

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

September 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 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  
LONG BEACH MIDDLE SCHOOL AUDITORIUM  
Thursday, September 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 the Superintendent
  - Presentation – Student Performance Results 2014-2015 – Dr. Kenneth Graham
- 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 July 2015
- VII. Approval of Minutes of Executive Session and Regular Meeting for August 27, 2015
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Approval of Stipulation of Settlements
  4. Acceptance of Deduct Change Order
  5. Approval of Cooperative Bidding Program with BOCES
  6. Acceptance of Donation
  7. Approval of Recommendations of Committee on Special Education
  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. LBPS Group C 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.

**1. CERTIFICATED PERSONNEL**

**(a) Resignations**

- |                  |                                            |
|------------------|--------------------------------------------|
| Name:            | Pria Das                                   |
| Assign./Loc:     | Part Time Teacher Assistant/LBMS           |
| Effective Dates: | August 26, 2015                            |
|                  |                                            |
| 1. Name:         | Samantha Prekeris                          |
| Assign./Loc:     | Part Time Teacher Assistant/East School    |
| Effective Dates: | August 26, 2015                            |
|                  |                                            |
| 2. Name:         | Anne Tellerico                             |
| Assign./Loc:     | Part Time Teacher Assistant/Lindell School |
| Effective Dates: | August 31, 2015                            |
|                  |                                            |
| 3. Name:         | Philip Boehle                              |
| Assign./Loc:     | Part Time Teacher Assistant/Lido School    |
| Effective Dates: | September 1, 2015                          |
|                  |                                            |
| 4. Name:         | Casey Twibell                              |
| Assign./Loc:     | Permanent Substitute Teacher/LBMS          |
| Effective Dates: | September 1, 2015                          |
|                  |                                            |
| 5. Name:         | Lauren Schneider                           |
| Assign./Loc:     | Full Time Teacher Assistant/Lindell School |
| Effective Dates: | September 2, 2015                          |

**(b) Rescissions**

- |                        |                                                                                |
|------------------------|--------------------------------------------------------------------------------|
| 1. Name:               | Kelly Toritto                                                                  |
| Assign./Loc:           | Part Time Elementary Teacher (0.2)/Long Beach Catholic                         |
| Effective Date:        | September 30, 2015-December 31, 2016 (or earlier at the district's discretion) |
| Salary Classification: | 0.2 of MA+10/Step 2 (\$14,202 per annum)                                       |
| Reason:                | To provide AIS/Mathematics Services                                            |
|                        |                                                                                |
| 2. Name:               | Jennifer Minerva                                                               |
| Assign./Loc:           | Part Time Elementary Teacher (0.2)/Long Beach Catholic School                  |
| Effective Date:        | September 1, 2015-June 30, 2016 (or earlier at the district's discretion)      |
| Salary Classification: | 0.2 of MA/Step 2 (\$13,941 per annum)                                          |
| Reason:                | To provide AIS/Reading Services                                                |
|                        |                                                                                |
| 3. Name:               | Ryan Duffy                                                                     |
| Assign./Loc:           | Part Time Teacher Assistant/Lindell School                                     |
| Effective Dates:       | August 31, 2015                                                                |

**1. CERTIFICATED PERSONNEL**

**(b) Rescissions continued:**

4. Name: Hillary Buda  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 2, 2015
5. Name: Jaime Feerst  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 3, 2015
6. Name: Michele Boykin  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 3, 2015
7. Name: Brenna Feerick  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 2, 2015

**(c) Leaves of Absence**

1. Name: Monica Healy  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: September 1, 2015-June 30, 2016  
Reason: Educational
2. Name: Kelly Toritto  
Assign./Loc: Part Time AIS Teacher/Long Beach Catholic School  
Effective Dates: September 30, 2015-December 31, 2015  
Reason: Maternity
3. Name: Jennifer Minerva  
Assign./Loc: Part Time AIS Teacher/Long Beach Catholic School  
Effective Dates: September 1, 2015-June 30, 2016  
Reason: Medical

**(d) Amended Catastrophic Leave of Absence**

Name: Suzanne Richez  
Assign./Loc: Elementary Teacher/Lido School/West School  
Effective Dates: September 28, 2015-June 30, 2016  
Reason: date change

