

MINUTES

Date of Meeting: July 19, 2018

Type of Meeting: Executive Session

Place of Meeting: Administration Building Main Office Conference Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: Board Member Perry Bodnar, Jr.

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Assistant Supt. for Finance & Operations
Dr. AJ Hepworth, Assistant Supt. for Curriculum and Instruction
Dr. Michele Natali, Asst. Supt for Personnel & Administration
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Florence Frazer, Attorney, Frazer & Feldman
Ms. Shari Diamond, Accountant, Cerini & Associates
Ms. Nicholle Mezier, Auditor, Cerini & Associates

President Ryan called for a motion to go into executive session at 5:28 PM to discuss legal, financial and personnel matters.

Motion to Go into Executive Session

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

President Ryan called for a motion to adjourn the executive session at 7:04 PM.

Adjournment

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

Minutes submitted by: _____

Carole Butler, District Clerk
August 23, 2018

MINUTES

AUDIT COMMITTEE MEETING OPENED AT 7:14 pm

Shari Diamond and Nicholle Mezier presented the Audit Planning Meeting objectives, team, timetable, auditor responsibilities, engagement, district responsibilities, methodology and new accounting standards.

President Ryan asked how many hours the auditors spent on Long Beach (200 hours); ensure that payments for contractual agreements are worthy and reliable (payroll test).
VP Vrona praised Mr. DeVito and his staff on their complete and accurate processes.

Meeting ended at 7:25 PM.

Date of Meeting: July 19, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: Board Member Perry Bodnar, Jr.

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations
Dr. AJ Hepworth, Asst. Supt. for Curriculum and Instruction
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

I. **Pledge of Allegiance/Call to Order/Opening Remarks**

Pledge/Opening Remarks

President Ryan opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent of Schools– Dr. Gallagher

Report of the Superintendent

- **Presentation – Summary of Committee Work – Dr. Gallagher/Mr. DeVito**
 - Social/Emotional Learning Committee
 - Focus on Strategies for proficiencies in CASEL competencies
 - Goals: Inventory of Current Strategies/Plan to strengthen program
 - Current Practices/Focus for Next Year
 - Equity Committee
 - Reviewed Equity Data and Plan
 - Outreach to Community/Conversations with MS/HS students
 - Identified areas for growth/focus for next year
 - Curriculum and Instructional Resources Committee
 - Homework/grading with focus on Secondary grading
 - Goals/Approaches to grading
 - Initial Steps/Current Practices/Alternatives
 - Chromebook best practices
 - New director/new committee
 - Focus for Next Year
 - Health and Safety Committee
 - Emergency Preparedness
 - Traffic Study of Lido Complex/HS
 - Facilities Repair and Maintenance Projects
 - District policy on sending sick children home

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

III. President Ryan called for Board of Education Comments

BOE Comments

- VP Vrona had questions about the restorative practices (working at restoring trust and relationships not meting out punishment); HS protocol; creation of a program for repeat offenders (change behavior); voiced skepticism of “peace” room; questioned excused absences, instructional time; asked how bias is an equity issue (economically disadvantaged have chronic absenteeism);
- Board Member Posterli encouraged discussion of social media workshops for fifth graders (will consider for MS).
- President Ryan commented on the overextension of label awards (most trustworthy, most honest, etc.) at MS moving-up ceremony; enjoyed participation on Equity Committee; applauded Dr. Gallagher on book choice, start with instructors and self-evaluation; state absentee average 24%; 15% for K-8; theme for superintendent's conference day; Sept. work session will be devoted to homework.
- Dr. Ryan reported that the Audit Report gave the district good grades.

IV. President Ryan called for Student Organization Announcements

Student Announcements

None

V. President Ryan called for Questions and Comments from the Public on Tonight's Agenda Only

Public Comments

- Alexis Pace – 60 E. Olive St – voiced concerns about the grading; would like to see focus on students with disabilities on SEL committee; volunteered to participate.
- Gail Rusgo – 124 Audrey Drive – welcomed Dr. Hepworth and new board of education members; would like to see more focus on Holocaust and genocide in curriculum (part of global studies curriculum).

VI. President Ryan called for the Presentation of Treasurer's Report for May 2018

Treasurer's Report for
May 2018

No action required

VII. President Ryan called for Approval of Minutes for Executive Sessions, Reorganization Meeting and Regular Meeting of June 14, July 2 and July 9, 2018

Approval of Minutes
June 14, July 2 and
July 9, 2018

President Ryan called for a motion.

Motion by: Vice President Vrona

Seconded by: Board Member Pinto

Approved: 4-0

VIII. Presentations of the Superintendent

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

Approval of Personnel
Matters: Certificated
Pages: 5-13

President Ryan called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Vrona

Approved: 4-0

Voted No: Board Members Ryan and Vrona (w)

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated as amended (h) 5 withdrawn

Approval of Personnel
Matters: Non-Certificated
Pages: 14-17

President Ryan called for a motion.

