

**MINUTES**

**Date of Meeting:** June 9, 2016

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach High 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  
Ms. Julia Lang-Shapiro, Dir. Media, Visual & Performing Arts  
Dr. Deborah Lovrich, Director, STEM  
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 7:30 PM, led the community in the Pledge of Allegiance, and acknowledged the celebration of students at all the award ceremonies and staff on awarding tenure tonight.

**II. Report of the Superintendent**

Report of the Superintendent

- Presentation of Certificates – Dr. Graham, Ms. Lang-Shapiro

National WordMasters

*Kira Argiro*

*Jack Broughton*

*John Chigounis Hoffman*

*Troy DeFrancesco*

*Lindsay Hoffman*

*Jason Rea*

*Ronin Rugolsky*

Philosophy Slam

Melinda DeSantis- 3rd Grade Outstanding Performance  
Francesca Papetti - 4th Grade Outstanding Performance  
Jordan Collinson - 5th Grade Outstanding Performance

- Scholastic Art and Writing Awards from the Alliance for Young Artists and Writers  
*Max Tunney received a Silver medal (top 1%) for Max Tunney's Art, which included his animation, The Hat.*

*Andrew Garcia received a Silver Key (top 40%) for his architecture work on The Beach, a restaurant he designed.*

- Presentation of Certificates- Science – Dr. Lovrich

Science Research Students and Accomplishments 2015-2016

Long Beach High School

Science Research Participants (9<sup>th</sup> grade)

Alyscia Caitlin Batista	Madison Julia Gusler	Eddie Perez
Lauren Bulik	Joshua Kapilian	Emily Piernick-Nazinitzky,
Paige Carpenter	Charlotte Kile	Jarrod Pine
Nicole Celis	Emily Anne McDonnell	Kaley Skarren
Nicole Codianni	Jacob Miller	Jared Starman
Alexa Rachel Coffin	Esther Molloy	Jaylyn Umana
Andrew D'Alessandro	Sophia Munier	Dmytro Vremenko
Aleisha Degillo	Nicholas Muratore	Thomas William Walsh
Dylan Brett Edelman	Carson Nellins	Brett Weiner
Talia Fernandez	Jack Palmer	Hannah Zelinger

Science Research Participants (10<sup>th</sup> grade)

James Joseph Baratta	Robert Dumitriu	Christian Gallucci (senior)
Blaise Derenze	Logan Friedman	Vincenzo Pagano
		George Ventura

Science Research Participants (11<sup>th</sup> grade)

Mashiyat Ahmed	Kelly Ann DiResto	Leah Shokrian
Melissa Baldeo	Savannah Kile	Blaine Siegel
Erika Combs	Jessica Marcote	Fey Villagomez

Science Research Participants (12<sup>th</sup> grade)

Pheobe Appel	Alexandra Kapilian	Emily Reilly
Christian Galluci	Jacob Kaplan	Justin Weissberg
Jonathan Kapilian		

Long Island Science and Engineering Fair

- Alexandra and Jonathan Kapilian won the regional awards from the American Meteorological Society and the Robert and Melani Walton Sustainability Solutions

Initiatives for their project entitled, *Building Sustainable Communities: Determining the Ideal Population Density to Minimize Carbon Dioxide, Nitrogen Oxide, and Sulphur Oxide Pollution.*

- Savannah Kile & Leah Shokrian won third place in the Environmental and Earth Science category for their project entitled, *Ascertaining the Correlation among Ilyanassa obsoleta Size and Pleurogonius malaclemys Presence.*

New York Science and Engineering Fair

- Alexandra and Jonathan Kapilian won first place in the Environmental category for their project entitled, *Building Sustainable Communities: Determining the Ideal Population Density to Minimize Carbon Dioxide, Nitrogen Oxide, and Sulphur Oxide Pollution.*
- Joshua Kapilian won second place in the Systems Software category for his project entitled, *Remodeling the United States Airspace using Direct Routing.*

NYS Science and Engineering Fair: Andromeda Competition

- Pheobe Appel and Emily Reilly won third place with the project entitled, *The effect of N-type doped graphen as a catalyst for a photovoltaic reaction on variability of hydrogen output due to electrolysis of water.*
- Blaise Derenze and George Ventura won third place with the project entitled, *The Effect of Ionizing Radiation on the Structure and Assimilation of Hypogymnia physodes*

