

MINUTES

- Date of Meeting:** July 19, 2011
- Type of Meeting:** Regular Meeting and Executive Session
- Place of Meeting:** Long Beach Middle School Auditorium
- Members Present:** President Dennis Ryan
Vice President Roy Lester
Board Member Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
- Members Absent:** None
- Others Present:** Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer

I. Call to Order – President Ryan

President Ryan called the meeting to order at 7:30 PM and led the community in the Pledge of Allegiance.

Call to Order

II. Superintendent's Report – Mr. Weiss

Superintendent Outreach Meetings with community have begun in both private homes and the office; primary current concerns involve MS and HS curriculum changes and construction issues. Communication is key factor with stakeholders having opportunity for input before decisions are made. Supt. Weiss will meet with Board in early fall regarding MS curriculum/heterogeneous structure. Presently, disproportionate number of minorities opting out of honors opportunities. After careful analysis of the program, with clear gains in the lower and middle range of students, the HS will continue with the plan of heterogeneous groupings for 10th grade English. Rigor will be major focus. Dialogue will continue. Long term plan will be formulated.

Superintendent's Report

Construction Update - Mr. Michael DeVito

Informal Neighbor Meetings are in progress. Information has been disseminated through flyers which were sent out, door to door canvassing, and through the mail. Current construction status at the HS, Lido Complex, East School, West School, and Lindell School was detailed.

III. President Ryan called for Board of Education

Comments

Board of Education Comments

- President Ryan asked about building visitations on August 30th. There was discussion about the completion of work before the school year. Supt. Weiss questioned the condition of the schools for the opening of school. Mr. DeVito confirmed that although schools will be open on time, there will be some differences in the structure of the Lido complex, HS, and East School. HS pool has reopened with new state of the air chlorinator that will improve conditions of pool, cleaner tiles, new lighting.
- Board Member Guma appreciated East School meeting notices and information
- Board Member Gallagher spoke about the Quiksilver Pro tour from September 1 – 15 and asked the Superintendent about its effect on our school community. Supt. Weiss and Mr. DeVito met with City Hall Officials. If weather and surf permits, Quiksilver will be done by September 10th. Concerns about transportation have been addressed by city, working on providing information about event to all schools and capitalizing on sense of pride about Long Beach amongst students.
- Board Member Tangney voiced her concerns about truancy during the time of the event and loss of revenue. Most events will not run during school hours. Supt. Weiss discussed possibility of streaming competition into the schools and having some competitors visit schools.

IV. President Ryan called for Questions and Comments from the Public on Agenda Items Only.

Questions and Comments from the Public

None.

V. President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REORGANIZATION AND REGULAR MEETING AND EXECUTIVE SESSION OF JULY 5, 2011.

Motion by: Vice President Lester
Seconded by: Board Member Guma
Approved: 5-0

Motion to Approve Minutes of Board of Education Reorganization and Regular Meeting and Executive Session of July 5, 2011

VI. President Ryan called for Presentations of the Superintendent.

VI.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

Dr. Johanson introduced Michael Capobianco and Nicole Polstein.; new Vice Principals Timothy Piciullo and Theresa Taplin were also introduced.

President Ryan called for a motion on the recommendations in Certificated Personnel.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 5-0 except (g) and (h)

Abstain: Vice President Lester (g) and (h)

Presentations of the Superintendent

**1. Personnel Matters:
Certificated
Pages: 4-8**

**2. Personnel Matters:
Non-Certificated
Page: 9**

VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Ryan called for a motion on the recommendations in Non Certificated Personnel.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

VI.1 CERTIFICATED PERSONNEL

(a) Rescission: Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 22, 2012

1. Jarrett Rubin
2. Margaret Red Cloud Owen

(b) Appointment: Probationary Secondary Vice Principals

1. Name: Timothy Piciullo
Assign./Loc: Probationary Secondary Vice Principal/high school
Certification: Permanent School District Administrator
Permanent Technology
Permanent Business and Distributive Education
Effective Date: July 20, 2011
Ending Date: July 19, 2014
Tenure Date: July 20, 2014
Tenure Area: Secondary Vice Principal
Salary Classification: \$124,000 per annum + \$1,500 stipend for doctorate
Reason: To replace Cheriese Pemberton
2. Name: Theresa Taplin
Assign./Loc: Probationary Secondary Vice Principal/middle school
Certification: Permanent School District Administrator
Permanent Mathematics 7-12
Effective Date: July 20, 2011
Ending Date: July 19, 2014
Tenure Date: July 20, 2014
Tenure Area: Secondary Vice Principal
Salary Classification: \$125,000 per annum
Reason: To replace Michele Natali

