MINUTES

Date of Meeting: September 13, 2018
Type of Meeting: Executive Session
Place of Meeting: Administration Building Conference Room

Members Present: President Dennis Ryan
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
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Michael DeVito, Asst. Supt for Finance & Operations
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Ryan called for a motion to go into executive session at 5:45 PM to discuss pending legal and personnel matters.

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

President Ryan called for a motion to adjourn the executive session at 7:17 PM.

Motion by: Board Member Pinto
Seconded by: Board Member Posterli
Approved: 5-0

Minutes submitted by

Carole Butler, District Clerk
October 11, 2018
MINUTES

Date of Meeting: September 13, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose 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 I. DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks
President Ryan opened the meeting at 7:30 PM, led the community in the Pledge of Allegiance and discussed the board’s meeting with Island Park, tours of the buildings, and smooth start of the school year.

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

- Presentation – Long Beach School District 2017-18 Student Performance Data Summary
  By Dr. Jennifer Gallagher

Highlights include: Elementary Achievement Data, MS Achievement Results, HS Regents Data, Summer School, US News & World Report College Readiness Index, College Acceptances, and 2018-19 Action Plan.

This presentation can be located on the district website, lbeach.org or in the office of the District Clerk.
III. President Ryan called for Board of Education Comments

- Board Member Posterli asked about the MS reading and advanced proficiency (increase).
- Vice President Vrona voiced concern about mastery rates; mastery not improving list proficiency (in math); need to go beyond studying questions (added math labs); asked what the goals were for proficiency rates (80-90 passing; 60%).
- President Ryan thanked Dr. Gallagher on her presentation; asked if we push mastery, too much, too soon; concerned about learning basics and in our efforts for rigorous classes, we may be rushing students; does not support testing in early grades (philosophically); would like to see a better correlation between report card grades and test scores.
- Board Member Pinto appreciates the whole child perspective on teaching, the passion and the focus on absenteeism; likes teaching for success not grades, commends Dr. Gallagher.

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 – asked if there was a correlation between absenteeism and poverty rates and if there was a breakdown of general education and special education students (yes, higher absenteeism for poverty, special education, ELL, Hispanic/Black students – equity issues – letter going home next week; complicated problem); asked for comparison of scores to similar districts (we do well).
- Boris Livshiz – 136 Lido Boulevard – asked if presentation will be posted on website yes); supports tracking; questioned IP student status; district standards.
- Anne Conway – 119 Audrey Drive – questioned what the district is doing to improve test performance and class growth (math labs)
- Teresa McCarthy – CCPTA Co-President – asked how math labs are being implemented; disappointed with usage of Lido Habitat hoping math labs are used more frequently.

VI. President Ryan called for the Presentation of Treasurer’s Report and Extra-Classroom Report for July 2018

No action required

VII. President Ryan called for Approval of Minutes for Executive Sessions and Regular Meeting of August 22, August 23, August 28, August 30 and August 31, 2018

President Ryan called for a motion.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
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 on Item VIII.1.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.
President Ryan called for a motion.
Motion by: Board Member Bodnar
Seconded by: Vice President Vrona
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.

VIII.1 CERTIFICATED PERSONNEL

(a) Rescissions

1. Name: Amanda Silvers
   Assign./Loc: Part Time Teacher Assistant/LBMS

1. Name: Kristin Angst
   Assign./Loc: Part Time Teacher Assistant/East School

2. Name: Christina Kile
   Assign./Loc: Permanent Substitute Teacher/LBMS

(b) Leave of Absence

Name: Lorraine Radice
Assign./Loc: Elementary Teacher/LBMS
Effective Dates: September 1, 2018-June 30, 2022
Reason: To take another position in the district

(c) Amended Appointment: Permanent Substitute Teacher

Name: Sarra Enright
Rate of Pay: $205.32 per day (individual medical insurance coverage)

(d) Appointment: Probationary Director of Elementary Curriculum, Instruction and Assessment

