Date of Meeting: October 22, 2015

Type of Meeting: Audit Committee Meeting and Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: Vice President Stewart Mininsky
Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Ms. Jill Sanders, CPA/Partner, Cullen and Danowski LLP
Ms. Carole Butler, District Clerk

I. Pledge of Allegiance/Call to Order/Opening Remarks
President Lester called the meeting to order at 6:07 PM. Motion to open was made by Board Member Tangney and seconded by Board Member Vrona. Mr. Lester led the community in the Pledge of Allegiance and began the Audit Committee Meeting.

- Ms. Jill Sanders, CPA, for Cullen and Danowski LLP presented the findings of the Draft Documents of the External Audit Reports.

Regular Meeting started at 6:33 PM.

II. Report of the Superintendent

Presentation of Plaque to Mr. George Trepp
Mr. Trepp was celebrated for his many years of service as the Director of the Long Beach Public Library with speeches and cake.

- Dept. of Education posted a Commissioner’s survey on standards for public; it is linked to website; posted on Facebook.
III. President Lester called for Board of Education Comments
- Board Member Vrona enjoyed homecoming; thought that the Newsday Marching Band Festival on Monday night was great; band was superb; Board Members Vrona and Tangney and Superintendent Weiss attending three (3) day NYSSBA conference in NYC; Mrs. Vrona learned a lot about the 1:1 initiative.
- Board Member Tangney thanked the PTA for their thoughtful gifts and noted that the PTA should be thanked for everything that they do every year.
- President Lester appreciates that the PTA representatives always come up to the podium with smiles.

IV. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only
- Gerri Maquet and Andrea Wayne – CCPTA Co-Presidents commented that PTA appreciates all Board Members, who are volunteers, who work at a thankless job, dealing with countless paperwork, attending many meetings and events and do a wonderful job. Students appreciate the Board, too. Homecoming was fabulous, glad to hear about the marching band, swim team went undefeated – conference champions!

V. Student Organization Announcements
- Demi Amideneau – Student Organization President - Pep rally (mandatory) was outdoors, students loved it, homecoming was a huge success, Bay Bucket Challenge raised $550 which goes to families in need during the holidays (Thanksgiving, Christmas, holiday baskets), every club had a booth at carnival; they all made money for field trips, scholarships; carnival raised $3,500 an increase from last year; gym was decorated beautifully; weather was nice; Class Olympics is beginning, blood drive is November 6 in the HS gym from 8:30 AM – 1:30 PM and they will be prepared for a large turnout.

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated
President Lester called for a motion.
Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0

VI.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as annotated.
President Lester called for a motion.
Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0
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) Resignation

Name: Barbara Merman
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: September 30, 2015 close of day

(b) Leaves of Absence

1. Name: Alison Salgado
Assign./Loc: Part Time Teacher Assistant/Lindell School
Reason: Maternity

2. Name: Julie Braddish
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: September 3, 2015-February 1, 2016
Reason: to accept another job in the district

(c) Appointment: Probationary Director of Humanities

Name: Joseph Leavy
Assign./Loc: Probationary Director of Humanities/Districtwide
Certification: Permanent School Administrator Supervisor
Permanent School District Administrator
Permanent English 7-12
Permanent Social Studies 7-12
Permanent Business and Distributive Education
Effective Date: November 23, 2015
End Date: November 22, 2018
Tenure Date: November 23, 2018
Tenure Area: Director of Humanities
Salary Classification: $145,000 per annum (prorated)
Reason: To replace Sean Hurley
VI.1 CERTIFICATED PERSONNEL

(d) Appointment Part Time Temporary Teacher Assistant 25 hours per week
October 26, 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>Nancy Yanwood</td>
<td>LBHS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
</tbody>
</table>

(e) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week
October 23, 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>Marybeth Whelan</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Katherine Alton</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Clifford Schaefer</td>
<td>West</td>
<td>Biology 7-12</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Keasia Dale</td>
<td>LBHS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Laura DeVito</td>
<td>LBHS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Matthew Boyle</td>
<td>LBHS</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Megan O’Connor</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
<tr>
<td>Bryan Singh</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>17.24</td>
</tr>
</tbody>
</table>

