

MINUTES

Date of Meeting: August 25, 2016

Type of Meeting: Executive Session

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

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

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Jennifer Gallagher, Asst. Superintendent, C & I
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Harris Beach

President Mininsky called for a motion to go into executive session at 5:30 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Bodnar
Seconded by: Board Member Vrona
Approved: 4-0

President Mininsky called for a motion to adjourn the executive session at 7:25 PM.

Adjournment

Motion by: Board Member Bodnar
Seconded by: Board Member Vrona
Approved: 4-0

Minutes submitted by _____
Carole Butler, District Clerk
September 8, 2016

MINUTES

Date of Meeting: August 25, 2016

Type of Meeting: 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. 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 7:30 PM, led the community in the Pledge of Allegiance, explained the new sign-in sheet for speaking, and commented that he and Mrs. Tangney would be meeting with Mr. Weiss to schedule and post public events for the entire school year.

II. Superintendent's Report – Mr. Weiss

Report of the Superintendent

- Dr. Gallagher, Asst. Superintendent for Curriculum and Instruction, reported that the schedules for secondary schools would go out tomorrow, the parent portal for school tools will be opening tomorrow, information regarding log-in and passwords to district website should be received by Saturday.
- Mr. DeVito, Chief Operating Officer, reported that 2,626 bus passes were mailed out two (2) weeks ago, some were returned as undeliverable, some movement in district, alternate sites are being handled now and Tuesday after school begins.
- Superintendent Weiss reported that the administrative staff had returned to the new administration building.

III. President Mininsky called for Board of Education Comments

Board of Education Comments

- Board Member Ryan voiced concerns about the costs of attorneys; suggested meeting and discussion prior to contacting attorneys; regarding audit - appreciates M. DeVito letter concerning the circumstances of the disjointed services; cash reserves are controlled in a tight manner; commended Mr. DeVito on the state of his office.
- Board Member Vrona thanked Dr. Ryan for his eloquent statement of his position regarding IStar at the last BOE meeting.
- President Mininsky also thanked Dr. Ryan for expressing his position on IStar; the BOE members were there to listen and saw the different points of view.
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IV. Student Organization Announcements
None

Student Organization Comments

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. Presentation of Treasurer’s Report, Extracurricular Activity Report and Claims Auditor’s Report for June 2016
No action required

Presentation of Treasurer’s Report, Claims, Extracurricular – June 2016

VII. Approval of Minutes for Executive Sessions, Regular Meeting and Special Meeting of July 19, July 22 and July 26, 2016.

Approval of Minutes for Exec Sessions, Regular Meeting, Special Meeting of July 19,22 and 26, 2016

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Tangney
Not Approved/Voted No: 5-0

VIII. Presentations of the Superintendent

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

Approval of Personnel Matters: Certificated
Pages: 5-14

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved: 5-0; 4-1* (z)
Voted No: Board Member Bodnar on (z)

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated AS AMENDED. Item (m) 23 was withdrawn

<p>Approval of Personnel Matters: Non-Certificated Pages: 15-19</p>
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President Mininsky called for a motion.

Motion by: Board Member Bodnar

Seconded by: President Mininsky

Approved: 5-0; 4-1 (n), (n) 4; 2-2-1 (K) – did not pass

Voted No: Board Member Bodnar (n), Vrona (n) 4,
Board Member Ryan (k), President Mininsky (k)

Abstained: Board Member Bodnar (k)

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Marybeth Whelan
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: August 10, 2016
2. Name: Mary Llewelyn
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 10, 2016
3. Name: Rolande Martial
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 10, 2016
4. Name: Suzanne Horowitz
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: August 10, 2016
5. Name: Sophia Fogarazzo
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 12, 2016
6. Name: Ciara Morse
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 10, 2016
7. Name: Laura O'Keefe
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: August 17, 2016
8. Name: Michael Spiritis
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: August 18, 2016
9. Name: Joanne Hammel
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: August 17, 2016
10. Name: Arline Kwastel
Assign./Loc: Adult Ed Teacher/Adult Education Center
Effective Date: August 18, 2016
11. Name: Tracy Nellins
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 23, 2016

