48	25.00	1,200.00
2. Dugan, Cornelius	Men's Basketball	64	20.00	1,280.00
3. Etyke, Hurnerya	Marbling Art	48	25.00	1,200.00
4. Gertsman, Lawrence	Space Astronomy Age	32	20.00	640.00
5. Goeller, Rosa Marie	Spanish 1 & 2	48	25.00	1,200.00
6. Hamilton, Justine	Recycle That/Write On	36	34.64	1,247.04
7. Hirschbein Bodnar, Sue	Basic Cooking	15	25.00	375.00
8. Huemann, Samantha	Hula Hooping	32	25.00	800.00
9. Lombardi, Sydney	Computer/MS Word	120	40.00	4,800.00
10. Pearman, Warren	Tennis	32	25.00	800.00
11. Ripley, Patricia	Feng Shui; Health, Wealth	4	25.00	100.00
12. Romero, Nelly	Art Classes	56	20.00	1,120.00
13. Schilling, Julia	Quilting for Beginners	32	25.00	800.00
14. Spieler, Andrew	Computer/Various	24	40.00	960.00
15. Zarate, Cindy	Volleyball	32	30.00	960.00
Registration-as needed				
16. Escalante, Doris		100	13.68	
17. Jimenez, Irene		350	15.00	

I. CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year

	NAME	CERTIFICATION AREA
1.	Helene Abramson	Permanent N-6
2.	Alexa Addario	Permanent Mentally Retarded Extension Initial Early Childhood Education B-2 (in process) Initial Childhood Education 1-6 (in process)
3.	Nina Alsofrom	Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6
4.	Caitlin Bernstein	Initial Physical Education Initial Health (in process)
5.	Sue Hirschbein Bodnar	Permanent Home Economics Permanent Health
6.	Claudette Brand	Initial Students with Disabilities 7-12, Mathematics Initial Mathematics 7-12 (in process)
7.	Cathy Brodsky	Permanent N-6 Permanent Special Education K-12
8.	Margaret Butler	Permanent Mathematics 7-12 Permanent English 7-12
9.	Philip Cabasino	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
10.	Melissa Canner	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
11.	Marianne Carberry	Permanent N-6
12.	Lynda Cohen	Permanent N-6
13.	Jana Cohen	Initial Childhood Education 1-6
14.	Matthew Demerest	Initial Childhood Education 1-6
15.	Erica DiCocco	Initial Students with Disabilities B-2 Initial Early Childhood Education B-2
16.	Allison Digiacommo	Initial Mathematics 7-12
17.	Sarra Enright	Initial Childhood Education 1-6
18.	Anna Feldman	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6
19.	Shari Ferrara	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
20.	Taylor Flinn	Initial Students with Disabilities 1-6 Initial Mathematics 7-12
21.	Jacklyn Fox	Initial Childhood Education 1-6
22.	Stephanie Franzese	Initial Social Studies 7-12
23.	Kevin Fuller	Permanent N-6
24.	Christina Gardrvits	Initial Childhood Education 1-6
25.	Lauren Geldzahler	Initial Students with Disabilities 7-12, Generalist (pending)
26.	Paul Gillespie	Initial Physical Education

I. CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year continued

	NAME	CERTIFICATION AREA
27.	Aviva Goldman	Initial Mathematics 7-12 Permanent Pre K-6
28.	Lauren Goodman	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
29.	Seena Gordon	Permanent Pre K-6 Permanent School Social Worker
30.	Andrew Katzman	Initial Students with Disabilities 7-12,-Social Studies 7-12
31.	Gina Kobbe	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
32.	Lori Levine	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
33.	Jessica Mason	Initial ESL
34.	Mariel Matthews	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
35.	Ashley Maxwell	Initial Visual Arts
36.	Sara McAuley	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6
37.	Margaret Metkiff	Permanent N-6
38.	Siglit Mizrahi	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
39.	Paul Monaco	Permanent Chemistry & General Science 7-12
40.	Myles Mule	Initial Childhood Education 1-6 Initial ESL (in process)
41.	Mallory Notholt	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
42.	Valentina Parisi	Initial Spanish 7-12 Initial Spanish Extension 1-6
43.	Candice Pellicane	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
44.	Collynnann Possidel	Permanent N-6 Permanent Special Education K-12
45.	Alexa Quill	Initial English Language Arts 7-12 (in process)
46.	Jacquelyn Riccio	Initial English Language Arts 7-12
47.	Lauren Roberts	Initial Childhood Education 1-6
48.	Dori Rosen	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
49.	Kristina Ryan	Initial Social Studies 7-12
50.	Elise Sacher	Permanent N-6 Permanent Special Ed
51.	Rosemarie Scalfani	Initial English Language Arts 7-12
52.	Angela Schweers	Initial Students with Disabilities 1-6
53.	Andrea Shulman	Permanent N-6 Permanent Reading
54.	Michael Skudin	Initial Physical Education

I. CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year **continued**

	NAME	CERTIFICATION AREA
55.	Alyssa Suran	Initial Visual Arts
56.	Andrew Tilles	Initial Music
57.	Julie Wall	Initial Childhood Education 1-6
58.	Laura Watson	Initial Childhood Education 1-6
59.	Christine Weigand	Permanent N-6
60.	Nathania Weiss	Initial English Language Arts 7-12
		Initial English Language Arts 5-9
		Initial Childhood Education 1-6
61.	Jennifer Wondsel	Permanent Pre K-6
62.	Lisa Zamparo	Initial Early Childhood Education B-2
		Initial Childhood Education 1-6

(z) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Janna O'Brien-Arkow	Teacher/Special Ed	MA+70	9/1/14
2.	Anthony Balsamo	Teacher/English	MA+10	2/1/14
3.	Anthony Balsamo	Teacher English	MA+20	9/1/14
4.	Gillian Bella	Teacher/Foreign Lang	MA+40	9/1/14
5.	Gianna Cody	Teacher/S&HH	MA+10	9/1/14
6.	Sharon Cohen	Teacher S&HH	MA+60	9/1/14
7.	Christina Delsandro	Teacher/Elementary	MA+80	9/1/14
8.	Andrew Frey	Teacher/Music	MA	9/1/14
9.	Jessica Koch	Teacher/Foreign Lang	MA+10	9/1/14
10.	Jaclyn McMahan	Guidance Counselor	MA+20	9/1/14
11.	Jennifer Pullara	Teacher/Reading	PhD	9/1/14
12.	Aime Rivero	Teacher/Foreign Lang	MA+60	9/1/14
13.	Richard Rogers	Teacher/Soc Stu	MA+60	9/1/14
14.	Melanie Scott	Teacher/Elementary	MA+50	9/1/13
15.	Kristi Simonetti	Teacher/Elementary	MA+60	9/1/14
16.	Jeanine Sofield	Teacher/Special Ed	MA+20	9/1/14

(aa) Recommend that the Board of Education approve amendments to the contract for Superintendent David Weiss.

(bb) Resolution in Settlement

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated August 26, 2014 involving the settlement of a personnel matter involving an employee made known to the Board

I. CERTIFICATED PERSONNEL

(cc) RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves settlement of a grievance filed by the Long Beach Teachers Association under American Arbitration Association Case No. 13 390 02709-13 in accordance with the statements placed on the record on July 24, 2014 before Arbitrator Howard Edelman, as summarized in a summary dated August 20, 2014.

2. NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Hillary Nussdorf
Assign./Loc: Keyboard Specialist/Lido School
Effective Dates: September 2, 2014-October 15, 2014
Reason: Medical

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

Name: Maureen Dugan
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: September 1, 2014
Salary Classification: \$15.97* per hour
Grade/Step: Grade I/Step 4
Reason: To meet a district need
Comment: recalled
*Subject to negotiations

(c) Appointment: Part Time Food Service Workers (17.5 hours per week)

1. Name: Gail Gillespie
Assign./Loc.: Part Time Food Service Worker/Lindell School
Effective Date: September 1, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joan Moderno
*Subject to negotiations
2. Name: Heather Ward
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 1, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joan Moderno
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

