MINUTES

Date of Meeting: May 5, 2016

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Main Office Conference Room

Members Present: President Roy Lester
                Vice President Stewart Mininsky
                Board Member Dennis Ryan
                Board Member Darlene E. Tangney
                Board Member Maureen Vrona arrived late

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
                Dr. Kenneth Graham, Asst. Superintendent, C & I
                Mr. Michael DeVito, Chief Operating Officer
                Dr. Michele Natali, Executive Director, HR
                Ms. Sue Fine, Attorney, Harris Beach, LLP

President Lester called for a motion to go into executive session at 5:48 PM to discuss specific personnel and legal matters. Motion by: Vice President Mininsky Seconded by: Board Member Tangney Approved: 5-0

President Lester called for a motion to adjourn the executive session at 7:27 PM. Motion by: President Lester Seconded by: Board Member Tangney Approved: 5-0

Minutes submitted by Carole Butler, District Clerk
June 9, 2016
MINUTES

Date of Meeting: May 5, 2016

Type of Meeting: Regular Meeting and Budget Hearing

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Asst. Superintendent, C & I
Carole Butler, District Clerk
Members of the Community

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

President Lester called the meeting to order at 7:42 PM, apologized for the lateness, led the community in the Pledge of Allegiance, and acknowledged the NHS, NJ HS, and SEPTA award winners on their accomplishments.

II. Budget Hearing

- Mr. Weiss and Mr. DeVito reviewed the materials presented in at least a dozen separate presentations.

- Presentation - Budget
  Highlights include: Goals, Adopted Budget, Summary, Health Insurance, Shift in Tax Burden, Academic Initiatives

  Presentation can be located on the district website or in the office of the District Clerk.

BOE Questions and Comments

- Board Member Ryan appreciates work and brevity of presentation.
- President Lester asked about the tax refund; state got tax money back for savings for efficiencies ($2 million); asked about tax burden shift; they want to send it to 80%
• Superintendent Weiss thanked the business office and stayed under the cap; rebate was increase of assessment; smaller rebate this year. Next three years no efficiencies but stay under cap rebate; shift on utilities went way down.

• Mr. DeVito was not sure whether there would be an impact from PILOT; probably not.

Public Questions and Comments
• Matt Adler - 410 E. Broadway - Class 2 homeowner; does every municipality have to stay under the cap (no. Schools only).

Hearing Ended at 8:12 PM

III. Report of the Superintendent
• Mr. Weiss noted that the SEPTA picnic is on May 14 and Relay for Life is May 21st.

• Dr. Graham detailed the Regents and weighting – 5% for cohort and Common Core for Algebra, Algebra 2 and English. For 13-14 - CC Algebra only; 14-15 CC Algebra, English, Geometry; 15-16 Algebra, Geometry, 16-17 and 17-18 - CC Regents 5% of course grade; reconsider after 2018. Letter will go home in mailing next week; working on parent portal.

IV. President Lester called for Board of Education Comments
• Board Member Ryan commented that historically BOE does not get into grading; grateful to administrators, staff, BOE members; so many accommodations.

V. President Lester called for Questions and Comments from the Public - Items on Tonight’s Agenda Only
None

VI. Student Organization Announcements
None

VII. Presentation of the Treasurer’s Report and Extra-Classroom Activity Fund for March 2016

VIII. Approval of Minutes of Work Session, Executive Sessions, And Regular Meeting of March 16, 17, and 31, 2016.
President Lester called for a motion.

Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 5-0
IX. PRESENTATIONS OF THE SUPERINTENDENT:

IX.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: 5-0

IX.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as amended.

President Lester called for a motion.
Motion by: Board Member Vrona
Seconded by: President Lester
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.

IX.1 CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Christina Zubi
Assign./Loc: Elementary Teacher
Effective Date: September 1, 2016-June 30, 2017
Reason: Maternity

(b) Amended Leaves of Absence

1. Name: Alexandra Falconieri
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 20, 2016-May 6, 2016
Original Dates: January 20, 2016-May 13, 2016
Reason: Educational

2. Name: Katelyn Gaynor
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: February 1, 2016-May 2, 2016 (Monday –Thursday)
Original Dates: February 1, 2016-May 1, 2016 (Monday –Thursday)
Reason: Education
Comment: Reduced to one day per week

3. Name: Gina Calabrese
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: January 19, 2016-April 15, 2016
Original Dates: January 19, 2016-May 1, 2016
Reason: Educational

(c) Appointment: Probationary Elementary Teacher

Name: Marleen Dougherty**
Assign./Loc: Probationary Elementary Teacher (AIS Mathematics)/Lido School/West School
Certification: Permanent N-6
Effective Date: September 1, 2016
End Date: August 31, 2019*
Tenure Date: September 1, 2019
Tenure Area: Elementary
Salary Classification: MA/Step 3 ($72,248* per annum)
Reason: To replace Suzanne Richez
Comment: Credit for time served as a Regular Substitute
*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.
IX.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Business Teacher

Name: Blake Malizia**
Assign./Loc: Probationary Business Teacher/LBHS
Certification: Initial Business and Marketing
Effective Date: September 1, 2016
End Date: August 31, 2020
Tenure Date: September 1, 2020
Tenure Area: Business
Salary Classification: BA+30/Step 1 ($65,040* per annum)
Reason: To replace Denise Menelao
*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.

