

MINUTES

Date of Meeting: July 19, 2016

Type of Meeting: Audit Committee and Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Dennis Ryan
Board Member Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent of Schools
Dr. Jennifer Gallagher, Asst. Superintendent C & I
Mr. Michael I. DeVito, Chief Operating Officer
Ms. Susan Fine, Attorney, Harris Beach
Ms. Shari Diamond, CIA, Cerini & Associates
Ms. Carole Butler, District Clerk
Members of the Public

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:39 PM and led the community in the Pledge of Allegiance.

Audit Committee Meeting

Audit Committee Meeting

Ms. Shari Diamond presented the Long Beach City School District Internal Audit. Highlights include: Internal Audit Status for 2015-16, Updated Risk Assessment, Monitoring Report Summary, Review of Special Education, Special Ed Scope of Review, Results of Review and Proposed Audit Plan for 2016-17. This presentation can be located on line and in the office of the District Clerk

Superintendent's Report

II. Superintendent's Report – Mr. Weiss

Summer School is in session; BOE took tour of new administration building with anticipated opening of August 1.

Board of Education Comments

III. President Mininsky called for Board of Education Comments

None

IV. Student Organization Announcements
None

Student Organization Announcements

V. President Mininsky called for Questions and Comments from the Public – Items on Today’s Agenda Only

None

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

VI. Approval of Minutes for Executive Sessions, Regular Meetings and Reorganization Meeting of June 1, June 9, June 15 and July 1, 2016.

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Vrona

Approved: 5-0

Approval of Minutes – June 1, 9, 15 and July 1, 2016

VII. PRESENTATIONS OF THE SUPERINTENDENT:

VII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated AS AMENDED. Item (j) was Withdrawn.

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Vrona

Approved: 5-0; 4-1* (i) 5

Voted No: Board Member Ryan on (i) 5

Presentations of the Superintendent

Approval of:

1. Personnel Matters: Certificated Pages: 3-7

VII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated AS AMENDED. Item (e) Was withdrawn

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Tangney

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.

VII.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Margaret Callahan
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: June 24, 2016 close of day
2. Name: Gina Calabrese
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: June 24, 2016 close of day
Reason: To become a substitute teacher in the district
3. Name: Katherine Alton
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: June 24, 2016 close of day
Reason: Educational purposes
4. Name: Angelo Pollicino
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: June 24, 2016 close of day
Reason: Educational purposes

(b) Leave of Absence

1. Name: Lisa Casey
Assign./Loc: Social Studies Teacher/LBHS
Effective Date: September 19, 2016-November 2, 2016
Reason: Maternity
2. Name: Lisa Cornell
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: September 1, 2016-June 30, 2017
Reason: Family Illness

(c) Rescind Appointment: Regular Substitute Special Education Teacher

Name: Julie Braddish
Assign./Loc: Regular Substitute Special Education Teacher/East School
Certification: Permanent Special Education
Effective Dates: September 1, 2016-January 31, 2017 (or earlier at the
Reason: Replacement for Jacqueline Kupferman
*Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Special Education Teacher

Name: Krystal Cardenas
Assign./Loc: Regular Substitute Special Education Teacher/LBHS
Certification: Initial Students with Disabilities 7-12-Spanish
Initial Spanish 7-12
Effective Dates: September 16, 2016-June 30, 2017
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To replace Lisa Weitzman
Comment: recalled from a preferred eligibility list
*Subject to negotiations

(e) Appointment: Part Time FLES Teacher (.056- 2 periods on 1 day in a 6 day cycle)

Name: Cabrina Tasevoli
Assign./Loc: Part Time FLES Teacher (.056)/Lido School
Certification: Initial Childhood Education 1-6
Initial ESL (pending)
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's
discretion)
Salary Classification: .056 of MA/Step 1(\$3,761* per annum)
Reason: To meet a district need
Comment: Continues as part time teacher assistant
*Subject to negotiations

**(f) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded-
Teacher Center Grant**

Name: John Marr
Assign./Loc.: Part Time Director Teacher Center/Lindell School
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's
discretion)
Stipend: \$10,000 per annum
Reason: As determined by the Teacher Center Board

