MINUTES

Date of Meeting: August 23, 2018

Type of Meeting: Executive Session

Place of Meeting: Administration Building Main Office Conference Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Assistant Supt. for Finance & Operations
Dr. AJ Hepworth, Assistant Supt. for Curriculum and Instruction
Dr. Michele Natali, Asst. Supt for Personnel & Administration
Ms. Florence Frazer, Attorney, Frazer & Feldman

President Ryan called for a motion to go into executive session at 5:30 PM to discuss legal, financial and personnel matters.

Motion by: President Ryan
Seconded by: Board Member Bodnar
Approved: 5-0

Adjournment

President Ryan called for a motion to adjourn the executive session at 7:10 PM.

Motion by: Board Member Posterli
Seconded by: President Ryan
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
September 13, 2018
I. Pledge of Allegiance/Call to Order/Opening Remarks

President Ryan opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent of Schools– Dr. Gallagher

- Capital Projects Update – Mr. DeVito
  - West – completed north playground retaining wall and ramp; six foot chain link fence installed on top of retaining wall; flagpole installation today; new playground surface tomorrow; new playground slide in 6-8 weeks; north area wall repointing and waterproofing almost complete; windows replacement by mid-October
  - Lindell – Cafeteria roof, garage roof, roof door curbing done before school opening; parge coat (bottom white border of exterior) replacement completed by October.
  - East – SED approved new curtain wall; should be installed after new windows arrive in October; 2 windows compromised.

- Report of the Superintendant
o Lido – No main projects; new security booth at pre-K wing.
o Middle School – No major projects; auditorium ceiling demolished, ceiling grid installed, pipes repaired, fire alarms replaced; duct work end of September; seats cleaned and some damaged seats replaced.
o HS – No major projects; HS gym floor was reconstructed, installed new lighting behind the bleachers.
o NIKE – Replaced some windows.
o Administration – moved District Clerk; brought in Pupil Services Executive Director and secretary.

- Summer School Update – Dr. Hepworth
  o There were 9 Regents given; 253 tests were taken. Deeper analysis in September.
- Special Education Extended Year Program Update – Dr. Gallagher
  o One hundred twenty (120) students attended the successful session.

III. President Ryan called for Board of Education Comments
- President Ryan asked if the bus passes were ready (K-5 already sent; secondary school passes go out tomorrow; are Holy Trinity students done (yes); staffing complete for the school year (a few openings).
- Vice President Vrona asked about the sound system for BOE meetings (new amp ordered); rescheduling for canceled West School meeting; streaming live now.

IV. President Ryan called for Student Organization Announcements
None

V. President Ryan called for Questions and Comments from the Public on Tonight’s Agenda Only
- Alexis Pace – 660 E. Olive St – following up on her letter to the board, Mrs. Pace expressed her dissatisfaction with the committee hiring process.
- Anne Conway – 119 Audrey Drive – asked why auditorium work has not been completed (had to wait for insurance monies but will be completed by end of September); asbestos (gone); understands the constant need for maintenance/upkeep of buildings; continues to express support for air conditioning in the schools (being considered).
- Dr. Hillebrand – 207 Franklin Blvd – provided a handout for a new anti-drug program.

VI. President Ryan called for the Presentation of Treasurer’s Report and Extra-Classroom Report for June 2018
No action required

VII. President Ryan called for Approval of Minutes for Executive Session and Regular Meeting of July 19, 2018

President Ryan called for a motion.
Motion by: Vice President Vrona
Seconded by: Board Member Posterli
Approved: 5-0
VIII. Presentations of the Superintendent

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion.
Motion by: Vice President Vrona
Seconded by: President Ryan
Approved: 5-0; 4-0 ([u] 2); 4-1 (ee); 3-1 (h)
Voted No: President Ryan (ee); Board Member Bodnar (h)
Abstained: Board Member Pinto (h); Board Member Bodnar ([u] 2)

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated as amended (n) word “amended.”

President Ryan called for a motion.
Motion by: President Ryan
Seconded by: Board Member Bodnar
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.

1. CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Kiera Falcone
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Date: July 19, 2018

2. Name: Catherine Fischetto
   Assign./Loc: Part Time Teacher Assistant/LBHS
   Effective Date: August 7, 2018

3. Name: David Prince
   Assign./Loc: Mathematics Teacher/LBHS
   Effective Date: August 8, 2018

4. Name: Sean Murray
   Assign./Loc: Director of Elementary Curriculum, Instruction and Assessment
   Effective Date: August 23, 2018 close of day

5. Name: Cabrina Tasevoli
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Date: August 17, 2018

6. Name: Sonia Brown
   Assign./Loc: Part Time Teacher Assistant/LBMS
   Effective Date: August 22, 2018

7. Name: Deirdre Phelan
   Assign./Loc: Part Time Teacher Assistant/West School
   Effective Date: August 21, 2018
1. CERTIFICATED PERSONNEL

(b) Leaves of Absence

1. Name: Jillian Fernandez
   Assign./Loc: Mathematics Teacher/LBMS
   Effective Dates: September 1, 2018-June 30, 2019
   Reason: Child Care

2. Name: Christy Ambrosini
   Assign./Loc: Part Time Teacher Assistant/LBHS
   Effective Dates: September 1, 2018-January 1, 2019
   Reason: Educational

3. Name: Kathleen Coners
   Assign./Loc: Elementary Teacher/LBMS
   Effective Dates: September 1, 2018-November 26, 2018
   Reason: FMLA

4. Name: Judy Unger
   Assign./Loc: Part Time Teacher Assistant/Lido School
   Effective Dates: September 1, 2018-January 25, 2019 (on or about)
   Reason: Medical

5. Name: Sharon DiGiorgio
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Dates: September 1, 2018-January 2, 2019 (on or about)
   Reason: Medical

(c) Rescission: Appointment: Adult Education
   1. Karen Smith-Teacher
   2. Ceegee Moore-Support Staff

(d) Rescission: Appointment: Co-Curricular Club-LMBS
   Lisa Lebowitz-SADD Advisor
   *Regina DiBono will be the only advisor

(e) Rescission: Appointment: Part Time Teacher Assistants
   Michael Mallazzo

(f) Rescission: Appointment: Interscholastic Coach 2018/2019 School Year
   Jason Zizza-Boys Tennis 7/8

(g) Amended Appointment: Permanent Substitute Teacher
   Name: Kaysi Ward
   Assign./Loc.: Permanent Substitute Teacher/LBMS
   Certification: Initial Mathematics 7-12
   Effective Dates: September 1, 2018-June 25, 2019 (or earlier at the district’s discretion)
   Reason: amended start date
1. **CERTIFICATED PERSONNEL**

**(h)** Appointment: Probationary CPSE/CSE Coordinator

Name: Maria Vazquez-Wright  
Assign./Loc: Probationary CPSE/CSE Coordinator/Districtwide  
Certification: Professional School Building Leader  
Initial School District Leader  
Permanent School Psychologist  
Effective Date: September 12, 2018 (or earlier)  
End Date: September 11, 2022  
Tenure Date: September 12, 2022  
Tenure Area: CPSE/CSE Coordinator  
Salary Classification: $142,000 per annum  
Reason: Partial replacement for Vicki Batkin and to meet a district need

**(i)** Appointment: Probationary School Social Worker

Name: Conor Manning  
Assign./Loc: Probationary School Social Worker/NIKE  
Certification: Provisional School Social Worker  
Effective Date: September 24, 2018  
End Date: September 23, 2022  
Tenure Date: September 24, 2022  
Tenure Area: School Social Work  
Salary Classification: MA+30/Step 2 ($74,916 per annum)  
Reason: To meet a district need

**(j)** Appointment: Probationary Mathematics Teacher

Name: Heather Yaeger*  
Assign./Loc: Probationary Mathematics Teacher/LBHS  
Certification: Professional Mathematics 7-12  
Professional Students with Disabilities 7-12-Generalist  
Effective Date: September 1, 2018  
End Date: August 31, 2022  
Tenure Date: September 1, 2022  
Tenure Area: Mathematics  
Salary Classification: MA/Step 1 ($68,336 per annum)  
Reason: To replace David Prince

*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.
1. CERTIFICATED PERSONNEL

(k) Appointment: Probationary Special Education Teacher  
Name: Eva Mastrantuono*  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Professional Students with Disabilities 7-12-Generalist  
Professional Chemistry 7-12  
Professional Biology 7-12  
Effective Date: September 1, 2018  
End Date: June 30, 2022  
Tenure Date: September 1, 2022  
Tenure Area: Education of Children with Handicapping Conditions General Special Education  
Salary Classification: MA/Step 2 ($70,932 per annum)  
Reason: To meet a district need  

*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.

