

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

November 16, 2017

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS  
LIDO SCHOOL MULTI-PURPOSE ROOM  
NOVEMBER 16, 2017 – 7:30 P.M.**

**AGENDA**

**REGULAR MEETING**

**7:30 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Interim Superintendent of Schools
  - Student Showcase
  - Presentation – HS IB Program – 5 Year Review – Dr. Gallagher and Team
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight’s Agenda Only
- VI. Treasurer’s Report for September 2017
- VII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of October 12, 16, 18, 26, and 30, 2017
- VIII. Presentations of the Interim Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Adoption of Policy #7220 Graduation Requirements
  4. Appointment of Emblem Health for Health Insurance
  5. Approval of Stipulation of Settlement
  6. Approval of Budget Transfer
  7. Approval of SEQRA
  8. Acceptance of Audit Report and Approval of CAP
  9. Acceptance of Deduct Change Order
  10. Acceptance of Donation
  11. Acceptance of Recommendations of CPSE/CSE
  12. Payment of Legal Bills: Legal Services
  13. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
  1. Long Beach Classroom Teachers’ Association
  2. Administrative, Supervisory and PPS Group
  3. LBSEA -Long Beach Schools Employees’ Association – Group C
  4. Parent/Teacher Association
- XII. Adjournment

**RESOLUTIONS**

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

**1. CERTIFICATED PERSONNEL**

**(a) Resignations**

1. Name: Nicole Sattler  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: October 20, 2017 close of day
2. Name: Kelly Dass  
Assign./Loc: Full Time Teacher Assistant/LBHS  
Effective Date: November 17, 2017 close of day

**(b) Amended Leave of Absence**

Name: Kiera Falcone  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 1, 2017-November 10, 2017  
Original Dates: September 1, 2017-October 20, 2017  
Reason: Maternity

**(c) Leaves of Absence**

1. Name: Lacey Burg  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Dates: January 15, 2018-May 18, 2018  
Reason: Educational
2. Name: Florentina Celis  
Assign./Loc: Part Time Teacher Assistant/Lido School  
Effective Dates: January 22, 2018-June 30, 2018  
Reason: Educational
3. Name: Lisa Cornell  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: November 6, 2017-January 1, 2018  
Reason: Medical
4. Name: Dana Runfola  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: February 28, 2018-April 25, 2018 (on or about)  
Reason: Maternity
5. Name: Melissa Zimmerman  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: March 16, 2018-June 30, 2018 (or earlier at the district's discretion)  
Reason: Maternity

1. CERTIFICATED PERSONNEL

(d) **Appointment: Regular Substitute School Psychologist**

Name: Danielle Ruscio  
 Assign./Loc: Regular Substitute School Psychologist/LBMS (.6)/LBCRS (.4)  
 Certification: Permanent School Psychologist  
 Effective Dates: November 8, 2017 (on or about)-June 30, 2018 (or earlier at the district's discretion)  
 Salary Classification: MA+60/Step 1(\$75,737 per annum) prorated  
 Reason: To replace Gizelle Conroy

(e) **Appointment: Temporary Part Time School Psychologist (.4)**

Name: Kristin Basso  
 Assign./Loc: Temporary Part Time School Psychologist (.4)/LBHS  
 Certification: Permanent School Psychologist  
 Effective Dates: October 19, 2017-January 18, 2018 (or earlier at the district's discretion)  
 Salary Classification: \$225 per day  
 Reason: To replace Matthew Morand  
 Comment: Continues in .6 position

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

	Name	Location	Grade II/Step	Hourly Rate	Start Date
1	Noreen Doyle	Lindell	Grade II/Step 1	17.46	11/17/17
2	Kendra Morley	LBMS	Grade II/Step 1	17.46	11/17/17

(g) **Appointment: Translator (as needed)- 2017-2018 School Year-Rate of Pay: \$25.00 per hour**

Sonia Brown

(h) **Appointment: Interscholastic Coach for the 17/18 school year**

	Position	Coach	Stipend \$
1	Varsity Boys Lacrosse Assistant	Leonardo LaTouche	6,526
2	8 <sup>th</sup> Grade Girls Lacrosse Coach	Gregory Cody <i>*rescind Kerri Bolkcom</i>	5,155

(i) **Appointment: Odyssey of the Mind-Rate of Pay: \$56.35 per hour-for the 2017-2018 School Year-maximum 100 hours each**

1. Justin Sulsky
2. Douglas MacConnell

1. CERTIFICATED PERSONNEL

- (j) **Appointment: Approval of Personnel for 2017-2018 Adult Learning Center funded programs, dependent upon satisfactory performance.**

**Certificated**

<u>Name</u>	<u>Pay Code</u>	<u>Hourly Rate</u>	<u>Total Hours</u>	<u>\$ Maximum</u>
-------------	-----------------	--------------------	--------------------	-------------------

