

MINUTES

Date of Meeting: September 23, 2014
Type of Meeting: Regular Meeting
Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy J. Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks-President Tangney

President Tangney called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance.

Report of the Superintendent

II. Report of the Superintendent – David Weiss

- *Presentation of Certificates – Dr. Kenneth Graham*

Accomplishment in Poetry

- Morgan Harrington

Teacher: Rachell Koegel

Institute of Creative Problem Solving for Gifted and Talented

- Joshua Kapilian

Teacher: T. Mele

2014 New York All-State Festival Participants- Dr. Dale Johanson

- Victoria Epstein-Violin, Symphony Orchestra
- Maegan Miciotta- Alto I, Mixed Chorus
- Alexandra Kapilian-Bassoon, Symphonic Band
- Jonathan Kapilian-Tenor I, Vocal Jazz (also selected Tenor 1 Mixed Chorus)
- Max Tunney- Bass I, Vocal Jazz (also selected Bass I-Mixed Chorus)

Teachers: N. Albani, M. Bragino, M. Capobianco

- **Presentation – Multi-Year Financial Planning: Creating a Context – Michael DeVito, COO**

Highlights include: Presentation Goals, Capital Reserve Fund Use, Unused Capital Fund Allocation, General Fund Balance Projection, Revenues and Expenses, Use of Fund Balances, Projections, 2013-14 Expenses, School Lunch Fund Deficit, Impact of Storm on Fund Balance, Tax Levy, and Topics for Discussion,

Board of Education Comments

III. Board of Education Comments

- Vice President Mininsky asked about the non-spendable advance and the food service continual shortfall/costs.
- Board Member Lester posed questions about the food service shortfall, restricted reserves, unemployment year-to-year, unassigned funds, and status in terms of financial stability.
- Board Member Vrona asked about using unassigned funds to meet deficit and revenue received.
- Board Member Ryan praised the presentation; bemoaned the lack of community attendance, use of capital reserve funds. Voiced concerns about East School physical repairs, air filters as capital expenses, confidence in financials. Asked for more instructional presentations.

IV. President Tangney called for Questions and Comments from the Public on Agenda Items Only

Questions and Comments from the Public

None.

V. Student Organization Announcements

Student Organization Announcements

- Eddie Vrona – 7 Oswego Ave- EAB – extra help started today; club fair, thanked BOE for 3D printer for technology class.

- VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING OF SEPTEMBER 9 AND EXECUTIVE SESSIONS OF SEPTEMBER 4 and 9, 2014.

Approval of Minutes of BOE Regular Meeting of Sept. 9 and Executive Sessions of September 4 and 9th, 2014

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

- VII. Presentations of the Superintendent

- VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

1. Personnel Matters:
Certificated
Pages: 4-6

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

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Vrona

Approved: 5-0

2. Personnel Matters:
Non Certificated
Page: 7

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Eileen Fuentes
Assign./Loc: Special Education Teacher/Lindell School
Effective Date: October 31, 2014 close of day
2. Name: Mary Conway
Assign./Loc: Reading Teacher/Lindell School
Effective Date: November 30, 2014 close of day

(b) Resignations

1. Name: Margaret Piazza
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: September 5, 2014 close of day
2. Name: Adrian Zeigler
Assign./Loc: Full Time Teacher Assistant/West School
Effective Date: September 10, 2014 close of day
3. Name: Gillian Davidoff
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: September 12, 2014 close of day

(c) Leaves of Absence: Personal

1. Name: Felor Torbati
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: September 30, 2014-January 31, 2015
Reason: Maternity
2. Name: Francesca Gillam
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 17, 2014-December 31, 2014
Reason: Medical
3. Name: Margaret Glenday Fraser
Assign./Loc: Special Education Teacher/Long Beach Catholic School/East School
Effective Dates: September 23, 2014-November 19, 2014
Reason: Family Illness

VII.1 CERTIFICATED PERSONNEL

(d) Amended Leaves of Absence

1. Name: Deborah Bernardino
 Assign./Loc: School Social Worker/Lindell School
 Effective Dates: September 15, 2014-December 19, 2014
 Original Dates: September 26, 2014-December 19, 2014
 Reason: Maternity

2. Name: Laura Borawski
 Assign./Loc: Elementary Teacher/West
 Effective Dates: September 12, 2014-November 14, 2014
 Original Dates: September 29, 2014-November 14, 2014
 Reason: Maternity

(e) Appointment Part Time Teacher Assistant 17.5 hours per week-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
Clara Valdez	Lido	Level I TA	II/Step 5	19.86	9/08/14