Cold Spring Harbor DNA Laboratory's Barcode LI Program Symposium: Selected Participants and Their Projects

- Alyscia Batista and Dmytro Vremenko - *Understanding Plankton Diversity in a Nutrient Filled Bay.*
- Lauren Bulik and Emily McDonnell - *Analyzing Microplastics in the Southern Bays of Nassau County: Abundance, Composition and Origin.*
- Paige Carpenter and Aleisha Degillo - *Examining the Biodiversity of Plankton in a High Nutrient Load Coastal Bay System.*
- Nicole Codianni and Kaley Skarren - *What is the Effect of Secondary Succession on Individual Groups of Insects?*
- Alexa Coffin - *The Diversity of Macroinvertebrates in Oak Leaf Compost.*
- Eddie Perez and Brett Weiner - *The Diversity of Benthic Macroinvertebrates of the Nitrogen-Riddled Saltwater Marshes and Tidal Ponds of Reynolds Channel.*
- Jared Starman - *The Effect of a Barrier Island Ecosystem on the Mushroom Population.*

Long Island Science Congress – 2016 Awards Senior Division  
(Honors, Achievement, Meritorious, Honorable Mention)

James Barrata	Meritorious
Nicole Celis	Highest Honors and Green Planet award
Andrew D'Alessandro	Honorable Mentionk
Blaise Derenze	Achievement
Robert Dumitriu	Meritorious

Dylan Edelman	Meritorious
Talia Fernandez	Meritorious
Logan Friedman	Achievement
Charlotte Kile	Meritorious
Jacob Miller	Honorable Mention
Sophia Munier	Highest Honors and Green Planet award
Jack Palmer	Honorable Mention
Emily Piernick-Nazinitsky	Meritorious
Jarrod Pine	Meritorious
Jaylyn Umana	Achievement
George Ventura	Achievement
Thomas Walsh	Honorable Mention
Hannah Zelinger	Honorable Mention

Long Beach Middle School

Long Island Science Congress – 2016 Awards Junior Division  
(Honors, Achievement, Meritorious, Honorable Mention)

Maya Arengo	Honorable Mention
Uma Arengo	Achievement
Hunter Bloomer	High Honors
Aron Damiani	Honorable Mention
Sophia Elenson	Achievement
Hayley Fallon	Achievement
Ashley Friedman	Honorable Mention
Meilin Garfinkel	Honorable Mention
Arjun Gupta	Meritorious
Ariel Keynan	Meritorious
Kelly Brolley-Monahan	Honorable Mention
Erik Roll	High Honors/\$50 ASM Int'l Long Island Chapter Award
Brenna Regan	Honorable Mention
Julianne Robinson	Meritorious
Chandler Rosenzweig	Honorable Mention
Caroline Roser-Dialma	Honorable Mention
Victoria Strickland	Meritorious

Nassau County Science Competition  
(Awards to be determined)

Allison DeMeo and Margaret Swegler	Madeline O'Connor
Sophia Elenson	Vincenzo Pagano
Talia Fernandez	Emily Piernick
Alexandra Kapilian	Erik Roll
Jonathan Kapilian	Victoria Strickland
Joshua Kapilian	Jaylyn Umana
Sophia Munier	

III. **Certificated Personnel Award of Tenure**

<b>Award of Tenure</b>
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**Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

	<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
1.	Christine LaMarca	Elementary	9/1/16
2.	Douglas McConnell	Elementary	9/1/16
3.	Jeanine Sofield	Education of Children with Handicapping Conditions- General Special Education	9/1/16
4.	Robin Gonzalez	Social Studies	9/1/16
5.	Kristin Jones	Education of Children with Handicapping Conditions- General Special Education	9/1/16
6.	Justin Marks	Music	9/1/16
7.	Sean Miller	Education of Children with Handicapping Conditions- General Special Education	9/1/16
8.	Theresa Taplin	Mathematics	9/1/16
9.	Lauren Diesu	Remedial Reading	9/1/16
10.	Daniel D'Ottavio	Education of Children with Handicapping Conditions- General Special Education	9/1/16
11.	Nicole Vasheo	Education of Children with Handicapping Conditions- General Special Education	9/1/16
12.	Andrew Frey	Music	9/1/16
13.	Dana Runfolo	Elementary	9/1/16
14.	Brooke Regenbogen	Education of Children with Handicapping Conditions- General Special Education	9/1/16
15.	Doris Tavernese	Teacher Assistant	9/25/16
16.	Gianna Cody	Education of Children with Handicapping Conditions- Speech and Hearing Handicapped	9/1/16
17.	Kim Liguori	Coordinator of Special Education And Intervention Services	12/16/16

