MINUTES

Date of Meeting: August 29, 2019
Type of Meeting: Executive Session
Place of Meeting: Administration Building Conference Room

Members Present: President Maureen Vrona, Esq.
Vice President Tina Posterli
Board Member Dennis Ryan, Ph.D. arrived at 6:27 PM
Board Member Sam Pinto
Board Member Anne Conway

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt. For Finance and Operations
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly Atty., Frazer & Feldman, LLP
Mr. Thomas Volz, Atty., Volz & Associates, LLP arrived at 6 PM
Mr. Al Chase arrived at 6:27 PM

President Vrona called for a motion to go into executive session at 5:02 PM to discuss district pending legal and personnel matters.

Motion by: Vice President Posterli
Seconded by: Board Member Conway
Approved: 4-0

Motion to Go Into Executive Session

President Vrona called for a motion to adjourn the executive session at 6:50 PM.

Motion by: Vice President Posterli
Seconded by: Board Member Pinto
Approved: 5-0

Adjournment
MINUTES

Date of Meeting: August 29, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Maureen Vrona, Esq.
Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto
Board Member Anne Conway

Members Absent: Vice President Tina Posterli

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt. For Finance and Operations
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Ms. Florence Frazer, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks
   - President Vrona opened the meeting at 7:02 PM, led the community in the Pledge of Allegiance, noted that she attended a summer law conference and will share the materials with the administration and board of education members. Ms. Vrona attended the packed house LB Reads at the MLK Center and gave a shout-out to Ms. Radice, Dr. Kiley-Rendon an Ms. Kaufman. They read a book about yoga and had everyone participate in some yoga exercises. Ms. Vrona encouraged everyone to partake in community activities.
   - Dr. Ryan thanked the buildings and grounds maintenance crew for their great job on getting the schools ready, thanked the camps, summer school staff, PTA and the city for the Valeria celebration where there were 500 people in attendance.

II. Superintendent's Report – Dr. Gallagher
   - Mr. DeVito presented on update on facilities/capital projects.
     o West School – received supplies for new roof/solar panels, building was power-washed trim was painted, and installed dropped ceilings, lighting.
     o Lindell School – replaced asbestos, performed floor maintenance, pointed bricks.
• East School – solar panels are done, main office flooring and improvements made to nurse’s office.
  • HS – worked on room 354, metal shop, finished new roof, solar
  • Lido School – solar panels installed, readied computer lab, principal’s suite.
  • NIKE – redid back decking
  • Culinary Arts Update – bids were too high in the spring, bulkhead, roadway repair, security vestibule received an acceptable bid.

• Summer School Update – 142 enrolled, 135 attended and received credit; commended Mr. Balsamo, teachers; used Google.docs to track students; the one eligible senior graduated; 193 Regents takers, 73 passed, 38% which is an improvement from last year’s 33% and 29% the year before; 29 middle students attended and completed program.

III. President Vrona called for Board of Education Comments
• Vice President Posterli asked how this year’s summer school compared to other years (attendance improved, 135 students this year compared to 152 last year; passing rate improved - 73/193 passed Regents this year, last year 82/245 and 76/259 previously.
• Board Member Conway asked about the students who failed (offered help).
• President Vrona asked if we had review sessions and students attendance (very good – students who did not attend summer school also attended).
• Board Member Ryan asked about the expense of the MS summer school (about $10K), how are they identified (failed 2 out of 4 classes); follow-up with students (yes); prevents summer slide (yes); ethnic makeup – 44% white, 41% Hispanic, 12% African-American, 3% Asian/Pacific Islander; 43% female, 57% male; 37% 9th graders, 39% 10th graders, 26% 11th graders and 7% 12th graders.
• President Vrona supports getting students help in the earlier grades; suggested 6th graders be included in MS summer school; asked if change in policy about walking worked.

IV. President Vrona called for Student Organization Announcements
None

V. President Vrona called for Questions and Comments from the Public – Items on Today’s Agenda Only
None

VI. President Vrona called for the Presentation of the Treasurer’s Report for June 2019.
No action required.

VII. President Vrona recommended the Approval of Minutes for Executive Sessions and Regular Meeting of July 25, 2019 and July 29, 2019.
President Vrona called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 5-0
VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated [1(o) is reappointment]

President Vrona called for a motion.
Motion by: Board Member Conway
Seconded by: Vice President Posterli
Approved: 5-0; 4-1 (on [mm])
Voted No: Board Member Ryan on (mm)

New staff members were introduced.

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated

President Vrona called for a motion.
Motion by: Board Member Pinto
Seconded by: Vice President Posterli
Approved: 5-0
RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

VIII.1 CERTIFICATED PERSONNEL

(a) RESOLVED, the Board of Education Law §1709 (33) hereby abolishes one full-time School Librarian position in the tenure area of School Media Specialist (Library), effective September 1, 2019.

(b) RESOLVED, that the Long Beach Board of Education hereby renames the Curriculum Director of Science, Technology & Engineering tenure area as the Director of Science tenure area, effective, September 1, 2019.

RESOLVED, that the Long Beach Board of Education hereby renames the Secondary Director of Science, Technology, Engineering and Mathematics position, currently held by Deborah Lovrich, the Secondary Director of Science which shall remain in the Director of Science tenure area effective, September 1, 2019.

(c) RESOLVED, that the Long Beach Board of Education hereby renames the Curriculum Director of Humanities tenure area as the tenure area Director of Social Studies and World Languages, effective, September 1, 2019.

RESOLVED, that the Long Beach Board of Education hereby renames the Secondary Director of Humanities position, currently held by Theresa Scudiero, the Secondary Director of Social Studies and World Languages which shall remain in the Director of Social Studies and World Languages, tenure area effective, September 1, 2019.