Name: Lorraine Radice
Assign./Loc: Probationary Director of Elementary Curriculum, Instruction and Assessment (12 months)/Districtwide
Certification: School District Leader (pending)
School Building Leader (pending)
Professional Literacy 5-12
Professional Childhood Education 1-6
Initial ESOL
Effective Date: September 1, 2018
End Date: August 31, 2022
Tenure Date: September 1, 2022
Tenure Area: Director for Elementary Curriculum, Instruction and Assessment/Districtwide
Salary Classification: $135,000 base per annum
Reason: To replace Sean Murray
VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary Elementary Teacher (.6)
Name: Stacy Goodwin
Assign./Loc: Probationary Science Teacher/LBMS
Certification: Permanent 1-6
Effective Date: September 1, 2018
End Date: August 31, 2021
Tenure Date: September 1, 2021*
Tenure Area: Elementary
Reason: Appointment to new tenure area
Comment: Currently .4 Remedial Reading/no increase in staff
*Credit for tenure in another area

(f) Appointment: Regular Substitute Elementary Teacher
Name: Christina Kile
Assign./Loc: Regular Substitute Elementary Teacher/LBMS
Certification: Permanent N-6
Initial Generalist Middle Childhood Education 5-9
Professional ESL
Professional Students with Disabilities 1-6
Salary Classification: MA+20/Step 2 ($73,588 per annum)
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)
Tenure Area: Elementary
Reason: To replace Lorraine Radice

(g) Appointment: Permanent Substitute Teacher
Name: Krista Bienkowski
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Initial Biology 7-12
Initial General Science 7-12 (pending)
Effective Dates: September 6, 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

(h) 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>Rachel Geraghty</td>
<td>West</td>
<td>Continuing TA</td>
<td>Grade II/Step 17</td>
<td>26.92</td>
</tr>
<tr>
<td>Sadie Garone</td>
<td>Nike</td>
<td>Level I TA</td>
<td>Grade II/Step 4</td>
<td>19.92</td>
</tr>
<tr>
<td>Christina Baldeo</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 3</td>
<td>19.16</td>
</tr>
<tr>
<td>Madison Dodd</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>Grade II/Step 2</td>
<td>18.36</td>
</tr>
<tr>
<td>Michelle Ghent</td>
<td>East</td>
<td>Level I TA</td>
<td>Grade II/Step 2</td>
<td>18.36</td>
</tr>
<tr>
<td>Mary Oliva-Kong</td>
<td>LBMS</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>17.64</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Part Time Drivers Education Instructor

Name: Daniel Lerner  
Assign./Loc: Part Time Drivers Education Instructor/LBHS  
Certification: NYS DOMV-Drivers Education Instructor Certification  
Professional Technology Education  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)  
Salary Classification: $75.43 per hour  
Reason: Annual-reappointment/afterschool program

(j) Appointment: Teacher Mentors for the 2018/2019 school year-Stipend: $1,200

2. Lauren Kaufman  9. Patricia Baron  
3. Lauren Andersen  10. Andrew Frey  
7. Robyn Tomabene  14. Steven Bialick

(k) Appointment: Parent Training-as per IEP mandates for the 2018/2019 school year-
Rate of Pay: $70.57 per hour-not to exceed 250 hours for the whole program

1. Mariana Rotenberg  9. Lauren Andersen  
2. Jeanine Sorenson  10. Stacey Durnan  
5. Christine Walsh  13. Megan Scully  
7. Nicole Scorcia  15. Richard Rogers  
8. Denise Callahan  16. Adriane Glassberg

(l) Appointment: Special Education Teachers for After School Extended School Day-as per IEP mandates -2018-2019 School Year-Rate of Pay-$75.43 per hour-110 maximum hours

1. Megan Scully  
2. Richard Rogers-substitute  
3. Thomas Gaynor-substitute

(m) Appointment: Teacher Assistants for After School Extended School Day-as per IEP mandates-2018-2019 School Year –Rate of pay according to contract

1. Megan Salerno  
2. Kim Leone  
3. Eileen Costelloe  
4. Amy Teemer  
5. Patricia Buschi  
6. Richard McCaw
VIII.1 CERTIFICATED PERSONNEL

