

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

February 16, 2017

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  
February 16, 2017 – 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 CERTIFICATES – Arnie Epstein/Phil Cabasino/John Skudin/Lynn Volosevich*
    - NY State Champion Swimmers and All-Americans  
Maggie Aroesty  
Joan Cash  
Caroline Farrell  
Kristen Romano
    - NY State Qualifiers for Swimming  
Lindsay Kranitz  
Emily McConnell  
Kaley Skarren
  - *PRESENTATION OF CERTIFICATES – Julia Lang-Shapiro*
    - All County Elementary Students - Music East

Diego Ocampo, Clarinet, Band	Gabriella Moreira, Alto, Choir
Jack Schare, Trombone, Band	Antonio Sanders, Alto, Choir
Samuel Adler, Alto, Choir	Rhianna Bishun, Violin, Orchestra
    - Lido

Ryan Allen, Alto Sax, Band	Aidan Donnelly, Alto, Choir
Alejandro Celis, Trumpet, Band	Mateo Gomez, Alto, Choir
Joshua Adrian Cho, Baritone, Band	Abigail King, Alto, Choir
Theodore Condon, Trombone, Band	Isabella Marin, Alto, Choir
Jordan Pinnick, Trombone, Band	Max Rosenzweig, Alto, Choir
	Ariella Damiani, Violin, Orchestra
    - Lindell  
Emma Rosenthal, Violin, Orchestra

**West**

Kade Cenicerros, Clarinet, Band  
Joshua Cohen, Alto, Choir  
Sarah Heller, Soprano, Choir

Laika Kahn, Alto, Choir  
Zachary Kramer, Alto, Choir  
Megan Meyer, Alto, Choir  
Jeffrey Wang, Violin, Orchestra

Teachers: Andrew Frey, Noelle Policastro, Craig West, Leigh Rynecki, Vanessa Krywe, Michelle Bennett, Christina Farrell

- *Presentation –2017-18 Budget Preparation – Middle School Staffing*
- 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 and Extra Classroom Activity Report for December 2016
- VII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of January 12, January 17 and January 26, 2017
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Designation of Personal Registration Day
  4. Approval of Special Education Agreements
  5. Appointment of Budget Advisory Committee
  6. Approval of Energy Performance Review – ECG Audit
  7. Acceptance of Committee on Special Ed/Pre-School Special Ed
  8. Acceptance of Donations
  9. Payment of Legal Bills: Legal Services
  10. Approval of Use of School Applications
- IX. Board of Education – Additional New/Old Business if any
  - Capital Projects Priorities
  - Food Service – Next Steps
- 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 for the Purpose of Retirement**

1. Name: Patricia Anajovich  
Assign./Loc: Elementary Teacher/Lido School  
Effective Date: June 30, 2017 close of day
2. Name: Robert Berkowitz  
Assign./Loc: Technology Teacher/LBMS  
Effective Date: June 30, 2017 close of day
3. Name: Carol Cintorino  
Assign./Loc: Teacher in Charge/Lindell School  
Effective Date: June 30, 2017 close of day
4. Name: Jean Schlegel  
Assign./Loc: Long Beach School Psychologist/LBMS  
Effective Date: June 30, 2017 close of day

**(b) Resignation**

Name: Lorena Garcia  
Assign./Loc: Per Diem Teacher Assistant/LBHS  
Effective Date: February 10, 2017 close of day

**(c) Amended Leaves of Absence**

1. Name: Amanda Silvers  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Dates: December 5, 2016-June 30, 2017  
Original Dates: December 5, 2016-January 27, 2017 on or about  
Reason: Maternity
2. Name: Dana Runfola  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: November 21, 2017-June 30, 2017  
Original Dates: November 21, 2016-February 13, 2017  
Reason: Maternity

**1. CERTIFICATED PERSONNEL**

**(d) Leave of Absence**

1. Name: Christine Skrah  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Dates: January 9, 2017-February 7, 2017  
Reason: Medical
2. Name: Briana Gallagher  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: January 17, 2017-May 17, 2017  
Reason: Educational