(d) Resignations
1. Name: Alyssa Saracino
   Assign./Loc: Elementary Teacher/Lido School
   Effective Date: July 25, 2019

2. Name: Joseph Van Wie
   Assign./Loc: Social Studies Teacher/LBHS
   Effective Date: August 13, 2019

3. Name: Neal Patel
   Assign./Loc: Part Time Teacher Assistant/LBMS
   Effective Date: August 7, 2019

4. Name: Lynn Harkins
   Assign./Loc: Special Education Teacher/LBHS
   Effective Date: August 23, 2019
VIII.1 CERTIFICATED PERSONNEL

(d) Resignations continued:

5. Name: Natasha Reichel
   Assign./Loc: Part Time Pre K Teacher/Lido School
   Effective Date: August 26, 2019

(e) Resignation for the Purpose of Retirement

Name: Roseann Spitaleri
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: August 22, 2019

(f) Rescissions

1. Name: Jeanmarie Griffo
   Assign./Loc: Part Time Mathematics Teacher/LBMS
   Effective Date: July 22, 2019

2. Name: Brittany Kosta
   Assign./Loc: Permanent Substitute/Lido School
   Effective Date: August 22, 2019

3. Name: Sophie Torres
   Assign./Loc: Part Time Teacher Assistant/LBMS
   Effective Date: August 21, 2019

4. Name: Nicole Specht
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Date: August 27, 2019

5. Name: Cheryl Nacht
   Assign./Loc: Part Time Teacher Assistant/LBHS
   Effective Date: August 28, 2019

(g) Leaves of Absence: FMLA

1. Name: Kerri Sinatra
   Assign./Loc: Special Education Teacher/LBHS
   Effective Dates: December 14, 2019-February 2, 2020 (on or about)
   Reason: Maternity/FMLA

2. Name: Rachel Lonergan
   Assign./Loc: Social Worker/Lindell School
   Effective Dates: October 22, 2019-December 10, 2019 (on or about)
   Reason: Maternity/FMLA
VIII.1 CERTIFICATED PERSONNEL

(g) Leaves of Absence: FMLA continued

3. Name: Tara Wesselhoff
   Assign./Loc.: Physical Education Teacher/LBMS
   Effective Dates: December 2, 2019-January 4, 2021 (on or about)
   Reason: Maternity/FMLA

4. Name: Michael DeVito
   Assign./Loc.: Assistant Superintendent for Finance and Operations/Districtwide
   Effective Dates: July 15, 2019-January 7, 2020
   Reason: Intermittent FMLA

5. Name: Christine Toppi
   Assign./Loc.: Elementary Teacher/Lido School
   Effective Dates: September 3, 2019-November 26, 2019 (on or about)
   Reason: Maternity/FMLA

(h) Appointment: Probationary Social Studies Teacher

   Name: Richard Pellegrini*
   Assign./Loc.: Probationary Social Studies Teacher/LBHS
   Certification: Initial Social Studies 7-12
   Effective Date: September 1, 2019
   End Date: August 31, 2023
   Tenure Date: September 1, 2023
   Tenure Area: Social Studies
   Salary Classification: MA/Step 2 ($71,464 per annum)
   Reason: To replace Joseph Van Wie

   *This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.
(i) **Appointment: Probationary Special Education Teachers**

1. Name: Andrea Samlin*  
Assign./Loc: Probationary Special Education Teacher/LBMS  
Certification: Professional Students with Disabilities 7-12 (pending)  
Professional Students with Disabilities 1-6  
Effective Date: September 1, 2019  
End Date: August 31, 2023  
Tenure Date: September 1, 2023  
Tenure Area: Education of Children with Handicapping Conditions-General Special Education  
Salary Classification: MA/Step 2 ($71,464 per annum)  
Reason: To replace Sean Miller  
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

2. Name: Kristen Ford*  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Professional Students with Disabilities 7-12  
Professional Mathematics 7-12  
Professional Health Education  
Effective Date: September 1, 2019  
End Date: August 31, 2023  
Tenure Date: September 1, 2023  
Tenure Area: Education of Children with Handicapping Conditions-General Special Education  
Salary Classification: MA+40/Step 2 ($76,817 per annum)  
Reason: To replace Lynn Harkins  
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(j) **Appointment: Probationary Elementary Teacher**

Name: Ashley Lee*  
Assign./Loc: Probationary Elementary Teacher/Lido School  
Certification: Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Effective Date: September 1, 2019  
End Date: August 31, 2023  
Tenure Date: September 1, 2023  
Tenure Area: Elementary  
Salary Classification: MA/Step 1 ($68,849 per annum)  
Reason: To replace Alyssa Saracino  
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

VIII.1 CERTIFICATED PERSONNEL
(k) **Appointment: Regular Substitute Special Education Teacher**

Name: Jenna Pierson  
Assign./Loc: Regular Substitute Special Education Teacher/Lindell School  
Certification: Initial Students with Disabilities B-2  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)  
Tenure Area: Education of Children with Handicapping Conditions-General Special Education  
Salary Classification: MA/Step 2 ($71,464 per annum)  
Reason: To replace Adrian Gioulis

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

Name: Chelsea Way  
Assign./Loc: Regular Substitute Elementary Teacher/West School  
Certification: Initial Students with Disabilities B-2  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)  
Tenure Area: Elementary  
Salary Classification: MA/Step 2 ($71,464 per annum)  
Reason: To replace Lisa Pignataro

