

Date of Meeting: August 27, 2015

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room B

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

Members Absent: Board Member Dennis Ryan

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

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Call to Order

President Lester called the meeting to order at 7:34 PM, led the community in the Pledge of Allegiance and welcomed everyone back.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

- Mr. Weiss explained the "capped plan" of the new Administration Building which provided for a smaller facility with extra monies going to build the new MS science classrooms. Mr. DeVito provided an Administration Building Update; expectations are for a completion date at the end of December.
- Administrative team met to set goals for the school year; those goals will be presented publicly to the Board, perhaps in early October.
- Mr. Weiss will have Dr. Graham make a presentation on summer school at the September 10 BOE meeting.
- Freshman orientation will take place on Wednesday, September 2; this includes a parent component, which was started last year. Teachers return on September 3, school starts on September 8 along with the Pre-K open house. Pre-K classes begin on September 9.
- Busing will be provided early for non-public schools staffed from within. Bus drivers will be paid on a per diem basis since our schools do not start until the following week.

III. President Lester called for Board of Education Comments

Board of Education Comments

- Board Member Vrona asked if the goal meeting would take place in October and if so, at which meeting (undetermined).
- Vice President Mininsky asked if the grassy area by the Administration Building was going to be used for parking (no); the status of the High School extension (meeting next week to discuss).

IV. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

Questions and Comments from the Public – Items on Tonight’s Agenda Only

- Matthew Adler – 410 E. Broadway – asked when the staff was moving into the Administration Building (right after completion) and about the additional cost to the district for the early busing (\$3,500).

V. Student Organization Announcements
None

Student Organization Announcements

VI. Presentation of the Treasurer’s Report for June 2015
No action required.

Presentation of Treasurer’s Report for June 2015

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS AND SPECIAL MEETINGS FOR JULY 30, AUGUST 12 AND AUGUST 17, 2015
President Lester called for a motion.

Approval of Minutes of Executive Sessions, Special Meeting and Regular

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 4-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated AS AMENDED: ITEMS WITHDRAWN: (C) AND (L) 3.

**Approval of Personnel Matters: Certificated
Pages: 3-6**

President Lester called for a motion.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

**Approval of Personnel Matters: Non-Certificated
Pages: 7-8**

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 4-0

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignation

1. Name: Jacqueline Sharkey
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: August 21, 2015
2. Name: Michael Spiritis
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: August 20, 2015
3. Name: Valerie Buscemi
Assign./Loc: Part Time Teacher Assistant/Middle School
Effective Dates: August 24, 2015
4. Name: Caroline Hommel
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: August 25, 2015

(b) Appointment: Probationary Special Education Teacher

Name: Jessica Thomson**
Assign./Loc: Probationary Special Education Teacher/Hebrew Academy of Long Beach
Certification: Initial Students with Disabilities, Generalist 1-6
Initial Students with Disabilities B-2
Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: BA/Step 1 (\$61,447* per annum)
Reason: To back fill a vacancy created by a transfer
*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.

VIII.1 CERTIFICATED PERSONNEL

(c) Appointment: Probationary Foreign Language Teacher - WITHDRAWN

Name: Mina Laucella**
Assign./Loc: Probationary Foreign Language Teacher/LBMS
Certification: Professional Italian 7-12
Professional Italian Extension 1-6
Professional ESL
Effective Date: September 1, 2015
Ending Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Foreign Language
Salary Classification: MA/Step2 (\$69,705* per annum)
Reason: To replace Jessica Koch
*Subject to negotiations

(d) Appointment: Regular Substitute Elementary Teacher

Name: Rebecca Carroll
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Early Childhood Education B-2
Professional Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Dates: 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 Carol Bitetto
*Subject to negotiations

(e) Appointment: Regular Substitute Special Education Teacher

Name: Kathryn Brown
Assign./Loc: Regular Substitute Special Education Teacher/Hebrew Academy of Long Beach
Certification: Initial Students with Disabilities 7-12
Initial English Language Arts 7-12
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 1 (\$67,154* per annum)
Reason: To replace Lisa Weitzman
*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.

