

MINUTES

Date of Meeting: May 25, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High School Auditorium

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

Members Absent: Board Member Perry Bodnar, Jr.

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
Mr. Jeffrey Myers, LBHS Principal
Mr. Paul Romanelli, LBMS Principal
Ms. Susan Fine, Attorney, Harris Beach, LLP
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 7:31 PM and led the community in the Pledge of Allegiance. Mr. Bodnar sent his regrets. NYSSBA Certificate was presented to Board Member Vrona.

II. Superintendent's Report – Mr. Weiss

Report of the Superintendent

- Presentation – Equity Plan – Jennifer Gallagher, Jeffrey Myers, Paul Romanelli, Sean Murray

Highlights include: Equity Rubric, Equity Vision, Leadership, Equity Plan, Overall Rationale, Long Term and Short Term Goals, General, Equity and Excellence Index

This presentation can be found on the district website and in the office of the District Clerk.

III. President Mininsky called for Board of Education Comments

BOE Comments

- President Mininsky asked if the goals were new (new structure).
- Board Member Ryan reiterated his request for increased hiring of male teachers in the elementary grades; hope Equity Plan is first step; demographics include special education and gender; NHS is 75% girls; music 4:1; need to encourage boys to participate; asked about African American history course (called cultural studies and one section running in fall); gospel choir still exist (no); athletics teams not integrated except for wrestling which is a model for diversity; asked who passes AP/IB (students perform well). Dr. Ryan also emphasized instructional quality, not everyone can afford a tutor.
- Vice President Tangney sat on a committee 20 years ago and we are still asking the same questions; asked who was on Equity Team (administrators) including all stakeholders (in the fall); any costs (no); thoughts on building relationships with families (parent academy, ENL academy, weeklong family camp, need to do more listening); would moving around district be considered (big piece).
- Board Member Vrona asked about operationalizing structure (committees vs. people) and equity lens (who and why- no purposeful denial); asked about leveling up and equal access (studying factors); cultural class in spring (low interest); subgroups performance in IB/AP (equal); asked if Equity Plan was on schedule for tonight (no); is plan at ideological stage (creating teams); no provision of resources needed (no).
- Dr. Ryan suggested we interview exiting seniors about their experiences; valuable resources (senior survey given in English classes, meet with student government, Code of Conduct).
- President Mininsky thanked Dr. Gallagher and encouraged the team to stay at it.

IV. Student Organization Announcements

None

Student Organization Comments

V. President Mininsky called for Questions and Comments from the Public – Items on Today’s Agenda Only

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

- Jackie Miller – 83 Buffalo Avenue – interesting and important Presentation; PTA outreach, Gerri and Sharon, met with Latino Civic Association; will attend their meetings and encourage them to comment to PTA; other groups coming to CCPTA; Color Run needs parking (blocked off from LGBT parking).
- Byron Mitchell – 600 East Broadway – submitted insurance forms.
- Brian Graham – 73 Fairway Road – objects to use of school parking lots for LGBT pride weekend; does not want to encourage outside groups.
- Carly Segal – Jr. at LBHS – large crowds are expected for color run (cars will be prioritized).

VI. Approval of Minutes for Executive Session and Regular Meeting of May 4 and Annual Meeting of May 16, 2017

Approval of Minutes for Exec Session and Reg. Meeting of May 4; Annual Meeting May 16, 2017

President Mininsky called for a motion.

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

VII. Presentations of the Superintendent

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

President Mininsky called for a motion.