VIII.1 CERTIFICATED PERSONNEL

(a) Resignations continued:

12. Name: Louie Ann Murphy
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 23, 2016

13. Name: Ashley DeBernardi
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: August 23, 2016

(b) Leaves of Absence

Name: Christina Dillard
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: September 1, 2016-November 1, 2016
Reason: Maternity

Name: Beatriz Munoz Gruber
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Dates: September 1, 2016-June 30, 2017
Reason: To take another position in the district

(c) Amended Appointment: Probationary High School Principal

Name: Jeffrey Myers
Assign./Loc: Probationary High School Principal/LBHS
Effective Date: August 1, 2016
End Date: July 31, 2020
Tenure Date: August 1, 2020
Reason: Amended start date original start date was August 5, 2016

(d) Appointment: Regular Substitute Guidance Counselor

Name: Kelly Dass
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certification: Provisional School Counselor
Level III Teaching Assistant
Effective Dates: September 1, 2016-January 30, 2017 (or earlier at the district's discretion)
Tenure Area: Guidance
Salary Classification: MA/Step 1 (\$67,154* per annum) prorated
Reason: Replacement for Jaclyn McMahon
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Regular Substitute Special Education Teacher

Name: Christine Walsh
Assign./Loc: Regular Substitute Special Education Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Professional TESOL
Effective Dates: September 1, 2016-January 31, 2017 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 1 (\$67,154* per annum) prorated
Reason: Replacement for Jacqueline Kupferman
*Subject to negotiations

(f) Appointment: Part Time Speech and Hearing Handicapped Teacher (.6)

Name: Amanda Ricotta-Kiefel
Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.6)/LBHS
Certification: Initial Speech and Language Disabilities
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: .6 of MA/Step 4 (\$44,879* per annum)
Reason: To meet a district need
*Subject to negotiations

(g) Appointment: Part Time Art Teacher (.5)

Name: Stephanie Kornacki
Assign./Loc: Part Time Art Teacher (.4)/Lindell/East Schools
Certification: Initial Art
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: .5 of MA/Step 2 (\$34,853* per annum)
Reason: Annual reappointment
*Subject to negotiations

(h) Appointment: Part Time Art Teacher (.4)

Name: Lorraine Rilling
Assign./Loc: Part Time Art Teacher (.4)/LBHS
Certification: Initial Art
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: .4 of MA/Step 1 (\$26,862* per annum)
Reason: To meet a district need
*Subject to negotiations

(i) Appointment: Part Time Foreign Language Teachers

Name: Daniella Torchia
Assign./Loc: Part Time Foreign Language Teacher (Italian)(.4)/LBHS
Certification: Initial Italian (pending)
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: .4 of MA/Step 1 (\$26,862* per annum)
Reason: To meet a district need
*Subject to negotiations

(j) Appointment: Part Time Special Education Teacher (.67)

Name: Julie Braddish
Assign./Loc: Part Time Special Education Teacher (.67)/East School
Certification: Permanent Special Education
Effective Dates: September 1, 2016-January 31, 2017 (or earlier at the district's discretion)
Salary Classification: 0.67 of MA/Step 2 (\$69,705* per annum)
Reason: To meet a district need
*Subject to negotiations

(k) Appointment: Part Time Technology Teacher (.2)

Name: Robert Berkowitz
Assign./Loc: Part Time Technology Teacher (.2)/LBMS
Certification: Permanent Industrial Arts
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+70/Step 29 (\$24,426* per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(l) Appointment: Part Time Technology Teacher (.1)

Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+30/Step 15 (\$11,277* per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(m) Appointment: Part Time Science Teachers (.1)

Name: Alyssa Schramm
Assign./Loc: Part Time Science Teacher (.1)/LBMS
Certification: Initial Earth Science 7-12
Initial General Science Extension 7-12
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+20/Step 6 (\$8,432* per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

