

MINUTES

Date of Meeting: August 29, 2019

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Maureen Vrona, Esq.
Vice President Tina Posterli
Board Member Dennis Ryan, Ph.D. arrived at 6:27 PM
Board Member Sam Pinto
Board Member Anne Conway

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt. For Finance and Operations
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly Atty., Frazer & Feldman, LLP
Mr. Thomas Volz, Atty., Volz & Associates, LLP arrived at 6 PM
Mr. Al Chase arrived at 6:27 PM

President Vrona called for a motion to go into executive session at 5:02 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Vice President Posterli
Seconded by: Board Member Conway
Approved: 4-0

President Vrona called for a motion to adjourn the executive session at 6:50 PM.

Adjournment

Motion by: Vice President Posterli
Seconded by: Board Member Pinto
Approved: 5-0

MINUTES

Date of Meeting: August 29, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Maureen Vrona, Esq.
Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto
Board Member Anne Conway

Members Absent: Vice President Tina Posterli

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

Pledge/ Opening Remarks

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

- President Vrona opened the meeting at 7:02 PM, led the community in the Pledge of Allegiance, noted that she attended a summer law conference and will share the materials with the administration and board of education members. Ms. Vrona attended the packed house LB Reads at the MLK Center and gave a shout-out to Ms. Radice, Dr. Kiley-Rendon and Ms. Kaufman. They read a book about yoga and had everyone participate in some yoga exercises. Ms. Vrona encouraged everyone to partake in community activities.
- Dr. Ryan thanked the buildings and grounds maintenance crew for their great job on getting the schools ready, thanked the camps, summer school staff, PTA and the city for the Valeria celebration where there were 500 people in attendance.

II. Superintendent's Report – Dr. Gallagher

Superintendent's Report

- Mr. DeVito presented on update on facilities/capital projects.
 - West School – received supplies for new roof/solar panels, building was power-washed trim was painted, and installed dropped ceilings, lighting.
 - Lindell School – replaced asbestos, performed floor maintenance, pointed bricks.

- East School – solar panels are done, main office flooring and improvements made to nurse's office.
- HS – worked on room 354, metal shop, finished new roof, solar
- Lido School – solar panels installed, readied computer lab, principal's suite.
- NIKE – redid back decking
- Culinary Arts Update – bids were too high in the spring, bulkhead, roadway repair, security vestibule received an acceptable bid.
- Summer School Update – 142 enrolled, 135 attended and received credit; commended Mr. Balsamo, teachers; used Google.docs to track students; the one eligible senior graduated; 193 Regents takers, 73 passed, 38% which is an improvement from last year's 33% and 29% the year before; 29 middle students attended and completed program.

BOE Comments

III. President Vrona called for Board of Education Comments

- Vice President Posterli asked how this year's summer school compared to other years (attendance improved, 135 students this year compared to 152 last year; passing rate improved - 73/193 passed Regents this year, last year 82/245 and 76/259 previously).
- Board Member Conway asked about the students who failed (offered help).
- President Vrona asked if we had review sessions and students attendance (very good – students who did not attend summer school also attended).
- Board Member Ryan asked about the expense of the MS summer school (about \$10K), how are they identified (failed 2 out of 4 classes); follow-up with students (yes); prevents summer slide (yes); ethnic makeup – 44% white, 41% Hispanic, 12% African-American, 3% Asian/Pacific Islander; 43% female, 57% male; 37% 9th graders, 39% 0th graders, 26% 11 graders and 7% 12th graders.
- President Vrona supports getting students help in the earlier grades; suggested 6th graders be included in MS summer school; asked if change in policy about walking worked.

IV. President Vrona called for Student Organization Announcements

None

SO Announcements

V. President Vrona called for Questions and Comments from the Public – Items on Today's Agenda Only

None

Questions/Comments from Public – Items on Tonight's Agenda Only

VI. President Vrona called for the Presentation of the Treasurer's Report for June 2019.

No action required.

Treasurer's Report for June 2019

VII. President Vrona recommended the Approval of Minutes for Executive Sessions and Regular Meeting of July 25, 2019 and July 29, 2019.

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 5-0

Approval of Minutes for Exec Sessions & Regular Meeting of July 25 & July 29, 2019

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

**VIII.1 Dr. Gallagher recommended the approval of
Personnel Matters: Certificated [1(o) is reappointment]**

President Vrona called for a motion.

Motion by: Board Member Conway

Seconded by: Vice President Posterli

Approved: 5-0; 4-1 (on [mm])

Voted No: Board Member Ryan on (mm)

New staff members were introduced.

**VIII.2 Dr. Gallagher recommended the approval of
Personnel Matters: Non-Certificated**

President Vrona called for a motion.

Motion by: Board Member Pinto

Seconded by: Vice President Posterli

Approved: 5-0

**Presentations of the
Superintendent**

Approval of:

- 1. Personnel Matters:
Certificated
Pages: 5-18**

**Approval of Personnel
Matters: Non-Certificated
Pages: 19-24**

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) **RESOLVED**, the Board of Education Law §1709 (33) hereby abolishes one full-time School Librarian position in the tenure area of School Media Specialist (Library), effective September 1, 2019

(b) **RESOLVED**, that the Long Beach Board of Education hereby renames the Curriculum Director of Science, Technology & Engineering tenure area as the Director of Science tenure area, effective, September 1, 2019.

