

MINUTES

Date of Meeting: December 10, 2015

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School – Main Office Conference Room

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

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Asst. Superintendent, C & I
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Volz, Attorney, Volz & Associates
Ms. Sue Fine, Attorney, Harris Beach, PLLC
Mr. Chris Powers, Attorney, Ingerman Smith, LLP

Vice President Mininsky called for a motion to go into executive session at 5:46 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 7:27 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
January 14, 2016

MINUTES

Date of Meeting: December 10, 2015

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Ms. Sabrina Cantore, Director, PPS
Ms. Vicki Batkin, Pre-School Special Ed Chairperson
Ms. Kim Ligouri, Elementary Special Ed Coordinator
Mr. Vincent Russo, MS Special Ed Coordinator
Ms. Carole Butler, District Clerk
Members of the Community

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

Pledge/Call to Order

President Lester called the meeting to order at 7:39 PM, led the community in the Pledge of Allegiance and wished everyone happy holidays.

- *Presentation of Certificates – Arnold Epstein, Director of Athletics, Phys Ed & Health*

State Champion/All American Swimmers

- Maggie Aroesty
- Joan Cash
- Morgan Harrington
- Kristen Romano

All State/All American Swimmers

- Caroline Farrell
- Kaley Skarren

Coaches: Lynn Volosevich, John Skudin, Phil Cabasino

- *Presentation of Certificates – Julia Lang Shapiro, Director, Media, Visual & Performing Arts*

Sustainable Long Island “Reduce Rain Runoff” Challenge Winners

- *Lucia (Lucy) Tomicick (First place)*
- *Chloe Casey (Honorable Mention)*
- *Anthony Scarpello (Honorable Mention)*

Teacher: Laura Swan

Report of the Superintendent

II. Report of the Superintendent

- The Sound Waves from Long Beach High School will be performing at Jones Beach on December 17 from 6:30 – 7 PM and on December 21 – Long Beach Middle School singers will be performing. Tickets are required; \$3 discount with code.
- Mr. DeVito presented a budget update: the district should be receiving a large PILOT from LIPA which will have a minor impact on the community.
- *Presentation – District Special Education - Presenters: Sabrina Cantore, Vicki Batkin, Kim Ligouri, Vincent Russo*

Highlights include: Pupil Personnel Services, Guiding Principles, Continuum of Services, Programs, Staff, and Teaching Assistants/Aides by Building, Other District PPS Staff, Data Snapshots, Student Statistics, and On-Going Initiatives. Presentation can be located on the district website or in the office of the District Clerk.

Student Announcements

III. Student Organization Announcements

- Alana Weiss – the Student Organization is excited about their first winter formal, dance for upperclassmen in January; SO officers and others are attending a leadership conference in January for Relay for Life (May); Class Olympics are in February; main event for the club.
- Samara Benny and Jordan Teemer LBHS Seniors and Co-Presidents, LB African American Culture Club – Diamond Lambert, VP – submitted proposal for African American studies course; garnered 100 signatures on petition; met with Mr. Hurley and Mr. Stroud; teachers were interested in teaching the course; should be introduced as an elective for seniors who are not in IB, AP, SUPA classes; substitute for government or economic credit; only 2 options currently; top HS administrative are supportive but there is a need to include other culture classes as well – it could be done.

Board of Education Comments

IV. President Lester called for Board of Education Comments

- Board Member Ryan thanked the presenters; asked that this topic be discussed at budget time; questioned the hiring of staff during the school year (CSE recommendations are done February – May; inconsistent with budget process).

Board of Education Comments (continued)

- Dr. Ryan asked why Lido school had significantly fewer special ed students (ENL class was going to be placed there); questioned special ed students working in the public library (home instruction students, work based program); how Title 1 services are determined (AIS – elementary services fragmented unlike MS & HS); asked if it paid to take students from out of district – fiscally responsible (unsure); explained that our teaching model is expensive but we should be commended for it; voiced concern about the lack of special ed students at Lido.
- Board Member Tangney questioned the CPSE process for the 59 students (15 center based students; remainder at therapy rooms of certified therapists; no home services; nursery/Pre-K programs); asked if there was a problem with therapists at Blackheath (therapists caseloads are full); asked what happens when you hit a wall (work with families/therapists to modify schedule, call County to find providers).
- Vice President Mininsky asked how many students come into the district (6 tuition students; last year it was 13); if TAs got training (no - general training; in class training)
- Board Member Vrona – thanked the presenters; asked about diploma pathways, safety net (can be located on website HS counseling center link – SE graduation opportunities – Career Development Opportunity Studies (CDOS) and Alternative Assessment – no diploma – credential); asked about students who cannot score 65 on four Regents exams (no option – but 55 pass on one exam in emergency – local diploma disappeared); safety net of 55 has disappeared.
- Dr. Ryan asked if BOCES was keeping up with student needs (offers different programs; emotional needs are exhausted; are responsive).

