

MINUTES

Date of Meeting: April 21, 2016

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 arrived at 5:55 PM
Board Member Darlene E. Tangney
Board Member Maureen Vrona arrived late

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Asst. Superintendent, C & I
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Executive Director, HR
Ms. Sue Fine, Attorney, Harris Beach, LLP arrived at 6 PM
Mr. Mark Bianchi arrived at 5:50 PM

President Lester called for a motion to go into executive session at 5:45 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

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

President Lester called for a motion to adjourn the executive session at 7:29 PM.

Adjournment

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

Minutes submitted by _____
Carole Butler, District Clerk
June 9, 2016

MINUTES

Date of Meeting: April 21, 2016

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 Maureen Vrona
Board Member Darlene E. Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Dr. Deborah Lovrich, Director, STEM
Mr. Sean Murray, Director, Elementary Curriculum
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 7:33 PM, led the community in the Pledge of Allegiance, and requested a moment of silence on the passing of Ruth Kaleko and Ellen Weisenberg. Teen Night was a success with 500 students attending.

II. Report of the Superintendent

Report of the Superintendent

- *Presentation of Certificates – S. Murray, D. Runfola, J. Sulsky*

Odyssey of the Mind

Problem Two

Ira Argiro

Jacob LoCascio

Shayna Rivera

Anthony Caramese

Ryder Moss

Jack Clancy

Sklyer Oberlander

Problem Three

*Jordan Collinson
Samantha Fales
Keira Hult*

*Laika Khan
Ava Liguori
Ava Rand*

Briella Robinson

Problem Five

*Hailey Brandt
Nikkita Kissoon
Matthew O'Connor*

*Abigail Phillips
Angelina Piccolino
Noah Robinson*

Chloe Silverberg

Omer Award

Matthew O'Connor

Maddy Fischer and Charlotte Kasper – Volunteers

- *Presentation of Staff Certificates – Dr. Natali/Mr. DeVito/Ms. Rea*

Transportation Mentor Program

- *Cindy Zarate*

Mentors: Edwin Algarin, Kenny Brooks, Kenrick McPhoy, Ana Quintero

- *Presentation – STEM Initiatives/Enhancements – Dr. Graham/Dr. Lovrich/Mr. Murray*
Highlights include: K-5 Easy Tech Modules, SPIRIT program, Robotics/LEGO, IB Computer Science programming and computational thinking.

This presentation is available on the district website or in the office of the District Clerk.

Dr. Graham led the discussion on the revised weighting for Common Core exams. Dr. Ryan noted that historically the BOE has left those decisions to administrators.

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

Board of Education Comments

- President Lester asked when students start learning coding (elementary clubs, MS part of coursework for tech classes). Asked about the status of Chromebooks (SSIP not yet approved by state, 7th grade funded through budget, need pilot).
- Board Member Ryan asked if there was any overlap between OM and clubs (OM – more flexibility – robotics deals with specific problem).
- Board Member Vrona asked about a technology course on research skills, using the Internet effectively as a resource/research tool (taught by 1:1 initiative and imbedded in SPIRIT programs).
- Mr. Lester asked when the administration building would be completed (July 1).

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

IV. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only
None

V. Student Organization Announcements
None

Student Announcements

VI. Approval of Minutes of Work Session, Executive Sessions, and Regular Meeting of March 16, 17, and 31, 2016.
President Lester called for a motion.

Approval of Minutes –
March 16, 17, 31, 2016

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

VII. PRESENTATIONS OF THE SUPERINTENDENT:

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

Approval of Personnel
Matters: Certificated
Pages: 5-8

President Lester called for a motion.

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

VII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as amended.

Approval of Personnel
Matters: Non-Certificated
Page: 9

President Lester called for a motion.

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

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

I. CERTIFICATED PERSONNEL

(a) Resignations:

1. Name: Matthew Morand
Assign./Loc: Coordinator of Special Education/LBHS
Effective Date: June 30, 2016
Comment: Returning full time to School Psychology position
2. Name: Kenneth Graham
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Effective Date: June 30, 2016 close of day

(b) Amended Leave of Absence

Name: Molly Drake
Assign./Loc: Part Time Pre K Teacher/Lido School
Effective Dates: April 1, 2016-April 25, 2016
Original Dates: February 22, 2016-April 1, 2016
Reason: Maternity

(c) Leave of Absence

1. Name: Jennifer Vasaturo
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: May 6, 2016-June 24, 2016
Reason: Maternity
2. Name: Raquel Lopez
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: September 1, 2016-June 30, 2017
Reason: To take another job in the district

(d) Appointment: Probationary Elementary School Principal

Name: Patrick McKinney**
Assign./Loc: Probationary Elementary Principal/West School
Certification: Initial School Building Leader
Professional Childhood Education 1-6
Effective Date: July 1, 2016
End Date: June 30, 2020
Tenure Date: July 1, 2020
Tenure Area: Elementary Principal
Salary Classification: \$135,000 per annum
Reason: To replace Sandra Schneider

**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. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Elementary Teacher

Name: Alyssa Saracino**
 Assign./Loc: Elementary Teacher/Lido School
 Certification: Initial Childhood Education 1-6
 Initial Students with Disabilities 1-6
 Effective Date: September 1, 2016
 End Date: August 31, 2020
 Tenure Date: September 1, 2020
 Tenure Area: Elementary
 Salary Classification: MA/Step 2 (\$69,705* per annum)
 Reason: To replace Annmarie Tuzzolino
 *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.