Name: Nancy Josephs
Assign./Loc: Part Time Science Teacher (.1)/LBMS
Certification: Permanent Earth Science 7-12
Permanent Biology and General Science 7-12
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+60/Step 27 (\$12,082* per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(n) Appointment: Part Time Business Teacher (.2)

Name: Blake Malizia
Assign./Loc: Part Time Business Teacher (.2)/LBHS
Certification: Initial Business and Marketing
Effective Date: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA+30/Step 1 (\$13,008* per annum)
Reason: To meet a district need
Comment: In addition to full time position
*Subject to negotiations

(o) Appointment: Part Time Foreign Language Teacher (.1)

Name: Lindsay Van Sickle
Assign./Loc: Part Time Foreign Language Teacher (.1)/LBMS
Certification: Professional French 7-12
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+30/Step 12 (\$10,513*per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(p) Appointment: Part Time Social Studies Teacher (.1)

Name: Brian Petschauer
Assign./Loc: Part Time Social Studies Teacher (.1)/LBHS
Certification: Professional Social Studies 7-12
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+80/Step 12 (\$11,166*per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(q) Appointment: School Psychologist

Name: Seraphina D'Anna
Assign./Loc: Part Time School Psychologist (.2)/Lindell (budget)
Part Time School Psychologist (.8)/Districtwide (Grant Funded)
Certification: Provisional School Psychologist
Effective Dates: September 1, 2016-June 30, 2017(or earlier at the district's discretion)
Salary Classification: MA/Step 2 (\$69,705*per annum)
Reason: As per projected corrective action plan

(r) Appointment: Extended School Year Program Summer 2016-Rate of Pay: \$60.33* per hour-July 5, 2016-August 12, 2016- *Subject to negotiations

<u>Name</u>	<u>Subject</u>
Caroline Hommel	Special Education

(s) **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. Hillary Baltrusaitis	LBHS	Continuing TA	Grade II/Step 18	26.32
2. Mara Weintraub	LBHS	Continuing TA	Grade II/Step 14	26.32
3. Marybeth Uehlinger	LBHS	Continuing TA	Grade II/Step 13	26.32
4. Sue Paganini	LBHS	Level III TA	Grade II/Step 10	24.06
5. Patricia Mathews	LBHS	Level III TA	Grade II/Step 10	24.06
6. Cheryl Nacht	LBHS	Initial Bio 7-12	Grade II/Step 10	24.06
7. Kristin Combs	LBHS	Level III TA	Grade II/Step 9	23.27
8. Marisol Burgos	LBHS	Level III TA	Grade II/Step 8	22.53
9. Joann Stegman	LBHS	Level II TA	Grade II/Step 7	21.76
10. Richard McCaw	LBHS	Level III TA	Grade II/Step 5	20.26
11. Marinella Santos	LBHS	Level II TA	Grade II/Step 5	20.26
12. Kathleen Capone	LBHS	Level III TA	Grade II/Step 5	20.26
13. Jill Heller	LBHS	Level I TA	Grade II/Step 4	19.48
14. Peggy Pierri	LBHS	Perm CE 1-6	Grade II/Step 4	19.48
15. Lori Accardi	LBHS	Level III TA	Grade II/Step 4	19.48
16. Liza Ehrlich	LBHS	Perm Art	Grade II/Step 4	19.48
17. Nina Goldenberg	West	Prof SWD 1-6	Grade II/Step 4	19.48
18. Irene Florio	LBHS	Level III TA	Grade II/Step 3	18.74
19. Nicole Specht	Lido	Level 1 TA	Grade II/Step 3	18.74
20. Atitya Dendy	LBHS	Level III TA	Grade II/Step 3	18.74
21. Claudia Piccolino	LBHS	Level I TA	Grade II/Step 3	18.74
22. Ivem Sevinc	LBHS	Level I TA	Grade II/Step 3	18.74
23. Bari Klirfeld	LBHS	Level III TA	Grade II/Step 3	18.74
24. Marleen Fenton	LBHS	Perm Pre K-6	Grade II/Step 3	18.74
25. Jarrick Verner	LBHS	Level I TA	Grade II/Step 2	17.96
26. Matthew Boyle	LBHS	Level I TA	Grade II/Step 2	17.96
27. Lakesha Wilson	LBHS	Level I TA	Grade II/Step 2	17.96
28. Virginia Matthews	LBHS	Level I TA	Grade II/Step 2	17.96
29. Keasia Dale	LBHS	Level I TA	Grade II/Step 2	17.96
30. Marvin Manzano	LBHS	Level I TA	Grade II/Step 2	17.96
31. Brittney Dara	LBHS	Level I TA	Grade II/Step 2	17.96
32. Mary Dennehy	LBHS	Level I TA	Grade II/Step 2	17.96
33. Casey Roesch	LBHS	Level I TA	Grade II/Step 2	17.96
34. Laura DeVito	LBHS	Level I TA	Grade II/Step 2	17.96
35. Darren Byrne	Lido	Level I TA	Grade II/Step 2	17.96
36. Lacey Glassberg	LBHS	Level I TA	Grade II/Step 1	17.24
37. Bernadette Behrens	LBHS	Level I TA	Grade II/Step 1	17.24
38. Jill Capozzi	Lindell	Level I TA	Grade II/Step 1	17.24
39. Christina Baldeo	East	Level I TA	Grade II/Step 1	17.24
40. Jill Hausman	Lindell	Perm N-6	Grade II/Step 1	17.24
41. Catherine Barron	HS	Intern Lit 5-12	Grade II/Step 1	17.24
42. Jacqueline Saeli	Lindell	Level I TA	Grade II/Step 1	17.24
43. Franklyn Lopez	Lido	Level I TA	Grade II/Step 1	17.24