(l) Appointment: Regular Substitute Special Education Teacher  
Name: Kristina Ryan  
Assign./Loc: Regular Substitute Special Education Teacher/LBHS  
Certification: Initial Students with Disabilities 7-12  
Initial Social Studies 7-12  
Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district’s discretion)  
Tenure Area: Education of Children with Handicapping Conditions General Special Education  
Salary Classification: MA/Step 1 ($68,336 per annum)  
Reason: Replacement for Ashley Monastero

(m) Appointment: Regular Substitute Special Education Teacher  
Name: Stephanie Mena  
Assign./Loc: Regular Substitute Special Education Teacher/LBHS  
Certification: Initial Students with Disabilities 7-12  
Professional Mathematics 7-12  
Professional Mathematics 5-9  
Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district’s discretion)  
Tenure Area: Education of Children with Handicapping Conditions General Special Education  
Salary Classification: MA/Step 1 ($68,336 per annum)  
Reason: Replacement for Kaitlyn Moorhead
1. **CERTIFICATED PERSONNEL**

   **(n) Appointment: Regular Substitute Mathematics Teacher**
   - **Name:** Ashley Castanio
   - **Assign./Loc.:** Regular Substitute Mathematics Teacher/LBMS
   - **Certification:** Initial Mathematics 7-12
   - **Effective Dates:** September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)
   - **Salary Classification:** MA/Step 2 ($70,932 per annum)
   - **Reason:** Replacement for Jillian Fernandez

   **(o) Appointment: Regular Substitute Guidance Counselor**
   - **Name:** Geoffrey Noss
   - **Assign./Loc.:** Regular Substitute Guidance Counselor/LBHS
   - **Certification:** Initial School Counseling
   - **Salary Classification:** MA/Step 1 ($68,336 per annum)
   - **Effective Dates:** August 22, 2018-January 25, 2019 (or earlier at the district’s discretion)
   - **Salary Classification:** Guidance
   - **Reason:** To replace Jacqueline McMahon

   **(p) Appointment: Part Time Foreign Language Teacher (.1)**
   - **Name:** Lindsay Pichichero
   - **Assign./Loc.:** Part Time Foreign Language Teacher (.1)/LBHS
   - **Certification:** Professional French 7-12
   - **Effective Dates:** September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)
   - **Salary Classification:** 0.1 of MA+60/Step 14 ($11,614 per annum)
   - **Reason:** To meet a district need
   - **Comment:** Continues in full time position

   **(q) Appointment: Permanent Substitute Teacher**
   - **Name:** Jennifer Ragona
   - **Assign./Loc.:** Permanent Substitute Teacher/West School
   - **Certification:** Professional Students with Disabilities 1-6
   - **Effective Dates:** October 9, 2018-June 25, 2019 (or earlier at the district’s discretion)
   - **Rate of Pay:** $223.19 per day (no medical insurance coverage)
   - **Reason:** To meet a district need
1. CERTIFICATED PERSONNEL

