

MINUTES

Date of Meeting: June 9, 2015

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

Members Absent: None

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

Call to Order/Pledge

I. Pledge/Call to Order – President Tangney

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

Presentation of Certificates – WordMasters/Odyssey of the Mind

WORDMASTERS

Teachers: Ms. Beverlee Bertinetti, Dr. Caitlin Fuentes

EAST
*Brendan Hellman
William Pagan*

LIDO
*Jordan Collinson
Jared Tate*

LINDELL
*Ava Liguori
Chloe Silverberg*

WEST
*Mia Berseus
Daniel Quick*

LONG BEACH CATHOLIC SCHOOL
*John Chigounis
Owen Murphy*

GRADE 3

Troy DeFrancesco (East), Jason Rea (Lindell)

GRADE 4

Brendan Hellman (East), Ava Liguori (Lindell), Jared Tate (Lido)

GRADE 5

Ariana Thomas (East), Sebastian Quinn (Lindell)

ODYSSEY OF THE MIND

Teachers: Ms. Beverlee Bertinetti and Dr. Caitlin Fuentes

World Finalists

Maryn Ascher

Skyler Oberlander

Ariana Thomas

Samantha Breen

Matthew O'Connor

Sarah Gusler

Gabrielle Pine

Second Place at Regionals

Hailey Brandt

Ava Liguori

Jillian Sondike

Jordan Collinson

Ava Rand

Alexandria Kile

Chloe Silverberg

ODYSSEY OF THE MIND – Middle School

Coaches: Lorraine Pross, Alyssa Mazurek

First Place – Regional Champions

Matthew Amato

Griffen Schimmel

Elias Richter

Victoria Strickland

Second Place

Alvaro Marcos Gomez

Jordyn Prince

Maia Perez

Julianne Robinson

1. (A) CERTIFICATED PERSONNEL AWARD OF TENURE

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

Recommendation for Appointment on Tenure the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient, and satisfactory in their total professional performance.

Name	Tenure Area	Date
1. Lorraine Pross	Elementary	9/1/15

	Name	Tenure Area	Date
2.	Cornelius Campbell	Education of Children with Handicapping Conditions- General Special Education	9/1/15
3.	Lauren Andersen	Education of Children with Handicapping Conditions- General Special Education	9/1/15
4.	Nicole Albani	Music	9/1/15
5.	Kathleen Coners	Elementary	9/1/15
6.	Jillian Fernandez	Mathematics	9/1/15
7.	John Graziano	Education of Children with Handicapping Conditions- General Special Education	9/1/15
8.	Anne LaPenna	Elementary	9/1/15
9.	Randi Baier	Education of Children with Handicapping Conditions- General Special Education	9/1/15
10.	Lorie Hartfield	School Media Specialist (Library)	9/1/15
11.	Grace Parisi	Mathematics	9/1/15
12.	Soribeth Milito	Foreign Language	10/15/15
13.	Miguel Rodriguez	Teacher Assistant	12/12/15

President Tangney called for a motion on Item 1 (A).

Motion by: Board Member Vrona

Seconded by: President Tangney

Approved: 5-0

There was a 15 minute break from 8:35 – 8:30 for a celebration of tenures.

II. Report of the Superintendent – David Weiss

Report of the Superintendent

- Mr. Weiss congratulated the Middle School on its designation as an IB School, the first in Nassau County.

- **Presentation – Per-Pupil Costs – Michael DeVito**
Highlights include: Need/Resource Capacity, Expenditures, Formula, Salaries, Expenses, Special Ed, and Tuition Rates. Presentation can be found on the district website and in the office of the District Clerk.

III. Board of Education Comments

**Board of Education
Comments**

- Vice President Mininsky asked for a clarification on comparing “low need” and “high need districts” and expressed his preference for similar “needs” districts (similarities are on different levels).
- Board Member Lester expressed difficulties in understanding the correlations between the years and the numbers; pupil count was confusing; debt service was not as large; health insurance should be comparable with same coverage; more questions were raised than answered; need to see insurance comparisons with RVC. Great start.
- Board Member Vrona thanked Mr. DeVito and agreed it was a great start. Was hoping to learn from presentation where we could save money; doubts now that it will that ever happen; not convinced that delving into this further will really be productive. Do we charge special ed out of district students \$84,979? (yes)
- Board Member Ryan expressed his sympathies for Mr. DeVito dealing with public perception and the cost per pupil; discussed expense of better special ed teaching model, pro-mental health; keeping East School open; commitments were made to community; proud of commitment to students.