RESOLVED, that the Long Beach Board of Education hereby renames the Secondary Director of Science, Technology, Engineering and Mathematics position, currently held by Deborah Lovrich, the Secondary Director of Science which shall remain in the Director of Science tenure area effective, September 1, 2019.

(c) **RESOLVED**, that the Long Beach Board of Education hereby renames the Curriculum Director of Humanities tenure area as the tenure area Director of Social Studies and World Languages, effective, September 1, 2019.

RESOLVED, that the Long Beach Board of Education hereby renames the Secondary Director of Humanities position, currently held by Theresa Scudiero, the Secondary Director of Social Studies and World Languages which shall remain in the Director of Social Studies and World Languages, tenure area effective, September 1, 2019.

(d) **Resignations**

1. Name: Alyssa Saracino
Assign./Loc: Elementary Teacher/Lido School
Effective Date: July 25, 2019
2. Name: Joseph Van Wie
Assign./Loc: Social Studies Teacher/LBHS
Effective Date: August 13, 2019
3. Name: Neal Patel
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: August 7, 2019
4. Name: Lynn Harkins
Assign./Loc: Special Education Teacher/LBHS
Effective Date: August 23, 2019

VIII.1 CERTIFICATED PERSONNEL

(d) Resignations continued:

5. Name: Natasha Reichel
Assign./Loc: Part Time Pre K Teacher/Lido School
Effective Date: August 26, 2019

(e) Resignation for the Purpose of Retirement

Name: Roseann Spitaleri
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: August 22, 2019

(f) Rescissions

1. Name: Jeanmarie Griffo
Assign./Loc: Part Time Mathematics Teacher/LBMS
Effective Date: July 22, 2019

2. Name: Brittany Kosta
Assign./Loc: Permanent Substitute/Lido School
Effective Date: August 22, 2019

3. Name: Sophie Torres
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: August 21, 2019

4. Name: Nicole Specht
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: August 27, 2019

5. Name: Cheryl Nacht
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: August 28, 2019

(g) Leaves of Absence: FMLA

1. Name: Kerri Sinatra
Assign./Loc: Special Education Teacher/LBHS
Effective Dates: December 14, 2019-February 2, 2020 (on or about)
Reason: Maternity/FMLA

2. Name: Rachel Lonergan
Assign./Loc: Social Worker/Lindell School
Effective Dates: October 22, 2019-December 10, 2019 (on or about)
Reason: Maternity/FMLA

VIII.1 CERTIFICATED PERSONNEL

(g) Leaves of Absence: FMLA continued

3. Name: Tara Wesselhoff
Assign./Loc: Physical Education Teacher/LBMS
Effective Dates: December 2, 2019-January 4, 2021 (on or about)
Reason: Maternity/FMLA
4. Name: Michael DeVito
Assign./Loc.: Assistant Superintendent for Finance and
Operations/Districtwide
Effective Dates: July 15, 2019-January 7, 2020
Reason: Intermittent FMLA
5. Name: Christine Toppi
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: September 3, 2019-November 26, 2019 (on or about)
Reason: Maternity/FMLA

(h) Appointment: Probationary Social Studies Teacher

Name: Richard Pellegrini*
Assign./Loc: Probationary Social Studies Teacher/LBHS
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Social Studies
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Joseph Van Wie

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(i) Appointment: Probationary Special Education Teachers

1. Name: Andrea Samlin*
Assign./Loc: Probationary Special Education Teacher/LBMS
Certification: Professional Students with Disabilities 7-12 (pending)
Professional Students with Disabilities 1-6

Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education

Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Sean Miller
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

2. Name: Kristen Ford*
Assign./Loc: Probationary Special Education Teacher/LBHS
Certification: Professional Students with Disabilities 7-12
Professional Mathematics 7-12
Professional Health Education

Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education

Salary Classification: MA+40/Step 2 (\$76,817 per annum)
Reason: To replace Lynn Harkins
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(j) Appointment: Probationary Elementary Teacher

- Name: Ashley Lee*
Assign./Loc: Probationary Elementary Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6

Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$68,849 per annum)
Reason: To replace Alyssa Saracino
*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(k) Appointment: Regular Substitute Special Education Teacher

Name: Jenna Pierson
Assign./Loc: Regular Substitute Special Education Teacher/Lindell School
Certification: Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Adrian Gioulis

(l) Appointment: Regular Substitute Elementary Teacher

Name: Chelsea Way
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Childhood Education 1-6
Initial Literacy B-6
Initial Literacy 5-12
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Lisa Pignataro

(m) Appointment: Part Time Family and Consumer Science Teacher (.7)

Name: Carrie Stern
Assign./Loc: Part Time Family and Consumer Science Teacher (.7)/LBHS
Certification: Initial Family and Consumer Science Teacher
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: 0.7 of MA/Step 2 (\$50,025 per annum)
Reason: To replace Janna James

(n) Appointment: Part Time Mathematics Teacher (.6)