- (t) **Appointment Part Time Teacher Assistants 15 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. Jamie Carey	Long Beach Catholic	Level III TA	Grade II/Step	

- (u) **Appointment: Staff members to perform evaluations and attend meetings for summer 2016 as needed-Rate of Pay-according to contract-total maximum hours 150**

- | | |
|-------------------------|----------------------|
| 1. Heather Puckhaber | 15. Crysti Busching |
| 2. Lindsay Smith | 16. Danielle Adams |
| 3. Joanna Clancy | 17. Jeanine Sorenson |
| 4. Molly Drake | 18. Seraphina D'Anna |
| 5. Jennifer Hoffman | 19. Gia Cody |
| 6. Donna Fee | 20. Mary Ann Colucci |
| 7. Ann Marie Scandole | 21. Jackie Eiger |
| 8. Beth Ann Salter | 22. Sue Simons |
| 9. Natasha Reichel | 23. Penny Doukas |
| 10. Jeanine Sofield | 24. Maria Arrayave |
| 11. Darice Bynoe | 25. Renee Cielecki |
| 12. Cheryleann Fontenot | 26. Laura Ragona |
| 13. Randi Baier | 27. Adrian Gioulis |
| 14. Stephanie Esposito | |

- (v) **Appointment: Proctors (as needed)-Summer School 2016-Rate of Pay: \$60.33* per hour-
 *Subject to negotiations**

- | | | |
|-----------------------|-----------------------|----------------------|
| 1. Edwina Bryant | 11. Seena Gordon | 21. Ashley Monastero |
| 2. Geoffrey Noss | 12. Nora Bellsey | 22. Anthony Balsamo |
| 3. Philip Bruno | 13. Bruce Kaplan | 23. Pamela Bankey |
| 4. Adrienne Glassberg | 14. Kristen Susko | 24. Karen Bloom |
| 5. Tamara Richards | 15. Melissa Lyons | 25. Kristine Farrell |
| 6. Kerri Bolkcom | 16. Lynn Harkins | 26. Julie Gobetz |
| 7. John Graziano | 17. Liza Landa | 27. James Fiola |
| 8. Angela Casey | 18. Christina Arvotti | 28. Jenna Berto |
| 9. Helene Abramson | 19. Paige Ankodovych | 29. Julie Hall |
| 10. Ellen McElroy | 20. Kristina Ryan | 30. Terry Kane |

