May 12, 2020

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
LONG BEACH PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
TUESDAY, MAY 12, 2020
AUDIO-PHONE MEETING
DIAL IN NUMBER (425) 436-6390
ACCESS CODE: 899201

AGENDA
REGULAR MEETING 3:00 PM

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

II. Report of the Superintendent
   • Presentation – 2020-2021 Final Budget Presentation with Revenue Projection

III. Board of Education Comments

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

V. Student Organization Announcements

VI. Presentation of the Treasurer’s Report for February and March 2020

VII. Approval of Minutes for Executive Session, Regular Meeting and Work Sessions of March 10, April 1, April 7, April 27, April 28 and May 1, 2020

VIII. Presentations of the Superintendent:
   1. Personnel Matters: Certificated
   2. Personnel Matters: Non – Certificated
   3. Approval of Agreement - Technology
   4. Adoption of Budget
   5. Adoption of Property Tax Report Card
   6. Approval of Revised Legal Notice
   7. Acceptance of Recommendations of the CSE/CPSE
   8. Acceptance of Payment of Legal Bills: Legal Services

IX. Board of Education Comments- 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 School 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

1. Name: Mindy Bloom  
Assign./Loc.: Teacher Assistant/Lindell School  
Effective Date: June 30, 2020

2. Name: Lori Burrell  
Assign./Loc.: School Nurse/West School  
Effective Date: June 30, 2020

(b) Resignations

1. Name: Joshua Yun  
Assign./Loc.: Science Teacher/LBHS  
Effective Date: June 30, 2020

2. Name: Jeanne Renz  
Assign./Loc.: Part-Time Teacher Assistant/West School  
Effective Date: March 27, 2020

(c) Leaves of Absence

1. Name: Serena Whitfield  
Assign./Loc.: Special Education Coordinator/LBHS  
Effective Dates: June 19, 2020-September 30, 2020 (on or about)  
Reason: Maternity/FMLA

2. Name: Coleen Iobani  
Assign./Loc.: Remedial Reading Teacher/West School  
Effective Dates: September 1, 2020-December 2, 2020 (on or about)  
Reason: Maternity/FMLA

3. Name: Jeanne Larson  
Assign./Loc.: Part Time Teacher Assistant/West School  
Effective Dates: July 1, 2020-June 30, 2021  
Reason: Medical
I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Director of Science

Name: Cristie Tursi
Assign./Loc: Probationary Director of Science Pre K-12/Districtwide
Certification: Professional School District Leader (pending)
Initial School Building Leader
Professional Physics 7-12
Effective Date: July 1, 2020
End Date: June 30, 2024
Tenure Date: July 1, 2024
Tenure Area: Director of Science
Salary Classification: $135,000
Reason: To replace Deborah Lovrich Schaub

(e) Appointment: Staff members to perform evaluations and attend meetings for summer 2020 as needed-Rate of Pay-according to contract-total maximum hours 150

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<tr>
<th>Matthew Morand</th>
<th>Eva Mastrantuono</th>
<th>Dina Callahan</th>
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<td>Paige Ankudovych</td>
<td>Stacey Duman</td>
<td>Dayna Obidienzo</td>
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<td>Janet Lotito</td>
<td>Maria Yaker</td>
<td>Darice Bynoe</td>
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<td>Adriane Glassberg</td>
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<td>Megan Scully</td>
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<td>Susan Simons</td>
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<td>Jennifer Buonocore</td>
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II. NON CERTIFICATED PERSONNEL

(a) Amended Resignation for the Purpose of Retirement
   Name: Marianne Bruno
   Assign./Loc.: Bookkeeper/Business Office
   Effective Date: June 30, 2020 close of day
   Original Date: August 31, 2020

(b) Discontinuance
   Name: Deborah Greenhut
   Assign./Loc.: Provisional Library Clerk/LBHS
   Effective Date: June 30, 2020 close of day
   Comment: Returns to Part Time Building Aide position

