

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

March 9, 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 PUBLIC LIBRARY AUDITORIUM  
March 9, 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 –2017-18 Budget Preparation: Technology*
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Presentation of the Treasurer's Report for January 2017
- VII. Approval of Minutes for Executive Sessions and Regular Meeting of February 16, and February 27, 2017
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Second Reading of Revised Policy #6551 Family & Medical Leave Act
  4. Approval of Agreement – BOCES
  5. Request for Defense
  6. Approval of Defense and Indemnification
  7. Award of Bid
  8. Acceptance of Donation
  9. Payment of Legal Bills: Legal Services
  10. 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: Juan Piedrahita  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: March 17, 2017 close of day

**(b) Leave of Absence**

Name: Sara Mayo  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: May 18, 2017-June 30, 2017  
Reason: Maternity

**(c) Appointment: Part Time Teacher Assistant-17.5 hours per week**

Name: Raquel Lopez  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Certification: Level III TA  
Effective Dates: March 27, 2017  
Salary Classification: Grade II/Step 11 (\$24.81\* per hour)  
Reason: To replace Melissa Hartman  
Comment: discontinuance for Sr. Data Specialist position  
\*Subject to negotiations

**(d) 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. Christy Ambrosini	LBHS	Level I TA	II/1	17.24	3/10/17
2. Dawn Caputo	West	Level I TA	II/1	17.24	3/10/17
3. Kieran Mcardle	LBHS	Level I TA	II/1	17.24	3/10/17
4. Elisana Moreira	West	Level I TA	II/1	17.24	3/10/17

**(e) Appointment: Interscholastic Spring Coach/2016-2017**

Sport	Coach	Stipend *
7/8 Boy/Girls Track Coach	Erin Lusenskask <b>*rescind Casey Twibell</b>	4,852

**1. CERTIFICATED PERSONNEL**

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

1. Robert Weber
2. Pat Olsen

**(g) Appointment: Instructors for the Accuplacer Preparation Class for the 2016-2017 school year-rate of pay\$74.50\* per hour-\*Subject to negotiations-maximum 24 hours each**

1. Elena Frishman
2. Scott Stark

**(h) Appointment: IB/AP Exam Preparation for the LBHS 2016-2017 school year-rate of pay\$74.50\* per hour-\*Subject to negotiations**

Last Name	First Name	Subject	Maximum Hours
1. Davis	Gail	IB English	30 total
2. Filloramo	Tamara		
3. Hartmann	Matthew		
4. O'Shea	Jeannie		
5. Weiss	Toni		
6. Petschauer	Brian	IB Social Studies	40 total
7. Maier	Diane		
8. Graham	Christine		
9. Levin	Elizabeth		
10. Quinn	Jennifer		
11. Gonzalez	Robin		
12. Casey	Lisa		
13. Malizia	Blake	IB Business	6 total
14. Digena	Arlys	World Language	14 total
15. Rodrigiez	Elizabeth		
16. Rivero	Aime		
17. Jimenez	Nelly		
18. Salomone	Enza		
19. Prince	David	Mathematics	30 total
20. Fiola	James		
21. Berto	Jenna		
22. Fallon	Patricia		
23. Hall	Julie	Science	30 total
24. Bloom	Karen		
25. Onufrock	Cody		
26. Bankey	Pam		
27. Tobia	Davis		
28. Vaeth	Dan		

**1. CERTIFICATED PERSONNEL**

**(i) Appointment: Regents Exam Preparation for the LBHS 2016-2017 school year-rate of pay\$74.50\* per hour-\*Subject to negotiations**

Last Name	First Name	Subject	Maximum Hours
1. Arvotti	Christina	Mathematics	65
2. Dotzler	Michael		
3. Bragino	Stephanie		
4. Berto	Jenna		
5. Petkevicius	Laina		
6. Spitz	Jay		
7. Krinsky	Lee		
8. D'Andrea	Michelle		
9. Simonovsky	Arkadiy		
10. Carnevale	Brianna		
11. Davis	Gail		
12. Filloramo	Tamara		
13. Hartmann	Maria		
14. Monastero	Ashley		
15. Moorhead	Kaitlin		
16. O'Shea	Jeanne	Social Studies	40
17. Bolkcom	Kerri		
18. Casey	Lisa		
19. Fuchs	Howard		
20. Graham	Christine		
21. Gonzalez	Robin		
22. Richards	Tamara		
23. Stanek	Claire		
24. Susko	Kristin		
25. DeFillippis	Lorraine	Science	40
26. Grahfs	Megan		
27. Gobetz	Julie		
28. Hall	Julie		
29. Korn	Jenny		
30. Landa	Liza		
31. Mannarino	Cherie		
32. Ribis	Gary		
33. Tornabene	Robyn		
34. Vaeth	Daniel		
35. Wolfin	Loren	World Languages	20
36. Bella	Gillian		
37. Digena	Arls		
38. Koutsiombus	Christos		
39. Milito	Sorabeth		
40. Rodriguez	Elizabeth		
41. Salamone	Enza		

