

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

December 14, 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  
LIDO SCHOOL MULTI-PURPOSE ROOM  
DECEMBER 14, 2017 – 7:30 P.M.**

**AGENDA**

**REGULAR MEETING**

**7:30 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Interim Superintendent of Schools
  - Presentation of Certificate and Student Showcase  
*Jovanna Vincente – LIAA Scholar Artist Award – Media Arts/Photography*
  - Presentation – Employee Benefits – M. DeVito
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report for October 2017
- VII. Approval of Minutes for Executive Sessions and Regular Meeting of November 16, December 5 and December 7, 2017
- VIII. Presentations of the Interim Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Acceptance of Specifications
  4. Approval of Stipulation of Settlement
  5. Approval to Amend Pay Rate for Election Workers
  6. Adoption of 2018 School Election Calendar
  7. Approval of Budget Transfer
  8. Approval of Disposal of Obsolete Technology
  9. Acceptance of Recommendations of CPSE/CSE
  10. Payment of Legal Bills: Legal Services
  11. Approval of Use of Schools 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: Lori Accardi  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: December 20, 2017 close of day

#### (b) Catastrophic Leave of Absence

Name: Mandy Kovel  
Assign./Loc: Elementary Teacher/Lido School  
Effective Dates: March 2, 2018-June 30, 2018  
Reason: Medical

#### (c) Leaves of Absence

1. Name: Brittany Gervase  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: January 2, 2018-June 30, 2018  
Reason: Educational
2. Name: Matthew Morand  
Assign./Loc: School Psychologist/LBMS  
Effective Dates: November 27, 2017-January 12, 2018 (on or about)  
Reason: Family Illness
3. Name: Marleen Fenton  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Dates: December 4, 2017-January 15, 2018 (on or about)  
Reason: Family Illness
4. Name: Janna Arkow  
Assign./Loc: Special Education Teacher/LBMS  
Effective Dates: January 16, 2018-April 9, 2018 (on or about)  
Reason: Maternity
5. Name: Jillian Fernandez  
Assign./Loc: Mathematics Teacher/LBMS  
Effective Dates: January 16, 2018-March 23, 2018 (on or about)  
Reason: Maternity
6. Name: Brooke Connochie  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: February 26, 2018-May 31, 2018 (on or about)  
Reason: Maternity

**1. CERTIFICATED PERSONNEL**

**(c) Leaves of Absence continued:**

7. Name: Randi Simon  
Assign./Loc: Special Education Teacher/Lindell School  
Effective Dates: March 6, 2018-May 31, 2018 (on or about)  
Reason: Maternity
8. Name: Caitlin Fuentes-King  
Assign./Loc: Elementary Teacher/Districtwide  
Effective Dates: March 16, 2018-April 27, 2018 (on or about)  
Reason: Maternity
9. Name: Danielle Adams  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: March 23, 2018-May 4, 2018 (on or about)  
Reason: Maternity
10. Name: Jenna Berto  
Assign./Loc: Mathematics Teacher/LBHS  
Effective Dates: April 9, 2018-May 18, 2018 (on or about)  
Reason: Maternity
11. Name: Kerri Bolkcom  
Assign./Loc: Special Education Teacher/LBHS  
Effective Dates: April 18, 2018-May 30, 2018 (on or about)  
Reason: Maternity
12. Name: Kelly Mooney  
Assign./Loc: AIS Mathematics Teacher/Lindell School  
Effective Dates: June 4, 2018-June 30, 2018 (on or about)  
Reason: Maternity

**(d) Amended Leaves of Absence**

1. Name: Lacey Burg  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Dates: January 2, 2018-May 18, 2018  
Original Dates: January 15, 2018-May 18, 2018  
Reason: Educational
2. Name: Christina Dillard  
Assign./Loc: Special Education Teacher/LBMS  
Effective Dates: September 1, 2017-March 1, 2018  
Original Dates: September 1, 2017-January 26, 2018  
Reason: Maternity

**1. CERTIFICATED PERSONNEL**

**(e) Appointment: Regular Substitute Elementary Teacher**

Name: Brittany Kosta  
Assign./Loc.: Regular Substitute Elementary Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Effective Dates: December 15, 2017-June 30, 2018 (or earlier at the district's discretion)  
Salary Classification: BA/Step 1 (\$62,063 per annum) pro-rated  
Reason: To replace Mandy Kovel

**(f) Appointment: Permanent Substitute Teachers**

1. Name: Zoe Irwin  
Assign./Loc.: Permanent Substitute Teacher/LBMS  
Certification: Initial Students with Disabilities 1-6  
Effective Dates: December 18, 2017-June 21, 2018 (or earlier at the district's discretion)  
Rate of Pay: \$221.53 per day (no medical insurance coverage)
2. Name: Gina Pulewitz  
Assign./Loc.: Permanent Substitute Teacher/East School  
Certification: Permanent Pre K-6  
Effective Dates: January 1, 2018-June 21, 2018 (or earlier at the district's discretion)  
Rate of Pay: \$166.89 per day (family medical coverage)
3. Name: Amanda Ruecker  
Assign./Loc.: Permanent Substitute Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Effective Dates: December 15, 2017-June 21, 2018 (or earlier at the district's discretion)  
Rate of Pay: \$221.53 per day 12/15/17-1/31/18 (no medical insurance)  
\$203.79 per day 2/1/18-6/21/18 (individual medical insurance)

