

MINUTES

Date of Meeting: August 26, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Darlene E. Tangney
Vice President Stewart Mininsky
Board Member Roy J. Lester
Board Member Dennis Ryan
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Heather Fagan, CS Arch
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks-President Tangney

President Tangney called the meeting to order at 7:34 PM, led the community in the Pledge of Allegiance and welcomed everyone.

Report of the Superintendent

II. Report of the Superintendent – David Weiss

- Mr. DeVito provided a construction update on the administration building.
 - Administration Building is demolished.
 - Circumstances for reimbursement of FEMA monies have changed; state is picking up 10% share which impacts decision.
 - CAP program gives us no uncertainties but limits ability to build same size structure – losing 1,000 sq. feet; district would have to absorb overruns.
 - Theory was to use 10% of monies for 100s wing for science labs.
 - FEMA needs a definitive answer about cap or pay as you go.
 - District has received about \$4 million so far; \$30-\$32 million still coming.

Board of Education Comments

III. Board of Education Comments

- Vice President Mininsky asked about the duplication of air testing; questioned building design without specifics.
- Board Member Lester asked about deadline for decision and requested a new presentation since circumstances changed; also requested an extension.
- Board Member Ryan does not think PPS belongs in Administration Building; common dining area is necessary for staff; asked the administrative staff be involved in the design of the new building.
- President Tangney suggested September 9 meeting for decision.
- Board Member Vrona requested it put on the September 9 agenda. Also shared her experience at the new school board member training and recommended the training be posted on the website.

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

Questions and Comments from the Public

- Eddie Vrona – 7 Oswego Ave- EAB –questioned the veterans exemption item on the agenda, agrees with postponing decision on administration building without public notice.
- Steve Freeman – CTA President – asked about the \$4.5 debt non-reimbursable monies from the storm and how the district was planning to pay for it; congratulated Andrew Smith
- Michael Abneri – 94 Regent Drive – appreciates BOE caution on decision; never supported CAP option; district should not leave money on the table; questioned certificated personnel items (bb) and (cc).
- Matthew Adler – 410 E. Broadway – asked why some summer school employees were on the agenda after summer school ended.
- Billy Snow- 733 E. Pine St –asked whether the administration building and the 100s wing were being viewed as 2 separate projects.

V. Student Organization Announcements

Student Organization Announcements

None

VI. Presentation of the Treasurer's Report for June 2014

Presentation of Treasurer's Report for June 2014

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSION OF JULY 15, 2014.

Approval of Minutes of BOE Regular Meeting and Executive Session of July 15, 2014

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

VIII. Presentations of the Superintendent

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as AMENDED. (d) was corrected.

**1. Personnel Matters:
Certificated
Pages: 4-15**

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0; 4-1*(aa)

Voted No: Board Member Ryan on (aa)

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

**2. Personnel Matters:
Non Certificated
Pages: 16-19**

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

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.

VIII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Conditional Retirement

Name: Carol Todaro-Bitteto
Assign./Loc: Elementary Teacher/East School
Effective Date: January 29, 2014-June 30, 2015
Comment: Subject to review by the New York State Teachers Retirement System in June 2015

(b) Resignations

1. Name: Patricia Scully
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: June 30, 2014
2. Name: Serena Carlisi
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: August 14, 2014
3. Name: Tracy Nellins
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 13, 2014
4. Name: Hope Ferrante
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: August 5, 2014
5. Name: Zachary Tousignant
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 18, 2014
6. Name: Noreen Tuomey
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 21, 2014

VIII.1 CERTIFICATED PERSONNEL

**** corrected page (d)**

(c) Leaves of Absence

1. Name: Brooke Regenbogen
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: September 2, 2014-October 2, 2014
Reason: Maternity
2. Name: Kelly Mooney
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: October 7, 2014-November 14, 2014
Reason: Maternity
3. Name: Lauren Behan
Assign./Loc: English Teacher/LBMS
Effective Dates: November 4, 2014-February 10, 2015
Reason: Maternity
4. Name: Andrew Smith
Assign./Loc: Social Studies Teacher/LBHS
Effective Dates: September 1, 2014-June 30, 2017
Reason: To accept another job in the district

