

MINUTES

Date of Meeting: August 31, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, COO
Dr. Jennifer Gallagher, Asst. Supt, C & I
Dr. Michele Natali, Executive Director, HR
Dr. Sabrina Brancaccio, Executive Director, PPS
Ms. Florence Frazer, Attorney, Frazer & Feldman
Ms. Susan Fine, Attorney, Keane & Beane

President Mininsky called for a motion to go into executive session at 5:33 PM to discuss pending personnel and legal issues.

Motion to Go into Executive Session

Motion by: Vice President Bodnar
Seconded by: President Mininsky
Approved: 3-0

President Mininsky called for a motion to adjourn the executive session at 7:15 PM.

Adjournment

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

Minutes submitted by

Carole Butler, District Clerk
September 14, 2017

BEGAN AT 7:27 pm and ended at 7:33 PM

Shari Diamond of Cerini & Associates presented a summary of three internal auditor reports. The reports are posted on the district website.

MINUTES of REGULAR MEETING

Date of Meeting: August 31, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

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. Kerry Fallon, Guidance Coordinator, LBHS
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 7:34 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent of Schools– Mr. Weiss

Report of the Superintendent

Superintendent Weiss introduced the new general counsel, Florence Frazer; orientation for 6th and 9th graders took place this week; new school year begins on Wednesday; tomorrow the BOE will tour the school buildings; LB students were awarded All-State Music and Scholar/Artist awards; Mr. Epstein was thanked for having sports up and running already; 30% of students are participating in fall sports.

Report of the Superintendent of Schools (continued)

Brief Updates:

- Summer Projects – Michael DeVito
Buildings look fantastic, custodial staff was thanked; West School – north-face repairs have begun, renovated computer lab; East cafeteria has new floor; Lindell gym has been renovated; MS- relocated/new lockers; HS – cafeteria has improved service lines, cleaning.
- Capital Projects – Michael DeVito
West – retaining wall, windows, bulkhead; LB Public Library – completed roof- upper and lower; HS – bathrooms
 - Board Member Ryan was disappointed that the LB Public library was not on the tour. Tour of buildings generally only includes school buildings. Tour does not include Maple Blvd or transportation either.
 - Board Member Tangney asked if there were improvements to NIKE (no).
 - President Mininsky asked if work started on security area (has begun and will be done by end of September).
- Summer School Results – Dr. Jennifer Gallagher
Successful – 148 students, 101 passed Regents exams, 11 graduates (out of 13); able to see difference in students, supported students, change over to BOCES saved \$90,000; necessary benefit.
 - Board Member Vrona asked how summer school was assessed (affected “summer slide”); do they keep gains (some); (summer school is mandated when 2 courses are failed, recommended for 1 course failure); passing rate was same – 36% (absenteeism still a problem).
 - Board Member Ryan thanked Dr. Gallagher for idea of using BOCES,; asked about dropout rate (13)
 - President Mininsky asked how we saved \$90K (used regional grading center).
- **Presentation – LBHS Post-Graduate Data**
Highlights include: Measuring Post-Graduate Outcomes, College Completion: A National Problem, NYS (2009 Cohort) and LB, Paths for the 194 Without a Four Year Degree, Types of HS Diploma, Improving College Outcomes, Improving Career Outcomes, Signs of Improvement and LBHS Class of 2017 Acceptances.

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

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

BOE Comments

- Board Member Tangney asked about the “leaders in victory” program (pilot program – career internships and coaching; how to handle a boss, interviewing; verbal instruction, debriefing, prep in speaking with supervisors, “soft skills,” for 11th and 12th graders).

Board of Education Comments (continued)

- Board Member Ryan noted that girls outnumber boys in band, National Honor Society, academics and that we should be mindful in our hiring and messaging; HS website needs work; should have drop down for alumni/feedback; asked about inflated grades, heavy emphasis on college without regard to costs, can be too much debt if not college ready; asked if we still have future lawyers and doctors clubs (physician club).
- President Mininsky asked how long it takes to get results (7 years, but if we purchased tracking app subscription service we could get annual results; \$14 per student); asked if anything was being done to narrow the achievement gap, students at risk (summer school, AIS, support programs)
- Vice President Bodnar commented about the PSAT, noting that after 25 years of teaching he was happy that it was given in 9th grade; asked what we have learned and how has it improved (instructional planning on each student, deficiencies).
- Board Member Vrona asked since 2009 has IB and college credits improved the chances for students (challenges at highest level – grading/rigor); asked about Advanced Regents (quantity not grades); effectiveness of 10th grader taking PSAT; how do we measure subjects not learned yet (different grades/PSAT); what is the purpose of the early PSAT (practice and expectations, and free prep on-line, also teacher benefit); would a low grade discourage a student; how would we use this information in the classroom (17 students in Accuplacer); noted that leaders in victory sounded good (budgetary constraints), expanding NAVIANCE for connection early; fun activities for encouraging passion.
- Board Member Tangney asked how we communicate with parents (scores posted electronically, then reports); between guidance counselor and parent/student (portfolio, readiness); how often do students see their guidance counselors (at least once a year; guidance counselor available for support in 9th grade, transitional function in 10th grade).

IV. President Mininsky called for Student Organization Announcements

Student Organization Comments

- Samantha Reikert – National Honor Society wants to give back, selling discount cards to local businesses which are good until 2018; money will go towards scholarships and events.
- Stella Smith – NHS – working with student government and student organization on getting necessary supplies to Hurricane Harvey victims.
- William McClain – NHS – discussed the tutoring center offering all subjects in the library; 3-4 tutors every day; also at the public library for grades K-5; MS tutoring. Communication is key; 200 new inductees to NHS.

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

Questions/Comments from the Public -Tonight’s Agenda

- Jackie Miller and Sharon Powers – CCPTA Co-Presidents thanked Dr. Gallagher and Ms Fallon on their presentation; voiced concerns about early PSAT (9th graders); pushing kids too early; risk demoralizing them; asked that the district proceed with caution.
- Matthew Adler – 410 E. Broadway – if PSAT is given in October, when are the results in (December); voiced concerns; does not like private company getting personal information on students and cost analysis.

