

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

February 24, 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 24, 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 –Draft Budget – Michael DeVito
- III. Board of Education Comments
- IV. Questions and Comments from the Public – Items on Tonight’s Agenda Only
- V. Student Organization Announcements
- VI. Approval of Minutes of the Board of Education of Executive Session and Regular Meeting of February 10, 2015
- VIII. Presentations of the Superintendent
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Acceptance of Change Order
  4. Payment of Legal Bills: Legal Services
  5. 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**

Name: Steve Freeman  
Assign./Loc: Library Media Specialist/LBMS  
Effective Date: June 30, 2015 close of day

**(b) Resignation**

Name: Michael Dunn  
Assign./Loc: Part Time English Teacher (.9)/LBHS  
Effective Date: February 13, 2015 close of day

**(c) Appointment: Part Time English Teacher (.9)**

Name: Walter Kramme  
Assign./Loc: Part Time English Teacher (.9)/LBHS  
Certification: Professional English Language Arts 7-12  
Effective Dates: February 13, 2015, 2014-June 30, 2015 (or earlier at the district's discretion)  
Salary Classification: 0.9 of MA/Step 2 (\$61,499\* per annum) prorated  
Reason: To replace Michael Dunn  
\*Subject to negotiations

**(d) Appointment: CSE Chairperson for the 2014-2015 school year-stipend \$1,000\*-  
\*subject to negotiations**

Matthew Morand

**(e) Appointment: Parent Trainer for the 2014-2015-School Year-Rate of Pay-\$73.03\*  
per hour-\*subject to negotiations**

Franklin Parker Ramsey

**I. CERTIFICATED PERSONNEL**

- (f) The following Per Diem Substitute Teacher is recommended for approval for the 2014-2015 school year

<b>NAME</b>	<b>CERTIFICATION AREA</b>
Gillian Davidoff	Initial Childhood Education 1-6

- (g) Approval of Applications for Participation in Study Programs-Spring 2015 -The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

<b>Name</b>	<b>Allocation</b>
1. Christine Lynch	\$645
2. Nicole Vasheo	\$1,330
3. Tara Brady	\$665
4. Jennifer Quinn	\$1,750
5. Anna Pace	\$1750
6. Kristine Farrell	\$710
7. Daniel D'Ottavio	\$645
8. Sean Miller	\$1,750
9. Howard Fuchs	\$1,200
10. Cathleen Barone	\$665
11. Doris Castro	\$680
12. Gianna Cody	\$645
13. Anthony Balsamo	\$898
14. Joshua Anisansel	\$2,500

- (h) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long beach classroom teachers association, dated February 24, 2015.

**2. NON CERTIFICATED PERSONNEL**

**(a) Leaves of Absence: Catastrophic**

1. Name: Jerry Miller  
Assign./Loc: Full Time Bus Driver/Transportation  
Effective Dates: March 9, 2015 pm-TBD
2. Name: Melinda McLaughlin  
Assign./Loc: Sr. Keyboard Specialist/LBMS  
Effective Dates: February 5, 2015-March 3, 2015  
Original Dates: February 5, 2015-February 13, 2015

**(b) Amended Resignation**

Name: James May  
Assign./Loc: Assistant School Bus Dispatcher/Transportation  
Effective Dates: February 13, 2015 close of day

**(c) Appointment: Provisional Assistant School Bus Dispatcher**

Name: Jeffrey Trone  
Assign./Loc.: Provisional Assistant School Bus  
Dispatcher/Transportation  
Effective Date: March 1, 2015  
Salary Classification: \$60,160 per annum (prorated)  
Grade: Grade IV/Step 15  
Reason: To replace James May  
Comment: On leave from bus driver position until promulgation  
of civil service list

**(d) Appointment: Temporary Part Time Bus Driver (30 Hours)**

Name: Lennox Thomas  
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation  
Effective Dates: March 1, 2015-June 30, 2015 (or earlier at the district's  
discretion)  
Salary Classification: \$25,005 per annum (prorated)  
Grade/Step: Grade II/Step 1  
Reason: To fill a leave.

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

- | <b>Name</b>          | <b>Position</b>   |
|----------------------|-------------------|
| 1. Gloria Shea       | Teacher Assistant |
| 2. Bhamenee Persaud  | Teacher Assistant |
| 3. Lauren Fitzmartin | Teacher Assistant |
| 4. Rosalie Isola     | Teacher Assistant |

3. **ACCEPTANCE OF CHANGE ORDER #2 WITH MACCARONE PLUMBING (Contract # 1-W-DWSR-2) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Maccarone Plumbing (“Maccarone”) for plumbing work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include cafeteria server rough-in to coordinate with final food service equipment layout; and

**WHEREAS**, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Maccarone;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2(Contract #1-W-DWSR-2) to the contract with Maccarone for the additional cost of \$3,064.18; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract 1-W-DWSR-2) to the contract with Maccarone on its behalf.

4. **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 \$19,971.19 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2015.

5. **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>
City of Long Beach Recreation Dept.	Recreational Activity	West School Front Playground	March 13-15, 2015 Fri, 3:30 PM – 8 PM Sat & Sunday 12 noon – 8 PM