

**MINUTES**

**Date of Meeting:** October 13, 2016

**Type of Meeting:** Audit Committee Meeting and Executive Session

**Place of Meeting:** Administration Building Large Conference Room

**Members Present:** Board Member Stewart Mininsky  
Vice President Darlene E. Tangney arrived late  
Board Member Dennis Ryan arrive at 6:19  
Board Member Maureen Vrona  
Board Member Perry Bodnar, Jr.

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Jennifer Gallagher, Asst. Superintendent for C & I  
Dr. Michele Natali, Executive Director, HR  
Ms. Maureen Creagh, Secretary to the COO  
Ms. Joyce Hanechak, Accounting Supervisor  
Mr. Brian Oper, Financial Analyst  
Ms. Joan Ramirez, District Treasurer  
Ms. Susan Fine, Attorney, Harris Beach  
Ms. Jill Sanders, Accountant, Cullen & Danowski  
Ms. Shari Diamond, Accountant, Cerini & Associates  
Ms. Carole Butler, District Clerk, left at 6:25 PM

President Mininsky called for a motion to open Audit Committee Meeting at 5:34 PM to discuss the External Audit.

Motion to Open Audit Committee Meeting - Public Session
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**Motion by:** Vice President Tangney  
**Seconded by:** Board Member Vrona  
**Approved:** 4-0

Mr. Weiss explained that the external audit business would be conducted in the public session and the internal audit during Executive Session.

Mr. DeVito noted that the purpose of these meetings is to review all audits. The external audit is conducted annually by someone independent who works in finance.

Mr. DeVito and Ms. Sanders detailed the external report of fiscal affairs of the school district done by the independent accounting firm.

Highlights of discussion include:

- expenditures exceeded revenues; deficit situation since 2012;
- must use reserve funds to cover expenses;
- district use of reserve funds; unassigned funds; 4% level
- still hoping to receive more money from Superstorm Sandy reimbursements;
- district is being very cautious with reserves because of lack of confidence in total reimbursements;
- questions arose about what is the right amount of funding; management letter thinks funding is at accurate level;
- only bad news is that deficit situation is unsustainable;
- using multi-year budget-revenue forecast which draws from reserves without necessarily replenishing them;
- expect significant payouts for retirements will continue yet must stay within tax cap;
- only had five (5) recommendations for improvements down from thirty (30) nine years ago;
- budget would be sustainable without increased costs of special education;
- district is not in distress;
- review of food services budget which incurred unexpected expenses.

Ms. Sanders commended Mr. DeVito and his staff for doing a great job. All issues have been corrected.

**President Mininsky called for a motion to go into executive session at 6:22 PM.**

**Motion to Go Into  
Exec Session**

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

**President Mininsky called for a motion to adjourn executive session at 7:30 PM**

**Adjournment**

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

**MINUTES**

**Date of Meeting:** October 13, 2016

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Stewart Mininsky  
Vice President Darlene E. Tangney  
Board Member Dennis Ryan  
Board Member Maureen Vrona, Esq.  
Board Member Perry Bodnar, Jr.

**Members Absent:** None

**Others Present:** Mr. David Weiss, Superintendent of Schools  
Dr. Jennifer Gallagher, Asst. Superintendent C & I  
Mr. Michael I. DeVito, Chief Operating Officer  
Ms. Susan Fine, Attorney, Harris Beach  
Ms. Carole Butler, District Clerk  
Members of the Public

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

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:41 PM and led the community in the Pledge of Allegiance.

- Although LBSEA President Joanne Rea’s request for the right to personal privilege was denied, when she asked if her scheduled announcement on the agenda, Item XI.3, could be moved up so that she could speak, President Mininsky granted her that opportunity.
- President Rea spoke on behalf of her union members, many of whom were in attendance. She communicated the sentiment that employees feel undervalued after the lack of progress with negotiations. She reminded everyone that her group was instrumental in getting the schools back on track after Superstorm Sandy. This is the second year of begging not bargaining for a living wage.

**II. Superintendent’s Report – Mr. Weiss**

Report of the Superintendent

- *Presentation – District Financial Audits and Financial and Operational Reviews – Michael DeVito*

Highlights include: District Financial Audits, District Financial and Operational Reviews, External Audit, Internal Audit-Risk, Internal Audit-Claims, NYS Comptroller's Office Audit, Federal Office of Inspector General Audit, NYS TRS and ERS Compliance Review, and NYS Child Nutrition Program Administrative Review.