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Permanent Substitute Teacher

Name: Timothy Cabasino
 Assign./Loc.: Permanent Substitute Teacher/LBHS
 Certification: Initial Biology 7-12 (pending)
 Effective Dates: October 8, 2015-June 23, 2016 (or earlier at the district's discretion)
 Rate of Pay: \$219.33* per day (no medical insurance coverage)
 Reason: To replace Paige Ankodovych
 *Subject to negotiations

(g) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2015-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate \$*
Lizzie Mazariegos	West	Continuing TA	II/6	21.01

(h) 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. Ryan Duffy	Lindell	Initial CE 1-6	II/Step 1	17.24
2. Dina Muratori	Lindell	Level I TA	II/Step 1	17.24
3. Michael Malazzo	LBHS	Permanent Math	II/Step 1	17.24
4. Marvin Manzano	LBHS	Level I TA	II/Step 1	17.24
5. Jarrick Verner	LBHS	Level I TA	II/Step 1	17.24
6. Cari Howell	LBMS	Level I TA	II/Step 1	17.24
7. Tracy Nellins	LBHS	Initial Biology 7-12	II/Step 1	17.24
8. Nicole Connelly	LBMS	Level I TA	II/Step 1	17.24
9. Sophia Fogarazzo	East	Level I TA	II/Step 1	17.24
10. Milagros Sanchez	Lindell	Level I TA	II/Step 1	17.24

(i) Appointment: Challenger Soccer Program-Teacher Assistants-(Grant Funded)-2014-2015 School Year-Rate of pay according to contract-maximum 3 hours each

1. Louie Ann Murphy
2. Eileen Costelloe

(j) Appointment: Odyssey of the Mind-Rate of Pay: \$56.07* per hour-for the 2015-2016 School Year-maximum 100 hours each - *subject to negotiations

1. Dana Runfola
2. Justin Sulsky

VIII.1 CERTIFICATED PERSONNEL

**(k) Appointment: Substitute Teacher/Proctors (as needed)-Summer School 2015-
Rate of Pay: \$60.33* per hour-*Subject to negotiations**

- | | |
|-------------------|-----------------|
| 1. Liza Landa | 4. James Fiola |
| 2. Julie Muirhead | 5. Ryan Buglisi |
| 3. Robin Gonzalez | 6. Mary Palmore |

1. CERTIFICATED PERSONNEL

(l) Reclassifications: (3 was withdrawn)

	Name	Assignments	New Class	Effective Date
1.	Steven Bialick	Teacher/English	MA+60	9/1/15
2.	Jacqueline Byrne	Teacher/Elementary	MA+80	9/1/15
3.	Shelly Cepeda	Social Worker	PhD	9/1/15
4.	Daniel D'Occtavio	Teacher/Special Ed	MA+30	9/1/15
5.	Kristine Farrell	Teacher/Reading	MA+40	9/1/15
6.	Mary Miller	Teacher/Physical Ed	MA+20	9/1/15
7.	Grace Parisi	Teacher/Math	MA+60	9/1/15
8.	Brooke Regenbogen	Teacher/Special Ed	MA+30	9/1/15
9.	Richard Rogers	Teacher/Special Ed	MA+80	9/1/15
10.	Dana Runfola	Teacher/Elementary	MA+40	9/1/15
11.	Jeanine Sofield	Teacher/Special Ed	MA+40	9/1/15

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

NAME	CERTIFICATION AREA
1. Lynda Cohen	Permanent N-6
2. Mary Fox	Professional Childhood Education 1-6 Professional Early Childhood Education B-2 Professional Literacy B-6
3. Geoffrey Noss	Initial School Counseling (in process)
4. Sharon Schare	Permanent Pre K-6
5. Lorin Clarke	Initial Childhood Education 1-6
6. Katherine Warszycki	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
7. Laura Schrauth	Professional Visual Arts
8. Caroline Hommel	Initial Students with Disabilities 1-6 (in process)

VIII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Catastrophic

Name: Sylvester Bowen
Assign./Loc: Cleaner/LBHS
Effective Dates: August 20, 2015 pm-September 22, 2015
Reason: Medical

(b) Appointment: Probationary Full Time Cleaner (Nights)

Name: Michael Sacks
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 (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace David Henry

(c) Appointment: Occupational Therapist

Name: Jennifer Buonocore
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: \$58,918 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(d) Appointment: Part Time Food Service Worker

Name: Steven Meltzer
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: September 3, 2015
Salary Classification: \$12.23* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Joseph Rodriguez
*Subject to negotiations

(e) Appointment: Full Time Temporary School Nurse

Name: Patricia Conroy
Assign./Loc: Full Time Temporary School Nurse/LBHS
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: Step 1/\$42,273* per annum
Reason: CSE Recommendation
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

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

Name	Position
1. Laura DeVito	Teacher Assistant
2. Jeannie King	Teacher Assistant
3. Jessica Wilson	Teacher Assistant
4. Virginia Matthews	Teacher Assistant
5. Tara Parrington	Teacher Assistant
6. Tasha Zeigler	Teacher Assistant
7. Jamie McQuillan	Teacher Assistant
8. Sadie Garone	Teacher Assistant
9. Marybeth Whelan	Teacher Assistant
10. Christina Ward	Food Service Worker

VIII.3 Superintendent Weiss recommended the APPROVAL OF THE PROFESSIONAL DEVELOPMENT PLAN.