(f) Appointment: Parent Training for the 2015/2016 school year. Rate of Pay: $69.71* per hour—not to exceed 200 hours—as per IEP mandates—*Subject to negotiations
1. Nicole Scorcia
2. Marianna Rotenberg
3. Mary Ann Colucci
4. Stacey Duman
5. Cheryleann Fontenot

(g) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2015-2016 School Year. Rate of Pay: $74.50* per hour—as per IEP mandates—*subject to negotiations
1. Stephanie Esposito
2. Cheryleann Fontenot
3. Crysti Busching
4. Maria Arroyave
VI.1 CERTIFICATED PERSONNEL

(h) Appointment: After School Extended School Day/ASD Program and Special Olympics - Temporary and Substitute Teacher Assistants - 2015-2016 School Year - Rate of pay according to contract - subject to negotiations

1. Marcus Quiroga  15. Ellen Edelman
2. Patricia Buschi  16. Claudia Piccolino
3. Kim Leone  17. Peggy Pierri
4. Amy Teemer  18. Hillary Baltrusaitis
5. Suzy Paganini  19. Angelo Pollicano
8. Louie-Ann Murphy  22. Marisol Burgos
10. Bari Klirsfeld  25. Lori Accardi

(i) Appointment: Homebound Instructor for the 2015/2016 school year - Rate of Pay: $56.07* per hour-individual/$74.50 per hour-group - Subject to negotiations

Celeste Bartels

(j) 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. Nora Bellsey</td>
<td>Permanent Art</td>
</tr>
<tr>
<td>2. Jes Bellsey</td>
<td>Provisional Guidance Counselor</td>
</tr>
<tr>
<td>3. Lauren Geldzahler</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>4. Jennifer Rett Wertovitch</td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>5. Susan Hirschbein Bodnar</td>
<td>Permanent Home Economics</td>
</tr>
<tr>
<td>6. Carmine Verde</td>
<td>Permanent Social Studies 7-12</td>
</tr>
<tr>
<td>7. Susan Wolk</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>8. Susan Friedman</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>9. Paul Gillespie</td>
<td>Initial Physical Education</td>
</tr>
</tbody>
</table>

(k) Approval of Applications for Participation in Study Programs-Fall 2015 - The following staff member has applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sabrina Cantore</td>
<td>$2,500</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(I) WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrators 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 an executive session to be conducted on November 12, 2015, at 5:45 PM to review the personnel files of non-tenured administrators after which said files shall be returned to the custody of the Superintendent of Schools.
VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name:   Roberto Rodriguez
Assign./Loc:   Bus Driver/Transportation
Effective Date:   October 16, 2015 close of day

(b) Appointment: Part Time Teacher Aide-(10 hours per week)

Name:   Ana Umanzor
Assign./Loc:   Part Time Teacher Aide (10 hrs per week)/LBHS
Effective Date:   October 26, 2015 – June 30, 2016 (or earlier at the
district’s discretion)
Salary Classification:   $15.98* per hour
Grade/Step:   Grade IA/Step 1
Reason   To meet a district need as per 504 plan
*Subject to negotiations

(c) Appointment: Part Time Bus Aide-(25 hours per week)

Name:   Rosa Lezama
Assign./Loc:   Part Time Bus Aide (25 hrs per week)/Transportation
Effective Date:   October 23, 2015 – June 30, 2016 (or earlier at the
district’s discretion)
Salary Classification:   $17.81* per hour
Grade/Step:   Grade I/Step 6
Reason   To meet a district need as per IEP
*Subject to negotiations

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

Name:   Thelma Morton
Assign./Loc:   Part Time Bus Aide (18.5 hrs per week)/Transportation
Effective Date:   October 26, 2015
Salary Classification:   $14.39* per hour
Grade/Step:   Grade I/Step 1
Reason   To replace Rosa Lezama
*Subject to negotiations

(e) Appointment: Part Time Bus Aide-(10 hours per week) - deleted

   Name:   Susan Pszczola
   Assign./Loc:   Part Time Bus Aide (10 hrs per week)/Transportation
   Effective Date:   October 26, 2015
   Salary Classification:   $14.39* per hour
   Grade/Step:   Grade I/Step 1
   Reason   To replace Angela Stuparich
   *Subject to negotiations
VI.2 NON CERTIFICATED PERSONNEL

(f) The following person is 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 2015-2016.