(d) Appointment: Probationary Secondary Vice Principal**

Name: Andrew Smith
Assign./Loc: Probationary Secondary Vice Principal/LBHS
Certification: Permanent School District Administrator
Permanent Social Studies 7-12
Effective Date: August 27, 2014
Ending Date: August 26, 2017
Tenure Date: August 27, 2017
Tenure Area: Secondary Vice Principal
Salary Classification: \$139,000 per annum + \$1,500 stipend for doctorate
Reason: To replace Timothy Picullo

(e) Appointment: Regular Substitute Special Education Teacher

Name: Crysti Busching
Assign./Loc: Regular Substitute Special Education Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping
Conditions-General special Education
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Christina Zubi
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Elementary Teacher

Name: Susan Garcia
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Early Childhood Education B-2
Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 3 (\$70,825* per annum)
Reason: To replace Carol Todaro-Bitteto
*Subject to negotiations

(g) Appointment: Part Time Special Education Teacher (.9)

Name: Jessica Cantelmo
Assign./Loc: Part Time Special Education Teacher (.7)East School/(.2) West School
Certification: Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Initial Students with Disabilities 7-12, Generalist
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.9 of MA/Step 1 (\$59,248 prorated)
Reason: reappointment
*Subject to negotiations

(h) Appointment: Part Time Elementary Teacher-AIS (0.2) for the 2014-2015 school year-Grant Funded

Name: Nicole Isola
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Professional Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Effective Dates: November 3, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,666 per annum)
Reason: To replace Kathleen Tursi

VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Part Time Elementary Teacher-AIS (0.12) for the 2014-2015 school year-Grant Funded

Name: Maryanne Juchem
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School
Certification: Permanent N-6
Professional Students with Disabilities B-2
Professional Students with Disabilities 1-6
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.12 of MA/Step 1 (\$7,900 per annum)
Reason: To replace Nicole Isola

(j) Appointment: Permanent Substitute Teacher

Name: Erin Santoro
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Mathematics 7-12
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)
Rate of Pay: \$215.01* per day
Reason: To replace Ian Butler
*Subject to negotiations

(k) Appointment: Part Time Drivers Education Instructor

Name: Daniel Lerner
Assign./Loc: Part Time Drivers Education Instructor/LBHS
Certification: NYS DOMV-Drivers Education Instructor Certification (pending)
Professional Technology Education
Students with Disabilities 7-12-Generalist
Supplementary Certificate
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: \$73.03* per hour
Reason: To replace George Vernile
Comment: Afterschool program
*subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

- (l) **Appointment Part Time Teacher Assistant 17.5 hours per week September 2, 2014-Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
Catherine Dara	West	Level I TA	II/Step 4	19.10

- (m) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 2, 2014 through June 24, 2015 (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 II/Step	Hourly Rate*
1. Diane Barksdale	West	Level II TA	II/Step 7	21.33
2. Gina Calabrese	Lindell	Level II TA	II/Step 4	19.10
3. Monica Healy	West	Level I TA	II/Step 2	17.62
4. Nicole Specht	Lido	Level I TA	II/Step 1	16.90
5. Caroline Hommel	East	Level I TA	II/Step 1	16.90
6. Amanda Burack	East	Initial CE 1-6	II/Step 1	16.90
7. Crystal Rodriguez	Lido	Level I TA	II/Step 1	16.90
8. Gillian Davidoff	Lindell	Initial CE 1-6	II/Step 1	16.90
9. Briana Gallagher	West	Level I TA	II/Step 1	16.90
10. Kealey Perrotta	West	Level I TA	II/Step 1	16.90
11. Brianne Frew	East	Initial CE 1-6	II/Step 1	16.90
12. Melissa Altigieri	Lindell	Initial SWD 1-6 Initial CE 1-6 Initial Phys Ed	II/Step 1	16.90
13. Runnie Myles	LBMS	Level I TA	II/Step 1	16.90
14. Maria DeGiovani	LBMS	Initial ELA 7-12	II/Step 1	16.90

- (n) **Appointment: Staff member to perform evaluations and attend meetings for summer 2014 as needed-substitute rate**

