

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

November 10, 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
November 10, 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
 - *Presentation of Check to ALC - Lina Hoyos and Gail Carlin from South Nassau Communities Hospital*
 - *Presentation –Rollover Budget –Michael DeVito, COO*
- 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, Extracurricular Activity Report and Claims Auditor's Report for September 2016
- VII. Approval of Minutes for Executive Sessions, Special Meeting, Regular Meeting and Work Session of October 8, October 13, October 25 and October 27, 2016
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Agreement – Professional Development
 4. Extension of Appointment of Agreement – Special Counsel
 5. Appointment of the Health and Safety Committee and District-Wide Safety Team
 6. Defense and Indemnification Request
 7. Acceptance of Committee on Special Ed/Pre-School Special Ed
 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) Resignation

Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/LBMS
Effective Date: January 27, 2017

(b) Rescissions

1. Name: Crucel Abreu Rodriguez
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: October 14, 2016
2. Name: Teresa Bevington
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: October 14, 2016

(c) Leaves of Absence

Name: Dana Runfola
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: November 23, 2016-February 15, 2017
Reason: Maternity

(d) Amended Leave of Absence

1. Name: Christina Dillard
Assign./Loc: Special Education Teacher/LBMS
Effective Dates: September 1, 2016-June 30, 2017
Original Dates: September 1, 2016-November 1, 2016
Reason: Maternity
2. Name: Heather Fisher
Assign./Loc: Remedial Reading Teacher/West School
Effective Dates: September 1, 2016-January 31, 2017
Original Dates: September 1, 2016-November 30, 2016
Reason: Maternity

1. CERTIFICATED PERSONNEL

(e) Appointment: Regular Substitute Special Education Teacher

Name: Dayna Obidienzo
 Assign./Loc: Regular Substitute Special Education Teacher/LBMS
 Certification: Initial Students with Disabilities 7-12
 Initial Biology 7-12
 Effective Dates: November 1, 2016-June 30, 2017 (or earlier at the district's discretion)
 Tenure Area: Education of Children with Handicapping Conditions
 General Special Education
 Salary Classification: MA/Step 2 (\$69,705* per annum)
 Reason: To replace Christine Dillard
 Comment: Originally appointed as a Permanent Substitute
 *Subject to negotiations

(f) Appointment: Part Time Physical Education Teacher Additional (.2)

Name: Rachel Ray
 Assign./Loc: Part Time Physical Education Teacher (.2)/Lido School
 Certification: Initial Physical Education
 Effective Dates: September 6, 2016-June 30, 2017 (or earlier at the district's discretion)
 Salary Classification: .2 of MA/Step 5 (\$15,710.20* per annum)
 Reason: To meet the needs of an IEP and LARC
 Comment: In addition to (.6)
 *Subject to negotiations

(g) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week Start Date 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*	Start Date
1.Rachel Salazar	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
2.Liam Creagh	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
3.Jamie Corbett	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
4.Gina Richardson	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
5.Lisa Parker	Lindell	Level I TA	Grade II/Step 1	17.24	11/11/16
6.Susan Kasper	West	Level I TA	Grade II/Step 1	17.24	11/11/16

(h) Appointment: Advisor for Middle School Co-Curricular Activities 2016-2017 School Year- *Subject to negotiations

Intramural 6-8	Anthony LaPenna originally appointed with Michael Santoro *rescind Michael Santoro	2312
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1. CERTIFICATED PERSONNEL

(i) Appointment: West School Club Advisors for the 2016-2017 School Year-rate of pay \$56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Linda Farrell	Computer Club	10
2.	June Schechter	Science Club	10
3.	Darice Bynoe	Student Council	10
4.	Darice Bynoe	Yearbook	10
5.	Donna Fee	Motivating Matters	10
6.	Stacey Durnan	Characters of the Heart	10

(j) Appointment: East School Club Advisors for the 2016-2017 School Year-rate of pay \$56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Shari Steier	Yearbook	10
2.	Lauren Breen	Scrabble Club	9
3.	Stephanie Kornacki	Beautification Art Club	9
4.	Christine LaMarca	Intramural Dance Club	9
5.	Christine LaMarca	Dancing Classrooms	9
5.	Douglas MacConnell	Graphic Novels & Animation Club	9
6.	Lisa Collins	Coding Club	9

