MINUTES

Date of Meeting: May 12, 2016

Type of Meeting: Executive Session

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

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

Members Absent: President Roy Lester

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
Mr. Keith Corbett, 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: Board Member Tangney
Seconded by: Board Member Ryan
Approved: 4-0

Motion to Go into Executive Session

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

Adjournment

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

Date of Meeting: May 12, 2016
Type of Meeting: Regular Meeting
Place of Meeting: Long Beach Middle School Auditorium
Members Present: Vice President Stewart Mininsky
Board Member Dennis Ryan
Board Member Maureen Vrona
Board Member Darlene E. Tangney

Members Absent: President Roy J. Lester
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
Vice President Mininsky called the meeting to order at 7:35 PM, led the community in the Pledge of Allegiance, and noted that President Lester had a personal emergency.

II. Report of the Superintendent
Mr. Weiss introduced the honoring of art students this evening. If there was an award for best “art communities” Long Beach would win (like music).

- Presentation of Certificates- Julia Lang-Shapiro

<table>
<thead>
<tr>
<th>Art Supervisors All County Art Show</th>
<th>Grade</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audre Hernandez Lopes</td>
<td>5</td>
<td>East Elementary School</td>
</tr>
<tr>
<td>Brady Romano</td>
<td>5</td>
<td>East Elementary School</td>
</tr>
<tr>
<td>Jewel Jones</td>
<td>5</td>
<td>Lido Elementary School</td>
</tr>
<tr>
<td>Savannah Thomas</td>
<td>5</td>
<td>Lido Elementary School</td>
</tr>
<tr>
<td>Taylor Riepnieks</td>
<td>5</td>
<td>Lindell Elementary School</td>
</tr>
<tr>
<td>Louise Roser Dialma</td>
<td>4</td>
<td>Lindell Elementary School</td>
</tr>
<tr>
<td>Anthony Piccolino</td>
<td>3</td>
<td>Lindell Elementary School</td>
</tr>
<tr>
<td>Ariel Tamesh</td>
<td>5</td>
<td>West Elementary School</td>
</tr>
<tr>
<td>Kade Ceniceros</td>
<td>4</td>
<td>West Elementary School</td>
</tr>
</tbody>
</table>
National Scholastic Art Winner
- Max Tunney - Silver Medal for his Art Portfolio

Regional Scholastic Art Winners
- Max Tunney - Gold Key for his Senior Art Portfolio; Gold Key for Drawing/Illustration “Underbelly”; Gold Key for Drawing/Illustration “Doppleganger”; Silver Key for Comic Art “Allergic Reaction”
- Charlotte Kasper - Silver Key for Photography “Muir”; Honorable Mention for Photography “Picture Show”
- Kristen Miciotta - Honorable mention for Drawing/Illustration “Big Face”
- Andrew Garcia - Silver Key for Architecture “The Beach”

Award Winners at the NCC “What Matters” art competition
- Lea Jaffe (Award of Excellence) - Grade 11 - Photography
- Klaudia Samo (Award of Excellence) - Grade 12 - Painting
- Amber Wemer (Honorable Mention) - Grade 12 - Ceramics
- Noelani Tomicick (Honorable Mention) - Grade 11 - Painting
Teacher: Eric Fox

Long Island String Festival Participants
Elementary
Meghan Brolley-Monahan  Olivia Kreutzberg
Jordan Collinson  Logan Monti
Camille Katzen
Middle School
Sophia Elenson
Meilin Garfinkle
Natalia Hakimzedeh

High School
Jonathan Kapillian
Leah Cohen

Long Island’s Best Young Artists at the Heckscher Museum
Nina Miller-3rd place overall winner of the Hadley Prize
Lindsay Kranitz-Honorable Mention in Photography
Eleanor Byrne-Honorable Mention in Printmaking
Julia Candon
Max Tunney
Amber Werner

Long Island Media Arts Show Best in Show winners
Charlotte Kasper
Lindsay Kranitz
Phillip Persky
Melissa Skolkin
Carly Siegel

LIATA Art in Heart Exhibit-Sunrise Mall Award
Vida Cortes

Photographic Federation of Long Island
Lindsay Kranitz won two categories 2nd place; Photo journalism and Monochromatic.
Hannah Lemer won 1st place in the Monochromatic category
Brigette Cruz won 2nd place for the Color choice category
Kristen Miciotta won 3rd place for the Digital Photo journalism category
Cindy Reyes won 2nd place for the Scapes category
Jordan Torregrossa won for the 2nd place for the digital Scapes category

Holocaust Memorial and Tolerance Center 21st Annual Creative Arts Competition
2nd place to Charlotte Kasper in Photography

III. Vice President Mininsky called for Board of Education Comments
• Board Member Ryan applauded the students on their quality work, teachers, Mrs. Lang-Shapiro; artwork on boardwalk from our students; Max Tunney, Jonathan Kapillian, Charlotte Kasper, were all noted for their contributions and success at LBHS.
• Vice President Mininsky acknowledged Laura Swan on the tremendous job she did with the boardwalk kiosks.
• Dr. Ryan asked if there was closure on the special ed class at Lido/Lindell (multi-year plan) in packet; if athletic office was being moved to the HS (yes; and technology
to Lindell); Memorial Day parade should consider earlier placement of students (request has been made); status of re-registration (being mailed home); nice to see administration building; hoping it is a smooth transition.