Questions and Comments from the Public (continued)

- Helen Dorado Alessi- Latino Civic Association – thanked the district for the liv (leaders in victory)program; enthusiastically supports; soft skills, passion, purpose, project management, a lot to learn; hopes the pilot program continues to grow.

VI. Treasurer’s Report for June 2017

Treasurer’s Report-June 2017

VII. Approval of Minutes for Executive Sessions and Regular Meeting of July 20, August 9, August 10, August 14 and August 17, 2017

President Mininsky called for a motion.

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

Approval of Minutes for Exec Sessions & Regular Meeting of July 20, August 9, 10, 14 and 17, 2017

VIII. Presentations of the Superintendent

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated AS AMENDED ([z] & [aa]) WITHDRAWN

President Mininsky called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 5-0; 4-0* (P. 21)
Abstained: Vice President Bodnar (P.21)

Approval of Personnel Matters: Certificated
Pages: 6-16

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated AS AMENDED (q) WITHDRAWN

President Mininsky called for a motion.

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

Approval of Personnel Matters: Non-Certificated
Page: 17-22

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) Leaves of Absence

1. Name: Dayna D'Alessio
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: September 5, 2017-June 30, 2018
Reason: Educational

2. Name: Jean Marie Marciano
Assign./Loc: Full Time Teacher Assistant/East School/ALC
Effective Dates: October 2, 2017-November 13, 2017 (on or about)
Reason: Maternity

3. Name: Florentina Celis
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: September 1, 2017-January 1, 2018 (Tuesdays only)
Reason: Education

(b) Amended Appointment: Part Time English Teacher (.8)

Name: Christina Kile
Assign./Loc: Part Time English Teacher (.8)/LBMS
Certification: Permanent N-6
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district's discretion)
Salary Classification: 0.8 of MA/Step 1(\$54,262 per annum)
Reason: Additional .2 to meet a district need
Comment: Originally appointed as .6

(c) Amended Appointment: Part Time Physical Education Teacher (.9)

Name: Rocco Tenebruso
Assign./Loc: Part Time Physical Education Teacher (.9)/Lido School/LBHS
Certification: Initial Physical Education
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Tenure Area: Physical Education
Salary Classification: 0.9 of MA/Step 1 (\$61,044 per annum)
Reason: Additional .1 to meet a district need
Comment: Originally appointed as .8

VIII.1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teacher

Name: Ann Wiemann*
Assign./Loc: Probationary Special Education Teacher/Lido School
Certification: Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Education of Children with Handicapping Conditions
General Special Education

Salary Classification: MA/Step 2 (\$70,404 per annum)

Reason: To meet a district need

*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.

(e) Appointment: Probationary Elementary Teacher

Name: Jennifer Engler*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Professional Childhood Education 1-6
Professional Literacy 5-12

Effective Date: September 1, 2017

End Date: August 31, 2021

Tenure Date: September 1, 2021

Tenure Area: Elementary

Salary Classification: MA/Step 2 (\$70,404 per annum)

Reason: To replace Natasha Nurse

*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 Technology Teacher

Name: Michael Santoro*
Assign./Loc: Probationary Technology Teacher/LBMS
Certification: Technology Education Supplemental Certificate

Effective Date: September 1, 2017

End Date: August 31, 2021

Tenure Date: September 1, 2021

Tenure Area: Technology Education

Salary Classification: MA/Step 1 (\$67,827 per annum)

Reason: To replace Robert Berkowitz

*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.

VIII.1. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Elementary Teacher

Name: Alison Clements
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Childhood Education 1-6
Professional Students with Disabilities 1-6
Effective Dates: September 1, 2017-January 26, 2018 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$67,827 per annum) prorated
Reason: To replace Katie Duguay

(h) Appointment: Part Time FLES Teacher (.5)

Name: Esther Pascual
Assign./Loc: Part Time Spanish Teacher (.5)/Lido School
Certification: Initial Spanish 7-12
Professional Childhood Education 1-6 (pending)
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: .5 of MA/Step 2 (\$35,202 per annum)
Reason: To replace Gillian Bella

(i) Appointment: Part Time Business Teacher (.2)

Name: Blake Malizia
Assign./Loc: Part Time Business Teacher (.2)/LBHS
Certification: Initial Business and Marketing
Effective Date: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA+30/Step 2 (\$13,610 per annum)
Reason: To meet a district need
Comment: In addition to full time position

(j) Appointment: Part Time Technology Teachers (.1)

Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+60/Step 16 (\$12,043 per annum)
Reason: To meet a district need
Comment: Continues in full time position

Name: Michael Santoro
Assign./Loc: Probationary Technology Teacher/LBMS
Certification: Technology Education Supplemental Certificate
Effective Dates: September 1, 2017-June 30, 2018 (or earlier at the district's discretion)
Salary Classification: MA/Step 1 (\$6,783 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(k) Appointment: Probationary Teacher Assistants

1. Name: Beth Larsen
Assign./Loc: Probationary Teacher Assistant/Lido School
Certification: Level III Teacher Assistant
Effective Date: September 1, 2017
Ending Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Elementary/Step 22 (\$39,780 per annum)
Reason: To meet a program need
2. Name: Darlene Ventre
Assign./Loc: Probationary Teacher Assistant/Lido School
Certification: Level III Teacher Assistant
Effective Date: September 1, 2017
Ending Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Elementary/Step 7 (\$30,697 per annum)
Reason: To meet a program need
3. Name: Desmond Dingle
Assign./Loc: Probationary Teacher Assistant/LBMS
Certification: Level I Teacher Assistant
Effective Date: September 1, 2017
Ending Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 4 (\$27,796 per annum)
Reason: To meet a district need