V. 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**

- Keith Harvey – CTA President – questioned the Budget Advisory Committee guidelines and goals for this year, who the chairperson is (Steve Candon) and whether there was a policy (yes).
- Alexis Pace – 660 E. Olive Street – respectively disagrees about inclusion program; program could be a lot stronger; no full time TAs so student’s day is fragmented – ½ day TA in AM and ½ day TA in PM across all special ed classrooms; especially problematic in the inclusion/collaborative classroom where there is a special ed teacher for 4 periods per day; not always a good fit because it does not provide enough support; some programs have full day special ed teachers which is more supportive.
- Kerrie DeStefano – 30 Alabama Street, Patrice Krzeminski – 557 E. Market Street – SEPTA Co-Presidents – thank you for your efforts with the Special Ed programs in LB; SEPTA advocates for all special needs children and their families; speaking on behalf of all children as well as our non-verbal students; SEPTA has been contacted by several parents, educators and community members regarding allegations that have been brought to light by social media and private mailings; we hope the district is looking into these allegations and conducting a proper investigation; SEPTA has been accused of non-action but SEPTA was unaware until this school year; since then they have attended numerous meetings with administration; they trust the process that the district has been legally advised to take; we will do whatever we can as a PTA; asked for transparency; requested a statement from the administration.

Questions and Comments from the Public (continued)

- Gerri Maquet and Andrea Wayne – CCPTA Co-Presidents – reiterated SEPTA comments; CCPTA stands with them, hoping that all due process is being done, all the right procedures being followed; have utmost respect for BOE and SEPTA; we are here to support them.
- Vicki Lyons – 19 Vinton Street –she and her husband are parents of a child with a significant disability and a typically developing child; we no longer feel confident that our children are safe at school; begged BOE and administration to make sure schools are safe for all children especially for those who cannot defend themselves; one final thought - a glimpse of what a parent of a special needs child struggles with daily– ever since my son was diagnosed at the age of 3, the only thing I ever wish for is just to live one day longer than my Dante, so that I can protect him and keep him safe.
- John Gilmore – 550 E Chester St – asked why we no longer have 6:1:2 classes for the most severely affected children, self-contained classes (heard that there are less affected children than there used to be); would like to see verifiable data; issue of children being placed in a timely manner, appropriate setting (knows of at least one case); was told his child was not a victim but has heard otherwise; issue needs to be resolved with least amount of damage to district.
- Joy McCarthy – 28 Wyoming Avenue – my oldest 2 of 4 were very active in the special ed community – hit every level on screen presentation over 20 years; very difficult because I have had positive experiences in special ed but this situation is terrible; parents may be put in adversarial position from the get-go; if you don't know what you are entitled to, like a parent member, you don't know what to ask; stressful situation; confines of the money; district tries to make it not about the money, but it is; her son was a guinea pig, kept moving around district; must have an understanding of parental concerns.
- James Hodge – 95 E. Fulton Street – have had some great experiences with Special Ed and other times; people come here to speak so let them do so, let counsel cut them off; asked how many of the 50 special education teachers are African-American; some children replicate what they see; not one African-American teacher in the HS or MS (maybe one); will an African American have to be on the school board before you hear African American concerns; students came up with a petition, have been trying for two years; be careful that children are being classified as disabled when there is simply a behavior problem; behavior plan works with some of those children; continue to try to have outside advocates at those (CSE/CPSE) meetings which are very intimidating; black college fair bus.
- Joanne Rea – 90 Connecticut Avenue – disturbed by special ed children presentation; children being short changed by district hiring 156 PT TAs as opposed to 15 FT when consistency is of the utmost importance to special ed children; better fiscally for district to not pay benefits; for some employees day starts and begins with these children; let's not lose sight of our focus on the children.
- Hope Orner – 327 W. Olive St – asked about availability of parent training for a child who is currently home receiving 1½ to 2 hours per week of instruction awaiting placement.
- Michelle Fitzpatrick – 416 W. Penn Street – parent of MS Down syndrome student who receives services; in elementary and HS there is integration; MS needs something better; many students would benefit from electives (integrated classes).