(m) **Appointment: Part Time Family and Consumer Science Teacher (.7)**

Name: Carrie Stern  
Assign./Loc: Part Time Family and Consumer Science Teacher (.7)/LBHS  
Certification: Initial Family and Consumer Science Teacher  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)  
Salary Classification: 0.7 of MA/Step 2 ($50,025 per annum)  
Reason: To replace Janna James

(n) **Appointment: Part Time Mathematics Teacher (.6)**

Name: Alexandra Ferrara  
Assign./Loc: Part Time Mathematics Teacher (.6)/LBMS  
Certification: Initial Childhood Education 1-6  
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)  
Salary Classification: 0.6 of MA/Step 1 ($41,309 per annum)  
Reason: To meet a district need

VIII.1 CERTIFICATED PERSONNEL

(o) **Appointment: Part Time Permanent Substitute Teacher (.5)**

Name: Esther Pascal  
Assign./Loc: Part Time Permanent Substitute Teacher (.5)/LBMS  
Certification: Initial Spanish 7-12  
Professional Childhood Education 1-6
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district’s discretion)
Salary Classification: .5 of 224.87 per day
Reason: To meet a district need, continues as .5 elementary Spanish Teacher

(p) Appointment: Permanent Substitute Teachers

Name: Jessica Cintron-Capelli
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial English 7-12
Effective Dates: September 23, 2019-June 16, 2020 (or earlier at the district’s discretion)
Rate of Pay: $206.86 per day (individual medical insurance coverage)
Reason: Annual appointment

Name: Emily Ciavarella
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6 (in process)
Initial Literacy (in process)
Effective Dates: September 3, 2019-June 30, 2020 (or earlier at the district’s discretion)
Rate of Pay: $224.87 per day (no medical insurance coverage)
Reason: Annual appointment

(q) Appointment: Part Time Pre K Teacher

Name: Mary O’Brien
Assign./Loc: Part Time Pre K Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Students with Disabilities B-2
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district’s discretion)
Salary Classification: $56.38 per hour
Reason: To replace Natasha Reichel

VIII.1 CERTIFICATED PERSONNEL

(r) Appointment: Probationary Full Time Teacher Assistant

Name: Robin Tobin
Assign./Loc: Probationary Full Time Teacher Assistant/Lido School
Certification: Level I Teacher Assistant
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Teacher Assistant
Salary Classification: Step 4 ($27,345 per annum)
Reason: To replace Carol Cohen

(s) Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2019/2020 school year-Stipend $4,260 each-grant funded/Title 1

1. Kelly Ann Toritto
2. Nicole Isola
3. Christina Volpe

(I) Appointment Part Time Teacher Assistants 25 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district’s discretion). Rate according to contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Building</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sadie Garone</td>
<td>Nike</td>
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</table>
VIII.I. CERTIFICATED PERSONNEL

Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Building</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hillary Baltrusaitis</td>
<td>LBHS</td>
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<td>Rachel Geraghty</td>
<td>West School</td>
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<td>27.19</td>
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<td>Mara Weintraub</td>
<td>LBHS</td>
<td>17</td>
<td>27.19</td>
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<td>Marybeth Uehlinger</td>
<td>LBHS</td>
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<td>Ellen Edelman</td>
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<td>Sue Paganini</td>
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<td>Patricia Matthews</td>
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<td>Diane Barksdale</td>
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<td>Jeanne Renz</td>
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<td>Marinella Santos</td>
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<td>Nyasia Hurd</td>
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<td>Jill Heller</td>
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<td>Emily Craft</td>
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<td>Stacy Farruggio</td>
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<td>Mary Dennehy</td>
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<td>Jannis Gibson</td>
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<td>Jeanne Larson</td>
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<td>Rosalie Isola</td>
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<td>Louie Ann Murphy</td>
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<td>Catherine Dara</td>
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<td>Joyce Petrosino</td>
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<td>Bryan Adames</td>
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<td>Grace Buonocore-Mitchell</td>
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<td>19.35</td>
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<td>Dawn Caputo</td>
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<td>19.35</td>
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<td>Norwahidah Mat</td>
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<td>19.35</td>
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<td>Gloria Rivas</td>
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<td>Florentina Celis</td>
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<td>Kurt Rammarine</td>
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<td>Madison Rudnitsky</td>
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<td>Dallas Dano</td>
<td>Lindell School</td>
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</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(v) Appointment: Homebound Instructors for the 2019/2020 school year-Rate of Pay: $57.20 per hour-individual/$76.00 per hour-group

1. Karen Angst   16. Anna Aviani
2. Scott Azar    17. Judy Braverman
3. Arielle Bernstein  18. Tinetta Chavis
4. Margaret Butler    19. Carly Baxter
5. Patricia Costello   20. Phyllis Flaum
7. Avivia Goldman   22. Seea Gordon
9. Terence Kane   24. Cheryl Nacht
12. Catherine Parisi  27. Daniela Torchia
14. Peter Rubino   29. Mary Ann Juchem
15. Kathleen Tursi

(w) Appointment: Team Leaders for the LBMS– 2019-2020 School Year-Stipend: $1,923.16 per annum (per team)

<table>
<thead>
<tr>
<th>Name</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>Walter Kramme/Kaysi Ward</td>
<td>7-3</td>
</tr>
<tr>
<td>*rescind Faith Ferrante</td>
<td></td>
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</table>

(x) Appointment: Interscholastic Coaches for the Fall 2019

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
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</thead>
<tbody>
<tr>
<td>7/8 Boys Tennis</td>
<td>Daniel Bailey</td>
<td>3,905.00</td>
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<tr>
<td>*rescind Sue Hirschbein Bodnar</td>
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</tr>
<tr>
<td>JV Boys Volleyball</td>
<td>Cornelius Campbell</td>
<td>6,409.00</td>
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<tr>
<td>*rescind Frank Ciccone</td>
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</tbody>
</table>