(w) Appointment: Odyssey of the Mind–Rate of Pay: \$54.97* per hour-for the 2016-2017 School Year-maximum 100 hours each - *subject to negotiations

1. Justin Sulsky
2. Douglas MacConnell

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

NAME	CERTIFICATION AREA
1. Helene Abramson	Permanent Special Education
2. Celeste Bartels	Permanent Special Education
3. Nora Bellsey	Permanent Art
4. Jennifer Bradley	Nurse
5. Edwina Bryant	Permanent English
6. Timothy Cabasino	Initial Biology 7-12
7. Gina Calabrese	Initial Students with Disabilities 7-12 (in process)
8. Jeannie Buonocore Curtin	Initial Childhood Education 1-6
9. Lorin Clark	Initial Childhood Education 10-6
10. Roxanna Czerwec	Initial Mathematics 7-12
11. George DelGiorno	Permanent Art
12. Marie DiGiovani	Initial English 7-12
13. Sarra Enright	Initial Childhood Education 1-6
14. Casey Fee	Initial Physical Education
15. Kevin Fuller	Initial Childhood Education 1-6
16. Seena Gordon	Permanent N-6
17. Terry Kane	Permanent English 7-12
18. Bruce Kaplan	Permanent Music
19. Christina Kile	Permanent Pre K-6
20. Brittany Kosta	Initial Childhood Education 1-6
21. Marlon Lainz	Initial Art
22. Stephanie Lerner	Education Program (in process)
23. Brian MacConnell	Initial Physical Education
24. Ellen McElroy	Permanent Mathematics
25. Siobhan McGuire	Initial Early Childhood Education B-2
26. Geoffrey Noss	Initial School Counseling (in process)
27. Dayna Obdienzio	Initial Students with Disabilities 1-6
28. Collyn-Ann Possidel	Permanent Special Education
29. Jacquelyn Riccio	Initial English 7-12
30. Kristina Ryan	Initial Social Studies 7-12
31. Michael Santoro	Initial Physical Education
32. Sharon Schare	Permanent Pre K-6
33. Laura Schrath	Initial Childhood Education 1-6
34. Barbara Solomon	Permanent Art
35. Carrie Stern	Initial Family and Consumer Science
36. Wendy Weiss	Nurse
37. Jordan Zabary	Initial School Counselor

(y) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Lauren Andersen	Teacher/Special Ed	MA+30	9/1/16
2.	Gianna Cody	Teacher/S&HH	MA+60	9/1/16
3.	Kathleen Coners	Teacher/Elementary	MA+40	9/1/16
4.	Rosemary Farrell Garde	Teacher/Art	MA+30	9/1/16
5.	Andrew Frey	Teacher/Music	MA+30	9/1/16
6.	Kristin Jones	Teacher/Special Ed	MA+40	9/1/16
7.	Cindy Lazovick	Teacher/Elementary	MA+70	2/1/16
8.	Daniel Lerner	Teacher/Technology	MA+10	9/1/15
9.	Douglas MacConnell	Teacher/Elementary	MA+10	9/1/16
10.	Jaclyn McMahan	Teacher/Elementary	MA+50	9/1/16
11.	Dana Monti	Teacher/Elementary	MA+20	9/1/16
12.	Lauren Moriarty	Teacher/Special Ed	MA+80	9/1/16
13.	Noelle Policastro	Teacher/Music	MA+20	9/1/16
14.	David Prince	Teacher/Math	MA+50	9/1/16
15.	Brian Pross	Teacher/Technology	MA+40	9/1/16
16.	Ann Marie Pulice	Teacher/Art	MA+40	9/1/16
17.	Megan Scully	Teacher/Special Ed	MA+70	9/1/16
18.	Jeanine Sofield	Teacher/Special Ed	MA+50	9/1/16
19.	Lindsay Van Sickle	Teacher/For Lang	MA+40	9/1/16
20.	Scott Stark	Teacher/Math	MA+40	9/1/16
21.	Lorraine Radice	Teacher/Elementary	MA+30	9/1/15
22.	Nicole Vasheo	Teacher/Special Ed	MA+30	9/1/16