VIII.1. CERTIFICATED PERSONNEL

(I) **Appointment Part Time Teacher Assistants 17.5 hours per week September 5, 2017 through June 22, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Aracely Guandique	Lido	Continuing TA	Grade II/Step 20	26.65
2. Hillary Baltrusaitis	LBHS	Continuing TA	Grade II/Step 19	26.65
3. Rachel Geraghty	West	Continuing TA	Grade II/Step 16	26.65
4. Sue Nagel	LBMS	Continuing TA	Grade II/Step 16	26.65
5. Mara Weintraub	LBHS	Continuing TA	Grade II/Step 15	26.65
6. Irene Zimmerman	LBMS	Level III TA	Grade II/Step 14	26.65
7. Mary Beth Uehlinger	LBHS	Continuing TA	Grade II/Step 14	26.65
8. Ellen Edelman	LBHS	Level III TA	Grade II/Step 12	25.88
9. Amy Goren	West	Level III TA	Grade II/Step 12	25.88
10. Mindy Bloom	Lindell	Level III TA	Grade II/Step 12	25.88
11. Patricia Matthews	LBHS	Level III TA	Grade II/Step 11	25.12
12. Cheryl Nacht	LBHS	Initial Biology	Grade II/Step 11	25.12
13. Sue Paganini	LBHS	Level III TA	Grade II/Step 11	25.12
14. Diane Barksdale	West	Level III TA	Grade II/Step 10	24.36
15. Patricia Cahalan	Lindell	Level III TA	Grade II/Step 10	24.36
16. Karolyn Cregan	LBHS	Level III TA	Grade II/Step 10	24.36
17. Jeanne Renz	West	Level III TA	Grade II/Step 8	22.81
18. Deidre Phelan	West	Level III TA	Grade II/Step 7	22.03
19. Lisa Ochs	LBMS	Level III TA	Grade II/Step 7	22.03
20. Vjosa Celaj	West	Level III TA	Grade II/Step 6	21.27
21. Sharon DiGiorgio	Lindell	Level III TA	Grade II/Step 6	21.27
22. Francesca Gillam	Lindell	Level III TA	Grade II/Step 6	21.27
23. Richard McCaw	LBHS	Level III TA	Grade II/Step 6	21.27
24. Marinella Santos	LBHS	Level III TA	Grade II/Step 6	21.27
25. Kathleen Capone	LBHS	Level III TA	Grade II/Step 6	21.27
26. Jacqueline Alpern	West	Level III TA	Grade II/Step 5	20.51
27. Nina Goldenberg	West	Prof SWD 1-6	Grade II/Step 5	20.51
28. Amanda Silvers	LBMS	Initial CE 1-6	Grade II/Step 5	20.51
29. Jill Heller	LBHS	Level III TA	Grade II/Step 4	19.72
30. Peggy Pieri	LBHS	Perm Pre K-6	Grade II/Step 5	20.51
31. Liza Ehrlich	LBHS	Perm Art	Grade II/Step 5	20.51
32. Lori Accardi	LBHS	Level III TA	Grade II/Step 5	20.51
33. Nyasia Hurd	West	Level I TA	Grade II/Step 5	20.51
34. Kealey Perotta	West	Level III TA	Grade II/Step 4	19.72
35. Jane Nicpon	West	Level I TA	Grade II/Step 4	19.72
36. Emily Craft	West	Level I TA	Grade II/Step 4	19.72
37. Christina Franceschini	Lindell	Level I TA	Grade II/Step 4	19.72
38. Jane Ryan	LBMS	Level III TA	Grade II/Step 4	19.72
39. Claudia Piccolino	LBHS	Level I TA	Grade II/Step 4	19.72
40. Marleen Fenton	LBHS	Perm Pre K-6	Grade II/Step 4	19.72
41. Atitya Dendy	LBHS	Level III TA	Grade II/Step 4	19.72
42. Irene Florio	LBHS	Level III TA	Grade II/Step 4	19.72
43. Stacy Farragio	West	Level III TA	Grade II/Step 4	19.72
44. Maureen O'Driscoll	Lido	Level III TA	Grade II/Step 4	19.72
45. Crystal Rodriguez	Lido	Level III TA	Grade II/Step 4	19.72
46. Nicole Specht	Lido	Level III TA	Grade II/Step 4	19.72
47. Tara Parrington	West	Level I TA	Grade II/Step 3	18.97