(y) Appointment: Amended Summer Curriculum Writers-Rate of Pay $40.87 per hour

<table>
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<tr>
<th>Teacher</th>
<th>Building</th>
<th>Project</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. Bialick/A. Leder/K. Farrell</td>
<td>LBHS</td>
<td>AVID Program</td>
<td>30 for project</td>
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</tbody>
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(z) Amended Appointment: Advisors for LBHS Co-Curricular Activity 2019-2020 School Year

<table>
<thead>
<tr>
<th>Club</th>
<th>Advisor</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anti Bullying Club</td>
<td>Kristina Ryan/Geoffrey Noss</td>
<td>1573 split</td>
</tr>
<tr>
<td>Tide-Newspaper</td>
<td>Jessica Cintron-Cappelli</td>
<td>3894</td>
</tr>
<tr>
<td></td>
<td>*rescind Joseph Van Wic</td>
<td></td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(aa) Appointment: Advisors for Co-Curricular Activities 2019-2020 School Year

<table>
<thead>
<tr>
<th>Activity</th>
<th>Advisor</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marching Instructor/Band Assistant</td>
<td>Christina Tomek</td>
<td>$2595 stipend</td>
</tr>
<tr>
<td>Accompanist-LBMS Winter Concert</td>
<td>Andrew Frey</td>
<td>$57.20 per hour not to exceed 12 hours</td>
</tr>
<tr>
<td>Accompanist-LBMS Spring Concert</td>
<td>Andrew Frey</td>
<td>$57.20 per hour not to exceed 12 hours</td>
</tr>
<tr>
<td>Accompanist-Elementary Winter Concert</td>
<td>Bryan Singh</td>
<td>$57.20 per hour not to exceed 9 hours</td>
</tr>
<tr>
<td>Accompanist-Elementary Spring Concert</td>
<td>Bryan Singh</td>
<td>$57.20 per hour not to exceed 9 hours</td>
</tr>
</tbody>
</table>

(bb) Appointment: Extended School Year Program Summer 2019-Rate of Pay: $61.54 per hour-maximum 20 hours

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Lonergan</td>
<td>Social Worker</td>
</tr>
</tbody>
</table>

(cc) Appointment: Staff member to provide Parent Training for summer 2019 as needed-Rate of Pay-$71.10 per hour-maximum 30 hours

Stephanie Mena

(dd) Appointment: Staff member to perform evaluations and attend meetings for summer 2019 as needed-Rate of Pay-according to contract-total maximum hours 150

Cheryleann Fontenot  Lindsey Smith  Stephanie Esposito  Renee Cieleski

(ee) Appointment: Dean – 2019-2020 School Year-Stipend: $4,085.83 per annum

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurence Lopez</td>
<td>Part Time Dean</td>
<td>LBMS</td>
</tr>
</tbody>
</table>
*rescind Jason Zizza
VIII.1 CERTIFICATED PERSONNEL

(ff) Appointment: Translators (as needed)- 2019-2020 School Year- Rate of Pay: $25.00 per hour

1. Sohail Akbar
2. Caroline Espinet
3. Gloria Ferrer
4. Aracely Guandique
5. Mohsin Mirza
6. Runnie Myles
7. Natashe Korzeniewski
8. Elizabeth Wisey
9. Elizabeth Wisey
10. Betty Gruber

(gg) Appointment: Athletic Supervisors for the 2019-2020 School Year
Rate of Pay: $63.76 per afternoon-$81.71 per evening-$151.99 per overnight

1. John Romano
2. Philip Boehle
3. Michael Tolfree
4. John Anfossi Jr.
5. David Henry Jr.
6. Patrick Olsen
7. Allen Teran
8. Daquan Simmons
9. Christopher Thompson
10. Betty Gruber
VIII.1 CERTIFICATED PERSONNEL

The following Per Diem Substitute Teachers are recommended for approval for the 2019-2020 school year.

