

**BOARD OF EDUCATION
Long Beach Public Schools
Regular Board Meeting
November 13, 2012
Long Beach High School Auditorium**

AGENDA

REGULAR MEETING

7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public – Items on Tonight's Agenda Only
- V. Approval of Minutes of Board of Education Regular Meeting of October 9, 2012
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Special Education Agreements
 4. Acceptance of Change Orders
 5. Award of Bid
 6. Acceptance of Payment for Legal Bills
 7. Authorization of Extension of Deadline
- VII. Questions and Comments from the Public
- VIII. Announcements:
 1. Long Beach Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. Long Beach Schools Employees' Association
 4. Parent/Teacher Association
 5. Student Organization
- IX. Board of Education – Additional New/Old Business, if any
- X. 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) Resignations

1. Name: Vincent Butera
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Effective Date: December 2, 2012 close of day
2. Name: Pria Das
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: October 26, 2012 close of day
3. Name: Kara Shelly
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: October 26, 2012 close of day

(b) Leave of Absence: Catastrophic

1. Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: October 26, 2012-November 26, 2012
2. Name: Katherine McCullagh
Assign./Loc: Elementary Teacher/East School
Effective Dates: expiration of sick time-to be determined

(c) Leave of Absence

1. Name: Stephanie McAvoy
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: November 19, 2012-February 19, 2013
Reason: Medical
2. Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: November 27, 2012-March 5, 2013 (approximate)

1. CERTIFICATED PERSONNEL

(d) Leaves of Absence: Maternity/Pregnancy

1. Name: Adrian Gioulis
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: March 10, 2013-April 24, 2013
2. Name: Mariana Rotenberg
Assign./Loc: School Psychologist/West School
Effective Dates: February 12, 2013-June 30, 2013
3. Name: Cindy LaPenna
Assign./Loc: Special Education Teacher/ middle school
Effective Dates: February 1, 2013-June 30, 2013

(e) Amended Leave of Absence: Maternity/Pregnancy

1. Name: Shari Steier
Assign./Loc: Remedial Reading Teacher/middle school
Effective Dates: September 4, 2012-November 18, 2012
Original Dates: September 4, 2012-November 13, 2012
2. Name: Vanessa Krywe
Assign./Loc: Music/Theatre Teacher/West/high schools
Effective Dates: December 3, 2012-February 25, 2013
Original Dates: December 6, 2012-January 31, 2013

(f) Amended Leave of Absence: Child Care

1. Name: Stephanie Meyer
Assign./Loc: Art Teacher/Lido/East Schools
Effective Dates: October 18, 2012-January 23, 2013
Original Dates: October 24, 2012-January 23, 2013
2. Name: Shari Steier
Assign./Loc: Remedial Reading Teacher/middle school
Effective Dates: September 4, 2012-November 18, 2012
Original Dates: September 4, 2012-November 13, 2012

(g) Leave of Absence: Personal

- Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: October 17, 2012-December 14, 2012
Reason: Maternity

1. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Foreign Language Teacher

Name: Soribeth Milito
Assign./Loc: Probationary Foreign Language Teacher/High school
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Date: October 15, 2012
Ending Date: October 14, 2014
Tenure Date: October 15, 2014
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$68,332* per annum) prorated
Reason: To replace Jeffrey Leibowitz
*Subject to negotiations

(i) Amended Appointment: Temporary Part Time Spanish Teacher-FLES (.25)

Name: Soribeth Milito
Assign./Loc: Temporary FLES Teacher (.25)/Lido School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Dates: September 1, 2012-October 14, 2012
Salary Classification: 0.25 of MA/Step 2 (\$17,083*per annum) prorated
Reason: To meet a district need
*Subject to negotiations

(j) Appointment: Part Time Spanish/FLES Teacher (.25)

Name: Tara Martin
Assign./Loc: Part Time Spanish Teacher-FLES (.25)/Lido School
Certification: Internship Certificate, Spanish 7-12 (pending)
Effective Dates: October 16, 2012-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: 0.25 of BA+30/Step 1 (\$15,940* per annum) prorated
Reason: To replace Soribeth Milito
*Subject to negotiations

(k) Appointment: Interscholastic Coach/Winter-*stipend subject to negotiations

	High School Coach	Sport	Stipend*
1.	Davis Tobia	Athletic Trainer	\$8,171
2.	James Vasaturo	Volunteer Wrestling	N/A

