

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

March 22, 2018

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 ELEMENTARY SCHOOL MULTI-PURPOSE ROOM
MARCH 22, 2018 – 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
 - Budget Presentation – Total Proposed Budget and Projected Revenue as well as Legal, Insurance, Supervision, Special Education (updated), Psychological (updated), Co-Curricula and Transfer to Other Funds
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Presentations of the Interim Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Ratification of Revised Capital Reserve Fund Establishment Proposition
 4. Adoption of Revised Legal Notice
- VII. Board of Education – Additional New/Old Business if any
- VIII. Questions and Comments from the Public
- IX. 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
- X. 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) Leave of Absence

| | |
|------------------|---|
| Name: | Christina Siraco |
| Assign./Loc: | Elementary Teacher/East School |
| Effective Dates: | June 20, 2018-April 1, 2019 (on or about) |
| Reason: | Maternity |

(b) Appointment: Probationary Director of Instructional Technology

| | |
|-----------------------|---|
| Name: | Patrick Kiley-Rendon |
| Type of Appointment: | Probationary |
| Assignment: | Director of Instructional Technology/Districtwide |
| Effective Date: | July 1, 2018 |
| Ending Date: | June 30, 2022 |
| Tenure Date: | July 1, 2022 |
| Tenure Area: | Director of Instructional Technology |
| Certification Status: | Professional School District Leader Initial School Building Leader Professional English Language Arts 7-12 Professional English Arts 5-6 extension Professional Educational Technology Specialist |
| Salary Placement: | \$140,000 per annum |

1. **CERTIFICATED PERSONNEL**

(c) **Appointment: Regents Review for the LBHS 2017-2018 school year-rate of pay\$74.87 per hour**

| Name | Subject | Maximum Hours |
|-----------------------|---------------------------------------|----------------------|
| Brianna Carnevale | ENL English/ English | 8 |
| Kristine Farrell | English | |
| Tamara Filloramo | English | |
| Maria Hartmann | English | |
| Ashley Monastro | English Skills/ English | |
| Kaitlyn Moorehead | English Skills/ English | |
| Jeannie O'Shea | English | |
| Christine Graham | Social Studies | 13 |
| Robin Gonzalez | Social Studies | |
| Claire Stanek | Social Studies | |
| Elizabeth Levin | Social Studies | |
| Lisa Casey | Social Studies | |
| Elizabeth Sherlock | ENL Social Studies | |
| Kristen Susko | Social Studies Skills/ Social Studies | |
| Kerri Sinatra | Social Studies Skills/ Social Studies | 16 |
| Christina Arvotti | Algebra CC/Geometry CC | |
| Laina Beale | Algebra CC/Geometry CC | |
| Stephanie Bragino | Algebra CC/Geometry CC | |
| Michael Dotzler | Algebra CC/Geometry CC | |
| Lee Krinsky | Algebra CC/Geometry CC | |
| Jay Spitz | Algebra CC/Geometry CC | |
| Michelle D'Andrea | Algebra 2 CC | |
| David Price | Algebra 2 CC | |
| Arkadiy Simonovsky | Algebra 2 CC | |
| Julie Gobetz | Earth Science | 16 |
| Lorraine DeFilippis | Living Environment/ Physics | |
| Jenny Ouro | Living Environment | |
| Loren Wolfin | Chemistry | |
| Timothy Cabasino | Chemistry | |
| Liza Landa | Chemistry | |
| Julie Hall | Chemistry | |
| Arlys Digena | FLAC B French | 8 |
| Enza Russo | FLAC B Italian | |
| Gillian Bella | FLAC B Spanish | |
| Christos Koutsioumbis | FLAC B Spanish | |
| Elizabeth Vargas | FLAC B Spanish | |

1. CERTIFICATED PERSONNEL

(d) Appointment: IB/AP Exam Preparation for the LBHS 2017-2018 school year-rate of pay\$74.87 per hour

| Name | Subject | Maximum Hours |
|--------------------|----------------------------|---------------|
| Tamara Filoramo | IB English | 8 |
| Matthew Hartmann | IB English | |
| Jeanne O'Shea | IB English | |
| Toni Weiss | IB English | |
| Brian Petschauer | IB Anthropology | 20 |
| Diane Maier | IB Anthropology | |
| Christine Graham | AP World History | |
| Elizabeth Levin | AP World History | |
| Jennifer Quinn | IB History of the Americas | |
| Robin Gonzalez | IB History of the Americas | |
| Lisa Casey | IB Psychology | |
| Arlys Digena | IB French | 10 |
| Elizabeth Vargas | IB Spanish | |
| Aime Rivero | IB Spanish | |
| Nelly Jimenez | IB Spanish | |
| Enza Russo | IB Italian | |
| David Prince | AP Statistics | 16 |
| Arkadiy Simonovsky | IB Math SL | |
| James Fiola | IB Math Studies | |
| Patricia Fallon | AP Calculus | |
| Karen Boom | IB Biology | 12 |
| Cody Onufrock | IB Environmental | |
| Pam Bankey | IB Environmental | |
| Davis Tobia | IB Sports Medicine | |
| Dan Vaeth | IB Physics | |
| William Gibson | IB Computer Science | |

(e) **BE IT RESOLVED**, that the Board of Education hereby approves an agreement dated March 22, 2018, between the Long Beach City School District and Dr. Jennifer Gallagher, which appoints Dr. Gallagher as Superintendent of Schools of the Long Beach City School District effective March 23, 2018, and authorizes the Board president to execute that agreement on behalf of the District.

2. NON CERTIFICATED PERSONNEL

(a) Terminations

1. Name: Keisha Augustine
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: March 14, 2018 close of day

2. Name: Keisha Thomas
Assign./Loc: Part Time Teacher Aide/West School
Effective Date: March 14, 2018 close of day

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

- | | Name | Position |
|----|-------------------|-----------------|
| 1. | Komalissa Persaud | Clerical |
| 2. | Steven Rush | Cleaner |

3. RATIFICATION OF REVISED CAPITAL RESERVE FUND ESTABLISHMENT PROPOSITION

WHEREAS, the Board of Education previously approved the presentation of a proposition to District voters authorizing the establishment of a new capital reserve fund; and

WHEREAS, the Administration has made certain modifications to said proposition for purposes of clarification, without altering its substance or purpose; now, therefore, be it

RESOLVED, that the Board of Education hereby ratifies the modified form of said proposition and directs the district clerk to include the following proposition in the legal notice of the upcoming election and to place it on the May 15, 2018 ballot:

"RESOLVED, that a capital reserve fund, known as the "2018 Capital Improvement Fund", be established and created by and for the Long Beach City School District in accordance with the provisions of Education Law Section 3651, for the purpose of financing district wide building and capital improvements, property acquisition, renovations and/or alterations, including but not limited to construction and/or replacement of district facilities and property, capital improvements related to future enrollment growth needs, other infrastructure improvements, district wide purchases, improvements and/or replacement of technology and telecommunications equipment, infrastructure and associated expenses, and similar projects. Said capital reserve fund shall be for a probable term of ten (10) years and will expire on June 30, 2028. The ultimate amount of such capital reserve fund shall not exceed Twenty-five Million Dollars (\$25,000,000), plus accrued interest. The capital reserve fund may be funded by the annual transfer of available funds, if any, from the District's unassigned fund balance as may be designated by the Board of Education as of the end of each fiscal year from June 30, 2018 through and including June 30, 2028, by budgetary appropriations as may be approved by District voters, and by any other source permitted by law."

4. APPROVAL OF REVISED LEGAL NOTICE

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

