

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

November 12, 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 B
TUESDAY, NOVEMBER 12, 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 – HS Elective Programs (TV Production, Automotive, Science Research)
- 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 September 2019 and Extra Classroom Bank Reconciliation
- VIII. Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of October 10, October 22, and October 30, 2019
- IX. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. First Reading of Policy #7440 Student Voter Registration and Pre-Registration
 4. 2nd Reading of Policy #7316 Bring Your Own Device Policy for Students
 5. Approval of Amendment to Agreement
 6. Approval of Budget Transfer
 7. Approval of Disposal of Obsolete Equipment
 8. Acceptance of Donations
 9. Acceptance of Recommendations of CSE/CPSE
 10. Approval of Payment of Legal Bills: Legal Services
 11. 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) Resignations for the Purpose of Retirement

1. Name: Linda Weiss
Assign./Loc: Special Education Teacher/LBMS
Effective Date: December 31, 2019
2. Name: Richard Bogart
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: December 31, 2019

(b) Resignation

Name: Catherine Dara
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: November 1, 2019

(c) Rescission: Resignation

Name: Jeanne Larson
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: October 18, 2019

(d) Leaves of Absence

1. Name: Christina Siraco
Assign./Loc: Elementary Teacher/East School
Effective Dates: March 2, 2020-January 21, 2022
Reason: Maternity/FMLA
2. Name: Gary Ribis
Assign./Loc: Science Teacher/LBHS/NIKE
Effective Dates: October 28, 2019-January 29, 2020 (or earlier at the district's discretion)
Reason: FMLA
3. Name: Jeanne Larson
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: October 18, 2019-June 30, 2020 (or earlier at the district's discretion)
Reason: Personal

I. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Art Teacher

Name: Hudson Georges*
Assign./Loc: Probationary Art Teacher/Elementary (.6)/NIKE (.4)
Certification: Initial Visual Arts
Effective Date: December 2, 2019
End Date: December 1, 2023
Tenure Date: December 2, 2023
Tenure Area: Visual Arts
Salary Classification: MA/Step 2 (\$71,464 per annum) prorated
Reason: To replace Stephanie Kornacki

*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.

(f) Appointment: Regular Substitute Foreign Language Teacher

Name: Andrea Rivera
Assign./Loc: Regular Substitute Spanish Teacher/LBHS
Certification: Initial Spanish 7-12
Effective Dates: November 13, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 1 (\$68,849 per annum) prorated
Reason: To replace Elizabeth Vargas

(g) Appointment: Permanent Substitute Teacher

Name: Ann Hangle
Assign./Loc.: Permanent Substitute Teacher/West School
Certification: Initial Early Childhood Education B-2
Effective Dates: October 21, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$206.86 per day (individual medical insurance coverage)
Reason: Annual appointment

(h) Appointment Part Time Teacher Assistant 17.5 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	Reason
Lori Angst <i>*rescind teacher aide appointment</i>	LBMS	3	19.35	IEP

I. CERTIFICATED PERSONNEL

(I) Appointment: Regents Preparation for the January 2020 school year-rate of pay \$76.00 per hour

Teacher	Subject	Maximum Hours
Ashley Garry	ENL English/ Social Studies/Science	5
Brianna Carnevale	ENL English/ Social Studies	
Tamara Filloramo	English	5
Ashley Monastero	English	
Robin Gonzalez	Social Studies	5
Howard Fuchs	Social Studies	
Lisa Casey	Social Studies	
Ashley Monastero	English SPED	
Kristin Susko	Social Studies SPED	2
Ashley Castanio	Algebra CC/Geometry CC/Algebra 2 CC	
Laina Beale	Algebra CC/Geometry CC/Algebra 2 CC	15
Heather Yaeger	Algebra CC/Geometry CC/Algebra 2 CC	
Arkadiy Simonovsky	Algebra CC/Geometry CC/Algebra 2 CC	
Michelle D'Andrea	Algebra CC/Geometry CC/Algebra 2 CC	
Michael Glasstein	Earth Science	
Megan Grahfs	Living Environment	5
Timothy Cabasino	Living Environment	
Christos Koutsoumbis	Checkpoint B- Spanish	
		1

(J) Appointment: Staff member to provide Parent Training for 2019-2020 school year as needed-Rate of Pay-\$71.10 per hour-maximum 40 hours per school year per trainer.

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|-----------------|-------------------|
| Lauren Andersen | Shelly Cepeda |
| Kristin Basso | Bonnie Scholfield |
| Denise Callahan | Christina Causi |

I. CERTIFICATED PERSONNEL

(k) Appointment: Interscholastic Coach for the Winter 2019/2020

WINTER SEASON 2019-2020		
Position	Coach	Stipend
7 th Grade Boys Basketball	John Dunne <i>*rescind Jason Pearl</i>	5,805.00
8 th Grade Boys Basketball	Jason Pearl <i>*rescind Jason Zizza</i>	5,805.00

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

NAME	CERTIFICATION AREA
1. Jennifer Rett Wertovitch	Pre K-6
2. Julie Braddish	Permanent Special Education
3. Fatima Sosa	School Social Worker

(m) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows to be effective November 13, 2019

Position	Current Rate	Proposed Rate
Substitute Teacher	\$105 per day	\$120 per day
Substitute Nurse	\$105 per day	\$180 per day
Long Term Substitute Teacher	\$105 per day	\$224.87 per day