**(g) Appointment: Probationary Full Time Teacher Assistant**

Name: Richard McCaw  
Assign./Loc.: Full Time Teacher Assistant/LBHS  
Effective Date: December 15, 2017  
Probationary End Date: December 14, 2021  
Salary Classification: \$30,487 per annum (prorated)  
Grade/Step: Grade IV/Step 6  
Reason: To replace Kelly Dass

**1. CERTIFICATED PERSONNEL**

**(h) Appointment: Homebound Instructor for the 2017/2018 school year-Rate of Pay: \$56.35 per hour-individual/\$74.87 per hour-group**

1. Tamara Richards
2. MaryAnn Juchem

**(i) Appointment: Approval as the Supervisor for the 2017/2018 Saturday Morning Creativity Camp, with a stipend of \$3,664 (subject to sufficient enrollment and satisfactory performance):**

Lauren Kaufman

**(j) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Daniela Torchia	Provisional School Counselor
2. Gabriel Liegey	Permanent Physical Education Professional Health
3. Alyssa Suran	Initial Visual Arts
4. Jodi Rauch	Permanent N-6
5. Karen Varrone	Initial Social Studies 7-12
6. Kristin Angst	Initial Speech and Hearing Handicapped
7. Nora Bellsey	Permanent Art

**(k) Recommend** that the Board of Education approves an amended agreement for Jennifer Gallagher as Interim Superintendent, dated September 14, 2017, and authorizes the Board President to execute it.

**(l) Recommend** that the Board of Education approves an amended supplemental salary agreement for Michele Natali for services in connection with the Superintendent's Office, dated September 14, 2017, and authorizes the Board President to execute it.

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Jeremy Randall  
Assign./Loc.: Part Time Teacher Aide/East School  
Effective Date: November 29, 2017 close of day

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

Name: William Callahan  
Assign./Loc.: Supervisor of Transportation/Transportation Department  
Effective Date: December 18, 2017  
Probationary End Date: December 17, 2018  
Salary Classification: \$140,000 per annum  
Comment: as per salary and benefit worksheet  
Reason: To replace Christopher Malone

**(c) Appointment: Probationary Data Administrator- 12 months**

Name: Cynthia Hamlet  
Assign./Loc.: Probationary Data Administrator/PPS  
Effective Date: December 15, 2017  
Probationary End Date: June 15, 2018  
Salary Classification: \$51,092 per annum  
Grade/Step: Grade VI/Step 8  
Reason: As per civil service desk audit

**(d) Appointment: Part Time Provisional Account Clerk (19 hours per week)**

Name: Sonia Brown  
Assign./Loc.: Provisional Account Clerk/Administration  
Building/Business Office  
Effective Date: December 15, 2017  
Salary Classification: \$25,565 per annum  
Grade/Step: Grade III/Step 9  
Reason: amended appointment

**2. NON CERTIFICATED PERSONNEL**

- (e) **Appointment Part Time Teacher Aide 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.**

	<b>Name</b>	<b>Location</b>	<b>Grade 1A/Step</b>	<b>Hourly Rate</b>	<b>Start Date</b>
1.	Jennifer Newman-Mitchell	Lido	Grade 1A/Step 1	16.34	11/27/17
2.	Lorraine Radice	LBMS	Grade 1A/Step 1	16.34	12/15/17
3.	Ruth Albright	LBMS	Grade 1A/Step 1	16.34	12/15/17
4.	Yasmine Gargiulo	LBMS	Grade 1A/Step 1	16.34	12/15/17
5.	Keasia Dale	LBHS	Grade 1A/Step 1	16.34	12/15/17
6.	Rachel Salazar	Lindell	Grade 1A/Step 1	16.34	12/18/17
7.	Michelle LeBlanc	Lindell	Grade 1A/Step 1	16.34	12/18/17
8.	Gianna Bove	Lindell	Grade 1A/Step 1	16.34	01/02/18

- (f) **Recommended Action: Approval of the 2017/2018 Saturday Morning Creativity Camp as follows (subject to sufficient enrollment and satisfactory performance):**

<b>Instructor</b>	<b>Hours</b>	<b>Rate Per Hour</b>	<b>Maximum</b>
1. Edith Guzman	18	40.00	720.00
2. Stephanie Kornacki	18	40.00	720.00
3. Joyce Lancombe	18	40.00	720.00
4. Kendra Morley	18	40.00	720.00
5. Esther Pascal	18	40.00	720.00
6. Nicole Rosenberg	18	40.00	720.00
7. Scott Stark	18	40.00	720.00
8. Cabrina Tasevoli	18	40.00	720.00
9. Christine Walsh	18	40.00	720.00

- (g) **The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.**

<b>Name</b>	<b>Position</b>
Natasha Korzeniewski	Teacher Assistant
Shauna Spruiell	Teacher Aide/Bus Aide

- (h) **Recommend** that the Board of Education approves an amended supplemental salary agreement for Michael DeVito for services in connection with the Superintendent's Office, dated September 14, 2017, and authorizes the Board President to execute it.