**(e) Corrected Appointment: Probationary Secondary Vice Principal**

Name: Claude Irwin  
Assign./Loc: Secondary Vice Principal/High School  
Certification: Permanent School District Administrator  
Professional School District Leader  
Permanent School Business Administrator  
Effective Date: August 18, 2015  
End Date: August 17, 2019  
Tenure Date: August 18, 2019\*  
Tenure Area: Secondary Vice Principal  
\*Corrected tenure date

**(f) Corrected Amended Appointment: Probationary Director of Humanities**

Name: Theresa Scudiero  
Assign./Loc: Probationary Director of Humanities/Districtwide  
Certification: Permanent School District Administrator  
Permanent French N-6  
Permanent French 7-12  
Permanent Spanish N-6  
Permanent Spanish 7-12  
Effective Date: January 25, 2016  
End Date: January 24, 2020  
Tenure Date: January 25, 2020\*  
Tenure Area: Director of Humanities  
\*Corrected tenure date

1. **CERTIFICATED PERSONNEL**

(g) **Corrected Appointment: Probationary Guidance Coordinator (6-12)**

Name: Kerry Fallon  
 Assign./Loc: Guidance Coordinator, 6-12 /LBHS/LBMS  
 Certification: Permanent School Counselor  
 School Building Leader  
 School District Leader (pending)  
 Effective Date: July 1, 2016  
 End Date: June 30, 2020  
 Tenure Date: July 1, 2020\*  
 Tenure Area: Guidance Coordinator, 6-12  
 \*Corrected tenure date

(h) **Corrected Appointment: Probationary Special Education Coordinator**

Name: Peter Russo  
 Assign./Loc: Probationary Special Education Coordinator/LBHS  
 Certification: Professional School Building Leader  
 Professional Generalist Middle Childhood Education  
 Grades 5-9  
 Professional Students with Disabilities 5-9  
 Effective Date: July 5, 2016  
 End Date: July 4, 2020  
 Tenure Date: July 5, 2020\*  
 \*Corrected tenure date

(i) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week start date through June 24, 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. Grace Mitchell	West	Level I TA	II/1	17.24	2/10/17
2. Neal Patel	LBMS	Level I TA	II/1	17.24	2/10/17
3. Jykolyn White	LBMS	Level I TA	II/1	17.24	2/10/17
4. Janine Washinger	LBMS	Perm ESL	II/1	17.24	2/10/17

(j) **Appointment: Advisors for Middle School Co-Curricular Activities 2016-2017 School Year- \*Subject to negotiations**

MS Clubs	Advisors	\$ Stipend*
LEGO Robotics	Michael Glasstein/Michelle Frank <i>Originally only Glasstein appointed</i>	3083 split

**1. CERTIFICATED PERSONNEL**

- (k) Appointment: Extended Essay Mentors for the IB Diploma Program effective 2016-2017 school year-rate of pay \$56.07\* per hour-maximum 20 hours each-\*subject to negotiations**

- |                       |                      |
|-----------------------|----------------------|
| 1. Nicole Albani      | 13. Diane Maier      |
| 2. Paige Ankudovych   | 14. Gregory Milone   |
| 3. Steven Bialick     | 15. Cody Onufrock    |
| 4. Jonathan Bloom     | 16. Jeanne O'Shea    |
| 5. Karen Bloom        | 17. Anna Pace        |
| 6. Ryan Connolly      | 18. Brian Petschauer |
| 7. Michael Capobianco | 19. Suzanne Presberg |
| 8. Tamara Filloramo   | 20. David Prince     |
| 9. Robin Gonzalez     | 21. Jennifer Quinn   |
| 10. Christine Graham  | 22. James Stankard   |
| 11. Rachell Koegel    | 23. Davis Tobia      |
| 12. Elizabeth Levin   | 24. Toni Weiss       |

- (l) 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.**

**CERTIFICATED**

<b>Substitute</b>	<b>Rate per hour</b>
Selma Filton	\$21.91 as needed

- (m) 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**

Rosemary McComb Amorini

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Rosemary McComb Amorini	Permanent Math 7-12
2. Lauren Talty	Initial Physical Education

- (o) Approval of Applications for Participation in Study Programs-Winter/Spring 2017-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

<b>Name</b>	<b>Allocation</b>
Shelly Cepeda	\$800

1. CERTIFICATED PERSONNEL

(p) Appointment: Interscholastic Spring Coaches/2016-2017-\*Subject to negotiations