1. CERTIFICATED PERSONNEL

**(l) Appointment: Advisor for Middle School Co-Curricular Activity 2012-2013
School Year-*Subject to negotiations**

Name	Activity	Stipend*
Michael Medrano	Intramural Hockey	\$2,266

**(m) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week
October 24, 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*
1.	Kaitlyn Piazza	East School	Level I TA	II/Step 1	\$16.90
2.	Marnello Santos	High School	Level I TA	II/Step 1	\$16.90
3.	Mary Llewellyn	East School	Level I TA	II/Step 1	\$16.90
4.	Francesca Gilliam	West School	Level I TA	II/Step 1	\$16.90
5.	Jaymie Karounos	West School	Level I TA	II/Step 1	\$16.90

1. CERTIFICATED PERSONNEL

- (n) **Approval of Applications for Participation in Study Programs-Fall-2012-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

	Name	Allocation
1.	Cathleen Barone	\$ 665
2.	Elizabeth Chimienti	\$ 750
3.	Howard Fuchs	\$1154
4.	Jacqueline Kupferman	\$1005
5.	Grace Parisi	\$1750
6.	Yasmeen Valentin	\$ 360
7.	Christopher Webel	\$1154
8.	Melanie Scott	\$ 849
9.	Sharon Cohen	\$1030
10.	Doris Castro	\$1345
11.	Diana Armada	\$1750
12.	Jennifer Pullara	\$1521
13.	Joshua Anisansel	\$2500

(o) **Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Thomas Burke	Teacher/Phys Ed	MA+40	9/1/12
2.	Lisa Casey	Teacher/Soc Studies	MA+40	9/1/12
3.	Christina Dillard	Teacher/Special Ed	MA+60	9/1/12
4.	Stephanie Esposito	Teacher/Special Ed	MA+50	9/1/12
5.	Ilyssa Leeper	Teacher/Home Ec	MA	9/1/12
6.	Nicole Mcgahan	Teacher/Elementary	MA+40	9/1/12
7.	Dana Monti	Teacher/Elementary	MA+10	9/1/12
8.	Lisa Pignataro	Teacher/Elementary	MA+80	9/1/12
9.	Mariana Rotenberg	Psychologist	PhD+20	9/1/12
10.	Tara Salvador	Teacher/Lib Med Spe	MA+30	9/1/12
11.	Maria Saraceni	Psychologist	MA+70	9/1/12
12.	Jenna Schebler	Teacher/Math	MA+20	9/1/12
13.	Kristi Simonetti	Teacher/Elementary	MA+40	9/1/12
14.	John Towers	Teacher/Math	MA+30	9/1/12
15.	Alison Vaaler	Teacher/S&HH	MA+70	9/1/12
16.	Yasmeen Valentin	Teacher/Special Ed	MA+50	9/1/12
17.	Jacqueline Walter	Teacher/Special Ed	MA+50	9/1/12

2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Shirley Bailey
Assign./Loc: Part Time Bus Aide/Transportation
Effective Date: October 9, 2012

(b) Leave of Absence: Personal

Name: Joanne McCann
Assign./Loc: Part Time Food Service Worker/middle school
Effective Date: November 14, 2012-March 15, 2013
Reason: Family Illness (no pay)

(c) Appointment: Part Time Lunch Aide

Name: Tammy Gavilanez
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 24, 2012
Salary Classification: \$13.95* per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Clara Valdez
*Subject to negotiations

(d) Appointment: Part Time Bus Aide

Name: Barbara Cibirka
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/
Transportation
Effective Date: November 19, 2012
Salary Classification: \$14.11* per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Maria Crowley
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

- (e) **Amended: Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance)**

Registration	Position		rate per hour
Revi Spinks	Assistant to Dir.	maximum 10 hours	43

- (f) **Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 16 hours each.**

Name	Position	\$ Hour
1. Jheoselyn Alcivar	student assistant	8.00
2. Madeline Cabrera	student assistant	8.00
3. Brandon Horowitz	student assistant	9.00
4. Sarah Kolodny	student assistant	8.00
5. Liana Merdinger	student assistant	8.00
6. Kayla Passaro	student assistant	8.00
7. Allyson Peysner	student assistant	8.00
8. Casey Roesch	student assistant	8.00
9. Rachel Salazar	student assistant	8.00
10. Marisa Scandole	student assistant	8.00
11. Briana Schwarz	student assistant	8.00
12. Michele Slutsky	student assistant	8.00
13. Nina Tassiello	student assistant	8.00
14. Yasmine Resnick	community service	n/a

- (g) **The following Per Diem Substitute is recommended for approval for the 2012-2013 school year**

NAME	POSITION
1. Donna Pasternack	Lunch Aide
2. Rosa Echeverria	Food Service Worker
3. Daniel Fowler	Teacher Assistant
4. Nanci Yarwood	Lunch Aide
5. Roseann Palazzo	Lunch Aide