48. Jeanne Larson	West	Level I TA	Grade II/Step 3	18.97
49. Rosalie Isola	West	Perm Spec Ed	Grade II/Step 3	18.97
50. Jannis Gibson	West	Level I TA	Grade II/Step 3	18.97
51. Halina Dronia	West	Level I TA	Grade II/Step 3	18.97
52. Kiera Falcone	Lindell	Level I TA	Grade II/Step 3	18.97
53. Antonia Farina	Lindell	Level I TA	Grade II/Step 3	18.97
54. Beverly Hasberry	Lindell	Continuing TA	Grade II/Step 3	18.97
55. Cari Howell	LBMS	Level I TA	Grade II/Step 3	18.97
56. Nicole Lynch	LBMS	Level I TA	Grade II/Step 3	18.97
57. Ethel Yarwood	LBMS	Level I TA	Grade II/Step 3	18.97
58. Casey Roesch	LBHS	Level I TA	Grade II/Step 3	18.97
59. Lakesha Wilson	LBHS	Level I TA	Grade II/Step 3	18.97
60. Jarrick Verner	LBHS	Level I TA	Grade II/step 3	18.97
61. Mary Dennehy	LBHS	Level I TA	Grade II/Step 3	18.97
62. Virginia Matthews	LBHS	Level I TA	Grade II/Step 3	18.97
63. Christine Skrha	LBHS	Level I TA	Grade II/Step 3	18.97
64. Michael Mallazo	LBHS	Perm Math	Grade II/Step 3	18.97
65. Debra Pearce	Lido	Level I TA	Grade II/Step 3	18.97
66. Bhamany Persaud	Lido	Level I TA	Grade II/Step 3	18.97
67. Milogros Sanchez	Lindell	Level I TA	Grade II/Step 3	18.97
68. Sadie Garone	NIKE	Level I TA	Grade II/Step 3	18.97
69. Alexa Eyring	Lido	Level I TA	Grade II/Step 3	18.97
70. Keisha Dale	LBHS	Level I TA	Grade II/Step 3	18.97
71. Darren Byrne	Lido	Level I TA	Grade II/Step 3	18.97
72. Roseann Palazzo	Lido	Level I TA	Grade II/Step 3	18.97
73. Margueritte Henigman	Lido	Level I TA	Grade II/Step 3	18.97
74. Catherine Dara	West	Level III TA	Grade II/Step 2	18.18
75. Michelle Griz	West	Level I TA	Grade II/Step 2	18.18
76. Susan Kasper	LBMS	Level I TA	Grade II/Step 2	18.18
77. Samantha Wendt	Lindell	Level I TA	Grade II/Step 2	18.18
78. Cindy Press	Lindell	Level I TA	Grade II/Step 2	18.18
79. Erin Hutton	Lindell	Level I TA	Grade II/Step 2	18.18
80. Lisa Parker	Lindell	Level I TA	Grade II/Step 2	18.18
81. Nicole Weinstein	Lindell	Level I TA	Grade II/Step 2	18.18
82. Denise Cacace	Lindell	Level I TA	Grade II/Step 2	18.18
83. Chelsea McLoughlin	Lindell	Level I TA	Grade II/Step 2	18.18
84. Keisha Thomas	Lindell	Level I TA	Grade II/Step 2	18.18
85. Jill Hausman	Lindell	Pre K-6	Grade II/Step 2	18.18
86. Patricia Gottesman	Lindell	Level I TA	Grade II/Step 2	18.18
87. Jackie Saeli	Lindell	Level I TA	Grade II/Step 2	18.18
88. Brittany Gervase	Lindell	Level I TA	Grade II/Step 2	18.18
89. Christina Causi	Lindell	Level I TA	Grade II/Step 2	18.18
90. Jennifer Vasaturo	LBMS	Perm S. Worker	Grade II/Step 2	18.18
91. Sharon Schare	LBMS	Pre K-6	Grade II/Step 2	18.18
92. Catherine Barron	LBHS	Level I TA	Grade II/Step 2	18.18
93. Lacy Burg	LBHS	Level I TA	Grade II/Step 2	18.18
94. Louie Ann Murphy	LBHS	Level I TA	Grade II/Step 2	18.18
95. Bernadette Behan	LBHS	Level I TA	Grade II/Step 2	18.18
96. Benjamin Swan	LBMS	Level I TA	Grade II/Step 2	18.18
97. Sabrina Mitchell	LBMS	Level I TA	Grade II/Step 2	18.18
98. Jill Capozzi	Lindell	Level I TA	Grade II/Step 2	18.18
99. Franklyn Lopez	Lido	Level I TA	Grade II/Step 2	18.18
100. Joyce LaComb	Lido	Level I TA	Grade II/Step 2	18.18
101. Gina Richardson	Lindell	Level I TA	Grade II/Step 2	18.18
102. Robin Tobin	Lido	Level I TA	Grade II/Step 2	18.18
103. Jeanine Washinger	LBMS	Level I TA	Grade II/Step 1	17.46

104. Grace Mitchell	West	Level I TA	Grade II/Step 1	17.46
105. Dawn Caputo	West	Level I TA	Grade II/Step 1	17.46
106. Kara Kitt	West	Level I TA	Grade II/Step 1	17.46
107. Elisana Moreira	West	Level I TA	Grade II/Step 1	17.46
108. Madison Geraghty	Lindell	Level I TA	Grade II/Step 1	17.46
109. Neal Patel	LBMS	Level I TA	Grade II/Step 1	17.46
110. Jkelyn White	LBMS	Level I TA	Grade II/Step 1	17.46
111. Kaitlyn McCormack	LBMS	Initial SWD B-2	Grade II/Step 1	17.46
112. Christy Ambrosini	LBHS	Level I TA	Grade II/Step 1	17.46
113. Catherine Fischetto	LBHS	Counselor	Grade II/Step 1	17.46
114. Siobain McGuire	East	Prof Early CE B-2	Grade II/Step 1	17.46
115. Shirley Paul	Lindell	CE 1-6	Grade II/Step 1	17.46
116. Danielle Fina	LBMS	Level I TA	Grade II/Step 1	17.46
117. Elizabeth Rohrmeier	East	Perm Pre K-6	Grade II/Step 1	17.46
118. Victoria Cumbo	East	Level I TA	Grade II/Step 1	17.46
119. Meredith Logvin Plesser	East	Prof SWD 1-6	Grade II/Step 1	17.46
120. Robert Ottone	Lindell	Eng 7-12	Grade II/Step 1	17.46

- (m) **Appointment: Coordinator for International Baccalaureate Diploma Program effective 2017-2018 school year-Stipend: \$5,528**

Jennifer Quinn

- (n) **Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2017-2018 school year-Stipends: \$2,513**

1. Christine Graham
2. Toni Weiss

- (o) **Appointment: Interscholastic Coach for the Fall 2017**

Position	Coach	Stipend
7/8 Cross Country	Daniel Vaeth <i>*rescind Kristin Susko</i>	4875
8 th Grade Girls Soccer	Sean Miller <i>*rescind Rachel Ray</i>	4637
Varsity Boys Soccer Assistant	Rachel Ray	5813
Varsity Girls Swim Coach	Lynn Volosevich <i>*rescind John Skudin</i>	8378
Varsity Girls Swim Assistant	Philip Cabasino <i>*rescind Lynn Volosevich</i>	5361