Name: Alexandra Ferrara
Assign./Loc: Part Time Mathematics Teacher (.6)/LBMS
Certification: Initial Childhood Education 1-6
Initial Math 7-9 extension
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 1 (\$41,309 per annum)
Reason: To meet a district need

VIII.1 CERTIFICATED PERSONNEL

(o) Appointment: Part Time Permanent Substitute Teacher (.5)

Name: Esther Pascal
Assign./Loc: Part Time Permanent Substitute Teacher (.5)/LBMS
Certification: Initial Spanish 7-12
Professional Childhood Education 1-6

Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Salary Classification: .5 of 224.87 per day
Reason: To meet a district need, continues as .5 elementary Spanish Teacher

(p) Appointment: Permanent Substitute Teachers

Name: Jessica Cintron-Capelli
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial English 7-12
Effective Dates: September 23, 2019-June 16, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 per day (individual medical insurance coverage)
Reason: Annual appointment

Name: Emily Ciavarella
Assign./Loc.: Permanent Substitute Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6 (in process)
Initial Literacy (in process)
Effective Dates: September 3, 2019-June 30, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)
Reason: Annual appointment

(q) Appointment: Part Time Pre K Teacher

Name: Mary O'Brien
Assign./Loc: Part Time Pre K Teacher/Lido School
Certification: Initial Early Childhood Education B-2
Initial Students with Disabilities B-2
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: \$56.38 per hour
Reason: To replace Natasha Reichel

VIII.1 CERTIFICATED PERSONNEL

(r) Appointment: Probationary Full Time Teacher Assistant

Name: Robin Tobin
Assign./Loc: Probationary Full Time Teacher Assistant/Lido School
Certification: Level I Teacher Assistant
Effective Date: September 1, 2019

End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Teacher Assistant
Salary Classification: Step 4 (\$27,345 per annum)
Reason: To replace Carol Cohen

(s) Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2019/2020 school year-Stipend \$4,260 each-grant funded/Title 1

1. Kelly Ann Toritto
2. Nicole Isola
3. Christina Volpe

(t) Appointment Part Time Teacher Assistants 25 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion). Rate according to contract.

Name	Building	Step	Hourly Rate
Sadie Garone	Nike	5	20.92

VIII.I. CERTIFICATED PERSONNEL

(u) 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
Hillary Baltrusaitis	LBHS	21	27.19
Rachel Geraghty	West School	18	27.19
Mara Weintraub	LBHS	17	27.19
Marybeth Uehlinger	LBHS	16	27.19
Ellen Edelman	LBHS	14	27.19
Sue Paganini	LBHS	13	27.19
Patricia Matthews	LBHS	13	27.19
Diane Barksdale	West School	12	26.40
Jeanne Renz	West School	10	24.85
Marinella Santos	LBHS	8	23.27
Nyasia Hurd	West School	7	22.47
Jill Heller	LBHS	7	22.47
Peggy Pierri	LBHS	7	22.47
Liza Ehrlich	LBHS	7	22.47
Nina Goldenberg	LBMS	7	22.47
Emily Craft	West School	6	21.70
Jane Nicpon	West School	6	21.70
Stacy Farruggio	West School	6	21.70
Jarrick Verner	LBHS	5	20.92
Mary Dennehy	LBHS	5	20.92
Lakeesha Wilson	LBHS	5	20.92
Casey Roesch	LBHS	5	20.92
Virginia Matthews	LBHS	5	20.92
Chris Skrha	LBHS	5	20.92
Jannis Gibson	West School	5	20.92
Jeanne Larson	West School	5	20.92
Halina Dronia	West School	5	20.92
Rosalie Isola	West School	5	20.92
Louie Ann Murphy	LBHS	4	20.12
Catherine Dara	West School	4	20.12
Joyce Petrosino	LBMS	4	20.12
Bryan Adames	LBHS	3	19.35
Grace Buonocore-Mitchell	West School	3	19.35
Dawn Caputo	West School	3	19.35
Norwahidah Mat	West School	3	19.35
Gloria Rivas	LBHS	2	18.55
Beatriz Martinez	LBHS	2	18.55
Amanda Silvers	LBMS	1	17.81
Michael Rehns	LBMS	1	17.81
Florentina Celis	LBMS	1	17.81
Kurt Ramnarine	LBMS	1	17.81
Madison Rudnitsky	Lido School	1	17.81
Dallas Dano	Lindell School	1	17.81

VIII.1 CERTIFICATED PERSONNEL

(v) Appointment: Homebound Instructors for the 2019/2020 school year-Rate of Pay: \$57.20 per hour-individual/\$76.00 per hour-group

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| 1. Karen Angst | 16. Anna Aviani |
| 2. Scott Azar | 17. Judy Braverman |
| 3. Arielle Bernstein | 18. Tinetta Chavis |
| 4. Margaret Butler | 19. Carly Baxter |
| 5. Patricia Costello | 20. Phyllis Flaum |
| 6. Susan Feld | 21. Elsa Farbiarz |
| 7. Avivia Goldman | 22. Seena Gordon |
| 8. Brenda Guberman | 23. Rosemary Amorini |
| 9. Terence Kane | 24. Cheryl Nacht |
| 10. Rose Ann Malizia | 25. Miriam Pasetky |
| 11. Winifred Moroney | 26. Tamara Richards |
| 12. Catherine Parisi | 27. Daniela Torchia |
| 13. Jacqueline Riccio | 28. Patricia Lyon |
| 14. Peter Rubino | 29. Mary Ann Juchem |
| 15. Kathleen Tursi | |