- Board Member Vrona asked for a clarification on administration building claim of no expense since it is costing money from capital fund with the inclusion of monies for the 100s wing.

IV. Vice President Mininsky called for Questions and Comments from the Public - Items on Tonight's Agenda
None

V. Student Organization Announcements
None

VI. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

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

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

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

VI.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Kelly Hegmann
   Assign./Loc: Elementary Teacher/West School
   Effective Date: June 30, 2016 close of day

2. Name: Carole Murphy
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Date: May 25, 2016 close of day

(b) Amended Leave of Absence

Name: Kelly Mooney
Assign./Loc: Elementary Teacher (AIS Mathematics)/Lindell School
Effective Date: May 2, 2016-June 30, 2016
Original Dates: May 16, 2016-June 30, 2016
Reason: Maternity

(c) Appointment: Teachers in Charge-2016-2017 School Year
Stipend: $4005* per annum-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Cintorino</td>
<td>Lindell</td>
</tr>
<tr>
<td>Sharon Weiss</td>
<td>Lido</td>
</tr>
<tr>
<td>Donna Fee</td>
<td>West</td>
</tr>
<tr>
<td>Howard Fuchs</td>
<td>NIKE</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bess Zaffuto</td>
<td>Permanent Art</td>
</tr>
</tbody>
</table>

(e) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated May 2, 2016.
VI.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Frank Tasevoli
Assign./Loc.: Bus Driver/Transportation
Effective Dates: June 20, 2016-June 30, 2016

(b) Appointment: Provisional Data Specialist (10 months)

Name: Jamie McQuillian
Assign./Loc.: Provisional Data Specialist (10 months)/LBMS-Health Office
Effective Date: September 1, 2016
Salary Classification: $24,848* per annum
Grade/Step: Grade I/Step 1
Reason: To replace Raquel Lopez
*Subject to negotiations

(c) Appointment: Part Time Bus Aide-(30 hours per week)

Name: Rosa Lezama
Assign./Loc.: Part Time Bus Aide (30 hrs per week)/Transportation
Effective Date: April 15, 2016
Salary Classification: $17.81* per hour
Grade/Step: Grade I/Step 6
Reason: To replace Cindy Zarate
*Subject to negotiations

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

Name: Christine Ostendorf
Assign./Loc.: Part Time Bus Aide (25 hrs per week)/Transportation
Effective Date: April 15, 2016
Salary Classification: $17.81* per hour
Grade/Step: Grade I/Step 6
Reason: To meet replace Rosa Lezama
*Subject to negotiations

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

Name: Latoya Gray
Assign./Loc.: Part Time Bus Aide (18.75 hrs per week)/Transportation
Effective Date: April 15, 2016
Salary Classification: $14.39* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Christine Ostendorf
*Subject to negotiations

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

Name: Maria Stramiello
Position: Teacher Assistant
VI.3 Superintendent Weiss recommended the ADOPTION OF POLICY#5682 CARDIAC AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) IN PUBLIC SCHOOL FACILITIES

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

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

VI.4 Superintendent Weiss recommended PAYMENT OF LEGAL BILLS: LEGAL SERVICES: INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $53,992.17 for legal services rendered during the period of March 1, 2016 through March 31, 2016.

VI.5. 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 approximately $250 from the Friends of the Arts for the music department and art project for autism awareness.

VI.6 Superintendent Weiss recommended the APPROVAL OF RECOMMENDATIONS OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION

VI.7 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>LBHS National Honor Society</td>
<td>Power Puff Football Game to Benefit Relay for Life</td>
<td>LBMS Veterans Field</td>
<td>Sat, May 21, 2016 3:00 PM -5:00 PM</td>
</tr>
<tr>
<td>Long Beach Aquatics</td>
<td>Snowball Mini-Meet</td>
<td>LBHS Pool</td>
<td>Sat., Jan 7, 2017 10:00 AM – 3:00 PM</td>
</tr>
</tbody>
</table>
### Vice President Mininsky called for a motion on Items VI.4 through VI.7.

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0

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

- Board Member Ryan thanked the CCPTA for the debate at Lindell.  
- Board Member Tangney announced that LB Aware was holding its annual Town Hall meeting at Lindell on Wednesday, May 18 from 7-9 PM.

Mr. Weiss noted that the Chromebooks were distributed to 7th graders; construction issues on Neptune Blvd; no voting at West School.

### VIII. Questions and Comments from the Public

None

### IX. Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey congratulated the students, welcomed the new hires, best of luck to those who are leaving, can’t wait to meet next Tuesday, good luck on the election.  
2. Administrative, Supervisory and PPS Group – None  
3. LBSEA Long Beach Employees’ Association – Group C - None  
4. Parent/Teacher Association – Gerri Maquet and Andrea Wayne – congratulated award recipients; reregistration forms were received; color run this Saturday for charity at 10:45 at MS; Calendar noted Candidate Forum last June 1st; Monday was crowded, mandatory prom, distribution of Chromebooks – asked for more consideration; thanked Jackie Miller and Mr. Weiss for forum, Carole and Nadine.

### X. Vice President Mininsky called for a motion to adjourn at 8:18 PM.

**Motion by:** Board Member Vrona  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

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