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

**Questions and Comments
from the Public**

- Dale Greenstein – former LBSD teacher, thanked BOE for their support of children and teachers.
- Steve Freeman – CTA President – schools of choice add costs, dignity for retirees, LB has 5th lowest tax rate in Nassau County; don’t rush to be at the bottom (costs per pupil).
- Hindi Mizrahi – 215 E. Beech Street – thanked Mr. DeVito and Ms. Harges on their hard work on improving transportation for the private school students this year; big difference.

V. Student Organization Announcements

None

**Student Organization
Announcements**

VI. Presentation of the Treasurer’s Report for April 2015

No action required.

**Treasurer’s Report for April
2015**

VII. Approval of Minutes of Executive Sessions, Work Session, Annual Meeting and Regular Meetings of April 28, May 5, May 12, May 19, May 21 and May 26, 2015

Approval of Minutes of April 28, May 5, 12, 19, 21 and 26, 2015

President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 5-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT

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

**1. Personnel Matters:
Certificated
Pages: 6-14**

President Tangney called for a motion.

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 5-0; 4-1 [on (o)]
Voted No: Ryan on (o)

VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED as amended (b) was withdrawn.

**2. Personnel Matters:
Non Certificated
Page: 15-18**

Motion to withdraw (b)

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

President Tangney called for a motion as amended.

Motion by: Board Member Lester
Seconded by: Board Member Ryan
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

(b) Resignation for the Purpose of Retirement

Name:	Patricia Reilly
Assign./Loc:	Instructor/Adult Learning Center
Effective Dates:	June 30, 2015 close of day

(c) Leaves of Absence

- | | |
|------------------|--|
| Name: | Matthew Morand |
| Assign./Loc: | School Psychologist/LBHS |
| Effective Dates: | September 1, 2015-June 30, 2018 |
| Reason: | To accept another position in the district |
- | | |
|------------------|---|
| Name: | Gari Ann Harris |
| Assign./Loc: | Special Education Teacher/Long Beach Hebrew Academy |
| Effective Dates: | September 1, 2015-September 11, 2015 |
| Reason: | Maternity |

(d) Amended Leaves of Absence

Name:	Jenna Berto
Assign./Loc:	Mathematics Teacher/LBHS
Effective Dates:	May 11, 2015-June 30, 2015
Original Dates:	May 21, 2015-June 30, 2015
Reason:	Maternity

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary Elementary School Principal

Name: Kathleen Connolly
Assign./Loc: Probationary Elementary Principal/East School
Certification: Permanent School Administrator Supervisor
Permanent School District Administrator
Permanent Nursery, Kindergarten & Grades 1-6
Effective Date: July 1, 2015
End Date: June 30, 2018
Tenure Date: July 1, 2018
Tenure Area: Elementary Principal
Salary Classification: \$146,000
Reason: To replace Sean Murray

(f) Appointment: Probationary Guidance Counselor

Name: Nilka McDonnell
Assign./Loc: Probationary Guidance Counselor/LBMS
Certification: Permanent School Counseling
Effective Date: September 1, 2015
End Date: August 31, 2017*
Tenure Date: September 1, 2017
Tenure Area: School Counseling
Salary Classification: MA+10/Step 4 (\$76,106** per annum + \$4005** stipend)
Reason: To replace Lynn Marcell

*Credit for tenure in another NYS school district

**Subject to negotiations

(g) Appointment: Probationary Elementary Teacher

Name: Michelle Locher
Assign./Loc: Probationary Elementary-LARC/Spirit
Teacher/Districtwide
Certification: Professional Gifted Education Extension
Professional Childhood Education 1-6
Professional Early Childhood Education B-2
Professional Middle School Childhood Education 5-9
Professional Students with Disabilities B-2
Professional Students with Disabilities 7-12, Generalist
Initial Students with Disabilities 1-6
Effective Date: September 1, 2015
End Date: August 31, 2018
Tenure Date: September 1, 2018
Tenure Area: Elementary
Salary Classification: MA+30/Step 2 (\$69,705* per annum)
Reason: To replace Beverly Bertinetti

*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Probationary Foreign Language Teacher

Name: Enza Salamone
Assign./Loc: Probationary Foreign Language Teacher/(.8)
LBHS/(.2) LBMS
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Professional Italian 7-12
Professional Italian 1-6 Extension
Effective Date: September 1, 2015
End Date: August 31, 2017*
Tenure Date: September 1, 2017
Tenure Area: Foreign Language
Salary Classification: MA/Step 3 (\$72,248** per annum)
Reason: To replace Monica Geller

