

MINUTES

Date of Meeting: January 8, 2013

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: Board Member Patrick E. Gallagher

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance and announced a last call for volunteers for the Budget Advisory Committee.

Call to Order

Superintendent's
Report

II. Superintendent's Report – Mr. Weiss

- Lido students returned to their own school, West School students moved to Lindell School. Adult Learning Center will not return to Temple Israel. Pre-K, presently housed at Lindell, will move to East School and resume both AM and PM sessions. There is no impact on the classrooms since they are located in the NE section of the building. Services will be given in other spaces.
- APPR was approved by the state; increase in state aid will add \$465,000 for grant for staff development in math, science, and curriculum.
- Thanks were given to donors, donation participants; many schools helping; caring is heartwarming.
- Political issues: \$9Bil aid bill was approved; encouraged email blast for \$50bil additional monies. District is operating on assumption of 75% reimbursement but 90% is possible.
- Working with state on ways to readjust aid formulas, at least for one year, especially relating to displaced students "homeless" transportation costs. Seeking additional aid.

**III. President Lester called for Board of Education
Comments**

**Board of Education
Comments**

- Board Member Ryan thanked the HS staff for the winter concert calling it wonderful for the community; thanked Lido and Lindell Schools for their joint concert. MS will have a concert in February.
- President Lester announced regrets from Patrick E. Gallagher for his absence at the meeting. Mr. Gallagher did participate in the Executive Session via telephone. School district is working on Public Library in conjunction with LB Public Library Board. Damage will be repaired by our own staff. This weekend HS is performing *The Odd Couple*. Thanked all Board of Education members and staff for attending October 30 Emergency Board of Education meeting; demonstrated dedication.

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

**Questions and Comments
from the Public**

- Maureen Vrona – 7 Oswego Ave – EAB – thanked District for its diligence in getting kids back to school so quickly; had question about contract agreements on agenda (regarding conversion of sick days to personal days); contract item #11 (which was withdrawn); waiver for APPR for this year and state testing; whether curriculum will be completed (yes), and whether students are adjusting to pacing changes (yes).

**V. President Lester called for a motion to APPROVE
MINUTES OF BOARD OF EDUCATION FOR
EMERGENCY MEETING OF OCTOBER 30, 2012 AND
REGULAR MEETING OF DECEMBER 11, 2012.**

Motion by: Board Member Mininsky
Seconded by: Vice President Tangney
Approved: 4-0

**Motion to Approve Minutes
of Board of Education
Emergency Meeting of
October 30, 2012 and
Regular Meeting of
December 11, 2012**

VI. President Lester called for Presentations of the Superintendent.

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

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 4-0

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

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

Presentations of the Superintendent

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

**2. Personnel Matters:
Non-Certificated
Pages: 9-10**

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) Resignations

1. Name: Janelle Smith
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: December 14, 2012 close of day
2. Name: Melissa Canner
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: January 3, 2013

(b) Amended Leave of Absence: Maternity/Pregnancy

1. Name: Lauren Behan
Assign./Loc: English Teacher/middle school
Effective Dates: January 2, 2013-June 30, 2013
Original Dates: January 26, 2013-June 30, 2013
2. Name: Adrian Gioulis
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: March 10, 2013-May 30, 2013
Original Dates: March 10, 2013-April 24, 2013

(c) Leaves of Absence: Pregnancy/Maternity

1. Name: Deborah Arden
Assign./Loc: School Social Worker/Lindell School
Effective Dates: February 1, 2013-June 30, 2013
2. Name: Alison Vaaler
Assign./Loc: Speech & Hearing Handicapped
Teacher/Lindell School
Effective Dates: April 26, 2013-May 30, 2013
3. Name: Jessica Chmurzynski
Assign./Loc: Special Education Teacher/middle school
Effective Dates: May 6, 2013-June 30, 2013
4. Name: Devorah Sokol
Assign./Loc: School Nurse/Hebrew Academy of Long
Beach
Effective Dates: December 5, 2012-January 16, 2013