VIII.1 CERTIFICATED PERSONNEL

(p) Appointment: Interscholastic Coaches for the Spring 2018

Position	Coach	Stipend
1. Varsity Girls Badminton	Andrew Rossi	6496
2. JV Girls Badminton	Michael Santoro	5589
3. Varsity Baseball Head Coach	Jason Zizza	8195
4. Varsity Baseball Assistant	Eric Krywe	6019
5. Varsity Softball Head Coach	Carmine Verde	8182
6. Varsity Softball Assistant	Heather Pomilio	6048
7. JV Softball	Blake Malizia	7036
8. Varsity Girls Lacrosse Head Coach	Rachel Ray	8733
9. Girls Lacrosse Volunteer	John Geagan	n/a
10. JV Girls Lacrosse Head Coach	Meghan Gallagher	7511
11. JV Girls Lacrosse Assistant	Patricia Murphy	5632
12. Varsity Boys Lacrosse Head Coach	Jason Pearl	8733
13. Varsity Boys Lacrosse Assistant	James Stankard	6526
14. JV Boys Lacrosse Head Coach	Laurence Lopez	7511
15. JV Boys Lacrosse Assistant	Scott Martin	5632
16. Varsity Girls Spring Track	Megan Grahfs	8246
17. Varsity Girls Spring Track Assistant	William Gibson	5813
18. Varsity Boys Spring Track	Gregory Milone	8246
19. Varsity Boys Spring Track Assistant	Daniel Milone	5813
20. Varsity Track Assistant B&G	Ian Butler	5813
21. Varsity Boys Tennis	Susan Bodnar	6497
22. Varsity Boys Golf	Robert Maggio	6218
23. Varsity Girls Golf	John Anfossi	6218
24. Strength & Conditioning	Lori DeVivio	3381
25. Athletic Trainer	Davis Tobia	8378
26. 7 th Grade Baseball	Phil Bruno	4834
27. 8 th Grade Baseball	John Dunne	4834
28. 7 th Grade Boys Lacrosse	Cornelius Campbell	5155
29. 8 th Grade Boys Lacrosse	Rocco Tenebruso	5155
30. Boys Lacrosse Volunteer	John Romano	n/a
31. 7 th Grade Girls Lacrosse	Hayley Kosiner	5155
32. 8 th Grade Girls Lacrosse	Kerri Bolkcom	5155
33. 7/8 Gymnastics	William Murihead	4788
34. 7 th Grade Softball	Mallory Notholt	4829
35. 8 th Grade Softball	Leo Palacio	4829
36. 7/8 Boys/Girls Track (2)	Miguel Rodriguez Kaysi Ward	4875 each
37. 7/8 Girls Tennis	Cristina Bryan	3847

VIII.1 CERTIFICATED PERSONNEL

(q) Appointment: LBHS Department Liaisons – 2017-2018 School Year-Stipend: \$4,925.21 per annum

Name	Subject
1. Karen Bloom	STEM-Science
2. James Fiola	STEM-Mathematics
3. Anthony Balsamo	Humanities-English
4. Anna Pace	Humanities-Social Studies
5. Aryls Digena	World Languages/ENL
6. Adrienne Glassberg	Special Education

(r) Appointment: Extended School Year Program Summer 2017-Rate of Pay: \$60.63 per hour-as needed

1. Sherese Tronolone
2. Marie DiGiovanni

(t) Appointment: Extended School Year Program Summer 2017 Teacher Assistant-Rate of Pay: according to contract

Ashley Robinson

(u) Appointment: Translators (as needed)- 2017-2018 School Year-Rate of Pay: \$25.00 per hour

- | | |
|-------------------------|--------------------|
| 1. Caroline Espinet | 6. Runnie Myles |
| 2. Gloria Ferrer | 7. Irvin Turcios |
| 3. Beatriz Munoz-Gruber | 9. Elizabeth Wisey |
| 4. Aracely Guandique | 10. Cindy Zarate |
| 5. Yasmin Kleinberg | |

(v) Appointment: Homebound Instructors for the 2017/2018 school year-Rate of Pay: \$56.35 per hour-individual/\$74.87 per hour-group

- | | |
|----------------------|------------------------|
| 1. Helene Abramson | 15. Karen Angst |
| 2. Ana Aviana | 16. Scott Azar |
| 3. Carly Baxter | 17. Arielle Bernstein |
| 4. Judy Braverman | 18. Margaret Butler |
| 5. Tinetta Chavis | 19. Patricia Costelloe |
| 6. Elsa Farbiarz | 20. Susan Feld |
| 7. Margaret Fraser | 21. Margretta Geiger |
| 8. Aviva Goldman | 22. Seena Gordon |
| 9. Brenda Guberman | 23. Terence Kane |
| 10. Patricia Lyon | 24. Rosemary Amorini |
| 11. Winifred Moroney | 25. Cheryl Nacht |
| 12. Catherine Parisi | 26. Miriam Pasetzky |
| 13. Jacquelyn Riccio | 27. Peter Rubino |
| 14. Kathleen Tursi | |

VIII.1 CERTIFICATED PERSONNEL

(w) Appointment: Mentors for the 2017/2018 school year-Stipend: \$1,200

- | | |
|---------------------|------------------------|
| 1. Claire Stanek | 5. Jessica Chmurzynski |
| 2. June Schechter | 6. Jeanine Sofield |
| 3. Lisa Pignataro | 7. Jason Zizza |
| 4. Kristina Farrell | |

(x) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year

NAME	CERTIFICATION AREA
1. Helene Abramson	Permanent Special Education
2. Matt Baccarella	Initial Physical Education
3. Courtney Baum	Professional Students with Disabilities 1-6
4. Carly Baxter	Initial Childhood Education 1-6
5. Angela Casey	Permanent Special Education
6. Devan Casey	Initial Childhood Education 1-6
7. Lorin Clarke-Dadah	Initial Childhood Education 1-6
8. Gail Davis	Permanent English 7-12
9. George DelGeorgio	Initial Visual Art K-12
10. Leah Enfield	Permanent Special Education
11. Kevin Fuller	Permanent N-6
12. Briana Gallagher	Initial Childhood Education 1-6 (in process) Initial SWD 1-6 (in process)
13. Seena Gordon	Permanent N-6
14. Carol Henck	Permanent Practical Nursing
15. Zoe Irwin	Initial Students with Disabilities 1-6
16. Bruce Kaplan	Permanent Music K-12
17. Marlon Lainez	Initial Visual Art K-12
18. Stephanie Lerner	Education Program (in process)
19. Siobhan McGuire	Professional Early Childhood Education B-2
20. Aimee McNicholas	Initial English 7-12
21. Denise Menelao	Permanent Business
22. Geoffrey Noss	Provisional School Counselor
23. Jacqueline Riccio	Professional English 7-12
24. Xenia Rivara	Permanent Special Education
25. Joseph Scanlan	Initial Childhood Education 1-6
26. Laura Schrauth	Initial Visual Arts
27. Caroline Whelan	Initial Visual Arts (in process)
28. Jennifer Wondsel	Initial Childhood Education 1-6
29. Jordan Zabary	Provisional School Counselor

VIII.1 CERTIFICATED PERSONNEL

- (y) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrative staff 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 September 14, 2017 executive session to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.