*Credit for time served as a regular substitute

**Subject to negotiations

(i) Appointment: Probationary Special Education Teacher

Name: Danielle Goggin
Assign./Loc: Probationary Special Education
Teacher/Lindell School
Certification: Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Initial Students with Disabilities B-2 (in process)
Effective Date: September 1, 2015
End Date: August 31, 2018
Tenure Date: September 1, 2018
Tenure Area: Education of Children with Handicapping
Conditions General Special Education
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To meet a district need

*Subject to negotiations

(j) Appointment: Probationary Social Studies Teacher

Name: Robin Gonzalez
Assign./Loc: Probationary Social Studies/LBHS
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2015
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Social Studies
Salary Classification: MA+60/Step 7 (\$92,687* per annum)
Reason: To replace Tamara Richards .6/Carmine Verde
.1 and Jennifer Quinn IB .3

*Credit for time served as regular substitute and in former probationary position

**Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Permanent Substitute Teachers

1. Name: Robert Weber
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Social Studies 7-12
Initial Students with Disabilities 7-12
Effective Dates: October 8, 2015-June 23, 2016 (or earlier at the district's discretion)
Rate of Pay: \$201.77* per day (individual medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

2. Name: Casey Twibell
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Physical Education
Effective Dates: October 8, 2015-June 23, 2016 (or earlier at the district's discretion)
Rate of Pay: \$201.77* per day (individual medical insurance coverage)
Reason: Annual appointment
*Subject to negotiations

3. Name: Krystal Cardenas
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Students with Disabilities 7-12
Initial Spanish 7-12
Effective Dates: October 8, 2015, 2015-June 23, 2016 (or earlier at the district's discretion)
Rate of Pay: \$201.77* per day (individual medical insurance coverage)
Reason: To replace William Papetti
*Subject to negotiations

(l) Appointment: Part Time English Teacher (.6)

- Name: Walter Kramme
Assign./Loc: Part Time English Teacher (.6)/LBMS
Certification: Professional English 7-12
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 3 (\$43,349*per annum)
Reason: To replace Faithe Ferrante
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

**(m) Appointment: Part Time Elementary Teachers (0.2) for the 2015-2016 school year
Grant Funded**

1. Name: Karen Angst
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)
Reason: To provide AIS/Mathematics Services
2. Name: Kelly Toritto
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+10/Step 2 (\$14,202 per annum)
Reason: To provide AIS/Mathematics Services
3. Name: Jennifer Minerva
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Reading
Permanent Pre K-6
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)
Reason: To provide AIS/Reading Services
4. Name: Christina Volpe
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Effective Date: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum)
Reason: To provide AIS/Reading Services

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: Part Time Elementary Teachers (0.2) for the 2015-2016 school year Grant Funded continued:

6. 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: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,941 per annum) prorated
Reason: To provide AIS/Reading Services

(n) Appointment: Part Time Elementary Teacher-AIS (0.12) for the 2015-2016 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 (\$8,058 per annum)
Reason: To provide AIS/Mathematics Services

(o) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2015-2016 school year-Stipend: \$5,500

Jennifer Quinn

(p) Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2015-2016 school year-Stipends: \$2,500

1. Christine Graham
2. Lisa Casey

VIII.1 CERTIFICATED PERSONNEL

- (q) **Appointment: Teachers (Summer School) High School-July 1, 2015-August 13, 2015-Middle School July 1, 2015-July 21, 2015-Subject to enrollment: Stipend \$2,986.24* per class-LBHS Stipend \$1493.12* LBMS. *Subject to negotiations**

Name	Assignment
1. Jennifer McWilliams	Mathematics 6-8
2. Ronald Destio	Writing 6-8
3. Lorraine Pross	ESL
4. Rachel Ray	Physical Education/Health
5. Philip Bruno	Special Education
6. Michael Corrigan	Special Education
7. William Papetti	Algebra/ Intermediate Algebra and Trigonometry
8. Arkaidy Simonovsky	Geometry
9. Michael Glasstein	Earth Science/Science Elective
10. Perry Bodnar	Living Environment
11. Tamara Richards	Global History 10
12. Kristin Jones	Global History 10
13. Howard Fuchs	Global History 9/US History 11&12
14. Anthony Balsamo	English 11
15. Patricia VanLoon	Library
16. Jeanne O'Shea	English 11
17. Kaitlyn Linker	ESL
18. Lauren Diesu	ESL/Reading 6-8
19. Brianna Carnevale	ESL

- (r) **Appointment: Summer School-July 1, 2015-August 13, 2015-Subject to enrollment: Stipend \$5,972.48*- *Subject to negotiations**

Name	Assignment
John Anfossi	Dean

- (s) **Appointment: Summer School-July 1, 2015-August 13, 2015-Stipend \$5,972.48*- *subject to negotiations**

