

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

March 31, 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 PUBLIC LIBRARY AUDITORIUM  
Thursday, March 31, 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 of Certificates – Dr. Kenneth Graham/Ms. Kelly Daas*
    - Herstory Writing Project
    - James Baratta*
    - Noemi Colon*
    - Marcela Contreras*
    - Veryeni Cuevas*
    - Cherie Davidson*
    - Trevon Ferguson*
    - Devine Karas-Gonzalez*
    - Zoe Lollis*
    - Chyane Martinez*
    - Papia Miah*
    - Demetra Montgomery*
    - Kelly Moreno*
    - Leily Ramos*
    - Karla Umanzor*
  - *Presentation – Budget – District Staffing – Michael DeVito*
- 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 March 3 and March 10, 2016

- VII. Presentations of the Superintendent:
  - 1. Personnel Matters: Certificated
  - 2. Personnel Matters: Non-Certificated
  - 3. Approval of Smart Schools Investment Plan
  - 4. Approval of Cooperative Bid
  - 5. Approval of Piggybacking Bid
  - 6. Approval of Change Orders
  - 7. Acceptance of Donation
  - 8. Payment of Legal Bills: Legal Services
  - 9. Approval of Use of School Applications
  
- VIII. Board of Education – Additional New/Old Business if any
  
- IX. Questions and Comments from the Public
  
- X. 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
  
- XI. 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) Resignations for the Purpose of Retirement:

1. **BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education confirms the retirement of Carol Todaro- Bitetto set forth in the August 26, 2014 Board Agenda Item 1 (a) and establishes her retirement date as 1/29/2014.
2. Name: Suzanne Richez  
Assign./Loc: Elementary Teacher/West/Lido Schools  
Effective Date: June 30, 2016 close of day
3. Name: Ellen McElroy  
Assign./Loc: Mathematics Teacher/LBHS  
Effective Date: June 30, 2016 close of day
4. Name: Angela Casey  
Assign./Loc: Special Education Teacher/LBHS  
Effective Date: June 30, 2016 close of day
5. Name: Rosemary McComb Amorini  
Assign./Loc: Mathematics Teacher/LBHS  
Effective Date: June 30, 2016 close of day
6. Name: Carol Henck  
Assign./Loc: School Nurse/LBHS  
Effective Date: June 30, 2016 close of day

#### (b) Resignations:

1. Name: Maureen Daly  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: February 26, 2016 close of day
2. Name: Brittany Bent  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: March 16, 2016

#### (c) Amended Leave of Absence:

Name: Guilia Simone  
Assign./Loc: Elementary Teacher/West School  
Effective Date: April 1, 2016-June 30, 2016  
Reason: Maternity

**I. CERTIFICATED PERSONNEL**

**(d) Appointment: Interscholastic Spring Coaches/2015-2016-\*Subject to negotiations**

Sport	Coach	Stipend \$*
1. 8 <sup>th</sup> Grade Girls Lacrosse	Kerri Bolkcom <b>*rescind Eileen O'Toole</b>	5129
2. 7/8 Girls Tennis	Tony Stricklin <b>*rescind Cristina Camacho</b>	3828

**(e) Appointment: IB/AP Test Preparation for the LBHS 2015-2016 school year-rate of pay\$74.50\* per hour-\*Subject to negotiations**

Last Name	First Name	Subject	Maximum Hours
1. Davis	Gail	English	20 total
2. Monastero	Ashley		
3. Filloramo	Tamara		
4. Linker	Kaitlyn		
5. O'Shea	Jeannie		
6. Amorini	Rosemary	Math	62 total
7. Arvotti	Christina		
8. Bragino	Stephanie		
9. Krinsky	Lee		
10. Dotzler	Michael		
11. Digiacomo	Alison		
12. Fallon	Patricia		
13. Bodnar	Perry	Science	40 total
14. DeFilippis	Lorraine		
15. Gobetz	Julie		
16. Gibson	William		
17. Korn	Jenny		
18. Hall	Julie		
19. Landa	Liza		
20. Mannarino	Cherie		
21. Marino	Paul		
22. Ribis	Gary		
23. Gonzalez	Robin	Social Studies	36 total
24. Graham	Christine		
25. Maier	Diane		
26. Richards	Tamara		
27. Casey	Lisa		
28. Fuchs	Howard		
29. Bolkcom	Kerri		
30. Jones	Kristin		
31. Guadagnino	Paula		
32. Bella	Gillian	FLAC	16 total
33. Carfagno	Anna		
34. Digena	Ariys		
35. Rodriguez	Elizabeth		
36. Salamone	Enza		