**President Lester called for a motion.**

**Motion by:** Board Member Tangney

**Seconded by:** Vice President Mininsky

**Approved:** 5-0

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

Board of Education Comments

- Vice President Mininsky presented a plaque on behalf of the Board of Education to Mr. Roy Lester. Mr. Lester has always been a gentleman, served with distinction and dignity, always committed to the district, and always available.

The meeting broke for a celebration of the students, the tenurees, and Mr. Lester at about 8:40 PM. The meeting restarted at 8:56 PM.

**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 for April 2016**

Treasurer’s Report April 2016

**VIII. Approval of Minutes for Executive Sessions and Regular Meetings of April 21, May 5, May 9, May 12, May 26 and May 31, 2016**

Approval of Minutes April 21, May 5, 9, 12, 26, and 31, 2016

President Lester called for a motion

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

**IX. PRESENTATIONS OF THE SUPERINTENDENT:**

Superintendent Weiss recommended in a combined vote Items VII.1 and VII.2.

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

President Lester called for a motion.

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

Approval of Personnel Matters: Certificated  
Pages: 7-15

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

President Lester called for a motion.

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

Approval of Personnel Matters: Non-Certificated  
Page: 16

## 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) Resignations

1. Name: Robert Weber  
Assign./Loc: Permanent Substitute Teacher/LBMS  
Effective Date: June 1, 2016 close of day
2. Name: Kathryn Brown  
Assign./Loc: Regular Substitute Special Education Teacher/Long Beach Hebrew Academy  
Effective Date: June 30, 2016 close of day

#### (b) Leave of Absence

Name: Jaclyn McMahon  
Assign./Loc: Guidance Counselor/LBHS  
Effective Date: October 11, 2016-January 2, 2017  
Reason: Maternity

#### (c) Amended Appointment: Probationary Library Media Specialist

Name: Ellen Maleszewski  
Assign./Loc: Probationary Library Media Specialist/  
Certification: Initial Library Media Specialist  
Effective Date: September 1, 2016  
End Date: August 31, 2020  
Tenure Date: September 1, 2020  
Tenure Area: School Media Specialist (Library)  
Salary Classification: MA/Step 2 (\$69,705\* per annum)  
Reason: To replace Barbara Hirsch  
\*Subject to negotiations

#### (d) Amended Appointment: Long Beach Academy-Rate of Pay \$74.50 per hour for the 2015-2016 school year, not to exceed 40\* hours-\*originally appointed not to exceed 20 hours

Christopher Brown-Physical Education

**IX.1 CERTIFICATED PERSONNEL**

**(e) Appointment: Assistant Superintendent for Curriculum and Instruction**

Name: Jennifer Gallagher  
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide  
Certification: Permanent School District Administrator  
Permanent School Administrator/Supervisor  
Permanent English 7-12  
Effective Date: July 11, 2016  
Salary Classification: \$170,000 per annum (prorated)  
Reason: To replace Kenneth Graham

**(f) Appointment: Probationary Special Education Coordinator**

Name: Peter Russo  
Assign./Loc: Probationary Special Education Coordinator/LBHS  
Certification: Professional School Building Leader  
Professional Generalist Middle Childhood Education  
Grades 5-9  
Professional Students with Disabilities 5-9  
Effective Date: July 15, 2016  
End Date: July 14, 2019  
Tenure Date: July 15, 2019  
Tenure Area: Coordinator of Special Education  
Salary Classification: \$141,000 per annum  
Reason: To replace Matthew Morand  
\*Subject to negotiations

