

Date of Meeting: October 22, 2015

Type of Meeting: Audit Committee Meeting and Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Roy J. Lester
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: Vice President Stewart Mininsky
Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Ms. Jill Sanders, CPA/Partner, Cullen and Danowski LLP
Ms. Carole Butler, District Clerk

Pledge/Call to Order

I. Pledge of Allegiance/Call to Order/Opening Remarks

President Lester called the meeting to order at 6:07 PM. Motion to open was made by Board Member Tangney and seconded by Board Member Vrona. Mr. Lester led the community in the Pledge of Allegiance and began the Audit Committee Meeting.

- Ms. Jill Sanders, CPA, for Cullen and Danowski LLP presented the findings of the Draft Documents of the External Audit Reports.

Regular Meeting started at 6:33 PM.

II. Report of the Superintendent

Report of the Superintendent -
Presentation of Plaque to
George Trepp

Presentation of Plaque to Mr. George Trepp

Mr. Trepp was celebrated for his many years of service as the Director of the Long Beach Public Library with speeches and cake.

- Dept. of Education posted a Commissioner's survey on standards for public; it is linked to website; posted on FaceBook.

III. President Lester called for Board of Education Comments

Board of Education Comments

- Board Member Vrona enjoyed homecoming; thought that the Newsday Marching Band Festival on Monday night was great; band was superb; Board Members Vrona and Tangney and Superintendent Weiss attending three (3) day NYSSBA conference in NYC; Mrs. Vrona learned a lot about the 1:1 initiative.
- Board Member Tangney thanked the PTA for their thoughtful gifts and noted that the PTA should be thanked for everything that they do every year.
- President Lester appreciates that the PTA representatives always come up to the podium with smiles.

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

Questions and Comments from the Public – Items on Tonight's Agenda Only

- Gerri Maquet and Andrea Wayne – CCPTA Co-Presidents commented that PTA appreciates all Board Members, who are volunteers, who work at a thankless job, dealing with countless paperwork, attending many meetings and events and do a wonderful job. Students appreciate the Board, too. Homecoming was fabulous, glad to hear about the marching band, swim team went undefeated – conference champions!

Student Organization Announcements

V. Student Organization Announcements

- Demi Amideneau – Student Organization President - Pep rally (mandatory) was outdoors, students loved it, homecoming was a huge success, Bay Bucket Challenge raised \$550 which goes to families in need during the holidays (Thanksgiving, Christmas, holiday baskets), every club had a booth at carnival; they all made money for field trips, scholarships; carnival raised \$3,500 an increase from last year; gym was decorated beautifully; weather was nice; Class Olympics is beginning, blood drive is November 6 in the HS gym from 8:30 AM – 1:30 PM and they will be prepared for a large turnout.

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated

**Approval of Personnel Matters: Certificated
Pages: 3-6**

President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0

VI.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as annotated.

**Approval of Personnel Matters: Non-Certificated
Pages: 7-8**

President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0

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) Resignation

Name: Barbara Merman
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: September 30, 2015 close of day

(b) Leaves of Absence

1. Name: Alison Salgado
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: October 30, 2015-January 3, 2016
Reason: Maternity
2. Name: Julie Braddish
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: September 3, 2015-February 1, 2016
Reason: to accept another job in the district

(c) Appointment: Probationary Director of Humanities

Name: Joseph Leavy
Assign./Loc: Probationary Director of Humanities/Districtwide
Certification: Permanent School Administrator Supervisor
Permanent School District Administrator
Permanent English 7-12
Permanent Social Studies 7-12
Permanent Business and Distributive Education
Effective Date: November 23, 2015
End Date: November 22, 2018
Tenure Date: November 23, 2018
Tenure Area: Director of Humanities
Salary Classification: \$145,000 per annum (prorated)
Reason: To replace Sean Hurley

VI.1 CERTIFICATED PERSONNEL

- (d) **Appointment Part Time Temporary Teacher Assistant 25 hours per week
October 26, 2015 through June 24, 2016 (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*
Nancy Yarwood	LBHS	Level I TA	II/Step 1	17.24