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

Approval of Personnel
Matters: Certificated
Pages: 3-7

VII.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: 4-0

Approval of Personnel
Matters: Non-Certificated
Pages: 8

RESOLUTIONS

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

VII.1. CERTIFICATED PERSONNEL

(a) Resignation

Name: Kathleen Wims
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: June 2, 2017 close of day

(b) Leave of Absence

Name: Jennifer Pullara
Assign./Loc: Remedial Reading Teacher/Districtwide
Effective Dates: June 30, 2017-June 30, 2021
Reason: To accept another position in the district

(c) Appointment: Probationary Elementary Assistant Principal

Name: Jennifer Pullara
Assign./Loc: Probationary Elementary Assistant Principal/Lindell School
Certification: Professional School District Leader
Initial School Building Leader
Professional Literacy B-6
Permanent Pre K-6
Effective Date: July 1, 2017
End Date: June 30, 2021
Tenure Date: July 1, 2021
Tenure Area: Elementary Assistant Principal
Salary Classification: \$124,500 per annum
Reason: To replace Carol Cintorino

VII.1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Remedial Reading Teacher

Name: Marissa Koller*
Assign./Loc: Probationary Remedial Reading/Lindell School
Certification: Professional Literacy B-6
Professional Literacy 5-12
Professional Childhood Education 1-6
Effective Date: September 1, 2017
End Date: August 31, 2020
Tenure Date: September 1, 2020
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$70,404 per annum)
Reason: To replace Jane Quinton
Comment: Credit for tenure in another NYS school district

*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.

€ Appointment: Probationary Social Studies Teacher

Name: Joseph Van Wie*
Assign./Loc: Probationary Social Studies Teacher/LBHS
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Social Studies
Salary Classification: BA/Step 1 (\$62,063 per annum)
Reason: To replace Andrew Smith

*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: Probationary School Psychologist

Name: Seraphina D'Anna
Assign./Loc: Probationary School Psychologist/LBMS
Certification: Provisional School Psychologist
Effective Date: September 1, 2017
End Date: August 31, 2020*
Tenure Date: September 1, 2020
Tenure Area: School Psychologist
Salary Classification: \$70,925 per annum
Reason: To replace Jean Schlegel
Comment: credit for time served

VII.1. CERTIFICATED PERSONNEL

(g) Appointment: Part Time CPSE Chair (.4)

Name: Vicki Batkin
Assign./Loc: Part Time CPSE Chair (.4)/Districtwide
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion with additional hours over the summer)
Salary Classification: \$29,189 per annum + \$1,000 CSE stipend

(h) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2017-2018 School Year – Rate: \$55.83 per hour

- | | |
|-------------------------|------------------------|
| 1. April Andrews | 7. Janette Lee |
| 2. Rosemary Antonik | 8. Marisa Lorenzo |
| 3. Ines Barnett | 9. Natasha Reichel |
| 4. Molly Drake | 10. Janine Riomas |
| 5. Elizabeth Fichtelman | 11. Ann Marie Scandole |
| 6. Jean Kushel | 12. Beth Ann Snow |

**(i) Appointment: Teachers in Charge-2017-2018 School Year
Stipend: \$4025.23 per annum**

Name	School
1. Sharon Weiss	Lido
2. Donna Fee	West
3. Howard Fuchs	NIKE

(j) Appointment: Long Beach Academy-Rate of Pay \$74.50 per hour for the 2016-2017 school year, not to exceed 40 hours

Christopher Brown-Physical Education

(k) Appointment: Regents Review for the 2016-2017 school year-rate of pay-\$74.50 per hour-maximum 6 hours

Elizabeth Sherlock

(l) Appointment: Coordinator of Mentors for the 2017-2018 School Year-rate of pay-\$5,025 stipend

Sharon Weiss

(m) Appointment: Deans - 2017-2018 School Year-Stipend: \$4,025.23 per annum

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

VII.1. CERTIFICATED PERSONNEL

(n) Appointment: Team Leaders for 9th Grade High School – 2017-2018 School Year-Stipend: \$1,894.64 per annum (per team)

Name

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

(o) Appointment: Team Leaders for the Middle School – 2017-2018 School Year-Stipend: \$1,894.64 per annum (per team)

Name

Team

- | | |
|-------------------------------------|-----|
| 1. Lorraine Radice | 6-1 |
| 2. Gwen Panoff/Elizabeth Chimienti | 6-2 |
| 3. Grace Parisi | 6-3 |
| 4. Joseph Hoffman | 7-1 |
| 5. Megan Kalner/Jennifer McWilliams | 7-2 |
| 6. Kerri Rehnback/Walter Kramme | 7-3 |
| 7. Michael Glasstein/Tara Mele | 8-1 |
| 8. Nancy Connor/Diana Mazzitelli | 8-2 |
| 9. Gregory Cody/Nancy Josephs | 8-3 |