VII.1 CERTIFICATED PERSONNEL

- (g) **Appointment Part Time Teacher Assistants 17.5 hours per week September 6, 2016 through June 23, 2017 (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. Aracely Guandique	Lido	Continuing TA	II/19	26.32
2. Rachel Geraghty	West	Continuing TA	II/15	26.32
3. Susan Nagel	LBMS	Continuing TA	II/15	26.32
4. Irene Zimmerman	LBMS	Level III TA	II/13	26.32
5. Mindy Bloom	Lindell	Level III TA	II/11	24.81
6. Diane Barksdale	West	Level III TA	II/9	21.68
7. Patricia Cahalan	Lindell	Level III TA	II/9	21.68
8. Jeanne Renz	West	Level II TA	II/7	21.76
9. Deidre Phelan	West	Level I TA	II/6	21.01
10. Lisa Ochs	LBMS	Level III TA	II/6	21.01
11. Charles O'Dowd	LBMS	Initial Social Stu 7-12	II/6	21.01
12. Vjosa Celaj	West	Level III TA	II/5	20.26
13. Francesca Gillam	Lindell	Level I TA	II/4	19.48
14. Sharon DiGiorgio	Lindell	Level I TA	II/4	19.48
15. Susan Horowitz	West	Permanent ESL	II/4	19.48
16. Amanda Silvers	LBMS	Initial CE 1-6	II/4	19.48
17. Tiffany Ortiz	West	Level I TA	II/4	19.48
18. Jacqueline Alpren	West	Level I TA	II/4	19.48
19. Milkan Melo Olivero	East	Level I TA	II/4	19.48
20. Nicole Specht	Lido	Level I TA	II/4	19.48
21. Emily Craft	West	Level I TA	II/3	18.74
22. Stacy Farruggio	West	Level I TA	II/3	18.74
23. Kealey Perotta	West	Level III TA	II/3	18.74
24. Dayna D'Alessio	LBMS	Level I TA	II/3	18.74
25. Laura O'Keefe	West	Level I TA	II/3	18.74
26. Jane Nicpon	West	Level I TA	II/3	18.74
27. Briana Gallagher	West	Level I TA	II/3	18.74
28. Desmond Dingle	LBMS	Level I TA	II/3	18.74
29. Jane Ryan	LBMS	Level I TA	II/3	18.74
30. Maureen O'Driscoll	Lido	Permanent Pre K-6	II/3	18.74
31. Crystal Rodriguez	Lido	Level I TA	II/3	18.74
32. Lucas Stroud	Lido	Level I TA	II/3	18.74
33. Nicole Coluzzi	East	Level I TA	II/3	18.74
34. Jeremy Randall	East	Level I TA	II/3	18.74

VII.1 CERTIFICATED PERSONNEL

- (g) **Appointment Part Time Teacher Assistants 17.5 hours per week September 6, 2016 through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations continued:**

35. Sarah Faith	Lindell	Level I TA	II/3	18.74
36. Christina Franceschini	Lindell	Level I TA	II/3	18.74
37. Marybeth Whelan	West	Level I TA	II/2	17.96
38. Tara Parrington	West	Level I TA	II/2	17.96
39. Ciara Morse	West	Level I TA	II/2	17.96
40. Jeanne King	West	Level I TA	II/2	17.96
41. Rosalie Isola	West	Permanent Pre K-6	II/2	17.96
42. Janis Gibson	West	Level I TA	II/2	17.96
43. Lauren Fitzmartin	West	Level I TA	II/2	17.96
44. Halina Dronia	West	Level I TA	II/2	17.96
45. Ashley DeBernardi	West	Level I TA	II/2	17.96
46. Nicole Connelly	LBMS	Level I TA	II/2	17.96
47. Cari Howell	LBMS	Level I TA	II/2	17.96
48. Ethel Yarwood	LBMS	Level I TA	II/2	17.96
49. Debra Pearce	Lido	Level I TA	II/2	17.96
50. Marguerite Henigman	Lido	Continuing TA	II/2	17.96
51. Roseann Palazzo	Lido	Level I TA	II/2	17.96
52. Komalisa Persaud	Lido	Level I TA	II/2	17.96
53. Bhamanee Persaud	Lido	Level I TA	II/2	17.96
54. Joyce Lacombe	Lido	Level I TA	II/2	17.96
55. Jennifer Otero	Lindell	Level I TA	II/2	17.96
56. Milagros Sanchez	Lindell	Level I TA	II/2	17.96
57. Alexandra Kaplan	Lindell	Level I TA	II/2	17.96
58. Antonina Farina	Lindell	Level I TA	II/2	17.96
59. Beverly Hasberry	Lindell	Continuing TA	II/2	17.96
60. Ivanna Sanchez	Lindell	Level I TA	II/2	17.96
61. Megan O'Connor	Lindell	Level I TA	II/2	17.96
62. Kiera Falcone	Lindell	Level I TA	II/2	17.96
63. Mark Freeman	Lindell	Level I TA	II/2	17.96
64. Michael Spiritis	Lindell	Level I TA	II/2	17.96
65. Lorraine Radice	Lindell	Level I TA	II/2	17.96
66. Catherine Dara	West	Level I TA	II/1	17.24
67. Michele Griz	West	Level I TA	II/1	17.24
68. Joanne Hammel	Lindell	Level III TA	II/1	17.24
69. Nicole Mauro	Lindell	Initial CE 1-6	II/1	17.24
70. Deanna Giovinco	Lindell	Initial SWD 7-12	II/1	17.24
71. Denise Cacace	Lindell	Level I TA	II/1	17.24
72. Samantha Wendt	Lindell	Level I TA	II/1	17.24