(k) Appointment: Lindell School Club Advisors for the 2016-2017 School Year-rate of pay 56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Elizabeth Boulanger	Yearbook	10
2.	Migdalia Schneider	Mine Craft in Education Club	10
3.	Linda Sandman	Computer Club	10
4.	Erin Hutton	BOOK TALK CLUB	10
5.	Lisa Rundo	Investigating Science Through Inquiry	8
6.	Danielle Adams	Homework Club	10
7.	Jane Quinton	Student Council	7

(l) Appointment: Lido School Club Advisors for the 2016-2017 School Year-rate of pay \$56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Dana Monti	Yearbook	10
2.	Andrew Frey	Drama Club	10
3.	Debra Cupani	Student Government	10
4.	Tova Markowitz	R.A.B.B.I.T.S. Reading Club	10
5.	Dana Monti	Super Smart Strategies	10
6.	Debra Cupani	Mine Craft in Education	10

1. CERTIFICATED PERSONNEL

(m) Appointment: January Regents Review for the 2016-2017 school year-rate of pay\$74.50* per hour- *Subject to negotiations

Last Name	First Name	Subject	Maximum Total Hours
Davis	Gail	English	35
Monastero	Ashley		
Filloramo	Tamara		
Hartmann	Maria		
Moorhead	Kaitlyn		
O'Shea	Jeannie		
Carnevale	Brianna		
Petkevicius	Laina	Math	36
Arvotti	Christina		
Bragino	Stephanie		
Krinsky	Lee		
Dotzler	Michael		
Simonovsky	Arkadiy		
Korn	Jenny	Science	27
Grahlfs	Megan		
Mannarino	Cherie		
Gobetz	Julie		
Casey	Lisa	Social Studies	18
Bloom	Jon		
Graham	Christine		
Gonzalez	Robin		
Fuchs	Howard		
Maier	Diane		
Bolkcom	Kerri		
Susko	Kristin		

(n) Appointment: Mentor for the 2015/2016 school year-Stipend: \$1,200-*Subject to negotiations

Marilyn Pilo

(o) Appointment: Mentors for the 2016/2017 school year-Stipend: \$1,200-*Subject to negotiations

- | | | |
|------------------------|---------------------|-----------------------|
| 1. Elizabeth Rodriguez | 6. Katie Duguay | 12. Christine LaMarca |
| 2. Patty Van Loon | 7. Arlyne Skolnik | 13. Lisa Pignataro |
| 3. Jason Zizza | 8. Juliann Muirhead | |
| 4. Dana Monti | 9. Laura Borawski | |
| 5. Susan Garcia | 10. Gianna Cody | |
| 6. James Fiola | 11. Lisa Rundo | |

1. CERTIFICATED PERSONNEL

**(p) Appointment: Advisor for LBHS Co-Curricular Activity 2016-2017
School Year- *Subject to negotiations**

Club	Advisor	\$ Stipend*
Choreographer	Christianne Vella	3,083

(q) Appointment: Interscholastic Coaches/2016-2017- *Subject to negotiations

Sport	Coach	Stipend \$*
1. Volunteer Basketball Coach	Brandon Hughes	n/a
2. Volunteer Wrestling Coach	James Vasaturo	n/a
3. Volunteer Basketball Coach	Zachary Tousignant	n/a

**(r) Appointment: Parent Training for the 2016/2017 school year-Rate of Pay: \$69.71* per
*Subject to negotiations**

Nicole Scorcia

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

NAME	CERTIFICATION AREA
1. Jennifer Rett	Permanent Pre K-6
2. Sarah Jagiello	Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6
3. Hayley Kosiner	Initial Students with Disabilities 1-6 (pending)
4. John Isola	Initial Childhood Education 1-6
5. Jess Belsey	Initial School Counselor
6. Jessica Thomas	Initial Music
7. Samantha Potapchuk	Provisional School Counselor