(f) 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, 2016-June 30, 2017 (or earlier at the district's discretion)
 Salary Classification: 0.6 of MA/Step 4 (\$44,879*per annum)
 Reason: To meet a district need
 *Subject to negotiations

(g) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week May 9, 2016 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*
Catherine Dara	West	Level I TA	II/1	\$17.24

(h) Amended Appointment: Math Olympiads-for the 2015-2016 School Year-rate of pay \$56.07* - *corrected rate of pay/subject to negotiations

	Name	School	Maximum hours
1.	Elaine Braithwaite	East School	20
2.	Chrysti Bushing	Lindell School	10
3.	Stephanie Esposito	Lindell School	10
4.	Marlene Dougherty	Lido School	20
5.	Julie Feldman	West School	20

I. CERTIFICATED PERSONNEL

- (i) **Amended Appointment: Interscholastic Spring Coaches/2014-2015- *Amended stipend/Subject to negotiations**

1. V Girls Spring Track Assistant	William Gibson	\$5784
2. V Track Assistant B&G	Tony Stricklin	\$5784
3. V Boys Spring Track Assistant	Daniel Quinn	\$5784

- (j) **Appointment: Long Beach Academy-Rate of Pay \$74.50 per hour for the 2015-2016 school year, not to exceed 20 hours**

Christopher Brown-Physical Education

- (k) **Appointment: IB Middle Years Program Coordinator for the 2016-2017 School Year-rate of pay-\$5,000 stipend**

Melanie Scott

- (l) **Appointment: Coordinator for International Baccalaureate Diploma Program effective 2016-2017 school year-Stipend: \$5,500**

Jennifer Quinn

- (m) **Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2016-2017 school year-Stipends: \$2,500**

1. Christine Graham
2. Toni Weiss

- (n) **Appointment: Deans - 2016-2017 School Year-Stipend: \$4,005* per annum-*Subject to negotiations**

	Name	Assignment	Location
1.	Jason Zizza	Part Time Dean (.6)	LBMS
2.	Lynn Dean	Part Time Dean (.4)	LBMS
3.	Christopher Brown	Full Time Dean	LBHS
4.	Philip Bruno	Full Time Dean	LBHS

I. CERTIFICATED PERSONNEL

- (o) **Appointment: Team Leaders for the Middle School – 2016-2017 School Year-Stipend: \$1,885* per annum (per team)- *subject to negotiations**

Name	Team
1. Lorraine Pross	6-1
2. Gwen Panoff/Elizabeth Chimienti	6-2
3. Robert Gallopini/Debra Rabiner	6-3
4. Lauren Behan/Joseph Hoffman	7-1
5. Megan Kalner/Jennifer McWilliams	7-2
6. Kerri Rehnback/Walter Kramme	7-3
7. Michael Glasstein	8-1
8. Nancy Connor/Diana Mazzitelli	8-2
9. Gregory Cody/Nancy Josephs	8-3

- (p) **Appointment: Team Leaders for 9th Grade High School – 2016-2017 School Year-Stipend: \$1,885* per annum (per team)- *subject to negotiations**

Name
1. Jay Spitz
2. Stephanie Bragino
3. Steven Bialick

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

NAME	CERTIFICATION AREA
Charles O'Dowd	Initial Social Studies 7-12

2. NON CERTIFICATED PERSONNEL

(a) Appointment: Part Time School Bus Drivers (30 hours)

Name: Cindy Zarate
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: April 15, 2016
Probationary End Date: April 15, 2020
Salary Classification: \$27,699* per annum
Grade/Step: Grade II/Step 4
Reason: To replace Carman Grullon
*Subject to negotiations

Name: William Mora
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2016
Probationary End Date: September 1, 2020
Salary Classification: \$25,005* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Valerie Hutchinson Parker
*Subject to negotiations

(b) Recommended Action: Approval of the schedule of 2015-2016 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Rate Per Hour	Maximum
Cruz, Matthew	Computer Classes	21	40.00	\$840.00

VII.3 Superintendent Weiss recommended the FIRST READING OF POLICY #6410 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES

No action required.

First Reading of Policy #6410
Staff Use of Computerized Info
Resources

VII.4 Superintendent Weiss recommended the FIRST READING OF #5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES

No action required. One sentence regarding protocol will be added.