Name	Assignment
Jacklyn McMahon	Guidance Counselor

- (t) **Appointment: Summer School-July 1, 2015-August 13, 2015-Rate according to contract-*subject to negotiations**

Name	Assignment
Aracely Guandique	Teacher Assistant

VIII.1 CERTIFICATED PERSONNEL

(u) **Appointment: Advisors for High School Co-Curricular Activities 2015-2016
School Year- *Subject to negotiations**

HS Clubs	Advisors	\$ Stipend*
1. Adventuralist Club	Cody Onufrock/Eric Heck	1542 split
2. African American Club	Edwina Bryant	1542
1. Anti Bullying Club	Phil Bruno	1542
2. Asian Culture Club	Anna Carfagno	1542
3. Aspira	Kelly Dass	3855
4. Best Buddies	Sean Miller/Patricia Buschi	1542
5. Book Club	Tamara Filloramo	1542
6. Choreographer	Andreas Quiroga	3083
7. Echo Yearbook	Patricia Fallon/Suzanne Presberg	6165 split
8. Fashion Club	Joanne Harvey/Kaitlin Linker	1542 split
9. Forensics	Gary Ribis	1542
10. Fragments	Rachell Koegel	6165
11. Freshman Class	Scott Brecher	3083
12. Gay-Straight Alliance	Tara Salvador /Karen Groening	1542 split
13. Junior Class	Patricia Baron	3083
14. Key Club	Rosemary Amorini	3083
15. Math Team	David Prince	1542
16. Model Congress	Matthew Hartmann	6165
17. National Art Honor Society	Suzanne Presberg	1542
18. National Honor Society	Jeanne O'Shea	3083
19. Palette Club	Suzanne Presberg	1542
20. Senior Class	Maria Yaker	4625
21. Senior Prom Coordinator	Adriane Glassberg	1542
22. Sophomore Class	Cathy Palmer	3083
23. Studio Sound Recording	Andrew Rossi	3083
24. Student Government	TBD	6165
25. Surf Club	Cornelius Campbell	1542
26. Tide (Newspaper)	Ashley Didio	3817
27. Tri M Music Honor Society	Michael Capobianco	1542
28. Trivia Club	Elizabeth Levin	1542
29. Chamber Orchestra	Nicole Albani	4625
30. Drama Production (Sept - Nov)	Andrew Frey	3083
31. Drama Production Set Design	Corey Healy	1542
32. Jazz Ensemble	Marino Bragino	4625
33. Jazz Ensemble II	Justin Marks	1542
34. Jazz & Show Choir	Michael Capobianco	3083
35. Marching Band	Marino Bragino	5089
36. Marching Band Assistant	Justin Marks	2544
37. Musical Production Director	Andrew Frey	3855
38. Musical Production Pit Orchestra	Justin Marks	3083
39. Musical Production Set Design	Corey Healy	1542
40. Musical production Vocal	Michael Copabianco	3083
41. Competitive Surf Club	Anthony Balsamo/Rachel Bobis	3083 split
42. Hockey	Joseph Brand	3855
43. Hockey (Split between 2 Assts.)	Richard Chimienti/Keith Casey	3855lit

VIII.1 CERTIFICATED PERSONNEL

**(v) Appointment: Advisors for Middle School Co-Curricular Activities 2015-2016
School Year-*Subject to negotiations**

MS Clubs	Advisors	\$ Stipend*
1. Art Club	Laura Swan	1542
2. Cooking and Crafts	Stacey Rice	1542
3. Digital Arts	Scott Knyper/Julie Brodsky	3855 split
4. Comic Book and Animation	Michelle Frank	1542
5. Multicultural Club	Betsabe Montoya/Glenn Gartung	1542 split
6. National Jr. Honor Soc.	Jillian Fernandez/Nicole Vasheo	1542 split
7. Project Peace	Stacey Rice/Melissa Pecere	1542 split
8. Science Research	Michael Glasstein/Megan Kalner	3083 split
9. SADD	Nancy Connor	1542
10. Student Organization	Kathleen Coners/Robert Weber	3083 split
11. Study Club (2)	Betsabe Montoya/Bill Ramnarine	3855 each
12. Yearbook	Keith Harvey	3855
13. Chamber Orchestra	David Lobenstein	4625
14. Drama Production Director	Lauren Diesu	3083
15. Jazz Band	Elizabeth Altbacker	4625
16. Musical Director	Ilyssa Berman	3855
17. Musical Assistant	Michele Frank	2312
18. LBMS Singers	Christina Reime	4625
19. Wood Set Design	Brian Pross	1542
20. Wind Ensemble	Elizabeth Altbacker	4625
21. Cheerleading (Football)	Nicole Vasheo	1542
22. Cheerleading (Basketball)	Nicole Vasheo	1542
23. Intramural Hockey	Michael Medrano	2312
24. Intramural Golf	Joseph Hoffman	2312
25. Intramurals Grade 6-8	Casey Twibell	2312
26. Intramurals Dance	Lisa Leibowitz	2312
27. Grade 6 Advisor	Stacey Goodwin/Elizabeth Chimienti	2312 split
28. Grade 7 Advisor	Megan Kalner/Jennifer McWilliams	2312 split
29. Grade 8 Advisor	Nancy Connor/Michael Glasstein	2312 split
30. Math Team	Grace Parisi	2312

