

## MINUTES

- Date of Meeting:** July 19, 2011
- Type of Meeting:** Regular Meeting and Executive Session
- Place of Meeting:** Long Beach Middle School Auditorium
- Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Darlene Tangney
- Members Absent:** None
- Others Present:** Mr. David Weiss, Superintendent  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer

**I. Call to Order – President Ryan**

President Ryan called the meeting to order at 7:30 PM and led the community in the Pledge of Allegiance.

Call to Order

**II. Superintendent's Report – Mr. Weiss**

Superintendent Outreach Meetings with community have begun in both private homes and the office; primary current concerns involve MS and HS curriculum changes and construction issues. Communication is key factor with stakeholders having opportunity for input before decisions are made. Supt. Weiss will meet with Board in early fall regarding MS curriculum/heterogeneous structure. Presently, disproportionate number of minorities opting out of honors opportunities. After careful analysis of the program, with clear gains in the lower and middle range of students, the HS will continue with the plan of heterogeneous groupings for 10th grade English. Rigor will be major focus. Dialogue will continue. Long term plan will be formulated.

Superintendent's Report

**Construction Update - Mr. Michael DeVito**

Informal Neighbor Meetings are in progress. Information has been disseminated through flyers which were sent out, door to door canvassing, and through the mail. Current construction status at the HS, Lido Complex, East School, West School, and Lindell School was detailed.

**III. President Ryan called for Board of Education**

**Comments**

**Board of Education Comments**

- President Ryan asked about building visitations on August 30<sup>th</sup>. There was discussion about the completion of work before the school year. Supt. Weiss questioned the condition of the schools for the opening of school. Mr. DeVito confirmed that although schools will be open on time, there will be some differences in the structure of the Lido complex, HS, and East School. HS pool has reopened with new state of the air chlorinator that will improve conditions of pool, cleaner tiles, new lighting.
- Board Member Guma appreciated East School meeting notices and information
- Board Member Gallagher spoke about the Quiksilver Pro tour from September 1 – 15 and asked the Superintendent about its effect on our school community. Supt. Weiss and Mr. DeVito met with City Hall Officials. If weather and surf permits, Quiksilver will be done by September 10<sup>th</sup>. Concerns about transportation have been addressed by city, working on providing information about event to all schools and capitalizing on sense of pride about Long Beach amongst students.
- Board Member Tangney voiced her concerns about truancy during the time of the event and loss of revenue. Most events will not run during school hours. Supt. Weiss discussed possibility of streaming competition into the schools and having some competitors visit schools.

**IV. President Ryan called for Questions and Comments from the Public on Agenda Items Only.**

**Questions and Comments from the Public**

None.

**V. President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REORGANIZATION AND REGULAR MEETING AND EXECUTIVE SESSION OF JULY 5, 2011.**

Motion by: Vice President Lester  
Seconded by: Board Member Guma  
Approved: 5-0

**Motion to Approve Minutes of Board of Education Reorganization and Regular Meeting and Executive Session of July 5, 2011**

**VI. President Ryan called for Presentations of the Superintendent.**

**VI.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.**

Dr. Johanson introduced Michael Capobianco and Nicole Polstein.; new Vice Principals Timothy Piciullo and Theresa Taplin were also introduced.

**President Ryan called for a motion on the recommendations in Certificated Personnel.**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Lester**

**Approved: 5-0 except (g) and (h)**

**Abstain: Vice President Lester (g) and (h)**

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 4-8**

**2. Personnel Matters:  
Non-Certificated  
Page: 9**

**VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.**

**President Ryan called for a motion on the recommendations in Non Certificated Personnel.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Guma**

**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.

### VI.1 CERTIFICATED PERSONNEL

**(a) Rescission: Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 22, 2012**

1. Jarrett Rubin
2. Margaret Red Cloud Owen

**(b) Appointment: Probationary Secondary Vice Principals**

1. Name: Timothy Piciullo  
Assign./Loc: Probationary Secondary Vice Principal/high school  
Certification: Permanent School District Administrator  
Permanent Technology  
Permanent Business and Distributive Education  
Effective Date: July 20, 2011  
Ending Date: July 19, 2014  
Tenure Date: July 20, 2014  
Tenure Area: Secondary Vice Principal  
Salary Classification: \$124,000 per annum + \$1,500 stipend for doctorate  
Reason: To replace Cheriese Pemberton
2. Name: Theresa Taplin  
Assign./Loc: Probationary Secondary Vice Principal/middle school  
Certification: Permanent School District Administrator  
Permanent Mathematics 7-12  
Effective Date: July 20, 2011  
Ending Date: July 19, 2014  
Tenure Date: July 20, 2014  
Tenure Area: Secondary Vice Principal  
Salary Classification: \$125,000 per annum  
Reason: To replace Michele Natali

