

**MINUTES**

**Date of Meeting:** May 5, 2016

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Middle School Main Office Conference Room

**Members Present:** President Roy Lester  
Vice President Stewart Mininsky  
Board Member Dennis Ryan  
Board Member Darlene E. Tangney  
Board Member Maureen Vrona arrived late

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Asst. Superintendent, C & I  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Michele Natali, Executive Director, HR  
Ms. Sue Fine, Attorney, Harris Beach, LLP

President Lester called for a motion to go into executive session at 5:48 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

**Motion by:** Vice President Mininsky  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

President Lester called for a motion to adjourn the executive session at 7:27 PM.

Adjournment

**Motion by:** President Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Minutes submitted by \_\_\_\_\_  
Carole Butler, District Clerk  
June 9, 2016

**MINUTES**

**Date of Meeting:** May 5, 2016

**Type of Meeting:** Regular Meeting and Budget Hearing

**Place of Meeting:** Long Beach Middle School Auditorium

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

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Asst. Superintendent, C & I  
Carole Butler, District Clerk  
Members of the Community

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

Pledge/Call to Order

President Lester called the meeting to order at 7:42 PM, apologized for the lateness, led the community in the Pledge of Allegiance, and acknowledged the NHS, NJHS, and SEPTA award winners on their accomplishments.

**II. Budget Hearing**

Budget Hearing

- Mr. Weiss and Mr. DeVito reviewed the materials presented in at least a dozen separate presentations.
- Presentation – Budget  
Highlights include: Goals, Adopted Budget, Summary, Health Insurance, Shift in Tax Burden, Academic Initiatives

Presentation can be located on the district website or in the office of the District Clerk.

BOE Questions and Comments

- Board Member Ryan appreciates work and brevity of presentation.
- President Lester asked about the tax refund; state got tax money back for savings for efficiencies (\$2 million); asked about tax burden shift; they want to send it to 80%.

- Superintendent Weiss thanked the business office and stayed under the cap; rebate was increase of assessment; smaller rebate this year. Next three years no efficiencies but stay under cap rebate; shift on utilities went way down.
- Mr. DeVito was not sure whether there would be an impact from PILOT; probably not.

Public Questions and Comments

- Matt Adler – 410 E. Broadway – Class 2 homeowner; does every municipality have to stay under the cap (no. Schools only).

Hearing Ended at 8:12 PM

**Report of the Superintendent**

**III. Report of the Superintendent**

- Mr. Weiss noted that the SEPTA picnic is on May 14 and Relay for Life is May 21<sup>st</sup>.
- Dr. Graham detailed the Regents and weighting – 5% for cohort and Common Core for Algebra, Algebra 2 and English. For 13-14 – CC Algebra only; 14-15 CC Algebra, English, Geometry; 15-16 Algebra, Geometry, 16-17 and 17-18 – CC Regents 5% of course grade; reconsider after 2018. Letter will go home in mailing next week; working on parent portal.

**IV. President Lester called for Board of Education Comments**

**Board of Education Comments**

- Board Member Ryan commented that historically BOE does not get into grading; grateful to administrators, staff, BOE members; so many accommodations.

**V. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only**  
None

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

**VI. Student Organization Announcements**  
None

**Student Announcements**

**VII. Presentation of the Treasurer’s Report and Extra-Classroom Activity Fund for March 2016**

**Presentation of Treasurer’s Report – March 2016**

**VIII. Approval of Minutes of Work Session, Executive Sessions, And Regular Meeting of March 16, 17, and 31, 2016.**  
President Lester called for a motion.

**Approval of Work Session, Exec Session, Meeting - Minutes – March 16, 17, 31, 2016**

Motion by: Board Member Tangney  
Seconded by: Vice President Mininsky  
Approved: 5-0

**IX. PRESENTATIONS OF THE SUPERINTENDENT:**

**IX.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.**

President Lester called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 5-0

Approval of Personnel  
Matters: Certificated  
Pages: 5-7

**IX.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as amended.**

President Lester called for a motion.