VI.1 CERTIFICATED PERSONNEL

(c) Appointment: Probationary Music Teacher

Name: Michael Capobianco
Assign./Loc: Probationary Music Teacher/high school
Certification: Initial Music K-12
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Music
Salary Classification: MA+70/Step 1 (\$74,791 per annum)
Reason: To replace Bruce Kaplan

(d) Appointment: Probationary Speech and Hearing Handicapped Teacher

Name: Tammy Neumann
Assign./Loc: Probationary Teacher-Speech and Hearing Handicapped/East/West School
Certification: Permanent Speech and Hearing Handicapped
Effective Date: September 1, 2011
Ending Date: August 31, 2012
Tenure Date: September 1, 2012*
Tenure Area: Education of Children with Handicapping Conditions-Speech and Hearing Handicapped
Salary Classification: MA/Step 11 (\$96,718 per annum)
Reason: To replace Lois Jankeloff
*Credit for time served as a Regular Substitute

(e) Appointment: Part Time Music Teacher (.6)

Name: Nicole Polstein
Assign./Loc: Part Time Music Teacher (.6)/West/Lido/Lindell Schools
Certification: Initial Music K-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Music
Salary Classification: 0.6 of BA/Step 1 (\$36,142 per annum)
Reason: To meet a district need

VI.1 CERTIFICATED PERSONNEL

(f) Appointment: Part Time Family and Consumer Science Teachers (.1)

1. Name: Scott Brecher
Assign./Loc: Part Time Family and Consumer Science Teacher (.1)/high school
Certification: Professional Family and Consumer Science
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Home Economics
Salary Classification: 0.1 of MA/Step 5 (\$7,700 per annum)
Reason: To meet a district need
Comment: In addition to 1.0

2. Name: Ilyssa Leeper
Assign./Loc: Part Time Family and Consumer Science Teacher (.1)/high school
Certification: Initial Family and Consumer Science
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Home Economics
Salary Classification: 0.1 of BA/Step 2 (\$6,232 per annum)
Reason: To meet a district need
Comment: In addition to 1.0

VI.1 CERTIFICATED PERSONNEL

**(g) Appointment: Advisors for Middle School Co-Curricular Activities 2011-2012
 School Year**

| MS Clubs | Names | \$ Stipend |
|--|--------------------------|-------------------|
| 1. Art Portfolio | Judy Knoop | 1512 |
| 2. Comic Book Club | Michele Frank | 1512 |
| 3. Cooking and Crafts | Shari Steier | 1512 |
| 4. Digital Arts | Steve Freeman | 3799 |
| 5. Debate Club | J. Marr/J. Stankard | 1512 |
| 6. Multicultural Club | Glen Gartung | 1512 |
| 7. National Honor Soc. | John Rooney | 1512 |
| 8. Newspaper | Lorraine Radice | 1512 |
| 9. SADD | N. Connor/M. Glasstein | 1512 |
| 10. Student Organization | J. Bedard/J. O'Brien | 3779 |
| 11. Study Club | B.Montoya/B. Ramnarine | 3779 |
| 12. World Language Club | B. Montoya/L. Van Sickle | 1512 |
| 13. Yearbook | Keith Harvey | 3779 |
| Co-Curricular Activity (Comprehensive Arts) | | |
| 14. Art Set Design | Laura Swan | 1512 |
| 15. Chamber Orchestra | David Lobenstein | 4534 |
| 16. Drama Production Director | Michelle Frank | 3022 |
| 17. Jazz Band | Elizabeth Altbacker | 4534 |
| 18. Musical Director | Jean Marie Lilley | 3779 |
| 19. Vocal Workshop | Sandy Mauskopf | 4534 |
| 20. Wood Set Design | Brian Pross | 1512 |
| 21. Woodwind Ensemble | Elizabeth Altbacker | 4534 |
| Co-Curricular Activity (Sports) | | |
| 22. Cheerleading (Football) | Lindsey Van Sickle | 1512 |
| 23. Cheerleading (Basketball) | Lindsey Van Sickle | 1512 |
| 24. Intramural Hockey | Robert Rochford | 2266 |
| 25. Intramural Golf | R. Maggio/J. Hoffman | 2266 |
| 26. Intramurals Dance | Lisa Leibowitz | 2266 |
| Co-Curricular Activity (Misc) | | |
| 27. Grade 6 Advisor | Stacey Goodwin | 2266 |
| 28. Grade 7 Advisor | E. Altbacker/B. Hoffman | 2266 |
| 29. Grade 8 Advisor | N. Connor/M. Glasstein | 2266 |
| 30. Math Team | Tara Mele | 2266 |