**(g) Appointment: Probationary English as a New Language Teacher**

Name: Brianna Carnevale\*\*  
Assign./Loc: English as a Second Language Teacher/LBHS  
Certification: Initial English as a Second Language  
Initial Spanish 7-12  
Effective Date: September 1, 2016  
End Date: August 31, 2020  
Tenure Date: September 1, 2020  
Tenure Area: English as a Second Language  
Salary Classification: MA/Step 1 (\$67,154\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations



**IX.1 CERTIFICATED PERSONNEL**

**(h) Appointment: Probationary Mathematics Teachers**

1. Name: Laina Petkevicius\*\*  
Assign./Loc: Probationary Mathematics Teacher/LBHS  
Certification: Initial Mathematics 7-12  
Initial Literacy B-6  
Initial Literacy 5-12  
Effective Date: September 1, 2016  
End Date: August 31, 2020  
Tenure Date: September 1, 2020  
Tenure Area: Mathematics  
Salary Classification: MA/Step 2 (\$69,705\* per annum)  
Reason: To replace Rosemary Amorini  
\*Subject to negotiations

2. Name: Scott Stark\*\*  
Assign./Loc: Probationary Mathematics Teacher/LBHS  
Certification: Permanent Mathematics 7-12  
Effective Date: September 1, 2016  
End Date: August 31, 2019\*\*\*  
Tenure Date: September 1, 2019  
Tenure Area: Mathematics  
Salary Classification: MA+30/Step 2 (\$73,620\* per annum)  
Reason: To replace Ellen McElroy  
\*\*\*Credit for tenure in another NYS school district  
\*Subject to negotiations

\*\*These individuals 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.

**(i) Appointment: Regular Substitute Remedial Reading Teacher**

Name: Mallory Notholt  
Assign./Loc: Regular Substitute Remedial Reading Teacher/LBMS  
Certification: Initial Literacy 5-12  
Initial Literacy B-6  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2016-January 27, 2017 (or earlier at the district's discretion)  
Tenure Area: Remedial Reading  
Salary Classification: MA+10/Step 2 (\$71,010\* per annum)  
Reason: To replace Christina Stevens  
\*Subject to negotiations

**IX.1 CERTIFICATED PERSONNEL**

**(j) Appointment: Part Time Elementary Teachers (0.2) for the 2016-2017 school year-Grant Funded-Title I and Title IIa transferable**

1. Name: Karen Angst  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Permanent Mathematics 7-12  
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)  
Reason: To provide AIS/Mathematics Services
2. Name: Kelly Toritto  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Permanent Mathematics 7-12  
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA+10/Step 2 (\$14,202 per annum)  
Reason: To provide AIS/Mathematics Services
3. Name: Christina Volpe  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)  
Reason: To provide AIS/Reading Services
4. Name: Nicole Isola  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Professional Childhood Education 1-6  
Initial Early Childhood Education B-2  
Initial Students with Disabilities 1-6  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum) prorated  
Reason: To provide AIS/Reading Services

**IX.1 CERTIFICATED PERSONNEL**

**(j) Appointment: Part Time Elementary Teachers (0.2) for the 2016-2017 school year-Grant Funded-Title I and Title IIa transferable continued:**

5. Name: Joanne Tucci  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)  
Reason: To provide AIS/Reading Services

**(k) Appointment: Part Time Elementary Teacher-AIS (0.12) for the 2016-2017 school year-Grant Funded-Title I and Title IIa transferable**

Name: Maryanne Juchem  
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School  
Certification: Permanent N-6  
Professional Students with Disabilities B-2  
Professional Students with Disabilities 1-6  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: 0.12 of MA/Step 1 (\$8,058 per annum)  
Reason: To provide AIS/Mathematics Services

**(l) Appointment: Part Time Foreign Language Teacher (.2)**

Name: Christos Koutsoumbis  
Assign./Loc: Part Time Foreign Language Teacher-Spanish (.2)/LBHS  
Certification: Permanent Spanish 7-12  
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: MA+10/Step 17 (\$22,675\* per annum)  
Reason: To meet a district need  
Comment: Continues in full time position  
\*Subject to negotiations

