MINUTES

Date of Meeting:       June 11, 2013
Type of Meeting:      Regular Meeting
Place of Meeting:     Long Beach Middle School Auditorium
Members Present:      President Roy J. Lester, Esq.
                      Vice President Darlene Tangney
                      Board Member Patrick E. Gallagher
                      Board Member Dennis Ryan
                      Board Member Stewart Mininsky
Members Absent:       None
Others Present:       Mr. David Weiss, Superintendent
                      Dr. Kenneth Graham, Assistant Superintendent – Curriculum and Instruction
                      Mr. Michael DeVito, Chief Operating Officer
                      Ms. Carole Butler, District Clerk

I. Call to Order – President Lester
President Lester called the meeting to order at 7:39 PM, led the community in the Pledge of Allegiance and detailed an addendum item regarding the hiring of a director of transportation -2(g).

II. Superintendent’s Report – Mr. Weiss
Superintendent Weiss announced the recognition of students this evening.

Performance by Alexandra Brodsky of her original song, “Wonder of Flying”

• PRESENTATION OF CERTIFICATES

REFLECTIONS 2013 WINNERS

- Jillian Sondike - NYS PTA Award of Merit Winner – Dance
- Alexandra Brodsky – Regional Winner -State Participant- Music
- Patricia Clune – Regional Winner – Photography
- Ronan Oberlander – Regional Winner – Photography
- Ronin Rugolsky – Regional Winner - Visual
- Alanna Weiss – Regional Winner – Film
- Ruby Grewal – Local Winner – Visual
- Trey Heller – Local Winner – Musical
- Matthew Lehr – Local Winner – Musical
- Matthew Marino – Local Winner – Dance
- Gwendolyn Posner – Local Winner – Literature
- Rylee Roberts – Local Winner – Visual
- Summer Roberts – Local Winner – Photography

**LARC WORDMASTERS – HIGHEST HONORS WINNERS**

Teachers: Beverlee Bertinetti
          Caitlin Fuentes

**Grade 3:**
- Maximillian D’Addona
- Tyler Fales
- Elle Kanganis
- Alexandria Kile

**Grade 4:**
- Uma Arengo
- Jude Bartels-Pizzone
- Jasmine Soriano

**Grade 5:**
- Lauren Crotty
- Hayden Henry
- James Joyce
- Erik Roll

**ODYSSEY ANGELS** (Fundraising for Long Beach Public Library - $2,000)

Teachers: Beverlee Bertinetti
          Caitlin Fuentes
          Eileen Shannon

- Maddie Allen
- Maya Arengo
- Uma Arengo
- Julia Ashmead
- Tyler Collinson
- Lauren Crotty
- Giselle Fernandez
- Jessie Greer
- Arjun Gupta
- Hayden Henry
- Elizabeth Kelly
- Jack Libasci
SCIENCE AWARD WINNERS

Teacher: Alison Kelly
Teacher Assistant: Cindy Ball Kenney

- **Brandon Levokove and David Velez**
  - First Place in Plant Science at NYS Science & Engineering Fair ("NYSSEF")
  - Second Place in Plant Science at Long Island Science & Engineering Fair ("LISEF") for:
    
    “Sustaining Plant and Soil Quality III: The Application of Mycorrhizal Inoculation in Mitigating Stress Caused by Salt Intoxication and Degraded Soils on Triticum aestivum”

- **Caroline Walsh**
  - Honorable Mention in Medicine and Health at LISEF
  - Achievement Award in Long Island Science Congress
  - Intel Science Talent Search Entrant for:

    “Employing Global DNA Methylation Analysis to Identify Parathyroid Adenomas”

- **Chandler McMillan**
  - Second Place in Environmental Management at LISEF
  - Second Place in Environmental Management at NYSSEF for:

    “A Natural Approach in Waste Water Remediation: Use of Hydrogels as Regenerative Absorbents to Assist in the Absorption of Heavy Metals”