Questions and Comments from the Public (continued)

- Chrystle Agee – 90 E. Market St – BOCES TA - applauds the four students who presented the proposal for the African American Club; only topics covered in classes are basics; MLK fought for all rights; cultural diversity classes would be beneficial.
- Kathleen Casey – 650 W. Chester St – for past 2 BOE meetings, special ed parents have been coming to podium; asked if the BOE is investigating allegations.
- Kim Greengus – 47 Boyd Street – has 4 children in district; one was in the MS class for three years; next conversation will be with her attorney.
- Heidi Weitz – 85 Blackheath Road – asked if every school employee who works in a school building is mandated to report abuse (certificated staff, administrator, BOE members must report within a day to proper administrator, gather facts, technical info, reasonable suspicion, determine outcome, done with district labor counsel); if something was never reported, what is the obligation of the district; voiced concerns after hearing public comments.
- Vivian Lambert – 253 E. Hudson – supports African American class; there is a lot more to learn; black vernacular viewed negatively.
- Rachel Richter – 122 Wilson Ave – when allegations are made what is the process; where are we in the process (first call is to attorney, interviews, decided whether a report is to be made; parents are informed).

VI. Presentation of Treasurer's Report for October 2015.
No action required.

**Treasurer's Report for
October 2015**

VII. Approval of Minutes of Executive Sessions and Regular Meeting for November 12, and November 16, 2015.

**Approval of Minutes for
Exec Sessions and Regular
Meeting – November 12
and November 16, 2015**

President Lester called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated as amended (b).

President Lester called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0; 4-1 (g)

Voted No: Board Member Ryan on (g)

**Approval of Personnel
Matters: Certificated
Pages: 7- 12**

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 5-0; 4-0* on 2. (f)
Abstained: President Lester on 2 (f)

Approval of Personnel
Matters: Non-Certificated
Pages: 13 - 14

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

Name: Joy-Anne D'Anca
Assign./Loc: Coordinator of Guidance 6-12/LBHS/LBMS
Effective Date: December 11, 2015 close of day

(b) Resignation/Assignment – amended – resignation only – no reassignment

Name: Michelle Donovan
Assign./Loc: School Social Worker
Effective Date: December 11, 2015

(c) Leave of Absence

Name: Melissa Zimmerman
Assign./Loc: Elementary Teacher/East School
Effective Dates: January 11, 2016-April 3, 2016
Reason: Maternity

Name: Molly Drake
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: February 22, 2016-April 1, 2016
Reason: Maternity

Name: Vivian Kramer
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: September 1, 2015-January 4, 2016
Reason: Medical

(d) Amended Leave of Absence

Name: Alison Salgado
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: October 30, 2015-February 22, 2016
Original Dates: October 30, 2015-January 4, 2016
Reason: Maternity

VIII.1 CERTIFICATED PERSONNEL

(e) Corrected Appointment: Probationary Secondary Vice Principal

Name: Claude Irwin
Assign./Loc: Secondary Vice Principal/High School
Certification: Permanent School District Administrator
Professional School District Leader
Permanent School Business Administrator
Effective Date: August 18, 2015
End Date: August 17, 2018
Tenure Date: August 18, 2018*
Tenure Area: Secondary Vice Principal
*Corrected tenure date

(f) Appointment: Probationary Director of Humanities

Name: Theresa Napp
Assign./Loc: Probationary Director of Humanities/Districtwide
Certification: Permanent School District Administrator
Permanent French N-6
Permanent French 7-12
Permanent Spanish N-6
Permanent Spanish 7-12
Effective Date: February 1, 2016 (or earlier at the district's discretion)
End Date: January 31, 2019
Tenure Date: February 1, 2019
Tenure Area: Director of Humanities
Salary Classification: \$140,000 per annum (prorated)
Reason: To replace Sean Hurley

(g) Appointment: Part Time Interim Director of Humanities

Name: Wayne Cronk
Assign./Loc: Part Time Interim Director of Humanities/Districtwide
Certification: Permanent School District Administrator
Permanent English 7-12
Effective Dates: December 11, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: At a fee basis rate of \$200.00 per. Total fee not to exceed \$6,000.00
Reason: To meet a district need
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Probationary Remedial Reading Teacher

Name: Coleen Vella**
Assign./Loc: Probationary Remedial Reading Teacher/Districtwide
Certification: Initial Literacy B-6
Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: December 11, 2015
Prob End Date: December 10, 2019
Tenure Date: December 11, 2019
Salary Classification: MA/Step 1 (\$67,154* per annum) prorated
Reason: To meet a district need
Comment: Grant Funded
*Subject to negotiations