## VI.1 CERTIFICATED PERSONNEL

### (c) Appointment: Probationary Music Teacher

Name: Michael Capobianco  
Assign./Loc: Probationary Music Teacher/high school  
Certification: Initial Music K-12  
Effective Date: September 1, 2011  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Music  
Salary Classification: MA+70/Step 1 (\$74,791 per annum)  
Reason: To replace Bruce Kaplan

### (d) Appointment: Probationary Speech and Hearing Handicapped Teacher

Name: Tammy Neumann  
Assign./Loc: Probationary Teacher-Speech and Hearing Handicapped/East/West School  
Certification: Permanent Speech and Hearing Handicapped  
Effective Date: September 1, 2011  
Ending Date: August 31, 2012  
Tenure Date: September 1, 2012\*  
Tenure Area: Education of Children with Handicapping Conditions-Speech and Hearing Handicapped  
Salary Classification: MA/Step 11 (\$96,718 per annum)  
Reason: To replace Lois Jankeloff  
\*Credit for time served as a Regular Substitute

### (e) Appointment: Part Time Music Teacher (.6)

Name: Nicole Polstein  
Assign./Loc: Part Time Music Teacher (.6)/West/Lido/Lindell Schools  
Certification: Initial Music K-12  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Tenure Area: Music  
Salary Classification: 0.6 of BA/Step 1 (\$36,142 per annum)  
Reason: To meet a district need

**VI.1 CERTIFICATED PERSONNEL**

**(f) Appointment: Part Time Family and Consumer Science Teachers (.1)**

1. Name: Scott Brecher  
Assign./Loc: Part Time Family and Consumer Science Teacher (.1)/high school  
Certification: Professional Family and Consumer Science  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Tenure Area: Home Economics  
Salary Classification: 0.1 of MA/Step 5 (\$7,700 per annum)  
Reason: To meet a district need  
Comment: In addition to 1.0
  
2. Name: Ilyssa Leeper  
Assign./Loc: Part Time Family and Consumer Science Teacher (.1)/high school  
Certification: Initial Family and Consumer Science  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Tenure Area: Home Economics  
Salary Classification: 0.1 of BA/Step 2 (\$6,232 per annum)  
Reason: To meet a district need  
Comment: In addition to 1.0

**VI.1 CERTIFICATED PERSONNEL**

**(g) Appointment: Advisors for Middle School Co-Curricular Activities 2011-2012  
School Year**

<b>MS Clubs</b>	<b>Names</b>	<b>\$ Stipend</b>
1. Art Portfolio	Judy Knoop	1512
2. Comic Book Club	Michele Frank	1512
3. Cooking and Crafts	Shari Steier	1512
4. Digital Arts	Steve Freeman	3799
5. Debate Club	J. Marr/J. Stankard	1512
6. Multicultural Club	Glen Gartung	1512
7. National Honor Soc.	John Rooney	1512
8. Newspaper	Lorraine Radice	1512
9. SADD	N. Connor/M. Glasstein	1512
10. Student Organization	J. Bedard/J. O'Brien	3779
11. Study Club	B.Montoya/B. Ramnarine	3779
12. World Language Club	B. Montoya/L. Van Sickle	1512
13. Yearbook	Keith Harvey	3779
<b>Co-Curricular Activity (Comprehensive Arts)</b>		
14. Art Set Design	Laura Swan	1512
15. Chamber Orchestra	David Lobenstein	4534
16. Drama Production Director	Michelle Frank	3022
17. Jazz Band	Elizabeth Altbacker	4534
18. Musical Director	Jean Marie Lilley	3779
19. Vocal Workshop	Sandy Mauskopf	4534
20. Wood Set Design	Brian Pross	1512
21. Woodwind Ensemble	Elizabeth Altbacker	4534
<b>Co-Curricular Activity (Sports)</b>		
22. Cheerleading (Football)	Lindsey Van Sickle	1512
23. Cheerleading (Basketball)	Lindsey Van Sickle	1512
24. Intramural Hockey	Robert Rochford	2266
25. Intramural Golf	R. Maggio/J. Hoffman	2266
26. Intramurals Dance	Lisa Leibowitz	2266
<b>Co-Curricular Activity (Misc)</b>		
27. Grade 6 Advisor	Stacey Goodwin	2266
28. Grade 7 Advisor	E. Altbacker/B. Hoffman	2266
29. Grade 8 Advisor	N. Connor/M. Glasstein	2266
30. Math Team	Tara Mele	2266

