

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

February 10, 2015

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 discussion 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, February 10, 2015 – 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
 - Presentation –Preliminary Draft Budget – Michael DeVito
 - Presentation – Changes in Part 154 Regulations – Kenneth Graham and Vivian Fiallo
- 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, Extracurricular Activity Fund and Claims Auditor's Report for December 2014
- VII. Approval of Minutes of the Board of Education of Executive Session of December 17, 2014 and Executive Session and Regular Meeting of January 29, 2015
- VIII. Presentations of the Superintendent
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Special Education Agreement
 4. Approval of Health and Welfare Agreements
 5. Approval of Budget Transfer
 6. Acceptance of Donations
 7. Approval of Recommendations of CSE and CPSE
 8. Payment of Legal Bills: Legal Services
 9. Approval of Use of Schools
- IX. Board of Education – Additional New/Old Business, if any
- X. Questions and Comments from the Public

XI. Announcements:

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

XII. 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) Resignations for the Purpose of Retirement

1. Name: Paula Polumbo Starsky
Assign./Loc: Special Education Teacher/LBHS
Effective Date: June 30, 2015 close of day
2. Name: Mildred McCarthy
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: June 30, 2015 close of day
3. Name: Beverlee Bertinetti
Assign./Loc: Elementary Teacher/East School
Effective Date: June 30, 2015 close of day
4. Name: Carmine Verde
Assign./Loc: Social Studies Teacher/LBHS
Effective Date: June 30, 2015 close of day
5. Name: Vivian Fiallo
Assign./Loc: Director of World Languages and ELL
Programs/Districtwide
Effective Date: June 30, 2015 close of day

(b) Rescission

- Name: John Anfossi
Assign./Loc: Middle School Track Coach
Effective Date: Spring 2015

I. CERTIFICATED PERSONNEL

(c) Leaves of Absence

1. Name: Francesca Gillam
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 5, 2015-January 30, 2015
Reason: Medical
2. Name: Elizabeth Moriarty
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: January 30, 2015-May 24, 2015
Reason: Educational
3. Name: Diana Armada
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: April 14, 2015-May 25, 2015
Reason: Maternity
3. Name: Jenna Berto
Assign./Loc: Mathematics Teacher/LBHS
Effective Dates: May 20, 2015-June 30, 2015
Reason: Maternity

(d) Amended Leaves of Absence

1. Name: Katie Duguay
Assign./Loc: Special Education Teacher/East School
Effective Dates: December 14, 2014-March 29, 2015
Original Dates: December 19, 2014-April 12, 2015
Reason: Maternity
2. Name: Lauren Behan
Assign./Loc: English Teacher/LBMS
Effective Dates: November 4, 2014-February 9, 2015
Original Dates: November 4, 2014-February 10, 2015
Reason: Maternity

(e) Appointment: Part Time Speech and Hearing Handicapped Teacher (.6)

Name: Amanda Ricotta-Kiefel
Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.6)/LBHS
Certification: Initial Speech and Language Disabilities
Effective Dates: February 2, 2015-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: .6 of MA/Step 2 (\$40,999* per annum) prorated
Reason: To meet a district need
Comment: Currently (.4)
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(f) Appointment: Part Time Special Education Teacher (.1)

Name: Michael Corrigan
 Assign./Loc: Part Time Special Education Teacher (.1)/LBHS
 Certification: Permanent Special Education
 Effective Dates: February 2, 2015-June 30, 2015 (or earlier at the district's discretion)
 Salary Classification: 0.1 of MA+80/Step 15 (\$11,694* per annum)
 Reason: To meet a district need
 Comment: In addition to full time position
 *Subject to negotiations

(g) Appointment: Permanent Substitute Teacher

Name: Kristina Ryan
 Assign./Loc.: Permanent Substitute Teacher/LBHS
 Certification: Initial Social Studies 7-12
 Initial Students with Disabilities 7-12-Generalist
 Effective Dates: February 11, 2015-June 23, 2015 (or earlier at the district's discretion)
 Rate of Pay: \$215.01* per day
 Reason: To replace Erin Santoro
 *Subject to negotiations

(h) Appointment Part Time Teacher Assistant 17.5 hours per week-ESL

Name	Location	Certification	Grade II/Step	Hourly Rate \$	Start Date
Gloria Shea	LBMS	Perm Special Ed Perm Pre K-6 Perm Bilingual Extension	Step I	17.24	2/11/15