- **Hunter Rogoff**
  - Silver medal in Environment at I-SWEEP
  - Honorable Mention in Environmental Management at NYSSEF for:

    “A Natural Solution to Eliminate Heavy Metal Pollution in Aquatic Environments: Relationship between Caulerpa Mexicana with Nitrifying Bacteria and Penicillium paxilli to Phytoextract Copper and Zinc from the Ecosystem of the Long Island Sound”
- **Arielle McManus**
  - Honorable Mention in Environmental Science at NYSSEF
  - Long Island Science Congress Award Recipient for:
    
    “The Efficacy of Algae on the Removal of Excess Anthropogenic CO₂ in the Ocean.”

- **Jamie Morgenstern**
  - Honorable Mention in Environmental Science at NYSSEF
  - Achievement Award at Long Island Science Congress for:
    
    “Assessing the Impact of Flooding, Sewage Plant Failure and Introduction of Chemicals in the Water and Soil of Long Beach, New York after Super Storm Sandy.”

- **Hope Henry, Max Kramer and Melissa Rubin**
  - Honorable Mention in Engineering: electrical and mechanical at NYSSEF
  - Long Island Science Congress Award Recipient for:
    
    “The Design, Fabrication, and Implementation of a Modular Rain Catchment to Generate Electricity.”

- **Fiona Ambrosini and Hannah Sofield**
  - Third in Environmental Science at LISEF JV Fair
  - NYSSEF Andromeda Division Award Recipient for:
    
    “The Effect of Ferrous-, Lead-, Magnesium-, and Cupric Chloride on the Mortality of Daphnia magna”

- **Justin Barry and Marc Pittinsky**
  - NYSSEF Andromeda Division Award Recipient
  - Participated in LISEF Round 1 as Sophomores for:
    
    “The Investigation of the Antimicrobial Properties of Propolis and Xanthohumol on a Causative Agent of Heart Disease – Staphylococcus epidermidis”

- **Jake Kritzberg and Andrew Luisi**
  - NYSSEF Andromeda Division Award Recipient
  - Participated in LISEF Round 1 as Sophomores for:
    
    “Removal of Ice on Airplane Wings II: The Utilization of Different Gauge Wires on the Amount of Ice Accumulation on Simulated Airplane Wings”
Julia Berkowitz and Halle Henry
    Honorable Mention at Molly College Science Competition for:

   “The Effect of Resveratrol on the Growth of Helianthus annuus Seed Extract Tested Glycine max”

Logan Weitz
    NYSSSEF Andromeda Division Award Recipient for:

   “The Proliferation of Transformed Bacteria”

LONG ISLAND LANGUAGE TEACHERS FOREIGN LANGUAGE COMPETITION

Teacher: Arlys Digena

French Poetry, Level 3 Category:
    Azza Ben Moussa, First Place
    Allyson Golden, Second Place
    Alec Wall, Third Place
    Marc Pittinsky, Honorable Mention
    Haley Ricciardi, Certificate of Participation
    Ryan Silverman, Certificate of Participation

French Essay, Level 4 Category:
    Samara Rynecki, Honorable Mention

HIGH SCHOOL ASIAN CULTURE CLUB
(Fundraising for Project Excellence)

Teacher: Anna Carfagno

    Arleen Agama
    Ethan Armak
    Ellie Cho
    Kevin Ganan
    Stephanie Marino
    Ashley Woo

2013 Angelo Del Toro Puerto Rican Hispanic Youth Leadership Participant
    Darling Gutierrez
III. President Lester called for Board of Education Comments

- Vice President Tangney expressed her delight at the evening’s celebration of students tonight and praised the Project Excellence program, located and serving primarily the Channel Park students, on its ability to function with very few funds.
- Board Member Ryan compared the evening’s events to the Academy Awards; thanked the public for supporting the budget; praised the accomplishments of the students; good night for Long Beach.

IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.

None

V. President Lester called for Student Announcements.

None

VI. Presentation of Treasurer’s Report for April 1 - April 30, 2013

No action required.

