

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

February 25, 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
February 25, 2016 – 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 of the Superintendent
 - *Presentation – Budget –Food Services, Facilities, and Interfund Transfers
Michael DeVito, COO*
- III. Board of Education Comments
- IV. Questions and Comments from the Public
- V. Student Organization Announcements
- VI. Approval of Minutes of Executive Sessions and Regular Meeting of February 11, 2016
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Special Education Agreements
 4. 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) Amended Leaves of Absence

1. Name: Christina Dillard
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: January 5, 2016-June 30, 2016
Original Dates: February 1, 2016-June 30, 2016
Reason: Maternity
2. Name: Melissa Zimmerman
Assign./Loc: Elementary Teacher/East School
Effective Dates: December 24, 2015-June 30, 2016
Original Dates: December 24, 2015-April 3, 2016
Reason: Maternity
3. Name: Giulia Simone
Assign./Loc: Elementary Teacher/West School
Effective Dates: October 26, 2015-April 3, 2016
Original Dates: October 26, 2015-February 28, 2016
Reason: Maternity

(b) Leave of Absence

Name: Gina Calabrese
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 19, 2016-May 1, 2016
Reason: Educational

(c) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week February 26, 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*
1. Beverly Hasberry	Lindell	Continuing TA	II/Step 1	\$17.24
2. Poulette Molina	Lido	Level I TA	II/Step 1	\$17.24
3. Michelle Griz	West	Level I TA	II/Step 1	\$17.24
4. Joyce Lacombe	East	Level I TA	II/Step 1	\$17.24

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

- | NAME | CERTIFICATION AREA |
|--------------------|----------------------------|
| 1. Hanna Larsen | Initial Mathematics 7-12 |
| 2. Amanda Stallone | Initial Physical Education |

2. NON CERTIFICATED PERSONNEL

(a) Termination

Name: Claudia Harges
Assign./Loc: Supervisor of Transportation/Districtwide
Effective Date: February 29, 2016

(b) Resignation for the Purpose of Retirement

Name: Melinda McLaughlin
Assign./Loc: Senior Keyboard Specialist/LBMS
Effective Date: June 30, 2016 close of day

(c) Resignations

1. Name: Maureen Dugan
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Date: February 22, 2016
2. Name: Heather Ward
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Date: February 15, 2016

(d) Leave of Absence

Name: Carmel Dornevil
Assign./Loc: Bus Driver/Transportation
Effective Dates: February 26, 2016-March 11, 2016

(e) Amended Leave of Absence

Name: Yolanda Franklin
Assign./Loc: Part Time Special Education Aide/East School
Effective Dates: November 4, 2015-March 4, 2016
Original Dates: November 4, 2015-February 4, 2016

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

- | | Name | Position |
|----|-----------------|-------------------|
| 1. | Dina Cummings | Nurse |
| 2. | Lacey Glassberg | Teacher Assistant |

3. APPROVAL OF SPECIAL EDUCATION AGREEMENTS

A) THE CENTER FOR DEVELOPMENTAL DISABILITIES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Center for Developmental Disabilities for tuition and dormitory authority in the amount of approximately \$21,300 per student pro-rated (\$18,049 for tuition and \$3,210 for dormitory) plus the cost of related services for the period of February 22, 2016 through June 26, 2016; and

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

B) UNITED CEREBRAL PALSY ASSOCIATION OF SUFFOLK COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Suffolk County for tuition in the amount of approximately \$27,270 per student pro-rated plus the cost of related services for the period of February 5, 2016 through June 24, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Suffolk County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

4. 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 Beach Recreation	Basketball	Lindell School Gymnasium	Feb. 24 – June 24, 2016 Wednesdays 7:00 PM – 10:00 PM