- (e) **Appointment Part Time Temporary Teacher Assistant 17.5 hours per week
October 23, 2015 through June 24, 2016 (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.Marybeth Whelan	West	Level I TA	II/Step 1	17.24
2.Katherine Alton	Lindell	Level I TA	II/Step 1	17.24
3.Clifford Schaefer	West	Biology 7-12	II/Step 1	17.24
4.Keasia Dale	LBHS	Level I TA	II/Step 1	17.24
5.Laura DeVito	LBHS	Level I TA	II/Step 1	17.24
6. Matthew Boyle	LBHS	Level I TA	II/Step 1	17.24
7.Megan O'Connor	Lindell	Level I TA	II/Step 1	17.24
8.Bryan Singh	Lindell	Level I TA	II/Step 1	17.24

- (f) **Appointment: Parent Training for the 2015/2016 school year-Rate of Pay: \$69.71*
per hour-not to exceed 200 hours-as per IEP mandates-*Subject to negotiations**

1. Nicole Scorcia
2. Marianna Rotenberg
3. Mary Ann Colucci
4. Stacey Durnan
5. Cheryleann Fontenot

- (g) **Appointment: Special Education Teachers for After School Extended School
Day/ASD Program-2015-2016 School Year-Rate of Pay-\$74.50* per hour-as per
IEP mandates-*subject to negotiations**

1. Stephanie Esposito
2. Cheryleann Fontenot
3. Crysti Busching
4. Maria Arroyave

VI.1 CERTIFICATED PERSONNEL

- (h) Appointment: After School Extended School Day/ASD Program and Special Olympics –Temporary and Substitute Teacher Assistants– 2015-2016 School Year- Rate of pay according to contract-*subject to negotiations**

1. Megan Salerno	13. Marinella Santos	26. Aileen Monahan
2. Eileen Costelloe	14. Marybeth Uehlinger	27. Maureen Clarke
1. Marcus Quiroga	15. Ellen Edelman	
2. Patricia Buschi	16. Claudia Piccolino	
3. Kim Leone	17. Peggy Pierri	
4. Amy Teemer	18. Hillary Baltrusaitis	
5. Suzy Paganini	19. Angelo Pollicano	
6. Richard McCaw	20. Kristin Combs	
7. Atitya Dendy	21. Cathy Palmer	
8. Louie-Ann Murphy	22. Marisol Burgos	
9. Mara Weintraub	23. Kelly Dass	
10. Bari Klirsfeld	25. Lori Accardi	

- (i) Appointment: Homebound Instructor for the 2015/2016 school year-Rate of Pay: \$56.07* per hour-individual/\$74.50 per hour-group-*Subject to negotiations**

Celeste Bartels

- (j) The following Per Diem Substitute Teachers are recommended for approval for the 2015-2016 school year**

NAME	CERTIFICATION AREA
1. Nora Bellsey	Permanent Art
2. Jes Bellsey	Provisional Guidance Counselor
3. Lauren Geldzahler	Initial Childhood Education 1-6
4. Jennifer Rett Wertovitch	Permanent Pre K-6
5. Susan Hirschbein Bodnar	Permanent Home Economics
6. Carmine Verde	Permanent Social Studies 7-12
7. Susan Wolk	Permanent Special Education
8. Susan Friedman	Permanent Special Education
9. Paul Gillespie	Initial Physical Education

- (k) Approval of Applications for Participation in Study Programs-Fall 2015 -The following staff member has applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation
Sabrina Cantore	\$2,500

VI.1 CERTIFICATED PERSONNEL

(l) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrators to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in an executive session to be conducted on November 12, 2015, at 5:45 PM to review the personnel files of non-tenured administrators after which said files shall be returned to the custody of the Superintendent of Schools.

VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Roberto Rodriguez
Assign./Loc: Bus Driver/Transportation
Effective Date: October 16, 2015 close of day

(b) Appointment: Part Time Teacher Aide-(10 hours per week)

Name: Ana Umanzor
Assign./Loc: Part Time Teacher Aide (10 hrs per week)/LBHS
Effective Date: October 26, 2015 – June 30, 2016 (or earlier at the district's discretion)
Salary Classification: \$15.98* per hour
Grade/Step: Grade IA/Step 1
Reason: To meet a district need as per 504 plan
*Subject to negotiations

(c) Appointment: Part Time Bus Aide-(25 hours per week)

Name: Rosa Lezama
Assign./Loc: Part Time Bus Aide (25 hrs per week)/Transportation
Effective Date: October 23, 2015 – June 30, 2016 (or earlier at the district's discretion)
Salary Classification: \$17.81* per hour
Grade/Step: Grade I/Step 6
Reason: To meet a district need as per IEP
*Subject to negotiations

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

Name: Thelma Morton
Assign./Loc: Part Time Bus Aide (18.5 hrs per week)/Transportation
Effective Date: October 26, 2015
Salary Classification: \$14.39* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Rosa Lezama
*Subject to negotiations

~~**(e) Appointment: Part Time Bus Aide (10 hours per week)- deleted**~~

~~Name: Susan Pszczola
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: October 26, 2015
Salary Classification: \$14.39* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Angela Stuparich
*Subject to negotiations~~

VI.2 NON CERTIFICATED PERSONNEL

- (f) The following person is recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2015-2016.

