

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

December 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
WEST ELEMENTARY SCHOOL CAFETERIA
December 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. Public Hearing on the Cold War Tax Exemption
- III. Resolution for Approval of Resolution to Adopt Cold War Veterans Exemption

APPROVAL OF COLD WAR VETERANS EXEMPTION

WHEREAS, New York Real Property Tax Law Section 458-b was amended to provide eligible Cold War veterans, meaning veterans who served on active duty from September 2, 1945 through December 26, 1991, with a real property tax exemption from school taxes similar to exemptions offered under other provisions of the real property tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption; and

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-b, as amended in the amount of 15%, and such exemption shall be applicable to school taxes; and

BE IT FURTHER RESOLVED, that the Long Beach City School District, does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-b(7); and

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a qualified veteran under RPTL §458-b to transfer, on a pro-rated basis, his exemption to another home purchased within the Long Beach City School District.

- IV. Report of Superintendent of Schools
- *Presentation of Certificates* - Dr. Deborah Lovrich

Long Island Young Scholars of Mathematics
Maya Arengo
Uma Arengo
 - *Presentation –Future Capital Projects (Priority Needs for Consideration)- Michael DeVito and Steve Lahey*
 - *Presentation - Food and Nutrition Services 2015-16 Review (Part 1) and Future Considerations for Food Services (Part 2) – Michael DeVito and Steven Kamlet*
- V. Board of Education Comments
- VI. Student Organization Announcements
- VII. Questions and Comments from the Public on Tonight's Agenda Only
- VIII. Presentation of the Treasurer's Report for October 2016
- IX. Approval of Minutes for Executive Sessions, Regular Meeting and Special Meeting of November 10 and November 18, 2016
- X. Presentations of the Superintendent:
1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval for Destruction of Ballots
 4. Approval of Extra-classroom Activity Fund
 5. Approval of Amended Special Education Agreement
 6. Approval of Amended Agreement with OMNI Services – ROTH 403 (b)
 7. Adoption of NYS Deferred Compensation Plan
 8. Approval of Budget Transfer
 9. Acceptance of Committee on Special Ed/Pre-School Special Ed
 10. Payment of Legal Bills: Legal Services
 11. Approval of Use of School Applications
- XI. Board of Education – Additional New/Old Business if any
- XII. Questions and Comments from the Public
- XIII. 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
- XIV. 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) Leaves of Absence

1. Name: Julie Feldman
Assign./Loc: Elementary Teacher/East School
Effective Dates: March 27, 2017-June 30, 2017
Reason: Maternity
2. Name: Ashley Monastero
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: February 6, 2017-April 18, 2017 on or about
Reason: Maternity
3. Name: Beth Ann Snow
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: March 24, 2017-May 5, 2017 on or about
Reason: Maternity
4. Name: Amanda Silvers
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: December 5, 2016-January 27, 2017 on or about
Reason: Maternity
5. Name: Maria Perrone
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: January 30, 2017-June 30, 2017
Reason: To take another job in the district

1. CERTIFICATED PERSONNEL

(b) Amended Leaves of Absence

1. Name: Dana Runfola
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: November 21, 2016-February 13, 2017
Original Dates: November 23, 2016-February 15, 2017
Reason: Maternity

2. Name: Jaclyn McMahon
Assign./Loc: Guidance Counselor/LBHS
Effective Date: October 7, 2016-June 30, 2017
Original Date: October 7, 2016-January 2, 2017 on or about
Reason: Maternity

2. Name: Jacqueline Kupferman
Assign./Loc: Special Education Teacher/East School
Effective Date: September 1, 2016-June 30, 2017
Original Date: September 1, 2016-January 2, 2017
Reason: Maternity

(c) 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: January 27, 2017-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 1 (\$67,154* per annum) prorated
Reason: Replacement for Jacqueline Kupferman
*Subject to negotiations

(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: January 30, 2017-June 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

1. CERTIFICATED PERSONNEL

(e) Appointment: Permanent Substitute Teachers

1. Name: Charles O'Dowd
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12
Effective Dates: December 9, 2016-June 22, 2017 (or earlier at the district's discretion)
Rate of Pay: \$201.77* per day (individual medical insurance coverage)
Reason: To replace Dayna Obidienzo
*Subject to negotiations

2. Name: Mary Metzger
Assign./Loc.: Permanent Substitute Teacher/West School
Certification: Permanent N-6
Effective Dates: January 3, 2017-June 22, 2017 (or earlier at the district's discretion)
Rate of Pay: \$219.33* per day (no medical insurance coverage)
Reason: Annual reappointment
*Subject to negotiations

(f) 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: January 27, 2017-June 30, 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

1. **CERTIFICATED PERSONNEL**

(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*	Effective Date
1. Chelsea McLoughlin	Lindell	Level I TA	Grade II/Step 1	17.24	12/9/16
2. Susan Pszczola	Lido	Level I TA	Grade II/Step 1	17.24	12/9/16
3. Nicole Weinstein	Lindell	Level I TA	Grade II/Step 1	17.24	12/9/16
4. Amanda Howard	East	Level I TA	Grade II/Step 1	17.24	12/9/16
5. Benjamin Swan	LBMS	Level I TA	Grade II/Step 1	17.24	12/9/16
6. Anthony Seara	Lindell	Level I TA	Grade II/Step 1	17.24	12/9/16
7. Sharon Schare	LBMS	Perm CE 1-6	Grade II/Step 1	17.24	12/9/16
8. Sabrina McMahon	LBHS	Level I TA	Grade II/Step 1	17.24	12/9/16
9. Jennifer Vasaturo	LBMS	Level I TA	Grade II/Step 1	17.24	12/9/16