Seraphina D'Anna

- (o) **Appointment: ASD Extended School Year Program Summer 2014-Substitute Teacher Rate of Pay: \$59.14* per hour-*Subject to negotiations**

Stephanie Kornacki

VIII.1 CERTIFICATED PERSONNEL

(p) Appointment: Regents Test Preparation for Summer 2014-Teachers Rate of Pay: \$73.03* per hour- *Subject to negotiations

- | | | |
|----------------------------|----------------------|----------------------|
| 1. Stephen Bialick | 7. Tamara Richards | 13. Ashley Didio |
| 2. Diana Mazzitelli | 8. John Towers | 14. Cherie Mannarino |
| 3. Rosemary McComb Amorini | 9. Nicole Vasheo | |
| 4. Perry Bodnar | 10. Ryan Buglisi | |
| 5. Michael Glasstein | 11. Ronald Destio | |
| 6. Howard Fuchs | 12. Kristine Farrell | |

(q) Appointment: Substitute Teacher/Proctors-Summer School 2014-Rate of Pay: \$59.14* per hour- *Subject to negotiations

- | | |
|----------------------------|------------------------|
| 1. Rosemary McComb Amorini | 12. Bruce Kaplan |
| 2. Arkadiy Simonovsky | 13. Alison Katulka |
| 3. Nora Bellsey | 14. Stephanie Kornacki |
| 4. Stephen Bialick | 15. Alyssa Mazurek |
| 5. Edwina Bryant | 16. Ellen McElroy |
| 6. Christianne Donohue | 17. Jacklyn McMahan |
| 7. Kristine Farrell | 18. John Towers |
| 8. Elena Frishman | 19. John Graziano |
| 9. Adrienne Glassberg | 20. Terry Kane |
| 10. Julie Gobetz | 21. Megan Grahlf |
| 11. Seena Gordon | |

(r) Appointment: Homebound Instructors for the 2014/2015 school year-Rate of Pay: \$54.97* per hour-individual/\$73.03 per hour-group- *Subject to negotiations

- | | |
|----------------------|-----------------------|
| 1. Helene Abramson | 14. Karen Angst |
| 2. Anna Aviani | 15. Scott Azar |
| 3. Carly Baxter | 16. Arielle Bernstein |
| 4. Kerri Bolckum | 17. Judy Braverman |
| 5. Margaret Butler | 18. Tinetta Chavis |
| 6. Patricia Costello | 19. Elsa Farbiarz |
| 7. Susan Feld | 20. Margretta Geiger |
| 8. Seena Gordon | 21. Terence Kane |
| 9. Cheryl Nacht | 22. Winifred Moroney |
| 10. Miriam Patesky | 23. Catherine Parisi |
| 11. Tamara Richards | 24. Jacquelyn Riccio |
| 12. Kathleen Tursi | 25. Peter Rubino |
| 13. Patricia Lyon | |

(s) Appointment: Registration Translators-Rate of Pay: \$25.00 per hour-for the 2014/2015 school year

1. Leslie Ling
2. Sue Gamez

VIII.1 CERTIFICATED PERSONNEL

(t) Appointment: Mentors for the 2014-2015 School Year-rate of pay-\$1,200 stipend

1. Stephanie Meyer
2. Anna Carfagno
3. Adriane Gioulis
4. David Lobenstein
5. James Fiola

(u) Appointment: Interscholastic Coach for the Fall 2014 Season

Name: Erin Santoro
Assign./Loc: Assistant Varsity Girls Soccer Coach
Effective Date: Fall 2014
Stipend: \$5,670
Reason: To replace Casey Ward
Comment: Rescind Casey Ward

(v) Appointment: West Club Advisor for the 2013-2014 School Year-rate of pay \$54.97* per hour-*Subject to negotiations-**

Advisor	Club	Maximum Hours
Darice Bynoe	Student Council	10

**Rescind appoint of June Schecter

(w) Amended Appointment: Advisors for Middle School Co-Curricular Activities 2014- 2015 School Year-*Subject to negotiations

