Date of Meeting: August 27, 2015

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room B

Members Present: President Roy J. Lester  
Vice President Stewart Mininsky  
Board Member Darlene E. Tangney  
Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Assistant Superintendent, C & I  
Ms. Carole Butler, District Clerk

I. Pledge of Allegiance/Call to Order/Opening Remarks
President Lester called the meeting to order at 7:34 PM, led the community in the Pledge of Allegiance and welcomed everyone back.

II. Superintendent’s Report - Mr. Weiss
- Mr. Weiss explained the “capped plan” of the new Administration Building which provided for a smaller facility with extra monies going to build the new MS science classrooms. Mr. DeVito provided an Administration Building Update; expectations are for a completion date at the end of December.
- Administrative team met to set goals for the school year; those goals will be presented publicly to the Board, perhaps in early October.
- Mr. Weiss will have Dr. Graham make a presentation on summer school at the September 10 BOE meeting.
- Freshman orientation will take place on Wednesday, September 2; this includes a parent component, which was started last year. Teachers return on September 3, school starts on September 8 along with the Pre-K open house. Pre-K classes begin on September 9.
- Busing will be provided early for non-public schools staffed from within. Bus drivers will be paid on a per diem basis since our schools do not start until the following week.
III. President Lester called for Board of Education Comments

- Board Member Vrona asked if the goal meeting would take place in October and if so, at which meeting (undetermined).
- Vice President Mininsky asked if the grassy area by the Administration Building was going to be used for parking (no); the status of the High School extension (meeting next week to discuss).

IV. President Lester called for Questions and Comments from the Public - Items on Tonight’s Agenda Only

- Matthew Adler – 410 E. Broadway – asked when the staff was moving into the Administration Building (right after completion) and about the additional cost to the district for the early busing ($3,500).

V. Student Organization Announcements

None

VI. Presentation of the Treasurer’s Report for June 2015

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS AND SPECIAL MEETINGS FOR JULY 30, AUGUST 12 AND AUGUST 17, 2015

President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 4-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated AS AMENDED: ITEMS WITHDRAWN: (C) AND (L) 3.

President Lester called for a motion.

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

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

President Lester called for a motion.

Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 4-0
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) Resignation

1. Name: Jacqueline Sharkey
   Assign./Loc: Pre K Teacher/Lido School
   Effective Dates: August 21, 2015

2. Name: Michael Spiritis
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Dates: August 20, 2015

3. Name: Valerie Buscemi
   Assign./Loc: Part Time Teacher Assistant/Middle School
   Effective Dates: August 24, 2015

4. Name: Caroline Hommel
   Assign./Loc: Part Time Teacher Assistant/East School
   Effective Dates: August 25, 2015

(b) Appointment: Probationary Special Education Teacher

Name: Jessica Thomson**
Assign./Loc: Probationary Special Education Teacher/Hebrew Academy of Long Beach
Certification: Initial Students with Disabilities, Generalist 1-6
              Initial Students with Disabilities B-2
              Initial Childhood Education 1-6
              Initial Early Childhood Education B-2
Effective Date: September 1, 2015
End Date:     August 31, 2019
Tenure Date:  September 1, 2019
Tenure Area:  Education of Children with Handicapping Conditions
              General Special Education
Salary Classification: BA/Step 1 ($61,447* per annum)
Reason: To back fill a vacancy created by a transfer
*Subject to negotiations

**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.
VIII.1 CERTIFICATED PERSONNEL

(c) Appointment: Probationary Foreign Language Teacher - WITHDRAWN

Name: Mina Laucella**
Assign./Loc.: Probationary Foreign Language Teacher/LBMS
Certification: Professional Italian 7-12
Professional Italian Extension 1-6
Professional ESL
Effective Date: September 1, 2015
Ending Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Foreign Language
Salary Classification: MA/Step2 ($69,705* per annum)
Reason: To replace Jessica Koch
*Subject to negotiations