**(m) Appointment: Part Time Music Teacher (.1)**

Name: Andrew Rossi  
Assign./Loc: Part Time Music Teacher-Guitar (.1)/LBHS  
Certification: Permanent Music  
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: MA+80/Step 15 (\$11,929\* per annum)  
Reason: To meet a district need  
Comment: Continues in full time position  
\*Subject to negotiations

## IX.1 CERTIFICATED PERSONNEL

### (n) Appointment: Permanent Substitute Teachers

1. Name: Michael Santoro  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Professional Health  
Professional Physical Education  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$219.33\* per day (no medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations
2. Name: Dayna Obidienzo  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Students with Disabilities 7-12, Biology  
Initial Biology 7-12  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations
3. Name: Marie DiGiovanni  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial English Language Arts  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations
4. Name: Christina Kile  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Permanent Childhood Education 1-6  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$219.33\* per day as per contract (no medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations
5. Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Permanent English 7-12  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations

IX.1 CERTIFICATED PERSONNEL

(n) Appointment: Permanent Substitute Teachers continued:

6. Name: Kristina Ryan  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Social Studies 7-12  
Initial Students with Disabilities 7-12-Generalist  
Effective Dates: October 6, 2016, 2015-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$219.33\* per day (no medical insurance coverage)  
Reason: Annual appointment  
\*Subject to negotiations/
7. Name: Rocco Tenebruso  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Physical Education  
Effective Dates: October 6, 2016, 2015-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations
8. Name: Timothy Cabasino  
Assign./Loc.: Permanent Substitute Teacher/LBHS  
Certification: Initial Biology 7-12  
Initial Chemistry 7-12 (in process)  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$219.33\* per day (no medical insurance coverage)  
Reason: Annual reappointment  
\*Subject to negotiations
9. Name: Brian MacConnell  
Assign./Loc.: Permanent Substitute Teacher/East School  
Certification: Initial Physical Education  
Initial Childhood Education 1-6 (in process)  
Initial Students with Disabilities 1-6 (in process)  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: To meet a district need  
\*Subject to negotiations
10. Name: Collyn-Ann Possidel  
Assign./Loc.: Permanent Substitute Teacher/Lindell School  
Certification: Permanent Special Education  
Permanent N-6  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$219.33\* per day (no medical insurance coverage)  
Reason: To meet a district need  
\*Subject to negotiations

IX.1 CERTIFICATED PERSONNEL

(n) Appointment: Permanent Substitute Teachers continued:

11. Name: Brittany Kosta  
Assign./Loc.: Permanent Substitute Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: To meet a district need  
\*Subject to negotiations

12. Name: Sarra Enright  
Assign./Loc.: Permanent Substitute Teacher/West School  
Certification: Initial Childhood Education B-2  
Initial Childhood Education 1-6  
Initial Literacy B-6  
Initial Literacy 5-12  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$201.77\* per day (individual medical insurance coverage)  
Reason: To meet a district need  
\*Subject to negotiations

(o) Appointment: Supervisor for the Extended School Year-July 1, 2016-August 12, 2016-rate of pay-\$10,000 stipend plus preparation rate as per contract\*Subject to negotiations  
Laurence Lopez

(p) Appointment: Teachers (Summer School) High School-July 6, 2016-August 18, 2016-Middle School July 6, 2016-July 26, 2016-Subject to enrollment: Stipend \$2,986.24\* per class-LBHS Stipend \$1493.12\* LBMS. \*Subject to negotiations

Name	Assignment
1. Hannah Larsen	Mathematics 6-8
2. Ronald Destio	MS Writing/English 9/12
3. Lorraine Pross	ESL
4. Casey Fee	Physical Education
5. Philip Bruno	Special Education
6. Michael Corrigan	Special Education
7. Arkaidy Simonovsky	Geometry/Algebra 2/Trigonometry
8. Eileen Dwyer	Algebra I
9. Kelly Basacchi	Geometry/Algebra I
10. Michael Glasstein	Earth Science/Science Elective
11. Kristianna Sefchek	Living Environment
12. Tamara Richards	Global History 10
13. Howard Fuchs	Global History 9/US History 11&12
14. Anthony Balsamo	English 10/12
15. Patricia VanLoon	Library
16. Jeanne O'Shea	English 11
17. Kaitlyn Linker	ESL
18. Kaitlyn Smith	Reading 6-8
19. Melissa Lyons	ESL
20. Elizabeth Pena	ESL