(f) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week-effective start 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*	Start Date
1. Angela Schweers	LBHS	Initial SWD 1-6	II/Step 5	19.86	9/02/14
2. Bari Klirsfeld	LBHS	Level I TA	II/Step 1	16.90	9/08/14
3. Deirdre Phelan	West	Level III TA	II/Step 4	19.10	9/24/14
4. Devan Casey	Lindell	Level I TA	II/Step 1	16.90	9/24/14
5. Jaymie Karounos	East	Level III TA	II/Step 1	16.90	9/24/14
6. Rolande Martial	East	Level I TA	II/Step 1	16.90	9/24/14
7. Angela Ragona	East	Initial CE 1-6	II/Step 1	16.90	9/24/14
8. Brittany Bent	West	Level I TA	II/Step 1	16.90	9/24/14

(g) Appointment: Saturday Morning Enrichment Co-Directors-Fall 2014-Stipend-\$1,835 each

1. Brenda Young
2. Christine Zawatson

VII.1 CERTIFICATED PERSONNEL

**(h) Appointment: Athletic Supervisors for the 2014-2015 School Year
Rate of Pay: \$61.27* per afternoon-\$78.53* per evening-\$146.05*per
overnight
*Subject to negotiations**

1. Romano Lovrich
2. Freeman Cox

**(i) Appointment: Special Education Teachers for After School Extended
School Day/ASD Program-2014-2015 School Year-Rate of Pay-\$73.03* per
hour-*subject to negotiations**

- | | |
|--------------------|------------------------|
| 1. Melissa Pecere | 6. Brad Wofsy |
| 2. Lisa Weitzman | 7. Cheryleann Fontenot |
| 3. Sean Miller | 8. Lauren Moriarty |
| 4. Megan Scully | |
| 5. Lauren Andersen | |

**(j) Appointment: After School Extended School Day/ASD Program –
Temporary and Substitute Teacher Assistants– 2014-2015 School Year-Rate
of pay according to contract-*subject to negotiations**

- | | |
|----------------------|------------------------|
| 1. Dayna D’Alessio | 13. Kelly Dass |
| 2. Runnie Myles | 14. Maria Perrone |
| 3. Elizabeth Wisey | 15. Cathy Palmer |
| 4. Alexandra Clark | 16. Matthew Scanlan |
| 5. Mara Weintraub | 17. Stephanie Kornacki |
| 6. Megan Salerno | 18. Richard McCaw |
| 7. Kim Leone | 19. Tara Roesch |
| 8. Eileen Costelloe | 20. Melissa Marcus |
| 9. Patricia Buschi | 21. Joann Stegman |
| 10. Suzanne Paganini | 22. Marybeth Uehlinger |
| 11. Marisol Burgos | 23. Ellen Edelman |
| 12. Maureen Clarke | |

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

NAME	CERTIFICATION AREA
1. Rocco Tenebruso	Initial Physical Education
2. Lawrence Nosowitz	Permanent Industrial Arts
3. Ellen Schlef	Permanent Pre K-6
4. Barbara Solomon	Permanent Art
5. Bruce Kaplan	Permanent Music
6. Dennis Vanella	Initial Mathematics 7-12 (in process)

(l) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows, effective September 24, 2014.

Position	Current Rate	Proposed Rate
Substitute Teachers	\$90 per day	\$105 per day

VII.2 NON CERTIFICATED PERSONNEL

(a) Termination

Name: Gloria Echeona
Assign./Loc: Part Time Bus Driver/Transportation
Effective Date: September 16, 2014 close of day

(b) Appointment: Part Time Bus Driver-30 hours

Name: Frank Tasevoli
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation
Effective Date: September 12, 2014
Probationary End Date: September 12, 2018
Salary Classification: \$24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Milton Guardado
*Subject to negotiations

**(c) Appointment: Substitute Nurse for the ASD Extended School Year Program
Summer 2014-Rate of Pay: \$42.66* per hour**

Wendy Weiss

**(d) Appointment: Occupational Therapist for After School Extended School
Day/ASD Program-2014-2015 School Year-Rate of Pay-\$73.03 per hour**

Maria Arroyave

**(e) Appointment: Ocean Lifeguard for the Competitive Surf Club -Rate of Pay:
\$25.00 per hour-for the 2014-2015 school year**

James Stankard

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

	NAME	POSITION
1.	Claudia Piccolono	Lunch Aide
2.	Roseann Palazzo	Lunch Aide
3.	Dennis Tufano	Cleaner
4.	Carly Baxter	Teacher Assistant

(g) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows, effective September 24, 2014.

Position	Current Rate	Proposed Rate
Nurse	\$98 per day	\$105 per day

VII.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT.