The presentation can be located on the district website or in the office of the district clerk.

- *Technology Update – Dr. Jennifer Gallagher*
  - *District passed all stages of approval for the Smart Schools Plan to purchase Chromebooks and expect to hear shortly; fast-tracked 90 Chromebooks for teacher and student use – 3 additional computer labs on wheels.*
  - *At the MS, 7<sup>th</sup> and 8<sup>th</sup> graders have received Chromebooks; went smoothly; collaboration meeting for best practices*
  - *At elementary level, staffs and principals collecting recommendations on devices for their students; training is in place.*

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

Board of Education Comments

- Board Member Vrona acknowledged that Mr. DeVito deserves credit for his work on all of these audits.
- Board Member Ryan expressed confidence in the leadership of Mr. DeVito; noted that in claims report checks were issued in violation of policy; weakness in process; voiced concern about future audits (new staff needs additional training); asked why we released monies (have to pay for work that is done).
- President Mininsky thanked Mr. DeVito and his staff; deeply concerned about payments without proper paperwork (cannot deny payments for services rendered).
- Mrs. Vrona asked if anyone could sign out a Chromebook (yes); timeline for the rollout (3 weeks); any plans for parent meetings.

**IV. Student Organization Announcements**

Student Organization Comments

- Govinda Thomas and Diana Weiss noted that homecoming was a success; over \$3,000 was collected from the carnival; Halloween trick or treat for St. Mary's; blood drive; concerned about after school busing; no stops at Riverside at 4 PM (must speak to Mr. Smith).

**V. President Mininsky called for Questions and Comments from the Public – Items on Today's Agenda Only**  
None

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

**VI. Presentation of Treasurer's Report for August 2016**  
No action required

Presentation of Treasurer's Report August 2016

**VII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of September 8 and September 22, 2016.**

Approval of Minutes for Exec Sessions, Regular Meeting, Work Session – Sept. 8 and 22, 2016

President Mininsky called for a motion.

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

VIII. Presentations of the Superintendent

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

Approval of Personnel  
Matters: Certificated  
Pages: 6-11

President Mininsky called for a motion as amended [(w) – next two meetings]

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

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

Approval of Personnel  
Matters: Non-Certificated  
Pages: 12- 15

President Mininsky called for a motion.

Motion by: Board Member Vrona  
Seconded by: Board Member Bodnar  
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

#### (a) Resignation

1. Name: Ilyssa Polirer  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Date: September 16, 2016 close of day
2. Name: Nicole Coluzzi  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: August 24, 2016 close of day
3. Name: Nicole Connelly  
Assign./Loc: Part Time Teacher Assistant/LMBS  
Effective Date: October 28, 2016 close of day
4. Name: Beverley Downing  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: October 14, 2016 close of day

#### (b) Amended Leave of Absence

1. Name: Lisa Casey  
Assign./Loc: Social Studies Teacher/LBHS  
Effective Date: September 14, 2016-November 11, 2016  
Original Date: September 19, 2016-November 2, 2016  
Reason: Maternity
2. Name: Jaclyn McMahon  
Assign./Loc: Guidance Counselor/LBHS  
Effective Date: October 7, 2016-January 2, 2017 on or about  
Original Date: October 11, 2016-January 2, 2017  
Reason: Maternity

#### (c) Leaves of Absence

1. Name: Maria Perrone  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: September 1, 2016-January 30, 2017  
Reason: To take another job in the district
2. Name: Stephanie Meyer  
Assign./Loc: Art Teacher/Lido/East Schools  
Effective Date: January 3, 2017-March 27, 2017 (on or about)  
Reason: Child Care

**VIII.1 CERTIFICATED PERSONNEL**

**(d) Amended Appointment: Part Time CPSE Chair (.4)**

Name: Vicki Batkin  
Assign./Loc: Part Time CPSE Chair (.4)/Districtwide  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion with additional hours over the summer)  
Salary Classification: 0.4 of MA/Step 2 (\$27,882 per annum + \$1,000 CSE stipend)  
Reason: amended step

