

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

January 11, 2018

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS  
LINDELL ELEMENTARY SCHOOL AUDITORIUM  
JANUARY 11, 2018 – 7:30 P.M.**

**AGENDA**

**REGULAR MEETING**

**7:30 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Interim Superintendent of Schools
  - Presentation of Certificates and Student Showcase  
NYSSMA All State Students
    - Joshua Kapilian – Vocal Jazz
    - Thomas Walsh – Vocal Jazz
    - Olivia DiResta – Mixed Chorus
  - Presentation – Budget – Facilities – Mr. DeVito
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report for November 2017
- VII. Approval of Minutes for Executive Sessions and Regular Meeting of December 14 and December 18, 2017
- VIII. Presentations of the Interim Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Acceptance of Donations
  4. Acceptance of Recommendations of CPSE/CSE
  5. Payment of Legal Bills: Legal Services
  6. Approval of Use of Schools Applications
- IX. Board of Education – Additional New/Old Business if any
- X. Questions and Comments from the Public
- XI. Announcements:
  1. Long Beach Classroom Teachers' Association
  2. Administrative, Supervisory and PPS Group
  3. LBSEA -Long Beach Schools Employees' Association – Group C
  4. Parent/Teacher Association
- XII. Adjournment

**RESOLUTIONS**

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

**1. CERTIFICATED PERSONNEL**

**(a) Catastrophic Leave of Absence**

Name: Darlene Glasser  
Assign./Loc: Health Teacher/Lido/LBMS/Lindell Schools  
Effective Dates: February 9, 2018-June 30, 2018  
Reason: Medical

**(b) Leaves of Absence**

1. Name: Kaitlyn Moorhead  
Assign./Loc: Special Education Teacher/LBHS  
Effective Dates: May 29, 2018-January 25, 2019 (on or about)  
Reason: Maternity
2. Name: Jaclyn McMahon  
Assign./Loc: Guidance Counselor/LBHS  
Effective Dates: June 5, 2018-2018-January 25, 2019 (on or about)  
Reason: Maternity

**(c) Amended Leaves of Absence**

1. Name: Lisa Cornell  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: November 6, 2017-March 23, 2018  
Original Dates: November 6, 2017-January 1, 2018  
Reason: Family Illness
2. Name: Nilka McDonnell  
Assign./Loc: Guidance Counselor/LBMS  
Effective Dates: November 30, 2017-April 27, 2018  
Original Dates: November 30, 2017-April 20, 2018 (on or about)  
Reason: Maternity

**1. CERTIFICATED PERSONNEL**

**(d) Appointment: Regular Substitute Health Teacher**

Name: Casey Fee  
 Assign./Loc: Regular Substitute Health Teacher/Lido/Lindell/LBMS  
 Certification: Initial Physical Education  
 Initial Health  
 Effective Dates: January 2, 2018-June 30, 2018 (or earlier at the district's discretion)  
 Salary Classification: MA/Step 1 (\$67,827 per annum) prorated  
 Reason: To replace Darlene Glasser

**(e) Amended Appointment: Regular Substitute Elementary Teacher**

Name: Alison Clements  
 Assign./Loc: Regular Substitute Elementary Teacher/East School  
 Certification: Professional Childhood Education 1-6  
 Professional Students with Disabilities 1-6  
 Effective Dates: January 26, 2018-June 30, 2018 (or earlier at the district's discretion)  
 Tenure Area: Elementary  
 Salary Classification: MA/Step 1 (\$67,827 per annum) prorated  
 Reason: To replace Melissa Zimmerman

**(f) Appointment Part Time Teacher Assistants 17.5 hours per week start date through June 22, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Location	Grade 11/Step	Hourly Rate	Start Date
Norwahidah Mat	West	Grade 11/Step 1	17.46	1/16/18

**(g) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year**

NAME	CERTIFICATION AREA
1. Lauren Carpenter	Initial ESL
2. Erin Hutton	Initial Early Childhood Education 1-6 (pending)