**1. CERTIFICATED PERSONNEL**

**(e) Appointment: Probationary Foreign Language Teacher**

Name: Robert Hendrick\*\*  
Assign./Loc: Probationary Foreign Language Teacher/LBMS  
Certification: Professional Spanish 7-12  
Professional Italian 7-12  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 2 (\$69,705\* per annum)  
Reason: To replace Jessica Koch  
\*Subject to negotiations

*\*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

**(f) Appointment: Regular Substitute Elementary Teacher**

Name: Marleen Dougherty  
Assign./Loc: Probationary Elementary Teacher/Lido School/West School  
Certification: Permanent Pre K-6  
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)  
Tenure Area: Elementary  
Salary Classification: MA/Step 2 (\$69,705\* per annum)  
Reason: To replace Suzanne Richez  
\*Subject to negotiations

**(g) Amended Appointment: Part Time Technology Teacher (.1)**

Name: Brian Pross  
Assign./Loc: Part Time Technology Teacher (.1)/LBMS  
Certification: Permanent Technology Education  
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)  
Salary Classification: MA+30/Step 14 (\$11,022\* per annum)  
Reason: Partial replacement for Keith Harvey reduction from (.2)  
Comment: Continues in full time position  
\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(h) Appointment: Part Time Elementary Teacher (0.2) for the 2015-2016 school year Grant Funded**

Name: Joanne Tucci  
 Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
 Certification: Permanent Pre K-6  
 Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)  
 Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)  
 Reason: To replace Jennifer Minerva

**(i) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 3, 2015 through June 24, 2016 (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. Jill Heller	LBHS	Level I TA	II/Step 3	18.74
2. Alexa Eyring	East	Level I TA	II/Step 1	17.24
3. Ashley DeBernadi	West	Level I TA	II/Step 1	17.24
4. Barbara Merman	LBHS	Perm Pre K-6	II/Step 1	17.24
5. Angelo Pollicino	LBHS	Level I TA	II/Step 1	17.24
6. Tasha Zeigler	LBMS	Level I TA	II/Step 1	17.24
7. Tara Parrington	West	Level I TA	II/Step 1	17.24
8. Christine Skrha	LBHS	Level I TA	II/Step 1	17.24
9. Erica Chigounis	LBHA	Level I TA	II/Step 1	17.24
10. Bonnie Miller	Lindell	Perm Special Ed	II/Step 1	17.24

**(j) Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay-according to contract-total maximum hours 5**

1. Lauren Moriarty
2. Margaret Fraser

**(k) Appointment: Homebound Instructors for the 2015/2016 school year-Rate of Pay: \$56.07\* per hour-individual/\$74.50 per hour-group-\*Subject to negotiations**

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

**1. CERTIFICATED PERSONNEL**

**(l) The following Per Diem Substitute Teachers are recommended for approval for the 2015-2016 school year**

	<b>NAME</b>	<b>CERTIFICATION AREA</b>
1.	Anita Bickman	Permanent Pre K-6
2.	Julie Braddish	Permanent Special Education
3.	Daisy Cook	Initial English 7-12 (in process)
4.	Christina Gardvits	Initial Childhood Education 1-6
5.	Simone Anderson	Initial Social Studies 7-12
6.	Marianne Carberry	Permanent N-6

**(m) Reclassifications:**

<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
Kristin Jones	Teacher/Special Ed	MA+30	2/1/15

**2. NON CERTIFICATED PERSONNEL**

**(a) Appointment: Probationary Financial Analyst II**

Name: Brian Oper  
Assign./Loc.: Financial Analyst II/Administration Building  
Effective Date: August 12, 2015  
Probationary End Date: April 11, 2016  
Salary Classification: \$73,559 per annum  
Reason: Conversion from provisional to probationary  
Comment: Accept salary and benefits information sheet

**(b) Appointment: Part Time School Bus Driver (30 hours)**

Name: Henry Bonilla  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2015  
Probationary End Date: September 1, 2019  
Salary Classification: \$25,005\* per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Alia Calderon  
\*Subject to negotiations

**(c) Appointment: Probationary Full Time Cleaner (Nights)**

Name: Jesus Torres  
Assign./Loc.: Full Time Cleaner (nights)/East School  
Effective Date: September 1, 2015  
Probationary End Date: September 1, 2019  
Salary Classification: \$34,877 per annum  
Grade/Step: Grade I/Step 1  
Reason: To replace Christopher Genduso