IX.1 CERTIFICATED PERSONNEL

- (q) Appointment: Summer School-July 6, 2016-August 18, 2016-Subject to enrollment: Stipend \$5,972.48\*-\*Subject to negotiations

Name	Assignment
John Anfossi	Dean

- (r) Appointment: Summer School-July 6, 2016-August 18, 2016-Stipend \$5,972.48\*-\*subject to negotiations

Name	Assignment
Jacklyn McMahon	Guidance Counselor

- (s) Appointment: Summer School-July 6, 2016-August 18, 2016-Rate according to contract-  
\*subject to negotiations

Name	Assignment
Aracely Guandique	Teacher Assistant

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

NAME	CERTIFICATION AREA
Tara Hamilton	Initial Childhood Education 1-6 Initial Early Childhood Education B-2

- (u) Approval of Applications for Participation in Study Programs-Summer 2016-The following staff member has applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

Name	Allocation
Maria Saraceni	\$800

- (v) **Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Randi Baier	Special Ed/West	MA+60	2/1/16
2.	Crysti Bushing	Special Ed/Lindell	MA+40	9/1/16
3.	Paige Ankudovych	Special Ed/LBHS	MA+10	9/1/16
4.	Tamara Filloramo	English/LBHS	MA+20	2/1/16
5.	Joseph Jeremias	English/LBHS	MA+30	9/1/16
6.	Nelly Jimenez	Foreign Lang/LBHS	MA+20	9/1/16
7.	Christina LaMarca	Elementary/East	MA+40	2/1/16
8.	Ashley Monastero	Special Ed/LBHS	MA+30	9/1/16
9.	Tara Salvador	Library Media/LBHS	MA+60	9/1/16

- (w) **RESOLUTION**

**BE IT RESOLVED** that the Board of Education of the Long Beach City School District hereby accepts the Agreement between the Long Beach Administrative, Supervisory and Pupil Personnel Group, Keith Biesma and the Long Beach City School District dated June 3, 2016 and authorizes the Superintendent to sign the Agreement.

**IX.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation:**

Name: Laurie Sarro  
Assign./Loc: Senior Personnel Clerk/Office of Human Resources  
Effective Date: June 24, 2016 close of day

**(b) Leave of Absence**

Name: Deanna Lavelle  
Assign./Loc: Keyboard Specialist/Lindell School  
Effective Date: September 1, 2016-June 30, 2017  
Reason: To take another job in the district

**(c) Appointment: Part Time Provisional Special Education Aide**

Name: Bernadette Behan  
Assign./Loc.: Part Time Provisional Special Education Aide/LBHS  
Effective Date: June, 10, 2016-June 30, 2016  
Salary Classification: \$16.14\* per hour  
Grade/Step: Grade I/Step 1  
Reason: According to 504 plan  
\*Subject to negotiations

**(d) Appointment: Summer School July 6, 2016-August 18, 2016-Subject to enrollment: compensation according to contract-subject to negotiations**

1. Rosanna Knag-Clerical
2. Tara Roesch - Clerical

**(e) Appointment: Summer School Nurse-effective July 6, 2016-August 18, 2016-Subject to enrollment:**

Elizabeth Lebowitz-Nurse Stipend \$4,307.88

**(f) Appointment: Building Aides (Summer School) July 6, 2016-August 18, 2016-Subject to enrollment: compensation according to contract-subject to negotiations**

1. Kathy Buckley-1<sup>st</sup> half
2. Gariel Jacobs-2<sup>nd</sup> half
3. Sylvia Gray

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

<b>NAME</b>	<b>POSITION</b>
1. Natalie Palmer	Teacher Assistant
2. Ann-Marie Farrell	Nurse
3. Kim Reilly	Nurse

**(h) BE IT RESOLVED** that the Board of Education of the Long Beach City School District hereby accepts the Settlement Agreement between Joyce Hanechak and the Long Beach City School District and authorizes the Board President to sign the Agreement.