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(i) Appointment: Part Time Speech and Hearing Handicapped Teacher (.8)

Name: Panagiota Doukas
Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.8)/Long Beach Catholic School/West School
Certification: Initial Students with Disabilities-Speech and Language
Effective Date: January 11, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: .8 of MA/Step 1 (\$53,723* per annum) prorated
Reason: To meet a district need
Comment: Grant Funded
*Subject to negotiations

(j) Appointment: Part Time Special Education Teacher (.2)

Name: Cornelius Campbell
Assign./Loc: Part Time Special Education Teacher (.2)/LBHS
Certification: Initial Students with Disabilities 7-12
Professional Mathematics 7-12
Effective Date: December 11, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: .2 of MA/Step 5 (\$15,971* per annum)
Reason: To meet a district need due to new entrants
Comment: In addition to 1.0 position
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

- (k) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
 December 11, 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. Deshaun Moye	Lindell	Level I TA	II/1	17.24
2. Marguerite Henigman	Lido	Continuing TA	II/1	17.24
3. Jeanne King	West	Level II TA	II/1	17.24
4. Carole Murphy	Lindell	Level I TA	II/1	17.24
5. Casey Roesch	LBHS	Level I TA	II/1	17.24
6. Jessica Wilson	LBHS	Level I TA	II/1	17.24
7. Lakesha Wilson	LBHS	Level I TA	II/1	17.24
8. Jannis Gibson	West	Level I TA	II/1	17.24

- (l) **Appointment: Interscholastic Coaches/2015-2016- *Subject to negotiations**

Sport	Coach	Stipend \$*
7 th Grade Boys Volleyball	Mallory Notholt <i>*rescind Stewart Raskin</i>	4609

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: West School Club Advisors for the 2015-2016 School Year-rate of pay \$56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	June Schecter	Explorations in Science	10
2.	Darice Bynoe	Student Action Group	10
3.	Linda Farrell	Computer Club	10
4.	Donna Fee	Inspiring Minds Leadership Club	10
5.	Stacey Durnan	Motivating Monday	10

(n) Appointment: Lindell School Club Advisors for the 2015-2016 School Year-rate of pay 56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Jane Quinton	Student Council	7
2.	Linda Sandman	Computer Club	7
3.	Migdalia Schneider	Scientific Inquiry	7
4.	Heather Puckhaber	Mathematics Inquiry	7
5.	Barbara Russo	Musical Theatre	7.5
6.	Lisa Rundo	Musical Theatre	7.5
7.	Danielle Adams	Homework Club	7

(o) Appointment: Lido School Club Advisors for the 2015-2016 School Year-rate of pay \$56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Andrew Frey	Drama Club	10
2.	Tova Markowitz	Read a Book, Bring it to School	10
3.	Dana Monti	Smart Strategies	10
4.	Debra Cupani	Student Government	20

(p) Appointment: East School Club Advisors for the 2015-2016 School Year-rate of pay \$56.07* per hour-*Subject to negotiations

	Advisor	Club	Maximum Hours
1.	Christine LaMarca	Jr. World Changers Community Service	8
2.	Tamara Sommers	Jr. World Changers Community Service	8
3.	Douglas MacConnell	Student Government	16
4.	Christine LaMarca	Coding Club	8
5.	Tamara Sommers	Coding Club	8

(q) Appointment: Library Media Center before and after school positions for the 2015-2016 school year-rate of pay is \$64.25 per hour-*Subject to negotiations

	Name	Time	School
1.	Edwina Bryant	7:10-7:50	LBHS
2.	Kristina Ryan	7:10-7:50	LBHS
3.	Tara Salvador	3:00-4:00	LBHS
4.	Kristina Ryan	3:00-4:00	LBHS
5.	Faithe Ferrante	2:54-3:54	LBMS
6.	Patricia Van Loon	2:54-3:54	LBMS

VIII.1 CERTIFICATED PERSONNEL

- (r) **Appointment: January Regents Test Preparation for the 2015-2016 school year- rate of pay\$74.50* per hour- *Subject to negotiations**

