

MINUTES

Date of Meeting: December 13, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary 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. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, CS Arch
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, recognized MS on their production of Guys and Dolls, West School on its concert; 54 students recognized by NYSSMA; 2 public forums were held on Use of School Facilities policy and feedback will be used to draft new policy; future public work session will be held. Budget Advisory Committee will meet tomorrow evening under direction of Michael DeVito on 2012-13 school year budget.

Call to Order

II. Superintendent's Report – Mr. Weiss

Busy time of year for students, teachers; thanked everyone at Lindell, for hospitality, care, planning; congratulations to Board.

Superintendent's Report

Michael DeVito spoke about the 4 new environmentally friendly, cost efficient buses. Plan is to replace buses annually.

III. President Ryan called for Board of Education Comments

Board of Education Comments

Board Member Gallagher presented CS Arch with a copy of the Lindell plaque.

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

Questions and Comments from the Public

No comments.

V. Superintendent Weiss recommended the APPROVAL OF THE PRESENTATION OF THE TREASURER'S REPORT FOR OCTOBER 2011.

Approval of the Presentation of the October 2011 Treasurer's Report

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

VI. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF BOARD OF EDUCATION REGULAR MEETING, WORK SESSION AND EXECUTIVE SESSIONS OF NOVEMBER 8, NOVEMBER 17 AND NOVEMBER 22, 2011.

Motion to Approve Minutes of Board of Education Regular Meeting, Work Session and Executive Session of November 8, November 17 and November 22, 2011

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

VII. President Ryan called for Presentations of the Superintendent.

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0; 4-0* on 1 (o); 3-0* 1 (o) 10

Abstained: Lester on 1 (o)
Gallagher on 1 (o) 10

Presentations of the Superintendent

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

**2. Personnel Matters:
Non-Certificated
Pages: 9-11**

VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON-CERTIFICATED

President Ryan called for a motion.

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.

VII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Denise Brand
Assign./Loc: Elementary Teacher/East School
Effective Date: June 30, 2012 close of day

(b) Resignation

1. Name: Christina Fuster
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: December 12, 2011 close of day
2. Name: Thomas Burke
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: November 15, 2011 close of day

(c) Leaves of Absence: Maternity

Name: Christine Toppi
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: January 9, 2012-February 26, 2012

(d) Amended Leave of Absence: Pregnancy/Maternity

1. Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: November 30, 2011-June 30, 2012
Original Dates: September 8, 2011-November 29, 2011
2. Name: Robyn Tornabene
Assign./Loc: Science Teacher/high School
Effective Dates: December 22, 2011-June 30, 2012
Original Dates: October 23, 2011-December 22, 2011

VII.1 CERTIFICATED PERSONNEL

(e) Request for Leave of Absence: Personal

1. Name: Alexandra Rosenthal
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: January 25, 2012-May 20, 2012
Reason: Educational
2. Name: Theresa Mazzeo
Assign./Loc: Part Time Teacher Assistant/Blackheath
Effective Dates: November 23, 2011- date to be determined
Reason: medical

(f) Appointment: Probationary Elementary Teacher

Name: Dana Monti
Assign./Loc: Probationary Elementary Teacher/Lido School
Certification: Initial Childhood Education (1-6)
Initial ESL
Initial Early Childhood Education (B-2) in process
Effective Date: December 14, 2011
Ending Date: August 31, 2013*
Tenure Date: September 1, 2013
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$68,332 per annum) prorated
Reason: To replace Maria Pilar Neill
*Credit for time served as a regular substitute

(g) Appointment: Regular Substitute School Social Worker

Name: Rachel Bobis
Assign./Loc: Regular Substitute School Social Worker/West School
Certification: Provisional School Social Worker
Effective Dates: January 28, 2012-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: School Social Worker
Salary Classification: MA/Step 2 (\$68,332 + \$3,000 stipend per annum) prorated
Reason: To replace Deborah Arden

(h) Appointment: Part Time Pre K Teacher (18.75 hours per week)

Name: Beth Ann Salter
Assign./Loc.: Part Time Pre K Teacher/Blackheath
Certification: Initial Early Childhood Education (B-2)
Effective Dates: January 3, 2012-February 27, 2012
Rate of Pay: \$54.18 per hour
Reason: To replace Janine Riomaio
Comment: In addition to her morning Pre K appointment