VII. President Lester called for the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS, REGULAR MEETINGS AND ANNUAL MEETING OF May 14, 21, and 28th, 2013.

President Lester called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved: 5-0
VIII. President Lester called for Presentations of the Superintendent.

VIII.1 Superintendent Weiss recommended THE APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

(bb) - Appointment on Tenure

President Lester called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

Tenurees were celebrated and honored. A ten minute break was taken for cake and fruit.

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED (A - AA) as amended - Item VIII.1 (p) was withdrawn

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 5-0

VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED as amended with addendum 2(g).

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0; 3-2*
Voted No: Vice President Tangney, Board Member Mininsky on 2 (g)
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) Leave of Absence: Catastrophic

Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Dates: September 1, 2013-June 2, 2014

(b) Leave of Absence

Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Dates: June 3, 2014-June 30, 2014
Reason: Medical

(c) Leave of Absence: Pregnancy/Maternity

Name: Gari Ann Harris
Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach
Effective Dates: September 1, 2013-October 9, 2013

(d) Appointment: Probationary Remedial Reading Teacher

Name: Lauren Kaufman
Assign./Loc: Probationary Remedial Reading Teacher/.5 Lindell School/.5 Lido School
Certification: Initial Literacy B-6
Initial Literacy 5-12
Permanent Pre K-6
Effective Date: September 1, 2013
Ending Date: August 31, 2014
Tenure Date: September 1, 2014*
Tenure Area: Remedial Reading
Salary Classification: MA/Step 5 ($77,003**per annum)
Reason: To replace Laura Smith
*Credit for time served as a regular substitute
**Subject to negotiations
VIII.1 CERTIFICATED PERSONNEL

(e) **Appointment: Regular Substitute Part Time English Teacher (.3)**

Name: Anthony Balsamo  
Assign./Loc: Regular Substitute Part Time English Teacher/high school  
Certification: Initial English Language Arts 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Tenure Area: English  
Salary Classification: 0.3 of MA/Step 5 ($23,101* per annum)  
Reason: Partial replacement for Elena Frishman  
Comment: Recall from preferred eligibility list-currently .7  
*Subject to negotiations

(f) **Appointment: Regular Substitute Part Time English Teacher (.7)**

Name: Michael Dunn  
Assign./Loc: Regular Substitute Part Time English Teacher/high school  
Certification: Initial English Language Arts 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)  
Tenure Area: English  
Salary Classification: 0.7 of MA/Step 3 ($49,578* per annum)  
Reason: Partial replacement for Elena Frishman  
Comment: Recall from preferred eligibility list  
*Subject to negotiations

(g) **Appointment: Regular Substitute Part Time Science Teacher (.4)**

Name: Alyssa Mazurek  
Assign./Loc: Regular Substitute Part Time Science Teacher/middle school  
Certification: Initial Earth Science 7-12  
Initial General Science Extension 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)  
Tenure Area: Science  
Salary Classification: 0.4 of MA/Step 3 ($28,330* per annum)  
Reason: Partial replacement for Robyn Tomabene  
Comment: Recall from preferred eligibility list-currently .6  
*Subject to negotiations
VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Part Time Social Studies Teacher (.8)
Name: James Stankard
Assign./Loc: Regular Substitute Part Time Social Studies Teacher/.6 high school/.2 middle school
Certification: Professional Social Studies 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Tenure Area: Social Studies
Salary Classification: 0.8 of MA/Step 5 ($61,602* per annum)
Reason: Partial replacement for Claire Stanek
Comment: Recall from preferred eligibility list-currently .2
*Subject to negotiations

(i) Appointment: Part Time Social Studies Teacher (.2)
Name: Robin Kotchie Gonzalez
Assign./Loc: Regular Substitute Part Time Social Studies Teacher/high school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Tenure Area: Social Studies
Salary Classification: 0.2 of MA+60/Step 5 ($16,680* per annum)
Reason: Partial replacement for Claire Stanek
Comment: Recalled from preferred eligibility list