VI.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence

1. Name: Rachel Fraser
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: November 28, 2012-June 21, 2013
Reason: Personal-displacement
2. Name: Michelle Wolinsky
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: September 14, 2012-March 5, 2013
Reason: to accept another position in the district
3. Name: Alexandra Rosenthal
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: September 24, 2012-date to be determined
Reason: to accept another position in the district
4. Name: Melanie Muirhead
Assign./Loc: Full Time Teacher Assistant/East School
Effective Dates: January 7, 2013 am-February 6, 2013
(approximate)
Reason: Family Illness

(e) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas
Assign./Loc: Regular Substitute School Social Worker/Lindell School
Certification: Permanent School Social Worker
Effective Dates: January 31, 2013-June 30, 2013 (or earlier at the district's discretion)
Tenure Area: School Social Worker
Salary Classification: MA+40/Step 6 (\$85,211 + \$3,000 stipend per annum) prorated
Reason: To replace Deborah Arden

(f) Appointment: Regular Substitute English Teacher

Name: Paige Bade-Ankudovych
Assign./Loc: Regular Substitute English Teacher/high school
Certification: Professional English Language Arts 7-12
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: MA/Step 4 (\$73,325* per annum)
Reason: To replace Lauren Behan
*Subject to negotiations

VI.1 CERTIFICATED PERSONNEL

(g) Appointment: Teachers for Title III LEP Emergency Immigrant Program-grant funded-maximum hours 36-rate of pay \$73.03 per hour

Name	School
1. Edith Guzman	Lindell School
2. Leslie Ling	Lindell School
3. Lisa Rundo	Lindell School
4. Cheryl Carroll	Lido School
5. Sue Gamez	Lido School
6. Kristi Simonetti	Lido School
7. Lorraine Pross	Middle School
8. Grace Parisi	Middle School
9. Elizabeth Sherlock	High School

(h) Appointment: Teachers for Regents/RCT Test Preparation-2012-2013 school year-rate of pay \$73.03 per hour

Mathematics	English
1. David Prince	9. Michael Dunn
2. Alysia Silagy	10. Maria Hartmann
3. Rosemary Amorini	Science
4. Arkadiy Simonovsky	11. Christina Megherian
5. Michelle D'Andrea	Special Education
Social Studies	12. Cornelius Campbell
6. Brian Petschauer	13. Sean Miller
7. Elizabeth Levin	
8. Diane Maier	

VI.1 CERTIFICATED PERSONNEL

(i) Appointment: Interscholastic Coaches for Spring Season-*subject to negotiations

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	Stewart Jamieson	5,871
4. JV Baseball Coach	Eric Krywe	6,975
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	Kyle Pearl	6,366
10. JV Girls Lacrosse Head Coach	Meghan Gallagher	7,327
11. JV Girls Lacrosse Assistant	Ashley Didio	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 Volunteers	C. Sullivan/M. Paolano	N/A
16. JV Boys Lacrosse Head Coach	Laurence Lopez	7,327
17. JV Boys Lacrosse Assistant	Scott Martin	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	Robert Maggio	6,065
25. V Girls Golf	Thomas J. Burke	6,065
26. Athletic Trainer	Davis Tobia	8,171
Sport-Middle School		
27. 7 th Grade Baseball	Philip Bruno	4,715
28. 8 th Grade Baseball	John Dunne	4,715
29. 8 th Grade Boys Lacrosse split	Pat Olson John Romano	5,028 split
30. 7 th Grade Girls Lacrosse	Jaelyn Gallinaro	5,028
31. 7/8 Gymnastics	William Muirhead	4,670
32. 8 th Grade Softball	Leo Palacio	4,710
33. 7/8 Boys/Girls Spring Track	Atitya Dendy William Whittaker	4,755
34. 7/8 Girls Tennis	Cristina Camacho	3,753
35. 7 th Grade Boys Volleyball	William Gibson**	4,518

**Rescind Kerri Rehnback

VI.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Tara Martin	Spanish 7-12 Internship Certificate
2. Alexandra Rosenthal	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2
3. Melissa Canner	Initial Students with Disabilities 1-6 (pending) Initial Childhood Education 1-6 (pending)
4. Jillian Peralta	Initial Childhood Education 1-6 Initial ESL (pending)

