September 10, 2019

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
AGENDA

REGULAR MEETING 7:00 PM

I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President

II. Report of the Superintendent of Schools
   • Presentation – 18-19 Student Performance Results/District Goals
   • Discussion of NYS Testing Program

III. Board of Education Comments

IV. Student Organization Announcements

V. Questions and Comments from the Public on Tonight’s Agenda Only

VI. Presentation of the Treasurer’s Report for July 2019

VII. Approval of Minutes for Executive Session and Regular Meeting of August 29, 2019

VIII. Presentations of the Superintendent:
   1. Personnel Matters: Certificated
   2. Personnel Matters: Non-Certificated
   3. Second Reading of Revised Policy #8460 Field Trips and Excursions
   4. Acceptance of Donation
   5. Approval of Payment of Legal Bills: Legal Services
   6. Acceptance of Recommendations of CSE/CPSE
   7. 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.

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement
   Name: Vincent Russo
   Assign./Loc: Special Education Coordinator/LBMS
   Effective Date: November 30, 2019

(b) Resignations
   Name: Florentina Celis
   Assign./Loc: Part Time Teacher Assistant/LBMS
   Effective Date: September 11, 2019

(c) Rescissions
   1. Name: Meredith Plesser Logvin
      Assign./Loc: Part Time Teacher Assistant/East School
      Effective Date: September 2, 2019
   2. Name: Debra Pearce
      Assign./Loc: Part Time Teacher Assistant/LBMS
      Effective Date: September 2, 2019

(d) Appointment: Interscholastic Coaches for the Fall 2019
<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Competitive Surf Club</td>
<td>Anthony Balsamo/Cornelius Campbell</td>
<td>$3,145</td>
</tr>
<tr>
<td></td>
<td>*rescind Rachel Lonergan</td>
<td></td>
</tr>
</tbody>
</table>

(e) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2019 through June 26, 2020 (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>Building</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryellen Toscano</td>
<td>Lindell School</td>
<td>1</td>
<td>18.55</td>
</tr>
<tr>
<td>Sandra Yanowich</td>
<td>LBMS</td>
<td>3</td>
<td>19.35</td>
</tr>
<tr>
<td><em>rescind teacher aide appointment</em></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(f) Appointment: Teacher Mentors for the 2019/2020 school year-Stipend: $1,200

1. Brianna Carnevale
2. Michael Corrigan
3. Kristine Farrell
4. Dena Hopper
5. Scott Knyper
6. Amy Leder
7. Dorothy Lopez
8. Mary Niller
9. Dayna Obidienzo
10. Heather Puckhaber
11. Stacey Rice
12. Jeanne Richards
13. Adele Taverna
14. Arylene Skolnik
II. NON-CERTIFICATED PERSONNEL

(a) Resignation
Name: Nicole Sambo
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: August 28, 2019

(b) Rescissions
1. Name: Chelsea Shoshana
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Date: September 3, 2019
2. Name: Emily Ciavarella
Assign./Loc.: Part Time Teacher Aide/Lido School
Effective Date: September 3, 2019

(c) Discontinuance
Name: Nora Torres
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: September 3, 2019

(d) Leaves of Absence
1. Name: Alena Van Valkenberg
Assign./Loc.: Part Time Food Service Worker/
Effective Dates: September 3, 2019-October 4, 2019 (on or about)
2. Name: Diana O’Farrell
Assign./Loc.: Part Time Lunch Aide/West School
Effective Dates: September 3, 2019-December 31, 2019 (on or about)
3. Name: Mauricio Mejia
Assign./Loc.: Assistant Bus Dispatcher/Transportation Department
Effective Dates: September 11, 2019-September 10, 2020
4. Name: Jeffrey Trone
Assign./Loc.: Bus Driver/Transportation Department
Effective Dates: September 11, 2019-September 10, 2020

(e) Appointment: Probationary Bus Dispatcher for Transportation
Name: Mauricio Mejia
Assign./Loc.: Probationary Bus Dispatcher/Transportation Department
Effective Date: September 11, 2019
Probationary End Date: September 10, 2020
Salary Classification: $65,194 per annum
Grade/Step: Grade VI/Step 2
Reason: To replace Suzanne Bode

II. NON-CERTIFICATED PERSONNEL
Appointment: Permanent Contingent Assistant Bus Dispatcher for Transportation
Name: Jeffrey Trone
Assign./Loc.: Permanent Contingent Assistant Bus Dispatcher/Transportation Department
Effective Date: September 11, 2019
Probationary End Date: September 10, 2020
Salary Classification: $62,136 per annum
Grade/Step: Grade IV/Step 15
Reason: To replace Mauricio Mejia

Appointment: Probationary Cleaner
Name: Blaine Garde
Assign./Loc.: Probationary Cleaner/LBHS
Effective Date: September 11, 2019
Probationary End Date: September 10, 2023
Salary Classification: $36,023 per annum
Grade/Step: Grade I/Step 1
Reason: To replace Michael Sacks

Appointment: Part Time School Bus Driver (30 hours)
Name: Xianhua Chen
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 9, 2019
Probationary End Date: September 8, 2023
Salary Classification: $25,827 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Nora Torres

Appointment: Part Time Bus Aide (18.75 hours per week)
Name: Ayanna Henry
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 3, 2019
Salary Classification: $14.86 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Shatiqwa Hudson

Appointment Part Time Teacher Aides 17.5 hours per week September 3, 2019 through June 26, 2020 (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>Building</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Lynch</td>
<td>Lido School</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Jordan Baro</td>
<td>Lido School</td>
<td>1</td>
<td>16.67</td>
</tr>
<tr>
<td>Gabrielle Ambrosini</td>
<td>Lido School</td>
<td>1</td>
<td>16.67</td>
</tr>
</tbody>
</table>

The following Per Diem Substitute is recommended for approval for the 19/20 school year.

Name                | Position
---------------------|------------|
1. Peter DeRosa      | Cleaner    |
2. Dennis Tufano     | Cleaner    |
3. Dina Cummings     | Nurse      |
4. Barbara Young      | Nurse      |

3. SECOND READING OF REVISED POLICY #8460 FIELD TRIPS AND EXCURSIONS
4. APPROVAL OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of twenty-five (25) backpacks from State Senator Todd Kaminsky to the Long Beach City School District.

5. 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 authorizes expenditures in the amount of $3,033 to Frazer & Feldman for the monthly retainer for legal services for the period of August 1 through August 31, 2019 and $12,136.17 for extraordinary legal services for the period of July 1 through July 31, 2019.

B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,378.33 to Thomas Volz for the month retainer and extraordinary legal services for the period of August 1 through August 31, 2019.

6. ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION

7. 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 schedule.

APPLICATIONS FOR USE OF SCHOOLS

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long Beach Bulldogs</td>
<td>Flag Football</td>
<td>Lindell School Athletic Field 2</td>
<td>9/14/19 – 11/30/19 Saturdays 1:00 PM – 4:00 PM</td>
</tr>
<tr>
<td>Girl Scout Troop 2183</td>
<td>Meetings</td>
<td>Lindell School Cafeteria</td>
<td>9/26/19-6/4/20 Thursday (1x month) 5:00 PM – 7:00 PM</td>
</tr>
</tbody>
</table>