**VI.1 CERTIFICATED PERSONNEL**

**(h) Appointment: Advisors for High School Co-Curricular Activities 2011-2012  
 School Year**

<b>HS Clubs</b>	<b>Names</b>	<b>\$ Stipend</b>
1. ASPIRA	Patricia Baron	3,779
2. Asian Culture Club	Gretchen Cotton Rodney	1,512
3. Key Club	Alison Katulka	3,022
4. Art Honor Society	Suzanne Solomonic	1,512
5. National Honor Society	Nora Bellsey	3,022
6. Palette Club	Suzanne Solomonic	1,512
7. Senior Class Advisor	Matthew Morand	4,534
8. Sophomore Class Advisor	Suzanne Solomonic	3,022
9. Studio Sound Recording	Andrew Rossi	3,022
10. TIDE	Tara Salvador	6,044
11. Webmaster	Steve Kolodny	5,483
<b>Co-Curricular Activity (Comprehensive Arts)</b>		
12. Chamber Orchestra	Jessica Gaglione	4,534
13. Drama Production	Vanessa Krywe	3,022
14. Drama Set Design	Eric Krywe	1,512
15. Jazz Ensemble I	Marino Bragino	4,534
16. Jazz Ensemble II	Marino Bragino	1,512
17. Marching Band (2)	M. Bragino/C. West	3,779
18. Musical Set Design	Eric Krywe	1,512
19. Musical Production Pit Orchestra	Marino Bragino	3,022
20. Musical Production Director	Vanessa Krywe	3,779
<b>Co-Curricular Activity (Sports)</b>		
21. Hockey	Joseph Brand Keith Casey/Richard Chimienti	3,779
22. Hockey		3,779 split

**(i) Appointment: Interscholastic Coach/Fall 2011**

<b>Sport</b>	<b>Coach</b>	<b>Stipend</b>
JV Football	Michael Dellicurti	\$7,386
Volunteer Football Coach/High School	Rocco Tenebruso	N/A



**VI.2 NON CERTIFICATED PERSONNEL**

**(a) Appointment: Seasonal Worker Summer 2011**

Name:	Julia McCarthy
Assign./Loc.:	Clerical/High School Library
Rate:	\$8.00

- (b) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contract for the following staff member.

**Name**

Kaja Gula-Thomas

- VI.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH MOLLOY COLLEGE to permit student nurses to perform clinical rotations.**

**Approval of Contract with Molloy College**

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

- VI.4 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION.**

**Adoption of Revised Policy #6610.1: Budget Transfer Authorization**

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VI.5, VI.6, and VI.7.

- VI.5 Superintendent Weiss recommended the DESIGNATION OF EVALUATORS/CONSULTANTS FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL EVALUATIONS FOR THE 2011-2012 SCHOOL YEAR.**

**Designation of Evaluator/Consultant for Psychiatric and Neuropsychological Evaluations for the 2011-2012 School Year**

**BE IT RESOLVED**, that upon on the recommendation of the Superintendent of Schools, the Board of Education approves the designation of the following evaluator/consultant for the psychiatric and neuropsychological evaluations for the 2011-2012 school year: *Dr. Karin Burkhard, Neurologist*

- VI.6 Superintendent Weiss recommended the APPROVAL OF EVALUATION/CONSULTANT SERVICE AGREEMENTS.**

**Approval of Evaluation/Consultant Service Agreements**

**WHEREAS**, the Long Beach City School District (“District”) Wishes to receive psychiatric/psychological services for the 2011-112 school year from Karin Burkhard, M.D.;

**APPROVAL OF EVALUATION/CONSULTANT SERVICE AGREEMENTS (continued)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Karin Burkhard, M.s.

**BE IT FURTHER RESOLVED**, that the Board authorizes the Chief Operating Officer to execute said agreement on its behalf.