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 January 25, 2018 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.

- (z) **Recommend** that the Board of Education approve amendments to the contract for Assistant Superintendent Jennifer Gallagher. - **WITHDRAWN**
- (aa) **Recommend** that the Board of Education approve amendments to the contract for Executive Director of Human Resources Michele Natali. - **WITHDRAWN**

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Louis Diaz
Assign./Loc: Cleaner/LBHS
Effective Date: September 8, 2017 close of day

(b) Resignation

1. Name: Bryan Singh
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Date: June 30, 2017
2. Name: James Buffalin
Assign./Loc: Part Time Bus Driver/Transportation
Effective Date: August 23, 2017
3. Name: Heidi Abrego
Assign./Loc: Part Time Bus Driver/Transportation
Effective Date: August 29, 2017

(c) Leave of Absences

Name: Eileen Zeppa
Assign./Loc: Data Specialist/Main Office-West School
Effective Date: September 1, 2017-June 30, 2018
Reason: To accept another position in the district

Name: Ellen Stewart
Assign./Loc: Account Clerk/Administration Building/Business Office
Effective Date: September 1, 2017-June 30, 2018
Reason: To accept another position in the district

(d) Appointment: Probationary Purchasing Agent (12 months)

Name: Patricia Goumas
Assign./Loc.: Provisional Purchasing Agent/Administration
Building/Business Office
Effective Date: July 1, 2017
Prob End Date: June 30, 2018
Salary Classification: \$48,891 per annum
Grade/Step: Grade V/Step 8
Reason: Promulgation of civil service list

VIII.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Probationary Purchasing Technician (12 months)

Name: Ellen Stewart
Assign./Loc.: Provisional Purchasing Technician/Administration
Building/Business Office
Effective Date: July 18, 2017
Prob End Date: July 17, 2018
Salary Classification: \$51,567 per annum
Grade/Step: Grade IV/Step 13
Reason: To meet a district need

(f) Appointment: Permanent Contingent Senior Data Specialist (12 months)

Name: Eileen Zeppa
Assign./Loc.: Sr. Data Specialist/Attendance-Office of Human Resources
Effective Date: August 17, 2017
Salary Classification: \$41,206 per annum (prorated)
Grade/Step: Grade III/Step 6
Reason: To replace Beatriz Gruber

(g) Appointment: Permanent Contingent Data Specialist (10 months)

Name: Margaret Wagner
Assign./Loc.: Data Specialist/Health Office/West School
Effective Date: September 1, 2017
Salary Classification: \$26,277 per annum
Grade/Step: Grade I/Step 2
Reason: To replace Eileen Zeppa

(h) Appointment: Part Time Lunch Aides (15 hours per week)

1. Name: Kelly Gavares
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: September 6, 2017
Salary Classification: \$14.41 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Bryan Singh
2. Name: Nicole Rooney
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 6, 2017
Salary Classification: \$14.41 per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need

VIII.2. NON CERTIFICATED PERSONNEL

(i) Appointment: Part Time School Bus Driver (30 hours)

Name:	Yolanda Green
Assign./Loc.:	Part Time Bus Driver-30 hours/Transportation
Effective Date:	September 1, 2017
Probationary End Date:	September 1, 2021
Salary Classification:	\$25,318 per annum
Grade/Step:	Grade II/Step 1
Reason:	To replace Kyung D'Imperio

(j) Change in work hours from 17.5 hours per week to 12.5 hours per week for the following part time Breakfast Food Service Workers effective September 1, 2017.

1. Maureen Jansen
2. Christine Rodriguez
3. Mary O'Farrell

(k) Change in work hours from 10 hours per week to 12.5 hours per week for the following part time Breakfast Food Service Worker effective September 1, 2017.

