

MINUTES

Date of Meeting: May 4, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Conference Room

Members Present
President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Dennis Ryan
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. Susan Fine, Attorney, Harris Beach

President Mininsky called for a motion to go into Executive Session at 5:32 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion to Go Into
Executive 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 7:28 PM

Adjournment

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

MINUTES

Date of Meeting: May 4, 2017

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
Mr. Sean Murray, Director, Elementary Curriculum
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 7:35 PM and led the community in the Pledge of Allegiance.

II. Budget Hearing

Budget Hearing

- *Budget Presentation – Mr. Weiss and Mr. DeVito*
Highlights include: Budget & Tax Levy Goals, Budget to Budget Revenue Projection, Proposed Tax Levy, Tax Burden Shift and Upcoming Dates.
- BOE Comments
 - Everyone was encouraged to vote.
- Public Comment
 - None

III. Superintendent's Report – Mr. Weiss

Report of the Superintendent

Thanks to SEPTA on its wonderful Awards Night; last CCPTA meeting of the year; congratulations to students on receiving lots of awards; upcoming Tech Expo and Art Shows.

IV. President Mininsky called for Board of Education Comments

Board of Education Comments

- Board Member Ryan congratulated the Middle School on its production of Jungle Book; congratulations to the HS band; thanks to Gerri Maquet for PTA, CCPTA.

V. Student Organization Announcements

None

Student Organization Comments

VI. 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

VII. Presentation of the Treasurer’s and Extracurricular Activity Reports for March 2017

No action required

Presentation of Treasurer’s and Extracurricular Activity Reports for March 2017

VIII. Approval of Minutes for Executive Session and Regular Meeting of April 20, 2017

President Mininsky called for a motion.

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

Approval of Minutes for Exec Session and Reg. Meeting of April 20, 2017

IX. Presentations of the Superintendent

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

President Mininsky called for a motion.

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

Approval of Personnel Matters: Certificated
Pages: 8-

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

President Mininsky called for a motion.

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

Approval of Personnel Matters: Non-Certificated
Pages:

RESOLUTIONS

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

IX.1. CERTIFICATED PERSONNEL

(IX) Resignation for the Purpose of Retirement

1. Name: Gail Davis
Assign./Loc: English Teacher/LBHS
Effective Date: June 30, 2017 close of day
2. Name: Margaret Karthaus
Assign./Loc: Special Education Teacher/LBMS
Effective Date: June 30, 2017 close of day

(b) Leaves of Absence

Name: Christina Zubi
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: September 1, 2017-June 30, 2018
Reason: Maternity

Name: Sherlyn Tabin
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: May 23, 2017-June 30, 2017
Reason: Medical

I Appointment: Probationary Elementary Teacher

Name: Michelle Maurici
Assign./Loc: Probationary Elementary Teacher/Lido School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$67,827 per annum)
Reason: To replace Patricia Anajovich

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.

IX1. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Special Education Teacher

Name: Christine Walsh
Assign./Loc: Regular Substitute Special Education Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Professional TESOL
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 2 (\$70,404 per annum)
Reason: Replacement for Jacqueline Kupferman

I Appointment Part Time Temporary Teacher Assistant 17.5 hours per week May 5, 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*
Kara Kitt	West	Level I TA	II/1	\$17.24

(f) Appointment: Coach for Special Olympics/Unified Sports-Spring 2017-Rate of pay \$56.07 per hour

Name	Maximum Hours
Dayna Obidienzo-substitute coach	as needed

(g) Appointment: Special Olympics Program-Spring 2017 School Year-Rate according to contract-*subject to negotiations

1. Aileen Monahan-teacher assistant
2. Jeannie King Larsen-teacher assistant
3. Catherine Barron-teacher assistant
4. MaryBeth Uehlinger-teacher assistant

IX.1. CERTIFICATED PERSONNEL

- (h) **The following Per Diem Substitute Teacher is recommended for approval for the 2016-2017 school year**

	NAME	CERTIFICATION AREA
1.	Alison Clements	Professional Childhood Education 1-6
2.	Lauren Fitzmartin	Professional Students with Disabilities 1-6 Initial Childhood Education 1-6 (in process)

- (i) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE PERMANENT SUBSTITUTE TEACHER UNIT**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Permanent Substitute Teacher Unit, dated April 28, 2017.

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

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

RESOLVED, that the Board of Education shall meet in the next executive session to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.