**IX.3 Superintendent Weiss recommended the SECOND READING OF POLICY #3430 TRAFFICE AND PARKING ON SCHOOL PROPERTY.**

Second Reading of Policy #3430 Traffic and Parking on School Property

No action required.

**IX.4 Superintendent Weiss recommended the APPROVAL OF SCHOLARSHIPS – HS & MS**

Adoption of Policy #6410 Staff Use of Computerized Info Resources

**A) HIGH SCHOOL SCHOLARSHIPS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships in the amount of \$94,100.

**B) MIDDLE SCHOOL SCHOLARSHIPS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships in the amount of \$1,150.

President Lester called for a motion.

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

Superintendent Weiss recommended in a combined vote Items IX.5 through IX.11.

**IX.5 Superintendent Weiss recommended the APPROVAL OF APPR PLAN**

Approval of APPR Plan

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby approves the Annual Professional Performance Review (APPR) Plan, authorizes the Board President and the Superintendent of Schools to execute the required certification form, and authorizes administration to forward the approved APPR plan to the New York State Education Department in accordance with Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents.

**IX.6 Superintendent Weiss recommended the APPROVAL OF TRANSFER OF FUNDS**

Approval of Transfer of Funds

**A) BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$525,873.77 from the general fund reserve for advances to the school lunch fund to cover the deficit as of June 30, 2015.

B) **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$933,614 from various special education accounts, Teacher Pre-K, TRS and Health Insurance for increases to special education tuitions and related services accounts to cover shortfall in those codes.

**IX.7 Superintendent Weiss recommended the APPROVAL OF MODIFICATION OF BUDGET**

**Approval of Modification of Budget**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the modification to the budget of \$500,000 from the Employee Benefit Accrued Liability fund for purposes authorized by the NY General Municipal Law Section 6-P.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of approximately \$250 from the Friends of the Arts for the music department and art project for autism awareness.

**IX.8 Superintendent Weiss recommended APPROVAL OF AWARD OF FOOD SERVICE BIDS #423, 432, 433, 440, 448, 450**

**Award of Bids: 423, 432, 440, 448, 450**

**WHEREAS**, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432] in the official district paper on April 28, 2016, and mailed bid documents to 21 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages and Specialty Provisions, which bids were opened publicly on May 23, 2016; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages and Specialty Provisions [bid #432];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the sole responsible bidder on Milk and Milk Products [bid #423], Arthur Bishoff was the sole responsible bidder on the Specialty Provisions [bid #432], Grimaldi Bakery was the sole responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Big Geyser, Tropicana, Driscoll Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list)

Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Specialty Provisions [bid #432] to Arthur Bishoff, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid#448] to Big Geyser and Coca-Cola Enterprises, Grocery Products [bid #433] to Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Big Geyser, Tropicana, Driscoll Foods and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

**IX.9 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

Acceptance of Recommendations of CSE/CPSE

**IX.10 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

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 \$4,100.33 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of April 1 through April 30, 2016.

**IX.11 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 Recreation	Holiday Show	LBMS Auditorium	Sat., December 10, 2016

Chabad	Aleph Academy program	East School – 8 classrooms	8:00 AM – 3:00 PM Sept. 14, 2016 through May 31, 2017 4:00 PM – 7:00 PM
Long Beach Recreation	Basketball	Lindell Gym	Jan 1 – May 1, 2017 Saturdays 9:00 AM – 4:00 PM
Long Beach Aquatics	Swim Practice	LBHS Pool	Sept. 13, 2016 through March 31, 2017 Tues, Thurs, Fri 6:00 PM – 8:00 PM

President Lester called for a motion on Items IX.5 through IX.11.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
Approved: 5-0

<b>Addendum – Approval of Indemnification</b>
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**IX.12 Superintendent Weiss recommended the ADDENDUM: APPROVAL OF INDEMNIFICATION.**

**WHEREAS**, in accordance with Education Law §3811 and/or Public Officer’s Law §18, Superintendent of Schools David Weiss, Dr. Michele Natali, former Executive Director Dr. Randie Berger, Sabrina Cantore, Vincent Russo, Lisa Weitzman, Lauren Schneider and Jean Marie Lilly Marciano have submitted timely written requests for legal defense and indemnification in the matter of an action against the Long Beach City School District which was served on the School District on or about May 2, 2016 and in which each are named; and