(n) Appointment: Team Leader for the LBMS– 2018-2019 School Year-Stipend: $1,908.85 per annum

<table>
<thead>
<tr>
<th>Name</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Scott</td>
<td>6-1</td>
</tr>
<tr>
<td>*rescind Lorraine Radice</td>
<td></td>
</tr>
</tbody>
</table>

(o) 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. Amy Coyle</td>
<td>Permanent Guidance Counselor</td>
</tr>
<tr>
<td>2. Stephanie Lerner</td>
<td>Education Program (in process)</td>
</tr>
<tr>
<td>3. Tamara Richards</td>
<td>Permanent Social Studies 7-12</td>
</tr>
<tr>
<td>4. Sharon Schare</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>5. Virginia Bohner</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td></td>
<td>Permanent Home Economics</td>
</tr>
</tbody>
</table>

(p) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated July 25, 2018.
VIII.2 NON CERTIFICATED PERSONNEL

(a) Rescissions

1. Name: Madeline Beyer  
Assign./Loc: Part Time Teacher Aide/Lindell School

2. Name: Sondra Arboleda  
Assign./Loc: Part Time Lunch Aide/West School

1. Name: Danielle Cesarski  
Assign./Loc: Part Time Lunch Aide/Lido School

2. Name: Shari Guzzetta  
Assign./Loc: Part Time Teacher Aide/LBMS

(b) Appointment: Probationary Data Specialist (10 months)
Name: Amanda DeVito  
Assign./Loc.: Probationary Data Specialist/Lindell School  
Effective Date: September 6, 2018  
Probationary End Date: September 5, 2019  
Salary Classification: $26,540 per annum  
Grade/Step: Grade I/Step 2  
Reason: To replace Deanna Lavelle

(c) Appointment Part Time Teacher Aides 17.5 hours per week Start Date 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>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Cronolly</td>
<td>East</td>
<td>Grade 1A/Step 18</td>
<td>25.00</td>
<td>9/04/18</td>
</tr>
<tr>
<td>Taijh Guerrier</td>
<td>Lido</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/04/18</td>
</tr>
<tr>
<td>Yetta Greenberg</td>
<td>Lindell</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/04/18</td>
</tr>
<tr>
<td>Katherine Harris</td>
<td>Lindell</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/04/18</td>
</tr>
<tr>
<td>Jennifer Reznick</td>
<td>LBHS</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/06/18</td>
</tr>
<tr>
<td>Chelsea Soshana</td>
<td>Lindell</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/06/18</td>
</tr>
<tr>
<td>Liset Vazquez</td>
<td>LBMS</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/20/18</td>
</tr>
<tr>
<td>Miriam Panico</td>
<td>Lido</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/06/18</td>
</tr>
<tr>
<td>Emily Butler</td>
<td>Lido</td>
<td>Grade 1A/Step 1</td>
<td>16.50</td>
<td>9/17/18</td>
</tr>
</tbody>
</table>
| Danielle Cesarski   | Lido     | Grade 1A/Step 1 | 16.50 | 9/4&5/18  
(resignation 9/5/18 close of day)
VIII.2 NON CERTIFICATED PERSONNEL

(d) Approval of Personnel for 2018-19 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Cecco</td>
<td>Master Swim Class</td>
<td>64</td>
<td>25.00</td>
<td>1,600.00</td>
</tr>
<tr>
<td>Diana Aviles</td>
<td>Microsoft Word</td>
<td>32</td>
<td>40.00</td>
<td>1,280.00</td>
</tr>
</tbody>
</table>

(e) The following Per Diem Substitutes are recommended for approval for the 2018-2019 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Palmore Scott</td>
<td>Teacher Assistant/Building Aide</td>
</tr>
<tr>
<td>Margaret Red-Cloud Owen</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Carol Henck</td>
<td>Nurse</td>
</tr>
</tbody>
</table>

Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.9. Item VIII.3 was approved as amended (language).

VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH – as amended

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the one year extension of the agreement with Long Beach REACH in the amount of $70,000 through June 30, 2019.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute said agreement with Long Beach REACH on its behalf.