(h) **Appointment: Interscholastic Winter Coach/2016-2017-*Subject to negotiations**

SPORT	COACH	STIPEND
8 th grade Girls Basketball <i>*rescind Tara Wesselhoff</i>	Joseph Hoffman	\$5,690

(i) **The following Per Diem Substitute Teacher is recommended for approval for the 2016-2017 school year**

NAME	CERTIFICATION AREA
1. Margaret Metkiff	Permanent N-6
2. Jennifer Isik	Initial English 7-12 (in process)
3. Christina Gardvits	Initial Childhood Education 1-6
4. Zoe Papetti	Initial Biology
5. Katelyn Toledo	Initial Childhood Education (pending)
6. Xenia Rivera	Permanent Pre K-6/Permanent Special Ed

(j) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Michael Capobianco	Teacher/Music	PhD	2/1/17
2. Sean Miller	Teacher/Special Ed	MA+50	9/1/16
3. Ashley Monastero	Teacher/Special Ed	MA+50	9/1/16
4. Lorraine Radice	Teacher/Elementary	MA+60	9/1/16
5. Franklin Parker Ramsey	Teacher/S&HH	MA+30	9/1/16

2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Fernando Canela
Assign./Loc: Bus Driver/Transportation
Effective Date: November 10, 2016 close of day

(b) Leave of Absence

Name: Brian Decowski
Assign./Loc: Part Time Food Service Worker/LBMS
Effective Dates: November 29, 2016-December 16, 2016
Reason: Personal

(c) Amended Approval of the pay for Instructor in Continuing Education for the 2016/2017 school year. (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour	Maximum
Zarate, Cindy	Volleyball	32	30	960.00

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

Cindy Zarate

(e) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

Position	Current Rate	Proposed Rate
Building Aide	\$9.17	\$10.00
Bus Aide	\$9.35	\$10.00
Food Service Worker	\$9.00	\$10.00
Lunch Aide	\$9.00	\$10.00

As per NYS Department of Labor Minimum Wage increase effective December 31, 2016

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

Name	Position
1. Kyle Swan	Teacher Assistant
2. Christine Bouknight	Food Service/Lunch Aide/Building Aide/Bus Aide
3. Charlene Carbone	Clerical/Lunch Aide/Building Aide
4. Kathleen McCarthy	Lunch Aide
5. Lorena Garcia	Teacher Assistant
6. Christy Ambrosini	Teacher Assistant

2. NON CERTIFICATED PERSONNEL

(g) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Mary Ellen Condon
Assign./Loc.: Secretary I/LBMS
Effective Date: January 1, 2017

2. Name: Juan Umana
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: January 1, 2017

3. Name: Zbignew Bujak
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: January 1, 2017

3. APPROVAL FOR THE DESTRUCTION OF BALLOTS FROM MAY 17, 2016 ANNUAL BUDGET VOTE AND ELECTION

BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

4. APPROVAL OF EXTRACLASROOM ACTIVITY CLUB

WHEREAS, the required procedures to form an extra-classroom activity club have been followed and requisite petition has been submitted on behalf of the Long Beach High School Varsity Club to the Principal of Long Beach High School and approved according to Commissioner's Regulation 172;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the new Long Beach High School Varsity Club.

5. APPROVAL OF AMENDMENT TO SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENT

WHEREAS, the Long Beach City School District ("District") entered into an Agreement with Horizon Healthcare Staffing Services to receive Consultations, Evaluations, and Staff Development services for the 2016-2017 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the agreement with Horizon Healthcare Staffing to include the services of a social worker at a rate of \$45 per hour and daily rate of \$270 for the remainder of the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

6. APPROVAL OF AMENDED AGREEMENT WITH OMNI RETIREMENT SERVICES

WHEREAS, the Long Beach City School District ("District") has entered into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2016 through June 30, 2017;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the agreement with Omni to include the administration of a ROTH 403 (b) plan for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Omni on its behalf; and

BE IT FURTHER RESOLVED, that employees are authorized to make payroll contributions to said plan as set forth in the Staff Handbook and in accordance with the Plan Document agreement with the District's 3rd party administrator and New York State law.

7. ADOPTION OF NYS DEFERRED COMPENSATION PLAN

WHEREAS, the Long Beach School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

WHEREAS, the Long Beach School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Long Beach School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Long Beach School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach School District hereby adopts the Plan for the voluntary participation of all eligible employees; and

IT IS FURTHER RESOLVED, that the appropriate officials of the Long Beach School District are hereby authorize to take such actions and enter such agreements as are required to effectuate the plan; and

BE IT FURTHER RESOLVED, that employees are authorized to make payroll contributions to said plan as set forth in the Staff Handbook and in accordance with the Plan Document agreement with the District's 3rd party administrator and New York State law.

8. APPROVAL OF TRANSFER OF FUNDS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer of funds in the amount of \$55,000 from the Special Education BOCES code to the Health Contractual code to cover the expenses of a 1:1 nurse on a bus for Student #290023.

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

10. 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 \$7,350.20 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 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 \$12,298.30 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 31, 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 \$25,897.92 for legal services rendered during the period of October 1 through October 31, 2016.

11. 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>
Camp Invention	Summer Enrichment Program	LBHS Cafeteria, Rooms 360-365, Athletic Field 6	July 10 – 14, 2017 Monday – Friday 9:00 AM – 3:00 PM
Long Beach Civil Service	Civil Service Exams	LBHS Rooms 210, 212, 213 and 214	Saturday, Dec. 10, 2016 8:00 AM – 4:00 PM