

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

November 8, 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
NOVEMBER 8, 2018 – 7:15 P.M.**

AGENDA

AUDIT COMMITTEE MEETING

7:15 PM

REGULAR MEETING

7:30 PM

I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President

II. Public Hearing – Code of Conduct

III. Report of the Superintendent of Schools

- Presentation of Certificates

Long Island Arts Alliance Scholar Artist
Nina Capofarri

NYSSMA All-State Thirteenth Annual Piano Showcase Recital
Jesse Hubbs

NYSSMA – All-State Musicians
John Aeby
Alec Chasin
Layla Hakimzadeh
Joshua Kapilian
Shea McMahan
Thomas Walsh

- Presentation – High School Business Program

IV. Board of Education Comments

V. Student Organization Announcements

VI. Questions and Comments from the Public on Tonight's Agenda Only

VII. Presentation of Treasurer's Report and Extra Classroom report for September 2018

VIII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of October 11, October 19, October 24, and October 25, 2018

- IX. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Second Reading of Policy #5660 Meal Charging and Prohibition Against Meal Shaming
 - 4. Approval of Waiver for Adoption: Revised Policy #7130 – Entitlement to Attend – Age and Residency
 - 5. Approval of Waiver for Adoption: Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards
 - 6. Approval of Stipulation of Settlements
 - 7. Approval of Budget Transfers
 - 8. Approval of SEQRA Agreements
 - 9. Acceptance of Donations
 - 10. Approval to Increase Funding of Capital Reserve Fund
 - 11. Acceptance of Recommendations of CPSE/CSE
 - 12. Payment of Legal Bills: Legal Services
 - 13. Approval of Use of Schools Applications

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

- XI. Questions and Comments from the Public

- XII. 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

- XIII. 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: Lauren Moriarty
Assign./Loc: Special Education Teacher/LBMS
Effective Date: November 16, 2018 close of day
2. Name: Suzanne Katz
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: October 9, 2018 close of day
3. Name: Amanda Maggio
Assign./Loc: School Psychologist/Lindell School/LBCRS
Effective Date: December 21, 2018 close of day
4. Name: Jennifer Quinn
Assign./Loc: Liaison-Social Studies/LBHS
Effective Date: October 31, 2018
**Christine Graham will be the sole liaison*

(b) Amended Leave of Absence

1. Name: Debra Pearce
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 28, 2019-January 2, 2019 (or earlier at the district's discretion)
Original Dates: September 28, 2018-November 5, 2018
Reason: Medical
2. Name: Kathleen Coners
Assign./Loc: Elementary Teacher/LBMS
Effective Dates: September 1, 2018-January 27, 2019
Original Dates: September 1, 2018-November 26, 2018
Reason: Child Care

(c) Leave of Absence

- Name: Danielle Goggin
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: February 25, 2019 (on or about)-June 3, 2019 (or earlier)
Reason: Maternity

1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Full Time Teacher Assistant

Name: Cara Pues
Assign./Loc.: Full Time Teacher Assistant/West School
Effective Date: November 9, 2018
Probationary End Date: November 8, 2022
Salary Classification: \$40,178 per annum (prorated)
Grade/Step: Grade IV/Step 21
Reason: To meet a district need

(e) Appointment: Interscholastic Coaches for the 2018/19 School Year

Position	Coach	Stipend
Boys Basketball Volunteer	Zachary Tousignant	n/a
Softball Volunteer	Casey Fee	n/a
Wrestling Volunteer	James Vasaturo	n/a

**(f) Appointment Part Time Teacher Assistant 17.5 hours per week effective October 23, 2018, According to CSE recommendation or 504 plan. At the rate of \$17.64 per hour.
Beatriz Martinez**

**(g) Appointment: Parent Training-as per IEP mandates for the 2018/2019 school year-
Rate of Pay: \$70.57 per hour-not to exceed 250 hours for the whole program**

1. Renee Cielecki
2. Deborah Bernardino

**(h) Appointment: IB Middle Years Program Coordinator for the 2018/2019 School Year-rate of pay-\$5,025 stipend
Lauren Behan**

**(i) Appointment: Co-Curricular Club-LMBS-Stipend \$1,561 (split)
Marie DiGiovanni-SADD Advisor
will co-advise with Regina DiBono*

(j) Appointment: Co-Curricular Clubs – LBHS

1. Joseph Van Wie – Mock Trial Advisor-**Stipend \$3,122**
2. Philip Bruno-Anti Bullying Club-**Stipend \$1,561**
**rescind Serena Whitfield*