VII.1 CERTIFICATED PERSONNEL

(i) Amended Appointment Part Time Teacher Assistant -effective September 7, 2011

Michelle Wolinsky From 17.5 hours per week to 19 hours per week

(j) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week *Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate*	Effective Dates	Reason
1.Charlotte Hayes	East	Level I TA	Grade II/Step 1	16.90	12/14/11-6/22/12	Temporary Kindergarten
2. Danielle Pedretti	Lindell	Level I TA	Grade II/Step 1	16.90	12/14/11-6/22/11	Temporary Kindergarten
3. Lisa Cornell	Blackheath	Level I TA	Grade II/Step 1	16.90	12/14/11-6/22/12	replacement for Sally Dunne
4. Elie Bashevkin	HALB	Level I TA	Grade II/Step 1	16.90	12/14/11-6/22/11	replacement for Alexander Vinik

(k) Appointment: Teacher Coordinator for the Anime Manga Forum Afterschool Club-2011-2012 School Year-Rate of Pay-\$54.97 per hour-grant funded

Name	School	Hours
Nelly Jimenez	High School	44

(l) Appointment: Teacher for Regents Test Preparation for the 2011-2012 School Year-Rate of Pay-\$73.03 per hour-maximum 30 hours

Ryan Buglisi

**(m) Appointment: Athletic Supervisor for the 2011-2012 School Year
 Rate of Pay: \$61.27 per afternoon-\$78.53 per evening-\$146.05 per overnight**

William Yulfo

(n) Appointment: Interscholastic Coach/Winter I & II

Position	Name	Stipend
Athletic Trainer	Davis Tobia	\$8,171
Volunteer Girls Basketball Coach	Christina Pagan	N/A

VII.1 CERTIFICATED PERSONNEL

(o) Appointment: Interscholastic Coaches for Spring Season

Sport-High School	Name	STIPENDS
1. V Girls Badminton	Andrew Rossi	6,337
2. V Baseball Head Coach	Jason Zizza	7,993
3. V Baseball Assistant	Marino Bragino	5,871
4. JV Baseball Coach	Eric Krywe	6,875
5. V Softball Head Coach	Carmine Verde	7,980
6. V Softball Assistant	Kerri Rehnback	5,899
7. JV Softball	Toni Papetti	6,863
8. V Girls Lacrosse Head Coach	Rachel Ray	8,519
9. V Girls Lacrosse Assistant	Rachel Cornwell	6,366
10. JV Girls Lacrosse Head Coach	Meghan Gallagher	7,327
11. JV Girls Lacrosse Assistant	Lisa Dionisio	5,494
12. V Boys Lacrosse Head Coach	James Kasper	8,519
13. V Boys Lacrosse Assistant	Jason Pearl	6,366
14. V Boys Lacrosse Assistant	James Stankard	6,366
15. Boys Lacrosse Volunteer	Christopher Sullivan	N/A
16. JV Boys Lacrosse Head Coach	Laurence Lopez	7,327
17. JV Boys Lacrosse Assistant	Aaron Weiss	5,494
18. V Girls Spring Track	Megan Grahlf	8,044
19. V Girls Spring Track Assistant	William Gibson	5,670
20. V Boys Spring Track	Greg Milone	8,044
21. V Boys Spring Track Assistant	Ian Butler	5,670
22. V Track Assistant B&G	Tony Stricklin	5,670
23. V Boys Tennis	Sue Hirschbein Bodnar	6,338
24. V Boys Golf	Kevin Lawlor	6,065
25. V Girls Golf	Thomas J. Burke	6,065
26. Strength & Conditioning	Lori DeVivio	3,298
27. Athletic Trainer	Davis Tobia	8,171
Sport-Middle School		
28. 7 th Grade Baseball	Philip Bruno	4,715
29. 8 th Grade Baseball	John Dunne	4,715
30. 7 th Grade Boys Lacrosse	Scott Martin	5,028
31. 8 th Grade Boys Lacrosse	Pat Olson	5,028 split
32. split	John Romano	
33. 7 th Grade Girls Lacrosse	Vacancy	5,028
34. 7/8 Gymnastics	William Muirhead	4,670
35. 7 th Grade Softball	Vacancy	4,710
36. 8 th Grade Softball	Leo Palacio	4,710
37.	Atitya Dendy	4,755
38. 7/8 Boys/Girls Spring Track	William Whittaker	
39. 7/8 Girls Tennis	Cristina Camacho	3,753