(i) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week-effective start date through June 24, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Location	Certification	Grade II/Step	Hourly Rate \$	Start Date
1. Jennifer Otero	Lindell	Level I TA	Step I	17.24	2/11/15
2. Paola Morales	East	Level I TA	Step I	17.24	2/11/15

(j) Appointment: Interscholastic Spring Coaches-2015-*Subject to negotiations

Position	Coach	\$ Stipend*
1.V Boys Spring Track Assistant	Daniel Quinn	5067
2.V Girls Golf	John Anfossi	6065
3.Volunteer Softball Coach	Heather Pomilio	n/a
4.Volunteer Lacrosse Coach	Patrick Oisen	n/a
5.Volunteer Lacrosse Coach	William Fuller	n/a
6.Volunteer Lacrosse Coach	Charles Arnone	n/a

I. CERTIFICATED PERSONNEL

- (k) Appointments: Coaches for Special Olympics-Spring 2015--Rate of pay \$54.97* per hour-*subject to negotiations**

Name	Maximum Hours
1. Stacey Durnan	50
2. Sean Miller	50
3. Stephanie Esposito-substitute	as needed

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

Aileen Monahan

- (m) Appointment: Advisor for High School Co-Curricular Activity effective January 20, 2015-February 9, 2015-*Subject to negotiations**

NAME	ACTIVITY	*STIPEND
Andrew Frye	High School Musical	\$3779 prorated

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

NAME	CERTIFICATION AREA
1. Angela Ragona	Initial Childhood Education 1-6
2. Christopher Zelles	Initial Social Studies 7-12 Initial Social Studies 5-9
3. Courtney Schmaeling	Initial Music

2. CERTIFICATED PERSONNEL

(a) Leaves of Absence: Catastrophic

Name: Melinda McLaughlin
Assign./Loc: Sr. Keyboard Specialist/LBMS
Effective Dates: February 5, 2015-February 13, 2015

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

Name	Position
1. Henry Bonilla	Bus Driver
2. Linda Lewis	Bus Driver
3. Sophia Fogarazzo	Teacher Assistant
4. Rita Kelly	Lunch Aide

3. APPROVAL OF SPECIAL EDUCATION AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Devereux Foundation for tuition and related special education services for a total amount of approximately \$57,000 for the period of January 26, 2015 through June 30, 2015; and

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

4. APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hempstead School District, North Merrick UFSD and Uniondale UFSD 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 agreements with Hempstead School District, North Merrick UFSD and Uniondale UFSD for the period of July 1, 2014 through June 30, 2015;

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

5. APPROVAL OF BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer in the amount of \$53,000 from out of state special education tuition to NYS non-public school tuition.

6. ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of approximately \$340 from Box Tops to the Long Beach Middle School and West Elementary School and \$1,416 from the Friends of the Arts for equipment, food and services related to the LBHS musical.

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

8. APPROVAL OF 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 \$11,567.24 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 31, 2014.

9. 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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach/Lido Little League	Baseball and Softball	LBMS Gymnasium	Feb 16 – June 27, 2015 Fridays 6:00 PM – 9:30 PM
Long Beach/Lido Little League	Baseball and Softball	LBMS Athletic Fields 8, 9 and 10	Feb 16 – June 28, 2015 Monday - Friday 5:30 PM – 8:00 PM Saturday & Sunday 8:00 AM – 8:00 PM
Long Beach/Lido Little League	Baseball and Softball	West School Gymnasium	Feb 23 – June 9, 2015 Tuesdays 6:00 PM – 9:30 PM
Long Beach/Lido Little League	Baseball and Softball	LBHS Athletic Field 3	Feb 16 – June 28, 2015 Monday - Friday 7:00 PM – 8:00 PM Saturday & Sunday 8:00 AM – 8:00 PM
East End Civic Association	Meeting	East School Cafeteria	Feb 11 – June 10, 2015 Wednesday (1x mo.) 7:15 PM – 9:00 PM
Nassau County	Storm Recovery Fair	LBHS Cafeterias	Tuesday, Feb 24, 2015 4 :00 PM – 9:00 PM
NY Coalition for Transportation Safety	Ped & Bike Safety Program	East School Cafeteria	April 21 – May 28, 2015 Tuesday and Thursday 3:30 PM – 5:00 PM