**1. CERTIFICATED PERSONNEL**

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

	<b>NAME</b>	<b>CERTIFICATION AREA</b>
1.	Alexandra Clark	Initial Childhood Education (pending)
2.	Jonas Garelle	Initial Physical Education

**(k) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated March 3, 2017.

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Alexandra Barrett  
Assign./Loc: Full Time Nurse/East School  
Effective Date: June 30, 2017 close of day

**(b) Discontinuances**

1. Name: Teresa Suarez  
Assign./Loc: Data Specialist-Health Office/West School  
Effective Date: March 9, 2017 close of day
2. Name: Tara Lamarre  
Assign./Loc: Part Time Teacher Aide/LBHS  
Effective Date: March 16, 2017 close of day
3. Name: Raquel Lopez  
Assign./Loc: Sr. Data Specialist-Special Education Office/LBMS  
Effective Date: March 23, 2017 close of day

**(c) Catastrophic Leave of Absence**

Name: Patricia Conroy  
Assign./Loc: School Nurse/LBHS  
Effective Dates: Intermittent  
Reason: Medical

**(d) Appointment: Full Time School Nurse**

Name: Mary Callaghan  
Assign./Loc.: Full Time School Nurse/LBMS  
Effective Date: March 22, 2017  
Probationary End Date: March 22, 2021  
Salary Classification: \$42,273\* per annum (prorated)  
Step: Step 1  
Reason: To replace Devorah Sokol  
\*Subject to negotiations

**(e) Appointment: Probationary Sr. Data Specialist – 12 months**

Name: Jamie McQuillan  
Assign./Loc.: Special Education Office/LBMS  
Effective Date: March 24, 2017  
Probationary End Date: March 23, 2018  
Salary Classification: \$33,786\* per annum (prorated)  
Grade/Step: Grade III/Step 1  
Reason: Promulgation of Civil Service list.  
\*Subject to negotiations

**2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Probationary Data Specialists – 10 months**

1. Name: Christine O'Driscoll  
Assign./Loc.: Health Office/West School  
Effective Date: March 10, 2017  
Probationary End Date: March 9, 2018  
Salary Classification: \$24,848 per annum (prorated)  
Grade/Step: Grade I/Step 1  
Reason: Promulgation of Civil Service list.  
\*Subject to negotiations
  
2. Name: Melissa Hartman  
Assign./Loc.: Health Office/LBMS  
Effective Date: March 24, 2017  
Probationary End Date: March 23, 2018  
Salary Classification: \$24,848 per annum (prorated)  
Grade/Step: Grade I/Step 1  
Reason: Promulgation of Civil Service list.  
\*Subject to negotiations

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

- |    | <b>Name</b>       | <b>Position</b>   |
|----|-------------------|-------------------|
| 1. | Jennifer Isik     | Teacher Assistant |
| 2. | Cassandra Stegman | Teacher Assistant |
| 3. | Ana Mayorga       | Teacher Assistant |
| 4. | Teresa Suarez     | Clerical          |



**3. SECOND READING OF REVISED POLICY #6551 FAMILY & MEDICAL LEAVE ACT**

**4. APPROVAL OF AGREEMENT – BOCES – FOR SUMMER SCHOOL**

**WHEREAS**, the district desires to have a "Regional Summer School Program ("the Program") for students in Long Beach Public Schools and other Nassau BOCES component districts at the designated school(s); and

**WHEREAS**, Nassau BOCES is duly certified and qualified under the laws of the State of NY and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program;

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES to provide the regional summer school program for students in Long Beach Public Schools and other Nassau component districts at the designated school(s); and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Nassau BOCES on its behalf.