(c) Leaves of Absence
   1. Name: Charlotte McCollgan
      Assign./Loc.: Account Clerk/PPS
      Effective Dates: July 1, 2020-June 30, 2021
      Comment: To accept another job in the district
   2. Name: Ellen Stewart
      Assign./Loc.: Account Clerk/Business Office
      Effective Dates: July 1, 2020-June 30, 2021
      Comment: To accept another job in the district
   3. Name: Raquel Lopez
      Assign./Loc.: Data Specialist/LBMS
      Effective Dates: July 1, 2020-June 30, 2021
      Comment: To accept another job in the district

(d) Appointment: Probationary Payroll Clerk– 12 months
   Name: Ellen Stewart
   Assign./Loc.: Probationary Payroll Clerk/Business Office
   Effective Date: July 1, 2020
   Probationary End Date: June 30, 2021
   Salary Classification: $58,993 per annum -Subject to negotiations
   Grade/Step: Grade V/Step 14
   Reason: To replace Deborah Gordon
II. NON CERTIFICATED PERSONNEL

(e) Appointment: Probationary Bookkeeper- 12 months

Name: Charlotte McColgan
Assign./Loc.: Probationary Bookkeeper/Business Office
Effective Date: July 1, 2020
Probationary End Date: June 30, 2021
Salary Classification: $58,993 per annum-Subject to negotiations
Grade/Step: Grade V/Step 14
Reason: To replace Marianne Bruno

(f) Appointment: Provisional Secretary I-Bilingual – 12 months

Name: Raquel Lopez
Assign./Loc.: Provisional Secretary I-Bilingual/Transportation Department
Effective Date: July 1, 2020
Salary Classification: $43,927 per annum-Subject to negotiations
Grade/Step: Grade IV/Step 7
Reason: To replace Judy Fishman

(g) Annual Re-Appointment: Lead School Nurse

Name: Mary Beth Thurston
Assign./Loc: Lead School Nurse/Districtwide
Effective Dates: September 1, 2020-June 30, 2021 (or earlier at the district’s discretion)
Stipend: $9,443.69 per annum-Subject to negotiations

(h) BE IT RESOLVED, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated April 17, 2020

(i) BE IT RESOLVED, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association dated May 4, 2020
3. APPROVAL OF AGREEMENT – BOCES TECHNOLOGY

WHEREAS, in support of the New York State Education Department’s Long Range Plan For Technology in Elementary and Secondary Education in New York State, Nassau BOCES and the School District are participating in Nassau BOCES’ Learning Technology Project Planning service(s), shared cooperative services which build on the concept of curriculum-driven technology and cooperative learning, (herein “Shared Services”), and

WHEREAS, the School District wishes to continue to expand its participation in Shared Services through the addition of equipment as listed in Exhibit A; which shall be connected to the existing networks within the School District, and which will be installed at mutually agreed upon sites within the School District (herein the “Participating Sites”); and

WHEREAS, the School District requires certain computer equipment, software and/or other services to participate in Shared Services within the Participating Sites, and such equipment, software and services constitute expenses necessary for providing educational services to the School District; and

WHEREAS, BOCES is willing to provide certain computer equipment and services to the School District, subject to and upon the terms and conditions set forth in this Agreement.

NOW THEREFORE, BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education approve the agreement with Nassau BOCES.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the agreement and authorizes the Board President to execute the agreement on behalf of the Board of Education.

4. ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2020-21 SCHOOL YEAR.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2019-2020 school year in the amount of $145,192,632.

5. ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2020-21 PROPERTY TAX REPORT CARD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2020-21 Property Tax Report Card, with a budget of $145,192,632 and corresponding tax levy of $105,880,305.
6. APPROVAL OF REVISED LEGAL NOTICE

BE IT RESOLVED, that due to changes in the date and rules of the School and Library Board election, the Board of Education accepts the modifications to the legal notice.

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

8. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures to Frazer & Feldman, LLP in the amount of $6,066.66 for retainer for the months of April and May 2020, and for the monthly extraordinary legal services $27,152.60 for the month of January 2020 and $31,404.20 for the period February 1 through February 29, 2020.

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 $3,333.33 to Thomas Volz, PLLC for the month retainer for the period of April 1, 2020 through April 30, 2020.