(w) Appointment: Team Leaders for the LBMS– 2019-2020 School Year-Stipend: \$1,923.16 per annum (per team)

Name	Team
Walter Kramme/Kaysi Ward <i>*rescind Faith Ferrante</i>	7-3

(x) Appointment: Interscholastic Coaches for the Fall 2019

Position	Coach	Stipend
7/8 Boys Tennis	Daniel Bailey <i>*rescind Sue Hirschbein Bodnar</i>	3,905.00
JV Boys Volleyball	Cornelius Campbell <i>*rescind Frank Ciccone</i>	6,409.00

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

<u>Teacher</u>	<u>Building</u>	<u>Project</u>	<u>Maximum Hours</u>
S. Bialick/A. Leder/K. Farrell	LBHS	AVID Program	30 for project

(z) Amended Appointment: Advisors for LBHS Co-Curricular Activity 2019-2020 School Year

Club	Advisor	Stipend
Anti Bullying Club	Kristina Ryan/Geoffrey Noss	1573 split
Tide-Newspaper	Jessica Cintron-Cappelli <i>*rescind Joseph Van Wie</i>	3894

VIII.1 CERTIFICATED PERSONNEL

(aa) Appointment: Advisors for Co-Curricular Activities 2019-2020 School Year

Activity	Advisor	Rate
Marching Instructor/Band Assistant	Christina Tomek	\$2595 stipend
Accompanist-LBMS Winter Concert	Andrew Frey	\$57.20 per hour not to exceed 12 hours
Accompanist-LBMS Spring Concert	Andrew Frey	\$57.20 per hour not to exceed 12 hours
Accompanist-Elementary Winter Concert	Bryan Singh	\$57.20 per hour not to exceed 9 hours
Accompanist-Elementary Spring Concert	Bryan Singh	\$57.20 per hour not to exceed 9 hours

(bb) Appointment: Extended School Year Program Summer 2019-Rate of Pay: \$61.54 per hour-maximum 20 hours

<u>Name</u>	<u>Subject</u>
Rachel Lonergan	Social Worker

(cc) Appointment: Staff member to provide Parent Training for summer 2019 as needed-Rate of Pay-\$71.10 per hour-maximum 30 hours

Stephanie Mena

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

Cheryleann Fontenot	Lindsey Smith
Stephanie Esposito	Renee Cielecki

(ee) Appointment: Dean – 2019-2020 School Year-Stipend: \$4,085.83 per annum

Name	Assignment	Location
Laurence Lopez	Part Time Dean	LBMS
<i>*rescind Jason Zizza</i>		

VIII.1 CERTIFICATED PERSONNEL

(ff) Appointment: Translators (as needed)- 2019-2020 School Year-Rate of Pay: \$25.00 per hour

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| 1. Sohail Akbar | 6. Runnie Myles |
| 2. Caroline Espinet | 7. Natashe Korzeniewski |
| 3. Gloria Ferrer | 8. Elizabeth Wisey |
| 4. Aracely Guandique | 9. Cindy Zarate |
| 5. Mohsin Mirza | 10. Betty Gruber |

**(gg) Appointment: Athletic Supervisors for the 2019-2020 School Year
Rate of Pay: \$63.76 per afternoon-\$81.71 per evening-\$151.99 per overnight**

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|---------------------|-------------------------|
| 1. John Romano | 6. Patrick Olsen |
| 2. Philip Boehle | 7. Allen Teran |
| 3. Michael Tolfree | 8. Daquan Simmons |
| 4. John Anfossi Jr. | 9. Christopher Thompson |
| 5. David Henry Jr. | |

VIII.1 CERTIFICATED PERSONNEL

(hh) The following Per Diem Substitute Teachers are recommended for approval for the 2019-2020 school year