(d) Appointment: Part Time Bus Aides (18.75 hours per week)

1. Name: Angela Stuparich
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 1, 2014
Salary Classification: \$14.76* per hour
Grade/Step: Grade I/Step 2
Reason: To replace Katherine McDonagh
*Subject to negotiations

2. Name: Veronica Dale
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 1, 2014
Salary Classification: \$14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Peggy Brevner
*Subject to negotiations

(e) Appointment: Full Time Temporary School Nurse

Name: Alexandra Barrett
Assign./Loc: Full Time Temporary School Nurse/high school
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: Step 1/\$41,440* per annum
Reason: CSE Recommendation
*Subject to negotiations

(f) Appointment: Part Time School Nurse (.6)

Name: Elizabeth McMahan
Assign./Loc: Part Time School Nurse (.6)/middle school
Effective Dates: September 1, 2014
Salary Classification: 0.6 of Step 2/\$25,405* per annum
Reason: Partial replacement for Jennifer Bradley
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

(g) Appointment: Proctors-Summer School 2014-Rate according to contract-*Subject to negotiations

1. Eileen Costello
2. Megan Salerno
3. Richard McCaw
4. Frances Palmore
5. Cabrina Tasevoli

(h) The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year

	NAME	POSITION
1.	Brian Barto	Bus Driver
2.	Lois Gates	Teacher Assistant
3.	Kayleen Gonyon	Teacher Assistant
4.	Ginna Lee Tamburello	Teacher Assistant
5.	Brianna Carnevale	Teacher Assistant
6.	Jennifer Otero	Teacher Assistant
7.	Elizabeth Gomez	Teacher Assistant
8.	Samantha Prekeris	Teacher Assistant
9.	Anne Tallerico	Teacher Assistant
10.	Deanna Giovinco	Teacher Assistant
11.	Devan Casey	Teacher Assistant
12.	Louie Ann Murphy	Teacher Assistant
13.	Brittany Bent	Teacher Assistant
14.	Ciara Morse	Teacher Assistant
15.	Nicole Coluzzi	Teacher Assistant
16.	Christina Franceschini	Teacher Assistant
17.	Laura O'Keefe	Teacher Assistant
18.	Farah Vasquez	Teacher Assistant
19.	Caroline Espinet	Teacher Assistant
20.	Hope Ferrante	Teacher Assistant
21.	Annemarie Morovich	Teacher Assistant
22.	Deirdre Phelan	Teacher Assistant
23.	Jaymie Karounos	Teacher Assistant
24.	Angela Ragona	Teacher Assistant
25.	Margaret Callahan	Teacher Assistant
26.	Masey Cheung-Nicholson	Nurse
27.	Tricia Briere	Nurse
28.	Barbara Young	Nurse
29.	Rosemary Maule	Lunch Aide
30.	Joan Taylor	Clerical

2. NON CERTIFICATED PERSONNEL

(1) Completion of Probationary Appointment

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

1. Name: Patricia Cody
Assign./Loc.: Keyboard Specialist/East School-Nurses Office
Effective Date: September 1, 2014
2. Name: Peter Henck
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: September 1, 2014
3. Name: Mauricio Mejia
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: September 1, 2014

3. APPROVAL OF ALTERNATIVE VETERANS TAX EXEMPTIONS

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution after public hearings, to authorize the exemption;

WHEREAS, the Long Beach City School District has held multiple public hearings as required by RPTL session 458-a;

BE IT RESOLVED, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL") §458-a;

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d).

4. ADOPTION OF POLICY #7243: STUDENT DATA BREACHES

5. ADOPTION OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT

6. ADOPTION OF REVISED POLICY #3120: WALL OF FAME

7. APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2014-2015 SCHOOL YEAR

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2014 and school year 2014-2015 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2014/2015 transportation contract extensions at the May CPI for summer 2014 and the 2014/2015 school year: Acme Bus Co., First Student, Independent Coach, Rivlab, Veterans, We Transport; and

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

8. APPROVAL OF AGREEMENT – FIRE, HEALTH & SAFETY INSPECTIONS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with KLH Fire Safety Consultants to serve as the District's professional fire, health and safety inspectors for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with KLH Fire Safety Consultants to serve as the District's fire, health and safety inspectors for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with KLH Fire Safety Consultants on its behalf.

9. APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Council for Unity, Inc. for professional staff development on the Dragon Slayer and Comprehensive Curriculum/Faculty Advisor Training at a cost of \$25,000 which includes training (\$7,500), technical assistance (\$5,000), supplies and manuals (\$4,700) and indirect CFU administrative expenses (\$7,800) for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Council for Unity, Inc. and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

10. APPROVAL OF AGREEMENT – ENGINEERING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Tectonic for geotechnical engineering which includes mobilization and demobilization of ATV rig, soil borings, construction of temporary bridge, field inspection, laboratory testing and engineering analysis services for work on the NIKE walkway at a cost of \$20,775; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Tectonic and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

11. APPROVAL OF APPROVAL OF SPECIAL EDUCATION AGREEMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition in the amount of approximately \$39,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

12. APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreement with Hicksville School District at a cost of \$6,000 per student for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Hicksville School District for the period of July 1, 2014 through June 30, 2015;

13. APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2014-2015 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2014-2015 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

14. DISPOSAL OF OBSOLETE EQUIPMENT

WHEREAS, the Long Beach School District owns certain technology equipment which is obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares such technology equipment to be surplus property and of no value to the School District and authorizes the Technology Director to dispose of such technology equipment in accordance with Board Policy and in the best interests of the School District.

15. APPROVAL OF AWARD OF BID #485 MUSIC INSTRUMENTS/EQUIPMENT/SUPPLIES

WHEREAS, the district placed legal notice advertising a bid for Music Instruments/Equipment/Supplies [bid #485] in the official district papers on July 31, 2014 and mailed bid documents to 21 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instruments/ Equipment/Supplies [bid #485], which bids were opened publicly on August 11, 2014; and

WHEREAS, Music and Art Center, B & H Photo Video, Kolstein Music, L.I. Drum Center, Sam Ash and Catalano Music were the lowest priced responsible bidders, see attached, on the Music Instrument/ Equipment/Supplies [bid #485];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Music and Art Center, B & H Photo Video, Kolstein Music, L.I. Drum Center, Sam Ash and Catalano Music were the lowest priced responsible bidders on the Music Instrument/Equipment/Supplies [bid #485] and approves the award of the Music Instrument/Equipment/Supplies [bid#485] to Music and Art Center, B & H Photo Video, Kolstein Music, L.I. Drum Center, Sam Ash and Catalano Music.

16. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND COMMITTEE ON SPECIAL EDUCATION (CSE)

17. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$17,083 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 2014 and \$16,194.55 for the period July 1 through July 31, 2014.

18. USE OF SCHOOLS

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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Recreation	Family Fun Day	West School Playground	Sat., Sept. 27, 2014 9 AM – 5 PM
Circulo de la Hispanidad	Youth Group	Lido School gym and bathroom	Oct. 3 – Nov. 21, 2014 Fridays 6:45 PM – 9 PM
Sustainable LI	Community Meeting	East Gymnasium	Thur., August 21, 2014 6:30 PM – 9:30 PM
Girl Scout Troop #2301	Meetings	West School Cafeteria	September 9, 2014 thru June 23, 2015 Tuesdays 5:30 PM – 8:00 PM
City of Long Beach	Early Care and Afterschool Care	Lido School – cafeteria, common area, teacher's cafeteria, gym, playground, bathrooms	Sept. 3, 2014 through June 26, 2015 Monday – Friday 7 AM – 9 AM 2:30 PM – 6 PM
City of Long Beach	Early Care and Afterschool Care	West School – cafeteria, gym, playgrounds, bathrooms	Sept 3, 2014 through June 26, 2015 Monday – Friday 7 AM – 9 AM 2:30 PM – 6 PM

Students

SUBJECT: STUDENT DATA BREACHES

A student data breach is defined as any instance in which there is an unauthorized release of or access to personally identifiable information (PII) or other protected information of students not suitable for public release.