- |                   |     |         |     |          |
|-------------------|-----|---------|-----|----------|
| 1. Hanna, Kristen | S-3 | \$27.20 | 435 | \$11,832 |
| 2. Cegee Moore    | S-2 | \$25.22 | 435 | \$10,971 |

- (k) **Appointment: January Regents Exam Preparation for the LBHS 2017-2018 school year-rate of pay \$74.87 per hour**

	<b>Name</b>	<b>Subject</b>	<b>Maximum Hours</b>
1.	Tamara Filloramo	English	5
2.	Kristine Farrell		
3.	Maria Hartmann		
4.	Jeanne O'Shea		
5.	Christina Arvotti	Mathematics	15
6.	Stephanie Bragino		
7.	Michael Dotzler		
8.	Lee Krinsky		
9.	Laina Petkevicius		
10.	Arkadiy Simonovsky		
11.	Pamela Bankey	Science	5
12.	Lorraine DeFilippis		
13.	Julie Gobetz		
14.	Megan Grahlfs		
15.	Jenny Korn		
16.	Lisa Casey	Social Studies	5
17.	Howard Fuchs		
18.	Robin Gonzalez		
19.	Elizabeth Levin		
20.	Gregory Milone		
21.	Claire Stanek		
22.	Brianna Carnevale	ENL English	5
23.	Ashley Monastero	Special Education	2
24.	Kaitlyn Moorhead		
25.	Kerri Bolcom		
26.	Kristin Susko		

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

- | <b>NAME</b>            | <b>CERTIFICATION AREA</b>       |
|------------------------|---------------------------------|
| 1. Cathy Brodsky       | Initial Childhood Education 1-6 |
| 2. Kelly Dass          | Guidance Counselor              |
| 3. Margaret Metkiff    | Permanent N-6                   |
| 4. Jennifer Wertovitch | Permanent N-6                   |
| 5. Jennifer Joseph     | Guidance Counselor              |

**2. NON CERTIFICATED PERSONNEL**

**(a) Termination**

Name: Rachela Levinson  
Assign./Loc: Part Time Teacher Aide/LBMS  
Effective Date: October 26, 2017 close of day

**(b) Resignation**

Name: Somone Merchant  
Assign./Loc: Part Time Teacher Aide/East School  
Effective Date: November 22, 2017 close of day

**(c) Appointment: Probationary Cleaner-Nights**

Name: George Massey  
Assign./Loc.: Probationary Cleaner-Nights/Administration/Nike/B&G  
Effective Date: November 20, 2017  
Probationary End Date: November 20, 2021  
Salary Classification: \$35,313 per annum  
Grade/Step: Grade I/Step 1  
Reason: To replace Jose Rivera Sr.

**(d) Appointment Part Time Teacher Aides 17.5 hours per week start date through June 22, 2018 (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	Start Date
1	Kristin Angst	East	Grade 1A/Step 1	16.34	11/17/17
2	Yasmin Kleinberg	East	Grade 1A/Step 1	16.34	11/17/17
3	Anna Ruggiero	Lido	Grade 1A/Step 1	16.34	11/17/17
4	Cynthia Arroyo	East	Grade 1A/Step 1	16.34	11/17/17
5	Cedric Coad	Lido	Grade 1A/Step 1	16.34	11/17/17
6	Hector Davila	Lido	Grade 1A/Step 1	16.34	11/20/17
7	Debra Rubenstein	West	Grade 1A/Step 1	16.34	11/17/17
8	Elizabeth D'Anna	Lido	Grade 1A/Step 1	16.34	11/20/17

**(e) Appointment: Per Diem Clerical**

Name: Arlene Douglas  
Assign./Loc.: Per Diem Clerical/East School  
Effective Date: October 27, 2017  
Salary Classification: \$19.47 per hour

2. **NON CERTIFICATED PERSONNEL**

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

<b>Name</b>	<b>Position</b>
1. Kristin Angst	Teacher Aide
2. Cynthia Arroyo	Teacher Aide
3. Yasmin Kleinberg	Teacher Aide
4. Anna Ruggerio	Teacher Aide
5. Jacklyn Borneman	Teacher Assistant
6. Debra Rubenstein	Teacher Aide
7. Melody Acosta	Cleaner
8. Gavin Maldonado	Cleaner
9. Michael Canepa	Cleaner

(g) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

<b>Position</b>	<b>Current Rate</b>	<b>Proposed Rate</b>
Building Aide	\$10.00	\$11.00
Bus Aide	\$10.00	\$11.00
Food Service Worker	\$10.00	\$11.00
Lunch Aide	\$10.00	\$11.00
Teaching Assistant	\$10.94	\$11.00

As per NYS Department of Labor Minimum Wage increase effective December 31, 2017

**3. ADOPTION OF REVISED POLICY #7220 - GRADUATION REQUIREMENTS**

**4. APPOINTMENT OF EMBLEM HEALTH**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2018 through December 31, 2018;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2018 through December 31, 2018;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Emblem on its behalf.