Advisor	Activity	Stipend
Stacey Rice/Candice Wittmer	Project Peace	\$1512 split

VIII.1 CERTIFICATED PERSONNEL

- (x) **Recommended Action: Approval of the schedules of 2014-2015 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Altigieri, Melissa	Master Swim Class	48	25.00	1,200.00
2. Dugan, Cornelius	Men's Basketball	64	20.00	1,280.00
3. Etyke, Humerya	Marbling Art	48	25.00	1,200.00
4. Gertsman, Lawrence	Space Astronomy Age	32	20.00	640.00
5. Goeller, Rosa Marie	Spanish 1& 2	48	25.00	1,200.00
6. Hamilton, Justine	Recycle That/Write On	36	34.64	1,247.04
7. Hirschbein Bodnar, Sue	Basic Cooking	15	25.00	375.00
8. Huemann, Samantha	Hula Hooping	32	25.00	800.00
9. Lombardi, Sydney	Computer/MS Word	120	40.00	4,800.00
10. Pearlman, Warren	Tennis	32	25.00	800.00
11. Ripley, Patricia	Feng Shui; Health, Wealth	4	25.00	100.00
12. Romero, Nelly	Art Classes	56	20.00	1,120.00
13. Schilling, Julia	Quilting for Beginners	32	25.00	800.00
14. Spieler, Andrew	Computer/Various	24	40.00	960.00
15. Zarate, Cindy	Volleyball	32	30.00	960.00
Registration-as needed				
16. Escalante, Doris		100	13.68	
17. Jimenez, Irene		350	15.00	

VIII.1 CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year

	NAME	CERTIFICATION AREA
1.	Helene Abramson	Permanent N-6
2.	Alexa Addario	Permanent Mentally Retarded Extension Initial Early Childhood Education B-2 (in process) Initial Childhood Education 1-6 (in process)
3.	Nina Alsofrom	Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6
4.	Caitlin Bernstein	Initial Physical Education Initial Health (in process)
5.	Sue Hirschbein Bodnar	Permanent Home Economics Permanent Health
6.	Claudette Brand	Initial Students with Disabilities 7-12, Mathematics Initial Mathematics 7-12 (in process)
7.	Cathy Brodsky	Permanent N-6 Permanent Special Education K-12
8.	Margaret Butler	Permanent Mathematics 7-12 Permanent English 7-12
9.	Philip Cabasino	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
10.	Melissa Canner	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
11.	Marianne Carberry	Permanent N-6
12.	Lynda Cohen	Permanent N-6
13.	Jana Cohen	Initial Childhood Education 1-6
14.	Matthew Demerest	Initial Childhood Education 1-6
15.	Erica DiCocco	Initial Students with Disabilities B-2 Initial Early Childhood Education B-2
16.	Allison Digiacomio	Initial Mathematics 7-12
17.	Sarra Enright	Initial Childhood Education 1-6
18.	Anna Feldman	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6
19.	Shari Ferrara	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
20.	Taylor Flinn	Initial Students with Disabilities 1-6 Initial Mathematics 7-12
21.	Jacklyn Fox	Initial Childhood Education 1-6
22.	Stephanie Franzese	Initial Social Studies 7-12
23.	Kevin Fuller	Permanent N-6
24.	Christina Gardrvits	Initial Childhood Education 1-6
25.	Lauren Geldzahler	Initial Students with Disabilities 7-12, Generalist (pending)
26.	Paul Gillespie	Initial Physical Education