- (h) **WHEREAS**, Julie DeBruin was given a four year probationary term in the Elementary tenure effective 9/1/16, and

WHEREAS, at the time of the initial appointment the District did not have documentation indicating that Ms. DeBruin had tenure in another District, and

WHEREAS, the district is now in possession of that documentation.

NOW THEREFORE, BE IT RESOLVED, that the probationary appointment for Ms. DeBruin is hereby amended to reflect a probationary term ending on August 31, 2019.

VII.1 CERTIFICATED PERSONNEL

- (i) **Appointment: LBHS Department Liaisons - 2016-2017 School Year-Stipend: \$4,901* per annum- *Subject to negotiations**

Name	Subject
1. Arlys Digena	World Languages
2. Karen Bloom	Science
3. Anthony Balsamo	English
4. Anna Pace	Social Studies
5. Adrienne Glassberg	Special Education
6. James Fiola	Mathematics

- (j) **Recommend** that the Board of Education approve amendments to the contract for Executive Director of Human Resources Michele Natali. - **WITHDRAWN**

VII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Susannah Familetti
Assign./Loc: Senior Keyboard Specialist/Human Resources
Effective Date: July 5, 2016-July 1, 2017
Reason: To accept another position in the district

(b) Appointment: General Mechanic

Name: Joseph Piccione
Assign./Loc.: General Mechanic-HVAC/Plumbing/Districtwide
Effective Date: August 8, 2016
Probationary End Date: August 7, 2020
Salary Classification: \$50,471 per annum
Grade/Step: Grade IV/Step 1
Reason: To replace Brendan Scully
*Subject to negotiations

(c) Appointment: Part Time Senior Typist (10 months)-Grant Funded- Teacher Center Grant

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months/maximum 6 hours per week)/Teacher Center
Effective Date: September 1, 2016-June 30, 20167(or earlier at the district's discretion)
Salary Classification: \$31.05* per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
Reason: As determined by the Teacher Center Board
*Subject to negotiations

(d) Appointment: ASD Extended School Year Program Summer 2016-Rate of Pay: \$60.33* per hour

Name	Subject
Laura Ragona	Occupational Therapist

(e) Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members. - **WITHDRAWN**

Name

1. Michael DeVito
2. Steve Lahey
3. Joyce Hanechak
4. Steve Kamlet
5. Brian Oper

VII.2 NON CERTIFICATED PERSONNEL

(f) The following Per Diem Substitutes are recommended for approval for the 2016-2017 school year.

Name	Position
1. Anthony Seara	Teacher Assistant
2. Giovanna Bove	Teacher Assistant
3. Michelle LeBlanc	Teacher Assistant
4. Rachel Salazar	Teacher Assistant
5. Lisa Parker	Teacher Assistant
6. Erin Hutton	Teacher Assistant
7. Christina Causi	Teacher Assistant
8. Nicole Weinstein	Teacher Assistant
9. Franklyn Lopez	Teacher Assistant
10. Connor Murphy	Teacher Assistant
11. Carleen Feerick	Teacher Assistant
12. Chelsea McLoughlin	Teacher Assistant
13. Danielle Coleman	Cleaner
14. Daphne Desamours	Cleaner
15. Michelle Ghent	Cleaner
16. Edward Hodge	Cleaner
17. John Mule	Cleaner
18. Christine Rodriguez	Cleaner
19. Cecil Weed	Cleaner
20. Todd Wright	Cleaner

VII.3 Superintendent Weiss recommended the FIRST READING OF POLICY #5672 INFORMATION SECURITY BREACH AND NOTIFICATION.

No action required.

First Reading Policy #5672 -
Info Security Breach and
Notification

VII.4 Superintendent Weiss recommended the APPOINTMENT OF EMERGENCY COORDINATOR

Appointment of Michael
DeVito as Emergency
Coordinator

BE IT RESOLVED that based upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michael DeVito as the Emergency Coordinator.

President Mininsky called for a motion.