1. CERTIFICATED PERSONNEL

(k) Appointment: January Regents Exam Preparation for the LBHS 2018-2019 school year-rate of pay \$75.43 per hour

	Name	Subject	Maximum Hours
1.	Tamara Filloramo	English	5
2.	Kristine Farrell		
3.	Maria Hartmann		
4.	Jeanne O'Shea		
5.	Anthony Balsamo		
6.	Samantha Silverman		
7.	Christina Arvotti	Mathematics	15
8.	Stephanie Bragino		
9.	Michael Dotzler		
10.	Lee Krinsky		
11.	Laina Beale		
12.	Arkadiy Simonovsky		
13.	Cherie Mannarino	Science	5
14.	Julie Gobetz		
15.	Megan Grahlfs		
16.	Jenny Ouro		
17.	Christine Graham	Social Studies	5
18.	James Stankard		
19.	Robin Gonzalez		
20.	Elizabeth Levin		
21.	Brianna Carnevale	ENL	5
22.	Robin Gonzalez		
23.	Elena Frishman	Special Education	2
24.	Kristin Susko		

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

NAME	CERTIFICATION AREA
1. Jennifer Rett Wertovich	Permanent N-6
2. Katherine Comerford	Initial Physical Education

2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Natalie DiMaio
Assign./Loc: Part Time Teacher Aide/West School
Effective Date: November 2, 2018 close of day

(b) Rescission

Name: Cynthia Silberman
Assign./Loc: Part Time Teacher Aide/Lido School

(c) Leave of Absence

Name: Angela Bryant
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: October 29, 2018-December 3, 2018 (or earlier at the district's discretion)

(d) Appointment Part Time Teacher Aide 17.5 hours per week Start Date 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	Start Date
Ruth Shoenfeld	Lido	Grade 1A/Step 9	22.17	10/10/18
Patricia Murphy	East	Grade 1A/Step 1	16.50	10/25/18

(e) Appointment: Confidential Keyboard Specialist (12 months)

Name: Kelliann Santaniello
Assign./Loc.: Confidential Keyboard Specialist/Personnel Office-Administration Building
Effective Date: November 9, 2018
Salary Classification: \$46,878 per annum + \$1,500 confidential stipend
Grade/Step: Grade 1/Step 13
Reason: re-designation of confidential position

(f) Appointment: Part Time Building Aide (17.5 hours per week)

Name: Axavier Linster
Assign./Loc.: Part Time Building Aide/LBMS
Effective Date: November 9, 2018
Salary Classification: \$16.50 per hour
Grade/Step: Grade 1A/Step 1
Reason: To replace Ali Akbar

(g) Appointment: Part Time Lunch Aide (15 hours per week)

Name: Sherlene Posey
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 19, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Danielle Cesarski

2. NON CERTIFICATED PERSONNEL

- (h) 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.

<u>Instructor</u>	<u>Course</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Maximum</u>
Myles, Runnie	Spanish 1&2	30	25.00	750.00

- (i) The following Per Diem Substitutes are recommended for approval for the 18/19 school year.**

Name	Position
1. Lori Montgomery	Nurse
2. Kim Reilly	Nurse
3. Dina Cummings	Nurse
4. Lisa Ferrara	Nurse
5. Suzanne Katz	Teacher Assistant
6. Natalie Palmer	Teacher Assistant
7. Gloria Rivas	Teacher Assistant
8. Janice Rotando	Lunch Aide

- (j) Completion of Probationary Appointment**

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

- Name: Steven Peppe
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Date: November 26, 2018
- Name: Joselin Rosario
Assign./Loc.: Bus Driver/Transportation
Effective Date: November 26, 2018
- Name: Karl Haas
Assign./Loc.: Mechanic/Transportation
Effective Date: December 8, 2018

- 3. SECOND READING OF REVISED POLICY #5660 MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING**
- 4. APPROVAL OF WAIVER FOR ADOPTION OF REVISED POLICY #7130 – ENTITLEMENT TO ATTEND – AGE AND RESIDENCY**

WHEREAS, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

WHEREAS, the Board wishes to adopt required revisions to the Entitlement to Attend – Age and Residency Policy on an expedited basis so that such policy will be effective immediately;

THEREFORE, BE IT RESOLVED that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of the revised policy and adopts the Entitlement to Attend – Age and Residency policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