(r) Appointment Part Time Teacher Assistants 17.5 hours per week September 4, 2018 through June 26, 2019 (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>Certification</th>
<th>Grade II/Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mindy Bloom</td>
<td>Lindell</td>
<td>Level III TA</td>
<td>Grade II/Step 13</td>
<td>26.92</td>
</tr>
<tr>
<td>Patricia Cahalan</td>
<td>Lindell</td>
<td>Level III TA</td>
<td>Grade II/Step 11</td>
<td>25.37</td>
</tr>
<tr>
<td>Sharon DiGiorgio</td>
<td>Lindell</td>
<td>Level III TA</td>
<td>Grade II/Step 7</td>
<td>22.25</td>
</tr>
<tr>
<td>Francesca Gillam</td>
<td>Lindell</td>
<td>Level III TA</td>
<td>Grade II/Step 7</td>
<td>22.25</td>
</tr>
<tr>
<td>Melo Milkan Olivero</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 6</td>
<td>21.48</td>
</tr>
<tr>
<td>Christina Franceschini</td>
<td>Lindell</td>
<td>Level II TA</td>
<td>Grade II/Step 5</td>
<td>20.72</td>
</tr>
<tr>
<td>Beverly Hasberry</td>
<td>Lindell</td>
<td>Continuing TA</td>
<td>Grade II/Step 4</td>
<td>19.92</td>
</tr>
<tr>
<td>Antonina Farina</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 4</td>
<td>19.92</td>
</tr>
<tr>
<td>Milagros Sanchez</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 4</td>
<td>19.92</td>
</tr>
<tr>
<td>Lisa Parker</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Cindy Press</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Denise Capace</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Jill Hausman</td>
<td>Lindell</td>
<td>Perm N-6</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Patricia Miller-Gottesman</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Gina Richardson</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Jill Capozzi</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Amanda Howard</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Noreen Doyle</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 2</td>
<td>18.36</td>
</tr>
<tr>
<td>Elizabeth Rohrmeier</td>
<td>East</td>
<td>Perm Pre K-6</td>
<td>Grade II/Step 2</td>
<td>18.36</td>
</tr>
<tr>
<td>Meredith Logvin</td>
<td>East</td>
<td>Prof SWD 1-6</td>
<td>Grade II/Step 2</td>
<td>18.36</td>
</tr>
<tr>
<td>Victoria Cumbo</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 2</td>
<td>18.36</td>
</tr>
<tr>
<td>Suzanne Katz</td>
<td>Lido</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>17.64</td>
</tr>
</tbody>
</table>

(s) Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2018/2019 school year-Stipend $3,502 each-grant funded/Title 1

1. Kelly Ann Toritto
2. Nicole Isola
3. Christina Volpe

(l) Appointment: Extended School Year Program Summer 2018-Rate of Pay: $61.09 per hour

Name                      Subject
Sherese Tronolone-substitute Special Education

(u) Appointment: Interscholastic Coach for the 2018/2019 School Year

<table>
<thead>
<tr>
<th>Positions</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Varsity Girls Swim Diving</td>
<td>Danielle Cecco</td>
<td>$2,700</td>
</tr>
<tr>
<td>2. Boys Tennis 7/8</td>
<td>Susan Hirschbein-Bodnar</td>
<td>$3,876</td>
</tr>
<tr>
<td>3. Soccer-Volunteer Coach</td>
<td>Dylan Palacio</td>
<td>n/a</td>
</tr>
</tbody>
</table>
1. **CERTIFICATED PERSONNEL**

(v) **Appointment: LBHS Department Liaisons – 2018-2019 School Year-Stipend: $4,962.45 per annum/per subject**

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Karen Bloom</td>
<td>STEM-Science</td>
</tr>
<tr>
<td>2. Anthony Balsamo</td>
<td>English</td>
</tr>
<tr>
<td>3. Cornelius Campbell/Richard Rogers</td>
<td>Special Education</td>
</tr>
<tr>
<td>4. Christine Graham/Jennifer Quinn</td>
<td>Social Studies</td>
</tr>
<tr>
<td>5. Arlys Digena</td>
<td>World Language/ENL</td>
</tr>
<tr>
<td>6. Patricia Fallon</td>
<td>Mathematics</td>
</tr>
</tbody>
</table>

(w) **Appointment: Athletic Supervisors for the 2018-2019 School Year**

Rate of Pay: $63.28 per afternoon-$81.10 per evening-$150.86 per overnight

1. Austin Stern
2. Christopher Thomson

(x) **The following Per Diem Substitute Teachers are recommended for approval for the 2018-2019 school year**

<table>
<thead>
<tr>
<th>Name</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Caroline Whelan</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>2. Karen Varone</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>3. Christina Kile</td>
<td>Professional SWD 1-6</td>
</tr>
<tr>
<td></td>
<td>Permanent N-6</td>
</tr>
<tr>
<td></td>
<td>Professional ESL</td>
</tr>
<tr>
<td>4. Austin Stern</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>5. Jennifer Ragona</td>
<td>Professional Students with Disabilities 1-6</td>
</tr>
<tr>
<td></td>
<td>Professional Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Professional Students with Disabilities B-2</td>
</tr>
<tr>
<td></td>
<td>Professional Early Childhood Education B-2</td>
</tr>
<tr>
<td>6. Jennifer Vasaturo</td>
<td>Permanent School Social Worker</td>
</tr>
<tr>
<td>7. Catherine Baron</td>
<td>Initial Literacy 5-12 (in process)</td>
</tr>
<tr>
<td>8. Peter Marcus</td>
<td>Permanent Mathematics 7-12</td>
</tr>
<tr>
<td>9. Andrea Rivera</td>
<td>Initial Spanish 7-12</td>
</tr>
<tr>
<td>10. Barbara Young</td>
<td>Nurse</td>
</tr>
</tbody>
</table>
1. CERTIFICATED PERSONNEL