VIII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Sonia Brown
Assign./Loc: Part Time Account Clerk/Food Services
Effective Dates: July 29, 2015-August 14, 2015
Reason: Personal

(b) Appointment: Probationary Supervisor of Transportation - WITHDRAWN

Name: Claudia Harges
Assign./Loc.: Probationary Supervisor of
Transportation/Transportation
Effective Date: June 10, 2015
Probationary End Date: June 10, 2016
Salary Classification: \$112,000 per annum (prorated)
Reason: Promulgation of Civil Service list
Comment: Serving in position since 7/18/13

(c) Appointment: Probationary Transportation Safety Inspector

Name: Kenrick McPhoy
Assign./Loc.: Probationary Transportation Safety
Inspector/Transportation
Effective Date: June 10, 2015
Probationary End Date: June 10, 2016
Salary Classification: \$67,522 per annum (prorated)
Grade/Step: Grade 4/Step 20
Reason: Promulgation of Civil Service list
Comment: Serving in position since 9/9/13

(d) Appointment: Bus Driver 30 hours

Name: Lennox Thomas
Assign./Loc.: Bus Driver (30 hours)/Transportation
Effective Date: June 10, 2015
Probationary End Date: June 10, 2019
Salary Classification: \$25,005 per annum (prorated)
Grade: Grade II/Step 1
Reason: To replace Alia Calderon
Comment: According to agreement

VIII.1 NON CERTIFICATED PERSONNEL

(e) Appointment: Probationary Head Custodians

1. Name: Christopher Genduso
Assign./Loc.: Probationary Head Custodian/LBHS
Effective Date: July 1, 2015
Probationary End Date: July 1, 2016
Salary Classification: \$63,290* per annum
Grade/Step: Grade VII/Step 3
Reason: To replace William Liguori
*Subject to negotiations
2. Name: Scott Vaaler
Assign./Loc.: Probationary Head Custodian/Lindell School
Effective Date: June 10, 2015
Probationary End Date: June 10, 2016
Salary Classification: \$59,531* per annum
Grade/Step: Grade V/Step 3
Reason: To replace William Snow
*Subject to negotiations

(f) Appointment: Probationary Sr. Keyboard Specialist

Name: Patricia Henry
Assign./Loc.: Probationary Sr. Keyboard Specialist/LBMS
Effective Date: August 31, 2015
Probationary End Date: March 1, 2016
Salary Classification: \$40,697* per annum (prorated)
Grade/Step: Grade III/Step 6
Reason: To replace Patricia Marchese
*Subject to negotiations

(g) Appointment: Full Time School Nurse

Name: Alexandra Barrett
Assign./Loc.: Full Time School Nurse/East School
Effective Date: September 2, 2015
Salary Classification: \$44,111* per annum
Step: Step 3
Reason: To replace Lori Montgomery
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

(h) Appointment: Part Time Provisional Special Education Aide

Name:	Yolanda Finlay
Assign./Loc.:	Part Time Provisional Special Education Aide/East School
Effective Date:	June 10, 2015
Salary Classification:	\$16.14 per hour
Grade/Step:	Grade I/Step 1
Reason:	According to 504 plan

(i) Appointment: Summer School July 1, 2015-August 13, 2015-Subject to enrollment: compensation according to contract-subject to negotiations

1. Rosanna Knag-Clerical
2. Tara Roesch- Clerical
3. Elizabeth Lebowitz-Nurse Stipend \$4,307.88*

(j) Appointment: Building Aides (Summer School) July 1, 2015-August 13, 2015-Subject to enrollment: compensation according to contract-subject to negotiations

1. Anita Daniels-2nd half
2. Kathy Buckley-1st half
3. Sylvia Gray

VIII.2 NON CERTIFICATED PERSONNEL

(k) Appointment: Bus Drivers and Bus Aides for Summer 2015-Rate according to Group C contract-as needed