**(e) Appointment: Permanent Substitute Teacher**

1. Name: Erica Ferreti  
Assign./Loc.: Permanent Substitute Teacher/East School  
Certification: Initial Childhood Education 1-6  
Effective Dates: October 6, 2016-June 22, 2017 (or earlier at the district's discretion)  
Rate of Pay: \$165.23\* per day (family medical coverage)  
Reason: To replace Brian MacConnell  
\*Subject to negotiations

**(f) Appointment: Part Time Drivers Education Instructor**

Name: Daniel Lerner  
Assign./Loc: Part Time Drivers Education Instructor/LBHS  
Certification: NYS DOMV-Drivers Education Instructor Certification  
Professional Technology Education  
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district's discretion)  
Salary Classification: \$74.50\* per hour  
Reason: Annual-reappointment/afterschool program  
\*subject to negotiations

**(g) Appointment: Special Education Teachers for After School Extended School Day/ASD -as per IEP mandates -2016-2017 School Year-Rate of Pay-\$74.50\* per hour -  
\*subject to negotiations**

**Name**

- |                    |                        |
|--------------------|------------------------|
| 1. Megan Scully    | 4. Richard Rogers      |
| 2. Sean Miller     | 5. Kerri Bolkom        |
| 3. Lauren Andersen | 6. Cheryleann Fontenot |

**(h) Appointment: Teacher Assistants for After School Extended School Day/ASD -as per IEP mandates-2016-2017 School Year -Rate of pay according to contract-  
\*subject to negotiations**

**Name**

1. Aileen Monahan
2. Maureen Clarke

**VIII.1 CERTIFICATED PERSONNEL**

- (i) **Appointment: Substitute Teacher Assistants for After School Extended School Day/ASD-as per IEP mandates-2016-2017 School Year -Rate of pay according to contract-  
\*subject to negotiations**

**Name**

1. Patricia Buschi      3. Kim Leone              5. Maria Perrone          7. Amy Teemer  
2. Eileen Costelloe    4. Cathy Palmer          6. Megan Salerno

- (j) **Appointment Part Time Teacher Assistants 17.5 hours per week-Rate according to contract. \*Subject to negotiations**

Name	Location		Grade II/Step	Hourly Rate*	Start Date
1. Nicole Rosenberg	LBMS	Level I TA	II/Step 1	17.24	9/6/16
2. Crucel Abreu Rodriguez	LBHS	Level I TA	II/Step 1	17.24	10/14/16
3. Melissa Hartman	LBMS	Level I TA	Grade II/Step 1	17.24	10/14/16
4. Teresa Bevington	LBMS	Level I TA	Grade 11/Step 1	17.24	10/27/16

- (k) **Appointment Part Time Temporary Teacher Assistant 17.5 hours per week Start Date through June 23, 2017 (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*	Start Date
1. Christine O'Driscoll	West	Level III TA	Grade II/Step 5	20.26	9/6/16
2. Nyasia Hurd	West	Level I TA	Grade II/Step 4	19.48	9/6/16
3. Alexa Eyring	Lido	Level I TA	Grade II/Step 2	17.96	9/6/16
4. Tasha Ziegler	East	Level I TA	Grade II/Step 2	17.96	9/13/16
5. Joanne Hammel	Lindell	Level III TA	Grade II/Step 1	17.24	10/6/16
6. Danae Schneider	LBHS	Level I TA	Grade II/Step 1	17.24	10/14/16
7. Brittany Gervase	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
8. Michelle LeBlanc	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
9. Meghan Sullivan	Lindell	Initial CE 1-6	Grade II/Step 1	17.24	10/14/16
10. Patricia Gottesman	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
11. Erin Hutton	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
12. Sabrina Mitchell	Lido	Level I TA	Grade II/Step 1	17.24	10/14/16
13. Cindy Press	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
14. Amanda Crawford	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16
15. Florentina Celis	Lido	Level I TA	Grade II/Step 1	17.24	10/14/16
16. Giovanna Bove	Lindell	Level I TA	Grade II/Step 1	17.24	10/14/16



