

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

April 20, 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
APRIL 20, 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 – Julia Lang-Shapiro

Visual Arts

- *Natalie Manzanilla – Award of Excellence – Art League of LI – Go APE exhibit*
- *Phillip Persky – Art Guild participant juried photography exhibit “My Perspective”*

IB Visual Arts Workshop Presenters – National Art Education Association Conference

- *Kristen Miciotta, Savannah Kile, Natalie Quintero, Bianca Hayes*

Long Island's Best Young Artists at the Heckscher Museum

- *Kristen Miciotta – 3rd Place overall winner*
- *Daniella Bruzzone – Promising Young Artist Award winner*
- *Maiya Abramson*
- *Lea Jaffe*
- *Lindsey Kranitz*
- *Madison Murray*

PFLI (Photographic Foundation of LI) – Annual HS Photography Contest

- *Jovanna Vicente – 1st place (2) – People and Photojournalism*
- *Charles Mandell – 3rd place – Photojournalism*

Nassau Community College Honors Program 19th Annual Arts & Science Fair

- *Meilin Garfinkel – Best in Show for Art*
- *Margaret O'Malley-Rebovich – Honorable Mention for Art*
- *James O-'Connor – 3rd place – Monologue competition – 9 & 10 grade*

Art Supervisor's Association All County Art Show

Elementary

Simaiyah Wardana	1	Zachary Scouten	4
Jacqueline Ching	3	Myla Sanchez	4
Allison Blanco Cruz	3	Christopher Mitchell	5
Alana Roscoe	3	Rihanna Bishun	5
Aidan Tarsia	3		

Middle School

Livia Casalaina	8	Ashley Friedman	8
Andrew Geller	8	Caroline Roser Dialma	8
Natalie Lessard	8	Arielle Nason	8
Cecile Lessard	8	Lucia Tomicick	8
Jhana Prue	8		

High School

Janeris Gonzalez	9	Nina Capofarri	10
Anna Xiao	9	Jaci Zitman	10
Julianne Jacobson	9	Shannon Gioia	11
Gabrielle Gravina	9	Rianna MacKay	11
Carmen Sabedra	9	Phoebe Keane	12
Grace Rosenberg	10	Ava Tassiello	12
Emily Tejeda-Postigo	10	Gabrielle Cerullo	12
Katherine Farrell	10	Angela Maure	12
Morgan Rubel	10	Kristen Miciotta	12

Teachers: Stephanie Meyer, Denise Collins, Stephanie Kornacki, Alison Katulka, Scott Knyper, Laura Swan, Joanne Harvey, Rose Darrell-Garde, Lorraine Rilling, Sue Presberg, Ann Marie Pulice, Eric Fox

- *Presentation – Elementary Science & Social Studies Curriculum – Sean Murray*

III. BOCES Vote - NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES VOTES

A. APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2017/18 school year (July 1, 2017 through June 30, 2018); now, therefore, be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2017/18 school year in the amount of twenty one million, one hundred twenty eight thousand, one hundred eighty dollars (\$21,128,180) be approved.

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

Deborah Coates – Eric B. Schultz – Stephen B. Witt

- IV. Board of Education Comments
- V. Student Organization Announcements
- VI. Questions and Comments from the Public on Tonight's Agenda Only
- VII. Approval of Minutes for Executive Session and Regular Meeting of April 6, 2017
- VIII. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Second Reading of Revised Policy #3280 Public Use of School Facilities
 - 4. Second Reading of Revised Policy #7222 Diploma or Credential Options for Students with Disabilities
 - 5. Award of Bid
 - 6. Approval of Participation in Cooperative Bid
 - 7. Payment of Legal Bills: Legal Services
- 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 for the Purpose of Retirement

1. Name: Mitzi Goodman
Assign./Loc: Special Education Teacher/West School
Effective Date: June 30, 2017 close of day

(b) Resignations

1. Name: Allison Salgado
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: April 3, 2017
2. Name: Anthony Seara
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: May 22, 2017 close of day

(c) Leave of Absence

Name: Jacqueline Kupferman
Assign./Loc: Special Education Teacher/East School
Effective Dates: September 1, 2017-June 30, 2018
Reason: Child Care

(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
Ana Mayorga	LBHS	Level I TA	II/Step 1	\$17.24	4/21/17

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

NAME	CERTIFICATION AREA
Eileen Blomquist	Permanent Physical Education Permanent Health

2. NON CERTIFICATED PERSONNEL

(a) Appointment: Part Time Teacher Aide (17.5 hours per week)

1. Name: Bryan Adames
Assign./Loc: Part Time Teacher Aide(17.5 hrs per week/LBHS
Effective Dates: April 7, 2017-June 24, 2017 (or earlier at the district's discretion)
Salary classification: \$16.14* per hour
Grade/Step: Grade IA/Step 1
Reason: To meet a district need as per IEP/504 plan
*Subject to negotiation

2. Name: Jacob Prussman
Assign./Loc: Part Time Teacher Aide(17.5 hrs per week/LBHS
Effective Dates: April 7, 2017-June 24, 2017 (or earlier at the district's discretion)
Salary classification: \$16.14* per hour
Grade/Step: Grade IA/Step 1
Reason: To meet a district need as per IEP/504 plan
*Subject to negotiation

3. **SECOND READING OF REVISED POLICY #3280 PUBLIC USE OF SCHOOLS FACILITIES**
4. **SECOND READING OF REVISED POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES**
5. **AWARD OF COOPERATIVE BID - #17-23 GENERAL PUMP MOTOR REPAIRS AND MAINTENANCE.**

WHEREAS, the district placed legal notice advertising a bid for General Pump Motor Repairs & Maintenance [bid #17-23] in the official district papers and Newsday on March 28, 2017 and mailed documents to seven (7) vendors; and

WHEREAS, The district, in accordance with Article 5-A of the General Municipal Law, invited bids for General Pump Motor Repairs and Maintenance [bid #17-23], which bids were opened publically on April 7, 2017; and

WHEREAS, IVS Incorporated was the lowest priced responsible bidder [see attached] on the General Pump Motor Repairs and Maintenance [bid #17-23]; and

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines the IVS Incorporated was the lowest priced responsible bidder on the General Pump Motors Repair and Maintenance [bid#17-23] and approves the award of the General Pump Motor Repairs & Maintenance [bid#17-23] to IVS Incorporated.

6. **APPROVAL OF PARTICIPATION IN GARDEN CITY 2017-2018 COOPERATIVE BID – MATERIALS & SUPPLIES (Bus, Van & Auto Parts & Transmission)**

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission); and

WHEREAS, The Long Beach School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, The Long Beach School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore

BE IT RESOLVED, That the Board of Education of the Long Beach School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above; and

BE IT FURTHER RESOLVED, That the Long Beach School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and

BE IT FURTHER RESOLVED, That the Long Beach School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, That the Long Beach School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

7. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) 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 \$11,642.93 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2017.