Motion by: Board Member Vrona

Seconded by: President Lester

Approved: 5-0

Approval of Personnel  
Matters: Non-Certificated  
Page: 8

**RESOLUTIONS**

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

**IX.1 CERTIFICATED PERSONNEL**  
**(a) Leave of Absence**

Name: Christina Zubi  
Assign./Loc: Elementary Teacher  
Effective Date: September 1, 2016-June 30, 2017  
Reason: Maternity

**(b) Amended Leaves of Absence**

1. Name: Alexandra Falconieri  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: January 20, 2016-May 6, 2016  
Original Dates: January 20, 2016-May 13, 2016  
Reason: Educational
2. Name: Katelyn Gaynor  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: February 1, 2016-May 2, 2016 (Monday –Thursday)  
Original Dates: February 1, 2016-May 1, 2016 (Monday –Thursday)  
Reason: Education  
Comment: Reduced to one day per week
3. Name: Gina Calabrese  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: January 19, 2016-April 15, 2016  
Original Dates: January 19, 2016-May 1, 2016  
Reason: Educational

**(c) Appointment: Probationary Elementary Teacher**

Name: Marleen Dougherty\*\*  
Assign./Loc: Probationary Elementary Teacher (AIS Mathematics)/Lido School/West School  
Certification: Permanent N-6  
Effective Date: September 1, 2016  
End Date: August 31, 2019\*  
Tenure Date: September 1, 2019  
Tenure Area: Elementary  
Salary Classification: MA/Step 3 (\$72,248\* per annum)  
Reason: To replace Suzanne Richez  
Comment: Credit for time served as a Regular Substitute  
\*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.

**IX.1 CERTIFICATED PERSONNEL**

**(d) Appointment: Probationary Business Teacher**

Name: Blake Malizia\*\*  
Assign./Loc: Probationary Business Teacher/LBHS  
Certification: Initial Business and Marketing  
Effective Date: September 1, 2016  
End Date: August 31, 2020  
Tenure Date: September 1, 2020  
Tenure Area: Business  
Salary Classification: BA+30/Step 1 (\$65,040\* per annum)  
Reason: To replace Denise Menelao  
\*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.

**(e) Appointment: Part Time CPSE Chair (.4)**

Name: Vicki Batkin  
Assign./Loc: Part Time CPSE Chair (.4)/Districtwide  
Certification: Permanent Special Education  
Permanent N-6  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion with additional hours over the summer)  
Salary Classification: 0.4 of MA/Step 3 (\$28,899 per annum + \$1,000 CSE stipend)  
Reason: Annual reappointment

**(f) Appointment: Summer School Principal**

Name: Sharon Weiss  
Assign./Loc: Summer School Principal/LBHS  
Certification: Permanent School District Administrator  
Permanent N-6  
Effective Dates: July 1, 2016-August 14, 2016 (with additional hours prior to school opening)  
Stipend: \$7,500

**IX.1 CERTIFICATED PERSONNEL**

**(g) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2016-2017 School Year – Rate: \$55.26\* per hour-\*Subject to negotiations**

- |                     |                          |
|---------------------|--------------------------|
| 1. Beth Ann Salter  | 7. Jean Kushel           |
| 2. Molly Drake      | 8. Marisa Lorenzo        |
| 3. April Andrews    | 9. AnnMarie Scandole     |
| 4. Janine Riomaso   | 10. Ines Ruvio           |
| 5. Natasha Reichel  | 11. Elizabeth Fichtelman |
| 6. Rosemary Antonik | 12. Janette Lee          |

**(h) Appointment: Coordinator of Mentors for the 2016-2017 School Year-rate of pay-\$5,000 stipend\*Subject to negotiations**

Sharon Weiss

**IX.2 NON CERTIFICATED PERSONNEL**

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

<b>NAME</b>	<b>POSITION</b>
Steven Angel	Cleaner

**IX.3 Superintendent Weiss recommended the SECOND READING OF POLICY #6410 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES**

No action required.

Second Reading of Policy  
#6410 Staff Use of  
Computerized Info Resources

**IX.4 Superintendent Weiss recommended the SECOND READING OF #5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES**

No action required. A line was added.

Second Reading of Policy #5682  
- Cardiac Automated External  
Defibrillators (AEDs) in Public  
School Facilities

Superintendent Weiss recommended in a combined vote Items IX.5 through IX.8.