- | | | |
|----------------------|---------------------------|--------------------------|
| 1. Edwin Algarin | 25. Melody Acosta | 49. Melande Pierre-Louis |
| 2. Terrance Bachan | 26. Debra Hodge | 50. Mariela Pinzon |
| 3. Roberto Rodriguez | 27. Michael Honstetter | 51. Olmeda Pinzon |
| 4. Evon Beechay | 28. Derek Zurita | 52. Robert Post |
| 5. Diany Bernal | 29. Cindy Zarate | 53. Yves-Lise Prunier |
| 6. Frank Bettineschi | 30. Jean Johnson | 54. Anthony Pugh |
| 7. Tadeusz Bielski | 31. Rene Lainez | 55. Ana Quintero |
| 8. Zbigniew Bujak | 32. Rosa Lainez | 56. Joanne Rea |
| 9. Kenneth Brooks | 33. Masako Yoshida | 57. Claribel Rodriguez |
| 10. Fernando Canela | 34. Rosa Lezama | 58. Adalgiza Rosales |
| 11. Zbigniew Bujak | 35. Yaneva Marcedo Abarca | 59. Patricia Rush |
| 12. Dora Cerda | 36. Angela Stuparich | 60. Carolyn Smith |
| 13. Ana Chajon | 37. Carmen Martinez | 61. Alfredo Villanueva |
| 14. Barbara Cibirka | 38. Humberto Martinez | 62. Jeffrey Trone |
| 15. Lucille Crespo | 39. Katherine McDonagh | 63. Fredy Umanzor |
| 16. Maria Crowley | 40. Joselin Rosario | 64. Diane Harris |
| 17. Mark Demerest | 41. Brisa Melendez | 65. Linda McCormack |
| 18. Luis Diaz | 42. Oscar Melendez | |
| 19. Carmel Dornevil | 43. Roberto Rodriguez | |
| 20. Jose Garcia | 44. Araceli Morales | |
| 21. Juan Genao | 45. Juan Umana | |
| 22. Carmen Grullon | 46. Christine Ostendorf | |
| 23. Milton Guardado | 47. Valerie Parker | |
| 24. Maria Guardado | 48. Zaraida Pascual | |

(l) Appointment: Substitute Bus Driver for Summer School 2015-Rate of Pay \$14.27 per hour

Henry Bonilla

Superintendent Weiss recommended in a combined vote, Items VIII.3 and VIII.4.

VIII.3 Superintendent Weiss recommended the APPROVAL OF POLICY ##7130 - ENTITLEMENT TO ATTEND – AGE AND RESIDENCY.

Approval of Policy #7130
Entitlement to Attend –
Age and Residency

VIII.4 Superintendent Weiss recommended the APPROVAL OF POLICY #6220 EMPLOYEE PROTECTION-WHISTLEBLOWER.

Approval of Policy #6220
Employee Protection-
Whistleblower

President Tangney called for a motion on Items VIII.3 and VIII.4.

Motion by: Board Member Lester
Seconded by: Board Member Ryan
Approved: 5-0

VIII.5 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3260 BUDGET ADVISORY COMMITTEE.

First Reading - #6220
Employee Protection-
Whistleblower

No action required.

VIII.6 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #8370 ANIMALS IN SCHOOL.

First Reading of Revised Policy
#8370 Animals in School

No action required.

VIII.7 Superintendent Weiss recommended the FIRST READING OF POLICY #3220 USE OF SERVICE ANIMALS.

First Reading of Policy #3220
Use of Service Animals

No action required.

Superintendent Weiss recommended in a combined vote Items. VIII.8 through VIII.11.

VIII.8 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – UPK

Approval of Agreement - UPK

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2014-2015 school year; and

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

**VIII.9 Superintendent Weiss recommended the
APPROVAL OF SCHOLARSHIPS**

Approval of Scholarships

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships in the amount of \$88,300.

**VIII.10 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS**

Acceptance of Change
Orders

**A) ACCEPTANCE OF CHANGE ORDER #1 WITH MILCON CONSTRUCTION CORPORATION
(CONTRACT #6-EWLHS-9) EAST ELEMENTARY SCHOOL – EMERGENCY ROOF**

WHEREAS, the Long Beach City School District (“District”) has engaged Milcon Construction Corporation (“Milcon”) for construction work at East Elementary School pursuant to an award on January 13, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of seismic anchors per PCO A; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with Milcon for the additional cost of \$6,854.07; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Milcon on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #2 WITH MILCON CONSTRUCTION CORPORATION
(CONTRACT #6-EWLHS-9) EAST ELEMENTARY SCHOOL – EMERGENCY ROOF**

WHEREAS, the Long Beach City School District (“District”) has engaged Milcon Construction Corporation (“Milcon”) for construction work at East Elementary School pursuant to an award on January 13, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of copper flashing at parapets; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with Milcon for the additional cost of \$14,500; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Milcon on its behalf.