(p) Appointment: Staff members to perform evaluations and attend meetings for summer 2017 as needed-Rate of Pay-according to contract-total maximum program hours 150

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|------------------------|--------------------------|------------------------|
| 1. Danielle Adams | 11. Penny Doukas | 21. Parker Ramsey |
| 2. April Andrews | 12. Molly Drake | 22. Natasha Reichel |
| 3. Janna Arkow | 13. Donna Fee | 23. Mariana Rotenberg |
| 4. Maria Arroyave | 14. Elizabeth Fichtelman | 24. Ann Marie Scandole |
| 5. Crysti Busching | 15. Phyllis Flaum | 25. Susan Simons |
| 6. Denise Callahan | 16. Cheryleann Fontenot | 26. Jeanine Sofield |
| 7. Jessica Chmurzynski | 17. Jennifer Garrett | 27. Jeanine Sorensen |
| 8. Renee Cielecki | 18. Danielle Goggin | 28. Nicole Vasheo |
| 9. Gia Cody | 19. Jean Kushel | 29. Linda Weiss |
| 10. Gizelle Conroy | 20. Melissa Megias | |

(q) Approval of Applications for Participation in Study Programs-Summer 2017-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.

Name	Allocation	Name	Allocation
1. Michelle DeJesus	\$800	9. Katie Duguay	\$1065
2. Tara Mele	\$1000	10. Andrew Frey	\$1750
3. Tamara Filloramo	\$852	11. Lauren Andersen	\$1750
4. Paige Ankudovych	\$852	12. Lauren Kaufman	\$1142
5. Laurence Lopez	\$1142	13. Michelle D'Andrea	\$516
6. Lindsey Smith	\$800	14. Walter Kramme	\$1170
7. Nicole Scorcia	\$369	15. Robert Hendrick	\$46
8. Kerri Bolcom	\$1221		

VII.1. CERTIFICATED PERSONNEL

® **The following Per Diem Substitute Teachers are recommended for approval for the 2016-2017 school year**

NAME	CERTIFICATION AREA
1. Caroline Whelan	Initial Visual Arts (in process)
2. Morgan Milleisen	Initial Physical Education
3. Jennifer Smith	Initial Early Childhood (in process)

VII.2. NON CERTIFICATED PERSONNEL

(a) Termination

Name: Latoya Gray
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/Transportation
Effective Date: May 3, 2017 close of day

(b) Resignations

1. Name: Ivy Myers
Assign./Loc: Part Time Food Service Worker/LBHS
Effective Date: May 16, 2017 close of day

2. Name: Tammy Gavilanez
Assign./Loc: Part Time Food Service Worker/LBMS
Effective Date: May 19, 2017 close of day

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

Name: Paula Mejia
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/Transportation
Effective Date: May 8, 2017
Salary Classification: \$14.39* per hour
Grade/Step: Grade I/Step 1
Reason: to replace Latoya Gray
*Subject to negotiations

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

Name	Position
1. Angelo Pollicino	Teacher Assistant
2. Jose Gonzalez	Cleaner
3. Noreen Doyle	Teacher Assistant

VII.3 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #3280 PUBLIC USE OF SCHOOLS FACILITIES.

Adoption – Policy #3280
Public Use of School Facilities

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Tangney

Approved: 4-0

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

VII.4 Superintendent Weiss recommended the APPROVAL OF LBHS SCHOLARSHIPS

Approval of LBHS Scholarships

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced Long Beach High School scholarships in the amount of \$105,500.

VII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH FRONTLINE EDUCATION.

Approval of
Agreement –
Frontline Education

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Frontline Technologies Group LLC dba Frontline Education (“Frontline”) for the provision of IEP Direct, Medicaid Direct and NYSE Directors services related to special education at a cost of \$18,199.55;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Frontline for IEP Direct, Medicaid Direct and NYSE Directors services 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.

