

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

September 27, 2012

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the District. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special times reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to Board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
Long Beach Public Schools
Regular Board Meeting – September 27, 2012
Lindell Elementary School Auditorium**

AGENDA

REGULAR MEETING

7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
 - *Presentation - Academic Performance 2011-2012*
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Professional Development Contract
 4. Acceptance of Change Order
- VI. Questions and Comments from the Public
- VII. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. Long Beach Schools Employees' Association
 4. Parent/Teacher Association
 5. Student Organization
- VIII. Board of Education - Additional New/Old Business, if any
- IX. Adjournment

RESOLUTIONS

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

1. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Barbara Merman
Assign.: Building Coordinator/Adult Learning Center
Effective Date: October 31, 2012 close of day

(b) Rescissions

1. Name: Jennifer Mullin
Assign.: Part Time Teacher Assistant/middle school
2. Name: Lindsay Van Sickle
Assign.: Co-Curricular Club-World Language Club/middle school
3. Name: Robert Rochford
Assign.: Co-Curricular Club-Hockey Club/middle school

(c) Resignations

Name: Nadayne Limerick
Assign.: Part Time Teacher Assistant/high school
Effective Date: September 14, 2012

(d) Termination

Name: Laura Medina
Assign./Loc: Foreign Language Teacher/high school
Effective Date: September 27, 2012
Reason: Abandonment of position

(e) Amended Leave of Absence: Maternity/Pregnancy

Name: Mary Doheny
Assign./Loc: Elementary-Mathematics Teacher/Lido School
Effective Dates: September 1, 2012-October 2, 2012
Original Dates: September 1, 2012-September 17, 2012

(f) Leave of Absence: Maternity/Pregnancy

Name: Amy Powers
Assign./Loc: Guidance Counselor/high school
Effective Dates: December 20, 2012-April 5, 2013

1. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Foreign Language Teacher

Name: Francis Ventura
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: September 24, 2012-June 30, 2013 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 1 (\$65,831* per annum) prorated
Reason: To replace Monica Geller (Laura Medina)
*Subject to negotiations

(h) Appointment: Part Time Elementary-Mathematics Teacher (.4)

Name: Jeanine Sofield
Assign./Loc: Part Time Elementary-Mathematics Teacher (.4)/East School
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Dates: September 28, 2012-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.4 of MA/Step 1 (\$26,333* per annum) prorated
Reason: To replace Suzanne Richez
*Subject to negotiations

(i) Appointment: Temporary Part Time Special Education Teacher (.1)-Funded through IDEA

Name: Yasmeeen Valentin
Assign./Loc: Temporary Special Education Teacher (.1)/Hebrew Academy of Long Beach
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Effective Dates: September 28, 2012-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+40/Step 7 (\$8,830*per annum) prorated
Reason: To meet a district need
Comment: In addition to full time position
*Subject to negotiations

(j) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week September 4, 2012 through June 21, 2013 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate
Clara Valdez	Lido School	Continuing TA	II/Step 3	\$18.37
Elie Bashevkin	high school	Level I TA	II/Step 2	\$17.62

1. CERTIFICATED PERSONNEL

(k) Appointment: Per Diem Substitute Teacher-Summer School 2012

Jes Bellsey

(l) Amended Appointment: Deans - 2012-2013 School Year-Stipend: \$3,926.28* per annum *Subject to negotiations

	Name	Assignment	Location
1.	Lynn Dean	.8 Dean	middle school
2.	John Anfossi	.8 Dean	middle school

(m) Appointment: Advisors for Middle School Co-Curricular Activities 2012-2013 School Year -*Subject to negotiations

Club	Name	Stipend*
World Language Club	S. Yanowitch/B. Montoya	\$1,512 split

(n) The following Per Diem Substitute Teachers are recommended for approval for the 2012-2013 school year

	NAME	CERTIFICATION AREA
1.	Kaysi Ward	Initial Mathematics 7-12 (pending)
2.	Jacob Potters	Initial Physical Education
3.	Jennifer Salgado	Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6
4.	Stephanie Kornacki	Initial Visual Arts
5.	Robert Weber	Permanent Social Studies 7-12
6.	Geri Christianson	Permanent N-6
7.	Michael Medrano	Initial Physical Education

2. NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Sandra Buonanno
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: September 14, 2012
2. Name: Nina Farina
Assign./Loc: Part Time Building Aide/Blackheath
Effective Date: September 6, 2012

(b) Change in work hours from 18.75 hours per week to 30 hours per week for the following Bus Matron:

Maria Crowley

(c) Appointment: Extended School Year Program-Summer 2012

Name	Position	Rate
Lori Field	Nurse-substitute	\$42.66 per hour

(d) The following Per Diem Substitutes are recommended for approval for the 2012-2013 school year

NAME	POSITION
1. John Stewart	Cleaner
2. Lois Gates	Teacher Assistant
3. Susan Heaphy	Nurse
4. Joan Doherty	Nurse
5. Michael Salgado	Cleaner
6. Susan McCormack	Clerical
7. Linda Farmer	Bus' Aide
8. Nina Farina	Building Aide

3. APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement for professional development and staff development services in the elementary schools with A.U.S.S.I.E. for the period of September 1, 2012 through June 30, 2013;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with A.U.S.S.I.E. for the period of September 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with A.U.S.S.I.E. on its behalf.

4. ACCEPTANCE OF CHANGE ORDER #3 WITH ULTIMATE POWER, INC. (Contract #9-LBHS-3)

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for increased labor and material for pipe, insulation, hangers and compensators;

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ultimate Power, Inc.;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. for the additional cost of \$56,726.14; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