Last Name	First Name	Subject	Maximum Hours
Davis	Gail	English	30
Didio	Ashley		
Filloramo	Tamara		
Hartmann	Maria		
Linker	Kaitlyn		
O'Shea	Jeannie		
Amorini	Rosemary	Math	40* Includes Integrated Algebra
Arvotti	Christina		
Bragino	Stephanie		
Krinsky	Lee		
Simonovsky	Arkadiy		
Bodnar	Perry	Science	30
Glasstein	Michael		
Gobetz	Julie		
Korn	Jenny		
Gonzalez	Robin	Social Studies	20
Graham	Christine		
Maier	Diane		
Milone	Greg		
Richards	Tamara		

- (s) **The following Per Diem Substitute Teacher is recommended for approval for the 2015-2016 school year**

NAME	CERTIFICATION AREA
Margaret McGovern	Professional Childhood Education 1-6 Professional Students with Disabilities 1-6

- (t) **BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves and authorizes an agreement with the ASPPG dated December 4, 2015, engaging a Part Time Interim Director of Humanities and authorizes the Superintendent of Schools to execute such agreement.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Joanne McLoughlin
Assign./Loc: Secretary I/LBMS
Effective Date: June 30, 2016 close of day
2. Name: Deborah Charles
Assign./Loc: Secretary I/Buildings and Grounds
Effective Date: June 30, 2016 close of day

(b) Amended Leave of Absence

Name: Nancy Hopkins
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Dates: October 5, 2015-January 4, 2016
Original Dates: October 5, 2015-November 6, 2015
Reason: Personal

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

Name: Luz Llanos
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: December 14, 2015
Probationary End Date: December 14, 2019
Salary Classification: \$25,005* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Roberto Rodriguez

*Subject to negotiations

(d) Appointment: Part Time Temporary Provisional Special Education Aide (17.5 hrs per week)

1. Name: Louise Cronolly
Assign./Loc.: Part Time Provisional Special Education Aide/East School
Effective Date: September 1, 2015-June 24, 2016 (or earlier at the district's discretion)
Salary Classification: \$24.44* per hour
Grade/Step: Grade IA/Step 18
Reason: According to 504 plan

*Subject to negotiations

2. Name: Jennifer Vasaturo
Assign./Loc.: Part Time Provisional Special Education Aide/LBMS
Effective Date: December 11, 2015-June 24, 2016 (or earlier at the district's discretion)
Salary Classification: \$16.14* per hour
Grade/Step: Grade IA/Step 1
Reason: According to IEP

*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

(d) Appointment: Part Time Temporary Provisional Special Education Aide continued

3. Name: Nicole Lynch
Assign./Loc.: Part Time Provisional Special Education Aide/LBMS
Effective Date: December 14, 2015-June 24, 2016 (or earlier at the district's discretion)
Salary Classification: \$16.14* per hour
Grade/Step: Grade IA/Step 1
Reason: According to IEP
*Subject to negotiations

4. Name: Debora Staiano
Assign./Loc.: Part Time Provisional Special Education Aide/LBMS
Effective Date: December 11, 2015-June 24, 2016 (or earlier at the district's discretion)
Salary Classification: \$16.14* per hour
Grade/Step: Grade IA/Step 1
Reason: According to IEP
*Subject to negotiations

(e) Recommended Action: Approval of the schedules of 2015-2016 Winter Saturday Morning Enrichment as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Diesu, Lauren	Yoga	12	25	300.00
2. Florio, Irene	Science	12	25	300.00
3. Pues, Cara	Young Writers	12	25	300.00
4. Tasevoli, Cabrina	Spanish	12	25	300.00
5. Wright, Todd	Animation	12	25	300.00
6. Ziegler, Tasha	Mathematics	12	25	300.00

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

Name	Position
1. Blaine Garde	Cleaner
2. Brian Decowski	Cleaner
3. Lionel Jimenez Jr.	Cleaner
4. Michael Salgado	Cleaner
5. Keira Falcone	Teacher Assistant
6. Michelle Griz	Teacher Assistant
7. Lisa Ferrara	Nurse
8. Shaqueena Compton Sanders	Bus Aide

VIII.3 Superintendent Weiss recommended the SECOND READING OF POLICY #8280 - INSTRUCTION FOR ENGLISH LANGUAGE LEARNERS.

No action required.

VIII.4 Superintendent Weiss recommended the FIRST READING OF POLICY #7513 ADMINISTRATION OF MEDICINE.

First Reading of Policy #7513
Administration of Medication

No Action Required.

VIII.5 Superintendent Weiss recommended the FIRST READING OF POLICY #7521 STUDENTS WITH LIFE-THREATENING HEALTH CONDITIONS

First Reading of Policy
#7521 Students with Life-
Threatening Health
Conditions

No Action Required.

