

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

September 8, 2016

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS  
LONG BEACH MIDDLE SCHOOL AUDITORIUM  
September 8, 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
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Presentation of the Treasurer's Report for July 2016
- VII. Approval of Minutes for Executive Sessions and Regular Meeting of August 25, 2016
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Waiver and Adoption of Policy #5672 Information Security Breach and Notification
  4. Approval of Stipulation of Settlement Agreements
  5. Approval of Agreement – Cooperative Transportation
  6. Acceptance of Committee on Special Ed and Pre-School Special Education
  7. Acceptance of Donation
  8. Payment of Legal Bills: Legal Services
  9. Approval of Use of School Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
  1. Long Beach Classroom Teachers' Association
  2. Administrative, Supervisory and PPS Group
  3. LBSEA -Long Beach Schools Employees' Association – Group C
  4. Parent/Teacher Association
- XII. Adjournment

## RESOLUTIONS

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

### 1. CERTIFICATED PERSONNEL

#### (a) Resignations

1. Name: Deanna Giovinco  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: August 24, 2016
2. Name: Mark Freeman  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: August 24, 2016
3. Name: Marvin Manzano  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: September 1, 2016
4. Name: Lorraine Radice  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: August 31, 2016
5. Name: Theresa Taplin  
Assign./Loc: Elementary Mathematics Coach/Districtwide  
Effective Date: October 5, 2016 (or earlier at the district's discretion)
6. Name: Matthew Boyle  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: September 6, 2016

#### (b) Rescission

Name: Brian MacConnell  
Assign./Loc: Permanent Substitute Teacher/East School  
Effective Date: August 25, 2016  
Comment: resigns as substitute teacher

#### (c) Leaves of Absence

1. Name: Amanda Kiefel  
Assign./Loc: Speech and Hearing Handicapped Teacher/LBHS  
Effective Date: September 25, 2016-January 2, 2017  
Reason: Maternity
2. Name: Kelly Dass  
Assign./Loc: Full Time Teacher Assistant/LBHS  
Effective Date: September 1, 2016-January 27, 2017  
Reason: To accept another job in the district

**1. CERTIFICATED PERSONNEL**

**(c) Leaves of Absence continued**

3. Name: Dina Muratori  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: September 1, 2016-June 30, 2017  
Reason: To accept another job in the district

**(d) Amended Appointment: Part Time Special Education Teacher (.67)**

Name: Julie Braddish  
Assign./Loc: Part Time Special Education Teacher (.67)/East School  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Reason: date change

**(e) Amended Appointment: Part Time Art Teacher (.5)**

Name: Stephanie Kornacki  
Assign./Loc: Part Time Art Teacher (.5)/Lindell/East Schools  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: .5 of MA/Step 1 (\$33,577\* per annum)  
Reason: step change

**(f) Appointment: Part Time Foreign Language Teacher (.6)**

Name: Valeria Paz  
Assign./Loc: Part Time Foreign Language Teacher (.6)/LBHS  
Certification: Permanent French 7-12  
Permanent Italian 7-12  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: MA+20/Step 10 (\$59,238\* per annum)  
Reason: Partial replacement for Anna Carfagno

**(g) Appointment: Probationary Teacher Assistant**

Name: Ashley Robinson  
Assign./Loc: Probationary Teacher Assistant/AHRC/Brookville  
Certification: Level I TA  
Effective Date: September 1, 2016  
End Date: August 31, 2020  
Tenure Date: September 1, 2020  
Tenure Area: Teaching Assistant  
Salary Classification: Grade IV/Step 3 (\$25,192\* per annum)  
Reason: To replace Doris Tavernese  
\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(h) Appointment: Regular Substitute Full Time Teacher Assistant**

Name: Maria Perrone  
 Assign./Loc: Regular Substitute Full Time Teacher Assistant/LBHS  
 Certification: Level II TA  
 Effective Dates: September 1, 2016-January 27, 2017 (or earlier at the district's discretion)  
 Tenure Area: Teaching Assistant  
 Salary Classification: Grade IV/Step 13 (\$39,417\* per annum) prorated  
 Reason: To replace Kelly Dass

\*Subject to negotiations

**(i) Appointment Part Time Teacher Assistant 25 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*
Nanci Yarwood	LBHS	Level III TA	Grade II/Step 2	17.96

**(j) 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. Ellen Edelman	LBHS	Level III TA	Grade II/Step 11	24.81
2. Karolyn Cregan	LBHS	Level III TA	Grade II/Step 9	23.27
3. Michael Mallazo	LBHS	Level I TA	Grade II/Step 2	17.96
4. Keisha Thomas	Lindell	Level I TA	Grade II/Step 1	17.24
5. Cari Howell	LBMS	Level I TA	Grade II/Step 1	17.24
6. Robin Tobin	Lido	Level I TA	Grade II/Step 1	17.24
7. Christina Causi	Lindell	Level I TA	Grade II/Step 1	17.24

