

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

November 12, 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
Lindell Elementary School Auditorium
Thursday, November 12, 2015 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
 - *Presentation of Plaques – COAST – David Weiss/Sabrina Cantore*

<i>Peter D’Amico, Director</i>	<i>Christine Keene, Social Worker</i>
<i>Ellysa Arias, Social Worker</i>	<i>Damaris Miranda, Social Worker</i>
<i>Bertha Byrotte, Program Coordinator</i>	<i>Will Folberth, Psychology Fellow</i>
<i>Wendy Paisner, Psychologist</i>	<i>Lorne Schussel, Psychology Extern</i>
<i>Alberto Canizares, MD – Psychiatrist</i>	<i>Alana Moses, Psychology Intern</i>
- II. Report of the Superintendent
 - *Presentation – Tax Levy Analysis 2012-2020 – 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. Presentation of Treasurer’s Report, Extracurricular Activity Report and Claims Auditor’s Report for September 2015
- VII. Approval of Minutes of Executive Sessions and Regular Meetings for October 8, October 20, and October 22, 2015
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. First Reading of Policy #8280 Instruction for English Language Learners
 4. Approval of Change in Election Districts/Polling Places
 5. Approval of Special Education Agreements
 6. Approval of Agreement – Renewal – Grant Funded
 7. Approval of Donations
 8. Approval of Deduct Change Order
 9. Approval of Recommendations of Committee on Special Education
 10. Payment of Legal Bills: Legal Services
 11. 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) Resignation

Name: Julie DeBruin
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: October 23, 2015 close of day
Reason: To be a per diem substitute teacher

(b) Amended Resignation

Name: Barbara Merman
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: October 5, 2015 close of day
Original Date: September 30, 2015 close of day

(c) Rescind: Appointment: Probationary Director of Humanities

Name: Joseph Leavy
Assign./Loc: Probationary Director of Humanities/Districtwide

(d) Amended Leave of Absence

Name: Alison Salgado
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: October 26, 2015-January 3, 2016
Original Dates: October 30, 2015-January 3, 2016
Reason: Maternity

(e) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week November 13, 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.Christine Flynn	Lido	Level I TA	II/Step 1	17.24
2.Kaitlyn Gaynor	Lindell	Level I TA	II/Step 1	17.24
3.Alexandra Kaplan	Lindell	Level I TA	II/Step 1	17.24
4.Komalissa Persaud	Lido	Level I TA	II/Step 1	17.25
5.Antonina Farina	Lindell	Level I TA	II/Step 1	17.24
6.Ivana Sanchez	Lindell	Level I TA	II/Step 1	17.24

1. CERTIFICATED PERSONNEL

- (f) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2015-2016 School Year-Rate of Pay-\$74.50* per hour-as per IEP mandates-*subject to negotiations**

Megan Scully
Sean Miller
Lauren Andersen
Christopher Brown

- (g) Appointment: Parent Training for the 2015/2016 school year-Rate of Pay: \$69.71* per hour-not to exceed 150 hours-as per IEP mandates-*Subject to negotiations**

Christopher Brown

- (h) Appointment: Mentor for the 2015/2016 school year-Stipend: \$1,200-*Subject to negotiations**

Elizabeth Altbacker

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

NAME	CERTIFICATION AREA
Casey Fee	Initial Physical Education
Helen Damianeas	Initial Mathematics 7-12
Julie DeBruin	Permanent Childhood Education 1-6
Siobhan McGuire	Initial Early Childhood Education B-2

- (j) Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Cornelius Campbell	Teacher/Special Ed	MA+30	9/1/15
2.	Gianna Cody	Teacher/S&HH	MA+40	9/1/15
3.	Andrew Frey	Teacher/Music	MA+10	9/1/15
4.	Lynn Harkins	Teacher/Special Ed	MA+20	9/1/15
5.	Matthew Hartmann	Teacher/English	MA+30	9/1/15
6.	Kaitlyn Linker	Teacher/Special Ed	MA+10	9/1/15
7.	Angela Abate Madigan	Teacher/Elementary	MA+80	9/1/15
8.	Nicole McGahan	Teacher/Elementary	MA+50	9/1/15
9.	Mariana Rotenberg	Psychologist	PhD+30	9/1/15
10.	Justin Sulsky	Teacher/Elementary	MA+30	9/1/15
11.	Yasmeen Valentin	Teacher/Special Ed	MA+80	9/1/15

1. CERTIFICATED PERSONNEL

(k) WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of employee #4418 to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in an executive session to be conducted on December 10, 2015, at 5:45 PM to review the personnel files of employee #4418, after which said files shall be returned to the custody of the Superintendent of Schools.

