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
  o Joshua Kapilian – Vocal Jazz
  o Thomas Walsh – Vocal Jazz
  o 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

<table>
<thead>
<tr>
<th>Name:</th>
<th>Darlene Glasser</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc:</td>
<td>Health Teacher/Lido/LBMS/Lindell Schools</td>
</tr>
<tr>
<td>Effective Dates:</td>
<td>February 9, 2018-June 30, 2018</td>
</tr>
<tr>
<td>Reason:</td>
<td>Medical</td>
</tr>
</tbody>
</table>

(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-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
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
Effective Dates: January 26, 2018-June 30, 2018 (or earlier at the district’s discretion)
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade 11/Step</th>
<th>Hourly Rate</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norwahidah Mat</td>
<td>West</td>
<td>Grade 11/Step 1</td>
<td>17.46</td>
<td>1/16/18</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lauren Carpenter</td>
<td>Initial ESL</td>
</tr>
<tr>
<td>2. Erin Hutton</td>
<td>Initial Early Childhood Education 1-6 (pending)</td>
</tr>
</tbody>
</table>

(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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Alyssa Saracino</td>
<td>$1,668</td>
<td>8. Adele Taverna</td>
<td>$1,142</td>
</tr>
<tr>
<td>3. Nicole Albani</td>
<td>$ 745</td>
<td>10. Justin Sulsky</td>
<td>$1,750</td>
</tr>
<tr>
<td>4. Laurence Lopez</td>
<td>$1,142</td>
<td>11. Stacey Rice</td>
<td>$1,142</td>
</tr>
<tr>
<td>5. Heather Fisher</td>
<td>$1,142</td>
<td>12. Kerri Bolkcom</td>
<td>$ 804</td>
</tr>
<tr>
<td>6. Robert Hendrick</td>
<td>$1,142</td>
<td>13. Lauren Kaufman</td>
<td>$ 655</td>
</tr>
<tr>
<td>7. Nicole Vasheo</td>
<td>$ 575</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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  
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade 1A/Step</th>
<th>Hourly Rate</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Brielle Hills</td>
<td>LBMS</td>
<td>Grade 1A/Step 1</td>
<td>16.34</td>
<td>1/13/18</td>
</tr>
<tr>
<td>2. Kim Miller</td>
<td>LBMS</td>
<td>Grade 1A/Step 1</td>
<td>16.34</td>
<td>1/13/18</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shauna Spruiell</td>
<td>Lunch Aide</td>
</tr>
</tbody>
</table>

(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

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