**(d) Appointment: Provisional Data Specialist (10 months)**

Name: Raquel Lopez  
Assign./Loc.: Provisional Data Specialist (10 months)/LBMS-Health Office  
Effective Date: September 1, 2015  
Salary Classification: \$25,953\* per annum  
Grade/Step: Grade I/Step 2  
Reason: To replace Patricia Henry  
Comment: Leave of absence from part time teacher assistant position  
\*Subject to negotiations



**2. NON CERTIFICATED PERSONNEL**

**(e) Appointment: Provisional Data Specialist (10 months)**

Name: Theresa Suarez  
Assign./Loc.: Provisional Data Specialist (10 months)/West School-Health Office  
Effective Date: September 1, 2015  
Salary Classification: \$25,953\* per annum  
Grade/Step: Grade I/Step 2  
Reason: To replace Hillary Nussdorf  
\*Subject to negotiations

**(f) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

**Name**

1. Michael DeVito
2. Joyce Hanechak
3. Steve Lahey
4. Steve Kamlet
5. Brian Oper

**(g) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year**

<b>Name</b>	<b>Position</b>
1. Marybeth Whelan	Teacher Assistant
2. Anne Marie Riffle	Teacher Assistant
3. Poullette Molina	Teacher Assistant
4. Bryan Singh	Teacher Assistant
5. Paola Morales	Teacher Assistant
6. Matthew Boyle	Teacher Assistant
7. Keasia Dale	Teacher Assistant
8. Mary Dennehy	Teacher Assistant
9. Julie Matteo	Teacher Assistant
10. Lakesha Wilson	Teacher Assistant

**(h) BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves and authorizes an agreement with the LBSEA and a member of the unit, dated August 3, 2015, and authorizes the Superintendent of Schools to execute such agreement.

### 3. APPROVAL OF STIPULATIONS OF SETTLEMENT AND RELEASE

#### A) TRI-RAIL

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with Tri-Rail Construction, Inc.

#### B) MPCC

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with MPCC Corp.

### 4. ACCEPTANCE OF DEDUCT CHANGE ORDER #2 WITH ACS SYSTEMS ASSOCIATES, INC. (CONTRACT #6-EWLHS-6) EAST ELEMENTARY SCHOOL

**WHEREAS**, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical work at East Elementary School pursuant to an award on May 11, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$5,000 for unused allowance; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLHS-6) to the contract for a credit with ACS in the amount of \$5,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLHS-6) to the contract with ACS on its behalf.

### 5. APPROVAL OF COOPERATIVE BIDDING PROGRAM WITH BOCES

**WHEREAS**, the Board of Education, Long Beach School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0; and

**WHEREAS**, the District, more particularly, wishes to participate in the joint cooperative bids as follows: abatement and disposal of asbestos, audio-visual equipment, boiler duct and kitchen exhaust, calculators, chain link fencing extension, custodial and green custodial supplies, floor tiles and installation, and furniture: classroom and office; and

**NOW THEREFORE, BE IT RESOLVED** that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon; and

**BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and

**BE IT FURTHER RESOLVED**, that the School District hereby authorizes its Superintendent or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

**BE IT FURTHER RESOLVED**, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

#### **6. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$2,000 worth of apparel, tee shirts and shorts, to the players and coaches of the Long Beach High School Football Team from the Friends of Long Beach Football, Inc.

#### **7. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

#### **8. 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 \$3,000 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer for legal services rendered during the period of July 1, 2015 through July 31, 2015.

**9. 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 schedule

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
NE Bays' Canal Civic Association	Meetings	East School Cafeteria	September 17, 2015 through June 16, 2016 Thursdays (1x month) 7:15 PM – 9:00 PM
Lido Beach Civic Association	Meeting	Lido Elementary Library	Wed., Sept. 9, 2015 7:30 PM – 9:30 PM
LB Civil Service Commission	CS Exams	LBHS – 4 classrooms 209, 210, 212, 213	Sat., September 12, 2015 8:00 AM – 5:00 PM
LB Civil Service Commission	CS Exams	LBHS – 4 classrooms 209, 210, 212, 213	Sat., September 26, 2015 8:00 AM – 5:00 PM