(d) Appointment: Regular Substitute Elementary Teacher

Name: Rebecca Carroll
Assign./Loc.: Regular Substitute Elementary Teacher/East School
Certification: Professional Early Childhood Education B-2
Professional Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 ($69,705* per annum)
Reason: To replace Carol Bitetto
*Subject to negotiations

(e) Appointment: Regular Substitute Special Education Teacher

Name: Kathryn Brown
Assign./Loc.: Regular Substitute Special Education Teacher/Hebrew Academy of Long Beach
Certification: Initial Students with Disabilities 7-12
Initial English Language Arts 7-12
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 ($67,154* per annum)
Reason: To replace Lisa Weitzman
*Subject to negotiations

**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.
VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Permanent Substitute Teacher

Name: Timothy Cabasino
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Biology 7-12 (pending)
Effective Dates: October 8, 2015-June 23, 2016 (or earlier at the district’s discretion)
Rate of Pay: $219.33* per day (no medical insurance coverage)
Reason: To replace Paige Ankodovych
*Subject to negotiations

(g) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2015-Rate according to contract. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade II/Step</th>
<th>Hourly Rate $*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lizzie Mazariagos</td>
<td>West</td>
<td>Continuing TA</td>
<td>II/6</td>
<td>21.01</td>
</tr>
</tbody>
</table>

(h) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 3, 2015 through June 24, 2016 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade II/Step</th>
<th>Hourly Rate $*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Duffy</td>
<td>Lindell</td>
<td>Initial CE 1-6</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Dina Muratori</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Michael Malazzo</td>
<td>LBHS</td>
<td>Permanent Math</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Marvin Manzano</td>
<td>LBHS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Jarrick Vemer</td>
<td>LBHS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Carl Howell</td>
<td>LBMS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Tracy Nellins</td>
<td>LBHS</td>
<td>Initial Biology 7-12</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Nicole Connelly</td>
<td>LBMS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Sophia Fogarazzo</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Milagros Sanchez</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
</tbody>
</table>

(i) Appointment: Challenger Soccer Program-Teacher Assistants-(Grant Funded)-2014-2015 School Year-Rate of pay according to contract-maximum 3 hours each

1. Louie Ann Murphy
2. Eileen Costelloe

(j) Appointment: Odyssey of the Mind-Rate of Pay: $56.07* per hour-for the 2015-2016 School Year-maximum 100 hours each -*subject to negotiations

1. Dana Runfola
2. Justin Sulsky
VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Substitute Teacher/Proctors (as needed)-Summer School 2015-
Rate of Pay: $60.33* per hour-*Subject to negotiations

1. Liza Landa 4. James Fiola
2. Julie Muirhead 5. Ryan Buglisi
3. Robin Gonzalez 6. Mary Palmore

1. CERTIFICATED PERSONNEL

(l) Reclassifications: (3 was withdrawn)

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Steven Bialick</td>
<td>Teacher/English</td>
<td>MA+60</td>
<td>9/1/15</td>
</tr>
<tr>
<td>2. Jacqueline Byrne</td>
<td>Teacher/Elementary</td>
<td>MA+80</td>
<td>9/1/15</td>
</tr>
<tr>
<td>3. Shelly Cepeda</td>
<td>Social Worker</td>
<td>PhD</td>
<td>9/1/15</td>
</tr>
<tr>
<td>4. Daniel D’Octtavio</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>9/1/15</td>
</tr>
<tr>
<td>5. Kristine Farrell</td>
<td>Teacher/Reading</td>
<td>MA+40</td>
<td>9/1/15</td>
</tr>
<tr>
<td>6. Mary Miller</td>
<td>Teacher/Physical Ed</td>
<td>MA+20</td>
<td>9/1/15</td>
</tr>
<tr>
<td>7. Grace Parisi</td>
<td>Teacher/Math</td>
<td>MA+60</td>
<td>9/1/15</td>
</tr>
<tr>
<td>8. Brooke Regenbogen</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>9/1/15</td>
</tr>
<tr>
<td>9. Richard Rogers</td>
<td>Teacher/Special Ed</td>
<td>MA+80</td>
<td>9/1/15</td>
</tr>
<tr>
<td>10. Dana Runfola</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/15</td>
</tr>
<tr>
<td>11. Jeanine Sofield</td>
<td>Teacher/Special Ed</td>
<td>MA+40</td>
<td>9/1/15</td>
</tr>
</tbody>
</table>