### 3. ACCEPTANCE OF SPECIFICATIONS FOR SUPERINTENDENT SEARCH

**BE IT RESOLVED** that the following candidate background and experience qualifications be approved for use in advertising the vacancy for Superintendent of the Long Beach school district:

*The successful candidate will be:*

- An experienced and successful classroom teacher, building principal and district level administrator who is able to mentor and coach teachers and administrators to higher levels of job performance
- A fair, compassionate, and collaborative educator who has worked in a high performing school district and is familiar with current issues confronting educators in New York
- An approachable, and knowledgeable administrator, with an open-door policy, who will take the time to come to know and listen to the students, staff, and parents of the district
- An innovative and visionary educator and inspirational leader with clear ideas, both short and long-term, as to how to go about achieving a vision that has been collaboratively developed
- A visible and effective communicator who listens to and respects all ideas, and encourages dialogue with the school community
- A politically-skilled administrator who communicates with all of the school's stakeholders as well as local political groups

Further, that advertising of the vacancy be approved for the following online and print venues:

- Through a recruitment letter distributed nationally by School Leadership, LLC
- Online at the web site of the American Association of School Administrators
- Online at the web site of the New York State Council of School Superintendents
- In two print and online editions of Education Week

### 4. APPROVAL OF STIPULATION OF SETTLEMENT

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 260449.

### 5. APPROVAL TO AMEND PAY RATE FOR THOSE APPOINTED TO THE BOARD OF REGISTRATION, ELECTION INSPECTORS AND CHAIRPERSONS

**WHEREAS**, the minimum wage for New York State will increase to \$11.00 effective January 1, 2018; and

**WHEREAS**, the rate of pay for chairpersons and visiting inspectors is \$3.00 more than the rate for regular election inspectors;

**BE IT RESOLVED** that upon the recommendation of the Interim Superintendent of Schools, the Board of Education amend the pay rate for those appointed to the Board of Registration, election inspectors, and chairpersons for the 2017-2018 school year. Chairpersons and visiting inspectors will be paid at a rate of \$14.00 per hour and election inspectors will be paid at a rate of \$11.00 per hour.

#### **6. ADOPTION OF THE 2018 SCHOOL ELECTION CALENDAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 15, 2018 as it appears with the materials accompanying the agenda.

#### **7. APPROVAL OF BUDGET TRANSFER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$60,000 from the special education extended program code to the health contractual code for payment of a nurse on the BOCES bus.

#### **8. APPROVAL OF DISPOSAL OF OBSOLETE TECHNOLOGY**

**WHEREAS**, the School District owns seven (7) ten-year-old IMacs which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares such technology to be surplus property and of no value to the School District and authorizes the technology department to dispose of the seven (7) ten-year-old IMacs in accordance with the best interests of the School District. In the event that any of the technology is usable, the IMacs will be distributed to families in need in the community.

#### **9. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON 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 Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,250 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer legal services rendered during the period of October 1 through October 31, 2017.

**B) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$279.50 for legal services for the period of October 1 through October 31, 2017.

**C) HARRIS BEACH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$10,098.93 for the period of May 1 through May 31, 2017 and \$6,327 for the period of June 1 through June 30, 2017 to Harris Beach for the monthly retainer and extraordinary legal services.

**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 schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Camp Invention	Summer Camp	LBHS Cafeteria, Rooms 360-365 and 357, Alumni Field,	July 9-13, 2018 and July 16-20, 2018 Monday – Friday 8:30 AM – 4:00 PM
Girl Scouts	Meetings	East School Art Room	Dec. 20, 2017 through June 20, 2018 Wednesdays (bi-weekly) 6:00 PM – 7:00 PM
Badminton Club of Long Beach	Clinic	LBMS Gymnasium	Jan. 4 – March 8, 2018 Thursdays 7:00 PM – 8:30 PM
LB Aware	Meeting	Lido School Library	Wed., Jan. 24, 2018 6:00 PM – 9:00 PM
Long Beach Recreation	Basketball	Lindell Gymnasium	Dec. 27 & 28, 2017 Wed/Thursday 9:00 AM – 3:00 PM
Long Beach Civil Service	Exams	LBHS – 3 classrooms	Jan 6 & Jan 20, 2018 Saturdays 8:00 AM – 5:00 PM