VIII.6 Superintendent Weiss recommended the APPOINTMENT OF BUDGET ADVISORY COMMITTEE.

Appointment of Budget
Advisory Committee

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the 2016-2017 Budget Advisory Committee for the District those persons listed below:

Steve Candon
Sharon Cohen-Powers
Ron Friedl
Rebecca Kittrell
Hal Lewis

Robert McWilliams
Gregory Naham
Lilly Newman
Diane Revinskas
Kelly O. Spada

President Lester 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.7 through VIII.12.

VIII.7 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AGREEMENT.

Approval of Special Ed
Related Services
Agreement

WHEREAS, the Long Beach City School District ("District") wishes to receive nursing and therapy services on an as-needed basis 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 Health Source Group for nursing and therapy staffing services on an as-needed basis at rates ranging from \$25 to \$47 per hour 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.

VIII.8 Superintendent Weiss recommended the APPROVAL OF CERTIFICATION OF LEAD EVALUATORS.

Approval of Certification of Lead Evaluators

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District certifies the following individuals as lead evaluators for the 2015-2016 school year:

David Weiss	Ken Graham	Michele Natali	Joy D'Anca
Sean Murray	Deborah Lovrich	Karen Sauter	Andrew Smith
Sandy Schneider	Brenda Young	Cristine Zawatson	Claude Irwin
Arnie Epstein	Marcia Mule	Sabrina Cantore	Julia Lang-Shapiro
Francine Newman	John Emmons	Keith Biesma	Paul Romanelli
Vincent Russo	Kimberley Liguori	Bill Stroud	Matthew Morand
Kathleen Connolly			

VIII.9 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$3,030 from Team 7-1 of Long Beach Middle School to be deposited into the Field of Honor Scholarship Fund and a donation of a wrestling mat, valued at approximately \$6,500 from Jesse Young and his family, to the Long Beach Wrestling Program, along with the Gladiator youth program.

VIII.10 Superintendent Weiss recommended the APPROVAL OF RECOMMENDATIONS OF CSE/CPSE.

Approval of Recommendations of CSE/CPSE

VIII.11 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills:
Legal Services

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,000 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer for legal services and \$22.50 for extraordinary legal services rendered during the period of October 1, 2015 through October 31, 2015.

B) HARRIS BEACH PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,566.91 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2015 through October 31, 2015.

C) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$7,812.94 to the firm of Ingerman Smith LLP for legal services rendered during the period October 1, 2015 through October 31, 2015.

VIII.12 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of
Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Lacrosse Club	Lacrosse Tournament	LBMS Athletic Fields 11 and 12 and Veterans Field, Bathrooms	Sun., November 19, 2015 8:00 AM – 3:00 PM
Long Beach Wrestling	Wrestling Tournament	LBHS Gymnasium	Sun., December 6, 2015 7:00 AM – 5:00 PM

7President Lester called for a motion on Items VIII.7 through VIII.12.

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

BOE – Additional New/Old
Business

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

- Board Member Ryan asked about the reaction to the changes in No Child Left Behind (good but burden is now on the state without additional monies; optimistic).
- Board Member Vrona asked for an update on food services, community, administration building, 1:1 Chromebook initiative (at a later date).
- Board Member Tangney asked when the petition was going to be discussed (first with principal, then Dr. Graham)

**Questions and Comments
from the Public**

X. Questions and Comments from the Public

- Lisa Feingold Smith – 26 Matlock Street – reiterated her position on the Algebra 1 Regents; 50% of communities changed their policies; test was flawed; lingering questions; did not indicate she supported changing district policy in general – only this one test; asked for district to reconsider its position; asked how many students failed exam.
- Joanne Meyer – 95 Michigan Street – asked about the West School traffic situation.
- Tina Ward – 57 Trenton Ave, EAB – voiced her concerns about buses to private school in Merrick; bus is shared with behavioral students; children being bullied; currently drives her children to school; bus driver suggested she come to BOE meeting.

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated students, thanked Mrs. Cantore, good luck to departing employees, wished everyone happy holidays.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA Long Beach Employees' Association – Group C - None
4. Parent/Teacher Association – CCPTA Co-Presidents Andrea Wayne and Gerri Maquet – congratulated students, supports African-American course, impressed that they advocated, reiterated PTA advocacy for all children; they are volunteers doing their best; there is a special ed issue with fragmented days with PT TAs; these kids need consistency; happy holidays.

XII. President Lester called for a motion to adjourn at 10:30 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
January 14, 2016