2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Robert Ferrara
Assign./Loc: General Mechanic/Districtwide
Effective Date: November 27, 2015 close of day

(b) Resignation

Name: Lisa Spitzer
Assign./Loc: Part Time Food Service Worker/Lindell School
Effective Date: October 22, 2015 close of day

(c) Appointment: Part Time Provisional Special Education Aides

Name: Rashawn Weed
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: November 13, 2015-June 24, 2015 (or earlier at the district's discretion)
Salary Classification: \$15.98* per hour
Grade/Step: Grade IA/Step 1
Reason: To meet a district need as per 504 plan
*Subject to negotiations

(d) Appointment: Part Time Bus Aide-(10 hours per week)

Name: Latoya Gray
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: November 13, 2015
Salary Classification: \$14.39* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Angela Stuparich
*Subject to negotiations

(e) The following people are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2015-2016.

NON-CERTIFICATED				
NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	MAXIMUM
Home Visitor				
1. Owens, Danika		15.00	240	3,600
2. Kleinberg, Yasmin		15.00	240	3,600

2. NON CERTIFICATED PERSONNEL

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

Name	Position
1. Tricia Briere	Nurse
2. Fran Rabinowitz	Nurse
3. Teresa Naranjo	Lunch Aide
4. Janis Gibson	Teacher Assistant
5. Antonina Farina	Teacher Assistant
6. Carole Murphy	Teacher Assistant
7. Casey Roesch	Teacher Assistant
8. Joan Taylor	Clerical

3. FIRST READING OF POLICY #8280 INSTRUCTION FOR ENGLISH LANGUAGE LEARNERS

4. APPROVAL OF CHANGE IN ELECTION DISTRICTS/POLLING PLACES

WHEREAS, the Long Beach City School District currently has eight (8) election districts/polling places for School District meetings, votes and elections, located at West School, Lindell School, 225 West Park Avenue, Temple Emanu-El, East School, Lido/Middle School complex, Pt. Lookout Firehouse and the MLK Center; and

WHEREAS, the Board of Education wishes to consolidate the eight (8) election districts/polling places into five (5) polling places for all future School District meetings, votes and elections;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby abolishes the eight (8) current election districts/polling places and establishes five (5) polling places located at Lindell School, 225 West Park Avenue, East School, Lido/Middle School complex and the Pt. Lookout Firehouse, for future School District meetings, votes and elections, effective for all such meetings, votes and elections, which shall occur at least 30 days after the adoption of this resolution.

5. APPROVAL OF SPECIAL EDUCATION AGREEMENTS

A) RANDOLPH ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Randolph Academy for tuition in the amount of approximately \$38,000 per student plus the cost of related services for the period of September 1, 2015 through June 30, 2016; and

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

B) BERKSHIRE FARMS UFSD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Berkshire Farms Union Free School District for tuition in the amount of approximately \$49,000 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; and

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

6. APPROVAL OF AGREEMENT – RENEWAL – GRANT FUNDED

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Renewal Agreement with the Centris Group for managed services including IEP Direct annual support and maintenance including the Medicaid module at a cost of \$15,635.10 and NYSE Directors Renewal at a cost of \$2,220, both of which are grant funded, for the period of July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Centris Group for managed services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

7. ACCEPTANCE OF DONATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,000 to be deposited into the Field of Honor Scholarship Fund, a donation of a Pearl Drum Set valued at \$250 from Mr. Michalel Frohlich for the music department, and a donation of breakfast and a cooler for the LBHS marching band valued at \$206.83 from the friendsoftheartslbsd.org.