Maria Kavathas

**(l) Appointment: Building Aide (Summer School) July 10, 2017-August 17, 2017-
compensation according to contract**

Jackie Harris-as needed

VIII.2. NON CERTIFICATED PERSONNEL

- (m) **Appointment Part Time Teacher Aides 17.5 hours per week September 5, 2017 through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Location	Grade 1A/Step	Hourly Rate*
1. Shaqueena Compton Sanders	Lido	Grade 1A/Step 4	18.45
2. Yolanda Franklin	Lido	Grade 1A/Step 4	18.45
3. Rashawn Weed	Lindell	Grade 1A/Step 3	17.73
4. Ana Umanzor	LBHS	Grade 1A/Step 3	17.73
5. Deborah McClendon	Lido	Grade 1A/Step 2	17.06
6. Angela Bryant	Lido	Grade 1A/Step 2	17.06
7. Derrell Tolbert	Lido	Grade 1A/Step 2	17.06
8. Christopher Spinner	LBHS	Grade 1A/Step 1	16.34
9. Jacob Prussman	LBHS	Grade 1A/Step 1	16.34
10. Bryan Adames	LBHS	Grade 1A/Step 1	16.34
11. Courtney Jansen	Lindell	Grade 1A/Step 1	16.34
12. Madeline Beyer	Lido	Grade 1A/Step 1	16.34
13. Janet Peters	East	Grade 1A/Step 1	16.34
14. Nicole Sattler	East	Grade 1A/Step 1	16.34
15. Rena Rudolph	LBMS	Grade 1A/Step 1	16.34
16. Lori Closter	LBMS	Grade 1A/Step 1	16.34
17. Jillian Seiden	Lindell	Grade 1A/Step 1	16.34
18. Nicholas Morton	West	Grade 1A/Step 1	16.34
19. Jenna Keane	Lindell	Grade 1A/Step 1	16.34
20. Lauren Muscarella	Lindell	Grade 1A/Step 1	16.34
21. Kyle Pues	Lindell	Grade 1A/Step 1	16.34
22. Daniel Suarez	Lindell	Grade 1A/Step 1	16.34
23. Katie Gengo	Lindell	Grade 1A/Step 1	16.34
24. Rachel Levinson	LBMS	Grade 1A/Step 1	16.34
25. Shari Guzetta	LBMS	Grade 1A/Step 1	16.34
26. Danielle DeStefano	LBMS	Grade 1A/Step 1	16.34
27. Lori Angst	LBMS	Grade 1A/Step 1	16.34
28. Andrew Lavelle	LBHS	Grade 1A/Step 1	16.34
29. Mary Bold	LBHS	Grade 1A/Step 1	16.34
30. Jeanine Radin-Forkin	LBMS	Grade 1A/Step 1	16.34
31. Rita Imossi	LBMS	Grade 1A/Step 1	16.34
32. Jessica Butler	LBMS	Grade 1A/Step 1	16.34
33. Kyle Swan	LBHS	Grade 1A/Step 1	16.34
34. Sandra Yanowitch	LBMS	Grade 1A/Step 1	16.34
35. Jaysha Teemer	LBMS	Grade 1A/Step 1	16.34
36. Emily Ciavarella	Lido	Grade 1A/Step 1	16.34

VIII.2. NON CERTIFICATED PERSONNEL

- (n) **Approval of Personnel for 2017-18 Continuing Education Program**
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

<u>Instructor</u>	<u>Course</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Maximum</u>
Etike, Humeyra	Ebru Art	56	25.00	1,400.00

- (o) **The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.**

Name	Position
1. Jennifer Bradley	Nurse
2. Erin Brennan	Nurse
3. Dina Cummings	Nurse
4. Ann Marie Farrell	Nurse
5. Lisa Ferrara	Nurse
6. Carol Henck	Nurse
7. Lori Montgomery	Nurse
8. Angela Moreno	Nurse
9. Kim Reilly	Nurse
10. Barbara Young	Nurse
11. Wendy Weiss	Nurse
12. Teresa Suarez	Clerical
13. Joan Taylor	Clerical
14. Rita Kelly	Lunch Aide
15. Vivian Stein	Teacher Assistant
16. Emily Jareb	Teacher Assistant
17. Patricia Castellani	Teacher Assistant
18. Cassandra Stegman	Teacher Assistant
19. Anthony Butler	Bus Driver

- (p) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of a probationary supervisor 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 September 14, 2017 executive session to review the personnel files of a probationary supervisor, after which said files shall be returned to the custody of the Superintendent of Schools.

VIII.2. NON CERTIFICATED PERSONNEL

- (q) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members. - **WITHDRAWN**

Name

1. Michael DeVito
2. Steve Lahey
3. Christopher Malone
4. Joyce Hanechak
5. Steve Kamlet
6. Brian Oper

(r) **Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Mary Elizabeth Stark
Assign./Loc.: Data Administrator/Office of Human Resources-
Administration Building
Effective Date: September 15, 2017
2. Name: Linda McCormack
Assign./Loc.: Bus Driver/Transportation
Effective Date: September 1, 2017
3. Name: Maria Guardado
Assign./Loc.: Bus Driver/Transportation
Effective Date: September 1, 2017
4. Name: Yaneva Macedo-Abarca
Assign./Loc.: Bus Driver/Transportation
Effective Date: September 1, 2017
5. Name: Katherine McDonough
Assign./Loc.: Bus Driver/Transportation
Effective Date: October 30, 2017

VIII.3 Superintendent Weiss recommended the ADOPTION OF POLICY #5660 MEAL CHARGE POLICY

Adoption of Policy #5660
Meal Charge Policy

President Mininsky called for a motion.

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

VIII.4 Superintendent Weiss recommended the FIRST READING OF POLICY #6213 REGISTRATION AND PROFESSIONAL DEVELOPMENT

No action required.

1st Reading – #6213
Registration & Prof
Development

VIII.5 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #7220 - GRADUATION REQUIREMENTS

No action required.

1st Reading - #7220
Graduation Requirements

Superintendent Weiss recommended in a combined vote Items VIII.6 through VIII.15.

VIII.6 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - TUITION

Approval of Tuition Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately \$18,000 per student for the period of July 1, 2017 through June 30, 2018.

VIII.7 Superintendent Weiss recommended the AUTHORIZATION FOR COMMENCEMENT OF ACTION/LITIGATION

Authorization for
Commencement of Action

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Frazer & Feldman, LLP, to commence litigation against the individual named in Confidential Attachment A for the recovery of non-resident tuition.

VIII.8 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – HOFSTRA UNIVERSITY

Approval of Agreement - Hofstra

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2017 – June 30, 2018 with Hofstra University for two programs: one is for students to observe teachers and the other is for teachers to mentor student-teachers in Early Childhood/Childhood, Secondary, and K-12 education.

VII.9 Superintendent Weiss recommended the AWARD OF BIDS

Award of Bids

A) AWARD OF BID # 477-20 BUS/TRUCK/VAN/CAR AUTO BODY REPAIR

#477-20 Bus/Truck
Van/Car Body Repair

WHEREAS, the district placed legal notice advertising a bid for Bus/Truck/Van/Car Auto Body Repair in the official district paper on July 27, 2017, and mailed proposal documents to 9 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Bus/Truck/Van/Car Auto Body Repair, which bids were opened publicly on August 10, 2017; and

WHEREAS, Collision Depot was the lowest priced responsible bidder on the Bus/Truck/Van/Car Auto Body Repair;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Collision Depot was the lowest priced responsible bidder on Bus/Truck/Van/Car Auto Body Repair and approves the award of Bus/Truck/Van/Car Auto Body Repair to Collision Depot.