**VIII.1 CERTIFICATED PERSONNEL**

**(l) Appointment: Interscholastic Volunteer Coach/2016-2017**

Sport	Coach	Stipend \$*
Volunteer Boys Lacrosse Coach	Kieran McArdle	N/A

**(m) Appointment: Advisors for LBHS/LBMS Co-Curricular Activities 2016-2017  
 School Year- \*Subject to negotiations**

Clubs	Advisors	\$ Stipend*
Marching Instructor/Band Assistant/ Color Guard	Christina Tomek/Leigh Rynecki	\$2544 (Split )

**(n) Appointment: Math Olympiads-for the 2016-2017 School Year-rate of pay \$56.07\*-  
 \*subject to negotiations**

Name	School	Maximum hours
1. Terriann Eidt	Lido	10
2. Mary Doheny	Lido	10
3. Lindsey Smith	Lindell	10
4. Crysti Busching	Lindell	10
5. Jennifer Diamond	East	10
6. Julie Feldman	East	10
7. Julie Feldman	West	10
8. Marlene Dougherty	West	10

**(o) Appointment: Accompanist for Winter and Spring Concerts- 2016-2017 School Year-Rate  
 of pay of \$56.07-not to exceed 12 hours each.**

1. Andrew Frey
2. Bryan Singh

**(p) Appointment: Parent Training-as per IEP mandates for the 2016/2017 school year-  
 Rate of Pay: \$69.71\* per hour-not to exceed 200 hours-\*Subject to negotiations**

1. Seraphina D'Anna
2. Stacey Durnan
3. Cheryleann Fontenot
4. Gianna Cody

**(q) Appointment: Translators (as needed)- 2016-2017 School Year-Rate of Pay: \$25.00 per  
 hour-\*Subject to negotiations**

1. Caroline Espinet
2. Irvin Turcios
3. Elizabeth Wisey
4. Runnie Myles

**VIII.1 CERTIFICATED PERSONNEL**

- (r) The following personnel are 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 2016-2017.

**CERTIFICATED**

**Instructional - Hourly**

	<b>NAME</b>	<b>RATE PER HOUR</b>	<b>MAX HOURS</b>
1.	Matthew Van Doff	\$23.25	9 hrs per week
2.	Yasmine Kleinberg-substitute	\$21.91	as needed

- (s) The following Per Diem Substitute Teachers are recommended for approval for the 2016-2017 school year

	<b>NAME</b>	<b>CERTIFICATION AREA</b>
1.	Alison DiGiacomo	Initial Mathematics 7-12
2.	Lawrence Nosowitz	Permanent Industrial Arts
3.	Angela Casey	Permanent Special Education
4.	Rocco Tenebruso	Initial Physical Education
5.	Susan Wolk	Permanent Special Education
6.	Carmine Verde	Permanent Social Studies 7-12
7.	Devan Casey	Initial Childhood Education 1-6 (in process)
8.	John Leddy	Permanent Music

- (t) **Approval of Applications for Participation in Study Programs-Fall 2016-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

<b>Name</b>	<b>Allocation</b>	<b>Name</b>	<b>Allocation</b>
1. Michelle DeJesus	\$1,070	9. Adrian Gioulis	\$738
2. David Prince	\$1,070	10. Brooke Connochie	\$1,070
3. Ashley Monestero	\$1,070	11. Dana Runfula	\$816
4. Kaitlyn Moorehead	\$1,070	12. Robert Hendrick	\$1,079
5. Michelle D’Andrea	\$1,070	13. Paul Romanelli	\$2,500
6. Leah Kalfin	\$1,070		
7. Serena Field	\$1,070		
8. Lauren Kaufman	\$1,070		

