Long Beach, NY

April 26, 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 LONG BEACH HIGH SCHOOL AUDITORIUM APRIL 26, 2018 – 7:30 P.M.

AGENDA

REGULAR MEETING 7:30 PM

- 1. Pledge of Allegiance/Call to Order/Opening Remarks Board President
- II. Report of Superintendent of Schools
 - Student Showcase Fragments
 - Presentation of Certificates

Writing Award Winners

Scholastic, Empire State School Press Association and Columbia Scholastic Gold Circle

- Arengo Uma: Poetry Autumn Dawn Silver Key
- Batista, Alyscia: Poetry I Am The Wind Silver Medal Poetry Home Sweet Home Silver Key
- Bulik, Lauren: Poetry The Breakup Gold Key
- Codiani, Nicole: Non-Fiction Yellow: Honorable Mention
- Conway, Sarah: Poetry Children of the Universe: Honorable Mention
- deBruin, Ava: Personal Essay The Cutchogue House Honorable Mention
- DiLello, Colleen: Poetry Tree Lady Bronze Medal
- Mandell, Chrysalis: Poetry Organized Chaos Gold Key
 Poetry My Daughter Will Be Indigo-Honorable Mention; <u>Awards</u>; Poetry A Brief
 Study of Those I Work With Honorable Mention; Poetry Catching Sunrise Silver
 Medal; Poetry Portfolio titled "The Thought Process of Processing Thoughts."National Silver Medal
- Martinesi, Matthew: Fiction: Specialized Content LIPS Silver Medal
- Molloy, Esther: Poetry Warmth Honorable Mention; Poetry Rosemary and Sage Honorable Mention
- Silverberg, Julia: Short Story Pelvis et Umbra Sumus Honorable Mention
- Techera, Lucia: Poetry The Janitor and His Son Gold Key; Poetry The House The Boy and The Night Honorable Mention; Poetry Hey Babe Honorable Mention; Poetry The Story of a Mouse and Her Mother Silver Key; Poetry The Children of the Tides Bronze Medal
- Thursland, Jessica: Traditional Closed Poetry May Certificate of Merit
- Yeomans, Lily: Poetry Concrete Heart Silver Medal

Fragments Awards

Layout Facing Pages

- Lily Yeomans "groovin" Gold Medal
- Jordan Landsman "nature's daughter" Bronze Medal

Awards for Fragments Staff

 American Scholastic Press Association-First place with marks of Distinction: continuity and delivery of theme

- Columbia Scholastic Press Association- Gold Medal and All Columbia Honors for Essentials.
- Empire State School Press Association (ESSPA) Gold Medal: Best All Around/All New York
- National Scholastic Press Association First Class with Three marks of Distinction: Photography, Art, Graphics; Design; Concept
- National Council Teachers of English PRESLM Superior Nominated for Highest Award

French Poetry Award Winners

- Jordan Landsman-First Place Original Poetry- "L'ensoleillement"
- Chrysalis Mandell-Third Place Original Poetry- "ma fille sera indigo"

Long Island History Day Award Winners

Aviation or Military History Award sponsored by the Cradle of Aviation Museum Outstanding Junior Entry-Group Exhibit - The Battle of Waterloo

• Jack Cura, Copper Kramer, Skyler Oberlander, Parker Schab

<u>Latin American History Awards Sponsored by the Long Island Council for the Social</u> Studies

Outstanding Junior Entry-Individual Website

• Robert Quintanilla Civil War El Salvador

ALL COUNTY ART

•	Paola Blanco Cruz	West	5 th	Collins
•	Stephania Robinson	West	5th	Collins
•	Brody Shapiro	Lindell	5 th	Collins
•	Carlos Benitez Mendoza	East	4th	Meyer
•	Annabel Pines	Lido	5 th	Meyer
•	Arisa Sato	Lido	5 th	Meyer
•	Vida Cortes	East	3rd	Rilling
•	Ryden Nafte	East	3rd	Rilling
•	Aidan Tarsia	Lindell	4 th	Rilling
•	Melina Conevery	MS	6 th	Katulka
•	Arianna Quijano	MS	8th	Katulka
•	Crystal Wu	MS	7 th	Katulka
•	Emily Baldeo	MS	8th	Knyper
•	Michael Haskins	MS	8 th	Knyper
•	Gabriela Umanzor	MS	8th	Knyper
•	Theodora Angelopoulos	MS	8th	Swan
•	Emily Backlin	MS	6 th	Swan
•	Ryan Hicks	MS	6 th	Swan
•	Caroline Curcio	HS	9th	Farrell-Garde
•	Jonathan Lelis DeSousa	HS	9th	Farrell-Garde
•	Jessica Rogers	HS]] th	Farrell-Garde
•	Madison Rivera	HS	9th	Fox
•	Taylor Rudtner	HS	12 th	Fox
•	Liam Thornton	HS	12 th	Fox