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Helene Abramson</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>2. Jennifer Aull</td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>3. Celeste Bartels</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>4. Lilian Basile</td>
<td>Common Branch</td>
</tr>
<tr>
<td>5. Nora Bellsey</td>
<td>Permanent Art</td>
</tr>
<tr>
<td>6. Krista Bienkowski</td>
<td>Initial Biology 7-12</td>
</tr>
<tr>
<td>7. Edwina Bryant</td>
<td>Permanent English 7-12</td>
</tr>
<tr>
<td>8. Jessica Cintron-Cappelli</td>
<td>Initial English 7-12</td>
</tr>
<tr>
<td>9. Cathy Brodsky</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>10. Angela Casey</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>11. Fiorentina Celis</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>12. Rosemary Farrell-Garde</td>
<td>Permanent Art</td>
</tr>
<tr>
<td>13. Elizabeth Fichtelman</td>
<td>Professional Childhood Education 1-6</td>
</tr>
<tr>
<td>14. Kevin Fuller</td>
<td>Permanent Childhood Education 1-6</td>
</tr>
<tr>
<td>15. Regina Dibono</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>16. Marie DiGiovanni</td>
<td>Initial Students with Disabilities</td>
</tr>
<tr>
<td>17. Madison Dodd</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>18. Seena Gordon</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>19. Darlene Impenna</td>
<td>Common Branch</td>
</tr>
<tr>
<td>20. Zoe Irwin</td>
<td>Initial Students with Disabilities</td>
</tr>
<tr>
<td>21. Terence Kane</td>
<td>Permanent Social Studies 7-12</td>
</tr>
<tr>
<td>22. Bruce Kaplan</td>
<td>Permanent Music K-12</td>
</tr>
<tr>
<td>23. Brittany Kosta</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>24. Marlon Lainez</td>
<td>Initial Visual Art K-12</td>
</tr>
<tr>
<td>25. Stephanie Lerner</td>
<td>Education Program (in process)</td>
</tr>
<tr>
<td>26. Marjorie Damashek Levine</td>
<td>Permanent English 7-12</td>
</tr>
<tr>
<td>27. Kaitlyn McCormack</td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td>28. Theresa Meehan</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>29. Lauren Muscarella</td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td>30. Geoffrey Noss</td>
<td>Initial School Counseling</td>
</tr>
<tr>
<td>31. Charles O’Dowd</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>32. Esther Pascal</td>
<td>Initial Spanish 7-12</td>
</tr>
<tr>
<td>33. Collyn-Ann Possidel</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>34. Xenia Rivara</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>35. Laura Romeika</td>
<td>Permanent Physical Education</td>
</tr>
<tr>
<td>36. Abigail Ross</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>37. Kristina Ryan</td>
<td>Initial Students with Disabilities7-12-Generalist</td>
</tr>
<tr>
<td>38. Sharon Schare</td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>39. Laura Schruth</td>
<td>Initial Visual Arts</td>
</tr>
<tr>
<td>40. Barbara Solomon</td>
<td>Common Branch K-6/Permanent Art K-12</td>
</tr>
<tr>
<td>41. Rocco Tenebruso</td>
<td>Permanent Physical Education</td>
</tr>
<tr>
<td>42. Michael Vasikauskas</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>43. Carmine Verde</td>
<td>Permanent Social Studies 7-12</td>
</tr>
<tr>
<td>44. Jordan Zabary</td>
<td>Provisional School Counselor</td>
</tr>
<tr>
<td>45. Bess Zaffuto</td>
<td>Permanent Art</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(ii) 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 September 24, 2019 and December 10, 2019 executive sessions 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.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers 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 September 24, 2019 and January 28, 2020 executive sessions to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of unaffiliated 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 May 27, 2020 executive sessions to review the personnel files of the unaffiliated staff, after which said files shall be returned to the custody of the Superintendent of Schools.

(jj) Recommend that the Board of Education approves amendment to the contract for Superintendent of Schools, Jennifer Gallagher, dated July 9, 2019, and authorizes the Board President to execute it.

(kk) Recommend that the Board of Education approves amendment to the contract for Assistant Superintendent for Personnel and Administration, Michele Natali, dated July 9, 2019, and authorizes the Board President to execute it.
VIII.1 CERTIFICATED PERSONNEL

(II) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Curriculum and Instruction, Paul Romanelli, dated July 9, 2019, and authorizes the Board President to execute it.

(mm) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Finance and Operations, Michael DeVito, dated July 9, 2019, and authorizes the Board President to execute it.

(nn) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to accept the terms and conditions of employment for the following staff member.

**Name**
Gina Reddock

(oo) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated July 31, 2019.

(pp) **Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Albert Chase as Interim Assistant Superintendent for Business pursuant to an August 13, 2019 Agreement for the period of September 1, 2019 through December 31, 2019, pending approval of a 211-retirement waiver by the NYS Commissioner of Education.
VIII.2 NON-CERTIFICATED PERSONNEL

(a) **RESOLVED**, the Board of Education Law §1709 (33) hereby abolishes the position of Head Cook, effective September 1, 2019

(b) **Resignation for the Purpose of Retirement**
   
   Name:    Vincent Jacobs  
   Assign./Loc.:   Custodian/LBHS  
   Effective Date:   December 10, 2019

(c) **Resignation**
   
   Name:    Mellande Pierre-Louis  
   Assign./Loc.:   Bus Driver/Transportation Department  
   Effective Date:   August 27, 2019

(d) **Rescissions**
   
   1. Name:    BreeAnna Spuhler  
      Assign./Loc.:   Part Time Teacher Aide/Lindell School  
      Effective Date:   August 22, 2019
   
   2. Name:    Patricia Maher  
      Assign./Loc.:   Data Specialist/LBHS Guidance  
      Effective Date:   August 26, 2019
   
   3. Name:    Stephanie Durso  
      Assign./Loc.:   Part Time Teacher Aide/LBMS  
      Effective Date:   August 26, 2019

(e) **Leave of Absence: Catastrophic**
   
   Name:    Christopher Irwin  
   Assign./Loc.:   Groundskeeper/Districtwide  
   Effective Date:   Starting September 3, 2019

(f) **Appointment: Probationary Supervisor of Transportation**
   
   Name:    Nancy Nunziata  
   Assign./Loc.:   Probationary Supervisor of Transportation/Transportation Department  
   Effective Date:   August 20, 2019  
   Probationary End Date:   February 20, 2020  
   Salary Classification:   $117,013 per annum  
   Comment: as per salary and benefit worksheet  
   Reason: Promulgation of Civil Service list
VIII.2 NON-CERTIFICATED PERSONNEL

(g) Appointment: Probationary General Mechanic-Automotive
Name: Clinton Dookie
Assign./Loc.: Probationary Mechanic-Automotive/Transportation
Effective Date: August 27, 2019
Probationary End Date: August 26, 2023
Salary Classification: $52,129 per annum
Grade/Step: Grade V/Step 1
Reason: To replace Mauro Storelli

(h) Appointment: Probationary Cleaner
Name: Michael Melendez
Assign./Loc.: Probationary Cleaner/Lido/Middle School Complex
Effective Date: September 4, 2019
Probationary End Date: September 3, 2023
Salary Classification: $36,023 per annum
Grade/Step: Grade I/Step 1
Reason: To replace Gino Lespier