School districts have a legal responsibility to protect the privacy of education data, including personally identifiable information (PII) of its students. The Family Education Rights and Privacy Act of 1974, commonly known as FERPA, protects the privacy of student education records. Although FERPA does not include specific data breach notification requirements, it does protect the confidentiality of education records and requires districts to record each incident of data disclosure in accordance with 34 CFR 99.32 (a)(1). In addition, under state law, direct notification of parents and/or affected students may be warranted depending on the type of data compromised, such as student social security numbers and/or other identifying information that could lead to identity theft.

The District has implemented privacy and security measures designed to protect student data stored in its student data management systems. These measures include reviewing information systems and data to identify where personally identifiable information is stored and used; monitoring data systems to detect potential breaches; and conducting privacy and security awareness training for appropriate staff. In the event of an alleged breach, the District will promptly take steps to validate the breach, mitigate any loss or damage, and notify law enforcement if necessary.

The Superintendent will develop and implement regulations for prevention, response and notification regarding student data breaches.

34 CFR 99.32 (a)(1)
Technology Law Sections 202 and 208

NOTE: Refer also to Policy #7240 -- Student Records

First Reading: July 1, 2014
Second Reading: July 15, 2014
Adopted: August 26, 2014

Students

SUBJECT: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT

With the exception of those students who receive prior written permission from the Board of Education or its designee, no student may bring in or possess any "firearm" or "weapon" on school property, on a school bus or District vehicle, in school buildings, or at school sponsored activities or settings under the control or supervision of the District regardless of location. Any student who has been found guilty of bringing in or possessing a firearm or weapon in violation of this policy will be disciplined in a manner consistent with State and Federal law and the District's Code of Conduct. Such discipline may include a mandatory suspension for a period of not less than one (1) calendar year for a student who is determined to have violated the Federal Gun-Free Schools Act and its implementing provisions in the New York State Education Law, provided that the Superintendent may modify the suspension requirement on a case-by-case basis.

Students who have brought a "weapon" or "firearm" to school will be referred by the Superintendent to either a presentment agency (the agency or authority responsible for presenting a juvenile delinquency proceeding) or to appropriate law enforcement officials. Such referrals will be made as follows: a student who is under the age of sixteen (16) and who is not a fourteen (14) or fifteen (15) year-old who qualifies for juvenile offender status under the Criminal Procedure Law will be referred to a presentment agency for juvenile delinquency proceedings; a student who is sixteen (16) years old or older, or who is fourteen (14) or fifteen (15) and qualifies for juvenile offender status, will be referred to the appropriate law enforcement authorities.

For the purposes of this policy, the term "weapon" will be as defined in 18 USC 930(g)(2).

For the purposes of this policy, the term "firearm" will be as defined in 18 USC 921(a).

Students with disabilities continue to be entitled to all rights enumerated in the Individuals with Disabilities Act and Education Law Article 89. This policy shall not be deemed to authorize suspension of students with disabilities in violation of those authorities.

This policy does not diminish the authority of the Board of Education to offer courses in instruction in the safe use of firearms pursuant to Education Law Section 809-a.

Gun-Free Schools Act as reauthorized by the No Child Left Behind Act of 2001
18 USC Sections 921(a) and 930
Criminal Procedure Law Section 1.20(42)
Education Law Sections 809-a and 3214

NOTE: Refer also to Policies #3411 -- Unlawful Possession of a Weapon Upon School Grounds
District Code of Conduct

First Reading: July 1, 2014
Second Reading: July 15, 2014
Adopted: August 26, 2014

Community Relations

SUBJECT: WALL OF FAME

The Board of Education acknowledges that the operation of the Wall of Fame is a responsibility of the Board of Education

Purpose

The purpose of the Wall of Fame is to recognize present or former members of the Long Beach community/alumni who have:

- substantially contributed to the betterment of the Long Beach community (have exhibited civil and or community accomplishments through service, volunteer work or philanthropic endeavors);
- distinguished themselves in society; **or**
- excelled in their chosen field.