Motion by: Vice President Vrona

Seconded by: Board Member Pinto

Approved: 4-0

RESOLUTIONS

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) Resignations

1. Name: Vivian Stein
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: June 30, 2018
2. Name: Chelsea McLoughlin
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: June 30, 2018
3. Name: Alexa Eyring
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Dates: June 30, 2018
4. Name: Bernadette Behan
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Dates: June 30, 2018
5. Name: Suzanne Schultz
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: June 30, 2018

(b) Leave of Absence

Name: Gillian Bella
Assign./Loc: Foreign Language Teacher/LBHS
Effective Dates: October 2, 2018-January 2, 2019
Reason: Maternity

(c) Rescission: Appointment: Regular Substitute Guidance Counselor

Name: Nicole Lebowitz
Assign./Loc: Regular Substitute Guidance Counselor/LBHS
Certifications: Initial School Counseling
Salary Classification: MA/Step 1 (\$68,336 per annum)

(d) Appointment: Regular Substitute Special Education Teacher

Name: Christina Causi
Assign./Loc: Regular Substitute Special Education Teacher/Lindell School
Certification: Initial Students with Disabilities 1-6 (in process)
Initial Childhood Education 1-6 (in process)
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions General Special Education
Salary Classification: MA/Step 1 (\$68,336 per annum)
Reason: Replacement for Christina Zubi

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Regular Substitute Elementary Teacher

Name: Erin Hutton
Assign./Loc: Regular Substitute Elementary Teacher/Lindell School
Certification: Initial Childhood Education 1-6 (in process)
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$68,336 per annum)
Reason: Replacement for Michelle DeJesus

(f) Appointment: Regular Substitute School Psychologist

Name: Amanda Maggio
Assign./Loc: Regular Substitute School Psychologist/(.6) Lindell School/(.4) LBCRS
Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district's discretion)
Certification: Provisional School Psychologist
Salary Classification: MA/Step 1 (\$68,336 per annum)
Tenure Area: School Psychologist
Reason: To replace Gizelle Conroy

(g) Appointment: Part Time Health/Physical Education Teacher (.8)

Name: Ashley Schecher
Assign./Loc: Part Time Health/Physical Education Teacher (.8)/Lido School
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)
Certification: Initial Health Education
Initial Physical Education
Salary Classification: 0.8 of BA/Step 1 (\$50,022 per annum)
Reason: To replace Rachel Ray

(h) Appointment: Permanent Substitute Teachers

1. Name: Sarra Enright
Assign./Loc.: Permanent Substitute Teacher/West School
Certification: Initial Childhood Education 1-6
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)
Rate of Pay: \$223.19 per day (no medical insurance coverage)
Reason: Annual re-appointment
2. Name: Kelsey Dass
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Students with Disabilities 1-6 (pending)
Initial Childhood Education 1-6 (pending)
Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)
Rate of Pay: \$223.19 per day (no medical insurance coverage)
Reason: To meet a district need

VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Extended School Year Program Summer 2018-Rate of Pay: \$61.09 per hour

<u>Name</u>	<u>Subject</u>
1. Mariana Rotenberg	School Psychologist
2. Rachel Ray	Physical Education
3. Marie DiGiovanni (Sub)	Special Education