(i) Appointment: Probationary Data Specialist (10 months)
Name: Karissa Nash
Assign./Loc.: Probationary Data Specialist/LBHS-Guidance Office
Effective Date: September 1, 2019
Probationary End Date: September 1, 2020
Salary Classification: $26,805 per annum
Grade/Step: Grade I/Step 2
Reason: To replace Linda Papetti

(j) Appointment: Part Time Building Aides (17.5 hours per week)
Name: Erin O’Reilly
Assign./Loc.: Part Time Building Aide/West School
Effective Date: September 3, 2019-June 30, 2020 (or earlier at the district’s discretion)
Salary Classification: $17.40 per hour
Grade/Step: Grade IA/Step 2
Reason: To meet a district need

Name: Sohail Akbar
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: September 3, 2019-June 30, 2020 (or earlier at the district’s discretion)
Salary Classification: $18.82 per hour
Grade/Step: Grade IA/Step 4
Reason: To replace D. Greenhut
(k) **Appointment: Part Time Building Aide (8.75 hours per week)**

- **Name:** Kyle Swan
- **Assign./Loc.:** Part Time Building Aide-Swim Program/LBHS
- **Effective Date:** September 3, 2019-June 30, 2020 (or earlier at the district’s discretion)
- **Salary Classification:** $18.09 per hour
- **Grade/Step:** Grade IA/Step 3
- **Reason:** To meet a district need

(l) **Appointment: Bus Drivers (40 hours per week)**

1. **Name:** Carmen Martinez
   - **Assign./Loc.:** Bus Driver (40 hours per week)/ Transportation
   - **Effective Date:** September 1, 2019
   - **Reason:** To replace Olmeda Pinzon
   - **Comment:** Change in work hours/holds permanent status

2. **Name:** Dora Salinas
   - **Assign./Loc.:** Bus Driver (40 hours per week)/ Transportation
   - **Effective Date:** September 1, 2019
   - **Reason:** To replace Mariela Pinzon
   - **Comment:** Change in work hours/holds permanent status

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

- **Name:** Quansheng Wu
  - **Assign./Loc.:** Part Time Bus Driver-30 hours/Transportation
  - **Effective Date:** September 4, 2019
  - **Probationary End Date:** September 3, 2023
  - **Salary Classification:** $25,827 per annum
  - **Grade/Step:** Grade II/Step 1
  - **Reason:** To replace C. Dornevil

- **Name:** Miah Manzano
  - **Assign./Loc.:** Part Time Bus Driver-30 hours/Transportation
  - **Effective Date:** September 4, 2019
  - **Probationary End Date:** September 3, 2023
  - **Salary Classification:** $25,827 per annum
  - **Grade/Step:** Grade II/Step 1
  - **Reason:** To replace M. Pierre-Louis
(n) Appointment: Part Time Bus Aide (18.75 hours per week)
Name: Fran Terrill
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 3, 2019
Salary Classification: $14.86 per hour
Grade/Step: Grade I/Step 1
Reason: To replace N. Torres

(o) Appointment: Part Time Lunch Aide (15 hours per week)
Name: Julia Conklin
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 3, 2019
Salary Classification: $14.70 per hour
Grade/Step: Grade I/Step 1
Reason: To replace K. McQuade

(p) Appointment Part Time Teacher Aides 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Building</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maria Perrone</td>
<td>LBHS</td>
<td>16</td>
<td>25.25</td>
</tr>
<tr>
<td>Rashawn Weed</td>
<td>LBMS</td>
<td>5</td>
<td>19.52</td>
</tr>
<tr>
<td>Deborah McClendon</td>
<td>LBHS</td>
<td>4</td>
<td>18.82</td>
</tr>
<tr>
<td>Debra Rubenstein</td>
<td>LBMS</td>
<td>3</td>
<td>18.09</td>
</tr>
<tr>
<td>Gabrielle Tomicick</td>
<td>West School</td>
<td>3</td>
<td>18.09</td>
</tr>
<tr>
<td>Kyle Swan</td>
<td>LBHS</td>
<td>3</td>
<td>18.09</td>
</tr>
<tr>
<td>Vincent Tenaglia</td>
<td>LBHS</td>
<td>3</td>
<td>18.09</td>
</tr>
<tr>
<td>Chelsea Shoshana</td>
<td>LBMS</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Joseph Brand</td>
<td>LBHS</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Annemarie Whelan</td>
<td>Lindell School</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Jennifer Reznick</td>
<td>LBHS</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Desiree Reilly</td>
<td>West School</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Margaret Holland</td>
<td>West School</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Emily Butler</td>
<td>LBHS</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Barbara Martin</td>
<td>LBHS</td>
<td>2</td>
<td>17.40</td>
</tr>
<tr>
<td>Theresa Acosta</td>
<td>West School</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Daryleann Boyle</td>
<td>LBMS</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Lynn Corrigan</td>
<td>West School</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Cody ZafraN</td>
<td>LBMS</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Victoria Feliciano</td>
<td>LBMS</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Maxwell Miner</td>
<td>LBMS</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Amanda Turturro</td>
<td>LBHS</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Joyce Nemoga</td>
<td>LBHS</td>
<td>1</td>
<td>16.67</td>
</tr>
</tbody>
</table>