**(k) Appointment: Interscholastic Spring Coach/2016-2017-\*Subject to negotiations**

Sport	Coach	Stipend \$*
Varsity Girls Lacrosse Assistant	John Geagan	6494

**(l) Appointment: Athletic Supervisors for the 2016-2017 School Year  
 Rate of Pay: \$62.50\* per afternoon-\$80.10\* per evening-\$148.98\*per overnight  
 \*Subject to negotiations**

1. Philip Boehle
2. Joseph Brand III
3. William Yulfo
4. Michael Toffree
5. Charles Arnone

**1. CERTIFICATED PERSONNEL**

- (m) Recommended Action: The following Personnel be employed in the External Diploma Program dependent upon grant funding, funding requirements and satisfactory performance for the 2016-2017 school year**

**CERTIFICATED Assessors**

	<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
1.	Justine Hamilton	50	25.00
2.	Arline Kwastel	50	25.00
3.	Patricia Reilly	50	25.00

- (n) Appointment: Homebound Instructors for the 2016/2017 school year-Rate of Pay: \$56.07\* per hour-individual/\$74.50 per hour-group-\*Subject to negotiations**

1. Helene Abramson	15. Peter Rubino	29. Tamara Richards
2. Anna Aviani	16. Kathleen Tursi	30. Kristina Ryan
3. Carly Baxter	17. Karen Angst	31. Elsa Farbiarz
4. Kerri Bolckom	18. Scott Azar	
5. Margaret Butler	19. Arielle Bernstein	
6. Patricia Costello	20. Judy Braverman	
7. Ilene Florio	21. Tinetta Chavis	
8. Susan Feld	22. Alison DiGiacomo	
9. Aviva Goldman	23. Marge Geiger	
10. Brenda Guberman	24. Seena Gordon	
11. Patricia Lyon	25. Terence Kane	
12. Winifred Moroney	26. Richard McCaw	
13. Catherine Parisi	27. Cheryl Nacht	
14. Jacqueline Riccio	28. Miriam Pasetky	

- (o) The following Per Diem Substitute Teachers are recommended for approval for the 2016-2017 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Matt Baccarella	Initial Physical Education
2. Carol Henck	Permanent Practical Nursing
3. Joseph Scanlan	Initial Early Childhood Education B-2 (in process) Initial Childhood Education 1-6 (in process)
4. Denise Menelao	Permanent Special Education Permanent Business and Distributive Education

- (p) Reclassifications:**

<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1. Joseph Hoffman	Teacher/Social Stud	MA+50	9/1/16
2. Jaclyn McMahon	Guidance Counselor	MA+60	9/1/16
3. Lorraine Radice	Teacher/Elementary	MA+40	9/1/16
4. Kristin Susko	Teacher/Special Ed	MA+50	9/1/16

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Cecil Weed  
Assign./Loc: Part Time Food Service Worker/LBMS  
Effective Date: September 6, 2016

**(b) Amended Resignation**

Name: Deanna Lavelle  
Assign./Loc: Senior Data Specialist/PPS Office/Lindell School  
Effective Date: August 26, 2016 close of day  
Comment: Returns to Keyboard Specialist position effective 9/1/16

**(c) Appointment: Part Time Teacher Aide-(20 hours per week)**

Name: Ana Umanzor  
Assign./Loc: Part Time Teacher Aide (20 hrs per week)/LBHS  
Effective Date: September 6, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: \$16.85\* per hour  
Grade/Step: Grade IA/Step 2  
Reason: To meet a district need as per 504 plan  
\*Subject to negotiations

**(d) Appointment: Part Time Lunch Aides (15 hours per week)**

1. Name: Nora Korn  
Assign./Loc.: Part Time Lunch Aide/Lindell School  
Effective Date: September 12, 2016  
Salary Classification: \$14.23\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Nancy Hopkins  
\*Subject to negotiations

2. Name: Margaret Attanasio  
Assign./Loc.: Part Time Lunch Aide/Lindell School  
Effective Date: September 6, 2016  
Salary Classification: \$14.23\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Katherine Callaway  
\*Subject to negotiations

**2. NON CERTIFICATED PERSONNEL**

**(e) Appointment: Part Time Food Service Worker (17.5 hours per week)**

Name: Caren Riskin  
 Assign./Loc.: Part Time Food Service Worker/LBMS  
 Effective Date: September 6, 2016  
 Salary Classification: \$19.18\* per hour  
 Grade/Step: Grade I/Step 14  
 Reason: To replace Cecil Weed  
 Comment: no longer in teacher assistant position  
 \*Subject to negotiations

**(f) Appointment: Clerical Substitute**

Name: Judy Fishman  
 Assign./Loc.: Clerical Substitute (Secretary I)/Directors Office  
 Effective Date: September 14, 2016-June 30, 2017 (or earlier at the district's discretion)  
 Salary Classification: \$142 per day  
 Reason: To fill a temporary vacancy

