

MINUTES

- Date of Meeting:** May 12, 2016
- Type of Meeting:** Executive Session
- Place of Meeting:** Long Beach Middle School Main Office Conference Room
- Members Present:** Vice President Stewart Mininsky
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona arrived late
- Members Absent:** President Roy Lester
- 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
Mr. Keith Corbett, Attorney, Harris Beach, LLP

President Lester called for a motion to go into executive session at 5:48 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: Board Member Tangney
Seconded by: Board Member Ryan
Approved: 4-0

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

Adjournment

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

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

MINUTES

Date of Meeting: May 12, 2016

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: President Roy J. Lester

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Carole Butler, District Clerk
Members of the Community

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

Pledge/Call to Order

Vice President Mininsky called the meeting to order at 7:35 PM, led the community in the Pledge of Allegiance, and noted that President Lester had a personal emergency.

II. Report of the Superintendent

Report of the Superintendent

Mr. Weiss introduced the honoring of art students this evening. If there was an award for best "art communities" Long Beach would win (like music).

- *Presentation of Certificates- Julia Lang-Shapiro*

Art Supervisors All County Art Show

<i>Audre Hernandez Lopes</i>	<i>Grade 5</i>	<i>East Elementary School</i>
<i>Brady Romano</i>	<i>Grade 5</i>	<i>East Elementary School</i>
<i>Jewel Jones</i>	<i>Grade 5</i>	<i>Lido Elementary School</i>
<i>Savannah Thomas</i>	<i>Grade 5</i>	<i>Lido Elementary School</i>
<i>Taylor Riepnieks</i>	<i>Grade 5</i>	<i>Lindell Elementary School</i>
<i>Louise Roser Dialma</i>	<i>Grade 4</i>	<i>Lindell Elementary School</i>
<i>Anthony Piccolino</i>	<i>Grade 3</i>	<i>Lindell Elementary School</i>
<i>Ariel Tamesh</i>	<i>Grade 5</i>	<i>West Elementary School</i>
<i>Kade Cenicerros</i>	<i>Grade 4</i>	<i>West Elementary School</i>

<i>Erin Brown</i>	<i>Grade 8</i>	<i>Long Beach Middle School</i>
<i>Daniella Bruzzone</i>	<i>Grade 8</i>	<i>Long Beach Middle School</i>
<i>Winona MacPhee</i>	<i>Grade 8</i>	<i>Long Beach Middle School</i>
<i>Carmen Sabedra</i>	<i>Grade 8</i>	<i>Long Beach Middle School</i>
<i>Ariel Nason</i>	<i>Grade 7</i>	<i>Long Beach Middle School</i>
<i>Maia Perez</i>	<i>Grade 7</i>	<i>Long Beach Middle School</i>
<i>Richard Wu</i>	<i>Grade 7</i>	<i>Long Beach Middle School</i>
<i>Jaydan Carr</i>	<i>Grade 6</i>	<i>Long Beach Middle School</i>
<i>Gabriella Umanzor</i>	<i>Grade 6</i>	<i>Long Beach Middle School</i>
<i>Brittany Diaz</i>	<i>Grade 12</i>	<i>Long Beach High School</i>
<i>Frank Enright</i>	<i>Grade 12</i>	<i>Long Beach High School</i>
<i>Max Tunney</i>	<i>Grade 12</i>	<i>Long Beach High School</i>
<i>Amber Werner</i>	<i>Grade 12</i>	<i>Long Beach High School</i>
<i>Veronica Amestica</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Dominique Bassi</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Lea Jaffe</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Natalie Manzanilla</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Kristen Miciotta</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Klaudia Sarno</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Iain Wall</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Maiya Abramson</i>	<i>Grade 11</i>	<i>Long Beach High School</i>
<i>Rachel Cheung</i>	<i>Grade 10</i>	<i>Long Beach High School</i>
<i>Troy Morris</i>	<i>Grade 10</i>	<i>Long Beach High School</i>
<i>Carly Siegel</i>	<i>Grade 10</i>	<i>Long Beach High School</i>

National Scholastic Art Winner

- *Max Tunney-Silver Medal for his Art Portfolio*

Regional Scholastic Art Winners

- *Max Tunney -Gold Key for his Senior Art Portfolio; Gold Key for Drawing/Illustration "Underbelly"; Gold Key for Drawing/Illustration "Doppleganger"; Silver Key for Comic Art "Allergic Reaction"*
- *Charlotte Kasper -Silver Key for Photography "Muir"; Honorable Mention for Photography "Picture Show"*
- *Kristen Miciotta -Honorable mention for Drawing/Illustration "Big Face"*
- *Andrew Garcia - Silver Key for Architecture "The Beach"*