VIII.2 NON-CERTIFICATED PERSONNEL

(q) Approval of Personnel for 2019-2020 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Broccolo</td>
<td>How to Size Your Stock Option</td>
<td>16</td>
<td>25.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Michael Derenze</td>
<td>Pickle Ball/Tennis Various Levels</td>
<td>128</td>
<td>30.00</td>
<td>3,840.00</td>
</tr>
<tr>
<td>Cornelius Dugan</td>
<td>Men’s Basketball</td>
<td>80</td>
<td>30.00</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Annick Duignan</td>
<td>An Empowerment Workshop for Parents &amp; What’s Next for You</td>
<td>20</td>
<td>25.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Joe Fallarino</td>
<td>How to Excel in Interviews and Job Effectiveness</td>
<td>5</td>
<td>25.00</td>
<td>125.00</td>
</tr>
<tr>
<td>Kerry Ann Fyne</td>
<td>Computer/Various</td>
<td>32</td>
<td>40.00</td>
<td>1,280.00</td>
</tr>
<tr>
<td>Lawrence Gerstman</td>
<td>Ebru Art</td>
<td>56</td>
<td>25.00</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Daniel Mazzola</td>
<td>Smarter Social Security</td>
<td>4</td>
<td>30.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Runnie Myles</td>
<td>Intro to Spanish and Latin Culture-Part 1&amp;2</td>
<td>30</td>
<td>25.00</td>
<td>750.00</td>
</tr>
<tr>
<td>Nelly Romero</td>
<td>Artist Workshop</td>
<td>40</td>
<td>25.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Perry Nesenoff</td>
<td>Master Swim Class</td>
<td>84</td>
<td>30.00</td>
<td>2,520.00</td>
</tr>
<tr>
<td>Todd Wright</td>
<td>Figure Drawing and Anatomy</td>
<td>24</td>
<td>25.00</td>
<td>600.00</td>
</tr>
<tr>
<td>Cindy Zarate</td>
<td>Volleyball</td>
<td>32</td>
<td>30.00</td>
<td>960.00</td>
</tr>
<tr>
<td>Office Staff</td>
<td>Max</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosa Maria Goeller</td>
<td>Max</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gloria Tedesco</td>
<td>Max</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following personnel are 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 2019-2020-Grant Funded.

**NON-CERTIFICATED**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>PAY</th>
<th>RATE PER HOUR</th>
<th>MAX HOUR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Support Aide Substitute</td>
<td>Tara Drake</td>
<td>A-5</td>
<td>18.12</td>
<td>as needed</td>
</tr>
</tbody>
</table>

VIII.2 NON-CERTIFICATED PERSONNEL

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: Deanna Lavelle  
   Assign./Loc.: Secretary I/Guidance Office/LBHS  
   Effective Date: August 22, 2019

2. Name: Fawwas Persaud  
   Assign./Loc.: Head Custodian/Lido/Middle School Complex  
   Effective Date: August 23, 2019

3. Name: Jesus Torres  
   Assign./Loc.: Cleaner/Lido/Middle School Complex  
   Effective Date: September 1, 2019

4. Name: Raquel Lopez  
   Assign./Loc.: Data Specialist/LBMS  
   Effective Date: September 1, 2019

5. Name: Amanda DeVito  
   Assign./Loc.: Data Specialist/Nurses Office/Lindell School  
   Effective Date: September 5, 2019

(f) The following Per Diem Substitutes are recommended for approval for the 2019-2020 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Carole Cohen</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>2. Samantha Quinonez</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>3. Charlene Carbone</td>
<td>Lunch Aide/Clerical</td>
</tr>
<tr>
<td>4. Frances Palmore Scott</td>
<td>Teacher Assistant/Building Aide</td>
</tr>
<tr>
<td>5. Mollie Soehner</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>6. Patricia Castellani</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>7. Joan Taylor</td>
<td>Clerical</td>
</tr>
<tr>
<td>8. Antoinette Shanley</td>
<td>Clerical</td>
</tr>
</tbody>
</table>

(u) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES 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 School Employees Association, dated July 10, 2019.

VIII.3 Dr. Gallagher recommended the FIRST READING OF REVISED POLICY #8460 FIELD TRIPS AND EXCURSIONS  
No Action Required

VIII.4 Dr. Gallagher recommended the WAIVER AND ADOPTION OF  
1st Reading - #8460 Field Trips/Excursions  
Waiver/Adoption Policy #7510 Student Health Services
REVISED POLICY #7510 STUDENT HEALTH SERVICES (amended Typos)

WHEREAS, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

WHEREAS, the Board wishes to adopt required revisions to Policy #7510 Student Health Services policy on an expedited basis so that such policy will be effective immediately;

THEREFORE, BE IT RESOLVED that the Board of Education hereby waives the Board’s customary practice of three readings prior to the adoption of the revised policy and adopts Policy #7510 Student Health Services policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

President Vrona called for a motion.
Motion by: Board Member Conway
Seconded by: Vice President Posterli
Approved: 5-0

Dr. Gallagher recommended in a combined voted Items VIII.5 through VIII.12.

VIII.5 Dr. Gallagher recommended the APPROVAL OF DISTRICT-WIDE SAFETY PLAN AND APPOINTMENT OF DISTRICT-WIDE SAFETY TEAM

BE IT RESOLVED, that the Long Beach Public Schools hereby adopts the District-wide School Safety Plan and appoints the following team members to the District Wide Safety Team:

- Kim Ashmead
- Lori Beard
- Keith Biesma
- Karen Bloom
- Kathleen Connolly
- Michael DeVito
- Michael Drance- NYSIR
- Amy Dirolf
- Orlando Garcia
- Patrick Kiley-Rendon
- Steve Jacob
- Steve Lahey
- Amy Leder
- Deborah Lovrich
- Cory McLaughlin
- Kenrick McPhoy
- Jeffrey Myers
- Dr. Michele Natali
- Nancy Nunziata
- Sam Pinto

Beth Prostick
Joanne Rea
Gina Reddock
Ivelisse Santos-Hernandez
Karen Sauter
Brendan Scully
Marybeth Thurston
Libby Walsh-Buiger
Maureen Vrona
Christopher Webel
Christine Zawatson

VIII.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - TUITION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately $19,000 per student for the period of July 1, 2019 through June 30, 2020.