VIII.1 CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year continued

	NAME	CERTIFICATION AREA
27.	Aviva Goldman	Initial Mathematics 7-12 Permanent Pre K-6
28.	Lauren Goodman	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
29.	Seena Gordon	Permanent Pre K-6 Permanent School Social Worker
30.	Andrew Katzman	Initial Students with Disabilities 7-12,-Social Studies 7-
12		
31.	Gina Kobbe	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
32.	Lori Levine	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
33.	Jessica Mason	Initial ESL
34.	Maribel Matthews	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
35.	Ashley Maxwell	Initial Visual Arts
36.	Sara McAuley	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6
37.	Margaret Metkiff	Permanent N-6
38.	Siglit Mizrahi	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
39.	Paul Monaco	Permanent Chemistry & General Science 7-12
40.	Myles Mule	Initial Childhood Education 1-6 Initial ESL (in process)
41.	Mallory Notholt	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
42.	Valentina Parisi	Initial Spanish 7-12 Initial Spanish Extension 1-6
43.	Candice Pellicane	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
44.	Collynnann Possidel	Permanent N-6 Permanent Special Education K-12
45.	Alexa Quill	Initial English Language Arts 7-12 (in process)
46.	Jacquelyn Riccio	Initial English Language Arts 7-12
47.	Lauren Roberts	Initial Childhood Education 1-6
48.	Dori Rosen	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
49.	Kristina Ryan	Initial Social Studies 7-12
50.	Elise Sacher	Permanent N-6 Permanent Special Ed
51.	Rosemarie Scalfani	Initial English Language Arts 7-12
52.	Angela Schweers	Initial Students with Disabilities 1-6
53.	Andrea Shulman	Permanent N-6 Permanent Reading
54.	Michael Skudin	Initial Physical Education

VIII.1 CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teachers are recommended for approval for the 2014-2015 school year **continued**

NAME	CERTIFICATION AREA
55. Alyssa Suran	Initial Visual Arts
56. Andrew Tilles	Initial Music
57. Julie Wall	Initial Childhood Education 1-6
58. Laura Watson	Initial Childhood Education 1-6
59. Christine Weigand	Permanent N-6
60. Nathania Weiss	Initial English Language Arts 7-12
	Initial English Language Arts 5-9
	Initial Childhood Education 1-6
61. Jennifer Wondsel	Permanent Pre K-6
62. Lisa Zamparo	Initial Early Childhood Education B-2
	Initial Childhood Education 1-6

(z) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Janna O'Brien-Arkow	Teacher/Special Ed	MA+70	9/1/14
2. Anthony Balsamo	Teacher/English	MA+10	2/1/14
3. Anthony Balsamo	Teacher English	MA+20	9/1/14
4. Gillian Bella	Teacher/Foreign Lang	MA+40	9/1/14
5. Gianna Cody	Teacher/S&HH	MA+10	9/1/14
6. Sharon Cohen	Teacher S&HH	MA+60	9/1/14
7. Christina Delsandro	Teacher/Elementary	MA+80	9/1/14
8. Andrew Frey	Teacher/Music	MA	9/1/14
9. Jessica Koch	Teacher/Foreign Lang	MA+10	9/1/14
10. Jaclyn McMahan	Guidance Counselor	MA+20	9/1/14
11. Jennifer Pullara	Teacher/Reading	PhD	9/1/14
12. Aime Rivero	Teacher/Foreign Lang	MA+60	9/1/14
13. Richard Rogers	Teacher/Soc Stu	MA+60	9/1/14
14. Melanie Scott	Teacher/Elementary	MA+50	9/1/13
15. Kristi Simonetti	Teacher/Elementary	MA+60	9/1/14
16. Jeanine Sofield	Teacher/Special Ed	MA+20	9/1/14

(aa) Recommend that the Board of Education approve amendments to the contract for Superintendent David Weiss.

(bb) Resolution in Settlement

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated August 26, 2014 involving the settlement of a personnel matter involving an employee made known to the Board

VIII.1 CERTIFICATED PERSONNEL

(cc) RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves settlement of a grievance filed by the Long Beach Teachers Association under American Arbitration Association Case No. 13 390 02709-13 in accordance with the statements placed on the record on July 24, 2014 before Arbitrator Howard Edelman, as summarized in a summary dated August 20, 2014.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Hillary Nussdorf
Assign./Loc: Keyboard Specialist/Lido School
Effective Dates: September 2, 2014-October 15, 2014
Reason: Medical

(b) Appointment: Part Time Lunch Aide (15 hours per week)

Name: Maureen Dugan
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: September 1, 2014
Salary Classification: \$15.97* per hour
Grade/Step: Grade I/Step 4
Reason: To meet a district need
Comment: recalled
*Subject to negotiations

(c) Appointment: Part Time Food Service Workers (17.5 hours per week)