**(g) Recommended Action: Approval of the schedules of 2016-2017 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Bersin, Michael	Do not buy a home	6	25	150.00
2. Cruz, Matthew	Computer	60	40	2,400.00
3. Dugan, Cornelius	Men's Basketball	64	25	1,600.00
4. Durso, Stephanie	Movement and Flexibility	48	25	1,200.00
5. Espinet, Caroline	Spanish 1&2	36	25	900.00
6. Elike, Humerya	Ebru Art	56	25	1,400.00
7. Filardi, Christine	Home Cooking for Dogs/Cats	4	25	100.00
8. Gertsman, Lawrence	Space Astronomy Age	24	25	600.00
9. Huemann, Samantha	Hula Hooping	32	30	960.00
10. Hirschbein-Bodnar, Sue	Tennis	32	25	800.00
11. Mejia, Carlos	Master Swim Class	48	25	1,200.00
12. Ripley, Patricia	Feng Shui; Health, Wealth	4	25	100.00
13. Romero, Nelly	Watercolor	40	25	1,000.00
14. Wright, Todd	Adult Coloring	12	25	300.00
15. Zarate, Cindy	Volleyball	32	25	800.00
<b>Office Staff</b>				
16. Escalante, Doris		100	15.00	1,500
17. Tedesco, Gloria		350	20.00	7,000



**2. NON CERTIFICATED PERSONNEL**

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

	<b>Name</b>	<b>Position</b>
1.	Barbara Young	Nurse
2.	Lisa Ferrara	Nurse
3.	Lori Montgomery	Nurse
4.	Kim Reilly	Nurse
5.	Masy Cheung-Nicholson	Nurse
6.	Dina Cummings	Nurse
7.	Fran Rabinowitz	Nurse
8.	Carol Henck	Nurse
9.	Angela Moreno	Nurse
10.	Annmarie Farrell	Nurse
11.	Ilyssa Polirer	Teacher Assistant
12.	Amanda Howard	Teacher Assistant

**3. APPROVAL OF WAIVER AND ADOPTION OF POLICY #5672 INFORMATION SECURITY BREACH AND NOTIFICATION**

**WHEREAS**, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

**WHEREAS**, the Board wishes to adopt the Information Security Breach and Notification Policy by the Policy Committee on an expedited basis, after two (2) policy readings, so that such policy will be effective immediately;

**THEREFORE, BE IT RESOLVED** that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of Policy #5672 Information Security Breach and Notification and adopts the Policy, incorporated by reference in the minutes of this meeting, after discussion and reading at two (2) Board meetings.

**4. APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENTS**

**A) BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 19050.

**B) BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with MPCC Corp.

**5. APPROVAL OF AGREEMENT – TRANSPORTATION COOPERATIVE**

**WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

**WHEREAS**, the Long Beach School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorizes the School District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**6. ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

**7. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from an unnamed donor to Lindell Elementary School of "buddy benches" valued at \$1,818.40.

**8. 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 \$5,118.60 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of July 1 through July 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 \$15,053.30 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of July 1 through July 31, 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>
Cub Scout Troop Pack 51 Den 4	Meetings	East School Art Room	Sept. 22, 2016 through June 15, 2017 Thursdays 6:00 PM – 8:00 PM
Girl Scouts Troop 2523	Meetings	Lindell School Cafeteria	Sept. 13, 2016 through June 13, 2017 Tuesdays 6:30 PM – 8:00 PM
Long Beach Blue Fins	Youth Baseball Practice	Lindell Athletic Field 1	Sept. 12 – Nov. 7, 2016 Monday/Wednesdays 5:30 PM – 6:30 PM
NE Bay & Canal Civic Association	Meetings	East School Cafeteria	Sept. 15, 2016 through June 15, 2017 Thursday (1x month) 7:15 PM – 9:00 PM

## Non-Instructional/Business Operations

**SUBJECT: INFORMATION SECURITY BREACH AND NOTIFICATION**

The Board of Education acknowledges the State's concern regarding the rise in identity theft and the need for prompt notification when security breaches occur. To this end, the Board directs the Superintendent of Schools, in accordance with appropriate business and technology personnel, to establish regulations which:

- Identify and/or define the types of private information that is to be kept secure. For purposes of this policy, "private information" does not include information that can lawfully be made available to the general public pursuant to federal or state law or regulation;
- Include procedures to identify any breaches of security that result in the release of private information; and
- Include procedures to notify persons affected by the security breach as required by law.

Additionally, pursuant to Labor Law §203-d, the district will not communicate employee "personal identifying information" to the general public. This includes social security number, home address or telephone number, personal electronic email address, Internet identification name or password, parent's surname prior to marriage, or driver's license number. In addition, the district will protect employee social security numbers in that such numbers shall not: be publicly posted or displayed, be printed on any ID badge, card or time card, be placed in files with unrestricted access, or be used for occupational licensing purposes. Employees with access to such information shall be notified of these prohibitions and their obligations.

Any breach of the district's computerized data which compromises the security, confidentiality, or integrity of personal information maintained by the district shall be promptly reported to the Superintendent and the Board of Education.

Ref: State Technology Law §§201-208  
Labor Law §203-d

Note: Policy #7243 Student Data Breaches

First Reading: July 19, 2016  
Adoption: September 8, 2016