II. NON-CERTIFICATED PERSONNEL

(a) Amended Resignation for the Purpose of Retirement

Name: Vincent Jacobs
Assign./Loc.: Custodian/LBHS
Effective Date: January 2, 2020
Original Date: December 10, 2019

(b) Resignations for the Purpose of Retirement

1. Name: Debra Gordon
Assign./Loc.: Payroll Clerk/Administration-Business Office
Effective Date: June 30, 2020 close of day
2. Name: Maureen Creagh
Assign./Loc.: Secretary II/Administration-Business Office
Effective Date: June 30, 2020 close of day

(c) Resignations

1. Name: Steven Kamlet
Assign./Loc.: Director of Nutrition Services/Districtwide
Effective Date: November 8, 2019 close of day
2. Name: Susan Reminick
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: November 4, 2019 close of day

(d) Catastrophic Leave of Absence

Name: Tyrone Perkins
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Dates: November 5, 2019-January 31, 2020 (on or about)

(e) Leave of Absence

Name: Kyle Swan
Assign./Loc.: Positions at LBHS
Effective Dates: November 4, 2019-February 3, 2020

(f) Amended Leave of Absence

Name: Diana O'Farrell
Assign./Loc.: Part Time Lunch Aide/West School
Effective Dates: September 3, 2019-February 28, 2020 (on or about)
Original Dates: September 3, 2019-December 31, 2019

II. NON-CERTIFICATED PERSONNEL

(g) Appointment: Bus Driver (40 hours per week)

Name: Jose R. Garcia
Assign./Loc.: Bus Driver (40 hours per week)/ Transportation
Effective Date: October 16, 2019
Reason: To replace Jeffrey Trone
Comment: Change in work hours/holds permanent status

(h) Appointment: Part Time School Bus Driver (30 hours)

Name: Danielle Preza
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: October 23, 2019
Probationary End Date: October 22, 2023
Salary Classification: \$25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Nicole Sambo

(i) Appointment: Temporary Director of Nutrition Services

Name: Kyle Swan
Assign./Loc.: Temporary Director of Nutrition Services/Districtwide
Effective Date: November 4, 2019-February 3, 2020 (or earlier at the district's discretion)
Salary Classification: \$312 per day
Reason: To fill a vacancy for Steven Kamlet

(j) Appointment Part Time Teacher Aide 17.5 hours per week Start date through June 26, 2020 (or earlier at the district's discretion) Rate according to contract.

Name	Building	Step	Hourly Rate	Reason	Start Date
Connor Kennedy	LBHS	1	\$16.67	IEP	11/13/19

II. NON-CERTIFICATED PERSONNEL

(k) 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.

NON-CERTIFICATED

<u>NAME</u>	<u>RATE PER HOUR</u>	<u>HOURS</u>	<u>MAXIMUM</u>
1. Richard Aull	25.00	150	3,750.00
2. Evelyn Van Bergen Substitute	22.35	as needed	

(l) BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows: effective November 13, 2019

Position	Current Rate	Proposed Rate
Clerical	\$11.96	\$19.04
Cleaner	\$12.12	\$18.76
Bus Driver	\$14.27	\$20.02

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

Name	Position
1. Cassandra Stegman	Teacher Assistant
2. Kim Reilly	Nurse
3. Lisa Ferrara	Nurse
4. Christina Ward	Food Service Worker
5. Joshua Trone	Cleaner
6. Jennifer Jones	Cleaner

3. FIRST READING OF POLICY #7440 STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

4. SECOND READING OF POLICY #7316 BRING YOUR OWN DEVICE POLICY FOR STUDENTS

5. APPROVAL FOR AMENDMENT TO AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education amends the agreement between the Long Beach City School District and South Oaks Hospital to clarify language in the contract.

6. APPROVAL OF BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$57,165 from the general fund unassigned fund balance to the school lunch fund to cover the deficit as of June 30, 2019

7. APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the following obsolete equipment from the Long Beach Middle School: a rolling science table with portable 6-gallon sink, 125 Physical Science textbooks (grade 6) Globe Pearson 2003, 140 Physical Science textbooks (grade 8) Prentice Hall 2002 and 70 Life Science textbooks (grade 7) Globe Pearson 1991.

8. ACCEPTANCE OF DONATION

A) LIFE VAC DEVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of Life Vac devices for each school from the Lion's Club.

B) SCIENCE DEPARTMENT EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following items for the Long Beach Science Department from Mr. John Donlon: small centrifuge, a vacuum pump and various size pipets.

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

10. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN, LLP

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, LLP for the monthly retainer for legal services for the period of October 1 through October 31, 2019 and \$21,275.90 for extraordinary legal services for the months of August and September 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 \$3,333.33 to Thomas Volz, PLLC for the month retainer for the period of October 1 through October 31, 2019.

11. 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

Organization	Purpose	Facility Requested	Date Requested
Cub Scouts	Meetings	East School Cafeteria	12/5/19-5/28/20 Thursday (1x mo) 6:30PM – 7:30PM
Seaside Soccer Club	Soccer Practice	West School Gym	12/7/19-3/28/20 Saturdays 9:30AM – 1:00PM
Rising Stars	Basketball Camp	LBHS Gymnasium	7/27/20-7/30/20 Monday-Thursday 9:00AM – 4:00PM
LB Aware	Meeting	LBMS Library/Media Center	Thurs, Nov 7, 2019 6:30PM-9:00PM