B) AWARD OF BID FOR ANNUAL FIRE SAFETY, HEALTH & SAFETY INSPECTION

WHEREAS, the district placed legal notice advertising a request for proposal for Fire Safety, Health & Safety Inspection in the official district paper on July 27, 2017, and mailed proposal documents to 5 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for Fire Safety, Health & Safety Inspection, which proposals were opened publicly on August 10, 2017; and

WHEREAS, KLH Fire Consultants, LLC was the lowest priced responsible bidder on the Fire Safety, Health & Safety Inspection;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that KLH Fire Consultants, LLC was the lowest priced responsible bidder on Fire Safety, Health & Safety and approves the award of Fire Safety, Health & Safety Inspection to KLH Fire Consultants, LLC.

**VIII.10 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 \$73,021 from unemployment insurance to Human Resources contractual to cover a 2015-16 civil service bill due to the City of Long Beach and \$78,000 from health insurance to fund the HS security vestibule

**VIII.11 Superintendent Weiss recommended the ACCEPTANCE OF
DEDUCT CHANGE ORDER/CHANGE ORDER**

Acceptance of Deduct
Change Order/Change

**A) DEDUCT CHANGE ORDER #4 WITH MACE CONTRACTING
CORPORATION – 100S WING – LIDO COMPLEX**

Deduct Change Order –
MACE Contracting

WHEREAS, the Long Beach City School District ("District") has engaged MACE Contracting Corporation ("MACE") for general construction work at the Lido Complex pursuant to an award on April 2, 2015; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$25,000 for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #4 to the contract for a credit with MACE in the amount of \$25,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 4 to the contract with MACE on its behalf.

B) CHANGE ORDER #3 WITH MACE CONTRACTING

**Change Order #3 with
MACE Contracting**

WHEREAS, the Long Beach City School District ("District") has engaged MACE Contracting Corporation ("MACE") for general construction work at the Lido Complex pursuant to an award on April 2, 2015; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include additional work for water and sewer connections; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from MACE;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 to the contract with MACE for the additional cost of \$31,257.10; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with MACE on its behalf.

VIII.12 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS

Acceptance of Donations

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 21 back packs including supplies donated by State Senator Todd Kaminsky to the Long Beach City School District and \$3,000 worth of football apparel from the Friends of Long Beach Football, Inc. for the players and coaches of the Long Beach High School football team.

VIII.13 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills

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 \$3,281 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of July 1 through July 31, 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 \$5417 for (shared) legal services rendered for mediation and \$2,686.99 for legal services for the period of July 1 through July 31, 2017.

C) KEANE AND BEANE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,231 to the Law Offices of Keane and Beane for the monthly retainer and extraordinary legal services rendered during the period of July 1 through July 31, 2017.

VIII.14 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE and CPSE

VII.15 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>
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Long Beach Aware	Meeting	LBMS Library/Media Center	Wed., August 23, 2017 6:00 PM – 9:30 PM
Lido Beach Civic Association	Meeting	LBMS Library/Media Center	Mon., Sept 11, 2017 7:15 – 9:30 PM
AARP	Paper Shredding	LBMS Parking Lot	Sat., Oct. 14, 2017 8:00 AM – 3:00 PM
Cub Scout Pack 51	Meeting	East School Cafeteria	Wed., Sept. 27, 2017 6:00 PM – 8:30 PM
			Fri., Oct. 6, 2017 6:00 PM – 8:30 PM
			Fri., Dec. 8, 2017 6:00 PM – 8:30 PM
			Fri., April 13, 2018 6:00 PM – 8:30 PM
			Fri., June 8, 2018 6:00 PM – 8:30 PM
			Sept 2017 thru June 2018 Tuesdays 6:15 PM – 8:00 PM
Cub Scout Pack 51	Meeting	East School Art Room	Sept 14, 2017 through June 7, 2018 Thursdays 6:30 PM – 8:00 PM
Girl Scout Troop 2276	Meeting	East School Art Room	Sept. 12, 2017 through June 12, 2018 Tuesdays 6:00 PM – 8:30 PM
Long Beach Civil Service	Exams	LBHS Classrooms (4)	Sat., October 14, 2017 8:00 AM – 4:00 PM

President Mininsky called for a motion on Items VIII.6 through VIII.15.

Motion by: Vice President Bodnar

Seconded by: Board Member Vrona

Approved: 5-0

BOE – Additional Business

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

- Board Member Vrona attended the summer law conference and shared materials with the other BOE members; HS business issue, orientation, football practices.
- Board Member Bodnar reported that the conference he attended with President Mininsky was similar to other conferences which was disappointing; no new solutions; everyone has same problems.
- Board Member Ryan asked if there were any problems with parochial schools next week (no).

WALK-ON RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Keane & Beane as special counsel for the period August 11, 2017 through June 30, 2018, at an hourly rate of \$215, to represent the Long Beach Board of Education and the Long Beach City School District with regard to the following: the appeal of an order dismissing a proceeding seeking pre-action disclosure; certain special education matters as the Board may designate, and other matters at the Board's discretion; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute an agreement in accordance with the above terms on the Board's behalf.

President Mininsky called for a motion.

Motion by: Board Member Tangney
Seconded by: Vice President Bodnar
Approved: 3-2
Voted No: Board Members Ryan and Vrona

- President Mininsky reiterated the board's position on the replacement for Mr. Weiss. They are actively interviewing individuals for the Interim Superintendent position and using a search firm for the permanent position of superintendent. Will be asking the public and stakeholders to participate.

X. **President Mininsky called for Questions and Comments from the Public.**
None

Questions and Comments
from the Public

XI. **Announcements:**

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey apologized for his improper protocol of speaking from his seat, wished those leaving good luck, welcomed new hires, looking forward to the school year.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – Group C – None
4. Parent/Teacher Association – None

XII. **President Mininsky called for a motion to adjourn at 9:37 PM.**

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
September 14, 2017