(t) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Gillian Bella	Teacher/For Lang	MA+60	9/1/16
2. Cornelius Campbell	Teacher/Special Ed	MA+40	9/1/16
3. Kathleen Coners	Teacher/Elementary	MA+50	9/1/16
4. Katie Duguay	Teacher/Special Ed	MA+60	9/1/16
5. Julie Feldman	Teacher/Math	MA+20	9/1/16
6. Lorie Hartfield	Media Specialist	MA+20	9/1/16
7. Leah Kalfin	Teacher/Elementary	MA+20	9/1/16
8. Sean Miller	Teacher/Special Ed	MA+40	2/1/16
9. Ashley Monastero	Teacher/Special Ed	MA+40	9/1/16
10. Kaitlyn Moorhead	Teacher/Special Ed	MA+20	9/1/16
11. Grace Parisi	Teacher/Math	MA+70	9/1/16
12. Lindsey Smith	Teacher/Elementary	MA+40	9/1/16
13. Christianne Vella	Teacher/Phys Ed	MA+10	9/1/16

2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Michael Honstetter
Assign./Loc.: Bus Driver/Transportation
Effective Date: November 1, 2016

(b) Appointment: Probationary Full Time Cleaner

Name: Gino Lespier
Assign./Loc.: Full Time Cleaner (nights)/LBMS
Effective Date: November 14, 2016
Probationary End Date: November 14, 2020
Salary Classification: \$34,877* per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace Terrence Harris
*Subject to negotiations

(c) Appointment: Part Time Bus Aide-(18.75 hours per week)

Name: Daisy Amely
Assign./Loc.: Part Time Bus Aide (18.75 hrs per week)/Transportation
Effective Date: October 31, 2016
Salary Classification: \$14.39* per hour
Grade/Step: Grade I/Step 1
Reason: As per IEP mandate
*Subject to negotiations

(d) Appointment: Permanent Senior Keyboard Specialist (12 months)

Name: Catherine Clarke
Assign./Loc.: Permanent Sr. Keyboard Specialist (12 months)/LBHS
Effective Date: September 1, 2016
Salary Classification: \$46,231* per annum
Grade/Step: Grade III/Step 10
Reason: To replace Nadine Watts
*Subject to negotiations

(e) Appointment: Permanent Keyboard Specialist (10 months)

Name: Jill Rehnback
Assign./Loc.: Permanent Keyboard Specialist (12 months)/LBMS
Effective Date: September 1, 2016
Salary Classification: \$28,177* per annum
Grade/Step: Grade I/Step 4
Reason: To replace Catherine Clarke
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

(f) Appointment: Part Time Building Aide (19.5 hours per week)

Name: Shakenia Green
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: October 17, 2016
Reason: change in work hours was 15 hours

(g) Appointment: Substitute Nurse for the Extended School Year Program Summer 2016-Rate of Pay: \$43.52* per hour

Kim Reilly

(h) Appointment: Translator (as needed)-2016-2017 School Year-Rate of Pay: \$25.00 per hour-*Subject to negotiations

Beatriz Munoz-Gruber

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

	Name	Position
1.	Jaysha Teemer	Teacher Assistant
2.	Neal Patel	Teacher Assistant
3.	Dawn Caputo	Teacher Assistant
4.	Lisa Itts	Teacher Assistant

3. APPROVAL OF AGREEMENT – PROFESSIONAL DEVELOPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Generation Ready, Inc. for professional staff development for on-site support and one-on-one consultation for teachers with an emphasis on Math at a cost of approximately \$94,500 based on 63 days at a rate of \$1,500 per day for the period July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Generation Ready, Inc. and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

4. APPROVAL OF EXTENSION OF APPOINTMENT OF SPECIAL BOARD LEGAL COUNSEL

IT IS HEREBY RESOLVED, that the Board of Education extends the appointment of Frazer & Feldman, LLP, of 1415 Kellum Place, Suite 201, Garden City, New York 11530, as special counsel for the limited purpose of commencing legal proceedings necessary to preserve the School District's rights with regard to Nassau County's implementation of the Long Island Power Authority Act and the Long Island Power Authority Reform Act, including but not limited to the unilateral change of its 2016-2017 school year tax levy and institution of payments in lieu of taxes on properties owned by the Long Island Power Authority.