1. Name: Gail Gillespie
Assign./Loc.: Part Time Food Service Worker/Lindell School
Effective Date: September 1, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joan Moderno
*Subject to negotiations
2. Name: Heather Ward
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 1, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joan Moderno
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

(d) Appointment: Part Time Bus Aides (18.75 hours per week)

1. Name: Angela Stuparich
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 1, 2014
Salary Classification: \$14.76* per hour
Grade/Step: Grade I/Step 2
Reason: To replace Katherine McDonagh
*Subject to negotiations
2. Name: Veronica Dale
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 1, 2014
Salary Classification: \$14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Peggy Brevner
*Subject to negotiations
3. Name: Melady Acosta
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 1, 2014
Salary Classification: \$14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Barbara Cibirka
*Subject to negotiations

(e) Appointment: Full Time Temporary School Nurse

Name: Alexandra Barrett
Assign./Loc.: Full Time Temporary School Nurse/high school
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: Step 1/\$41,440* per annum
Reason: CSE Recommendation
*Subject to negotiations

(f) Appointment: Part Time School Nurse (.6)

Name: Elizabeth McMahan
Assign./Loc.: Part Time School Nurse (.6)/middle school
Effective Dates: September 1, 2014
Salary Classification: 0.6 of Step 2/\$25,405* per annum
Reason: Partial replacement for Jennifer Bradley
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

**(g) Appointment: Proctors-Summer School 2014-Rate according to contract-
*Subject to negotiations**

1. Eileen Costello
2. Megan Salerno
3. Richard McCaw
4. Frances Palmore
5. Cabrina Tasevoli

**(h) The following Per Diem Substitutes are recommended for approval for the
2014-2015 school year**

	NAME	POSITION
1.	Brian Barto	Bus Driver
2.	Lois Gates	Teacher Assistant
3.	Kayleen Gonyon	Teacher Assistant
4.	GINNA LEE TAMBURELLO	Teacher Assistant
5.	Brianna Carnevale	Teacher Assistant
6.	Jennifer Otero	Teacher Assistant
7.	Elizabeth Gomez	Teacher Assistant
8.	Samantha Prekeris	Teacher Assistant
9.	Anne Tallerico	Teacher Assistant
10.	Deanna Giovinco	Teacher Assistant
11.	Devan Casey	Teacher Assistant
12.	Louie Ann Murphy	Teacher Assistant
13.	Brittany Bent	Teacher Assistant
14.	Ciara Morse	Teacher Assistant
15.	Nicole Coluzzi	Teacher Assistant
16.	Christina Franceschini	Teacher Assistant
17.	Laura O'Keefe	Teacher Assistant
18.	Farah Vasquez	Teacher Assistant
19.	Caroline Espinet	Teacher Assistant
20.	Hope Ferrante	Teacher Assistant
21.	Annemarie Morovich	Teacher Assistant
22.	Deirdre Phelan	Teacher Assistant
23.	Jaymie Karounos	Teacher Assistant
24.	Angela Ragona	Teacher Assistant
25.	Margaret Callahan	Teacher Assistant
26.	Masey Cheung-Nicholson	Nurse
27.	Tricia Briere	Nurse
28.	Barbara Young	Nurse
29.	Rosemary Maule	Lunch Aide
30.	Joan Taylor	Clerical

VIII.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: Patricia Cody
Assign./Loc.: Keyboard Specialist/East School-Nurses Office
Effective Date: September 1, 2014
2. Name: Peter Henck
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: September 1, 2014
3. Name: Mauricio Mejia
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: September 1, 2014

VIII.3 Superintendent Weiss recommended the APPROVAL OF VETERANS EXEMPTION.

**Approval of Veterans
Exemption - Coop**

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution after public hearings, to authorize the exemption;

WHEREAS, the Long Beach City School District has held multiple public hearings as required by RPTL session 458-a;

BE IT RESOLVED, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL) §458-a;

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d).

President Tangney called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Mininsky

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.6.

VIII.4 Superintendent Weiss recommended the ADOPTION OF POLICY #7243: STUDENT DATA BREACHES.