Sport	Coach	Stipend \$*
1. Varsity Spring Track Assistant	Daniel Vaeth <i>*rescind William Gibson</i>	5784
2. Varsity Softball Assistant	Heather Pomilio <i>*rescind Casey Fee</i>	6018
3. JV Softball Coach	Blake Malizia <i>*rescind Heather Pomilio</i>	7001
4. JV Volunteer Softball Coach	Casey Fee	n/a

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

1. Michelle D'Andrea-Math
2. Lorraine DeFillippis-Science

(r) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrative staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

**WHEREAS**, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

**RESOLVED**, that the Board of Education shall meet in the next executive session to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.



**2. NON CERTIFICATED PERSONNEL**

**(a) Resignations for the Purpose of Retirement**

1. Name: Elizabeth Lebowitz  
Assign./Loc: School Nurse/LBHS  
Effective Date: June 30, 2017 close of day
2. Name: Gregory Lustberg  
Assign./Loc: Purchasing Technician/Administration Building  
Effective Date: June 30, 2017 close of day
3. Name: Linda Sandman  
Assign./Loc: Full Time Teacher Assistant/Lindell School  
Effective Date: June 30, 2017 close of day

**(b) Resignation**

Name: Devorah Sokol  
Assign./Loc: School Nurse/LBMS  
Effective Date: February 22, 2017 close of day

**(c) Catastrophic Leave of Absence**

Name: Evon Beechay  
Assign./Loc: Bus Driver/Transportation  
Effective Dates: March 1, 2017-June 30, 2017 (or earlier at the district's discretion)  
Reason: Medical

**(d) Leave of Absence**

1. Name: Araceli Morales  
Assign./Loc: Bus Driver/Transportation  
Effective Dates: March 31, 2017-June 30, 2017  
Reason: Maternity
2. Name: Ana Chajon  
Assign./Loc: Bus Driver/Transportation  
Effective Dates: February 8, 2017-March 15, 2017  
Reason: Maternity

**(e) Appointment: Probationary Supervisor of Transportation**

Name: Christopher Malone  
Assign./Loc.: Supervisor of Transportation/Transportation Department  
Effective Date: February 17, 2017  
Probationary End Date: February 17, 2018  
Salary Classification: \$110,000 per annum  
Reason: Promulgation of Civil Service list.  
\*Subject to negotiations

**2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Probationary Sr. Data Specialist**

Name: Dina Muratori  
 Assign./Loc.: Probationary Sr. Data Specialist/Pupil Personnel Services  
 Effective Date: February 17, 2017  
 Probationary End Date: August 17, 2017  
 Salary Classification: \$33,786\* per annum  
 Grade/Step: Grade III/Step 1  
 Reason: Promulgation of Civil Service list.  
 \*Subject to negotiations

**(g) Appointment: Contingent Permanent\* Senior Data Specialist (12 months)**

Name: Beatriz Munoz Gruber  
 Assign./Loc.: Contingent Permanent Sr. Data Specialist/Attendance  
 Office-Administration  
 Effective Date: February 17, 2017  
 Salary Classification: \$35,169\* per annum  
 Grade/Step: Grade III/Step 2  
 Reason: Promulgation of civil service list  
 \*civil service designation change  
 \*\*Subject to negotiations

**(h) Appointment: Part Time School Bus Drivers (30 hours)**

Name: Kyung D'Imperio  
 Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
 Effective Date: February 14, 2017  
 Probationary End Date: February 14, 2021  
 Salary Classification: \$25,005\* per annum (prorated)  
 Grade/Step: Grade II/Step 1  
 Reason: To replace Fernando Canela  
 \*Subject to negotiations

**(i) Recommended Action: Approval of the schedules of 2016-2017 Continuing Education Program. Classes implemented only if there is sufficient enrollment (each class is self-sustaining to satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Tina Bayer	Lean Essentials	2	25.00	50.00
2. Matthew Cruz	Chess/Guitar	18	25.00	450.00
3. Rosa Goeller	Chari Yoga/Mexican Cooking	14	30.00	420.00

**2. NON CERTIFICATED PERSONNEL**

**(l) Substitute for Adult Education Program and TASC Program  
NON-CERTIFICATED**

<u>NAME</u>	<u>RATE PER HOUR</u>
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Kleinberg, Yasmine	10.00*
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\* As per NYS Department of Labor Minimum Wage increase effective December 31, 2016