**Approval of Contract
- LBCSD & LBSEA**

MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LBSEA

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the LBSEA, dated August 19, 2014.

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: President Tangney

Approved: 3-0

Abstained: Vice President Mininsky, Board Member Vrona

VII.4 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

**Approval of Special
Education Agreement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hicksville School District in the amount of approximately \$6,000 per student for special education related services for the period of September 1, 2014 through June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Hicksville School District for special education related services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Tangney called for a motion.

Motion by: Board Member Vrona

Seconded by: President Tangney

Approved: 5-0

VII.5 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

**Acceptance of
Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of 3 Ipad's with cases valued at \$1,210 to the Music and Art departments of the Long Beach Middle School from the Friends of the Arts LBSD, Inc.

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0

Approval of Use of Schools

VII.6 Superintendent Weiss recommended the APPROVAL OF 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.

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: President Tangney

Approved: 5-0

It was suggested that fees be included on the Use of Application form

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
East End Civic Association	Meeting	East School Cafeteria	Sept 9, Oct 15, Nov 12, Dec 17, 2014; Jan 14, 2015 7:00 PM – 9:00 PM
Girl Scout Troop 2126	Meetings	East School Cafeteria	Oct. 2, 2014 through May, 21, 2015 Thursdays 6:30 PM – 8:00 PM
Long Beach Coalition	Meetings	LBMS Library/Media Center	Oct. 15, 2014 through June 24, 2015 Wednesdays 6:00 PM – 9:00 PM
Oceanside HS	Practice	LBHS Pool	Oct. 8 – Oct 17, 2014 Wednesday – Friday 6:00 PM – 8:00 PM
Long Beach Football Club (LBFC)	Soccer Practice	Lido Gymnasium	Jan. 1 – April 30, 2015 Monday – Friday 5:30 PM – 9:30 PM
Boy Scout Troop 215	Meetings	Lindell Cafeteria	Sept. 22, 2014 through June 16, 2015 Mondays 7:20 PM – 9:10 PM
Lido Beach Civic Association	Board Meetings	LBMS Library/Media Center	Dec. 8, 2014 through August 10, 2015 Mondays 7:30 PM – 9:30 PM
Long Beach Civic Association	Open Meetings	Lido Library	April 15, June 10, August 12, 2015 Wednesdays 7:30 PM – 9:30 PM

Long Beach Lacrosse Club	Tryouts/Clinic	LBMS Veterans Field	Sept. 23-24, 2014 Tuesday + Wednesday 6:00 PM – 9:00 PM
Project Challenge	Martial Arts/Dance Lessons	LBMS – Cafeteria/Gym	Oct. 11 – Nov. 15, 2014 Saturdays 10:00 AM – 12:00 noon

VIII. **President Tangney called for Board of Education - Additional Comments - New/Old Business.** Board of Education – New/Old Business Comments

Rejection of Bid – Walk On Resolution Walk-On Resolution – Rejection of Bid – West School Playground Wall

WHEREAS, the Long Beach City School District placed legal notice advertising a bid for the West School Playground Renovations & Fencing in the official district papers and mailed bid documents to approximately ten vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the West School Playground Wall which one bid was opened publicly on September 22, 2014; and

WHEREAS, the Board of Education has decided to reject the bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects the bid for the West School Playground Wall and authorizes the District to re-bid the work.

President Tangney called for a motion.

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

- Vice President Mininsky thanked the Board of Education for the settlement of the contract and wished everyone a happy new year.

IX. **President Tangney called for Questions and Comments from the Public.** Questions and Comments from the Public

None

X. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- Steve Freeman sent best wishes to Eileen Fuentes and Mary Conway on their retirements.
2. Administrative, Supervisory and PPS Group –No comments
3. Long Beach Schools Employees Association –Joanne Rea, President, thanked Mrs. Tangney and the BOE, Mr. Weiss for approving agreement. Looking forward to a fresh start. Congratulations to students and staff, retirees. Watch for LBSEA in the Irish Day parade.
4. Parent/Teacher Association – Geri Maquet, LBHS Co-President, thanked the building and grounds crew for beautiful opening for school year; asked about the LBHS roof, was there any danger, impact on students, orange wrap? Supported Oceanside's request for use of schools since they were so kind to us after Hurricane Sandy; asked about financial gap change in numbers.

XI. President Tangney called for a motion to move into executive session at 8:56 PM.

Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0

Motion to Executive Session

XII. President Tangney called for a motion to adjourn the meeting at 11:15 PM.

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 5-0

Adjournment

Minutes submitted by: _____
Carole Butler, District Clerk
October 14, 2014