(j) Appointment Part Time Teacher Assistants 17.5 hours per week September 4, 2018 through June 26, 2019 (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 21	26.92
2. Hilary Baltrusaitis	LBHS	Continuing TA	Grade II/Step 20	26.92
3. Sue Nagel	LBMS	Continuing TA	Grade II/Step 17	26.92
4. Mara Weintraub	LBHS	Continuing TA	Grade II/Step 17	26.92
5. Irene Zimmerman	LBMS	Level III TA	Grade II/Step 15	26.92
6. Mary Beth Uehlinger	LBHS	Continuing TA	Grade II/Step 15	26.92
7. Ellen Edelman	LBHS	Level III TA	Grade II/Step 13	26.92
8. Patricia Matthews	LBHS	Level III TA	Grade II/Step 12	26.14
9. Cheryl Nacht	LBHS	Initial Biology	Grade II/Step 12	26.14
10. Sue Paganini	LBHS	Level III TA	Grade II/Step 12	26.14
11. Karolyn Cregan	LBMS	Level III TA	Grade II/Step 11	25.37
12. Diane Barksdale	West	Level III TA	Grade II/Step 11	25.37
13. Jeanne Renz	West	Level III TA	Grade II/Step 9	23.80
14. Lisa Ochs	LBMS	Level III TA	Grade II/Step 8	23.04
15. Deidre Phelan	West	Level III TA	Grade II/Step 8	23.04
16. Kathleen Capone	LBMS	Level III TA	Grade II/Step 7	22.25
17. Marinella Santos	LBHS	Level III TA	Grade II/Step 7	22.25
18. Sonia Brown	LBMS	Level III TA	Grade II/Step 6	21.48
19. Jacqueline Alpern	West	Level III TA	Grade II/Step 6	21.48
20. Nina Goldenberg	West	Prof SWD 1-6	Grade II/Step 6	21.48
21. Nyasia Hurd	West	Level I TA	Grade II/Step 6	21.48
22. Jill Heller	LBHS	Level III TA	Grade II/Step 6	21.48
23. Peggy Pierri	LBHS	Perm Pre K-6	Grade II/Step 6	21.48
24. Liza Ehrlich	LBHS	Perm Art	Grade II/Step 6	21.48
25. Amanda Silvers	LBMS	Initial CE 1-6	Grade II/Step 5	20.72
26. Jane Ryan	LBMS	Level III TA	Grade II/Step 5	20.72
27. Atitya Dendy	LBMS	Level III TA	Grade II/Step 5	20.72
28. Maureen O'Driscoll	Lido	Level III TA	Grade II/Step 5	20.72
29. Nicole Specht	Lido	Level III TA	Grade II/Step 5	20.72
30. Kealey Perotta	West	Level III TA	Grade II/Step 5	20.72
31. Jane Nicpon	West	Level I TA	Grade II/Step 5	20.72
32. Emily Craft	West	Level I TA	Grade II/Step 5	20.72
33. Stacy Farruggio	West	Level III TA	Grade II/Step 5	20.72
34. Claudia Piccolino	LBHS	Level I TA	Grade II/Step 5	20.72
35. Marleen Fenton	LBHS	Perm Pre K-6	Grade II/Step 5	20.72
36. Ethel Yarwood	LBMS	Level I TA	Grade II/Step 4	19.92
37. Cari Howell	LBMS	Level I TA	Grade II/Step 4	19.92
38. Nicole Lynch	LBMS	Level I TA	Grade II/Step 4	19.92
39. Debra Pearce	Lindell	Level I TA	Grade II/Step 4	19.92

40. Jeanne Larson	West	Level I TA	Grade II/Step 4	19.92
41. Rosalie Isola	West	Perm Spec Ed	Grade II/Step 4	19.92
42. Jannis Gibson	West	Level I TA	Grade II/Step 4	19.92
43. Halina Dronia	West	Level I TA	Grade II/Step 4	19.92
44. Casey Roesch	LBHS	Level I TA	Grade II/Step 4	19.92
45. Jarrick Verner	LBHS	Level I TA	Grade II/Step 4	19.92
46. Mary Dennehy	LBHS	Level I TA	Grade II/Step 4	19.92
47. Virginia Matthews	LBHS	Level I TA	Grade II/Step 4	19.92
48. Christine Skrha	LBHS	Level I TA	Grade II/Step 4	19.92
49. Michael Mallazo	LBHS	Perm Math	Grade II/Step 4	19.92
50. Margueritte Henigman	Lido	Level I TA	Grade II/Step 4	19.92
51. Roseann Palazzo	Lido	Level I TA	Grade II/Step 4	19.92
52. Bhamenee Persaud	Lido	Level I TA	Grade II/Step 4	19.92
53. Catherine Barron	LBMS	Level I TA	Grade II/Step 3	19.16
54. Susan Kasper	LBMS	Level I TA	Grade II/Step 3	19.16
55. Nicole Rosenberg	LBMS	Level I TA	Grade II/Step 3	19.16
56. Sharon Schare	LBMS	Level I TA	Grade II/Step 3	19.16
57. Benjamin Swan	LBMS	Level I TA	Grade II/Step 3	19.16
58. Jennifer Vasaturo	LBMS	Level I TA	Grade II/Step 3	19.16
59. Joyce Petrosino	Lido	Level I TA	Grade II/Step 3	19.16
60. Catherine Dara	West	Level III TA	Grade II/Step 3	19.16
61. Michelle Griz	West	Level I TA	Grade II/Step 3	19.16
62. Louie Ann Murphy	LBHS	Level I TA	Grade II/Step 3	19.16
63. Robin Tobin	Lido	Level I TA	Grade II/Step 3	19.16
64. Franklyn Lopez	Lido	Level I TA	Grade II/Step 3	19.16
65. Danielle Fina	LBMS	Level I TA	Grade II/Step 2	18.36
66. Antoinette Davis	LBMS	Level I TA	Grade II/Step 2	18.36
67. Jonathan Grossman	LBMS	Level I TA	Grade II/Step 2	18.36
68. Kaitlyn McCormack	LBMS	Level I TA	Grade II/Step 2	18.36
69. Neal Patel	LBMS	Level I TA	Grade II/Step 2	18.36
70. Anastasia Pellegrino	LBMS	Level I TA	Grade II/Step 2	18.36
71. Jykolyn White	LBMS	Level I TA	Grade II/Step 2	18.36
72. Lauren Muscarella	Lindell	Level I TA	Grade II/Step 2	18.36
73. Kristin Angst	East	Initial Speech	Grade II/Step 2	18.36
74. Grace Mitchell	West	Level I TA	Grade II/Step 2	18.36
75. Dawn Caputo	West	Level I TA	Grade II/Step 2	18.36
76. Elisana Moreira	West	Level I TA	Grade II/Step 2	18.36
77. Norwahidah Mat	West	Perm Spec Ed, Perm Gifted, Perm N-6	Grade II/Step 2	18.36
78. Christy Ambrosini	LBHS	Level I TA	Grade II/Step 2	18.36
79. Catherine Fischetto	LBHS	Counselor	Grade II/Step 2	18.36
80. Bryan Adames	LBHS	Level I TA	Grade II/Step 2	18.36
81. Sophie Torres	LBMS	Level I TA	Grade II/Step 1	17.64
82. Natasha Korzeniewski	LBMS	Level I TA	Grade II/Step 1	17.64
83. Patricia Castellani	LBMS	Level I TA	Grade II/Step 1	17.64
84. Megan O'Connor	Lindell	Level I TA	Grade II/Step 1	17.64
85. Jaclyn Borneman	Lido	Level I TA	Grade II/Step 1	17.64

VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Elementary/LBMS Summer Curriculum Writers-Rate of Pay \$40.56 per hour

	Teacher	Grade	Project	Maximum Hours
1.	Lauren Kaufman	Coach	ELA	18
2.	Lorie Hartfield	Library	LMS/Spirit	20
3.	Ellen Maleszewski	Library	LMS/Spirit	20
4.	Justin Sulsky	G/T	LMS/Spirit	20
5.	Edenia Aristy	5	Math Assessment	4.25
6.	Claudine Clark	4	Math Assessment	4.25
7.	Jennifer Diamond	2	Math Assessment	4.25
8.	Marleen Dougherty	3	Math Assessment	4.25
9.	Jennifer Engler	3	Math Assessment	4.25
10.	Christine LaMarca	Coach	Math Assessment	8.75
11.	Michelle Maurici	1	Math Assessment	4.25
12.	Natasha Nurse	Coach	Math Assessment	8.75
13.	Jeanne Richards	5	Math Assessment	4.25
14.	Alyssa Saracino	2	Math Assessment	4.25
15.	Lindsey Smith	4	Math Assessment	4.25
16.	Jeanne Sofield	1	Math Assessment	4.25
17.	Sean Miller Lorraine Radice	6	Grade 6 ELA/Self Contained	20
18.	Robert Gallopini Debra Rabiner	6	Grade 6 ELA/Social Studies	20
19.	Elizabeth Chimienti Regina Dean	6	Science	16
20.	Megan Kalner Cristina Bryan	7	Science	16
21.	Kathleen Coners Grace Parisi	6	Math	16
22.	Grace Parisi	7	Math Counts	5
23.	Jacqui Byrne Doug MacConnell Dorothy Lopez Lindsey Smith Heather Puckhaber Travis Van Nostrand Guilia Simone	Elem	Homework Practices	42

VIII.1 CERTIFICATED PERSONNEL

(I) Appointment: Pupil Services Summer Curriculum Writers-Rate of Pay \$40.56 per hour

	Teacher	Grade	Project	Maximum Hours
1.	Adrian Gioulis	Elem	Mindful Schools	10
2.	Maria Saraceni	Elem	Mindful Schools	10
3.	Donna Winter-Fee	Elem	Mindful Schools	10
4.	Matthew Morand	District	Crisis and Mental Health	10
5.	Mariana Rotenberg	District	Crisis and Mental Health	10
6.	Bonnie Scholfield	District	Crisis and Mental Health	10
7.	Jeanine Sorensen	District	Crisis and Mental Health	10
8.	Maria Arroyave	Pre-K/K	Intervention Service	10
9.	Jennifer Buonocore	Pre-K/K	Intervention Service	10
10.	Renee Ciesleski	Pre-K/K	Intervention Service	10
11.	Laura Ragona	Pre-K/K	Intervention Service	10

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: LBHS Summer Curriculum Writers-Rate of Pay \$40.56 per hour