Award Winners at the NCC "What Matters" art competition

- *Lea Jaffe (Award of Excellence) - Grade 11 - Photography*
- *Klaudia Sarno (Award of Excellence) -Grade 12 - Painting*
- *Amber Werner (Honorable Mention) -Grade 12 - Ceramics*
- *Noelani Tomicick (Honorable Mention) -Grade 11 - Painting*
Teacher: Eric Fox

Long Island String Festival Participants

Elementary

<i>Meghan Brolley-Monahan</i>	<i>Olivia Kreutzberg</i>
<i>Jordan Collinson</i>	<i>Logan Monti</i>
<i>Camille Katzen</i>	

Middle School
Sophia Elenson
Meilin Garfinkle
Natalia Hakimzedeh

High School
Jonathan Kapillian
Leah Cohen

Long Island's Best Young Artists at the Heckscher Museum

Nina Miller-3rd place overall winner of the Hadley Prize
Lindsay Kranitz-Honorable Mention in Photography
Eleanor Byrne-Honorable Mention in Printmaking
Julia Candon
Max Tunney
Amber Werner

Long Island Media Arts Show Best in Show winners

Charlotte Kasper
Lindsay Kranitz
Phillip Persky
Melissa Skolkin
Carly Siegel

LIATA Art in Heart Exhibit-Sunrise Mall Award

Vida Cortes

Photographic Federation of Long Island

Lindsay Kranitz won two categories 2nd place; Photo journalism and Monochromatic.
Hannah Lerner won 1st place in the Monochromatic category
Brigitte Cruz won 2nd place for the Color choice category
Kristen Miciotta won 3rd place for the Digital Photo journalism category
Cindy Reyes won 2nd place for the Scapes category
Jordan Torregrossa won for the 2nd place for the digital Scapes category

Holocaust Memorial and Tolerance Center 21st Annual Creative Arts Competition

2nd place to Charlotte Kasper in Photography

III. Vice President Mininsky called for Board of Education
Comments

Board of Education Comments

- Board Member Ryan applauded the students on their quality work, teachers, Mrs. Lang-Shapiro; artwork on boardwalk from our students; Max Tunney, Jonathan Kapillian, Charlotte Kasper, were all noted for their contributions and success at LBHS.
- Vice President Mininsky acknowledged Laura Swan on the tremendous job she did with the boardwalk kiosks.
- Dr. Ryan asked if there was closure on the special ed class at Lido/Lindell (multi-year plan) in packet; if athletic office was being moved to the HS (yes; and technology

to Lindell); Memorial Day parade should consider earlier placement of students (request has been made); status of re-registration (being mailed home); nice to see administration building; hoping it is a smooth transition.

- Board Member Vrona asked for a clarification on administration building claim of no expense since it is costing money from capital fund with the inclusion of monies for the 100s wing.

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

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

V. Student Organization Announcements
None

Student Announcements

VI. PRESENTATIONS OF THE SUPERINTENDENT:

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

Approval of Personnel Matters: Certificated
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Vice President Mininsky called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 4-0

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

Approval of Personnel Matters: Non-Certificated
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Vice President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: President Lester

Approved: 4-0

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) Resignations

1. Name: Kelly Hegmann
Assign./Loc: Elementary Teacher/West School
Effective Date: June 30, 2016 close of day
2. Name: Carole Murphy
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: May 25, 2016 close of day

(b) Amended Leave of Absence

Name: Kelly Mooney
Assign./Loc: Elementary Teacher (AIS Mathematics)/Lindell School
Effective Date: May 2, 2016-June 30, 2016
Original Dates: May 16, 2016-June 30, 2016
Reason: Maternity

**(c) Appointment: Teachers in Charge-2016-2017 School Year
Stipend: \$4005* per annum- *Subject to negotiations**

Name	School
1. Carol Cintonino	Lindell
2. Sharon Weiss	Lido
3. Donna Fee	West
4. Howard Fuchs	NIKE

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

NAME	CERTIFICATION AREA
Bess Zaffuto	Permanent Art

(e) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated May 2, 2016.