(j) Appointment: Part Time Elementary Teachers (0.2) for the 2013-2014 school year Grant Funded
1. Name: Karen Angst
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6 Permanent Mathematics 7-12
Effective Date: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)
Reason: To provide AIS/Mathematics Services

2. Name: Kelly Toritto
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6 Permanent Mathematics 7-12
Effective Date: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA+10/Step 2 ($13,922 per annum)
Reason: To provide AIS/Mathematics Services
VIII.1 CERTIFICATED PERSONNEL

(j) Appointment: Part Time Elementary Teachers (0.2) for the 2013-2014 school year Grant Funded continued:

3. Name: Kathleen Tursi  
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
   Certification: Permanent N-6  
   Effective Date: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)  
   Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)  
   Reason: To provide AIS/Reading Services

4. Name: Jennifer Minerva  
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
   Certification: Permanent Reading  
   Effective Date: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)  
   Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)  
   Reason: To provide AIS/Reading Services

5. Name: Christina Volpe  
   Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
   Certification: Permanent Pre K-6  
   Effective Date: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)  
   Salary Classification: 0.2 of MA/Step 2 ($13,666 per annum)  
   Reason: To provide AIS/Reading Services

(k) Appointment: Part Time Elementary Teacher-AIS Math (0.12) for the 2013-2014 school year Grant Funded

Name: Nicole Isola  
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School  
Certification: Professional Childhood Education 1-6  
   Initial Early Childhood Education B-2  
   Initial Students with Disabilities 1-6  
   Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)  
   Salary Classification: 0.12 of MA/Step 2 ($8,200 per annum) prorated  
   Reason: To provide AIS/Mathematics Services
VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Long Beach Academy-Rate of Pay $73.03 per hour for the 2012-2013 school year

Christopher Brown-Physical Education

(m) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2013-2014 school year-Stipend: $5,500

Andrew Smith

(n) Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2013-2014 school year-Stipend: $2,500

1. Christine Graham
2. Lisa Casey

(o) Appointment: Lead Guidance Counselor-2013-2014 School Year Stipend: $9,074.92* per annum-*Subject to negotiations

Mariella Giammarino

(p) WITHDRAWN
Appointment: Deans - 2013-2014 School Year-Stipend: $3,926.28* per annum (prorated)-*Subject to negotiations - WITHDRAWN

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Dean</td>
<td>.5 Dean</td>
<td>middle school</td>
</tr>
<tr>
<td>John Anfossi</td>
<td>.5 Dean</td>
<td>middle school</td>
</tr>
</tbody>
</table>

(q) Appointment: Team Leaders for 9th Grade High School - 2013-2014 School Year-Stipend: $1,848.06 per annum (per team)

1. Gregory Milone/ Ryan Buglisi
2. Steven Bialick/ Rosemary Amorini
3. Jay Spitz
VIII.1 CERTIFICATED PERSONNEL

(r) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded

Name: John Marr
Assign./Loc.: Part Time Director Teacher Center/Lindell School
Effective Dates: September 1, 2013-June 30, 2014
Stipend: $6,500 per annum

(s) Appointment: Teachers in Charge-2013-2014 School Year
Stipend: $3,926* per annum-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Cintorino</td>
<td>Lindell</td>
</tr>
<tr>
<td>Sharon Weiss</td>
<td>East</td>
</tr>
<tr>
<td>Donna Fee</td>
<td>West</td>
</tr>
<tr>
<td>Howard Fuchs</td>
<td>Nike</td>
</tr>
</tbody>
</table>

(t) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doris Castro</td>
<td>Teacher/Foreign Language</td>
<td>MA+30</td>
<td>2/1/13</td>
</tr>
<tr>
<td>Michael Lundwall</td>
<td>Teacher/Elementary</td>
<td>MA+50</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Kevin Richman</td>
<td>Teacher/Special Education</td>
<td>MA+30</td>
<td>9/1/13</td>
</tr>
</tbody>
</table>