(y) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAYRATE CODE</th>
<th>PAYRATE PER HOUR</th>
<th>MAX HOURS</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peralta, June</td>
<td>I-6</td>
<td>35.34</td>
<td>336</td>
<td>11,874</td>
</tr>
</tbody>
</table>

Support Staff

2. Hanna, Kristin | S-3  | 27.20 | 1363 | 37,074 |
3. Brenner, Lori | S-5  | 32.62 | 300  | 9,786  |

Substitute

3. Fyne, Kerry-Ann | 22.35 |
4. Cecco, Lauren   | 22.35 |

(z) WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrative staff 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 the December 13, 2018 executive session to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers 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 the February 14, 2019 executive session to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.

(aa) BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the Board of Education hereby approves an agreement dated August 23, 2018, between the Long Beach City School District and Vicki Batkin, and authorizes the Board president to execute that agreement on behalf of the District.
1. CERTIFICATED PERSONNEL

(bb) BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended contract for Michael DeVito, Esq. as Assistant Superintendent, Finance and Operations for the period May 25, 2018 through June 30, 2020, and authorizes the Board President to execute the contract on behalf of the District.

(cc) BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended contract for Michele Natali as Assistant Superintendent for Personnel and Administration for the period May 25, 2018 through May 24, 2023, and authorizes the Board President to execute the contract on behalf of the District.

(dd) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves the Amendment to the Amended Supplemental Salary Agreement which provides the terms for Dr. Michele Natali assistance to the District during the transition to a new Superintendent, dated August 23, 2018.

(ee) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves the Amendment to the Amended Supplemental Salary Agreement which provides the terms for Michael DeVito assistance to the District during the transition to a new Superintendent, dated August 23, 2018.
2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement
Name: Anna Steiniger
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: June 30, 2018

(b) Resignations
1. Name: Nicholas Morton
Assign./Loc: Part Time Teacher Aide/LBHS
Effective Date: July 19, 2018

2. Name: Jacob Prussman
Assign./Loc: Part Time Teacher Aide/LBHS
Effective Date: August 2, 2018

3. Name: Nicole Guandique
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: August 16, 2018

(c) Rescission: Appointment: Part Time Teacher Aide
1. Casey Petrone-Lindell School
2. Nicole Guandique-Lindell School

(d) Leaves of Absence
1. Name: Fawwas Persaud
Assign./Loc: Cleaner/Lido/Middle School Complex
Effective Dates: August 24, 2018-August 23, 2019
Reason: To accept another position in the district

2. Name: Carolyn Sullivan
Assign./Loc: Part Time Building Aide/LBMS
Effective Dates: September 4, 2018-October 19, 2018
Reason: Medical

3. Name: Carmel Dornevil
Assign./Loc: Bus Driver/Transportation
Effective Dates: September 4, 2018-March 1, 2019
Reason: Medical

(e) Appointment: Probationary Head Custodian
Name: Fawwas Persaud
Assign./Loc.: Probationary Head Custodian/Lido/Middle School Complex
Effective Date: August 24, 2018
Probationary End Date: August 23, 2019
Salary Classification: $68,885 per annum
Grade/Step: Grade VII/Step 5
Reason: To replace Brendan Scully
2. **NON CERTIFICATED PERSONNEL**

(f) **Appointment: Probationary Secretary I (12 months)**
   - **Name:** Deanna Lavelle
   - **Assign./Loc.:** Probationary Secretary I/LBHS-Guidance Office
   - **Effective Date:** August 23, 2018
   - **Probationary End Date:** August 22, 2019
   - **Salary Classification:** $50,649 per annum
   - **Grade/Step:** Grade IV/Step 12
   - **Reason:** To replace Ilene Ratner