(m) The following Per Diem Substitute Teachers are recommended for approval for the 2015-2016 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lynda Cohen</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>2. Mary Fox</td>
<td>Professional Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Professional Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Professional Literacy B-6</td>
</tr>
<tr>
<td>3. Geoffrey Noss</td>
<td>Initial School Counseling (in process)</td>
</tr>
<tr>
<td>4. Sharon Schare</td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>5. Lorin Clarke</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>6. Katherine Warszyci</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td>7. Laura Schrauth</td>
<td>Professional Visual Arts</td>
</tr>
<tr>
<td>8. Caroline Hommel</td>
<td>Initial Students with Disabilities 1-6 (in process)</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Catastrophic

Name: Sylvester Bowen
Assign./Loc.: Cleaner/LBHS
Effective Dates: August 20, 2015 pm-September 22, 2015
Reason: Medical

(b) Appointment: Probationary Full Time Cleaner (Nights)

Name: Michael Sacks
Assign./Loc.: Full Time Cleaner (nights)/East School
Effective Date: September 1, 2015
Probationary End Date: September 1, 2019
Salary Classification: $34,877 per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace David Henry

(c) Appointment: Occupational Therapist

Name: Jennifer Buonocore
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Salary Classification: $58,918 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(d) Appointment: Part Time Food Service Worker

Name: Steven Meltzer
Assign./Loc.: Part Time Food Service Worker/LBHS
Effective Date: September 3, 2015
Salary Classification: $12.23* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Joseph Rodriguez
*Subject to negotiations

(e) Appointment: Full Time Temporary School Nurse

Name: Patricia Conroy
Assign./Loc.: Full Time Temporary School Nurse/LBHS
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Salary Classification: Step 1/$42,273* per annum
Reason: CSE Recommendation
*Subject to negotiations
VIII.2 NON CERTIFICATED PERSONNEL

(f) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura DeVito</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Jeannie King</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Jessica Wilson</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Virginia Matthews</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Tara Parrington</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Tasha Zeigler</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Jamie McQuillan</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Sadie Garone</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Marybeth Whelan</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Christina Ward</td>
<td>Food Service Worker</td>
</tr>
</tbody>
</table>

VIII.3 Superintendent Weiss recommended the APPROVAL OF THE PROFESSIONAL DEVELOPMENT PLAN.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Beach City School District Professional Development Plan.

President Lester called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items VIII.4 through VIII.7.

VIII.4 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers in the amounts of $251,000, $162,928, $116,000 and $177,072 from ERS and health insurance to special education tuitions and related special education services both in and out of district.

VIII.5 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.
VIII.6 Superintendent Weiss recommended the 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 $4,435.52 to the firm of Ingerman Smith, LLP for legal services rendered during the period of July 1 through June 31, 2015.