VII.1 CERTIFICATED PERSONNEL

- (p) **The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:**

	NAME	CERTIFICATION AREA
1.	Batus, Patricia	Professional Students with Disabilities 1-6
2.	Melissa Donnelly	Initial Childhood Education 1-6 (in process)
3.	Samantha Cartusciello	Initial Mathematics 7-12
4.	Kara Yankay	Initial Childhood Education 1-6 (in process)
5.	Jennifer Salgado	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2
6.	Devin Timoney	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6 (in process)

ADDENDUM

Leave of Absence: Catastrophic

Name:	Carol Todaro-Bitetto
Assign./Loc:	Elementary Teacher/middle school
Effective Dates:	January 3, 2012-June 30, 2012
Original Dates:	October 17, 2011-January 2, 2012

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Frank Lima
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: November 14, 2011 close of day

(b) Leaves of Absence: Catastrophic

Name: Melinda McLaughlin
Assign./Loc: Senior Keyboard Specialist/middle school
Effective Dates: December 15, 2011-approximately 3 months
Reason: medical

(c) Leaves of Absence: Personal

1. Name: Jeanine Herbst
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: November 22, 2011-January 3, 2012
Reason: medical

2. Name: Ruth Shoenfeld
Assign./Loc: Part Time Lunch Aide/East School
Effective Dates: December 7, 2011-February 24, 2011
Reason: medical

(d) Appointment: Part Time School Bus Driver (30 hours)

Name: Frank Bettineschi
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: December 14, 2011
Probationary End Date: December 14, 2015
Salary Classification: \$24,512 per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Robert Leone

(e) Recommended Action: Approval of the schedules of the Fall 2011 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 20 hours each.

Name	Position	\$ Hour
1. Melissa Irizarry	Sub Instructor	25
2. Alana Silvestro	Teacher Assistant	15
3. Jennifer Rosa	Teacher Assistant	15

VII.2 NON CERTIFICATED PERSONNEL

- (f) **Corrected Hourly Rates for the Fall 2011 Saturday Morning Enrichment Program Instructional Personnel as follows-Maximum 20 hours each.**

Name	\$ Hour
1. Lisa Collins	29
2. Marcus Quiroga	31
3. Jennifer Rosa	35
4. Deborah Schwarz	29
5. Alana Silvestro	29
6. Maryann Silvestro	33
7. Cabrina Tasevoli	35
8. Roseann Theisen	29
Sub Instructors	
9. Jeanne Golia	27
10. Deborah Greenhut	27
11. Aileen Monahan	27
12. Maria Saravia	27
Assistants	
13. Jeanne Golia	19
14. Deborah Greenhut	19
15. Aileen Monahan	23
16. Maria Saravia	19
17. Maryann Silvestro	23
Student Assistant	
18. Brandon Horowitz	9.00
19. Nicholas Farrell	9.50

- (g) **Completion of Probationary Appointment**
The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Patricia Goumas
Assign./Loc.: Account Clerk/Business Office
Effective Date: January 11, 2012

- (h) **The following Per Diem personnel are recommended for approval for 2011-2012 school year:**

NAME	POSITION
1. Steven Donohue*	Cleaner
2. Marc Pretino*	Cleaner
3. Wendy Weiss	Nurse

*Pending OSPRA

VII.2 NON CERTIFICATED PERSONNEL

- (i) **BE IT RESOLVED**, that the Board of Education of the City of Long Beach City School District hereby accepts charges preferred by the Superintendent of Schools pursuant to section 75 of the Civil Service Law, against an employee identified in Notice of Charges, dated December 13, 2011 and

BE IT FURTHER RESOLVED, that the Board of Education appoints Joseph Wooley, to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

VII.3 Superintendent Weiss recommended the APPROVAL OF DISPOSITION/DONATION OF OBSOLETE BOOKS.

**Approval of Disposition/
Donation of Obsolete
Books**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of two complete class sets of *Nosotros y Nuestro Mundo* and *Buen Viaje* (Level 1). These books were not able to be sold and will be donated to the Huntington School District.

President called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VII.4 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.