**5. REQUEST FOR DEFENSE**

**WHEREAS**, service of a Notice of Appeal was made with regard to the order of Judge J. Libert in *Weitzman, et alia, v. Long Beach City School District, et alia*, Index No. 606835/2016, and the proceeding names several employees of the School District as respondents; and

**WHEREAS**, there are allegations in the proceeding arising from the exercise of powers of certain respondents within the scope of their employment by the School District and/or the performance of duties of certain defendants within the scope of their employment by the School District; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Long Beach School District hereby agrees to defend David Weiss, Sabrina Cantore, Randie Berger, Amy Teemer, Kristin Pipitone, Raquel Lopez and Dana D'Alessio.

**BE IT FURTHER RESOLVED**, that the Board of Education declines to defend and indemnify Joanne Rea, Kathleen Casey and Steve Freeman, as the allegations concerning them do not arise within the scope of their employment in or performance of duties for the District, but instead arise either in their capacities as union officials/former union officials and/or individual capacities, as determined by the Board of Education and NYSIR, and

**BE IT ALSO RESOLVED**, that the Board of Education hereby appoints Board counsel to represent the School District, David Weiss, Sabrina Cantore, Randie Berger, Amy Teemer, Kristin Pipitone, Raquel Lopez and Dana D'Alessio.

## **6. APPROVAL OF DEFENSE AND INDEMNIFICATION**

**WHEREAS**, in accordance with Education Law §3811 and/or Public Officer's Law §18, Superintendent of Schools David Weiss, Dr. Michele Natali, former Executive Director Dr. Randie Berger, Sabrina Cantore, Vincent Russo, Lisa Weitzman and Lauren Schneider have submitted timely written requests for legal defense and indemnification in an action filed in the Supreme Court, County of Nassau, having Index Number 601660-2017 and in which each are named; and

**WHEREAS**, there are allegations in the legal action arising from the performance of the above referenced employees' and former employees' duties and responsibilities within the scope of their employment;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify Mr. Weiss, Dr. Natali, Dr. Berger, Ms. Cantore and Mr. Russo in said action whether it be tried in New York State or federal court, and including any appeals therefrom and will provide counsel as assigned by the District's insurance carrier to represent the School District and those individuals in the above-referenced action; and

**BE IT FURTHER RESOLVED** that the Board of Education of the Long Beach School District hereby agrees to defend and indemnify Lisa Weitzman and Lauren Schneider and any other defendant named in the action in the event that a legally sufficient request therefor is submitted solely to the extent required by law in said action whether it be tried in New York State or federal court, and including any appeals therefrom and will provide counsel as assigned by the District's insurance carrier to represent to represent those individuals in the above-referenced legal action.

## **7. AWARD OF BID - #499 MUSICAL CABINETS**

**WHEREAS**, the district placed legal notice advertising a bid for Music Instrument Cabinets in the official district papers on January 26, 2017 and provided bid documents to 7 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on Music Instrument Cabinets which bids were opened publicly on February 27, 2017; and

**WHEREAS**, Wenger was the lowest priced responsible bidder, see attached, on the Music Instrument Cabinets;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Wenger was the lowest priced responsible bidder on the Music Instrument Cabinets and approves the award of the Music Instrument Cabinets to Wenger.

**8. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation by Kate Judge Patton of a mini-grant from the Ezra Jack Keats Foundation for a Story Board Games program at Lindell Elementary School valued at \$500.

**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 \$3,144.35 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2017.

**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 \$5,705.30 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2017.

**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 \$22,876\* for legal services rendered during the period of January 1 through January 31, 2017.

**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>
Long Beach Aquatics	Dual/Tri Meet	LBHS Pool	Friday, March 17, 2017 6:00 PM – 8:30 PM
Long Beach Aquatics	Swim Practice	LBHS Pool	June 26-Aug 18, 2017 Monday – Friday 7:00 AM – 9:30 AM
Hagen School of Irish Dance	Dance Recital	Lindell School Auditorium Cafeteria	Friday, May 19, 2017 2 PM – 10 PM Sunday, May 21, 2017 11:30 AM – 8:30 PM
City of Long Beach YFS	Summer Camp	LBMS Auditorium, Cafeteria, Gym, Teachers' Cafeteria, Tennis Courts, Athletic Fields 11 & 2	June 26 – August 18, 2017 Monday – Friday 7:00 AM – 4:00 PM
LB Jujitsu Corporation	Wrestling Seminar to Benefit St. Judes	LBHS Gym	Sat., April 29, 2017 9:00 AM – 5:00 PM