VIII.7 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

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 construction schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Long Beach Youth &amp; Family Services</td>
<td>Early and Afterschool Child Care</td>
<td>West School Cafeteria, Gym, two (2) Playgrounds</td>
<td>Sept. 8, 2015 through June 24, 2016 Monday - Friday plus holidays 7:00 AM – 9:00 AM 3:30 PM – 6:00 PM</td>
</tr>
<tr>
<td>City of Long Beach Youth &amp; Family Services</td>
<td>Early and Afterschool Child Care</td>
<td>Lido School Cafeteria, Gym, Conference Room, Storage Room, Classroom, Playground</td>
<td>Sept. 8, 2015 through June 24, 2016 Monday - Friday 7:00 AM – 9:00 AM 3:30 PM – 6:00 PM</td>
</tr>
<tr>
<td>BACH Jewish Center</td>
<td>Jewish Discovery Program</td>
<td>East School – Seven (7) classrooms</td>
<td>Sept. 16, 2015 through June 1, 2016 Wednesdays 4:00 PM – 7:00 PM</td>
</tr>
<tr>
<td>Long Beach Girl Scouts Troop 2178</td>
<td>Meetings</td>
<td>Lido School Multipurpose Room B</td>
<td>September 18, 2015 through June 17, 2016 6:00 PM – 8:00 PM</td>
</tr>
<tr>
<td>City of Long Beach</td>
<td>Community Meeting Re: Clark Street Park</td>
<td>East School Cafeteria</td>
<td>Thurs. September 3, 2015 6:00 PM – 9:00 PM</td>
</tr>
<tr>
<td>Assemblyman Kaminsky’s Office</td>
<td>Substance Abuse Forum</td>
<td>LBHS Upper Auditorium</td>
<td>Wed., October 14, 2015 7:00 PM – 9:00 PM</td>
</tr>
</tbody>
</table>

President Lester called for a motion on Items VIII.4 through VIII.7.

Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-0
IX. **Board of Education - Additional New/Old Business, if any**

- Board Member Vrona questioned whether the summer projects provided students with extra credit and what happens with those book reports (literacy coaches all collecting them).
- Board Member Tangney thanked Board Members Lester, Mininsky and Vrona and the other administrators who participated in the Board Retreat which was wonderful. The topics included roles and responsibilities and communications. It is very important to work as a team.
- President Lester complimented Mrs. Karen Bloom; his two daughters told him that she prepared them better than any other teacher.

X. **Questions and Comments from the Public**

- Patrick and Patricia Maguire – 620 W. Hudson Street – spoke about the fence at Lindell fields and their fear of its overdevelopment. They have had no damage or worries about lacrosse balls for the past six (6) years. They also mentioned the use of Lindell fields as a dog run.
- Kathleen Schweers – 630 W. Hudson Street – thanked the administration/BOE for stopping the building of the fence; she asks the players to turn the goal the other way; has had no problems in seven (7) years.
- Kevin Dunne – 610 W. Hudson Street – security guard is excellent but the kids climb the ten (10) foot fence and a higher fence will be even more tempting for them to climb and will be more dangerous.
- Matthew Adler – 410 E. Broadway – thanked Principal Connolly for notifying parents about the construction on Neptune Boulevard; asked about full day Pre-K and funding (we did not get the grant), update on smart school bond act (district has technology plans – chromebooks for upper grades and tablets for elementary but plan is 4-5 years away).
- Mindy Siegel – 48 Harrogate Street – has two (2) children in the HS; daughter was denied ability to take English Regents early (cannot be done); she will be tested on Common Core but has not been taught that in the classroom; questioned counting Regents exams in the grades particularly with the new testing (will be discussed).
- Amy Rand – 64 Barnes St – asked if the teachers were involved in the establishment of administrative goals (Administrators will discuss with staff); professional development outside of the school day; LARC at Lido (yes).

XI. **Announcements**

1. Long Beach Classroom Teachers' Association – EVP Karen Bloom congratulated the new teachers, looking forward to a great school year.
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None
XI. President Lester called for a motion to go into Executive Session at 8:28 PM.
   Motion by: Board Member Vrona
   Seconded by: Vice President Mininsky
   Approved: 4-0

XII. President Lester called for a motion to adjourn at 10:00 PM.

Minutes submitted by:
   __________________________
   Carole Butler, District Clerk
   September 10, 2015