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

	<b>Name</b>	<b>Position</b>
1.	Judy Fishman	Clerical
2.	Kara Kitt	Teacher Assistant

### 3. DESIGNATION OF PERSONAL REGISTRATION DAY

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 2, 2017 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

### 4. APPROVAL OF SPECIAL EDUCATION AGREEMENTS

#### A) SAIL AT FERNCLIFF MANOR

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SAIL at Ferncliff Manor for tuition in the amount of approximately \$57,000 per student plus the cost of related services for the period of July 1, 2016 to June 30, 2017;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with SAIL at Ferncliff Manor for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

#### B) MARTIN DE PORRES

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Martin de Porres for tuition in the amount of approximately \$35,000 per student plus the cost of related services for the period of July 1, 2016 to June 30, 2017;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Martin D. Porres for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

#### C) ROCKVILLE CENTRE UNION FREE SCHOOL DISTRICT

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Rockville Centre Union Free School District for tuition in the amount of approximately \$71,000 per student plus the cost of related services for the period of July 1, 2017 to June 30, 2018;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with the Rockville Centre Union Free School District for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

### 5. APPOINTMENT OF THE BUDGET ADVISORY COMMITTEE

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the 2017-2018 Budget Advisory Committee for the District those persons listed below:

Sharon Cohen-Powers, Chairperson  
Lilly Newman

Robert McWilliams  
Diane Revinkas

Gerry Donaghy

#### **6. APPROVAL OF ENERGY PERFORMANCE REVIEW AND ECG AUDIT**

**WHEREAS**, on August 4<sup>th</sup>, 2016, the Board of Education of Long Beach Public Schools ("School District") solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis; and

**WHEREAS**, the School District received 5 proposals in response to the request for proposals, which were opened by the School District on October 6<sup>th</sup>, 2016 at 2 PM;

**NOW THEREFORE, BE IT RESOLVED**, that based upon review and evaluation of the proposals and the recommendations of the Superintendent of Schools and ECG Engineering, P.C. which provides engineering and consulting services, Honeywell shall proceed with a comprehensive energy audit ("CEA") of the district facilities to determine what energy conservation measures might be installed under an energy performance contract at no obligation or cost to the School District.

**AND BE IT FURTHER RESOLVED**, that the Board of Education appoints Honeywell as its contractor for the Energy Performance Contract subject to drafting and approval by both parties of a final contract, securing of any necessary approvals from the New York State Education Department and financing for the Project.

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

#### **8. ACCEPTANCE OF DONATIONS**

##### **A) HOFSTRA**

**BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$150 from Hofstra University for the participation of LBHS students in the Hofstra University/Bethpage Federal Credit Union Celebration of Suburban Diversity 2016 Essay Scholarship Contest.

##### **B) GO FUND ME**

**BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Go Fund Me of 10 therapeutic stability balls for a special education classroom at Lindell School with a value of \$227.31.

#### **9. 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 \$3,215 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 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 \$7,706.62 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 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 \$15,384.89 for legal services rendered during the period of December 1 through December 30, 2016.

**10. 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 schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
City of Long Beach	Summer Camp	Lindell Auditorium, Gym, Cafeteria, Athletic Fields 1 and 2	June 26 – August 18, 2017 Monday – Friday 8:00 AM – 2:00 PM
City of Long Beach	Summer Camp	West Cafeteria, Gym and Art Room	June 26 – August 18, 2017 Monday – Friday 8:00 AM – 2:00 PM
City of Long Beach	Summer Camp	East Cafeteria, Gym and Music Room	June 26 – August 18, 2017 Monday – Friday 8:00 AM – 2:00 PM
Skudin Surf	Swim Instruction	LBHS Pool	August 7 – 11, 2017 Monday – Friday 9:00 AM – 11:15 AM
Long Beach Recreation	Basketball Tournament	Lindell Gym	Feb. 21-25, 2017 Tuesday – Friday 9:00 AM – 3:00 PMh
Long Beach Recreation	Basketball	East Gym	Feb 1 – April 1, 2017 Mondays 6:00 PM – 8:00 PM