- (k) Per Diem Teacher (.8)**

Name:	Margaret Butler
Salary:	\$240.95 per day
Reason:	To replace Michael Dotzler

- (l) Approval of Applications for Participation in Study Programs-Spring 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. Gillian Bella	\$1,750
2. Yasmeen Valentin	\$675
3. Jacqueline Kupferman	\$675
4. Christopher Webel	\$1,240
5. Ernestina DeBellgarde	\$1,750
6. Diana Armada	\$1,750
7. Sharon Cohen	\$720
8. Stephanie Esposito	\$720
9. Gizelle Conroy	\$720
10. Joshua Anisansel	\$1,780

- (l) Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Elizabeth Chimienti	Teacher/Elementary	MA+60	9/1/12
2. Lori DeVivo	Teacher/Physical Ed	MA+80	9/1/12
3. Michelle Frank	Teacher/English	MA+50	9/1/12
4. Eileen Fuentes	Teacher/Special Ed	MA+30	2/1/12
5. Lauren Moriarty	Teacher/Special Ed	MA+40	9/1/12
6. Grace Parisi	Teacher/Math	MA+20	9/1/12
7. Giulia Simone-Kessler	Teacher/Elementary	MA+70	9/1/12

VI.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

1. Name: Grace Smith
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Dates: December 19, 2012 pm-January 30, 2013
Reason: Family Illness

(b) Amended Leave of Absence: Personal

Name: Carria Hyacinthe
Assign./Loc: Bus Driver/Transportation Department
Effective Dates: November 3, 2012-February 4, 2013
Original Dates: September 27, 2012 pm-November 3, 2012
Reason: Medical

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

Name: Zbigniew Bujak
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: January 9, 2013
Probationary End Date: January 9, 2017
Salary Classification: \$24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Carmen Grullon
*Subject to negotiations

(d) Appointment: Part Time Food Service Worker (19 hours)

Name: Gino Lespier
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: January 9, 2012
Salary Classification: \$13.03* per hour
Grade/Step: Grade I/Step 3
Reason: To replace Anthony Causi
Comment: currently in a 17.5 hour position
*Subject to negotiations

VI.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time Food Service Workers (17.5 hours)

1. Name: Ivy Myers
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: January 9, 2013
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Sandra Bonnano
*Subject to negotiations

2. Name: Natasha Dunkley
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: January 14, 2013
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Gino Lespier
*Subject to negotiations

(f) The following per diem personnel are recommended for approval for 2012-2013 school year:

	NAME	POSITION
1.	Ivy Myers	Food Service
2.	Milkan Teehera	Teacher Assistant

VI.3 Superintendent Weiss recommended the APPROVAL OF CONTRACTS.

**Approval of Contracts
(a), (b) and (c)**

a) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

ASPPG

BE IT RESOLVED, that the Board of Education approves the Agreement with the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated December 17, 2012.

b) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION

LBCTA

BE IT RESOLVED, that the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated December 19, 2012.

c) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION

LBSEA

BE IT RESOLVED, that the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees Association, dated December 19, 2012.

President Lester called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Ryan

Approved: 4-0

VI.4 Superintendent Weiss recommended the FIRST READING OF POLICY #7222: CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES.

**First Reading of
Policy #7222:
Credential Options
for Students with
Disabilities**

No action required.

VI.5 Superintendent Weiss recommended the FIRST READING OF POLICY #7615: LEAST RESTRICTIVE ENVIRONMENT.

**First Reading of
Policy #7615: Least
Restrictive
Environment**

No action required.

- VI.6 Superintendent Weiss recommended the FIRST READING OF POLICY #7621: SECTION 504 OF THE REHABILITATION ACT OF 1973.**

First Reading of Policy #7621: Section 504 of the Rehabilitation Act of 1973

No action required.

Superintendent Weiss recommended in a combined vote, Items VI.7 through VI.10.