NAME	CERTIFICATION AREA
1. Helene Abramson	Permanent Special Education
2. Jennifer Aull	Permanent Pre K-6
3. Celeste Bartels	Permanent Special Education
4. Lilian Basile	Common Branch
5. Nora Bellsey	Permanent Art
6. Krista Bienkowski	Initial Biology 7-12
7. Edwina Bryant	Permanent English 7-12
8. Jessica Cintron-Cappelli	Initial English 7-12
9. Cathy Brodsky	Permanent N-6
10. Angela Casey	Permanent Special Education
11. Florentina Celis	Initial Childhood Education 1-6
12. Rosemary Farrell-Garde	Permanent Art
13. Elizabeth Fichtelman	Professional Childhood Education 1-6
14. Kevin Fuller	Permanent Childhood Education 1-6
15. Regina Dibono	Initial Social Studies 7-12
16. Marie DiGiovanni	Initial Students with Disabilities
17. Madison Dodd	Initial Childhood Education 1-6
18. Seena Gordon	Permanent N-6
19. Darlene Impenna	Common Branch
20. Zoe Irwin	Initial Students with Disabilities
21. Terence Kane	Permanent Social Studies 7-12
22. Bruce Kaplan	Permanent Music K-12
23. Brittany Kosta	Initial Childhood Education 1-6
24. Marlon Lainez	Initial Visual Art K-12
25. Stephanie Lerner	Education Program (in process)
26. Marjorie Damashek Levine	Permanent English 7-12
27. Kaitlyn McCormack	Initial Early Childhood Education B-2
28. Theresa Meehan	Permanent N-6
29. Lauren Muscarella	Initial Early Childhood Education B-2
30. Geoffrey Noss	Initial School Counseling
31. Charles O'Dowd	Initial Social Studies 7-12
32. Esther Pascal	Initial Spanish 7-12
33. Collyn-Ann Possidel	Permanent Special Education
34. Xenia Rivara	Permanent Special Education
35. Laura Romeika	Permanent Physical Education
36. Abigail Ross	Initial Childhood Education 1-6
37. Kristina Ryan	Initial Students with Disabilities 7-12 -Generalist
38. Sharon Schare	Permanent Pre K-6
39. Laura Schrauth	Initial Visual Arts
40. Barbara Solomon	Common Branch K-6/Permanent Art K-12
41. Rocco Tenebruso	Permanent Physical Education
42. Michael Vasikauskas	Initial Social Studies 7-12
43. Carmine Verde	Permanent Social Studies 7-12
44. Jordan Zabary	Provisional School Counselor
45. Bess Zaffuto	Permanent Art

VIII.1 CERTIFICATED PERSONNEL

- (ii) **WHEREAS**, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrative staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the September 24, 2019 and December 10, 2019 executive sessions to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the September 24, 2019 and January 28, 2020 executive sessions to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of unaffiliated staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the May 27, 2020 executive sessions to review the personnel files of the unaffiliated staff, after which said files shall be returned to the custody of the Superintendent of Schools.

- (jj) **Recommend** that the Board of Education approves amendment to the contract for Superintendent of Schools, Jennifer Gallagher, dated July 9, 2019, and authorizes the Board President to execute it.

- (kk) **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.

VIII.1 CERTIFICATED PERSONNEL

- (ll) **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.
- (mm) **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.
- (nn) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to accept the terms and conditions of employment for the following staff member.

Name

Gina Reddock

(oo) **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 31, 2019.

- (pp) **Resolved** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Albert Chase as Interim Assistant Superintendent for Business pursuant to an August 13, 2019 Agreement for the period of September 1, 2019 through December 31, 2019, pending approval of a 211-retirement waiver by the NYS Commissioner of Education.

VIII.2 NON-CERTIFICATED PERSONNEL

- (a) **RESOLVED**, the Board of Education Law §1709 (33) hereby abolishes the position of Head Cook, effective September 1, 2019
- (b) **Resignation for the Purpose of Retirement**
Name: Vincent Jacobs
Assign./Loc.: Custodian/LBHS
Effective Date: December 10, 2019
- (c) **Resignation**
Name: Mellande Pierre-Louis
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: August 27, 2019
- (d) **Rescissions**
1. Name: BreeAnna Spuhler
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Date: August 22, 2019
 2. Name: Patricia Maher
Assign./Loc.: Data Specialist/LBHS Guidance
Effective Date: August 26, 2019
 3. Name: Stephanie Durso
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Date: August 26, 2019
- (e) **Leave of Absence: Catastrophic**
Name: Christopher Irwin
Assign./Loc.: Groundskeeper/Districtwide
Effective Date: Starting September 3, 2019
- (f) **Appointment: Probationary Supervisor of Transportation**
Name: Nancy Nunziata
Assign./Loc.: Probationary Supervisor of Transportation/
Transportation Department
Effective Date: August 20, 2019
Probationary End Date: February 20, 2020
Salary Classification: \$117,013 per annum
Comment: as per salary and benefit worksheet
Reason: Promulgation of Civil Service list

VIII.2 NON-CERTIFICATED PERSONNEL

(g) Appointment: Probationary General Mechanic-Automotive

Name: Clinton Dookie
Assign./Loc.: Probationary Mechanic-Automotive/Transportation
Effective Date: August 27, 2019
Probationary End Date: August 26, 2023
Salary Classification: \$52,129 per annum
Grade/Step: Grade V/Step 1
Reason: To replace Mauro Storelli

(h) Appointment: Probationary Cleaner

Name: Michael Melendez
Assign./Loc.: Probationary Cleaner/Lido/Middle School Complex
Effective Date: September 4, 2019
Probationary End Date: September 3, 2023
Salary Classification: \$36,023 per annum
Grade/Step: Grade I/Step 1
Reason: To replace Gino Lespier

(i) Appointment: Probationary Data Specialist (10 months)

Name: Karissa Nash
Assign./Loc.: Probationary Data Specialist/LBHS-Guidance Office
Effective Date: September 1, 2019
Probationary End Date: September 1, 2020
Salary Classification: \$26,805 per annum
Grade/Step: Grade I/Step 2
Reason: To replace Linda Papetti

(j) Appointment: Part Time Building Aides (17.5 hours per week)

Name: Erin O'Reilly
Assign./Loc.: Part Time Building Aide/West School
Effective Date: September 3, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: \$17.40 per hour
Grade/Step: Grade IA/Step 2
Reason: To meet a district need