IT IS HEREBY FURTHER RESOLVED Special Counsel shall be compensated at the reduced rate of \$200 per hour, plus disbursements and reasonable expenses for work in connection with this appointment.

5. APPOINTMENT OF HEALTH AND SAFETY COMMITTEE AND DISTRICT-WIDE SAFETY COMMITTEE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team members as attached.

6. DEFENSE AND INDEMNIFICATION REQUEST

WHEREAS, service was made on retired teacher Steve Freeman in Weitzman, *et alia*, v. Long Beach City School District, *et alia*, Index No. 607596/2016; and

WHEREAS, Steve Freeman has submitted a written request for legal defense and indemnification in the action;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declines to defend and indemnify Steve Freeman, as the request appears to be untimely pursuant to Education Law Section 3811 and the allegations concerning Mr. Freeman do not arise within the scope of his employment in or performance of duties for the District, but instead arise either in his capacity as a union official/former union official and/or individual capacity, as determined by the Board of Education and the School District's insurer.

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

8. APPROVAL OF 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 \$13,550.60 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 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 \$10,567.71 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 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 \$34,828.77 for legal services rendered during the period of September 1 through September 30, 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 \$342.75 for legal services rendered during the period of July 1 through July 31, 2016 and \$416 for the period of August 1 through August 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>
Bach Jewish Center	Jewish Discovery Program	LBHS Classrooms 245, 244	Sept. 20, 2016 through June 12, 2017 Tuesdays 6:30 PM – 8:00 PM
Girl Scouts of Nassau County Troop 2235	Scout Meeting	East School Art Room	September 2016 through June 2017 Fridays 4:00 PM – 6:00 PM
Cub Scout Pack 51	Scout Meeting	Lindell Cafeteria	Nov. 7, 2016 through May 22, 2017 Mondays (8) 5:30 PM – 6:30 PM
Long Beach Recreation	Basketball Contests	Lindell Gymnasium	Dec. 28-29, 2016 Wednesday – Thursday 9:00 AM – 2:00 PM
Long Beach Lacrosse Club	Lacrosse Tournament	LBMS Athletic Fields 11, 12 and Veterans Field	Sun., November 27, 2016 8:00 AM – 3:00 PM
Long Beach Civil Service	Police Physical Agility Exam	LBMS Common Area, Gym, Track	Sat., November 12, 2016 Sun., December 4, 2016 7:30 AM – 6:00 PM
Boy Scout Troop 215	Meeting	Lindell Cafeteria	Nov. 14, 2016 through June 18, 2017 Mondays 7:00 PM – 9:00 PM
Girl Scouts -Island Beach Association	Girl Scout Event	Lindell Cafeteria	Fri., March 24, 2017 5:00 PM – 9:00 PM
Long Beach FC, Inc.	Indoor Soccer Training	Lido Gym	Dec. 1, 2016 through March 31, 2017 Mon, Wed, Fri 6:00 PM – 9:30 PM
Bulldog Football	Fundraiser	LBMS Veterans Field, Field House bathroom. Press Box	Sat, Nov. 26, 2016 11:00 AM – 5:00 PM

Health and Safety Committee and District-Wide Safety Team

Kim Ashmead
Keith Biesma
Karen Bloom
Perry Bodnar
Kathleen Connolly
Michael DeVito
John Emmons
John Fraser
Orlando Garcia
Tony Hendel
Claude Irwin
Steve Jacob
Steve Lahey
Elizabeth Lebowitz
Deborah Lovrich
Chris Malone
Patrick McKinney
Kendrick McPhoy
Jeffrey Myers
Marcia Mulé
Dr. Michele Natali
Ellen Parks
Amy Powers
Joanne Rea
Paul Romanelli
Karen Sauter
Darlene Tangney
Patricia Van Loon
Bradley Wofsy
Brenda Young
Cristine Zawatson
Byron Abramovich- NYSIR – Health and Safety Committee only