**I. CERTIFICATED PERSONNEL**

- (f) **Appointment: Regents Test Preparation for the LBMS 2015-2016 school year-rate of pay\$74.50\* per hour-\*Subject to negotiations**

Last Name	First Name	Subject	Maximum Hours
1. Mele	Tara	Mathematics	30 hours each
2. Mazzetelli	Diana		
3. Papetti	William		
4. Glasstein	Michael	Science	30 hours each
5. Mazurek	Alyssa		
6. Josephs	Nancy		

- (g) **Appointment: Extended Essay Mentors for the IB Diploma Program effective 2015-2016 school year-rate of pay \$56.07\* per hour-maximum 20 hours each-\*subject to negotiations**

- |                     |                     |
|---------------------|---------------------|
| 1. Anthony Balsamo  | 14. Diane Maier     |
| 2. Jenna Berto      | 15. Denise Menelao  |
| 3. Jonathan Bloom   | 16. Greg Milone     |
| 4. Karen Bloom      | 17. Cody Onufrock   |
| 5. Lisa Casey       | 18. Jeanne O'Shea   |
| 6. Tamara Filloramo | 19. Brian Petshauer |
| 7. Eric Fox         | 20. David Prince    |
| 8. Christine Graham | 21. Jennifer Quinn  |
| 9. Megan Grahfs     | 22. Andrew Smith    |
| 10. Julie Hall      | 23. James Stankard  |
| 11. Rachell Koegel  | 24. Davis Tobia     |
| 12. Eric Krywe      | 25. Daniel Vaeth    |
| 13. Elizabeth Levin | 26. Toni Weiss      |

- (h) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Rosemary Farrell-Garde	Teacher/Art	MA+20	9/1/15
2. Adrian Giuulis	Teacher/Special Ed	MA+50	9/1/15
3. Howard Fuchs	Teacher/Social Stu	MA+40	9/1/15
4. Lauren Moriarty	Teacher/Special Ed	MA+70	9/1/15
5. Nilka McDonnell	Guidance	MA+20	2/1/16
6. Mallory Notholt	Teacher/Reading	MA+10	2/1/16
7. Sean Miller	Teacher/Special Ed	MA+30	2/1/16
8. Cody Onufrock	Teacher/Science	MA+60	9/1/16
9. Gillian Bella	Teacher/Lang	MA+50	9/1/16

- (i) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignations:**

Name: Carmen Grullon  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: April 15, 2016 close of day

**(b) Amended Leave of Absence:**

Name: Tara Collins  
Assign./Loc: Part Time Food Service Worker/LBHS  
Effective Date: December 9, 2015-June 30, 2017 (or earlier with medical clearance)  
Original Dates: December 9, 2015-March 28, 2017  
Reason: Medical

**(c) Appointment: Per Diem Substitute (12 months)**

Name: Risa Centenni  
Assign./Loc.: Per Diem Clerical/Transportation Department  
Effective Date: March 1, 2016-June 30, 2016  
Salary Classification: \$191 per day  
Reason: for state reporting

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

<b>NAME</b>	<b>POSITION</b>
1. Maureen Canetti	Teacher Assistant
2. Nicole Rosenberg	Teacher Assistant
3. Irvin Turcios	Teacher Assistant



### **3. APPROVAL OF FINAL 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; and

**WHEREAS**, the Long Beach Board of Education approves the final Smart Schools Investment Plan and, after the required 30-day public posting, hearing and comment period, has reviewed the final SSIP and approves its submission to NYSED;