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

VII.5 Superintendent Weiss recommended the APPROVAL OF SETTLEMENT AND RELEASE

Approval of Settlement and Release

BE IT RESOLVED, that based upon the recommendation of the Superintendent of Schools and on the advice of "Special" Counsel, the Board of Education of the Long Beach School District hereby approves the Settlement Agreement and Release with Nassau County, Long Island Power Authority and PSEG Long Island (Index Nos. 2016/710 and 2016/1971) regarding LIPA PILOT payments, a copy of which will be kept on file in the Office of the District Clerk. The President of the Board is authorized to execute said Settlement Agreement and Release on behalf of the Board.

President Mininsky called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 5-0

VII.6 Superintendent Weiss recommended the APPROVAL OF INDEMNIFICATION.

Approval of Indemnification

WHEREAS, service was made on the District Clerk on July 14, 2016 in Weitzman v. Long Beach City School District, *et alia*, Civil Action Number 16cv3544-SJF-SIL and the action names several employees of the School District as defendants; and

WHEREAS, the action appears to have arisen within the context of the exercise of powers and/or performance of duties of the individually named defendants; and

WHEREAS, in accordance with Education Law §3811, all individually named defendants have submitted timely written requests for legal defense and indemnification in the matter,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify those individually named defendants and hereby designates and appoints counsel as assigned by the District's insurance carrier to represent the School District and those individuals; and

BE IT FURTHER RESOLVED, that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify any other named defendants in said action who timely submit written requests in accordance with the provisions of Education Law § 3811 or otherwise meet the statutory requirements for defense and indemnification and will designate and appoint counsel as assigned by the District's insurance carrier to represent those individuals.

President Mininsky called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.7 through VII.9.

VII.7 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

Acceptance of Recommendations of the CSE/CPSE

VII.8 Superintendent Weiss recommended the 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 \$8,205.25 to the firm of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2016.

B) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,204.7 for legal services rendered during the period of April 1 through April 30, 2016.

VII.9 Superintendent Weiss recommended the 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

Organization	Purpose	Facility Requested	Date Requested
South Side High School	"home" Swim Meet	LBHS Pool	Sept. 9, 14, and 17, 2016 Friday, Thursday, Tuesday 6:30 PM – 10:00 PM
Riverside Hawks AAU, LI Branch	Basketball practice	Lindell and LBHS Gymnasiums	March 30 – June 3, 2017 Wed – Lindell -7-9:30 PM Fri- LBHS – 7-9:30 PM
East School PTA	Harlem Wizards -East School Fund Raiser	LBHS Gymnasium	Monday, Nov. 14, 2016 6:00 PM – 10:00 PM
Long Beach Football Club	Soccer Fund Raiser for Student	LBMS Athletic Field 11, 12 and Veterans Field	Saturday, August 13, 2016 1:00 PM – 9:00 PM

President Mininsky called for a motion on Items VII.7 through VII.9.

Motion by: Vice President Tangney

Seconded by: President Mininsky

Approved: 5-0

VII.10 Superintendent Weiss recommended the APPROVAL TO REVIEW EMPLOYEE RECORDS.

**Approval to Review
Employee Records**

WHEREAS, the Board of Education has requested review of personnel records of certain district Directors and unaffiliated employees in executive session;

BE IT RESOLVED, that such records will be available for review on August 11 and August 25, 2016.

President Mininsky called for a motion.

Motion by: Board Member Bodnar

Seconded by: Vice President Tangney

Approved: 5-0

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

**Board of Ed – Additional
Comments**

- Board Member Vrona asked to change the order of speakers to Students before Public Comment (done); questioned number of TAs in the summer program (23 ½ day and 31 full day); asked when new building, which is beautiful, will be done (punch list); asked if there were any issues with the roll out of School Tools (going well).
- Board Member Ryan asked if there was any feedback from the state on the technology plan (SSIP accepted but still waiting); Chromebooks (will be delayed at least a month); Regents results (Dr. Gallagher will present in early fall).

IX. Questions and Comments from the Public

None

**Questions and Comments
from the Public**

X. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – Vice President Bloom congratulated appointees, wished those leaving good luck, looking forward to meeting, enjoy the summer.
2. Administrative, Supervisory and PPS Group –No
3. LBPS Group C Employees Association – No
4. Parent/Teacher Association – CCPTA Co-President Jackie Miller welcomed Dr. Gallagher, asked about School Tools notification, explanation of use (email to hyperlink, parent link phone calls); is elevator at East School finished (ladder needed by code by September).

XI. President Mininsky called for a motion to adjourn at 8:25 PM.

Motion by: Vice President Tangney

Adjournment

Seconded by: Board Member Vrona
Approved: 5-0

Minutes submitted by: _____
Carole Butler, District Clerk
August 25, 2016