**C) ACCEPTANCE OF CHANGE ORDER #52 WITH MPCC (CONTRACT #8-LCXAR-1)
LIDO COMPLEX – ADDITIONS AND ALTERATIONS**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for 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 to include: the modification of frame S31, overhead and profit on hurricane damage, reparations of CU at Room 24 window; 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 #52 to the contract with MPCC for the additional cost of \$27,193.32; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 52 to the contract with MPCC on its behalf.

**D) DEDUCT CHANGE ORDER #1 WITH L & G RUGGIERO, INC.
(PROJECT #147-13-05) ADMINISTRATION BUILDING DEMOLITION**

WHEREAS, the Long Beach City School District (“District”) has engaged L & G Ruggiero, Inc. (“L & G”) for demolition work at the Administration Building pursuant to an award on April 29, 2014; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$25,000 for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Project #147-13-05) to the contract for a credit with L & G in the amount of \$25,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 1 (Project #147-13-05) to the contract with L & G on its behalf.

Approval of Budget Transfer

VIII.11 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer in the amount of \$60,000 from transportation natural gas to contract transportation.

President Tangney called for a motion on Items VIII.8 through VIII.11.

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

VIII.12 Superintendent Weiss recommended the AWARD OF BID – ANDREWS TECHNOLOGY

WITHDRAWN – Andrews Technology

WHEREAS, the district placed legal notice advertising a bid for Supply & Installation of Biometric Time/Attendance System in the official district papers on May 21, 2015 and provided bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on Supply & Installation of Biometric Time/Attendance System which bids were opened publicly on June 2, 2015; and

WHEREAS, Andrews Technology was the lowest priced responsible bidder, with a bid of \$37,835, on the Supply & Installation of Biometric Time/Attendance System bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Andrews Technology was the lowest priced responsible bidder on the Supply & Installation of Biometric Time/Attendance bid and approves the award of the Supply & Installation of Biometric Time/Attendance bid to Andrews Technology.

Superintendent Weiss recommended in a combined vote Items VIII.13 through VIII.15.

VIII.13 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND COMMITTEE ON SPECIAL EDUCATION (CSE)

Acceptance of Recommendations of CSE/CPSE

VIII.14 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment for 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 \$21,305.33 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of April 1 through April 30, 2015.

Approval of Use of Schools

VIII.15 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.13 through VIII.15.

Motion by: Vice President Mininsky

Seconded by: President Tangney

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 Little League	Baseball/Softball	Lindell Athletic Field 1	June 1 – Sept. 6, 2015 Saturday & Sunday 8:00 AM – 8:00 PM
Long Beach Tidal Waves	Baseball Games	LBMS Athletic Field 8	June 27 – Aug. 30, 2015 Saturday & Sunday 8:00 AM – 2:00 PM
Project Challenge	West End Fair	West Playground	Sunday, July 19, 2015 10:00 AM – 9:00 PM
Long Beach Bulldogs	Football Practice/Camp	LBHS Alumni Field	July 27 – July 30, 2015 Monday – Thursday 5:00 PM – 7:00 PM
Long Beach Bulldogs	Football Practice/Camp	LBHS Alumni Field, Athletic Fileds 4, 5, 6	Aug. 1 – Nov. 14, 2015 Saturdays 9:00 AM – 1:00 PM
Long Beach Bulldogs	Football Practice/Camp	Lindell Athletic Field 2	Aug. 1 – Nov. 15, 2015 Saturdays 9:00 AM – 12:00 noon
Long Beach Bulldogs	Football Practice/Camp	LBHS Alumni Field, Athletic Fields 5 & 6	Aug. 1 – Nov. 22, 2015 Monday - Friday 6:00 PM – 9:00 PM
Long Beach Bulldogs	Football Practice/Camp	Lindell Athletic Field 2	Aug. 3 – Nov. 6, 2015 Monday - Friday 6:00 PM – 8:00 PM
Long Beach FC, Inc.	Travel Soccer Club	LBHS Alumni Field	Aug. 15 – Dec. 1, 2015 Sundays 8:00 AM -7:00 PM
Long Beach FC, Inc.	Travel Soccer Club	LBMS Veterans Field, Athletic Fields 11 & 12	Aug. 15 – Dec. 1, 2015 Monday - Friday 6:00 PM -9:00 PM
Long Beach FC, Inc.	Travel Soccer Club	LBMS Veterans Field, Athletic Fields 11 & 12	Aug. 17 – Dec. 1, 2015 Saturdays 8:00 AM -7:00 PM
Long Beach Bulldogs	Football Games	LBMS Veterans Field	Aug. 23 – Nov. 22, 2015 Sundays 8:00 AM – 5:00 PM