**IX.5 Superintendent Weiss recommended the APPROVAL OF DEDUCT CHANGE ORDER#1 WITH PREMIER MECHANICAL SERVICES, INC. - LB MIDDLE SCHOOL - 100 WING CLASSROOM REPLACEMENT**

Deduct Change Order  
#1 - Premier  
Mechanical Services

**WHEREAS**, the Long Beach City School District ("District") has engaged Premier Mechanical Services, Inc. ("Premier") for mechanical work at Long Beach Middle School pursuant to an award on April 2, 2015; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$25,000 for credit for unused allowance portion of the contract; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract for a credit with Premier in the amount of \$25,000; 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 Premier on its behalf.

**IX.6 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION**

Acceptance of  
Recommendations of  
CSE/CPSE



**IX.7 Superintendent Weiss recommended PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

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 \$3,000.00 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2016.

**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 \$5,422.76 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through February 29, 2016.

**C) INGERMAN SMITH**

**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.

**IX.8 Superintendent Weiss recommended APPROVAL OF USE OF SCHOOLS APPLICATIONS**

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>
Long Beach Aquatics	Swim Practice	LBHS Pool	June 27 – August 19, 2016 Monday – Friday 7:00 AM – 9:30 AM
Circulo de la Hispanidad	After school Program	East School – cafeteria, gym, playgrounds, art, music, library, computer room, storage closet	Sept. 7, 2016 through June 23, 2017 Monday – Friday 3:00 PM – 6:00 PM
Circulo de la Hispanidad	Mother’s Day Show	Lindell Auditorium, Cafeterias 1 & 2,	Friday, May 12, 2017 6:00 PM – 10:00 PM

		Teachers' Cafeteria	
Circulo de la Hispanidad	Holiday Show	Lindell Auditorium, Cafeterias 1 & 2, Teachers' Cafeteria	Friday, December 2, 2016 6:00 PM – 10:00 PM
Long Beach Aquatics	Dual Meet	LBHS Pool	Sat., July 16, 2016 7:00 AM – 10:00 AM
Long Beach Aquatics	Dual Meet	LBHS Pool	Sat., July 23, 2016 7:00 AM – 10:00 AM
Long Beach Aquatics	Dual Meet	LBHS Pool	Sat., July 30, 2016 7:00 AM – 10:00 AM

**President Lester called for a motion on Items IX.5 through IX.8.**

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Mininsky  
**Approved:** 5-0

**BOE – Additional New/Old Business**

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

- Board Member Ryan asked about the re-registration process (on website, parents notified); any progress on special ed class at Lindell/Lido (soon).
- Board Member Vrona – asked if the smoothie bar was going to make any profit this year (too early to tell).

**Questions and Comments from the Public**

**XI. Questions and Comments from the Public**

- Byron Mitchell – 600 E. Broadway – questioned why there is an issue this year with the application for the Nassau Punishers Semi-Professional Football team fund raisers for the MLK Center (not community based group).
- Lisa Feinberg Smith – 26 Matlock St – best day ever – thank you (decision on Regents).
- Jill Butensky – 38 Fairway Road – thank you for a well-made decision (Regents); voiced concerns over summer parking at MS; non-taxpayers leave dirt (security is there from 10 – 2).

**XII. Announcements**

**Announcements**

1. Long Beach Classroom Teachers' Association – President Harvey welcomed newcomers, good luck to those leaving, thanks for maintaining integrity in budget; helping to get the vote out; negotiations this week and 2 more scheduled.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA Long Beach Employees' Association – Group C – President Joanne Rea looking forward to negotiations on Monday.
4. Parent/Teacher Association – Gerri Maquet and Andrea Wayne – thanks for addressing concerns regarding Regents; happy with outcome; congratulations to new business teacher; asked for more details 8<sup>th</sup> grade re-registration. Candidates' Forum is on Monday, May 9 at City Hall at 7 PM.

XIII. President Lester called for a motion to go into Executive Session at 8:41 PM.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0

Executive  
Session and  
Adjournment

Meeting adjourned at 9:45 PM

Minutes submitted by:

\_\_\_\_\_  
Carole Butler, District Clerk  
June 9, 2016