**Adoption of Policy #7243
- Student Data**

VIII.5 Superintendent Weiss recommended the ADOPTION OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT. - WITHDRAWN

**WITHDRAWN
Adoption of Policy #7243
- Student Data**

Due to a question regarding the use of the phrase "may be mandatory" this policy was withdrawn.

VIII.6 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3120: WALL OF FAME.

**Adoption of Policy #3120 –
Wall of Fame**

President Tangney called for a motion on Items VIII.4, Item VIII.5 (withdrawn) and Item VIII.6 as amended. Item VIII.5 was withdrawn

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved; 5-0; 4-1*
Voted No: Board Member Lester (VIII.6)

Superintendent Weiss recommended in a combined vote Items VIII.7 through VIII.17 with Item VIII.12 being withdrawn.

VIII.7 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2014-2015 SCHOOL YEAR

**Approval of Agreement –
Transportation Extension**

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2014 and school year 2014-2015 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2014/2015 transportation contract extensions at the May CPI for summer 2014 and the 2014/2015 school year: Acme Bus Co., First Student, Independent Coach, Rivlab, Veterans, We Transport; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

VIII.8 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – FIRE, HEALTH & SAFETY INSPECTIONS.

**Approval of Agreement – Fire,
Health & Safety Inspections-KLH**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with KLH Fire Safety Consultants to serve as the District’s professional fire, health and safety inspectors for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with KLH Fire Safety Consultants to serve as the District’s fire, health and safety inspectors for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with KLH Fire Safety Consultants on its behalf.

VIII.9 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.

**Approval of Agreement -
Council of Unity, Inc.**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Council for Unity, Inc. for professional staff development on the Dragon Slayer and Comprehensive Curriculum/Faculty Advisor Training at a cost of \$25,000 which includes training (\$7,500), technical assistance (\$5,000), supplies and manuals (\$4,700) and indirect CFU administrative expenses (\$7,800) for the period July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Council for Unity, Inc. and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**Approval of Agreement -
Tectnoic**

VIII.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – ENGINEERING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Tectonic for geotechnical engineering which includes mobilization and demobilization of ATV rig, soil borings, construction of temporary bridge, field inspection, laboratory testing and engineering analysis services for work on the NIKE walkway at a cost of \$20,775; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Tectonic and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**Approval of Spec Ed
Agreement - Variety**

VIII.11 Superintendent Weiss recommended the APPROVAL OF APPROVAL OF SPECIAL EDUCATION AGREEMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition in the amount of approximately \$39,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VIII.12 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENT.

**WITHDRAWN
Approval of Health & Welfare
Agreement**

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreement with Hicksville School District at a cost of \$6,000 per student for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Hicksville School District for the period of July 1, 2014 through June 30, 2015;

VIII.13 Superintendent Weiss recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT.

**Approval of Coop Bid – Ed
Data Services, Inc.**

WHEREAS, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2014-2015 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2014-2015 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

VIII.14 Superintendent Weiss recommended the DISPOSAL OF OBSOLETE EQUIPMENT

**Disposal of Obsolete
Equipment**

WHEREAS, the Long Beach School District owns certain technology equipment which is obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as indicated on a list attached to and made a part of this resolution;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares such technology equipment to be surplus property and of no value to the School District and authorizes the Technology Director to dispose of such technology equipment in accordance with Board Policy and in the best interests of the School District.

VIII.15 Superintendent Weiss recommended the APPROVAL OF AWARD OF BID #485 MUSIC INSTRUMENTS/ EQUIPMENT/ SUPPLIES.

**Award of Bid - #485
Music Instruments/
Equipment/Supplies**

WHEREAS, the district placed legal notice advertising a bid for Music Instruments/Equipment/Supplies [bid #485] in the official district papers on July 31, 2014 and mailed bid documents to 21 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instruments/ Equipment/Supplies [bid #485], which bids were opened publicly on August 11, 2014; and

WHEREAS, Music and Art Center, B & H Photo Video, Kolstein Music, L.I. Drum Center, Sam Ash and Catalano Music were the lowest priced responsible bidders, see attached, on the Music Instrument/ Equipment/Supplies [bid #485];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Music and Art Center, B & H Photo Video, Kolstein Music, L.I. Drum Center, Sam Ash and Catalano Music were the lowest priced responsible bidders on the Music Instrument/Equipment/Supplies [bid #485] and approves the award of the Music Instrument/Equipment/Supplies [bid#485] to Music and Art Center, B & H Photo Video, Kolstein Music, L.I. Drum Center, Sam Ash and Catalano Music.