VI.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Frank Tasevoli
Assign./Loc.: Bus Driver/Transportation
Effective Dates: June 20, 2016-June 30, 2016

(b) Appointment: Provisional Data Specialist (10 months)

Name: Jamie McQuillan
Assign./Loc.: Provisional Data Specialist (10 months)/LBMS-Health Office
Effective Date: September 1, 2016
Salary Classification: \$24,848* per annum
Grade/Step: Grade I/Step 1
Reason: To replace Raquel Lopez
*Subject to negotiations

(c) Appointment: Part Time Bus Aide-(30 hours per week)

Name: Rosa Lezama
Assign./Loc.: Part Time Bus Aide (30 hrs per week)/Transportation
Effective Date: April 15, 2016
Salary Classification: \$17.81* per hour
Grade/Step: Grade I/Step 6
Reason: To replace Cindy Zarate
*Subject to negotiations

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

Name: Christine Ostendorf
Assign./Loc.: Part Time Bus Aide (25 hrs per week)/Transportation
Effective Date: April 15, 2016
Salary Classification: \$17.81* per hour
Grade/Step: Grade I/Step 6
Reason: To meet replace Rosa Lezama
*Subject to negotiations

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

Name: Latoya Gray
Assign./Loc.: Part Time Bus Aide (18.75 hrs per week)/Transportation
Effective Date: April 15, 2016
Salary Classification: \$14.39* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Christine Ostendorf
*Subject to negotiations

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

Name	Position
Maria Stramiello	Teacher Assistant

VI.3 Superintendent Weiss recommended the ADOPTION OF POLICY#5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES

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

Vice President Mininsky called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Tangney
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items VI.4 through VI.7.

VI.4 Superintendent Weiss recommended PAYMENT OF LEGAL BILLS: LEGAL SERVICES: INGERMAN SMITH

Payment of Legal Bills: Legal Services: Ingerman Smith

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$53,992.17 for legal services rendered during the period of March 1, 2016 through March 31, 2016.

VI.5. 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 approximately \$250 from the Friends of the Arts for the music department and art project for autism awareness.

VI.6 Superintendent Weiss recommended the APPROVAL OF RECOMMENDATIONS OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION

Approval of Recommendations Of CSE/CPSE

VI.7 Superintendent Weiss recommended 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>
LBHS National Honor Society	Power Puff Football Game to Benefit Relay for Life	LBMS Veterans Field	Sat, May 21, 2016 3:00 PM -5:00 PM
Long Beach Aquatics	Snowball Mini-Meet	LBHS Pool	Sat., Jan 7, 2017 10:00 AM – 3:00 PM

LB Bulldogs	Practice	LBHS Athletic Field 6 and Alumni Field	July 18 thru Aug 4, 2016 Mon, Tues, Wed, Thurs 6:00 PM – 8:00 PM
Long Beach FC Inc.	Travel Soccer Club	LBHS Alumni Field	July 11 – July 15, 2016 Monday – Friday 8:30 AM – 12:30 PM
Circulo de la Hispanidad	Soccer Practice	LBMS Gymnasium	Sept 23, 2016 through April 28, 2017 Fridays 6:30 PM – 9:30 PM

Vice President Mininsky called for a motion on Items VI.4 through VI.7.

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 4-0

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

BOE – Additional New/Old Business

- Board Member Ryan thanked the CCPTA for the debate at
- Board Member Tangney announced that LB Aware was holding its annual Town Hall meeting at Lindell on Wednesday, May 18 from 7 -9 PM.

Mr. Weiss noted that the Chromebooks were distributed to 7th graders; construction issues on Neptune Blvd; no voting at West School.

VIII. Questions and Comments from the Public
None

Questions and Comments from the Public

IX. Announcements

Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey congratulated the students, welcomed the new hires, best of luck to those who are leaving, can’t wait to meet next Tuesday, good luck on the election.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA Long Beach Employees’ Association – Group C - None
4. Parent/Teacher Association – Gerri Maquet and Andrea Wayne – congratulated award recipients; reregistration forms were received; color run this Saturday for charity at 10:45 at MS; Calendar noted Candidate Forum last June 1st; Monday was crowded, mandatory prom, distribution of Chromebooks – asked for more consideration; thanked Jackie Miller and Mr. Weiss for forum, Carole and Nadine.

X. Vice President Mininsky called for a motion to adjourn at 8:18 PM.
Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 4-0

Adjournment

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