•	Jayla Coad	HS	12 th	Harvey
•	Noelle Michelman	HS	9th	Harvey
•	Victoria Strickland	HS	10 th	Harvey
•	Skyler Catrambone	HS	9th	Kornacki
•	Jessenia Depaz	HS	10th	Kornacki
•	Asma Raisa	H\$	12th	Kornacki
•	Nina Capofaffi	HS]] th	Presberg
•	Victoria Posada	HS]] th	Presberg
•	John Whelan	HS	11th	Presberg
•	Daniella Bruzzone	HS	10 th	Pulice
•	Summer Ejnes	HS]] th	Pulice
•	Jessie Page	HS]] th	Pulice

National History Day Project Assistants

- Caroline Espinet
- Ben Swan
- 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 Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Approval of Disposal of Obsolete Equipment
 - 4. Approval of Revised Ballot Resolution and Legal Notice
 - 5. Award of Bids
 - 6. Acceptance of Donation
 - 7. Payment of Legal Bills: Legal Services
 - 8. Approval of Use of Schools Applications
- 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.

I. CERTIFICATED PERSONNEL

(a) Resignation

Name: Vicki Batkin

Assign./Loc: CPSE Chairperson/Districtwide Effective Date: June 30, 2018 close of day

(b) Leaves of Absence

1. Name: Christina Zubi

Assign./Loc: Special Education Teacher/Lindell School

Effective Dates: September 1, 2018-June 30, 2019

Reason: Child Care

2. Name: Kendra Morley

Assign./Loc: Part Time Teacher Assistant/LBMS Effective Dates: April 27, 2018-June 30, 2018

Reason: Medical

(c) Rescission: Appointment: Interscholastic Coach for the Spring 2018

Position	Coach	Stipend
7 th grade Softball	Mallory Notholt	4829

(g) Appointment: Coach for Special Olympics/Unified Sports-Spring 2018–Rate of pay \$56.35 per hour

Name Maximum Hours

Stacey Durnan-substitute coach as needed

- (h) Appointment: Special Olympics Program-Teacher Assistants-Spring 2018 School Year-Rate according to contract-not to exceed maximum 20 hours each
 - 1. Marilyn McMahon 6. Kyle Swan
 - Virginia Matthews
 Jane Ryan-substitute
 - 3. Amy Teemer 8. Aileen Monahan-substitute
 - 4. Lisa Ochs 9. Miguel Rodriguez-substitute
 - 5. Jonathan Grossman
- (i) Appointment: Parent Training-as per IEP mandates for the 2017/2018 school year-Rate of Pay: \$70.05 per hour-not to exceed 6 hours

Dayna Obidienzo

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: William Callahan

Assign./Loc: Supervisor of Transportation Effective Date: May 5, 2018 close of day

(b) Leaves of Absence

1. Name: Carmel Dornevil

Assign./Loc: Bus Driver/Transportation
Effective Dates: April 6, 2018-June 30, 2018

Reason: Medical

2. Name: Robin Harris

Assign./Loc: Lunch Aide/Lindell School

Effective Dates: April 20, 2018-September 24, 2018

Reason: Medical

(c) Appointment: Probationary Senior Personnel Clerk (12 months)

Name: Susannah Familetti

Assign./Loc.: Senior Personnel Clerk/Administration

Building/Office of Human Resources

Effective Date: April 17, 2018
Prob End Date: October 17, 2018
Salary Classification: \$45,907 per annum

Grade/Step: Grade V/Step 6

Reason: Promulgation of civil service list

(d) Appointment: Probationary Senior Keyboard Specialist (12 months)

Name: Eileen Zeppa

Assign./Loc.: Senior Keyboard Specialist/Administration

Building/Office of Human Resources

Effective Date: August 17, 2018
Prob End Date: August 16, 2018
Salary Classification: \$41,206 per annum