**VIII.1 CERTIFICATED PERSONNEL**

**(u) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Danielle Adams	Teacher/Elementary	MA+20	9/1/16
2.	Christina Arvotti	Teacher/Math	MA+10	9/1/16
3.	Anthony Balsamo	Teacher/English	MA+60	9/1/16
4.	Patricia Baron	Guidance Counselor	MA+60	9/1/16
5.	Ilyssa Berman	Teacher/Home Ec	MA+30	9/1/16
6.	Jenna Berto	Teacher/Math	MA+50	9/1/16
7.	Steven Bialick	Teacher/English	MA+70	9/1/16
8.	Kerri Bolkcom	Teacher/Special Ed	MA+20	9/1/16
9.	Scott Brecher	Teacher/Home Ec	MA+30	9/1/16
10.	Ryan Connolly	Teacher/English	MA+40	9/1/16
11.	Michelle D'Andrea	Teacher/Math	MA+50	9/1/16
12.	Serena Field	Teacher/Special Ed	MA+20	9/1/16
13.	Eric Fox	Teacher/Art	MA+30	9/1/16
14.	Tamara Grosso	Teacher/Elementary	MA	2/1/16
15.	Tamara Grosso	Teacher/Elementary	MA+10	9/1/16
16.	Maria Hartmann	Teacher/English	MA+10	9/1/16
17.	Jennifer McWilliams	Teacher/Math	MA+10	9/1/16
18.	Mary Miller	Teacher/Phys Ed	MA+50	9/1/16
19.	William Papetti	Teacher/Math	BA+30	9/1/16
20.	David Prince	Teacher/Math	MA+60	9/1/16
21.	Elizabeth Rodriguez-Pena	Teacher/For Lang	MA+10	9/1/16
22.	Lorraine Radice	Teacher/Elementary	MA+50	9/1/16
23.	Franklin Ramsey	Teacher/S&HH	MA+20	9/1/16
24.	Brooke Connochie	Teacher/Elementary	MA+50	9/1/16
25.	Susan Simons	Teacher/S&HH	MA+50	9/1/16
26.	Alison Vaaler	Teacher/S&HH	MA+80	9/1/16
27.	Nicole Vasheo	Teacher/Special Ed	MA+40	9/1/16
28.	Lindsay Van Sickle	Teacher/For Lang	MA+50	9/1/16
29.	Christopher Webel	Guidance Counselor	MA+60	9/1/16
30.	Melissa Zimmerman	Teacher/Elementary	MA+70	9/1/16

**(v) WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrators to **the next two(2) meetings** 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 the next executive session to review the personnel files of non-tenured administrators, after which said files shall be returned to the custody of the Superintendent of Schools.

**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation for the Purpose of Retirement**

Name: Anita Daniels  
Assign./Loc: Part Time Building Aide/LBMS  
Effective Date: August 31, 2016

**(b) Amended Resignation for the Purpose of Retirement**

Name: Richard Behr  
Assign./Loc: Head Custodian/West School  
Effective Date: December 31, 2016

**(c) Resignations**

1. Name: Manuela Gomez  
Assign./Loc: Bus Driver/Transportation  
Effective Date: August 31, 2016 close of day
2. Name: Carleen Feerick  
Assign./Loc: Part Time Teacher Aide/East School  
Effective Date: September 23, 2016 close of day
3. Name: Henry Bonilla  
Assign./Loc: Bus Driver/Transportation  
Effective Date: September 30, 2016 close of day

**(d) Leave of Absence**

Name: Thelma Morton  
Assign./Loc: Bus Aide/Transportation  
Effective Date: September 7, 2016-November 31, 2016  
Reason: Medical

**(e) Appointment: Part Time School Bus Drivers (30 hours)**

1. Name: Christine Cilla  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: October 14, 2016  
Probationary End Date: October 14, 2020  
Salary Classification: \$25,005\* per annum (prorated)  
Grade/Step: Grade II/Step 1  
Reason: To replace Debora Hodge  
\*Subject to negotiations

**VIII.2 NON CERTIFICATED PERSONNEL**

**(e) Appointment: Part Time School Bus Drivers (30 hours) continued:**

2. Name: Heidi Abrego  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: October 14, 2016  
Probationary End Date: October 14, 2020  
Salary Classification: \$25,005\* per annum (prorated)  
Grade/Step: Grade II/Step 1  
Reason: To replace Luis Diaz  
\*Subject to negotiations
  
3. Name: Jonathan Weiss  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: October 17, 2016  
Probationary End Date: October 17, 2020  
Salary Classification: \$25,005\* per annum (prorated)  
Grade/Step: Grade II/Step 1  
Reason: To replace Manuela Gomez  
\*Subject to negotiations
  
4. Name: Luz Cabrera  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: October 17, 2016  
Probationary End Date: October 17, 2020  
Salary Classification: \$25,005\* per annum (prorated)  
Grade/Step: Grade II/Step 1  
Reason: To replace Henry Bonilla  
\*Subject to negotiations