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

(a) Resignations

1. Name: Theresa Allen
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: July 26, 2016
2. Name: Deanna Lavelle
Assign./Loc: Senior Data Specialist/PPS Office/Lindell School
Effective Date: August 31, 2016 (or earlier at the district's discretion)
Comment: Returns to Keyboard Specialist position effective 9/1/16
3. Name: Katherine Calloway
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Date: August 18, 2016

(b) Appointment: Provisional Confidential Senior Data Specialist (12 months)

Name: Beatriz Munoz Gruber
Assign./Loc.: Sr. Data Specialist/Human Resources/Superintendents
Office/District Clerk Office
Effective Date: August 30, 2016
Salary Classification: \$35,168* per annum (prorated)+\$1,500 confidential stipend
Grade/Step: Grade III/Step 2
Reason: To replace Susannah Familetti
Comment: Must pass and e reachable on the next civil service test
*Subject to negotiations

(c) Appointment: Provisional Senior Data Specialist (12 months)

Name: Dina Muritori
Assign./Loc.: Sr. Data Specialist/Pupil Services Office
Effective Date: August 24, 2016
Salary Classification: \$33,786* per annum
Grade/Step: Grade III/Step 1
Reason: To replace Deanna Lavelle
Comment: Must pass and e reachable on the next civil service test
*Subject to negotiations

(d) Appointment: Lead School Nurse

Name: Elizabeth Lebowitz
Assign./Loc: Lead School Nurse/Districtwide
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Stipend: \$9,257.33 per annum
Reason: To meet a district need/annual reappointment
*Subject to negotiations

(e) Appointment: Part Time Lunch Aide (15 hours per week)

Name: Angela Bryant
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 6, 2016
Salary Classification: \$14.23* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Theresa Allen
*Subject to negotiations

(f) Appointment: Full Time Temporary School Nurse

Name: Patricia Conroy
Assign./Loc.: Full Time Temporary School Nurse/LBHS
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Salary Classification: Step 2/\$43,192* per annum
Reason: IEP mandate
*Subject to negotiations

(g) Appointment: Provisional Behavioral Specialist (11 months)

Name: Jamie O'Brien
Assign./Loc.: Behavioral Specialist/Districtwide
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)
Certification: Board Certified Behavior Specialist
Initial Students with Disabilities 1-6
Salary Classification: \$76,676 per annum (prorated)
Reason: To meet a district need
Comment: Must pass and be reachable on the next civil service test given for this position

(h) Appointment: Extended School Year Program Summer 2016 Substitute Nurse-Rate of Pay: \$43.52* per hour-July 6, 2016-August 14, 2016-*Subject to negotiations

Ann Marie Farrell

- (i) **Appointment Part Time Teacher Aides 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	Grade 1A/Step	Hourly Rate*
1. Louise Cronnolly		Grade 1A/Step 16	24.44
2. Somone Merchant	East	Grade 1A/Step 3	17.51
3. Yolanda Franklin	East	Grade 1A/Step 3	17.51
4. Yolanda Finlay Johnson	East	Grade 1A/Step 3	17.51
5. Shaquenna Compton-Sanders	East	Grade 1A/Step 3	17.51
6. Natanya McHenry	East	Grade 1A/Step 3	17.51
7. Stephanie Overstreet	East	Grade 1A/Step 3	17.51
8. Tasha Phillips	East	Grade 1A/Step 3	17.51
9. Karl Williams	East	Grade 1A/Step 3	17.51
10. Rashawn Weed	Lindell	Grade 1A/Step 2	16.85
11. Carleen Feerick	East	Grade 1A/Step 1	16.14
12. Deborah McClendon	East	Grade 1A/Step 1	16.14
13. Derrell Tolbert	Lido	Grade 1A/Step 1	16.14
14. Tara Lamarre	East	Grade 1A/Step 1	16.14