<table>
<thead>
<tr>
<th>NON-CERTIFICATED</th>
<th>PAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
<td>CODE</td>
</tr>
<tr>
<td>MAXIMUM</td>
<td>PER HOUR</td>
</tr>
<tr>
<td>Clerical</td>
<td>Umanzor, Ana</td>
</tr>
<tr>
<td>Home Visitor</td>
<td>Umanzor, Ana</td>
</tr>
</tbody>
</table>

(g) 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>1. Robert Wright</td>
<td>Cleaner</td>
</tr>
<tr>
<td>2. Joseph Goumas</td>
<td>Cleaner</td>
</tr>
<tr>
<td>3. Michele Baratta</td>
<td>Nurse</td>
</tr>
<tr>
<td>4. Clifford Schaefer</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>5. Daniel Connolly</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>6. Meghan Buckley</td>
<td>Clerical</td>
</tr>
</tbody>
</table>

VI.3 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #5661 – STUDENT WELLNESS POLICY

President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0

Superintendent Weiss recommended in a combined vote Items VI.4 through VI.8.

VI.4 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) wishes to receive tutoring services for homebound students for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Alternative Tutoring Agency for tutoring services for homebound students at a rate of $49.20 per hour for individual tutoring and $65.37 per hour for the group tutoring rate for the 2015-2016 school year;
BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute the agreement on its behalf.

VI.5 **Superintendent Weiss recommended the APPROVAL OF HARDSHIP WAIVER APPLICATION**

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves and ratifies the submission of the Education Law § 3012-d APPR Hardship Waiver Application to the New York State Education Department on October 23, 2015 by the Board President and the Superintendent of Schools.

VI.6 **Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BID WITH BOCES -**

WHEREAS, the Board of Education, Long Beach School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as follows: xerographic, fax and copier paper; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon; and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its Superintendent or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and
BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

VI.7 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of $1,075.27 worth of garment bags, hangers and food for the Long Beach High School Marching Band for the Columbus Day parade from the friendsoftheheartslbsd.org.

VI.8 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>
</table>
| LB Wrestling Club  | Practices      | LBMS Wrestling Room                    | October 19, 2015 through April 22, 2016
|                    |                |                                        | Monday - Friday 6:00 PM - 9:00 PM                   |
| LB Wrestling Club  | Wrestling Camp | LBMS Gymnasium and Wrestling Room      | June 27-30, 2016 Monday – Friday 8:00 AM – 3:00 PM |

President Lester called for a motion on Items VI.4 through VI.8.
Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 3-0

VII. Board of Education - Additional New/Old Business, if any
None

VIII. Questions and Comments from the Public
- Lisa Feingold Smith- 26 Matlock Street - was told that Mr. Stroud would be presenting the decision on the Algebra Regents scoring (next meeting).
XI. Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey congratulated Mr. Trepp, welcomed Mr. Leavy and others, wished good luck to retirees and resignees; carnival was amazing; combination of Student Organization, music and athletic event; thanks for separating the APPR waiver from negotiations.

2. Administrative, Supervisory and PPS Group – Sandy Schneider congratulations to George Trepp who has always been a great resource, wished good luck to Mr. Leavy.

3. LBSEA Long Beach Employees’ Association – Group C - President Joanne Rea congratulations to Mr. Trepp; voiced concerns about bus matron start date and performance of duties.

4. Parent/Teacher Association – CCPTA Co-Presidents Andrea Wayne and Geri Maquet – congratulations to Mr. Trepp, welcome to Mr. Leavy/others; Trepp is a Long Beach treasure and will be missed by students and parents of PTA; asked about leave of absence and resignation; asked if wrestlers for MS and HS would be able to use the Lido Multi-Purpose Room (yes).

XII. President Lester called for a motion to adjourn at 10:09 PM.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney
Approved: 3-0

Minutes submitted by: Carole Butler, District Clerk
November 12, 2015