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

Mary Ellen Condon

2. NON CERTIFICATED PERSONNEL

(i) 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: Maris Lynch
Assign./Loc.: Keyboard Specialist/West School
Effective Date: November 29, 2012
2. Name: Maureen Creagh
Assign./Loc.: Secretary II/Business Office
Effective Date: December 1, 2012
3. Name: Mary Ellen Condon
Assign./Loc.: Sr. Keyboard Specialist/Superintendents Office
Effective Date: December 1, 2012
4. Name: Patricia Carlucci
Assign./Loc.: Secretary II/Curriculum Office
Effective Date: December 1, 2012
5. Name: Patricia Pues
Assign./Loc.: Secretary I/West School
Effective Date: December 1, 2012
6. Name: Christine Bulik
Assign./Loc.: Sr. Keyboard Specialist/High school
Effective Date: December 1, 2012

3. APPROVAL OF SPECIAL EDUCATION AGREEMENTS

A) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Development Disabilities Institute for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Henry Viscardi School for special education services for the period of September 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) THE HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Hagedorn Little Village School for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

D) UNITED CEREBRAL PALSY ASSOCIATION OF GREATER SUFFOLK, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with United Cerebral Palsy Association for Greater Suffolk for special education services for the period of July 1, 2012 to June 30, 2013.

D) UNITED CEREBRAL PALSY ASSOCIATION OF GREATER SUFFOLK, INC. (continued)

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Greater Suffolk, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

4. Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.

A) HICKSVILLE PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hicksville Public Schools for the period of July 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Hicksville Public Schools for the period July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that that Board of Education authorizes the District Chief Operating Office to execute these agreements on its behalf.

B) THE HAGEDORN LITTLE VILLAGE SCHOOL

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with The Hagedorn Little Village School for the period of July 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with The Hagedorn Little Village School for the period July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that that Board of Education authorizes the District Chief Operating Office to execute these agreements on its behalf.

4. ACCEPTANCE OF CHANGE ORDERS

A) CHANGE ORDER # 14 WITH MPCC CORP. (Contract #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; and

**A) CHANGE ORDER # 14 WITH MPCC CORP. (Contract #8-LCXAR-1)
(continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include addition work pertaining to the excavation, handling and loading of the contaminated fill at Area G; 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. 14 to the contract with MPCC in the amount of \$13,373.70; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 14 (Contract # 8-LCXAR-1) to the contract with MPCC on its behalf.

B) CORRECTED CHANGE ORDER # 15 WITH MPCC CORP. (Contract #8-LCXAR-1) (formerly approved as Change Order #14)

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; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for glass repair, clean up from water getting into the building and 2 insurance deductibles at the Lido Complex;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 15 (Contract # 8-LCXAR-1) to the contract with MPCC for a credit in the amount of \$16,630.83; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 15 (Contract # 8-LCXAR-1) to the contract with MPCC on its behalf.

C) CHANGE ORDER #10 WITH STALCO CONSTRUCTION, INC (#9-LBHS-1)

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction Inc. ("Stalco") for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

C) CHANGE ORDER #10 WITH STALCO CONSTRUCTION, INC (#9-LBHS-1) (continued)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for the camera survey of the underground pipe; and

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

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 Stalco in the amount of \$3,534.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 (Contract # 9-LBHS-1) to the contract with Stalco on its behalf.

D) CHANGE ORDER #4 WITH ULTIMATE POWER (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 to furnish all labor and materials to install (35) flex collars on existing air handler units in 7 MER rooms; and

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 # 4 (Contract # 9-LBHS-3) to the contract with Ultimate Power, Inc. for the additional cost of \$25,061.32; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract # 9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

5. AWARD OF BID #413 Custodial Supplies

WHEREAS, the Long Beach City School District (the "District") placed legal notice advertising a bid for custodial supplies in the official district papers on August 30, 2012, and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for custodial supplies, which bids were opened publicly on September 13, 2012; and

WHEREAS, Sam Tell, WB Mason, J & F, I. Janvey and Ocean were the lowest responsible bidders on custodial supplies (bid # 413);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sam Tell, WB Mason, J & F, I. Janvey and Ocean were the lowest responsible bidders for custodial services (bid # 413) and approves the award of custodial supplies (bid # 413) to Sam Tell, WB Mason, J & F, I. Janvey and Ocean.

6. PAYMENT OF LEGAL BILLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$10,976.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2012 through September 30, 2012.

7. AUTHORIZATION FOR EXTENSION OF DEADLINE

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the Superintendent of Schools to request Governor Cuomo to extend the November 10th deadline for the submission of school taxes by residents for twenty-one (21) days in accordance with an Executive Order issued by Governor Cuomo.