VI.1 CERTIFICATED PERSONNEL

**(h) Appointment: Advisors for High School Co-Curricular Activities 2011-2012
 School Year**

| HS Clubs | Names | \$ Stipend |
|---|--|-------------------|
| 1. ASPIRA | Patricia Baron | 3,779 |
| 2. Asian Culture Club | Gretchen Cotton Rodney | 1,512 |
| 3. Key Club | Alison Katulka | 3,022 |
| 4. Art Honor Society | Suzanne Solomonic | 1,512 |
| 5. National Honor Society | Nora Bellsey | 3,022 |
| 6. Palette Club | Suzanne Solomonic | 1,512 |
| 7. Senior Class Advisor | Matthew Morand | 4,534 |
| 8. Sophomore Class Advisor | Suzanne Solomonic | 3,022 |
| 9. Studio Sound Recording | Andrew Rossi | 3,022 |
| 10. TIDE | Tara Salvador | 6,044 |
| 11. Webmaster | Steve Kolodny | 5,483 |
| Co-Curricular Activity (Comprehensive Arts) | | |
| 12. Chamber Orchestra | Jessica Gaglione | 4,534 |
| 13. Drama Production | Vanessa Krywe | 3,022 |
| 14. Drama Set Design | Eric Krywe | 1,512 |
| 15. Jazz Ensemble I | Marino Bragino | 4,534 |
| 16. Jazz Ensemble II | Marino Bragino | 1,512 |
| 17. Marching Band (2) | M. Bragino/C. West | 3,779 |
| 18. Musical Set Design | Eric Krywe | 1,512 |
| 19. Musical Production Pit Orchestra | Marino Bragino | 3,022 |
| 20. Musical Production Director | Vanessa Krywe | 3,779 |
| Co-Curricular Activity (Sports) | | |
| 21. Hockey | Joseph Brand Keith Casey/Richard Chimienti | 3,779 |
| 22. Hockey | | 3,779 split |

(i) Appointment: Interscholastic Coach/Fall 2011

| Sport | Coach | Stipend |
|--------------------------------------|--------------------|----------------|
| JV Football | Michael Dellicurti | \$7,386 |
| Volunteer Football Coach/High School | Rocco Tenebruso | N/A |

VI.2 NON CERTIFICATED PERSONNEL

(a) Appointment: Seasonal Worker Summer 2011

| | |
|---------------|------------------------------|
| Name: | Julia McCarthy |
| Assign./Loc.: | Clerical/High School Library |
| Rate: | \$8.00 |

- (b) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contract for the following staff member.

Name
Kaja Gula-Thomas

- VI.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH MOLLOY COLLEGE to permit student nurses to perform clinical rotations.**

Approval of Contract with
Molloy College

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

- VI.4 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION.**

Adoption of Revised Policy
#6610.1: Budget Transfer
Authorization

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VI.5, VI.6, and VI.7.

- VI.5 Superintendent Weiss recommended the DESIGNATION OF EVALUATORS/CONSULTANTS FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL EVALUATIONS FOR THE 2011-2012 SCHOOL YEAR.**

Designation of
Evaluator/Consultant
for Psychiatric and
Neuropsychological
Evaluations for the 2011-
2012 School Year

BE IT RESOLVED, that upon on the recommendation of the Superintendent of Schools, the Board of Education approves the designation of the following evaluator/consultant for the psychiatric and neuropsychological evaluations for the 2011-2012 school year: *Dr. Karin Burkhard, Neurologist*

- VI.6 Superintendent Weiss recommended the APPROVAL OF EVALUATION/CONSULTANT SERVICE AGREEMENTS.**

Approval of
Evaluation/Consultant
Service Agreements

WHEREAS, the Long Beach City School District (“District”) Wishes to receive psychiatric/psychological services for the 2011-112 school year from Karin Burkhard, M.D.;

APPROVAL OF EVALUATION/CONSULTANT SERVICE AGREEMENTS (continued)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Karin Burkhard, M.s.