VIII.4 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of $168,762.84 from the general reserve fund for advances/fund balance to the school lunch fund to cover the deficit as of June 30, 2018.

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

A) BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete weight room equipment.

B) BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete technology equipment.
VIII.6 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS

A) BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 21 filled back packs and a box of school supplies donated by State Senator Todd Kaminsky to the Long Beach City School District.

B) BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of $3,000 worth of apparel (tee shirts and shorts) from the Long Beach Bulldogs to the players and coaches of the Long Beach High School Football team.

C) BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of approximately $150 worth of school supplies from Temple Emanu-El.

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) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of $2,975 to Frazer & Feldman for the monthly retainer for August 1 through August 31, 2018 and $23,595.90 to Frazer & Feldman for extraordinary legal services rendered during the period of July 1 to July 31, 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>Lido Beach Civic Association</td>
<td>Meetings</td>
<td>Lido Elementary School</td>
<td>Sept. 12, 2018 through September 9, 2019 (12 total)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Library</td>
<td>Monday/Friday (8:00 PM – 9:30 PM)</td>
</tr>
<tr>
<td>Girl Scout Troop 2178</td>
<td>Meetings</td>
<td>Lido Multi-Purpose Room</td>
<td>Sept. 14, 2018 through June 21, 2019 (Fridays)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B</td>
<td>7:00 PM – 9:30 PM</td>
</tr>
<tr>
<td>NE Bay &amp; Canal Civic Association</td>
<td>Meetings</td>
<td>East Elementary School</td>
<td>Sept. 20, 2018 through June 20, 2019 (Wed/Thursdays)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cafeteria</td>
<td>7:00 PM – 9:00 PM</td>
</tr>
<tr>
<td>Circulo de Hispanidad</td>
<td>Tennis Program</td>
<td>Lido School Gymnasium</td>
<td>Sept. 15, 2018 through June 22, 2019 (Saturdays)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>8:30 AM – 11:30 AM</td>
</tr>
<tr>
<td>Girl Scouts</td>
<td>Meetings</td>
<td>Lindell School</td>
<td>Oct 4, 2018 through May 2, 2019 (1x month)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5:15 – 6:45 PM</td>
</tr>
</tbody>
</table>

President Ryan called for a motion on Items VIII.3 through VIII.9 as amended

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

IX. President Ryan called for Board of Education Additional New/Old Business
- President Ryan asked about the status of the Code of Conduct (should be done at next meeting); commented on the three (3) responsibilities of the Board of Education: budget, Superintendent and policies; hoping to get more policies on future agendas.
- Board Member Bodnar thanked the staff and students for a smooth roll-out to the new school year.
- Vice President Vrona appreciated the smaller packets for parents but parents should be notified when changes, like agenda books, are made; since sewer tax determined unconstitutional do we have extra money (no); asked how our reserve funds were doing (still waiting for 10% reimbursement; overall they have decreased); had questions about transportation delays (routes to be re-examined); district is tracking heat issues and working on solutions; sound system (fixed)

X. President Ryan called for Questions and Comments from the Public.
- Boris Livshiz – 136 Lido Boulevard – asked about full day Pre-K (no room); discussed quality of education.
- Luis Teran – 85 Troy Avenue, EAB – wanted to discuss busing for Holy Trinity.
XI. **Announcements:**

1. Long Beach Classroom Teachers’ Association – President Harvey thanked the Board of Education for school opening, meet and greet on first day, teachers are excited, met goals, welcome to new hires, best of luck to those who are leaving.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees’ Association – None
4. Parent/Teacher Association –Co-CCPTA Presidents Teresa McCarthy and Tami Ackerman are excited, great start to new school year, CCPTA roundtable, everyone is welcome to meeting on October 10 @ 4 PM in MS library, support live streaming, most units have held first meetings already, thanks to M. Vrona for addressing A/C concerns.

XII. President Ryan called for a motion to adjourn at 8:57 PM.

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

Minutes submitted by:  
Carole Butler, District Clerk  
October 11, 2018