- (j) **The following person is recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2016-2017.**

NON-CERTIFICATED

<u>NAME</u>	<u>RATE PER HOUR</u>	<u>TOTAL HOURS</u>	<u>MAXIMUM</u>
Computer Workshop			
Andrew Spieler	40.00	75	3,0000
Substitute			
Kleinberg, Yasmine	9.34	as needed	

- (k) **Recommended Action: Approval of the schedules of 2015-2016 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	1,200.00
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
Office Staff				
16. Escalante, Doris		100	15.00	
17. Tedesco, Gloria		350	20.00	

- (l) **Appointment: Substitute for Summer School 2016-Rate of Pay: according to contract-as needed**

Frances Palmore-BA

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

	Name	Position
1.	Elisana Moreira	Teacher Assistant
2.	Liam Creagh	Teacher Assistant
3.	Meghan Sullivan	Teacher Assistant
4.	Sabrina Mitchell	Teacher Assistant
5.	Melissa Hartman	Teacher Assistant
6.	Robin Tobin	Teacher Assistant
7.	Stephanie Wynne	Teacher Assistant
8.	Susan Pszczola	Teacher Assistant
9.	Brittany Markowitz	Teacher Assistant
10.	Jamie Corbett	Teacher Assistant
11.	Keisha Thomas	Teacher Assistant
12.	Florentina Celis	Teacher Assistant
13.	Grace Mitchell	Teacher Assistant
14.	Patricia Gottesman	Teacher Assistant
15.	Megan Lawless	Teacher Assistant
16.	Cindy Press	Teacher Assistant
17.	Amanda Crawford	Teacher Assistant
18.	Susan Kasper	Teacher Assistant
19.	Sabrina McMahon	Teacher Assistant
21.	Jykolyn White	Teacher Assistant
22.	Brittany Gervase	Teacher Assistant
23.	Tara Brasch	Teacher Assistant - Withdrawn
24.	Gina Richardson	Teacher Assistant
25.	Frances Palmore	Teacher Assistant/Building Aide
26.	Julianna Ramirez	Clerical
27.	Patrick Guerico	Cleaner
28.	Jeffrey Bell	Cleaner
29.	Francesco Storelli	Cleaner
30.	Michael Melendez	Cleaner

(n) 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.

Name

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

NOTIFICATION.

No action required.

Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.10.

VIII.4 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENT

Approval of Stipulation of Settlement agreement

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 16431.

VIII.5 Superintendent Weiss recommended the AWARD OF BID – #483 MUSIC INSTRUMENTS REPAIR RE-BID

Award of Bid - #483 Music Instrument Repair

WHEREAS, the district placed legal notice advertising a bid for Music Instruments Repair Re-Bid [bid #483] in the official district papers on July 21, 2016 and mailed bid documents to 15 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instruments Repair Re-Bid [bid #483], which bids were opened publicly on August 11, 2016; and

WHEREAS, Advantage Music, Long Island Drum and Keith Hurrell-Precision Piano were the lowest priced responsible bidders, see attached, on the Music Instruments Repair Re-Bid [bid #483];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Long Island Drum and Keith Hurrell-Precision Piano were the lowest priced responsible bidders on the Music Instruments Repairs Re-Bid [bid #483] and approves the award of the Music Instruments Repair Re-Bid [bid#483] to Advantage Music, Long Island Drum and Keith Hurrell-Precision Piano.