Grade/Step: Grade III/Step 6

Reason: Promulgation of civil service list

II. NON CERTIFICATED PERSONNEL

(e) Appointment: Probationary Keyboard Specialist (10 months)

Name:

Margaret Wagner

Assign./Loc.:

Keyboard Specialist/West School

Effective Date:

September 1, 2018

Prob End Date:

August 31, 2018

Salary Classification:

\$26,277 per annum

Grade/Step:

Grade I/Step 2

Reason:

Promulgation of civil service list

(f) Appointment Part Time Teacher Aides 17.5 hours per week Start date through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan.

Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1.Gabrielle Tomicick	West	Grade 1A/Step 1	16.34	4/19/18
2.Emily Jareb	Lindell	Grade 1A/Step 1	16.34	4/23/18

- (g) Appointment: Translators (as needed)- 2017-2018 School Year-Rate of Pay: \$25.00 p/h
 Rosa M. Goeller
- (h) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.

Name

Position

Shatiqwa Hudson

Lunch Aide/Teacher Aide

3. APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT THROUGH AUCTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete transportation equipment by selling sixteen (16) old buses through Auctions International with a maximum expected income value of approximately \$20,000.

4. APPROVAL OF REVISED BALLOT RESOLUTION AND LEGAL NOTICE

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

WHEREAS, the Administration has made certain modifications to said proposition; 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 the Board of Education be authorized to appropriate and expend a sum not to exceed \$1,000,000 representing monies from the [2007] Capital Reserve Fund for the following security measures: building of interior cafeteria wall with transom at HS, installation of new doors and locks at East School, Middle School and High School, building of a new security vestibule at NIKE; all of the foregoing to include site improvements, furnishings, equipment, apparatus, machinery, demolition and other incidental work or improvements required in connection therewith, as well as preliminary and other costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project may be reallocated among such components if the Board of Education determines that such reallocation is in the best interests of the District and no material change is made to the scope of the Project. Because the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district."

5. AWARD OF BIDS

A) MILCON CONSTRUCTION

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for roof replacement and exterior masonry reconstruction at Lindell Elementary School, and received the following bids in response thereto:

A1 Construction, Inc. - \$1,288,372 Marfi Contracting Corp. - \$1,650,000 Milcon Construction Corp. - \$974,000 Proton Construction Corp - \$1,368,000 Sea Breeze General Construction Inc., - \$1,387,000 WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Chief Operating Officer, the Board has determined that Milcon Construction Corporation is the lowest responsible bidder meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to Milcon Construction Corporation, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Chief Operating Officer to execute said contract on behalf of the Board, in accordance with the bid specifications.

B) AWARD OF COOPERATIVE BID - #1832 GENERAL PUMP MOTOR REPAIRS AND MAINTENANCE

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for general pump motor repairs and maintenance and received the following bids in response thereto:

Advanced Pump - \$50/hr + 10% ABS - \$85/hr + 10% IVS - \$43/hr + 10%

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the District's Chief Operating Officer, the Board has determined that IVS is the lowest responsible bidder meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to IVS, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Chief Operating Officer to execute said contract on behalf of the Board, in accordance with the bid specifications.

6. ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Rory Guma, husband of the late Linda Guma, of a fully-equipped Mobile STEM station for use by Pre-K classrooms with a total value of approximately \$1,200.

7. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER AND FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,810.67 to Frazer and Feldman for the extraordinary legal services rendered during the period of March 1 through March 31, 2018 and \$2,917 for the monthly retainer fee for April 2018.

B) 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 \$5,026.75 to Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2018.

8. 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

Organization	<u>Purpose</u>	Facility Requested	Date Requested
Long Beach Civil Service	Exams	LBHS – four classrooms	Sat., May 12, 2018
Circulo de la Hispanidad	Holiday Show	Lindell School Auditorium, Cafeterias, Teachers' Cafeteria	Friday, Dec. 7, 2018 6:00 PM – 9:30 PM
	Mother's Day Show	Lindell Auditorium, cafeterias, teachers' cafeteria	Friday, May 10, 2019 6:00 PM – 9:30 PM
Aleph Academy Discovery	Awards Night	East School Gymnasium	Wed., May 30, 2018 3:30 PM – 6:30 PM