

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 25, 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
LIDO ELEMENTARY SCHOOL MULTI-PURPOSE ROOM
THURSDAY, JULY 25, 2019**

AGENDA

REGULAR MEETING

7:00 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Audit Committee
- III. Report of the Superintendent of Schools
 - Presentation – Summary of Committee Reports- Dr. Romanelli and Dr. Patrick Kiley Rendon
- IV. Board of Education Comments
- V. Student Organization Announcements
- VI. Questions and Comments from the Public on Tonight's Agenda Only
- VII. Presentation of the Treasurer's Report for May 2019
- VIII. Approval of Minutes for Executive Session, Reorganization Meeting and Regular Meeting of July 1, 2019
- IX. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of SEQRA
 4. Award of Bids
 5. Deduct Change Order
 6. Acceptance of Donation
 7. Acceptance of Recommendations of CPSE/CSE
 8. Approval of Payment of Legal Bills: Legal Services
 9. 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.

I. CERTIFICATED PERSONNEL

(a) Resignation

Name: Ellen Maleszewski
Assign./Loc: School Librarian/Lido/West Schools
Effective Date: July 12, 2019

(b) Amended Appointment: Probationary Director of Literacy K-12

Name: Lorraine Radice
Assign./Loc: Probationary Director of Literacy K-12 (12 months)/Districtwide
Effective Date: July 1, 2019
Original Date: September 1, 2019

(c) Appointment: Probationary School Social Workers

1. Name: Rachel Lonergan
Assign./Loc: Probationary School Social Worker/Lindell School
Certification: Permanent School Social Worker
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: School Social Worker
Salary Classification: MA/Step 3 (\$74,070 per annum)
Reason: To replace Karen Groening
2. Name: Sally Keiser
Assign./Loc: Probationary School Social Worker/Lido School
Certification: Provisional School Social Worker
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: School Social Worker
Salary Classification: MA/Step 1 (\$68,849 per annum)
Reason: To meet a district need

I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary English Teacher

Name: Walter Kramme
Assign./Loc: Probationary English Teacher/LBMS
Certification: Professional English Language Arts 7-12
Professional English Language Arts 5-6 extension
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: English
Salary Classification: MA+10/Step 7 (\$88,334 per annum)
Reason: To meet a district need

(e) Appointment: Regular Substitute Elementary Teachers

1. Name: Jennifer Ragona
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Professional Students with Disabilities B-2
Professional Early Childhood Education B-2
Effective Dates: September 1, 2019-January 24, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Giulia Simone
2. Name: Nicolette Samardich
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA/Step 1 (\$62,997 per annum)
Reason: To replace Sally D'Andrea

I. CERTIFICATED PERSONNEL

(f) Appointment: Part Time Technology Teachers (.1)

1. Name: Brian Pross
 Assign./Loc: Part Time Technology Teacher (.1)/LBMS
 Certification: Permanent Technology Education
 Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
 Salary Classification: 0.1 of MA+70/Step 18 (\$12,426 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

2. Name: Michael Santoro
 Assign./Loc: Part Time Technology Teacher (.1)/LBMS
 Certification: Technology Education Supplemental Certificate
 Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
 Salary Classification: 0.1 of MA+20/Step 3 (\$7,675 per annum)
 Reason: To meet a district need
 Comment: Continues in full time position

(g) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Building	Step	Hourly Rate
Mindy Bloom	Lindell	14	27.19
Patricia Cahalan	Lindell	12	26.40
Sharon DiGiorgio	Lindell	8	23.27
Francesca Gillam	Lindell	8	23.27
Christina Franceschini	Lindell	6	21.70
Antonina Farina	Lindell	5	20.92
Milagros Sanchez	Lindell	5	20.92
Beverly Hasberry	Lindell	5	20.92
Ana Umanzor	Lindell	5	20.92
Lisa Parker	Lindell	4	20.12
Jill Hausman	Lindell	4	20.12
Gina Richardson	Lindell	4	20.12
Jill Capozzi	Lindell	4	20.12
Cindy Press	Lindell	4	20.12
Patricia Miller-Gottesman	Lindell	4	20.12
Noreen Doyle	Lindell	3	19.35
Megan O'Connor	Lindell	2	18.55