**VI.7 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS.**

<b>Approval of Special Education Agreements</b>
---

**WHEREAS**, the Long Beach City School District (“District”) wishes to receive Consultations, Evaluations and Staff Development services for the 2011-12 school year from the following providers:

- All About Kids
- Blue Sea Educational
- Fay J. Linder Center
- Gayle E. Kligman Therapeutic Resources
- Horizon Healthcare Staffing
- Marion K. Solomon

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with the following providers for the 2011-2012 school year.

- All About Kids
- Blue Sea Educational
- Fay J. Linder Center
- Gayle E. Kligman Therapeutic Resources
- Horizon Healthcare Staffing
- Marion K. Solomon

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

**President Ryan called for a motion on Items VI.5, VI.6 and VI.7.**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**VI.8 Superintendent Weiss recommended the AWARD OF BIDS.**

**Award of Bids:**

**A) Bid #485: Music Instruments & Accessories**

**Bid #485 Music Instruments  
& Accessories**

**WHEREAS**, the Long Beach City School District (“District”) for music instruments and accessories (bid #485) in the official District paper on May 26, 2011, and mailed bid documents to 23 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for music instruments & accessories, which bids were opened publicly on June 23, 2011; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on the music instruments and accessories (bid #485);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Interstate Music, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind were the lowest responsible bidders, see attached detailed list, on the music instrument and accessories (bid #485) and approves the award of music instrument and accessories (bid #485) to Advantage Music, Interstate Music, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind.

**B) Bid #890: Commercial Kitchen Equipment**

**Bid #890 Commercial  
Kitchen Equipment**

**WHEREAS**, the Long Beach City School District (“District”) placed legal notice advertising a bid for commercial kitchen equipment (bid #890) in the official District papers on June 16, 2011, and mailed bid documents to 8 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for commercial kitchen equipment, which bids were opened publicly on July , 2011; and

**WHEREAS**, Sam Tell and Son was the lowest responsible bidder on the commercial kitchen equipment (bid #890);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sam Tell and Son was the lowest responsible bidder for the commercial kitchen equipment (bid #890) and approves the award of the commercial kitchen equipment (bid #890) to Sam Tell and Son.

**President Ryan called for a motion on the Award of Bids (A) #485 and (B) #890.**

**Motion by:** Board Member Guma  
**Seconded by:** Vice President Lester  
**Approved:** 5-0

**VI.9 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

Acceptance of  
Recommendations of  
Committee on Special  
Education

**President Ryan called for a motion.**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0  
**Abstain:** President Ryan

**VI.10 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.**

Payment of Legal  
Bills: Legal Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,101.55 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2011 through June 30, 2011.

**President Ryan called for a motion.**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Gallagher  
**Approved:** 5-0

**VI.11 Superintendent Weiss recommended APPROVAL OF USE OF SCHOOLS.**

Approval of Use of  
Schools

**BE IT RESOLVED,** that upon the recommendation of 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 construction schedules.

**President Ryan called for a motion on the APPROVAL OF THE USE OF SCHOOLS.**

**Motion by: Board Member Guma**

**Seconded by: President Ryan**

**Approved: 5-0**

**VII. President Ryan called for Questions and Comments from the Public.**

**Questions and Comments from the Public**

None.

**VIII. President Ryan called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman welcomed new Vice Principals and new teachers.
2. Administrative, Supervisory and PPS Group – Mr. Arnold Epstein welcomed new administrators and new teachers; expecting an exciting year.
3. LBPS Group C Employees Association – Mr. Bill Snow – No comment
4. Parent/Teacher Association – Ms. Jackie Miller Co-President CCPTA congratulated and welcomed new appointees. Questioned west end bus shuttle during Quiksilver Pro tour and the posting of Board Member contact information.
5. Student Organization – No Comments

**IX. President Ryan called for Board of Education – Additional New/Old Business, if any.**

**Board of Education – Additional New/Old Business, if any**

None.

President Ryan called for a motion to go into executive session at 8:15 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters. Seconded by Board Member Guma and approved 5-0.

**X. President Ryan called for a motion to adjourn at 9:50 PM.**

**Motion by: Board Member Tangney**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**Adjournment**

Minutes submitted by:

\_\_\_\_\_  
Carole Butler, District Clerk  
August 30, 2011

\_\_\_\_\_  
Michael DeVito  
District Clerk, Pro Tem