	Teacher	Project	Maximum Hours
1.	Claire Stanek	IB Global Political Science	40
2.	Kristine Farrell	Reading 10	20
3.	Christine Lynch	Reading 9	20
4.	Christine Graham	AP World History	20
5.	Elizabeth Levin		
6.	Tamara Filloramo	English AIS	20
7.	Jeanne O'Shea		
8.	Lisa Casey	IB Psychology SL	20
9.	Diane Maier	IB Social & Cultural Anthropology year 1	20
10.	Brian Petschauer	IB Social & Cultural Anthropology year 2	20
11.	Arlys Digena	IB French SL year 1	20
12.	Enza Russo	IB Italian year 1	20
13.	Nelly Jimenez		
14.	Aime Rivero		
15.	Elizabeth Vargas		
16.	Nelly Jimenez	IB Spanish HL year 1	20
17.	Aime Rivero		
18.	Elizabeth Vargas		
19.	Brianna Carnevale	ENL English 1-2	20
20.	Kristine Farrell		
21.	Brianna Carnevale	ENL English 3-4	20
22.	Maria Hartmann		
23.	Tara Brady		
24.	Steven Bialick	English 9	20
25.	Samantha Silverman		
26.	Anna Pace		
27.	Claire Stanek	Global History 9	20
28.	Joseph Van Wie		
29.	Ryan Connolly		
30.	Ronald Destio	English 10	20
31.	Kristine Farrell		
32.	Tamara Fillaramo		
33.	Toni Weiss		
34.	Jordan Hue		
35.	Robin Gonzalez		
36.	Christine Graham	Global History 10	20
37.	Elizabeth Levin		
38.	Andrew Frey		
39.	Jordan Hue	Theatre II and Musical Theatre	60
40.	Lee Krinsky/Stephanie Bragino	Algebra	15
41.	Patricia Fallon/Christina Arvotti	Principles of Geometry	20
42.	Laina Beale	Financial Mathematics	20
43.	Eric Krywe	TV Studio	20

VIII.1 CERTIFICATED PERSONNEL

(n) Appointment: Translators (as needed)- 2018-2019 School Year-Rate of Pay: \$25.00 per hour

- | | |
|-------------------------|-----------------------|
| 1. Caroline Espinet | 5. Runnie Myles |
| 2. Gloria Ferrer | 6. Elizabeth Wisey |
| 3. Beatriz Munoz-Gruber | 7. Cindy Zarate |
| 4. Aracely Guandique | 8. Rosa Maria Goeller |

**(o) Appointment: Athletic Supervisors for the 2018-2019 School Year
Rate of Pay: \$63.28 per afternoon-\$81.10 per evening-\$150.86 per overnight**

- | | |
|--------------------|---------------------|
| 1. Daquan Simmons | 6. Cedric Ward |
| 2. Michael Tolfree | 7. Patrick Olsen |
| 3. Philip Boehle | 8. John Anfossi Jr. |
| 4. William Yulfo | 9. Andre Bastos |
| 5. Brandan Hughes | 10. Allan Teran |

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

- | <u>Name</u> | <u>Subject</u> |
|--------------------|-----------------------|
| 1. Jonathan Bloom | Social Studies |
| 2. Greg Milone | Social Studies |

VIII.1 CERTIFICATED PERSONNEL

(q) The following Per Diem Substitute Teachers are recommended for approval for the 2018-2019 school year

NAME	CERTIFICATION AREA
1. Helene Abramson	Permanent Special Education
2. Eileen Blomquist	Permanent Physical Education
3. Edwina Bryant	Permanent English 7-12
4. Angela Casey	Permanent Special Education
5. Devan Casey	Initial Childhood Education 1-6
6. Gail Davis	Permanent English 7-12
7. George DelGeorgio	Initial Visual Art K-12
8. Regina Dibono	Initial Social Studies 7-12
9. Marie DiGiovanni	Initial Students with Disabilities
10. Kelsey Dass	Initial Students with Disabilities 1-6 (pending) Initial Childhood Education 1-6 (pending)
11. Sarra Enright	Initial Childhood Education 1-6
12. Brittany Gervase	Initial Childhood Education 1-6
13. Seena Gordon	Permanent N-6
14. Zoe Irwin	Initial Students with Disabilities
15. Bruce Kaplan	Permanent Music K-12
16. Brittany Kosta	Initial Childhood Education 1-6
17. Marlon Lainez	Initial Visual Art K-12
18. Theresa Meehan	Permanent N-6
19. Charles O'Dowd	Initial Social Studies 7-12
20. Esther Pascal	Initial Spanish 7-12 Professional Childhood Education 1-6 (pending)
21. Collyn-Ann Possidel	Permanent Special Education
22. Gina Pulewitz	Permanent Pre K-6
23. Xenia Rivara	Permanent Special Education
24. Kristina Ryan	Initial Students with Disabilities 7-12 -Generalist
25. Suzanne Schultz	Permanent N-6
26. Laura Schrauth	Initial Visual Arts
27. Barbara Solomon	Common Branch K-6 Permanent Art K-12
28. Alyssa Suran	Visual Arts K-12
29. Rocco Tenebruso	Permanent Physical Education
30. Michael Vasikauskas	Initial Social Studies 7-12
31. Kaysi Ward	Initial Mathematics 7-12
32. Jordan Zabary	Provisional School Counselor