Approval of
Professional
Development Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Beach City School District Professional Development Plan.

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.7.

VIII.4 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER.

Approval of Budget
Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers in the amounts of \$251,000, \$162,928, \$116,000 and \$177,072 from ERS and health insurance to special education tuitions and related special education services both in and out of district.

VIII.5 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of
Recommendations of
CSE/CPSE

VIII.6 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

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 \$4,435.52 to the firm of Ingerman Smith, LLP for legal services rendered during the period of July 1 through June 31, 2015.

VIII.7 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of
Schools Applications

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 Youth & Family Services	Early and Afterschool Child Care	West School Cafeteria, Gym, two (2) Playgrounds	Sept. 8, 2015 through June 24, 2016 Monday – Friday plus holidays 7:00 AM – 9:00 AM 3:30 PM – 6:00 PM
City of Long Beach Youth & Family Services	Early and Afterschool Child Care	Lido School Cafeteria, Gym, Conference Room, Storage Room, Classroom, Playground	Sept. 8, 2015 through June 24, 2016 Monday – Friday 7:00 AM – 9:00 AM 3:30 PM – 6:00 PM
BACH Jewish Center	Jewish Discovery Program	East School – Seven (7) classrooms	Sept. 16, 2015 through June 1, 2016 Wednesdays 4:00 PM – 7:00 PM
Long Beach Girl Scouts Troop 2178	Meetings	Lido School Multipurpose Room B	September 18, 2015 through June 17, 2016 6:00 PM – 8:00 PM
City of Long Beach	Community Meeting Re: Clark Street Park	East School Cafeteria	Thurs, September 3, 2015 6:00 PM – 9:00 PM
Assemblyman Kaminsky's Office	Substance Abuse Forum	LBHS Upper Auditorium	Wed., October 14, 2015 7:00 PM – 9:00 PM

President Lester called for a motion on Items VIII.4 through VIII.7.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-0

BOE – Additional New/Old
Business

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

- Board Member Vrona questioned whether the summer projects provided students with extra credit and what happens with those book reports (literacy coaches all collecting them).
- Board Member Tangney thanked Board Members Lester, Mininsky and Vrona and the other administrators who participated in the Board Retreat which was wonderful. The topics included roles and responsibilities and communications. It is very important to work as a team.
- President Lester complimented Mrs. Karen Bloom; his two daughters told him that she prepared them better than any other teacher.

Questions and Comments from the Public

X. Questions and Comments from the Public

- Patrick and Patricia Maguire – 620 W. Hudson Street – spoke about the fence at Lindell fields and their fear of its overdevelopment. They have had no damage or worries about lacrosse balls for the past six (6) years. They also mentioned the use of Lindell fields as a dog run.
- Kathleen Schweers – 630 W. Hudson Street – thanked the administration/BOE for stopping the building of the fence; she asks the players to turn the goal the other way; has had no problems in seven (7) years.
- Kevin Dunne – 610 W. Hudson Street – security guard is excellent but the kids climb the ten (10) foot fence and a higher fence will be even more tempting for them to climb and will be more dangerous.
- Matthew Adler – 410 E. Broadway – thanked Principal Connolly for notifying parents about the construction on Neptune Boulevard; asked about full day Pre-K and funding (we did not get the grant), update on smart school bond act (district has technology plans – chromebooks for upper grades and tablets for elementary but plan is 4-5 years away).
- Mindy Siegel – 48 Harrogate Street – has two (2) children in the HS; daughter was denied ability to take English Regents early (cannot be done); she will be tested on Common Core but has not been taught that in the classroom; questioned counting Regents exams in the grades particularly with the new testing (will be discussed).
- Amy Rand – 64 Barnes St – asked if the teachers were involved in the establishment of administrative goals (Administrators will discuss with staff); professional development outside of the school day; LARC at Lido (yes).

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – EVP Karen Bloom congratulated the new teachers, looking forward to a great school year.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

XI. President Lester called for a motion to go into Executive Session at 8:28 PM.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

Executive
Session

XII. President Lester called for a motion to adjourn at 10:00 PM.

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
September 10, 2015