VIII.6 Superintendent Weiss recommended the APPROVAL OF DISPOSAL OR RESALE OF OBSOLETE TEXTBOOKS

Approval of Disposal or Resale of Obsolete Textbooks

WHEREAS, the School District owns certain textbooks which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares such textbooks to be surplus property and of no value to the School District and authorizes the District Directors to dispose of or re-sell such textbooks in accordance with the best interests of the School District.

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

Acceptance of Recommendations of the CSE/CPSE

EDUCATION

VIII.8 Superintendent Weiss recommended the ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from the Friends of Long Beach Football, Inc., of tee shirts and shorts value at \$3,000, to the players and coaches of the Long Beach High School Football Team.

VIII.9 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 \$11,808.75 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 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 \$4,185 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 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 \$10,353 for legal services rendered during the period of June 1 through June 30, 2016 and \$10,277 for the period of July 1 through July 31, 2016.

D) 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 \$402.83 for legal services rendered during the period of May 1 through May 31, 2016 and \$878 for the period June 1 through June 30, 2016.

VIII.10 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

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Girl Scout Troop 2296	Meetings	East School Art Room	Sept. 13, 2016 through June 13, 2017 Tuesdays 6:00 PM – 8:00 PM
Girl Scout Troop 2178	Meetings	Lido School – Multi-Purpose Room B	Sept. 2016 – June 2017 Fridays 6:00 PM – 9:00 PM
Long Beach Cub Scouts Pack 51 Den 2	Meetings	Lindell Cafeteria	Sept. 22, 2016 through May 25, 2017 Thursday (1x per month) 5:30 PM – 6:30 PM
Long Beach Cub Scouts Pack 51 Den 3	Meetings	Lindell Cafeteria	Sept. 14, 2016 through June 14, 2017 Wednesdays (1x month) 6:30 PM – 7:45 PM
Long Beach Cub Scouts Pack 51 Den 1	Meetings	East School Cafeteria	Sept. 20, 2016 through May 23, 2017 Tuesdays (1x month) 6:00 PM – 8:00 PM
LB Bulldogs	Practice	LBMS Veterans Field	Sat. Sept. 17, 2016 6:00 PM – 8:15 PM

President Mininsky called for a motion on Items VIII.4 through VIII.10.

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

Board of Ed – Additional Comments

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

- Board Member Vrona asked about our Zenith football helmets (not recalled); last year’s BAC members should be contacted if they are continuing into their second year (Mrs. Butler will handle that).

X. President Mininsky called for Questions and Comments from the Public.

Questions and Comments from the Public
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- Peggy Pierri – 630 Shore Road – currently a TA in the life skills class at LBHS asked if district is considering more full time TAs (maybe); new aides hired instead of FT experienced TA; policy on extra shifts for PT aides; who makes decisions on TA usage.
- Noreen Graham – 73 Fairway Road – voiced disappointment about the lack of busing to private schools (Kellenberg) on September 6, their first day of school.
- Jennifer Flynn – 217 Blackheath Road – asked for a clarification on if the district was looking into transportation for the future because they thought it was the right thing.

XI. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated new administrators, welcomed newly appointed employees, those resigning, hoping for a productive school year.
2. Administrative, Supervisory and PPS Group- President Epstein thanked the facilities department on the seamless moves to the administration building, summer work, commended Mr. DeVito on the audit, BOE is doing its job and the administrators are doing theirs.
3. LBSEA -Long Beach Schools Employees' Association – Group C- President Rea discussed in detail the fiscal well-being of the food services department; if we could increase free/reduced lunch to 40% we would qualify for full reimbursement (community eligibility grant) from federal government; suggested Food Services Advisory Committee be redirected to support increase enrollment.
4. Parent/Teacher Association – Co-President Jackie Miller congratulated new staff, welcomed them and wished them best of luck; looking forward to the start of school; appreciate looking into transportation issue; very difficult for some parents; continue dialogue.

Dr. Natali read aloud the union contract to clarify the reasons for the transportation issue.

XII. President Mininsky called for a motion to adjourn at 9:11 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
September 8, 2016