Name: Sohail Akbar
Assign./Loc.: Part Time Building Aide/LBHS
Effective Date: September 3, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: \$18.82 per hour
Grade/Step: Grade IA/Step 4
Reason: To replace D. Greenhut

(k) Appointment: Part Time Building Aide (8.75 hours per week)

Name: Kyle Swan
Assign./Loc.: Part Time Building Aide-Swim Program/LBHS
Effective Date: September 3, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: \$18.09 per hour
Grade/Step: Grade IA/Step 3
Reason: To meet a district need

(l) Appointment: Bus Drivers (40 hours per week)

1. Name: Carmen Martinez
Assign./Loc.: Bus Driver (40 hours per week)/ Transportation
Effective Date: September 1, 2019
Reason: To replace Olmeda Pinzon
Comment: Change in work hours/holds permanent status
2. Name: Dora Salinas
Assign./Loc.: Bus Driver (40 hours per week)/ Transportation
Effective Date: September 1, 2019
Reason: To replace Mariela Pinzon
Comment: Change in work hours/holds permanent status

(m) Appointment: Part Time School Bus Drivers (30 hours)

Name: Quansheng Wu
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 4, 2019
Probationary End Date: September 3, 2023
Salary Classification: \$25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace C. Dornevil

Name: Miah Manzano
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 4, 2019
Probationary End Date: September 3, 2023
Salary Classification: \$25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace M. Pierre-Louis

(n) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Fran Terrill
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 3, 2019
Salary Classification: \$14.86 per hour
Grade/Step: Grade I/Step 1
Reason: To replace N. Torres

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

Name: Julia Conklin
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 3, 2019
Salary Classification: \$14.70 per hour
Grade/Step: Grade I/Step 1
Reason: To replace K. McQuade

(p) 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
Maria Perrone	LBHS	16	25.25
Rashawn Weed	LBMS	5	19.52
Deborah McClendon	LBHS	4	18.82
Debra Rubenstein	LBMS	3	18.09
Gabrielle Tomicick	West School	3	18.09
Kyle Swan	LBHS	3	18.09
Vincent Tenaglia	LBHS	3	18.09
Chelsea Shoshana	LBMS	2	17.40
Joseph Brand	LBHS	2	17.40
Annemarie Whelan	Lindell School	2	17.40
Jennifer Reznick	LBHS	2	17.40
Desiree Reilly	West School	2	17.40
Margaret Holland	West School	2	17.40
Emily Butler	LBHS	2	17.40
Barbara Martin	LBHS	2	17.40
Theresa Acosta	West School	1	16.67
Daryleann Boyle	LBMS	1	16.67
Lynn Corrigan	West School	1	16.67
Cody Zafran	LBMS	1	16.67
Victoria Feliciano	LBMS	1	16.67
Maxwell Miner	LBMS	1	16.67
Amanda Turturro	LBHS	1	16.67
Joyce Nemoga	LBHS	1	16.67

VIII.2 NON-CERTIFICATED PERSONNEL

(q) Approval of Personnel for 2019-2020 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.	Todd Broccolo	How to Size Your Stock Option	16	25.00	400.00
2.	Michael Derenze	Pickle Ball/Tennis Various Levels	128	30.00	3,840.00
3.	Cornelius Dugan	Men's Basketball	80	30.00	2,400.00
4.	Annick Duignan	An Empowerment Workshop for Parents & What's Next for You	20	25.00	500.00
5.	Joe Fallarino	How to Excel in Interviews and Job Effectiveness	5	25.00	125.00
6.	Kerry Ann Fyne	Computer/Various	32	40.00	1,280.00
7.	Humeyra Elike	Ebru Art	56	25.00	1,400.00
8.	Lawrence Gerstman	Space Astronomy Age	24	25.00	600.00
9.	Daniel Mazzola	Smarter Social Security	4	30.00	120.00
10.	Runnie Myles	Intro to Spanish and Latin Culture-Part 1&2	30	25.00	750.00
11.	Nelly Romero	Artist Workshop	40	25.00	1,000.00
12.	Perry Nesenoff	Master Swim Class	84	30.00	2,520.00
13.	Todd Wright	Figure Drawing and Anatomy	24	25.00	600.00
14.	Cindy Zarate	Volleyball	32	30.00	960.00
	Office Staff		Max		Max
15.	Rosa Maria Goeller		100	15.00	1500.00
16.	Gloria Tedesco		375	20.00	7500.00

(r) **The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2019-2020-Grant Funded**

NON-CERTIFICATED

NAME	PAY CODE	RATE PER HOUR	MAX HOUR
Support Aide Substitute			
Tara Drake	A-5	18.12	as needed

VIII.2 NON-CERTIFICATED PERSONNEL

(s) **Completion of Probationary Appointment**

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

1. Name: Deanna Lavelle
Assign./Loc.: Secretary I/Guidance Office/LBHS
Effective Date: August 22, 2019
2. Name: Fawwas Persaud
Assign./Loc.: Head Custodian/Lido/Middle School Complex
Effective Date: August 23, 2019
3. Name: Jesus Torres
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Date: September 1, 2019
4. Name: Raquel Lopez
Assign./Loc.: Data Specialist/LBMS
Effective Date: September 1, 2019
5. Name: Amanda DeVito
Assign./Loc.: Data Specialist/Nurses Office/Lindell School
Effective Date: September 5, 2019

(f) The following Per Diem Substitutes are recommended for approval for the 2019-2020 school year.