I. CERTIFICATED PERSONNEL

- (h) **Appointment: Extended School Year Program Summer 2019-Rate of Pay: \$61.54 per hour**

<u>Name</u>	<u>Subject</u>
Elena Frishman	Remedial Reading

- (i) **Appointment: Extended School Year Program Summer 2019- Teacher Assistant-Rate of Pay: According to contract--subject to student enrollment**

Cara Pues

- (j) **Appointment: Coordinator of Mentors for the 2019-2020 School Year-rate of pay-\$5,101 stipend**

Lauren Kaufman

- (k) **Appointment: Amended Summer Curriculum Writers-Rate of Pay \$40.87 per hour**

<u>TEACHER</u>	<u>Building/Department</u>	<u>PROJECT</u>	<u>MAXIMUM HOURS</u>
Kirstyn Golden/Deb Arden	Guidance	Elementary Counseling and School Social Work	80 for project

- (l) **Appointment: Staff member to perform evaluations and attend meetings for summer 2019 as needed-Rate of Pay-according to contract-total maximum hours 150**

RoseAnn Malizia

- (m) **Recommend** that the Board of Education approves amendment to the contract for Superintendent of Schools, Jennifer Gallagher, dated July 7, 2019, and authorizes the Board President to execute it.

- (n) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Personnel and Administration, Michele Natali, dated July 9, 2019, and authorizes the Board President to execute it.

- (o) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Curriculum and Instruction, Paul Romanelli, dated July 9, 2019, and authorizes the Board President to execute it.

- (p) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated July 9, 2019.

3. NON CERTIFICATED PERSONNEL

(a) Rescission

Name: Christine Green
Assign./Loc: Bus Drive/Transportation Department
Effective Date: July 12, 2019

(b) Resignations

1. Name: Katie Gengo
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: July 2, 2019
2. Name: Gino Lespier
Assign./Loc: Cleaner/LBMS
Effective Date: July 12, 2019 close of day

(c) Appointment: Full Time School Nurses

1. Name: Regina Rushford
Assign./Loc.: Full Time School Nurse/Long Beach Catholic School
Effective Date: September 3, 2019
Probationary End Date: September 2, 2023
Salary Classification: \$43,339 per annum
Step: Step 1
Reason: To replace Megan Alwick
2. Name: Nancy Murray
Assign./Loc.: Full Time School Nurse/Lido School
Effective Date: September 3, 2019
Probationary End Date: September 2, 2023
Salary Classification: \$43,339 per annum
Step: Step 1
Reason: To replace Seth Patton
3. Name: Vania Oliveira
Assign./Loc.: Full Time School Nurse/District-Float
Effective Date: September 3, 2019
Probationary End Date: September 2, 2023
Salary Classification: \$43,339 per annum
Step: Step 1
Reason: To meet a district need

2. NON CERTIFICATED PERSONNEL

- (d) Appointment Part Time Teacher Aides 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Building	Step	Hourly Rate
Kelly Gavares	Lindell	3	18.09
Emily Gugliotta	Lindell	3	18.09
Jenna Keane	Lindell	3	18.09
Daniel Suarez	Lindell	3	18.09
Danielle Kaplowitz	Lindell	3	18.09
Kyle Pues	Lindell	3	18.09
Jillian Seiden	Lindell	3	18.09
Breanna Sphuler	Lindell	2	17.40
Margaret Long	Lindell	2	17.40
Yetta Greenberg	Lindell	2	17.40
Jenna Keane	Lindell	2	17.40
Hunter Rainis	Lindell	2	17.40
Katherine Harris	Lindell	2	17.40
Darylanne Boyle	East	2	17.40

