

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

February 11, 2016

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
LONG BEACH MIDDLE SCHOOL AUDITORIUM
Thursday, February 11, 2016 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President

• **PRESENTATION OF CERTIFICATES**

SCHOLASTIC ART AND WRITING AWARDS 2016/
EMPIRE STATE SCHOOL PRESS ASSOCIATION AWARDS

Teacher: Rachell Koegel

Fragments Contributors:

| | |
|-------------------------|----------------------------|
| <i>Sophie Allen</i> | <i>Emily Reilly</i> |
| <i>Demi Amideneau</i> | <i>Alexandra Thursland</i> |
| <i>Charlotte Kasper</i> | <i>Noelani Tomicick</i> |
| <i>Chris Lester</i> | <i>Max Tunney</i> |
| <i>America Muratori</i> | <i>Iain Wall</i> |

Scholastic Art and Writing Awards:

Sophie Allen – Gold Key; Honorable Mention
Demi Amideneau- (3) Honorable Mention
Alyscia Batista – Silver Key
Lauren Bulik – Silver Key
Ava de Bruin – Gold Key
Colleen DiLello – Silver Key
Anna Falvey –(3) Gold Keys, (2) Silver Keys, (4) Honorable Mention
Kate Hanson – Silver Key
Morgan Harrington – Gold Key
Charlotte Kasper –Gold Key, (2) Silver Keys, (2) Honorable Mention
Jordan Landsman –Honorable Mention
Chyialis Mandell –(3) Silver Keys
Esther Molloy –Honorable Mention
Sarah Mullen – Honorable Mention
America Muratori –(3) Honorable Mention
Vinny Pagano –Silver Key
Emily Reilly – Silver Key, (3) Honorable Mention
Lucia Techera – Gold Key, Honorable Mention
Alexandra Thursland – Honorable Mention
Max Tunney- (3) Honorable Mention

- II. Report of Superintendent of Schools
 - Presentation – Draft Budget – Special Education – Michael DeVito*
- III. Board of Education Comments
- IV. Questions and Comments from the Public on Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentation of the Treasurer's Report and the Extra classroom Bank Reconciliation for December 2015
- VII. Approval of Minutes of Executive Sessions and Regular Meeting of January 28 and February 3, 2016
- VIII. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Adoption of Policy #8270 Computer Network and Internet Acceptable Use for Students and Staff
 - 4. Acceptance of Construction Change Directive
 - 5. Approval of Smart Schools Investment Plan
 - 6. Approval of Recommendations of CSE/CPSE
 - 7. Payment of Legal Bills: Legal Services
 - 8. Approval of Use of School Applications
- 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. LBSEA -Long Beach Schools Employees' Association – Group C
 - 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) Resignation

Name: Tara Ambrosi
Assign./Loc: Part Time Teacher Assistant/Long Beach Catholic School
Effective Date: December 23, 2015 close of day

(b) Leave of Absence

Name: Ilyssa Berman
Assign./Loc: Family and Consumer Teacher/LBMS
Effective Dates: June 4, 2016-June 30, 2016
Reason: Maternity

(c) Amended Leaves of Absence

1. Name: Sharon Gamble
Assign./Loc: Family and Consumer Teacher/LBMS
Effective Dates: September 1, 2015-June 30, 2016
Original Dates: September 1, 2015-January 29, 2016
Reason: Medical
2. Name: Alison Salgado
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: October 30, 2015-June 30, 2016
Original Dates: October 30, 2015-February 22, 2016
Reason: Maternity

(d) Amended Appointment: Probationary Director of Humanities

Name: Theresa Scudiero
Assign./Loc: Probationary Director of Humanities/Districtwide
Effective Date: January 25, 2016
End Date: January 24, 2019
Tenure Date: January 25, 2019
Tenure Area: Director of Humanities
Comment: Amended effective date and name change

I. CERTIFICATED PERSONNEL

(e) Appointment: Regular Substitute Family and Consumer Science Teacher

Name: Carrie Stern
Assign./Loc: Regular Substitute Family and Consumer Science Teacher/LBMS
Certification: Initial Family and Consumer Science
Effective Date: February 1, 2016-June 30, 2016 (or earlier at the district's discretion)
Tenure Area: Home Economics
Salary Classification: BA/Step 2(\$63,571*per annum) prorated
Reason: To replace Sharon Gamble
*Subject to negotiations

(f) Appointment: Regular Substitute Special Education Teacher

Name: Dayna Obidienzo
Assign./Loc: Regular Substitute Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Initial Biology 7-12
Effective Dates: January 7, 2016-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 Christine Dillard
Comment: Originally appointed as a Permanent Substitute
*Subject to negotiations

(g) Amended Appointment: Part Time Interim Director of Humanities

Name: Wayne Cronk
Assign./Loc: Part Time Interim Director of Humanities/Districtwide
Salary Classification: At a fee basis rate of \$200.00 per. Total fee not to exceed \$9,000.00* amended
Reason: To meet a district need

(h) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week January 4, 2016 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* |
|---|----------|---------------|---------------|--------------|
| Jeanne Renz Transfer originally appt. to LBCRS at 15 hours per week | West | Level I TA | II/6 | 21.10 |

**(i) Appointment: Accompanist for Winter and Spring LBMS Concerts-- 2015-2016 School Year-
Rate of pay according to contract not to exceed 12 hours.**