Name	Position
1. Carole Cohen	Teacher Assistant
2. Samantha Quinonez	Teacher Aide
3. Charlene Carbone	Lunch Aide/Clerical
4. Frances Palmore Scott	Teacher Assistant/Building Aide
5. Mollie Soehner	Teacher Aide
6. Patricia Castellani	Teacher Assistant
7. Joan Taylor	Clerical
8. Antoinette Shanley	Clerical

(u) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees Association, dated July 10, 2019.

VIII.3 Dr. Gallagher recommended the FIRST READING OF REVISED POLICY #8460 FIELD TRIPS AND EXCURSIONS
No Action Required

**1st Reading - #8460
Field Trips/Excursions**

VIII.4 Dr. Gallagher recommended the WAIVER AND ADOPTION OF

**Waiver/Adoption Policy
#7510 Student Health
Services**

REVISED POLICY #7510 STUDENT HEALTH SERVICES (amended Typos)

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 Policy #7510 Student Health Services 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 Policy #7510 Student Health Services policy, incorporated by reference in the minutes of this meeting, after discussion and reading at one Board meeting.

President Vrona called for a motion.

Motion by: Board Member Conway

Seconded by: Vice President Posterli

Approved: 5-0

Dr. Gallagher recommended in a combined voted Items VIII.5 through VIII.12.

VIII.5 Dr. Gallagher recommended the APPROVAL OF DISTRICT-WIDE SAFETY PLAN AND APPOINTMENT OF DISTRICT-WIDE SAFETY TEAM

Approval of District Safety Plan and Team

BE IT RESOLVED, that the Long Beach Public Schools hereby adopts the District-wide School Safety Plan and appoints the following team members to the District Wide School Safety Team:

- | | | |
|-----------------------|--------------------|---------------------------|
| Kim Ashmead | Steve Jacob | Beth Prostick |
| Lori Beard | Steve Lahey | Joanne Rea |
| Keith Biesma | Amy Leder | Gina Reddock |
| Karen Bloom | Deborah Lovrich | Ivelisse Santos-Hernandez |
| Kathleen Connolly | Cory McLaughlin | Karen Sauter |
| Michael DeVito | Kenrick McPhoy | Brendan Scully |
| Michael Drance- NYSIR | Jeffrey Myers | Marybeth Thurston |
| Amy Dirolf | Dr. Michele Natali | Libby Walsh-Bulger |
| Orlando Garcia | Nancy Nunziata | Maureen Vrona |
| Patrick Kiley-Rendon | Sam Pinto | Christopher Webel |
| | | Christine Zawatson |

VIII.6 Dr. Gallagher recommended the APPROVAL OF AGREEMENT - TUITION

Approval of Agreement – Non-Resident Tuition

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately \$19,000 per student for the period of July 1, 2019 through June 30, 2020.

Approval of Agreement M. Richheimer

VIII.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Dr. Michael Richheimer to serve as the chief medical officer and service provider at a cost of \$33,000 for the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Dr. Michael Richheimer to serve as the chief medical officer and service provider; and

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

**VIII.8 Dr. Gallagher recommended the APPROVAL OF AGREEMENT
GRANT FUNDED**

**Approval of Agreement
LI Home/South Oaks**

WHEREAS, the Long Beach City School District ("District") desires to enter an agreement with Long Island Home d/b/a South Oaks Hospital for professional consulting services at a cost of \$116,643 for the 2019-20 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Long Island Home d/b/a South Oaks Hospital for professional consulting services; and

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

**VIII.9 Dr. Gallagher recommended the APPROVAL OF DISPOSAL
OF OBSOLETE EQUIPMENT**

**Approval of Disposal of
Obsolete Equipment**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the following technology items which are either obsolete or damaged: one (1) smart board, several servers, several switches and one (1) core.

**VIII.10 Dr. Gallagher recommended the ACCEPTANCE OF
RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL
SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

**Acceptance of CSE/CPSE
Recommendations**

**VIII.11 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS:
LEGAL SERVICES**

**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 \$3,033 to Frazer &

Feldman for the monthly retainer for legal services for the period of July 1 through July 31, 2019 and \$11,392.65 for extraordinary legal services for the period of June 1 through June 30, 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 \$3,378.33 to Thomas Volz for the month retainer and extraordinary legal services for the period of July 1 through July 31, 2019.