**5. APPROVAL OF STIPULATION OF SETTLEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby approves and authorizes the Chief Operating Officer to execute an agreement with the family of a student whose number is 16431.

**6. APPROVAL OF TRANSFER OF FUNDS**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a transfer of funds in the amount of \$271,000 from contract transportation to BOCES transportation.

**7. APPROVAL OF SEQRA FOR LBHS RESTROOM/STORAGE BUILDING**

**WHEREAS**, the Board of Education of the Long Beach Public Schools is considering the construction of a 600± square foot building for restrooms and storage use in an area adjacent to the Long Beach High School athletic fields; and

**WHEREAS**, pursuant to 6 NYCRR §617.5(a), "actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8"; and

**WHEREAS**, pursuant to NYCRR §617.5 (c) (7), the proposed action is classified as Type II, as the project consists of the "construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls..";

**THEREFORE BE IT RESOLVED**, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II action pursuant to NYCRR §617.5 (c)



(7), of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

#### **8. ACCEPTANCE OF AUDIT REPORT AND APPROVAL OF CORRECTIVE ACTION PLAN**

**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, 2017; 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 2016-17 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 Audit Report and Corrective Action Plan for the school year ending 2017.

#### **9. ACCEPTANCE OF DEDUCT CHANGE ORDER/CHANGE ORDER #1 WITH PALACE ELECTRICAL**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors ("PALACE") for electrical work at the Administration Building and 100s wing of the Middle School 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 \$10,432.50 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 #1 to the contract for a credit with Palace in the amount of \$10,432.50; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 1 to the contract with Palace on its behalf.

#### **10. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that on the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the donation of \$3,333.00 from Elaine Young for students to attend the Frost Valley trip this school year.

#### **11. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

**12. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**A) THOMAS M. VOLZ, PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,250 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

**B) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,139.50 for legal services for the period of September 1 through September 30, 2017.

**C) KEANE AND BEANE**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,641.16 to the Law Offices of Keane and Beane for partial payment of the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

**D) FRAZER & FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$31,089.44 to Frazer & Feldman for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

**13. 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>
Girl Scout Troop 2235	Meetings	East School Art Room	October 2017 through June 2018 Fridays 3:30 PM – 7:00 PM
Big Brother/Big Sister of Long Island	HS Bigs Mentoring Program	Lido Elementary School Library	October 17, 2017 through May 29, 2018 Tuesdays 3:30 PM – 4:30 PM
Cub Scouts – Lions	Meetings	East Elementary School Cafeteria	November 16, 2017 through June 14, 2018 Thursdays 6:00 – 7:00 PM
Long Beach Bulldogs	Fundraiser for HS Scholarships	LBMS Veterans Field	Sat., November 25, 2017 11 AM – 4:00 PM
Long Beach Lacrosse Club	Lacrosse Clinic/JV and Varsity	LBMS Veterans Field	Tuesday, Nov. 7, 2017 11 AM
	Lacrosse Tournament	LBMS Athletic Fields 8, 9, 11 and 12; Veterans Field	Sunday, Nov. 26, 2017 8:00 AM – 8:00 PM
Long Beach USA Wrestling	Wrestling Tournament	LBHS Gymnasium	Sunday, Dec. 3, 2017 6:30 AM – 4:00 PM
	Camp	LBMS Wrestling Room, Gymnasium	June 25 – June 29, 2018 Monday – Friday 8:00 AM – 3:00 PM
Long Beach Theatre Guild	Rehearsals and Shows	Lindell Elementary Auditorium	Dec. 4, 2017 through March 25, 2018 Monday – Friday 7:00 PM – 9:30 PM March – Sat. 9 AM-1 PM

Students

**SUBJECT: GRADUATION REQUIREMENTS**

The Board of Education will determine the graduation requirements for the school district in accordance with any specific Regulations of the Commissioner of Education. The Superintendent of Schools shall promulgate regulations setting forth both diploma and non-diploma high school exiting credentials for the following as per NYS Education Diploma/Credential Requirements:

- Regents [through appeal]
- Regents with Honors
- Regents with Advanced Designation with Honors
- Regents with Advanced Designation
- Regents with Advanced Mastery with an annotation that denotes Mastery in Math
- Regents with Advanced Designation with annotation that denotes Mastery in Science
- Local diploma
- Local diploma [through appeal]
- Local diploma through Superintendent's determination
- Local Diploma, Regents Diploma, Regents diploma with Advanced Designation (with or without honors) with a Career and Technical Endorsement
- Career Development and Occupational Studies (CDOS) Commencement Credential
- Skills and Achievement Commencement Credential

In order to participate in the graduation ceremony, the High School principal must certify that the student has met the required criteria for graduation, prior to the ceremony.

Note: Policy added

First Reading of Revised Policy:	August 31, 2017
Second Reading of Revised Policy:	September 14, 2017
Adoption:	November 16, 2017