VIII.2 NON CERTIFICATED PERSONNEL

(a) Termination

Name: Mayela Sibrian
Assign./Loc: Part Time Food Service Worker/East School
Effective Date: June 30, 2018

(b) Resignations

1. Name: Giovanna Bove
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: July 9, 2018
2. Name: Emily Jareb
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: July 9, 2018
3. Name: Rachel Salazar
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Dates: June 30, 2018
4. Name: Jaylon Vega
Assign./Loc: Part Time Teacher Aide/LBHS
Effective Dates: June 30, 2018

(c) Leaves of Absence

1. Name: Madison Geraghty
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Dates: September 1, 2018-January 2, 2019
2. Name: Ashley Martin
Assign./Loc: Part Time Teacher Aide/West School
Effective Dates: September 1, 2018-June 30, 2019

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

1. Name: Jean O'Neill
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: September 4, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Kelly Gavares
2. Name: Dawn Deriso
Assign./Loc.: Part Time Lunch Aide/Lindell School
Effective Date: September 4, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Nicole Guandique

VIII.2 NON CERTIFICATED PERSONNEL

- (e) **Appointment Part Time Teacher Aides 17.5 hours per week September 4, 2018 through June 26, 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
1. Shaqueena Compton Sanders	Lido	Grade 1A/Step 5	19.33
2. Yolanda Franklin	Lido	Grade 1A/Step 5	19.33
3. Deborah McClendon	Lido	Grade 1A/Step 3	17.91
4. Derrell Tolbert	Lido	Grade 1A/Step 3	17.91
5. Madeline Beyer	Lido	Grade 1A/Step 2	17.23
6. Rena Rudolph	LBMS	Grade 1A/Step 2	17.23
7. Lori Closter	LBMS	Grade 1A/Step 2	17.23
8. Shari Guzetta	LBMS	Grade 1A/Step 2	17.23
9. Danielle DeStefano	LBMS	Grade 1A/Step 2	17.23
10. Lori Angst	LBMS	Grade 1A/Step 2	17.23
11. Jeanine Radin-Forkin	LBMS	Grade 1A/Step 2	17.23
12. Rita Imossi	LBMS	Grade 1A/Step 2	17.23
13. Jessica Butler	LBMS	Grade 1A/Step 2	17.23
14. Sandra Yanowitch	LBMS	Grade 1A/Step 2	17.23
15. Jaysha Teemer	LBMS	Grade 1A/Step 2	17.23
16. Emily Ciavarella	Lido	Grade 1A/Step 2	17.23
17. Cedric Coad	Lido	Grade 1A/Step 2	17.23
18. Elizabeth D'Anna	Lido	Grade 1A/Step 2	17.23
19. Jennifer Newman-Mitchell	Lido	Grade 1A/Step 2	17.23
20. Ruth Albright	LBMS	Grade 1A/Step 2	17.23
21. Brielle Hills	LBMS	Grade 1A/Step 2	17.23
22. Natalie DiMaio	West	Grade 1A/Step 2	17.23
23. Josephine Brugeris	West	Grade 1A/Step 2	17.23
24. Debra Rubenstein	West	Grade 1A/Step 2	17.23
25. Vincent Tenaglia	Lido	Grade 1A/Step 2	17.23
26. Kyle Swan	LBHS	Grade 1A/Step 2	17.23
27. Christopher Spinner	LBHS	Grade 1A/Step 2	17.23
28. Keisha Dale	LBHS	Grade 1A/Step 2	17.23
29. Anna Ruggiero	Lido	Grade 1A/Step 1	16.50
30. Joshua Trone	Lido	Grade 1A/Step 1	16.50
31. Casey Petrone	Lindell	Grade 1A/Step 1	16.50
32. Kelly Gavares	Lindell	Grade 1A/Step 1	16.50
33. Margaret Long	Lindell	Grade 1A/Step 1	16.50
34. Nicole Guandique	Lindell	Grade 1A/Step 1	16.50
35. BreeAnna Spuhler	Lindell	Grade 1A/Step 1	16.50
36. Annemarie Whelan	Lindell	Grade 1A/Step 1	16.50
37. Dariel Chernoff	Lido	Grade 1A/Step 1	16.50
38. Yasmine Kleinberg	Lido	Grade 1A/Step 2	17.23
39. Gabrielle Tomicick	West	Grade 1A/Step 1	16.50

VIII.2 NON CERTIFICATED PERSONNEL

- (f) **Approval of Personnel for 2018-19 Continuing Education Program**
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