First Reading of Policy #5682 –
Cardiac Automated External
Defibrillators (AEDs) in Public
School Facilities

Superintendent Weiss recommended in a combined vote Items VII.5 through VII.11.

VII.5 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:

Dr. Benjamin Baglio

Ms. Theresa Scudiero

VII.6 Superintendent Weiss recommended the AWARD OF BID – DRIVER INSTRUCTION.

Award of Bid – Driver
Instruction

WHEREAS, the Long Beach City School District [the “District”] placed legal notice advertising a bid for driver instruction [bid #101] in the official district paper on March 24, 2016, and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for driver instruction, which bids were opened publicly on April 12, 2016; and

WHEREAS, Bell Auto School was the low responsible bidder on driver instruction bid #101;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Bell Auto School was the lowest responsible bidder on driver instruction bid #101 and approves the award of driver instruction bid #101 to Bell Auto School.

VII.7 Superintendent Weiss recommended the AWARD OF COOPERATIVE BID - #16-23 GENERAL PUMP MOTOR REPAIRS AND MAINTENANCE.

Award of Cooperative Bid -
#16-23 General Pump Motor
Repairs & Maintenance

WHEREAS, the district placed legal notice advertising a bid for General Pump Motor Repairs & Maintenance [bid #16-23] in the official district papers and Newsday on March 24, 2016 and mailed documents to five (5) vendors; and

WHEREAS, The district, in accordance with Article 5-A of the General Municipal Law, invited bids for General Pump Motor Repairs and Maintenance [bid #16-23], which bids were opened publically on April 13, 2016; and

WHEREAS, IVS Incorporated was the lowest priced responsible bidder [see attached] on the General Pump Motor Repairs and Maintenance [bid #16-23]; and

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines the IVS Incorporated was the lowest priced responsible bidder on the General Pump Motors Repair and Maintenance [bid#16-23] and approves the award of the General Pump Motor Repairs & Maintenance [bid#16-23] to IVS Incorporated.

VII.8 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION

Acceptance of
Recommendations of
CSE/CPSE

VII.9 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 \$3,000.00 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 31, 2016.

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 \$10,762.44 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2016.

VII.10 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 a donation with a value of \$1,836.55 from Friends of Arts for senior awards, mosaic workshop supplies, refreshments and paper goods for IB Art, a holiday meeting, a trip to Earth Arts, and an art project; and a donation of an American Optical Spencer microscope with four objective lenses valued at \$400 from Dan and Joan Kowalsky.

VII.11 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS.

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 and/or 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 Civil Service	Civil Service Exam	LBHS – 4 classrooms	Saturday, April 23, 2016 8:00 AM – 4:00 PM
Long Beach Civil Service	Civil Service Exam	LBHS – 2 classrooms	Saturday, May 14, 2016 8:00 AM – 4:00 PM
Long Beach Civil Service	Civil Service Exam	LBHS – 3 classrooms	Saturday, June 4, 2016 7:00 AM – 3:00 PM
Avnet Country Day School	Baseball Games	Lindell Athletic Field 1	June 29 – August 19, 2016 Mon, Wed, Friday 10:30 AM – 12:30 PM
US Merchant Marine Academy	Soccer Practice & Soccer Clinic	LBMS- Veterans' Field	Sat., August 20, 2016 10:00 AM – 4:00 PM

President Lester called for a motion on Items VII.5 through VII.11.

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

BOE – Additional New/Old Business

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

- Board Member Tangney wished Dr. Graham all the best; he is knowledgeable, caring, well-respected by students. He will be sorely missed.
- Vice President Mininsky has known Dr. Graham since he was a kid; wished him best of luck.
- President Lester declared that he would be a fan forever.

Questions and Comments from the Public

IX. Questions and Comments from the Public

- Howard Fuchs – Pt. Lookout – commented on the switching of personnel at Lido/East schools on May 1; voiced concerned about impact on students.
- Keith Harvey – CTA President – asked what steps need to be taken to set up negotiations with administration.

X. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey thanks for Teen Night Out, congratulated students, wished good luck to those who are leaving, wished Dr. Graham best of luck, it was a pleasure working together, welcomed new hires.
2. Administrative, Supervisory and PPS Group – Vice President Schneider congratulated OM students, Dr. Graham for his guidance and support, welcomed Mr. McKinney.
3. LBSEA Long Beach Employees' Association – Group C – President Joanne Rea thanked the BOE/administration for mentoring program, proud of Cindy; wished Dr. Graham the best, welcomed new employees.
4. Parent/Teacher Association – Co-President Andrea Wayne – congratulated OM students, Cindy Zarate, Teen Night Out was great; thanked BOE/administration, Lisa Smith for adjustment of Regents percentages, welcomed new staff; good luck to Dr. Graham.

XI. President Lester called for a motion to go into Executive Session at 8:44 PM.

Adjournment

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

Meeting adjourned at 9:45 PM

Minutes submitted by:

Carole Butler, District Clerk
June 9, 2016