

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

January 10, 2019

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  
LINDELL ELEMENTARY SCHOOL AUDITORIUM  
THURSDAY, JANUARY 10, 2019 – 7:30 P.M.**

**AGENDA**

**REGULAR MEETING**

**7:30 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of the Superintendent of Schools
  - Budget Presentation – Elementary Curriculum
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Presentation of Treasurer's Report for November 2018
- VII. Approval of Minutes for Executive Sessions and Regular Meeting of December 13 and December 21, 2018
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Second Reading of Revised Policy #6121 – Sexual Harassment in the Workplace
  4. Second Reading of Revised Policy #7522 – Concussion Management
  5. Acceptance of Audit Report and Corrective Action Plan
  6. Acceptance of Donation
  7. Acceptance of Recommendations of CPSE/CSE
  8. Payment of Legal Bills: Legal Services
  9. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
  - Girls Lacrosse Helmets
- 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 for the Purpose of Retirement**

1. Name: Lynn Dean  
Assign./Loc: Physical Education Teacher/LBMS  
Effective Date: June 30, 2019
2. Name: Phyllis Flaum  
Assign./Loc: Special Education Teacher/LBMS  
Effective Date: June 30, 2019
3. Name: Betsabe Montoya  
Assign./Loc: Foreign Language Teacher/LBMS  
Effective Date: June 30, 2019
4. Name: Elizabeth Sherlock  
Assign./Loc: ENL Teacher/LBHS  
Effective Date: June 30, 2019
5. Name: Michele Vais  
Assign./Loc: Elementary Teacher/East School  
Effective Date: June 30, 2019
6. Name: Donna O'Neill  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: June 30, 2019

**1. CERTIFICATED PERSONNEL**

**(b) Resignations**

1. Name: Christy Ambrosini  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: December 17, 2018 close of day
2. Name: Elizabeth Rohrmeier  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: December 7, 2018 close of day
3. Name: Denise Cacace  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: December 31, 2018 close of day
4. Name: Elisana Moreira  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: January 8, 2019 close of day
5. Name: Alexandra Nelson  
Assign./Loc: Part Time Pre K Teacher/Lido Pre K  
Effective Date: January 10, 2019 close of day

**(c) Leaves of Absence**

1. Name: Gari Ann Harris  
Assign./Loc: Special Education Teacher/East School  
Effective Dates: April 8, 2019-May 31, 2019 (on or about)  
Reason: Maternity
2. Name: Ann Wiemann  
Assign./Loc: Special Education Teacher/LidoSchool  
Effective Dates: March 21, 2019-May 16, 2019 (on or about)  
Reason: Maternity
3. Name: April Andrews  
Assign./Loc: Part Time Pre K Teacher/Lido Pre K  
Effective Dates: February 11, 2019-March 25, 2019 (on or about)  
Reason: Maternity

**1. CERTIFICATED PERSONNEL**

**(d) Amended Leave of Absence**

Name: Debra Pearce  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 28, 2018-February 15, 2019  
Original Dates: September 28, 2018-November 5, 2018  
Reason: Medical

**(e) Amended Appointment: Per Diem School Social Worker**

Name: Rachel Lonergan  
Assign./Loc: Per Diem School Social Worker/West School  
Effective Dates: November 30, 2018-February 1, 2019\* (subject to change at the district's discretion)  
Reason: \*extended date

**(f) Appointment: Interscholastic Coach 2018/2019 School Year**

Michael Medrano-Assistant Varsity Boys Lacrosse Coach-Stipend \$6,575  
**\*rescind Lenny Lafouche**

**(g) The following Per Diem Substitute Teacher is recommended for approval for the 2018-2019 school year**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
Catherine Brodsky	Permanent N-6 Permanent Special Education

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignations for the Purpose of Retirement**

1. Name: Edward Gennusa  
Assign./Loc: Custodian/LBHS  
Effective Date: June 30, 2019
2. Name: Masako Yoshida  
Assign./Loc: Bus Driver/Transportation  
Effective Date: June 30, 2019

**(b) Resignations**

1. Name: Jaylon Vega  
Assign./Loc: Part Time Teacher Aide/LBHS  
Effective Date: December 7, 2018 close of day
2. Name: Christopher Spinner  
Assign./Loc: Part Time Teacher Aide/LBHS  
Effective Date: January 2, 2019 close of day
3. Name: Katherine Leggio  
Assign./Loc: Support Staff/ALC  
Effective Date: January 4, 2019

**(c) Terminations**

1. Name: Steven Rush  
Assign./Loc: Per Diem Cleaner/Districtwide  
Effective Date: December 12, 2018
2. Name: Josh Kranitz  
Assign./Loc: Cleaner/LBMS  
Effective Date: January 10, 2019 close of day

**(d) Leave of Absence**

Name: Janet Hauser  
Assign./Loc: Part Time Lunch Aide/East School  
Effective Dates: December 18, 2018-February 4, 2019

**(e) Appointment: Part Time Occupational Therapist Assistant**

Name: Christina Schultz  
Assign./Loc.: Part Time Occupational Therapist Assistant/LBCRS  
License: NYS Occupational Therapist Assistant  
Effective Dates: January 22, 2019-June 30, 2019  
Salary Classification: \$30 per session-not to exceed \$900  
Reason: Grant Funded

**(f) The following Per Diem Substitute is recommended for approval for the 18/19 school year.**

<b>Name</b>	<b>Position</b>
Julianna Ramirez	Clerical

**3. SECOND READING OF REVISED POLICY #6121 – SEXUAL HARASSMENT IN THE WORKPLACE**

**4. SECOND READING OF REVISED POLICY #7522 – CONCUSSION MANAGEMENT**

**5. ACCEPTANCE OF AUDIT REPORT AND CORRECTIVE ACTION PLAN**

**BE IT RESOLVED** that the Board of Education of the Long Beach City School District, based on the recommendation of the District's Audit Committee, accepts the [Audit Report and Management Letter] for the year ended June 30, 2018 as presented by the District's independent external auditor, Jill Sanders, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan.

**FURTHER BE IT RESOLVED**, that the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

**6. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that the upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of t-shirts from the Long Beach-USA Wrestling Club to the first 200 fans in attendance at the "white out" varsity wrestling meet verse Baldwin.

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

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

**A) INGERMAN SMITH, LLP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,282.50 to Ingerman Smith, LLP for extraordinary legal services rendered during the period of November 1 through November 30, 2018.

**B) HARRIS BEACH PLLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,257 for extraordinary legal services rendered during the period of September 1 through October 31, 2018.

**C) THOMAS VOLZ, LLC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$3,396 for the monthly retainer and extraordinary legal services rendered during the period of November 1 through November 30, 2018.

**D) FRAZER & FELDMAN, LLP**

**BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$15,537.61 for extraordinary legal services for the period of September 1, 2018 through October 31, 2018.

**9. 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**

<b><u>Organization</u></b>	<b><u>Purpose</u></b>	<b><u>Facility Requested</u></b>	<b><u>Date Requested</u></b>
LB Aware	Community Forum	LBMS Auditorium	Monday, Jan 28, 2019
USA/LB Wrestling	Wrestling Tournament	LBHS Gym, FACS room	Sunday, Feb 3, 2019 6:30 AM – 3:30 PM