	Instructor	Course	Hours	Hourly Rate	Maximum
1.	Broccolo, Todd	How to Size Your Stock Option	16	25.00	400.00
2.	D'Alessio, Lynda	Computer/Various	16	40.00	640.00
3.	Derenze, Michael	Pickle Ball/Tennis Various Levels	128	30.00	3,840.00
4.	Dugan, Cornelius	Men's Basketball	80	25.00	2,000.00
5.	Duignan, Annick	An Empowerment Workshop for Parents & What's Next for You	20	25.00	500.00
6.	Espinet, Caroline	Spanish 1&2	30	25.00	750.00
7.	Etiqe, Humeyra	Ebru Art	56	25.00	1,400.00
8.	Frey, Andrew	Zumba/Various	32	30.00	960.00
9.	Fuchs, Howard	Bariatric/WLS Cooking Class	12	25.00	300.00
10.	Garafano, John	Executive Function:Skills You Need	8	25.00	200.00
11.	Gertsman, Lawrence	Space Astronomy Age	24	25.00	600.00
12.	Goeller, Rosa	Chair Yoga	32	30.00	960.00
13.	Haass, Sarah	Healthy Habits Made Simple	4	25.00	100.00
14.	Romero, Nelly	Watercolor	40	25.00	1,000.00
15.	Wade Gilbert, Jan	Getting Older Without Growing Old	16	25.00	400.00
16.	Webel, Christopher	Stress Reduction Through Mindfulness and Mediation	8	25.00	200.00
17.	Wright, Todd	Figure Drawing and Anatomy	12	25.00	300.00
18.	Zarate, Cindy	Volleyball	32	30.00	960.00
	Office Staff		Max		Max
19.	Escalante, Doris		100	15.00	1500.00
20.	Tedesco, Gloria		375	20.00	7500.00

VIII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Lifeguard for the Extended School Year Program Summer 2018-Rate of Pay: \$25.00 per hour

1. Tanya Bettineschi
2. Sam Brown

(h) 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.

Name

1. Joyce Hanechak-Account Supervisor
2. Brian Oper-Financial Analyst II
3. Steve Lahey-Director of Facilities and Operations
4. Steve Kamlet-Director of Nutrition Services
5. Nancy Nunziata-Supervisor of Transportation - **WITHDRAWN**

(i) 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.

Name

1. Maria Arroyave-Occupational Therapist
2. Jennifer Buonocore-Occupational Therapist
3. Renee Ciesleski-Physical Therapist
4. Laura Ragona-Occupational Therapist
5. Jamie Martinez-Behavioral Specialist

(j) The following Per Diem Substitutes are recommended for approval for the 2018-2019 school year.

Name	Position
1. Mary Ellen Toscano	Lunch Aide
2. Barbara Carman	Clerical
3. June Vinokur	Teacher Assistant
4. Sherilyn Tabin	Teacher Assistant

Dr. Gallagher recommended in a combined vote, Items VIII.3 through VIII.11.

**VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT –
SCHOOL CONSTRUCTION CONSULTANTS**

**Approval of Agreement-School
Construction Consultants**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with School Construction Consultants for construction management at West, East and Lindell Schools at a cost of \$67,780 and authorizes the Assistant Superintendent for Finance and Operations to execute agreement on its behalf.

**VIII.4 Dr. Gallagher recommended the APPROVAL OF EXTENSION OF AGREEMENT –
DISTRICT PHYSICIANS**

**Approval of
Extension of
Agreement-MDs**

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreements with Dr. Richheimer and Dr. Lanzone as district physicians for the 2018-2019 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreements with Dr. Richheimer and Dr. Lanzone as district physicians for the 2018-2019 school year.

**VIII.5 Dr. Gallagher recommended the AWARD OF BID – FOOD SERVICES –
#423, 432, 433, 440, 448, 450**

**Award of Food Service
Bids-#423,432, 433, 440,
448, 450**

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for food services, and received the following bids in response thereto:

Bid #423 – Milk & Milk Products – Broadway Dairy – sole bidder

Bid #432 – Special Provisions – Fenn Family – sole bidder

Bid #433 – Grocery – Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods –
Nine (9) awarded bidders

Bid #440 – Bread – Grimaldi Bakery – sole bidder

Bid #448 – Vending & Catering Beverage – Big Geyser

Bid #450 - Disposables (Appco Paper, Mivila Foods, H. Schrier, Maximum Quality Foods – Four (4) awarded bidders

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that Broadway Dairy, Fenn Family, Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods, Grimaldi Bakery, and Appco Paper are the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contracts to Broadway Dairy, Fenn Family, Big Geyser, Mivila Foods, Maximum Quality Foods, H. Schrier, JayBee Distributors, Metropolitan, J. Kings, Driscoll Goods, Just Goods, Grimaldi Bakery, and Appco Paper , as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

VIII.6 Dr. Gallagher recommended the APPROVAL OF APPROVAL OF PIGGYBACKING AGREEMENT WITH TCPN/IPA

Approval of Piggybacking Agreement with TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services and supplies; and

WHEREAS, said bids for power washing and window cleaning were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

VIII.7 Dr. Gallagher recommended the APPROVAL OF DESIGNEE FOR PETTY CASH

Approval of Designee for Petty Cash

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Gina Reddock, Program Manager for Adult and Continuing Education as an appointee of petty cash for the school year 2018-19.