**(h) Approval of Applications for Participation in Study Programs-Winter/Spring 2018-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation	Name	Allocation
1. Alyssa Saracino	\$1,668	8. Adele Taverna	\$1,142
2. Alyssa Schramm	\$ 622	9. Kristine Farrell	\$ 804
3. Nicole Albani	\$ 745	10. Justin Sulsky	\$1,750
4. Laurence Lopez	\$1,142	11. Stacey Rice	\$1,142
5. Heather Fisher	\$1,142	12. Kerri Bolkcom	\$ 804
6. Robert Hendrick	\$1,142	13. Lauren Kaufman	\$ 655
7. Nicole Vasheo	\$ 575		

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Andrew Lavelle  
Assign./Loc: Part Time Teacher Aide/LBHS  
Effective Dates: December 22, 2017 close of day

**(b) Leave of Absence**

Name: Rashawn Weed  
Assign./Loc: Part Time Teacher Aide/Lindell School  
Effective Dates: January 2, 2018-February 8, 2018 (or earlier at the district's discretion)  
Reason: Medical

**(c) Appointment: Probationary Behavioral Specialist (11 months)**

Name: Jamie O'Brien  
Assign./Loc.: Behavioral Specialist/Districtwide  
Effective Date: January 11, 2018  
Probationary End Date: June 30, 2018  
Certification: Board Certified Behavior Specialist  
Initial Students with Disabilities 1-6  
Salary Classification: \$78,018 per annum  
Reason: Promulgation of Civil Service List

**(d) Appointment Part Time Teacher Aide 17.5 hours per week start date through June 23, 2017 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

	Name	Location	Grade 1A/Step	Hourly Rate	Start Date
1.	Brielle Hills	LBMS	Grade 1A/Step 1	16.34	1/13/18
2.	Kim Miller	LBMS	Grade 1A/Step 1	16.34	1/13/18

**(e) The following Per Diem Substitute is recommended for approval for the 2017-2018 school year.**

Name	Position
Shauna Spruiell	Lunch Aide

**(f) Probationary Extension:** Recommend that the Board of Education extend the probationary period of a non-certified employee by one year, in accord with information previously provided to the Board and as provided in the agreement dated 1/11/18.

### **3. ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, that on the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby accepts the donation of three (3) breathalyzers valued at approximately \$2,000 from Long Beach Aware; and

**BE IT RESOLVED**, that on the recommendation of the Interim Superintendent of Schools, the Board of Education of the Long Beach City School District hereby accepts the donation of \$2,500 worth of gift cards from the Long Beach City Police Department, together with volunteers, to Lido Elementary School. Donations are made on a rotating basis annually to the elementary schools.

### **4. ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

### **5. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

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

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,272.50 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer legal services and extraordinary services rendered during the period of November 1 through November 30, 2017.

#### **B) INGERMAN SMITH**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,032 for legal services for the period of November 1 through November 30, 2017.

#### **C) FRAZER & FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$24,897.84 to Frazer & Feldman for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2017.

#### **D) KEANE & BEANE**

**BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$494.50 to Keane & Beane for legal services for the period of November 1 through November 30, 2017.

**6. 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 schedules.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Chabad of the Beaches	Cultural Concert-Fundraiser	LBMS Auditorium	Tuesday, Feb. 27, 2018 7:00 PM – 9:00 PM
Long Beach Little League	Baseball/Softball	West Elementary School Gymnasium	Feb 27 – June 21, 2018 Tuesdays & Thursdays 6:00 PM – 9:30 PM
Long Beach Recreation	Basketball	Lindell Elementary School Gymnasium	Jan. 6 – April 25, 2018 Saturdays 9:00 AM – 4:00 PM
Girl Scouts of Nassau County	Recruitment	West Elementary School choice of: auditorium, cafeteria, gymnasium, library or multi-purpose room	Monday, Jan. 22, 2018 7:00 PM – 9:30 PM
Long Beach Wrestling Club	Wrestling Tournament	LBHS Gymnasium	Sunday, Feb. 4, 2018 6:30 AM – 3:00 PM