NON-CERTIFICATED

<u>NAME</u>	<u>PAY CODE</u>	<u>RATE PER HOUR</u>	<u>TOTAL HOURS</u>
MAXIMUM			
Clerical			
Umanzor, Ana	C-1	10.96	330
Home Visitor			
Umanzor, Ana		15.00	240

- (g) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year

Name	Position
1. Robert Wright	Cleaner
2. Joseph Goumas	Cleaner
3. Michele Baratta	Nurse
4. Clifford Schaefer	Teacher Assistant
5. Daniel Connolly	Teacher Assistant
6. Meghan Buckley	Clerical

VI.3 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #5661 – STUDENT WELLNESS POLICY

Adoption of Policy #5661
Student Wellness Policy

President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0

Superintendent Weiss recommended in a combined vote Items VI.4 through VI.8.

VI.4 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

Approval of Special Education
Agreement – Alternative
Tutoring Agency

WHEREAS, the Long Beach City School District ("District") wishes to receive tutoring services for homebound students for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Alternative Tutoring Agency for tutoring services for homebound students at a rate of \$49.20 per hour for individual tutoring and \$65.37 per hour for the group tutoring rate for the 2015-2016 school year;

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

**VI.5 Superintendent Weiss recommended the APPROVAL OF
HARDSHIP WAIVER APPLICATION**

**Approval of Hardship
Waiver Application**

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves and ratifies the submission of the Education Law § 3012-d APPR Hardship Waiver Application to the New York State Education Department on October 23, 2015 by the Board President and the Superintendent of Schools.

**VI.6 Superintendent Weiss recommended the APPROVAL OF
COOPERATIVE BID WITH BOCES -**

**Approval of Cooperative
Bid with BOCES - PAPER**

WHEREAS, the Board of Education, Long Beach School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as follows: xerographic, fax and copier paper; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon; and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Superintendent or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

VI.7 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1,075.27 worth of garment bags, hangers and food for the Long Beach High School Marching Band for the Columbus Day parade from the friendsoftheartslbsd.org.

VI.8 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of Schools Applications

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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LB Wrestling Club	Practices	LBMS Wrestling Room	October 19, 2015 through April 22, 2016 Monday - Friday 6:00 PM - 9:00 PM
LB Wrestling Club	Wrestling Camp	LBMS Gymnasium and Wrestling Room	June 27-30, 2016 Monday - Friday 8:00 AM - 3:00 PM

President Lester called for a motion on Items VI.4 through VI.8.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 3-0

BOE – Additional New/Old Business

**VII. Board of Education – Additional New/Old Business, if any
None**

VIII. Questions and Comments from the Public

- Lisa Feingold Smith- 26 Matlock Street – was told that Mr. Stroud would be presenting the decision on the Algebra Regents scoring (next meeting).

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated Mr. Trepp, welcomed Mr. Leavy and others, wished good luck to retirees and resignees; carnival was amazing; combination of Student Organization, music and athletic event; thanks for separating the APPR waiver from negotiations.
2. Administrative, Supervisory and PPS Group – Sandy Schneider congratulations to George Trepp who has always been a great resource, wished good luck to Mr. Leavy.
3. LBSEA Long Beach Employees' Association – Group C - President Joanne Rea congratulations to Mr. Trepp; voiced concerns about bus matron start date and performance of duties.
4. Parent/Teacher Association – CCPTA Co-Presidents Andrea Wayne and Gerri Maquet – congratulations to Mr. Trepp, welcome to Mr. Leavy/others; Trepp is a Long Beach treasure and will be missed by students and parents of PTA; asked about leave of absence and resignation; asked if wrestlers for MS and HS would be able to use the Lido Multi-Purpose Room (yes).

XII. President Lester called for a motion to adjourn at 10:09 PM.

Adjournment

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 3-0

Minutes submitted by:

Carole Butler, District Clerk
November 12, 2015