**Approval of Standard Work Day
and Reporting Resolution**

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

Title	Name	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month
District Clerk	Carole Butler	7.75	7/1/11- 6/30/12	Y	N/A

President called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

**VII.5 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS.**

**Approval of Acceptance of
Change Orders**

**A) CHANGE ORDER #10 WITH LIPSKY
ENTERPRISES, INC. (1-LES-1)**

**Change Order #10 with
Lipsky Enterprises (1-LES-1)**

WHEREAS, the Long Beach City School District (“District”) has engaged Lipsky Enterprises, Inc. (“Lipsky”) for general construction work at Lindell Elementary School pursuant to an award on June 9, 2009; and

WHEREAS, the District’s architect and construction manager recommend installing structural steel fitch plates to reinforce existing masonry piers; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Lipsky;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 10 to the contract with Lipsky in the amount of \$6,028.56; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 to the contract with Lipsky on its behalf.

B) CHANGE ORDER #4 WITH MPCC CORP. (8-LCXAR-1)

**Change Order #4 with
MPCC Corp (8-LCXAR-1)**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on April 5, 2011 (8-LCXAR-1); and

WHEREAS, the District’s architect and construction manager recommend installation of a temporary asphalt path at the south end of the playground; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from MPCC:

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 4 to the contract with Lipsky in the amount of \$4,012.14; and

ACCEPTANCE OF CHANGE ORDERS (#4 WITH MPCC CORP. (8-LCXAR-1) (continued)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with MPCC on its behalf.

C) CHANGE ORDER #5 WITH MPCC CORP. (8-LCXAR-1)

**Change Order #5
with MPCC Corp.
(8-LCXAR-1)**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on April 5, 2011 (8-LCXAR-1); and

WHEREAS, the District’s architect and construction manager recommend demolition and removal of ceramic floor tile, relocation of fire doors, removal of wall at Art Room, replacement of door frames, rebuilding roof expansion joints, installation of temporary VCT and carpet; underpinning existing foundation and modifying ceiling for diffusers; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from MPCC;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 5 to the contract with MPCC in the amount of \$29,822.49; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to the contract with MPC on its behalf.

President Ryan called for motion on Item VII.5, A, B, and C.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

Tom Ritzenthaler detailed rationale for change orders and the change order approval process.

Superintendent Weiss recommended in a combined vote, Items VII.6, VII.7, VII.8, and VII.9.

VII.6 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,000 towards the cost of a trip for NIKE students from Steve Jacobson.

VII.7 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 \$6,814.33 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2011 through October 31, 2011.

VII.8 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

**Acceptance of
Recommendations of
Committee on Special Ed**

VII.9 Superintendent Weiss recommended APPROVAL OF THE USE OF SCHOOLS.

**Approval of Use of
Schools**

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 construction schedules.

President Ryan called for a motion on Items VII.6, VII.7, VII.8 and VII.9.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

VIII. President Ryan called for Questions and Comments from the Public.

**Questions and Comments from
the Public**

No Comments.

Announcements

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman asked about timeline for replacement furnishings in Lido art room; congratulated Mrs. Brand on retirement; welcomed Ms. Monti and wished everyone a happy holiday.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein wished everyone a happy holiday season.
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment

Announcements (continued)

4. Parent/Teacher Association – Ms. Gerri Maquet congratulated the Board on the beautiful Lindell School, Mrs. Brand on her retirement, welcomed Ms. Monti, and wished everyone happy holidays.
5. Student Organization – Ashita Patel – LBHS Zumbathon fund raiser raised \$1,000 for Camp Anchor; also hosting Masquerade Ball in January for Camp Anchor. David Velez – more events are planned; annual Blood Drive collected 90 pints of blood; HS play “The Dining Room” was big success. Asked about end date for HS construction; hot in Biology; missing ceiling tiles making it difficult to take tests without distractions from noise above; asked about sunshades. He wished everyone the happiest of holidays.

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

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

ADDENDUM TO VII.1

Leave of Absence: Catastrophic

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

- All Board Members recognized Mrs. Brand on her years of service.
- Board Member Guma congratulated Student Delegates on a terrific job, and commended students on helping with fundraising for LBMC Digital Mammography machine.
- Board Member Gallagher reiterated his inability to attend the January 10, 2012 Board of Education Meeting.

President Ryan called for a motion to go into Executive Session at 7:57 PM.
Motion made by Board Member Guma and Seconded by Board Member Tangney
Approved: 5-0

President Ryan called for a motion to adjourn at 9:15 PM.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 5-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk

January 10, 2012