IX.2. NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Brian Decowski
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Date: April 28, 2017 close of day
2. Name: Kyung D'Imperio
Assign./Loc: Bus Driver/Transportation
Effective Date: May 5, 2017 close of day

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

- | | Name | Position |
|----|------------------|-------------------|
| 1. | Frank Scurachio | Cleaner |
| 2. | Madison Geraghty | Teacher Assistant |

IX.3 Superintendent Weiss recommended the THIRD READING OF REVISED POLICY #3280 PUBLIC USE OF SCHOOLS FACILITIES

3rd Reading – Policy #3280
Public Use of School Facilities

Next meeting will vote to adopt. Need clarification on IP students, change “must” to should” on #3 and #7 adequate supervision quota.

IX.4 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES

2ND Reading – Policy #7222
Diploma or Credential Options
for Students with Disabilities

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items IX.5 through IX.10.

IX.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH HB SOLUTIONS

Approval of
Agreement – HB
Solutions

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with HB Solutions for the provision of consulting services concerning the Affordable Care Act compliance;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with HB Solutions for the 2016-17 school year at a cost of \$3.25 per employee; and

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

IX.6 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH CULLEN & DANOWSKI

Approval of Agreement –
Cullen & Danowski

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Cullen & Danowski for the provision of external auditing services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Cullen & Danowski for external auditing services including the preparation of final statements at a cost of \$499,900 for the 2016-17 school year; and

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

IX.7 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN 2017-2018 COOPERATIVE BID OF HEWLETT-WOODMERE -INVESTIGATIVE SERVICES

Approval of Agreement for Participation – HW Cooperative Bid

WHEREAS, the Boards of Education of East Rockaway UFSD, Island Park UFSD, Hewlett-Woodmere UFSD, Long Beach CSD, Valley Stream UFSD 30, Valley Stream UFSD 24, and Valley Stream UFSD CHSD desire to participate in a cooperative bid during the 2017-18 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Operating Office, or designee, on behalf of the Board of Education of Long Beach CSD, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of East Rockaway UFSD, Island Park UFSD, Hewlett-Woodmere UFSD, Valley Stream UFSD 30, Valley Stream UFSD 24, and Valley Stream UFSD CHSD for the cooperative bid for investigative services. Any award of any contract pursuant to this cooperative bid will be made by the respective Board of Education in cooperation with the participating districts.

IX.8 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Acceptance of Recommendations of CSE

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 \$3,293.75 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2017.

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 \$8,154.50 to the Law Offices of Harris Beach, PLLC for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2017.

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 \$24,639.00 for the period of February 1 through February 28, 2017 and \$9,728.75 for legal services rendered during the period of March 1 through March 31, 2017.

IX.9 ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION

Acceptance of Recommendations of CPSE/CSE

IX.10 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

BOE – New/Old Business

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>
East School PTA	Harlem Wizards Fundraiser	LBHS Gymnasium, Locker Room	Fri., November 17, 2017 6:00 PM – 10:00 PM

President Mininsky called for a motion on Items IX.5 through IX.10.

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

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

BOE – New/Old Business

- Board Member Vrona asked about the opt-out rate for math (48%).
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XI. President Mininsky called for Questions and Comments from the Public.
None

Questions and Comments from the Public

XII. Announcements:

Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey wished good luck to retirees, welcomed new members, thanks everyone for a sustainable budget and maintenance of programs.
2. Administrative, Supervisory and PPS Group – Principal Young thanked the retirees, welcomed new members, thanked SEPTA, thanked Mr. Weiss and Mr. DeVito for their budget presentations at PTA meeting.
3. LBSEA -Long Beach Schools Employees’ Association – Group C – none
4. Parent/Teacher Association – Co-President Gerri Maquet wished good luck to retirees, thanked Mr. Weiss and Mr. DeVito for a responsible budget, close to sustainability, an ad will be in the Herald to support budget, Candidates Forum on Monday at 7 PM at City Hall, June 14 – Installation Dinner at the Loft at Bridgeview; read facilities policy which favors PTA; thanked Dr. Ryan for kind words; have always appreciated the Board of Education.

XIII. President Mininsky called for a motion to go into executive session to discuss personnel at 8:16 PM.

Adjournment

Motion by: Vice President Tangney

Seconded by: **Board Member Bodnar**
Approved: **5-0**

Minutes submitted by: _____
Carole Butler, District Clerk
May 25, 2017