(g) **Appointment: Probationary Data Specialist (10 months)**
   - **Name:** Raquel Lopez
   - **Assign./Loc.:** Probationary Data Specialist/LBMS
   - **Effective Date:** September 1, 2018
   - **Probationary End Date:** September 1, 2019
   - **Salary Classification:** $29,952 per annum
   - **Grade/Step:** Grade I/Step 5
   - **Reason:** To meet a district need

(h) **Appointment: Part Time School Bus Driver (30 hours)**
   - **Name:** Maria Cohen
   - **Assign./Loc.:** Part Time Bus Driver-30 hours/Transportation
   - **Effective Date:** September 1, 2018
   - **Probationary End Date:** September 1, 2022
   - **Salary Classification:** $25,571 per annum
   - **Grade/Step:** Grade II/Step 1
   - **Reason:** To replace Carolyn Smith

(i) **Appointment: Full Time Cleaner-Nights**
   - **Name:** Karen Killian
   - **Assign./Loc.:** Probationary Full Time Cleaner-Nights
   - **Effective Date:** August 27, 2018
   - **Probationary End Date:** August 26, 2022
   - **Salary Classification:** $35,666 per annum
   - **Grade/Step:** Grade I/Step 1
   - **Reason:** To replace Faawas Persaud

(j) **Appointment: Part Time Lunch Aides (15 hours per week)**
   1. **Name:** Danielle Cesarski
   - **Assign./Loc.:** Part Time Lunch Aide/Lido School
   - **Effective Date:** September 4, 2018
   - **Salary Classification:** $14.55 per hour
   - **Grade/Step:** Grade I/Step 1
   - **Reason:** To replace Anna Steiniger
2. NON CERTIFICATED PERSONNEL

(j) Appointment: Part Time Lunch Aides (15 hours per week)

2. Name: Palmaria Gatke  
   Assign./Loc.: Part Time Lunch Aide/Lido School  
   Effective Date: September 4, 2018  
   Salary Classification: $14.55 per hour  
   Grade/Step: Grade I/Step 1  
   Reason: To replace Sylberta Tarantino

(k) Appointment: Part Time Food Service Worker (17.5 hours per week)

Name: Tyeshah Carr  
Assign./Loc.: Part Time Food Service Worker/LBMS  
Effective Date: September 4, 2018  
Salary Classification: $12.50 per hour  
Grade/Step: Grade I/Step 1  
Reason: To meet a district need

(l) Appointment: Regular Substitute Part Time Food Service Workers (17.5 hours per week)

1. Name: Mayela Sibrian  
   Assign./Loc.: Part Time Food Service Worker/LBMS  
   Effective Date: September 4, 2018-June 30, 2019 (or earlier at the districts discretion)  
   Salary Classification: $17.41 per hour  
   Grade/Step: Grade I/Step 10  
   Reason: To replace Lucia Siminic

2. Name: Christina Ward  
   Assign./Loc.: Part Time Food Service Worker/East School  
   Effective Date: September 4, 2018-June 30, 2019 (or earlier at the districts discretion)  
   Salary Classification: $12.50 per hour  
   Grade/Step: Grade I/Step 1  
   Reason: To replace Maria Kavathas
2. NON CERTIFICATED PERSONNEL

(m) Appointment Part Time Teacher Aides 17.5 hours per week September 4, 2018 through June 26, 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 1A/Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Umanzor</td>
<td>LBHS</td>
<td>Grade IA/Step 4</td>
<td>18.64</td>
</tr>
<tr>
<td>Natayna McHenry</td>
<td>East</td>
<td>Grade IA/Step 5</td>
<td>19.33</td>
</tr>
<tr>
<td>Tasha Phillips</td>
<td>East</td>
<td>Grade IA/Step 5</td>
<td>19.33</td>
</tr>
<tr>
<td>Danielle Kaplowitz</td>
<td>Lindell</td>
<td>Grade IA/Step 3</td>
<td>17.91</td>
</tr>
<tr>
<td>Katie Gengo</td>
<td>Lindell</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Jenna Keane</td>
<td>Lindell</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Daniel Suarez</td>
<td>Lindell</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Jillian Seiden</td>
<td>Lindell</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Kyle Pues</td>
<td>Lindell</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Emily Gugliotta</td>
<td>Lindell</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Lashonda Nellums</td>
<td>East</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Michelle Ghent</td>
<td>East</td>
<td>Grade IA/Step 2</td>
<td>17.23</td>
</tr>
<tr>
<td>Karen Matteo</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Thomas Vlaco</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Caitlyn Fischer</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Stephanie Durso</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Eric Friedman</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Cynthia Turnbull</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Shannon Robinson</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Katherine Meyers</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Samantha Quinonez</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Alanna Wagner</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Jaqueline Salorio</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
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<tr>
<td>Sarah Tavernese</td>
<td>LBMS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Joseph Brand</td>
<td>LBHS</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
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<tr>
<td>Cynthia Gonzalez</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Kim Miller</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
<tr>
<td>Hunter Rainis</td>
<td>Lindell</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
</tbody>
</table>