BE IT FURTHER RESOLVED, that the Board authorizes the Chief Operating Officer to execute said agreement on its behalf.

VI.7 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS.

| |
|---|
| Approval of Special Education Agreements |
|---|

WHEREAS, the Long Beach City School District (“District”) wishes to receive Consultations, Evaluations and Staff Development services for the 2011-12 school year from the following providers:

- All About Kids
- Blue Sea Educational
- Fay J. Linder Center
- Gayle E. Kligman Therapeutic Resources
- Horizon Healthcare Staffing
- Marion K. Solomon

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with the following providers for the 2011-2012 school year.

- All About Kids
- Blue Sea Educational
- Fay J. Linder Center
- Gayle E. Kligman Therapeutic Resources
- Horizon Healthcare Staffing
- Marion K. Solomon

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

President Ryan called for a motion on Items VI.5, VI.6 and VI.7.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

VI.8 Superintendent Weiss recommended the AWARD OF BIDS.

Award of Bids:

A) Bid #485: Music Instruments & Accessories

**Bid #485 Music Instruments
& Accessories**

WHEREAS, the Long Beach City School District (“District”) for music instruments and accessories (bid #485) in the official District paper on May 26, 2011, and mailed bid documents to 23 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for music instruments & accessories, which bids were opened publicly on June 23, 2011; and

WHEREAS, multiple bidders were the lowest responsible bidders on the music instruments and accessories (bid #485);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Interstate Music, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind were the lowest responsible bidders, see attached detailed list, on the music instrument and accessories (bid #485) and approves the award of music instrument and accessories (bid #485) to Advantage Music, Interstate Music, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind.

B) Bid #890: Commercial Kitchen Equipment

**Bid #890 Commercial
Kitchen Equipment**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for commercial kitchen equipment (bid #890) in the official District papers on June 16, 2011, and mailed bid documents to 8 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for commercial kitchen equipment, which bids were opened publicly on July , 2011; and

WHEREAS, Sam Tell and Son was the lowest responsible bidder on the commercial kitchen equipment (bid #890);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sam Tell and Son was the lowest responsible bidder for the commercial kitchen equipment (bid #890) and approves the award of the commercial kitchen equipment (bid #890) to Sam Tell and Son.

President Ryan called for a motion on the Award of Bids (A) #485 and (B) #890.

Motion by: Board Member Guma
Seconded by: Vice President Lester
Approved: 5-0

VI.9 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of
Recommendations of
Committee on Special
Education

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0
Abstain: President Ryan

VI.10 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

Payment of Legal
Bills: Legal Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,101.55 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2011 through June 30, 2011.

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

VI.11 Superintendent Weiss recommended APPROVAL OF USE OF SCHOOLS.

Approval of Use of
Schools

BE IT RESOLVED, that upon the recommendation of 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 construction schedules.

President Ryan called for a motion on the APPROVAL OF THE USE OF SCHOOLS.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

VII. President Ryan called for Questions and Comments from the Public.

Questions and Comments from the Public

None.

VIII. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman welcomed new Vice Principals and new teachers.
2. Administrative, Supervisory and PPS Group – Mr. Arnold Epstein welcomed new administrators and new teachers; expecting an exciting year.
3. LBPS Group C Employees Association – Mr. Bill Snow – No comment
4. Parent/Teacher Association – Ms. Jackie Miller Co-President CCPTA congratulated and welcomed new appointees. Questioned west end bus shuttle during Quiksilver Pro tour and the posting of Board Member contact information.
5. Student Organization – No Comments

IX. President Ryan called for Board of Education – Additional New/Old Business, if any.

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

None.

President Ryan called for a motion to go into executive session at 8:15 PM to discuss personnel issues regarding specific personnel and pending and proposed legal matters. Seconded by Board Member Guma and approved 5-0.

X. President Ryan called for a motion to adjourn at 9:50 PM.

Motion by: Board Member Tangney

Seconded by: Board Member Guma

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
August 30, 2011

Michael DeVito
District Clerk, Pro Tem