- VI.7 Superintendent Weiss recommended the ADOPTION OF POLICY #5740: QUALIFICATIONS OF BUS DRIVERS.**

Adoption of Policy #5740: Qualifications of Bus Drivers

- VI.8 Superintendent Weiss recommended the ADOPTION OF POLICY #6170: SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES).**

Adoption of Policy #6170: Safety of Students (Fingerprinting Clearance of New Hires)

- VI.9 Superintendent Weiss recommended the ADOPTION OF POLICY #6217: PROFESSIONAL CERTIFICATION: 175 HOURS OF PROFESSIONAL DEVELOPMENT REQUIREMENT.**

Adoption of Policy #6217: Professional Certification: 175 Hours of Professional Development

- VI.10 Superintendent Weiss recommended the ADOPTION OF POLICY #6450: THEFT OF SERVICES OR PROPERTY.**

Adoption of Policy #6450: Theft of Services or Property

President Lester called for a motion on Items VI.7, VI.8, VI.9, and VI.10.

Motion by: Board Member Mininsky

Seconded by: Vice President Tangney

Approved: 4-0

- VI.11 Superintendent Weiss recommended the APPROVAL OF AMENDMENT TO CONTRACT.**

WITHDRAWN – Amendment to Contract

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment dated September 14, 2012, to the agreement for consulting services relating to curriculum and instruction projects.

VI.12 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT.

Approval of Stipulation of Settlement

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 70213.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

VI.13 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

VI.14 Superintendent Weiss recommended the AWARD OF BID: BID #769: OUT OF DISTRICT TRANSPORTATION.

Award of Bid #769 Out of District Transportation

WHEREAS, the district placed legal notice advertising a bid for Out of District Transportation [bid #769] in the official district papers on December 27, 2012, and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Out of District Transportation [bid #769], which bids were opened publicly on January 3, 2013; and

WHEREAS, First Student and Acme Bus were the lowest responsible bidders on the Out of District Transportation [bid #769];

VI.14 AWARD OF BID: BID #769: OUT OF DISTRICT TRANSPORTATION (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student and Acme Bus were the lowest responsible bidders on the Out of District Transportation [bid #769] and approves the award of the Out of District Transportation [bid #769] to First Student and Acme Bus.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

VI.15 Superintendent Weiss recommended the PAYMENT OF LEGAL SERVICES: LEGAL BILLS.

Payment of Legal Services: Legal Bills

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,966.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2012 through November 30, 2012.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

VI.16 Superintendent Weiss recommended the APPROVAL OF 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 Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

**Questions and
Comments from the
Public**

VII. President Lester called for Questions and Comments from the Public.

- Patrick Mquire – 620 W. Hudson Street- appreciates enhanced security but voiced concerns about the closed gate at Lindell for Pre-K; suggested panic locks for fences. (Health & Safety Consultant confirmed proper protocol).
- Debra Rubinstein Rivera – 540 E. Olive Street – expressed disappointment that such short notice was given to parents about the relocation of Pre-K to East School. (The Lindell Cafeteria did not work out as ideally as hoped. Pre-K students will be able to be in classrooms and have both AM and PM sessions at East School).
- Steve Candon – 10 W. Beech Street – who participated in Facilities Study Group, asked when it if the committee would reconvene.

Announcements

VIII. President Lester called for Announcements.

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – Mr. Snow stated it was the beginning of a new year; commented on the crowded conditions at Lindell School; asked that the overpopulation of adults at Lindell be addressed; city programs over winter break ran smoothly.
4. Parent/Teacher Association – Ms. Dalilah Duffy and Ms. Andrea Wayne, Co – CCPTA Presidents asked about the date of the opening of West School and other gymnasiums in the district. (MS wrestling gym available now, MS by Friday, HS bid was awarded and will start shortly; bid on elementary gyms with in 2 months).
5. Student Organization – No Comments

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

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

- Board Member Ryan discussed election sites and the consolidation of polling places before March.

- X. **President Lester called for a motion to adjourn at 8:45 PM.**
Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved:

Adjournment

Minutes submitted by: _____
Carole Butler, District Clerk
February 12, 2013