VII.6 Superintendent Weiss recommended the APPROVAL OF TRANSFER OF FUNDS

Approval of Transfer of
Funds

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer of funds in the amount of \$56,518.32 from the gifted and talented BOCES code into the BOCES Occupational Education codes for additional students, \$99,773 from the Miscellaneous BOCES codes into the BOCES Assisted Instruction code for the purchase of Chromebooks, and \$92,291 from Miscellaneous BOCES codes to BOCES Central Data Processing for firewall installation and additional tech support.

VII.7 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 a donation of golf clubs to the Athletic Department from Mr. Mark Goldsmith.

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

Motion by: Board Member Ryan
Seconded by: President Mininsky
Approved: 4-0

VII.8 Superintendent Weiss recommended the APPROVAL OF SEQRA RESOLUTION

Acceptance of SEQRA Resolution

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

LOWENSTEIN PUBLIC LIBRARY ROOF RECONSTRUCTION

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and;

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part;

THEREFORE, as the lead agency for the SEQRA determination, all of the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No additional required action under 6NYCRR§817.5(a).

President Mininsky called for a motion.

Motion by: Board Member Vrona
Seconded by: Vice President Tangney
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items VII.9 and VII.10.

VII.9 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills: Legal Services
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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 \$6,376.25 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of April 1 through April 30, 2017.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$21,134.50 for legal services rendered during the period of April 1 through April 30, 2017.

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

Acceptance of
Recommendations of CSE/CPSE

President Mininsky called for a motion on Items VII.9 and VII.10
Motion by: Vice President Tangney
Seconded by: Board Member Vrona
Approved: 4-0

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 schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LGBT Network	Parking	Lido/LBMS Parking Lot	Saturday, June 10, 2017 7:00 AM – 10:00 PM
		LBHS/Lido/MS Parking Lots	Sunday, June 11, 2017 7:00 AM – 8:00 PM
Aleph Academy Discovery	Assembly	East School Gym	Wed, May 24, 2017 4:00 – 6:30 PM
Cub Scouts Pack 51	Recruitment	East Cafeteria	Tuesday, June 6 6 PM – 8 PM
Circulo de la Hispanidad	After-School Program	East Cafeteria, Gym, Tennis Courts, Playground, art, music, library, computer room, kitchen	Sept 6, 2017 through June 22, 2018 Monday – Friday 3:00 PM – 6:00 PM
USA Badminton/BCLB	Youth Sports Camp	LBHS Gymnasium	July 10 – July 21, 2017 Monday – Friday 5:30 PM – 7:30 PM

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

BOE – New/Old Business

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

- Board Members Vrona and Ryan commended the Parent Academy, Curiosity Convention, attended rocketry lesson. Parents asked for more; Mr. Vrona asked about the HS band room (maintenance checking on it); is Istar application new (IDK).
- Board Member Ryan asked what happened to Friends of the Arts; evaluation of REACH workers (REACH has them); asked if art work in commons was a violation of fire code (possibly).
- Vice President Tangney thanked Mrs. Butler and Mrs. Watts for the retirement dinner.

IX. President Mininsky called for Questions and Comments from the Public.

None

Questions and Comments from the Public

X. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey expressed appreciation for invitation to retirement dinner, wished good luck to retirees, welcomed new members congratulated Dr. Ryan and Ms. Vrona.
2. Administrative, Supervisory and PPS Group – Principal Young congratulated the retirees, welcomed new members, thanked Equity Plan team.
3. LBSEA -Long Beach Schools Employees' Association – Group C – none
4. Parent/Teacher Association – Co-President Jackie Miller – congratulated Ms. Vrona and Dr. Ryan, welcomed new staff members, Installation Dinner is June 14.

XI. President Mininsky called for a motion to go into executive session to discuss personnel at 9:08 PM.

Adjournment

Motion by: Vice President Tangney
Seconded by: President Mininsky
Approved: 4-0

Minutes submitted by:

Carole Butler, District Clerk
June 8, 2017