**(f) Appointment: Part Time Food Service Workers (17.5 hours per week)**

Name: Brian Decowski  
Assign./Loc.: Part Time Food Service Worker/LBMS  
Effective Date: August 31, 2016  
Salary Classification: \$12.23\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace John Mule  
\*Subject to negotiations

**VIII.2 NON CERTIFICATED PERSONNEL**

**(g) Appointment: Part Time Building Aide (15 hours per week)**

Name: Ali Akbar  
 Assign./Loc.: Part Time Building Aide/LBMS  
 Effective Date: October 17, 2016  
 Salary Classification: \$16.14\* per hour  
 Grade/Step: Grade IA/Step 1  
 Reason: To replace Anita Daniels  
 \*Subject to negotiations

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

Name: Liset Vazquez  
 Assign./Loc.: Part Time Bus Aide (18.5 hrs per week)/Transportation  
 Effective Date: October 14, 2016  
 Salary Classification: \$14.39\* per hour  
 Grade/Step: Grade I/Step 1  
 Reason: To meet a district need  
 \*Subject to negotiations

**(i) Appointment Part Time Teacher Aide 17.5 hours per week September 6, 2016 through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. \*Subject to negotiations**

Name	Location	Grade 1A/Step	Hourly Rate*
Nicole Lynch	LBMS	Grade 1A/Step 2	16.85

**(j) Recommended Action: Approval of the schedules of 2016-2017 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
Dayna D'Alessio <i>*rescind Carlos Mejia</i>	Master Swim	48	25	1,200.00

**(k) The following Per Diem Substitutes are recommended for approval for the 2016-2017 school year**

Name	Position
1. Kieran McArdle	Teacher Assistant
2. Jeffrey Bell	Cleaner
3. Susan McCormack	Clerical
4. Antoinette Shanley	Clerical
5. Meghan Buckley	Clerical
6. Irvin Turcios	Teacher Assistant
7. Kathleen Wims	Teacher Assistant
8. Benjamin Swan	Teacher Assistant
9. Danielle Fina	Teacher Assistant
10. Wendy Weiss	Nurse

**VIII.2 NON CERTIFICATED PERSONNEL**

(l) **BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby adopts the Findings and Recommendations made by Hearing Officer Joseph Wooley in his report dated September 22, 2016 in accordance with Section 75 of the New York State Civil Service Law.

**BE IT FURTHER RESOLVED** that, pursuant to said recommendations, the employment of the Respondent employee referred to in that decision is terminated effective immediately.

(m) **BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby accepts the Settlement Agreement and General Release between Employee #316 and the Long Beach City School District dated October 3, 2016 and authorizes the Superintendent to sign the Agreement.

(n) **BE IT RESOLVED**, that the Long Beach City School District, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

<b>Title (Members)</b>	<b>Standard Work Days ( Hrs/day)</b>
Chief Operating Officer	8
Accounting Supervisor	8
Financial Analyst II	8
Director	8

**VIII.3 Superintendent Weiss recommended the MEMORANDUM OF UNDERSTANDING – NASSAU COUNTY POLICE DEPARTMENT**

**Memo of Understanding –  
LBCSD and Nassau County  
Police Department**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement between the Nassau County Police Department and the Long Beach City School District regarding the implementation of safety initiatives for enhanced security.

**President Mininsky called for a motion.**

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

**Superintendent Weiss recommended in a combined vote Items VIII.4 and VIII.5.**

**VIII.4 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT**

**Approval of Professional  
Development Agreement -CPI**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Crisis Prevention Institute for professional staff development for curriculum review and development at a cost of approximately \$35,000 for twelve (12) new instructor certifications and two (2) certification renewals for the period July 1, 2016 through June 30, 2017; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Crisis Prevention Institute and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**VIII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – DISTRICT ARCHITECT**

**Approval of Agreement-  
Architects - Grillo**

**WHEREAS**, the Long Beach City School District reviewed the approved and vetted architectural and engineering services firms pursuant to Nassau BOCES RFP # 2311, and

**WHEREAS**, the School District has selected John A. Grillo Architect, P.C. to serve as the District Architect,

**NOW THEREFORE**, the Board of Education hereby resolves to appoint John A. Grillo Architect, P.C. as the District Architect in accordance with the proposal and with the terms and conditions of the written agreement, and hereby authorizes the Chief Operating Officer to execute said agreement.