Long Beach Recreation	Volleyball and Basketball	Lindell School Gym	Sept. 8, 2015 through June 24, 2016 Mon, Tues, Thurs, Fri 7:00 PM – 9:30 PM
Long Beach Aquatics	Swim Practice	LBHS Pool	Sept. 15, 2015 through June 28, 2016 Tues, Thurs, and Fri 5:30 PM – 8:00 PM
Bach Jewish Center	Basketball	East School Gym	Sept 2015 through June 2016 Monday & Thursday 7:30 PM – 9:30 PM
Circulo de Hispanidad	Sports Friday Youth Group	Lido School Gym/Bathrooms	Sept. 18 – Nov. 13, 2015 Fridays 6:30 PM – 9:00 PM
Tri-Parish CYO	Basketball Practice	East School Gym	Sept. 22, 2015 through Feb. 9, 2016 Tuesday 6:00 PM – 9:30 PM
Tri-Parish CYO	Basketball Practice	Lindell School Gym	Sept. 23, 2015 through Jan. 27, 2016 Wednesday 6:00 PM – 9:30 PM
Long Beach FC, Inc.	Travel Soccer Club	Lido School Gym	Dec. 1, 2015 through March 31, 2016 Wednesday 6:00 PM – 9:00 PM
Long Beach Recreation	Wrestling	LBMS Wrestling Room	Dec. 1, 2015 through April 1, 2016 Monday & Wednesday 6:00 PM – 9:30 PM
Long Beach Recreation	Basketball	LBMS Gym	Jan. 1 – May 1, 2016 Saturdays 11:00 AM – 3:00 PM
Long Beach Recreation	Basketball	East School Gym	Jan. 6 – May 1, 2016 Wednesday & Friday 6:00 PM – 9:30 PM
Circulo de Hispanidad	Sports Friday Youth Group	Lido School Gym/Bathrooms	Feb. 12 – April 29, 2016 Fridays 6:30 PM – 9:00 PM
Long Beach Tri-Parish CYO	Practice	West School Gym	Sept. 14, 2015 through Feb. 19, 2016 Mon., Wed, Fri 6:00 PM – 9:30 PM
Long Beach Recreation	Basketball	West School Gym	Feb. 24 – May 4, 2016 Wednesday 6:00 PM – 9:30 PM
Boys Lacrosse	Youth Lacrosse	Lindell Athletic Field 2	Feb 29 – July 31, 2016 Mon, Wed, Thurs, Fri 6:00 PM – 9 :00 PM Sat/Sun 9 AM – 1 PM
LB MLK Center	Football Game	LBHS Alumni Field	Sat., June 20, 2105

				3:00 PM – 7:00 PM
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IX. President Tangney called for Board of Education - Additional Comments - New/Old Business.

Board of Education – New/Old Business Comments

- Board Member Ryan reiterated his support for consolidating polling locations into two central sites: one in West and one in East. Too extravagant an expense for the district for all sites to remain open.
- Board Member Lester does not want to disenfranchise voters; wished absentee ballots could be used for all voters unable to get to the polls.

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

Questions and Comments from the Public

None

XI. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- President Steve Freeman – congratulated students, tenurees, new hires; encouraged administration to get back to the table before the end of the year; on July 1, 1,000 employees will be working with an expired contract; wishes to reach a fair settlement by September.
2. Administrative, Supervisory and PPS Group –President Epstein congratulated tenurees, BOE for the hiring process, keep appointing committees, thanked Randie Berger.
3. Long Beach Schools Employees Association – President Joanne Rea congratulated tenurees, Group C appointees and welcomed Mrs. Tangney back.
4. Parent/Teacher Association – Gerri Maquet – asked about approving scholarships after the fact; questioned Biometrics time system; agrees with Mrs. Greenstein that money is well spent on kids; congratulated tenurees, OM and Word Master students, new hires, Mr. Rodriguez whose students would follow him anywhere. He is a great model of honor and respect, grateful for his tenure.

Mr. Weiss thanked Mr. Epstein and Mrs. Maquet on their contributions to Relay for Life.

XII. President Tangney called for a motion to go into executive session at 9:59 PM.

Adjournment

Motion by: President Tangney
Seconded by: Vice President Mininsky
Approved: 5-0

XIII. President Tangney called for a motion to adjourn at 11:19 pm.

Motion by: Board Member Vrona

Seconded by: Board Member Lester

Approved: 5-0

Minutes submitted by: _____

Carole Butler, District Clerk

July 15, 2015