**WHEREAS**, there are allegations in the legal action arising from the performance of the above referenced employees’ and former employees’ duties and responsibilities within the scope of their employment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify Mr. Weiss, Dr. Natali, Dr. Berger, Ms. Cantore and Mr. Russo and will provide counsel as assigned by the District’s insurance carrier to represent the School District and those individuals in the above-referenced action; and

**BE IT FURTHER RESOLVED** that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify Ms. Weitzman, Ms. Marciano, and Ms. Schneider solely to the extent required by law and will provide counsel as assigned by the District’s insurance carrier to represent those individuals in the above-referenced legal action

President Lester called for a motion.

Motion by: Vice President Mininsky  
Seconded by: President Lester  
Approved: 5-0

<b>BOE – Additional New/Old Business</b>
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**X. Board of Education – Additional New/Old Business, if any**

- Board Member Vrona asked about the HS auditorium leak over the weekend (roof).

**Questions and Comments from the Public**

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

- Jill Heller – 230 E. Beech St – leak was a major problem for dance recital over the weekend delaying it by 2 hours.
- John Gilmore – 550 E. Chester St – asked about Item 6 – transfer of funds, requested copy of indemnification addendum, asked for clarification on cuts in program hours in summer Life Skills program (related to IEPs although not discussed with parent).
- James Hodge – 95 E. Fulton St – asked about the status of the use of schools application request regarding the semi-pro football team, MLK fundraisers (requested paperwork only recently submitted).
- Kelly Lester – 72 Boyd St – congratulated science research students; commended the program; impressed by the BOE; thanked them for doing their job; had great experience at LBHS; keep fighting for students.
- Patrice Krzeminski and Kerrie DeStefano – SEPTA Presidents – thanked Mr. Weiss, Ms. Cantore, and Ms. Ligouri for trying to improve Special Education situation; communication was poor; parents should have had more time to prepare students for transition; don't understand urgency for move; afraid those students won't be as championed at Lido. (Discussion between BOE members continued). Asked when parents would meet the principal (already scheduled).
- Gerri Maquet – 523 E. State St – disappointed in handling of East School Special Ed transition to Lido; tough on special ed parents; full plan should be in place; high level of frustration.
- Jodi Gusler – 71 Barnes St – district is putting cart before the horse; ceiling/roof; same with children; transition time should be similar to that of elementary school to MS, MS to HS.
- Alexis Pace – 660 E. Olive St and Michele Chernoff – 251 Lagoon Drive East – passionately reiterated their discontent with the move of their special needs children from East School to Lido School this school year; commented on all push-ins, no pull outs; noted lack of transition plan; parents should have been notified earlier; move is being perceived negatively.
- Heather LoCasio – 685 W. Park Avenue – asked about the urgency of moving East School students but not West School students; when was process started (April); inadequate time to move students; asked for district to step back.
- Kim Miller – 560 W. Hudson St – great job on special ed at West School; listen to parents; requested Lindell but ended up at West but very happy now.
- Kim Abramson – 145 Belmont Ave – asked if West was going to be uprooted now (no); poor communication and transparency; not mentioned at IEP meetings; not comfortable with having all self-contained in same schools; former special ed teacher who left because of things like this.
- Michael Pace – 660 E. Olive St – teaching for 18 years; need more time to focus, proper accommodations; respect decision for following year; kids will just disappear; pleaded for reconsideration.

**IX. Announcements**

**Announcements**

1. Long Beach Classroom Teachers' Association – President Harvey congratulated students, tenurees, wished success for those leaving.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA Long Beach Employees' Association – Group C – None
4. Parent/Teacher Association – Gerri Maquet – congratulated students, thanked BOE, congratulations to tenurees; questioned guidance counselor replacement during maternity leave from October to January during college application time; thanked Kelly Lester for her comments; BOE members are volunteers; always have students best interests at heart; need to follow decorum; thanked Roy Lester for his years of service. Installation Dinner next Wednesday.

**X. Vice President Mininsky called for a motion to adjourn at 11:44 PM.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

Adjournment
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**Minutes submitted by:**

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Carole Butler, District Clerk  
July 19, 2016