**President Mininsky called for a motion on Items VIII.4 and VIII.5.**

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

**Superintendent Weiss recommended in a combined vote Items VIII.6 and VIII.7.**



**VIII.6 Superintendent Weiss recommended the ACCEPTANCE OF CORRECTIVE ACTION PLAN OF OFFICE OF THE STATE COMPTROLLER AUDIT REPORT**

Acceptance of CAP of  
Office of State  
Comptroller Audit Report

**WHEREAS**, the Office of the State Comptroller issued a final audit report dated August 5, 2016 that included one recommendation to improve District operations;

**WHEREAS**, the District has already implemented the corrective action plan based on the report's recommendation;

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the corrective action plan of the Office of the State Comptroller audit report covering the period of July 1, 2014 and December 31, 2015; and,

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan for the school year ending 2016.

**VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF AUDIT REPORT AND APPROVAL OF CORRECTIVE ACTION PLAN**

Acceptance of Audit  
Report and Approval of  
CAP

**BE IT RESOLVED THAT**, upon the recommendation of the Long Beach Public Schools Audit Committee and the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report as prepared and certified by Cullen & Danowski, covering the fiscal year ending June 30, 2016; and,

**BE IT FURTHER RESOLVED** that upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for 2015-16 be filed with the Office of Education Management Services at the State Education Department.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan for the school year ending 2016.

**President Mininsky called for a motion on Items VIII.6 and VIII.7.**

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

**VIII.8 Superintendent Weiss recommended the ACCEPTANCE OF DONATION**

Acceptance of  
Donation

**BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education accept the donation of a pack of stability balls valued at approximately \$500 through DonorsChoose.org to a classroom in Lindell School.

**President Mininsky called for a motion.**

**Motion by: Board Member Vrona**

**Seconded by: President Mininsky**

**Approved: 5-0**

**VIII.9 Superintendent Weiss recommended the APPOINTMENT OF BOARD OF REGISTRATION, ELECTION INSPECTORS AND CHAIRPERSONS**

**Appointment of Board of Registration, Election Inspectors, Chairpersons**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education approve the appointment of the Board of Registration, Election Inspectors, and Chairpersons for the 2016-2017 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of \$12.00 per hour and Election Inspectors are paid at a rate of \$9.00 per hour.

**President Mininsky called for a motion.**

**Motion by: Vice President Tangney**

**Seconded by: Board Member Vrona**

**Approved: 5-0**

**Superintendent Weiss recommended in a combined vote, Items VIII.10-VIII.12.**

**VIII.10 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION**

**Acceptance 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 \$8,375.60 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 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 \$9,105 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of August 1 through August 31, 2016.

**C) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,497.27 for legal services rendered during the period of August 1 through August 31, 2016.

**VIII.12 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 schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Lido Beach Civic Association	Community Meetings	Lido Library	April 26 – August 16, 2017 Wednesdays (3) 7:30 PM – 9:30 PM
Lido Beach Civic Association	Board Meetings	LBMS Library	Dec 12, 2016 through September 11, 2017 Mondays (9) 7:30 PM – 9:30 PM
Long Beach-USA Wrestling Club	Wrestling	LBMS Wrestling Room	October 18, 2016 through March 31, 2017 Monday – Friday 7:00 PM – 9:30 PM
Long Beach-USA Wrestling Club	Wrestling Tournament	LBHS Gymnasium	Sunday, Dec. 4, 2016 6:30 AM – 4:00 PM
Long Beach-USA Wrestling Club	Wrestling Camp	LBMS Wrestling Room	June 26 – June 30, 2017 Monday – Friday 8:30 AM – 3:00 PM
City of Long Beach	Early AM and PM Childcare	West School Cafeteria, Gym, 2 playgrounds	Sept. 7, 2016 through June 23, 2017 Monday – Friday 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM
City of Long Beach	Early AM and PM Childcare	Lido Cafeteria, Gymnasium, Storage Room and Room L64	Sept. 7, 2016 through June 23, 2017 Monday – Friday 7:00 AM – 9:00 AM 2:30 PM – 6:00 PM
Nassau Music Educators Association (NMEA)	Division 4 Jazz Rehearsal	LBMS Band Room	Friday, December 2, 2016 4:00 PM – 6:00 PM
Long Beach Recreation	Badminton	LBMS Gym	Dec 2016 through February 2017 7:00 PM – 9:30 PM
Long Beach Theatre Guild	Perform Plays	LBMS Auditorium and Cafeteria	Oct. 17, 2016 through January 26, 2017 Mon-Thurs; Sat-Sun 7:00 – 10:00 PM; 2:30 PM
Hagen School of Dance	Dance Competition	LBMS Auditorium, Cafeteria, Common Area, Gym, Music Rooms, Teachers	Sat. November 5, 2016 7:00 AM – 6:00 PM