(n) Amended Appointment Part Time Teacher Aide 20 hours per week September 4, 2018 through June 26, 2019 (or earlier at the district’s discretion)

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade 1A/Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seth Patton</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
</tr>
</tbody>
</table>

(o) Appointment: Nurse for the Extended School Year Program Summer 2018-Rate of Pay: $44.07 per hour

Seth Patton-substitute nurse
2. NON CERTIFICATED PERSONNEL

(p) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.

NON-CERTIFICATED
Clerical

<table>
<thead>
<tr>
<th>Name</th>
<th>Pay Code</th>
<th>Rate per hour</th>
<th>Total Hours</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aviles, Diana</td>
<td>C-4</td>
<td>$16.80</td>
<td>300</td>
<td>5,040</td>
</tr>
<tr>
<td>Gloria Tedesco</td>
<td>Substitute</td>
<td>$20.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(q) The following Per Diem Substitutes are recommended for approval for the 18/19 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mary Ellen Toscano</td>
<td>Lunch Aide</td>
</tr>
<tr>
<td>2. Tiki Noach</td>
<td>Clerical</td>
</tr>
<tr>
<td>3. Mollie Soehner</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>4. Mary Olivia-Kong</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>5. Christy Ambrosini</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

(r) Completion of Probationary Appointment
The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

1. Name: Vladimir Marcelin
   Assign./Loc.: Bus Driver/Transportation
   Effective Date: September 1, 2018

2. Name: Frank Tasevoli
   Assign./Loc.: Bus Driver/Transportation
   Effective Date: September 12, 2018

3. Name: Margaret Wagner
   Assign./Loc.: Data Specialist/West School
   Effective Date: September 1, 2018

4. Name: Eileen Zeppa
   Assign./Loc.: Senior Data Specialist/Human Resources
   Effective Date: August 27, 2018
VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH – TABLED/WITHDRAWN

WHEREAS, the Long Beach City School District (“District”) dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. (“Reach”) establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of $7,000 per month to June 30, 2019;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

Dr. Gallagher recommended in a combined vote Items VIII.4 through VIII.9.

VIII.4 Dr. Gallagher recommended the APPROVAL OF PIGGYBACKING AGREEMENT WITH PEPPM

WHEREAS, PEPPM has made available to other municipalities nationwide purchasing of technology supplies including Chromebooks; and

WHEREAS, said purchasing of technology supplies are allowed in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize purchasing bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchasing of technology supplies including Chromebooks through PEPPM in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

VIII.5 Dr. Gallagher recommended the APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of three obsolete transportation vehicles that were removed by Novak Auto Corp who paid the district $600.
VIII.6 Dr. Gallagher recommended the ACCEPTANCE OF CHANGE ORDER #1 WITH MILCON CONSTRUCTION CORPORATION 
PROJECT: LINDELL ELEMENTARY SCHOOL ROOF AND EXTERIOR MASONRY

WHEREAS, the Long Beach City School District ("District") has engaged Milcon Construction Corp. ("Milcon") for construction work at Lindell Elementary School pursuant to an award on July 6, 2018; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the removal of stucco from the lower stucco band, patching of masonry blocks as required, installation of new metal lath and hard stucco, installation of bracket rod and sealant between the new stucco and brickwork, and installation of masonry coating over the installed stucco; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Milcon;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 with Milcon for the additional cost not to exceed $174,229.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 1 with Milcon on its behalf.

VIII.7 ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.8 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) HARRIS BEACH, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $24,144.50 to Harris Beach PLLC for extraordinary legal services rendered during the period of June 2017 to April 2018 and $4,020.50 for the period of July 1 through July 31, 2018.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $1,541.25 to Ingerman Smith, LLP for extraordinary legal services rendered during the period of July 1 to July 31, 2018.
C) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $17,061.20 to Frazer & Feldman for extraordinary legal services rendered during the period of June 1 to June 30, 2018.