- 5. APPROVAL OF WAIVER FOR ADOPTION OF REVISED POLICY #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS**

WHEREAS, it is the customary practice of the Board of Education to have three readings of a policy prior to its adoption; and

WHEREAS, the Board wishes to adopt the Procurement: Uniform Grant Guidance for Federal Awards on an expedited basis so that such policy will be effective immediately;

THEREFORE, BE IT RESOLVED that the Board of Education hereby waives the Board's customary practice of three readings prior to the adoption of the revised policy and adopts the Procurement: Uniform Grant Guidance for Federal Awards policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

6. APPROVAL OF STIPULATION OF SETTLEMENT

- A) BE IT RESOLVED**, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 260266; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

- B) BE IT RESOLVED**, that the Board of Education of the Long Beach Public Schools hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 190039; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

7. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$206,706 from business administration salaries code A1310160 to salary code A1310150 and \$140,000 from CAI BOCES code A2630490 to CAI Director code A2630153. There is no impact as salary follows employees.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$87,000 from Special Education NYS Non-Public School code A2250471000000 to Special Education Tuition Public School code A2250470000000 due to a change in placement.

8. APPROVAL OF SEQRA – 2018-2019 CAPITAL IMPROVEMENT PROGRAM

A) CONSTRUCTION OF NEW SECURITY VESTIBULE WITHIN THE FOOTPRINT OF EXISTING BUILDING @ LONG BEACH ENVIRONMENTAL CENTER AND SECURITY IMPROVEMENTS TO LBHS

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Construction of New Security Vestibule within the Footprint of Existing Building @ LB Environmental Center
- Security Improvements to Long Beach High School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitations or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

B) CONSTRUCTION OF NEW CULINARY ARTS CLASSROOM

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Construction of New Culinary Arts Classroom – LBHS
#28-03-00-01-0-003-051

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

C. Construction or expansion of a primary or accessory/appurtenant non-residential 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, but not radio communication or microwave transmission facilities at the School District.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A," "B," or "C" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

C) WINDOW REPLACEMENT

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Window Replacement
SED #28-03-00-01-0-003.027- West Elementary School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

C. Construction or expansion of a primary or accessory/appurtenant non-residential 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, but not radio communication or microwave transmission facilities at the School District.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A," "B," or "C" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

D) DISTRICT-WIDE REPLACEMENT OF EXISTING INTERIOR DOORS AND HARDWARE

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- District wide replacement of existing interior doors and hardware

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure or facility;

B. Replacement, Rehabilitations or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)."

9. ACCEPTANCE OF DONATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education accepts the donation of over 100 wireless keyboards for tablets for use with I pads from R & H Direct.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education accepts the donation of an Evacuation Chair from the Nassau County Department of Human Services Office for the Physically Challenged.

10. APPROVAL TO INCREASE FUNDING OF CAPITAL RESERVE FUND

WHEREAS, the Board of Education ("Board") of the Long Beach City School District approved a transfer of excess fund balance from the 2017-18 general fund to the Capital Reserve Fund in an amount not to exceed \$2,500,000 on June 14, 2018; and

WHEREAS, the amount of available excess fund balance for that purpose has been adjusted following the close of the District's 2017-18 fiscal accounting; now, therefore,

BE IT RESOLVED, that the Board of Education hereby authorizes an additional transfer of up to \$1,050,000 from the 2017-18 general fund to the Capital Reserve Fund, making the total excess fund balance transferred from the 2017-18 general fund into said reserve to be an amount not to exceed \$3,550,000.

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) 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 \$602 to Harris Beach PLLC for extraordinary legal services rendered during the period of July 2018 to September 2018 for the library IMA and \$2,494 for the period of August 1 through August 31, 2018 for the SCC CM contract.

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 \$708.75 to Ingerman Smith, LLP for extraordinary legal services rendered during the period of September 1 through September 30, 2018.

C) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$2,975 for the monthly retainer for November 2018 to Frazer & Feldman.

D) KEANE AND BEANE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$161.25 for extraordinary legal services rendered during the period of September 1 through September 30, 2018.

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 SCHOOLS

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Cub Scout Pack #51	Meetings	Lindell School Cafeteria	Nov 7, 2018 through June 5, 2019 Wednesdays (8) 6:30 PM – 7:30 PM
LB Lacrosse Club	Lacrosse Games	LBMS Veterans Field, Athletic Fields 8, 9, 10, 11 and 12, bathrooms, concession stand	Sunday, Nov. 25, 2018 8:00 AM – 6:00 PM