(u) The following Per Diem Substitutes are recommended for approval for the 2012-2013 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Watson</td>
<td>Initial Childhood Education 1-6 (in process)</td>
</tr>
</tbody>
</table>
### VIII.1 CERTIFICATED PERSONNEL

(v) Appointment: Advisors for High School Co-Curricular Activities 2013-2014 School Year  *Subject to negotiations*

<table>
<thead>
<tr>
<th>HS Clubs</th>
<th>First Name</th>
<th>Last Name</th>
<th>Stipend 2013-2014*</th>
</tr>
</thead>
<tbody>
<tr>
<td>African American Club</td>
<td>Edwina</td>
<td>Bryant</td>
<td>1512</td>
</tr>
<tr>
<td>Anti Bullying Club</td>
<td>Jaclyn/Phil</td>
<td>Gallinaro/Bruno</td>
<td>1512</td>
</tr>
<tr>
<td>Art Honor Society</td>
<td>Suzanne</td>
<td>Presberg</td>
<td>1512</td>
</tr>
<tr>
<td>Asian Culture Club</td>
<td>Anna</td>
<td>Carfagno</td>
<td>1512</td>
</tr>
<tr>
<td>Aspia</td>
<td>Kelly</td>
<td>Dass</td>
<td>3779</td>
</tr>
<tr>
<td>Best Buddies</td>
<td>Kevin/Megan</td>
<td>Lauren/Scally/Andersen</td>
<td>1512</td>
</tr>
<tr>
<td>Echo Yearbook</td>
<td>Patricia/Suzanne</td>
<td>Fallon/Presberg</td>
<td>6044</td>
</tr>
<tr>
<td>Fragments</td>
<td>Rachell</td>
<td>Koegel</td>
<td>3779</td>
</tr>
<tr>
<td>Freshman Class</td>
<td>Patricia</td>
<td>Baron</td>
<td>3022</td>
</tr>
<tr>
<td>Gay-Straight Alliance</td>
<td>Tara</td>
<td>Salvador</td>
<td>1512</td>
</tr>
<tr>
<td>Israeli Culture Club</td>
<td>Daniel</td>
<td>Lemer</td>
<td>1512</td>
</tr>
<tr>
<td>Junior Class</td>
<td>Scott</td>
<td>Brecher</td>
<td>3022</td>
</tr>
<tr>
<td>Key Club</td>
<td>Rosemary</td>
<td>Amonini</td>
<td>3022</td>
</tr>
<tr>
<td>Model Congress</td>
<td>Matthew</td>
<td>Hartmann</td>
<td>6044</td>
</tr>
<tr>
<td>National Honor Society</td>
<td>Nora</td>
<td>Bellsey</td>
<td>3022</td>
</tr>
<tr>
<td>Palette Club</td>
<td>Suzanne</td>
<td>Presberg</td>
<td>1512</td>
</tr>
<tr>
<td>SADD</td>
<td>Alyson</td>
<td>Silagy</td>
<td>1512</td>
</tr>
<tr>
<td>Senior Class</td>
<td>Suzanne/Cathy</td>
<td>Presberg/Palmer</td>
<td>4534</td>
</tr>
<tr>
<td>Senior Prom Committee</td>
<td>Adriane</td>
<td>Glassberg</td>
<td>1512</td>
</tr>
<tr>
<td>Sophomore Class</td>
<td>Maria</td>
<td>Yaker</td>
<td>3022</td>
</tr>
<tr>
<td>Studio Sound Recording</td>
<td>Andrew</td>
<td>Rossi</td>
<td>3022</td>
</tr>
<tr>
<td>Student Government</td>
<td>Matthew</td>
<td>Morand</td>
<td>6044</td>
</tr>
<tr>
<td>Surf Club</td>
<td>Cornelius</td>
<td>Campbell</td>
<td>1512</td>
</tr>
<tr>
<td>Tide (Newspaper)</td>
<td>Michael</td>
<td>Dunn</td>
<td>6044</td>
</tr>
<tr>
<td>Tri M Music Honor Society</td>
<td>Felicia</td>
<td>Wilson</td>
<td>1512</td>
</tr>
<tr>
<td>Peer Leadership</td>
<td>Deborah</td>
<td>Capodiferro</td>
<td>1512</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>Felicia</td>
<td>Wilson</td>
<td>4534</td>
</tr>
<tr>
<td>Drama Production (Sept - Nov)</td>
<td>Vanessa</td>
<td>Krywe</td>
<td>3022</td>
</tr>
<tr>
<td>Jazz Ensemble</td>
<td>Marino</td>
<td>Bragino</td>
<td>4534</td>
</tr>
<tr>
<td>Marching Band</td>
<td>Marino</td>
<td>Bragino</td>
<td>3779</td>
</tr>
<tr>
<td>Musical Productions Director (Dec-Feb)</td>
<td>Vanessa</td>
<td>Krywe</td>
<td>3779</td>
</tr>
<tr>
<td>Musical Productions Vocal (Dec-Feb)</td>
<td>Michael</td>
<td>Capobianco</td>
<td>3022</td>
</tr>
<tr>
<td>Vocal Workshop</td>
<td>Michael</td>
<td>Capobianco</td>
<td>3022</td>
</tr>
<tr>
<td>Choreographer</td>
<td>Marcus</td>
<td>Quiroga</td>
<td>3022</td>
</tr>
<tr>
<td>Competitive Surf Club</td>
<td>Anthony</td>
<td>Balsamo</td>
<td>3022</td>
</tr>
<tr>
<td>Hockey</td>
<td>Brand</td>
<td>Joseph</td>
<td>3779</td>
</tr>
<tr>
<td>Hockey (Split between 2 Assts.)</td>
<td>Chimienti/Casey</td>
<td>Richard/Keith</td>
<td>3779</td>
</tr>
</tbody>
</table>
### VII.1 CERTIFICATED PERSONNEL