General Criteria

1. Graduated five (5) or more years from Long Beach High School or be a teacher/coach/staff member of the Long Beach Public Schools for more than ten (10) years; or
2. Associated with the Long Beach community for a period of not less than ten (10) years (no more than one nominee in this area may be considered per year);
3. Achieved notable employment/career achievements within their chosen fields;
4. The major contribution may have been in the nature of any of the following:
 - a) academics,
 - b) athletics,
 - c) the arts,
 - d) contribution to society.

Nominations

Annually, nominations may be made to the Selection Committee through the Superintendent of Schools using the attached nomination form. Anyone may submit nominees.

Nominees will be selected without regard to race, color, **weight, height**, religion, national origin, **ethnic group, political affiliation, sexual identity, gender**, sexual orientation, age, **marital status, military status, veteran status**, disability, **predisposing genetic characteristics**, or use of a recognized guide dog, hearing dog or service dog.

SUBJECT: WALL OF FAME – continued

Selection Committee

There will be **fourteen (14)** members to select the honorees. A quorum must be present to select honorees. Representatives, or their designees, will be as follows:

- No more than two (2) members of the Board of Education;
- Board member designees (3) (from Board members not on the committee);
- Athletic Director (1);
- High School Principal (1);
- Booster Club Member (1); - **Deleted**
- Past Wall of Fame Honoree (1); - **Deleted**
- Retiree (1);
- One Member from each union for a total of 3: LBCTA (1), ASPPG (1), Long Beach School Employees Association (1);
- PTA (1);
- LBHS Student President of GO (1).
- Historical Society Member - **Added**

The Director of Athletics, or in his absence the High School Principal, shall serve as chair of the committee. The Wall of Fame committee shall be charged to review all nominations received, to seek such additional information as it determines it may need to make informed decisions as to the worthiness of nominees and to recommend no more than five (5) nominees for final consideration by the Board of Education for selection to the Wall of Fame. This committee will meet **biennially** with as much frequency as is needed to complete selection of inductees from nominations. **Each member will represent one constituency.**

Inductees

No more than five inductees may be identified.

Induction Ceremonies

The induction ceremony will take place on the Saturday of Homecoming Weekend. Public announcement and release of names of the honorees shall take place at the induction ceremony.

SUBJECT: WALL OF FAME – continued

Timeline:

February/March	The Board of Education shall publicize that nominations may be made for the Wall of Fame.
Prior to June 1 st	Board member designees (a resident of the district, but not an employee) shall be determined by the Board of Education.
June 1st	Nominations will be closed.
On or about June 1st	Superintendent forwards nominations to Wall of Fame Committee.
No later than June 15th	Committee forwards nominee names to the Board of Education.
No later than June 30 th	The Board of Education shall have met in executive session to determine final appointees to the Wall of Fame, which may be all or a subset of the nominees forwarded from the Committee.

Display Area

An area in the high school accessible to the public will be set aside and be labeled the "Wall of Fame". In this area plaques will be hung honoring the selected individuals who qualify. Individual plaques will name the Wall of Fame recipient and briefly describe the contributions he/she has made.

ADDENDUM

With respect to the Long Beach School District's 100th anniversary, or for other periodic anniversaries, other criteria notwithstanding, the aim is to recognize present or former members of the community who at some point in their lives have made a substantial contribution to the Long Beach Schools, the Long Beach community and/or the nation and world at large. For those celebrations, the Board of Education will determine the number of honorees.

With respect to the nomination of an individual to the 100th anniversary or to other periodic anniversaries, such nomination will be recommended by the appointed anniversary committee to the Wall of Fame committee.

Adopted: April 8, 1997
Revised: March 22, 1999
April 23, 2002
April 13, 2010
June 7, 2011

Addendum – Adopted: April 9, 2013
First Reading Revised: July 1, 2014
Second Reading Revised: July 15, 2014
Adopted Revised: August 26, 2014