8. APPROVAL OF DEDUCT CHANGE ORDER #1 WITH ULTIMATE POWER (CONTRACT #3-E-DWSR-3) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power ("Ultimate") for mechanical work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$7,272 for back charge for remedial work done by Irwin to provide exterior louvers at specified sizes and locations ; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Contract #3-E-DWSR-3) to the contract for a credit with Ultimate in the amount of \$7,272; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #3-DWSR-3) to the contract with Ultimate on its behalf.

9. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

10. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS M. VOLZ, PLLC

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 and \$225 for extraordinary legal services rendered during the period of September 1, 2015 through September 30, 2015.

B) HARRIS BEACH PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$8,434.00 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2015 through September 30, 2015.

C) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,736.27 to the firm of Ingerman Smith LLP for legal services rendered during the period September 1, 2015 through September 30, 2015.

11. 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 and/or 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 Lacrosse Club	Lacrosse Tournament	LBMS Athletic Fields 11 and 12 and Veterans Field, Bathrooms	Sun., November 19, 2015 8:00 AM – 3:00 PM
Long Beach Wrestling	Wrestling Tournament	LBHS Gymnasium	Sun., December 6, 2015 7:00 AM – 5:00 PM
Long Beach Football Club – Nassau County	Travel Soccer Club	LBHS Alumni Field	March 1 – June 30, 2016 Sundays 8:00 AM – 7:00 PM
Long Beach Football Club – Nassau County	Travel Soccer Club	LBMS Athletic Fields 11 and 12	March 1 – June 30, 2016 Saturdays 8:00 AM – 7:00 PM
Boys Lacrosse	Youth Lacrosse	LBMS Veterans Field	Feb. 29 – July 31, 2016 Saturday & Sunday 9:00 AM – 6:00 PM Monday – Friday 6:00 PM – 9:00 PM
Long Beach Football Club – Nassau County	Travel Soccer Club	LBMS Athletic Fields 11 and 12	March 1 – June 30, 2016 Monday - Friday 6:00 PM – 9:00 PM
PAL Girls Lacrosse	Girls Lacrosse Practice and Games	LBMS Veterans Field	March 1 – June 30, 2016 Mon. – Fri. –Practice 6:00 PM – 9:00 PM Sunday – Games 9:00 AM – 7:00 PM
American Cancer Society	Relay for Life	LBMS Veterans Field, Cafeteria, Bathrooms	May 21 – May 22, 2016 Saturday – Sunday 5:00 PM – 5:00 AM

Instruction

SUBJECT: INSTRUCTION FOR ENGLISH LANGUAGE LEARNERS

The Board of Education recognizes its responsibility to ensure that students of foreign birth or ancestry who are identified as English Language Learners (ELLs) are provided with an appropriate bilingual education or English as a New Language (ENL) program.

The District has developed a comprehensive plan to meet the educational needs of ELLs. The plan will be kept on file in the District and, as required, submitted to the Commissioner of Education. The plan includes:

- a) The District's philosophy regarding the education of ELLs;
- b) The District's administrative practices and procedures to screen, identify, and place ELLs in appropriate programs;
- c) The District's plan to provide parents and other persons in parental relation with information about all bilingual education and ENL programs available in the District and notices regarding program placement and the rights of parents or persons in parental relation in a language they best understand;
- d) The District's system to annually measure and track the academic progress and English language proficiency of ELLs and use of data to drive instruction;
- e) A description of the District's curricular and extracurricular services provided to ELLs;
- f) The District's administrative practices to annually evaluate ELLs;
- g) The District's procedure to identify support services for ELLs;
- h) The District's policies and procedures regarding ELLs who are students with disabilities;
- i) The District's procedures to exit ELLs including those students with inconsistent/interrupted formal education;
- j) The District's services to support former ELLs.

Additionally, the District will provide professional development to all teachers, level III teaching assistants, and administrators that specifically addresses the needs of ELLs.

The Superintendent will ensure that all data, including plans, assurances, and reports as required by the Commissioner's regulations, is submitted to the State Education Department in a timely manner.

Title I of the Elementary and Secondary Education Act of 1965, as amended by the No Child Left Behind Act of 2001, Sections 1112(g) and 3302(a)
Education Law Section 3204
8 NYCRR Section 100.2(g), Parts 117 and 154

First Reading: November 12, 2015