**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.

### **4. APPROVAL OF COOPERATIVE BID – MATERIALS & SUPPLIES (BUS, VAN & AUTO PARTS AND TRANSMISSIONS) 2016-2017**

**WHEREAS**, it is the plan of the Garden City USFD, Herricks USFD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington USFD, East Rockaway School District, Roslyn UFSD, Long Beach City SD, Island Park UFSD, Floral Park-Bellerose School District, and Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and;

**WHEREAS**, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

**WHEREAS**, the Long Beach City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereof; therefore

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby appoints Michael DeVito for the Long Beach City School District to represent it in all matters related above; and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities,

**BE IT FURTHER RESOLVED**, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

#### **5. APPROVAL OF PIGGYBACKING ON RIVERHEAD CENTRAL SCHOOL DISTRICT AGREEMENT**

**WHEREAS**, the Riverhead Central School District has made available to other municipalities a contract for carpentry and general contracting services; and

**WHEREAS**, said contract for carpentry and general contracting services was let for bid consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of carpentry and general construction services from the Riverhead Central School District bid/agreement in accordance with the requirements of General Municipal Law, section 103.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute this agreement on its behalf.

#### **6. APPROVAL OF CHANGE ORDERS**

##### **A) ACCEPTANCE OF CHANGE ORDER #1 WITH AXIS CONSTRUCTION CORPORATION LONG BEACH ADMINISTRATION BUILDING**

**WHEREAS**, the Long Beach City School District ("District") has engaged Axis Construction Corporation ("AXIS") for general construction work at Long Beach Administration Building pursuant to an award on June 9, 2015; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include the pile foundation; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Axis;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with Axis for the additional cost of \$233,400; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 to the contract with Axis on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #1 WITH WEB CONSTRUCTION CORPORATION  
EAST ELEMENTARY SCHOOL – PHASE 2 - ELEVATOR**

**WHEREAS**, the Long Beach City School District ("District") has engaged Web Construction Corporation ("WEB") for general construction work at East Elementary School pursuant to an award on July 31, 2015; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include additional labor, materials, services and equipment to furnish and install floor expansion joints on first and second floors; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from WEB;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with WEB for the additional cost of \$2,075.96; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 to the contract with WEB on its behalf.

**C) ACCEPTANCE OF CHANGE ORDER #5 WITH MILCON CONSTRUCTION CORPORATION  
(CONTRACT #6-EWLHS-9) EAST ELEMENTARY SCHOOL – PHASE 2 – EMERGENCY ROOFH**

**WHEREAS**, the Long Beach City School District ("District") has engaged Milcon Construction Corp. ("Milcon") for construction work at East Elementary School pursuant to an award on January 13, 2015; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include labor and materials to install eight FRP cornices; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Milcon;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 to Contract #6-EWLHS-9 with Milcon for the additional cost of \$22,828.20; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to Contract #6-EWLHS-9 with Milcon on its behalf.

**7. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$74.16 from Amazon Services for disaster recovery relief.

**8. PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**A) 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 \$10,762.44 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2016.

**B) 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 \$17,388.65 for legal services rendered during the period of February 1 through February 29, 2016.

**9. 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 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>
West 5 <sup>th</sup> Grade Parent Committee	Vendor Sale	West School Cafeteria and Gymnasium	Friday, April 8, 2016 4:30 PM – 9:30 PM
Long Beach Aware	Youth Activity	LBHS Common Area, Gymnasium, Pool	Friday, April 15, 2016 5:30 PM – 12:30 AM
Circulo de Hispanidad	Awards Night	LBHS Auditorium, Cafeteria, Rooms 157, 259, 260, 268	Friday, June 9, 2016 6:00 PM – 10:00 PM
Relay for Life	Meetings	LBMS Auditorium	March 29 -May 18, 2016 Tuesdays (3) 3-29 – 7 – 8 PM 4-19 – 6 – 7 PM 5-18 – 6 -8 PM
Hagen School of Irish Dance	Dance Recital	Lindell School auditorium, bathrooms, cafeteria, common area	May 20 & May 22, 2016 Friday 3:30 – 10:00 PM Sunday 12 – 7:00 PM