		Cafeteria, Wrestling Room	
Hagen School of Dance	Dance Competition	LBMS Auditorium, Cafeteria, Common Area, Gym, Music Rooms, Teachers Cafe, Wrestling Room	Friday, November 4, 2016 5:00 PM – 9:00 PM
Cub Scout Pack 51	Scout Meeting	West School Cafeteria	Fri., Oct. 28, 2016 6:00 PM – 9:00 PM
Cub Scout Pack 51	Scout Meeting	West School Cafeteria	Fri., December 16, 2016 6:00 PM – 9:00 PM
Long Beach Civil Service	Civil Service Exams	LBHS Classrooms 209, 210, 212, 243, 244, 245	Sat., October 29, 2016 8:00 AM – 5:00 PM

**President Mininsky called for a motion on Items VIII.10 through VIII.12.**

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

<b>Board of Ed – Additional Comments</b>
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**IX. Board of Education – Additional New/Old Business if any**

- Board Member Vrona wants to attend the Advanced Fiscal Training; date needs to be set on Budget Advisory Committee meeting; there are snags in the attendance portion of School Tools; Common Core has been revised again and asked how people felt about changes (Dr. Gallagher considered it more rebranding than change; essence is still there. Mr. Weiss noted changes in Pre-K-3, 2022 graduation requirements requiring scores of 80 on math and 75 on ELA.)
- President Mininsky congratulated Mr. DeVito on completing his certification.
- Board Member Ryan gave a shout out to Mr. Epstein on a great job on homecoming; requested improvements in the outside look of the Administration Building to make it look more appealing (signage will help, cost cutting).
- Board Member Bodnar commented on how great homecoming, the carnival and the football game were; everyone had a wonderful time.

<b>Questions and Comments from the Public</b>
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**X. President Mininsky called for Questions and Comments from the Public.**

- Nancy Landsman – 360 Shore Road – has a son in MS and a daughter in HS; voiced her concerns about bullying; schools do not do enough to stop it; bullies have more rights than victims; the handling of the situation is important.

**XI. Announcements:**

<b>Announcements</b>
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1. Long Beach Classroom Teachers' Association – President Keith Harvey stands in solidarity with LBSEA; distributed pink bracelets for annual cancer fundraiser; thanked the BOE for the curricular and co-curricular activities.
2. Administrative, Supervisory and PPS Group- None
3. LBSEA – spoke at beginning of meeting
4. Parent/Teacher Association – Co-Presidents Gerri Maquet and Jackie Miller hope that contracts are moving forward; taken aback by response to students about

buses; questioned the Chromebooks and carts and teacher training; LB Theatre Guild is given a lot of time for one group to use our facilities.

Discussion continued about busing (will check with Mr. Myers) and bullying (discipline process, SEL committee, on-going process, teams help with needs, BIPs, families, mental health day November 25).

- Board Member Ryan requested a mental health report (after SEL committee finishes its work, audit, looking for holes in system).
- Vice President Tangney commented that victims remain silent; asked how we communicate the availability of resources (health classes, teachers, curriculum, referrals, social workers, psychologists, deans, "safe places," lunch groups, on-going opportunities. Still need to help parents with signs to look for: self-medication, mutilation, help-seeking – how do we get children to seek help, how do we help parents seek help and how do we help parents to seek help from each other.

**XII. President Mininsky called for a motion to adjourn at 9:14 PM.**

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

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
November 10, 2016