VIII.12 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/rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Bulldogs	Football Fundraiser for Scholarships	LBMS Veterans Field	Sat. Nov. 30, 2019 8:30 AM – 6:00 PM
Long Beach Civil Service	Civil Service Exam	LBHS – 6 classrooms	Sat. Oct. 19, 2019 8 AM – 5 PM
Long Beach Football Club	Travel Soccer Camp	LBMS Veterans Field	Aug 19 – 23, 2019 Monday-Friday

			6:30 PM – 9:00 PM
	Travel Soccer	LBMS Veterans Field	Aug 1–Dec 31,2019 Monday – Friday 6:30 PM – 9:30 PM
		LBMS Athletic Fields 11 & 12	Aug 1–Dec 31,2019 Monday – Friday 6:30 PM – 9:30 PM
		LBMS Veterans Field	Aug 1-Dec 31,2019 Saturdays 2 PM – 9:30 PM
		LBMS Athletic Fields 11 & 12	Aug 1–Dec 31,2019 Sat & Sundays 8:00 AM – 9:00 PM
		LBHS Alumni Field	Aug 1-Dec 31,2019 Saturdays 2 PM – 9:30 PM
		LBHS Alumni Field	Aug 1-Dec 31,2019 Sundays 8:00 AM – 8:00 PM
Long Beach Brownie Troop 2166		Meetings	Lindell Cafeteria
LB Aware	Meetings	LBMS Library/Media Center	10/2/19-6/17/20 Wednesdays 6:30 PM – 9:00 PM
Circulo de Hispanidad	Family Tennis	Lido Gym	10/1/9-6/15/20 Saturdays 8:15 AM – 11:00 AM
	Youth Soccer	LBMS Gym	9/27/19-5/6/20 Fridays 6:30 PM -9:30 PM
	Mother's Day Show	Lindell Café, Teachers Café, Auditorium	Fri., May 8, 2020 6:00 PM – 9:30 PM
	Holiday Show	Lindell Auditorium, Café 1 & 2, Teachers Cafe	Fri. Dec. 6, 2019 6:00 PM – 9:30 PM
	Awards Night	LBHS Auditorium, Café, Rooms	Fri., June 12, 2020 6:00 PM – 9:30 PM
<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LB Aquatic Swim Team	Swim Practice	LBHS Pool	9/10/19-6/26/20 Tues, Wed., Fri 6:00 PM-8:00 PM
Boy Scout Troop 216	Meetings	East School Cafeteria	9/2019—6/2020 Wednesdays 7:00 PM – 9:30 PM
Daisy Troop 2292	Meeting	Lindell School Cafeteria	Mon., Sept 23, 2019 6:00 PM – 7:00 PM

		Lindell School Cafeteria	Fri., Jan 24, 2020 6:00 PM– 7:00 PM
		West School Cafeteria	Wed., Nov. 20, 2019 6:00 PM – 7:00 PM
Cub Scout Pack 51	Meetings	East School Cafeteria	9/19/19-6/11/20 Thursdays 6:00 PM – 7:30 PM
		Lindell School Cafeteria	9/18/19 – 6/10/20 Mondays 6 -7:30PM Wed & Fri 6:30 PM - 7:30 PM

President Vrona called for a motion on Items VIII.5 through VIII.12.

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

WALK ON RESOLUTION

VIII.13 President Vrona recommended the APPOINTMENT OF TINA POSTERLI AS LEGISLATIVE LIAISON.

Appointment of Tina Posterli as Legislative Liaison

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 5-0

Board of Ed – Additional Comments

IX. Board of Education – Additional New/Old Business, if any

- President Vrona requested more parental participation (parent council, will meet 3x for initiatives and ideas).
- Board Member Ryan asked about exterior “arm cameras” on school buses (need to partner with county and city municipalities); timeline (will take at least one year); need to revise intermunicipal agreement with city (yes but county will take lead).
- Mrs. Vrona stated that the first step would be for the board to pass a resolution first.
- Board Member Conway concurred and also reminded parents to tell their children to use the cross buttons and look both ways; asked for a greenhouse update (has arrived and will be built soon by facilities staff); asked about uniforms (rotating basis - new for all teams in past 2 years, MS in next couple of years); state tests – asked for resolution from board on lack of confidence in exams (discussion at upcoming meeting);
- Dr. Ryan asked if there would be a ribbon cutting ceremony for the greenhouse; asked for input from teachers, administrators, copies of tests, students regarding testing.
- Vice President Posterli asked about upgrades to the baseball fields at MS and Lindell (slated for 2020-21).
- Board Member Pinto attended summer workshops on safety; reminded drivers to stop in both directions when bus is stopped on Lido Boulevard (not in LB), walk bikes

in intersections; more crossing guards will be present in Lido and an increase in police patrols; asked about test scores (50% opt out – students are doing better especially in 3,4,5 grades – excellent).

Questions and Comments from the Public

X. Questions and Comments from the Public

- Tami Ackerman – 1 West Penn St – asked about cybersecurity (highest level of cyber insurance, Dr. Kiley-Rendon routinely checks systems for vulnerability, compliance training for staff).

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey will let teachers know about testing discussion at Sept 10 meeting; congratulations to A. Conway, M. Vrona and T. Posterli, thanks to administrators for hiring great teachers.
2. Administrative, Supervisory and PPS Group – Vice President Biesma welcomed new staff, thanked the administrative team for retreat, Steve Lahey for buildings and grounds.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Co-President Ackerman thanked Dr. Gallagher and Dr. Romanelli for Kindergarten orientation; Dr. Romanelli asked parents to participate on three (3) committees.

XII. President Vrona called for a motion to adjourn at 8:07 PM.

Motion by: Board Member Conway
Seconded by: Vice President Posterli
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
September 10, 2019