- (e) Appointment: Permanent Contingent Data Specialist (10 months)**

Name: Patricia Maher
Assign./Loc.: Permanent Contingent Data Specialist/LBHS
Effective Date: September 1, 2019
Probationary End Date: August 31, 2020
Salary Classification: \$26,805 per annum
Grade/Step: Grade I/Step 2
Reason: To replace Linda Papetti

- (f) Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Finance and Operations, Michael DeVito, dated July 9, 2019, and authorizes the Board President to execute it.
- (g) 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
2. Brian Oper
3. Steve Lahey
4. Steve Kamlet
5. Nancy Nunziata

3. APPROVAL OF SEQRA – REMOVAL AND REPLACEMENT OF AUDITORIUM SEATING AND FLOORING

WHEREAS, the Board of Education of the Long Beach Public Schools is considering improvements at the Lindell Elementary School located at 601 Lindell Boulevard, Long Beach, NY 11561; and

WHEREAS, the proposed project includes:

- Removal and replacement of existing auditorium seating
- Removal and replacement of existing auditorium flooring

WHEREAS, pursuant to 6 NYCRR §617.5 (a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environments or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies"; and

WHEREAS, pursuant to 6 NYCRR §617.5© (1) & (2), the "*maintenance or repair involving no substantial changes in an existing structure or facility*", *replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*", are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c), (1), & (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

4. AWARD OF BID – FOOD SERVICES – BID #423, 432, 433, 440, 448, 450

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

Broadway -Dairy Milk and Milk Products [bid #423] – Sole Bidder - **AWARDED**
Fenn Family – Specialty Provisions [bid #432] - **AWARDED**
Mivila Foods -Specialty Provisions [bid #432 and #450] -**AWARDED**
Grimaldi - Bakery Bread and Fresh Bakery Products [bid #440] – Sole Bidder - **AWARDED**
Big Geyser – Catering Beverage [bid #443 & #448] – **AWARDED**
Tropicana – Grocery [bid #433] - **AWARDED**
H. Schrier – Grocery & Disposables – [bid #433 & #450] – **AWARDED**
Jay Bee Distributors – Grocery – [bid #433] – **AWARDED**
J. Kings – Grocery – [bid #433] - **AWARDED**
T.A. Morris & Sons Grocery Products [bid #433]
APPCO Paper –Disposables -[bid #450]- **AWARDED**
Coca-Cola Enterprises Vending and Catering Beverages [bid #448],
Cookies and More, Maximum, Interboro

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, Fenn Family, Grimaldi, Big Geyser, Mivila, Tropicana, H. Schrier, Jay Bee Distributors, J. Kings, and APPCO are the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to Broadway, Fenn Family, Grimaldi, Big Geyser, Mivila, Tropicana, H. Schrier, Jay Bee Distributors, J. Kings, and APPCO 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.

5. DEDUCT CHANGE ORDER #1 WITH ARROW STEEL WINDOWS

WHEREAS, the Long Beach City School District ("District") engaged Arrow Steel Windows to furnish and install window treatments pursuant to an award on May 21, 2019; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$10,000 for unused allowance; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract for a credit with Arrow Steel Windows in the amount of \$10,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 1 to the contract with Arrow Steel Windows on its behalf.

6. ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$3,418.32 from the Long Beach Middle School PTA for the Long Beach Middle School Greenhouse.

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) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$19,538.89 to Frazer & Feldman for extraordinary legal services for the period of May 1 through May 31, 2019.

B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,499.25 to Thomas Volz for extraordinary legal services for the period of June 1 through June 30, 2019.

C) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$997.99 to Harris Beach for extraordinary legal services for the period of June 1 through June 30, 2019.

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 schedule.

APPLICATIONS FOR USE OF SCHOOLS

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Chabad of the Beaches	Aleph Academy Culture & Discovery	LBMS 10 Classrooms	9/11/19-5/27/20 Wednesdays 4:00 PM – 7:00 PM