VIII.16 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND THE COMMITTEE ON SPECIAL EDUCATION (CSE).

**Acceptance of
Recommendations of
CSE and CPSE**

VIII.17 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 \$17,083 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 2014 and \$16,194.55 for the period July 1 through July 31, 2014.

President Tangney called for a motion on Items VIII.7 through VIII.17 with Item VIII.12 being withdrawn.

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

Approval of Use of Schools

VIII.18 Superintendent Weiss recommended the 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 Tangney called for a motion on Items VIII.14 and VIII.15.

Motion by: Board Member Ryan
 Seconded by: Vice President Mininsky
 Approved: 5-0

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Recreation	Family Fun Day	West School Playground	Sat., Sept. 27, 2014 9 AM – 5 PM
Circulo de la Hispanidad	Youth Group	Lido School gym and bathroom	Oct. 3 – Nov. 21, 2014 Fridays 6:45 PM – 9 PM
Sustainable LI	Community Meeting	East Gymnasium	Thur., August 21, 2014 6:30 PM – 9:30 PM
Girl Scout Troop #2301	Meetings	West School Cafeteria	September 9, 2014 thru June 23, 2015 Tuesdays 5:30 PM – 8:00 PM
City of Long Beach	Early Care and Afterschool Care	Lido School – cafeteria, common area, teacher’s cafeteria, gym, playground, bathrooms	Sept. 3, 2014 through June 26, 2015 Monday – Friday 7 AM – 9 AM 2:30 PM – 6 PM
City of Long Beach	Early Care and Afterschool Care	West School – cafeteria, gym, playgrounds, bathrooms	Sept 3, 2014 through June 26, 2015 Monday – Friday 7 AM – 9 AM 2:30 PM – 6 PM

IX. President Tangney called for Board of Education - Additional Comments - New/Old Business

Board of Education – New/Old Business Comments

- Board Member Ryan attended a meeting at the library last night and believes there is a need for a rally using the HS field with 3-4 different PTAs being represented. Nassau Community Hospital has been good but we really need emergency care. Hoping for 1,800 people and necessary publicity. Also commented on the need for more consultants at NIKE and thinks the BOE should look into NIKE where the success rate was not satisfactory and questions the services and benefits to students.
- President Tangney announced that the BOE was meeting for a retreat tomorrow from 4-8 PM and on Thursday was touring the schools.

X. President Tangney called for Questions and Comments from the Public.

Questions and Comments from the Public

- Eddie Vrona – 7 Oswego Ave – EAB – asked when the next meeting to review the Budget Advisory Committee recommendations would take place, specifically mentioning the Maple Blvd. facility.
- Joanne Meyer – 94 Michigan St – asked when the West School playground would be completed.
- Michael Abneri – 94 Regent Dr – thanked BOE for their volunteerism; asked about progress on Medicaid reimbursement, transportation billing, dreaded ELA scores. Asked if we maintained our rank in the county. Testing is a fact of life. How do we measure success?

XI. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- Steve Freeman expressed his dismay and concerns about the traffic cameras creating dangerous situations; best wishes to Carol Bitteto and new teachers, Andy Smith.
2. Administrative, Supervisory and PPS Group – Arnie Epstein welcomed Dr. Smith; facilities crew and secretarial staff did an amazing job preparing schools for the new school year.
3. Long Beach Schools Employees Association –Joanne Rea welcomed new employees, Dr. Smith, congratulated those who completed their probation periods.
4. Parent/Teacher Association – No comments

- XII. President Tangney called for a motion to adjourn to Executive Session at 9:02 PM.

Executive
Session

Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0

Adjournment

- XIII. President Tangney called for a motion to adjourn the meeting at 11:15 PM.

Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0

Minutes submitted by: _____
Carole Butler, District Clerk
September 9, 2014