(e) Appointment: Part Time CPSE Chair (.4)

Name: Vicki Batkin
Assign./Loc: Part Time CPSE Chair (.4)/Districtwide
Certification: Permanent Special Education
Effective Dates: September 1, 2016-June 30, 2017 (or earlier at the district’s discretion with additional hours over the summer)
Salary Classification: 0.4 of MA/Step 3 ($28,899 per annum + $1,000 CSE stipend)
Reason: Annual reappointment

(f) Appointment: Summer School Principal

Name: Sharon Weiss
Assign./Loc: Summer School Principal/LBHS
Certification: Permanent School District Administrator
Effective Dates: July 1, 2016-August 14, 2016 (with additional hours prior to school opening)
Stipend: $7,500
IX.1 CERTIFICATED PERSONNEL

(g) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment 2016-2017 School Year - Rate: $55.26* per hour - Subject to negotiations

1. Beth Ann Salter
2. Molly Drake
3. April Andrews
4. Janine Riomao
5. Natasha Reichel
6. Rosemary Antonik
7. Jean Kushel
8. Marisa Lorenzo
9. AnnMarie Scandole
10. Ines Ruvio
11. Elizabeth Fichtelman
12. Janette Lee

(h) Appointment: Coordinator of Mentors for the 2016-2017 School Year - Rate of pay - $5,000 stipend - Subject to negotiations

Sharon Weiss
IX.2 NON CERTIFICATED PERSONNEL

(a) The following Per Diem Substitute is recommended for approval for the 2015-2016 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Angel</td>
<td>Cleaner</td>
</tr>
</tbody>
</table>

IX.3 Superintendent Weiss recommended the SECOND READING OF POLICY #6410 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES

No action required.

IX.4 Superintendent Weiss recommended the SECOND READING OF #5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES

No action required. A line was added.

Superintendent Weiss recommended in a combined vote items IX.5 through IX.8.

IX.5 Superintendent Weiss recommended the APPROVAL OF DEDUCT CHANGE ORDER #1 WITH PREMIER MECHANICAL SERVICES, INC. - LB MIDDLE SCHOOL - 100 WING CLASSROOM REPLACEMENT

WHEREAS, the Long Beach City School District (“District”) has engaged Premier Mechanical Services, Inc. (“Premier”) for mechanical work at Long Beach Middle School pursuant to an award on April 2, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $25,000 for credit for unused allowance portion of the contract; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract for a credit with Premier in the amount of $25,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Premier on its behalf.

IX.6 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION
IX.7 Superintendent Weiss recommended **PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

A) **THOMAS M. VOLZ, PLLC**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,000.00 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2016.

B) **HARRIS BEACH PLLC**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $5,422.76 to the firm of Harris Beach PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through February 29, 2016.

C) **INGERMAN SMITH**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $17,388.65 for legal services rendered during the period of February 1 through February 29, 2016.

IX.8 Superintendent Weiss recommended **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 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>Long Beach Aquatics</td>
<td>Swim Practice</td>
<td>LBHS Pool</td>
<td>June 27 – August 19, 2016 Monday – Friday 7:00 AM – 9:30 AM</td>
</tr>
<tr>
<td>Círculo de la Hispanidad</td>
<td>After school Program</td>
<td>East School – cafeteria, gym, playgrounds, art, music, library, computer room, storage closet</td>
<td>Sept. 7, 2016 through June 23, 2017 Monday – Friday 3:00 PM – 6:00 PM</td>
</tr>
<tr>
<td>Círculo de la Hispanidad</td>
<td>Mother’s Day Show</td>
<td>Lindell Auditorium, Cafeterías 1 &amp; 2,</td>
<td>Friday, May 12, 2017 6:00 PM – 10:00 PM</td>
</tr>
</tbody>
</table>
President Lester called for a motion on Items IX.5 through IX.8.

Motion by:  Board Member Vrona
Seconded by: Vice President Mininsky
Approved:  5-0

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

- Board Member Ryan asked about the re-registration process (on website, parents notified); any progress on special ed class at Lindell/Lido (soon).
- Board Member Vrona – asked if the smoothie bar was going to make any profit this year (too early to tell).

XI.  Questions and Comments from the Public

- Byron Mitchell – 600 E. Broadway – questioned why there is an issue this year with the application for the Nassau Punishers Semi-Professional Football team fund raisers for the MLK Center (not community based group).
- Lisa Feinberg Smith – 26 Matlock St – best day ever – thank you (decision on Regents).
- Jill Butensky – 38 Fairway Road – thank you for a well-made decision (Regents); voiced concerns over summer parking at MS; non-taxpayers leave dirt (security is there from 10 – 2).

XII. Announcements

1.  Long Beach Classroom Teachers’ Association – President Harvey welcomed newcomers, good luck to those leaving, thanks for maintaining integrity in budget; helping to get the vote out; negotiations this week and 2 more scheduled.

2.  Administrative, Supervisory and PPS Group – None

3.  LBSEA Long Beach Employees’ Association – Group C – President Joanne Rea looking forward to negotiations on Monday.

4.  Parent/Teacher Association – Gerri Maquet and Andrea Wayne – thanks for addressing concerns regarding Regents; happy with outcome; congratulations to new business teacher; asked for more details 8th grade re-registration. Candidates’ Forum is on Monday, May 9 at City Hall at 7 PM.
XIII. President Lester called for a motion to go into Executive Session at 8:41 PM.
Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 5-0

Meeting adjourned at 9:45 PM

Minutes submitted by:
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Carole Butler, District Clerk
June 9, 2016