Approval of Agreement – Non-Resident Tuition

M. Richheimer
VIII.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter an agreement with Dr. Michael Richheimer to serve as the chief medical officer and service provider at a cost of $33,000 for the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Dr. Michael Richheimer to serve as the chief medical officer and service provider; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract on its behalf.

VIII.8 Dr. Gallagher recommended the APPROVAL OF AGREEMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter an agreement with Long Island Home d/b/a South Oaks Hospital for professional consulting services at a cost of $116,643 for the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Long Island Home d/b/a South Oaks Hospital for professional consulting services; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to execute the contract on its behalf.

VIII.9 Dr. Gallagher recommended the APPROVAL OF DISPOSAL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following technology items which are either obsolete or damaged: one (1) smart board, several servers, several switches and one (1) core.

VIII.10 Dr. Gallagher recommended the ACCEPTANCE OF

Acceptance of CSE/CPSE Recommendations

VIII.11 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS:

A) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,033 to Frazer &
Feldman for the monthly retainer for legal services for the period of July 1 through July 31, 2019 and $11,392.65 for extraordinary legal services for the period of June 1 through June 30, 2019.

B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,378.33 to Thomas Volz for the month retainer and extraordinary legal services for the period of July 1 through July 31, 2019.

VIII.12 Dr. Gallagher recommended the 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/rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Bulldogs</td>
<td>Football Fundraiser for Scholarships</td>
<td>LBMS Veterans Field</td>
<td>Sat. Nov. 30, 2019 8:30 AM – 6:00 PM</td>
</tr>
<tr>
<td>Long Beach Civil Service</td>
<td>Civil Service Exam</td>
<td>LBHS – 6 classrooms</td>
<td>Sat. Oct. 19, 2019 8 AM – 5 PM</td>
</tr>
<tr>
<td>Long Beach Football Club</td>
<td>Travel Soccer Camp</td>
<td>LBMS Veterans Field</td>
<td>Aug 19 – 23, 2019 Monday-Friday</td>
</tr>
<tr>
<td>Organization</td>
<td>Purpose</td>
<td>Facility Requested</td>
<td>Date Requested</td>
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<tr>
<td>LB Aquatic Swim Team</td>
<td>Swim Practice</td>
<td>LBHS Pool</td>
<td>9/10/19-6/26/20, Tues, Wed., Fri 6:00 PM-8:00 PM</td>
</tr>
<tr>
<td>Boy Scout Troop 216</td>
<td>Meetings</td>
<td>East School Cafeteria</td>
<td>9/2019—6/2020 Wednesdays 7:00 PM – 9:30 PM</td>
</tr>
<tr>
<td>Daisy Troop 2292</td>
<td>Meeting</td>
<td>Lindell School Cafeteria</td>
<td>Mon., Sept 23, 2019 6:00 PM – 7:00 PM</td>
</tr>
</tbody>
</table>
President Vrona called for a motion on Items VIII.5 through VIII.12.
Motion by: President Vrona
Seconded by: Board Member Ryan
Approved: 4-0

WALK ON RESOLUTION

VIII.13 President Vrona recommended the APPOINTMENT OF TINA POSTERLI AS LEGISLATIVE LIAISON.

IX. Board of Education – Additional New/Old Business, if any
- President Vrona requested more parental participation (parent council, will meet 3x for initiatives and ideas).
- Board Member Ryan asked about exterior “arm cameras” on school buses (need to partner with county and city municipalities); timeline (will take at least one year); need to revise intermunicipal agreement with city (yes but county will take lead).
- Mrs. Vrona stated that the first step would be for the board to pass a resolution first.
- Board Member Conway concurred and also reminded parents to tell their children to use the cross buttons and look both ways; asked for a greenhouse update (has arrived and will be built soon by facilities staff); asked about uniforms (rotating basis - new for all teams in past 2 years, MS in next couple of years); state tests – asked for resolution from board on lack of confidence in exams (discussion at upcoming meeting);
- Dr. Ryan asked if there would be a ribbon cutting ceremony for the greenhouse; asked for input from teachers, administrators, copies of tests, students regarding testing.
- Vice President Posterli asked about upgrades to the baseball fields at MS and Lindell (slated for 2020-21).
- Board Member Pinto attended summer workshops on safety; reminded drivers to stop in both directions when bus is stopped on Lido Boulevard (not in LB), walk bikes
in intersections; more crossing guards will be present in Lido and an increase in police patrols; asked about test scores (50% opt out – students are doing better especially in 3,4,5 grades – excellent).

X. Questions and Comments from the Public

- Tami Ackerman – 1 West Penn St – asked about cybersecurity (highest level of cyber insurance, Dr. Kiley-Rendon routinely checks systems for vulnerability, compliance training for staff.

XI. Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey will let teachers know about testing discussion at Sept 10 meeting; congratulations to A. Conway, M. Vrona and T. Posterli, thanks to administrators for hiring great teachers.
2. Administrative, Supervisory and PPS Group – Vice President Biesma welcomed new staff, thanked the administrative team for retreat, Steve Lahey for buildings and grounds.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Co-President Ackerman thanked Dr. Gallagher and Dr. Romanelli for Kindergarten orientation; Dr. Romanelli asked parents to participate on three (3) committees.

XII. President Vrona called for a motion to adjourn at 8:07 PM.

Motion by: Board Member Conway
Seconded by: Vice President Posterli
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
September 10, 2019