Andrew Frey

I. CERTIFICATED PERSONNEL

(j) Reclassifications:

| | Name | Assignments | New Class | Effective Date |
|----|-------------------|--------------------|------------------|-----------------------|
| 1. | Anthony Balsamo | Teacher/English | MA+50 | 2/1/16 |
| 2. | Ilyssa Berman | Teacher/Home Ec | MA+20 | 2/1/16 |
| 3. | Stephanie Bragino | Teacher/Math | MA+50 | 2/1/16 |
| 4. | Tara Mele | Teacher/Math | MA+40 | 9/1/15 |
| 5. | Mary Miller | Teacher/Phys Ed | MA+40 | 2/1/16 |
| 6. | Noelle Policastro | Teacher/Music | MA+10 | 2/1/16 |

2. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Richard Behr
Assign./Loc: Head Custodian/West School
Effective Date: September 30, 2016
2. Name: Nancy Hopkins
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Date: February 5, 2016 close of day

(b) Amended Appointment: Probationary Head Custodian

Name: Christopher Genduso
Assign./Loc.: Probationary Head Custodian/LBHS
Effective Date: July 1, 2015
Stipend: \$800.00* per annum
Reason: LBHS pool operator
*Subject to negotiations

(c) Appointment: Probationary Secretary I (12 months)

Name: Mary Ellen Condon
Assign./Loc.: Probationary Secretary I (12 months)/LBMS
Effective Date: July 1, 2016
Probation End Date: January 1, 2017
Salary Classification: \$53,730* per annum
Grade/Step: Grade IV/Step 15
Reason: To replace Joanne McLoughlin
*Subject to negotiations

(d) Appointment: Part Time Lunch Aide (15 hours per week)

Name: Bryan Singh
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: February 12, 2016
Salary Classification: \$14.23* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Nancy Hopkins
*Subject to negotiations

(e) Completion of Probationary Appointment

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Patricia Henry
Assign./Loc.: Sr. Keyboard Specialist/LBMS
Effective Date: March 1, 2016

3. ADOPTION OF POLICY #8270 COMPUTER NETWORK AND INTERNET ACCEPTABLE USE FOR STUDENTS AND STAFF

4. ACCEPTANCE OF CONSTRUCTION CHANGE DIRECTIVE #2 WITH STALCO PRESERVATION PLAN PHASE 4 HS

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction Inc., ("Stalco") for construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District directs modification to the existing contract for a lump sum increase in the amount of \$125,000 for the installation of field net footings;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Construction Change Directive #2 to the contract with Stalco for the increased cost of \$125,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Construction Change Directive No. 2 to the contract with Stalco on its behalf.

5. APPROVAL OF SMART SCHOOLS INVESTMENT PLAN

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State to receive \$1,997,097 from the Smart Schools Bond Act to spend on technology;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the expenditures of \$1,997,097 from the Smart Schools Bond Act to spend on technology; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with New York State on its behalf.

6. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION

7. 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 \$6,427.50 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2015 through December 31, 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 \$4,155.50 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of December 1, 2015 through December 31, 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 \$17,078.41 for legal services rendered during the period of December 1, 2015 through December 31, 2015.

8. 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 Catholic Regional School | Athletic Games and Practices | Lindell School Athletic Field 2 | March 1 – June 2, 2016 Tuesdays and Thursdays 4:00 PM – 6:00 PM |
| Skudin Surf Camp | Swimming Instruction | LBHS Pool | August 8 -12, 2016 Monday – Friday 9:30 AM – 11:30 AM |
| Assemblyman Todd Kaminsky | Hospital Forum | Lindell School Auditorium | Mon., February 29, 2016 7:00 – 9:30 PM |
| Long Island Aquatic Club | Team Practice | LBHS Pool | Wed., Feb 24, 2016 4:30 PM – 8:30 PM |

Instruction

SUBJECT: COMPUTER NETWORK and INTERNET ACCEPTABLE USE FOR STUDENTS AND STAFF

The Board of Education is committed to enhancing student learning and teaching. The Board considers student and staff access to a computer network, including the Internet, to be a powerful and valuable educational and research tool. The K-12 instructional program integrates the use of computers and computer-related technology throughout the district solely for the purpose of advancing and promoting learning and teaching. The following guidelines outline District policy on the use of computer networks.

- a) The District computer networks are to be used for educational purposes.

The system may be used by employees to increase communication and enhance productivity. Some computer systems which can be accessed via the Internet may contain materials that are defamatory, inaccurate, obscene, profane, threatening, bigoted or illegal. The District does not condone such materials.

- b) When using technology, teachers shall blend thoughtful and appropriate use of online information throughout the curriculum and provide guidelines and instruction to students in the use of such resources.

In the past, instructional and library media materials could be screened prior to use. Today's classrooms are open classrooms to electronic information resources, which may not have been screened by educators for use by students of various ages. The Board expects teachers to honor the goals of our instructional program when selecting online information to use with students.

- c) Parents and legal guardians of students shall be made aware of the District's policies governing use of its computer networks and the consequences for violations of these policies.

The District will provide students and parents/guardians with a guide to appropriate use of District computer networks, which includes guidelines for student network safety. It is expected that parents/guardians will ensure that their children understand and adhere to District guidelines.

In compliance with the Children's Internet Protection Act, the District employs a filtering system that is designed to block access to visual depictions of pornography, obscenity, and other material deemed illegal, inappropriate or harmful to minors. Web site traffic passes through this filter on all Student Internet-enabled computers.

All users of the district's computer network and the Internet must understand that use is a privilege and not a right.

Adopted: August 25, 1998

Amended: June 2007

First Reading Revised Policy: January 14, 2016

Second Reading Revised Policy: January 28, 2016

Adoption: February 11, 2016