VIII.8 Dr. Gallagher recommended the APPROVAL TO PROVIDE DEFENSE AND INDEMNIFICATION PURSUANT TO EDUCATION LAW SECTION 3811

Approval for Indemnification and Defense

WHEREAS, service having been made on the District Clerk in Wilder v. City of Long Beach, Long Beach Public Schools, et alia., in a civil action in Supreme Court of Nassau County (Index No. 609330/2017); and

WHEREAS, District employees Mandy Kovel and Cabrina Tasevoli have also been served in said action through the district office and will submit timely written requests for legal defense and indemnification in accordance with Education Law section 3811;

NOW, THEREFORE, BE IT HEREBY RESOLVED that, pursuant to Education Law Section 3811, the Board of Education of the Long Beach City School District authorizes the defense of teacher Mandy Kovel and teaching assistant Cabrina Tasevoli in said civil action to the extent that their conduct arose in the performance of their duties as employees of the Long Beach City School District, and further authorizes as a charge upon the District all costs and reasonable expenses related to such defense, as well as any costs and damages adjudged against them attributable to work performed in the scope of their duties.

VIII.9 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CPSE and CSE Recommendations

VIII.10 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

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 \$15,174.20 for extraordinary legal services rendered for the month of May and \$2,917 for the July monthly retainer.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$1,892.00 to Ingerman Smith, LLP for the extra extraordinary legal services rendered during the period of June 1 through June 30, 2018.

C) HARRIS BEACH, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$537.50 to Harris Beach PLLC for the extra extraordinary legal services rendered during the period of June 1 through June 30, 2018.

D) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,107.50 for extraordinary legal services and monthly retainer for the period of June 1 through June 30, 2018.

VIII.11 Dr. Gallagher 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

Organization	Purpose	Facility Requested	Date Requested
Circulo de Hispanidad	Tennis – Jr.	LBMS Tennis Courts 1&2	June 30 – Oct. 20, 2018 Saturdays 9:00 AM – 11:30 AM
		LBMS Tennis Courts 1&2	July 28-Aug 11, 2018 Sundays 5:00 PM – 6:30 PM
Long Beach Bulldogs	Football Clinic	LBHS Alumni Field	July 23 – 26, 2018 July 30 – Aug 2, 2018 Monday – Thursday 6:30 PM – 8:00 PM
Chabad of the Beaches	Aleph Academy Culture & Discovery Program	LBMS – 10 Classrooms in 300 hallway	Oct 3, 2018–May 29, 2019 Wednesdays 4:00 PM – 7:00 PM
LB Boy Scout Troop 215	Meetings	Lindell School Cafeteria	Sept 24, 2018-June 24, 2019 Mondays 7:30 PM – 9:00 PM
LB Cub Scout Den 1	Meetings	East School Cafeteria	Sep 25, 2018-Feb 5, 2019 Tuesdays 6:30 PM – 8:00 PM
LB Aware	Meetings	LBMS Library/Multi-Purpose Room	Aug 15, 2018–June 19, 2019 Wednesday (1x) monthly 6:00 PM – 9:00 PM

President Ryan called for a motion on Items VIII.3 through VIII.11

Motion by: Vice President Vrona

Seconded by: President Ryan

Approved: 4-0

BOE Comments

IX. President Ryan called for Board of Education Additional New/Old Business

- President Ryan discussed the issue of videotaping the BOE meetings.
- Board Member Posterli supports live streaming, noting its importance for transparency
- Vice President Vrona expressed support for it.
- Board Member Pinto expressed support for it.
- Technology will be asked about options.
- Mrs. Vrona asked for the timeline on the LBMS auditorium (hopefully open by first day of school); asked if the sexual harassment policy needs to be amended; summer capital work project (nest started-innovation labs being installed at Lindell and East) being converted will function in September (soon after than other schools, the same); West playground age appropriate for camp (check); cursive handwriting (free on-line tutorial for 6-12 posted on line).

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

Public Comment

XI. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association –President Harvey congratulations on audit report, welcome new hires
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association – Co-CCPTA President Theresa McCarthy is excited about the upcoming school year. She has a third grader.

XII. President Ryan called for a motion to adjourn at 8:49 PM.

Adjournment

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

Minutes submitted by:

Carole Butler, District Clerk
August 23, 2018