VIII.9 Dr. Gallagher recommended the 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>Cub Scout Pack #51</td>
<td>Meetings</td>
<td>Lindell School Cafeteria</td>
<td>Sept. 12, 2018 through June 12, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mondays – 6 PM-7:30 PM Weds 6:30 PM – 8:00 PM Fridays – 6 PM – 7:30 PM</td>
</tr>
<tr>
<td>Girl Scout Troop 2166</td>
<td>Daisy Troop Meetings</td>
<td>Lindell School Cafeteria</td>
<td>Sept. 26, 2018 through June 12, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wednesdays 6:15 PM – 7:15 PM</td>
</tr>
<tr>
<td>Cub Scouts-Tigers</td>
<td>Meetings</td>
<td>East School Cafeteria</td>
<td>Sept. 13, 2018 through June 6, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Thursdays 6:30 PM – 7:30 PM</td>
</tr>
<tr>
<td>LB-USA Wrestling</td>
<td>Wrestling Clinic</td>
<td>LBMS Wrestling Room and Gym</td>
<td>Thursday, August 16, 2018 9:00 AM – 5:00 PM</td>
</tr>
<tr>
<td>Lido Civic Association</td>
<td>Meeting</td>
<td>LBMS Cafeteria</td>
<td>Wed., Aug. 15, 2018 7:30 PM – 9:30 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lido School Library</td>
<td>Wed., Sept. 12, 2018 8:00 PM – 9:30 PM</td>
</tr>
<tr>
<td>Long Beach Aquatics</td>
<td>Swim Team Practice</td>
<td>LBHS Pool</td>
<td>Sept. 11, 2018 through June 21, 2019</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Tuesday, Thursday, Friday 6:00 PM – 8:00 PM</td>
</tr>
<tr>
<td>LB Civil Service</td>
<td>Civil Service Exam</td>
<td>LBHS – 8 classrooms</td>
<td>Sat., September 15, 2018 8:00 AM – 3:00 PM</td>
</tr>
<tr>
<td>LBFC Inc.</td>
<td>Travel Soccer Program</td>
<td>LBMS Athletic Fields 11 &amp; 12</td>
<td>Aug. 16 – Dec. 23, 2018 Saturdays &amp; Sundays 8:00 AM – 9:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LBMS Athletic Fields 11 &amp; 12</td>
<td>Aug 16 – Dec. 23, 2018 Monday – Friday 5:30 PM – 9:00 PM</td>
</tr>
</tbody>
</table>
President Ryan called for a motion on Items VIII.4 through VIII.9
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

IX. President Ryan called for Board of Education Additional New/Old Business
- President Ryan congratulated new hires.
- Vice President Vrona asked for an update on the newly designed website (not interactive yet; end of September-October rollout); asked about Sandy Hook promise program (yes, and Rachel’s, too; SEL will look at others – targeted times of student age); traffic study results (Health & Safety Committee first); thanked the district for bringing back cursive writing but asked how parents are being notified (electronic devices are in and students will be able to access those programs- back to school night and parents academy).
- Board Member Pinto wished everyone a safe and successful school year.

X. President Ryan called for Questions and Comments from the Public.
- Annie Conway – 119 Audrey Drive – happy about cursive writing, hoping for more consistent usage of Chromebooks in Middle School and High School (yes - have new technology director); reiterated her support for air conditioning in the schools.
- Stephanie Mena – 504 Lincoln Blvd – so happy to be hired to work for the district and thanked everyone for the appointment.

XI. Announcements:
1. Long Beach Classroom Teachers’ Association – VP Karen Bloom wished new hires good luck, thanks for completing the capital projects, looking forward to working with the new administrators, excited about new school year.
2. Administrative, Supervisory and PPS Group – President Epstein noted that athletic teams were already going, congratulated Dr. Natali on all of new hires, anticipates a great year.
3. LBSEA -Long Beach Schools Employees’ Association – VP Kathleen Casey asked about the status of the LW case (no change)
4. Parent/Teacher Association – None

XII. President Ryan called for a motion to adjourn at 8:49 PM.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
September 13, 2018