**Appointment: Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Stipend $2,927.40* per class. *Subject to negotiations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jillian Fernandez</td>
<td>Mathematics 6-8</td>
</tr>
<tr>
<td>Ashley Didio</td>
<td>English 6-8</td>
</tr>
<tr>
<td>Lorraine Pross</td>
<td>Reading 6-8</td>
</tr>
<tr>
<td>Jon Khoury</td>
<td>Physical Education/Health</td>
</tr>
<tr>
<td>Philip Bruno</td>
<td>Special Education</td>
</tr>
<tr>
<td>Michael Comigan</td>
<td>Special Education</td>
</tr>
<tr>
<td>Arkadiy Simonovsky</td>
<td>Algebra</td>
</tr>
<tr>
<td>Michael Dotzler</td>
<td>Intermediate Algebra and Trigonometry/Geometry A</td>
</tr>
<tr>
<td>Michael Glasstein</td>
<td>Earth Science/Science Elective</td>
</tr>
<tr>
<td>Perry Bodnar</td>
<td>Living Environment</td>
</tr>
<tr>
<td>Richard Rogers</td>
<td>Global History 9</td>
</tr>
<tr>
<td>Howard Fuchs</td>
<td>Global History 9/US History 11/Social Studies 12</td>
</tr>
<tr>
<td>Steven Bialick</td>
<td>English 9</td>
</tr>
<tr>
<td>Steven Bialick</td>
<td>English 10/12</td>
</tr>
<tr>
<td>Tamara Fillaramo</td>
<td>English 11</td>
</tr>
<tr>
<td>Steve Freeman</td>
<td>Library</td>
</tr>
</tbody>
</table>

**Appointment: Substitute Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Rate-$59.14 per hour. *Subject to negotiations-as needed**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edwina Bryant</td>
<td>Substitute</td>
</tr>
<tr>
<td>Jonathan Bloom</td>
<td>Substitute</td>
</tr>
<tr>
<td>John Isola</td>
<td>Substitute</td>
</tr>
<tr>
<td>Tamara Richards</td>
<td>Substitute</td>
</tr>
<tr>
<td>Kristina Ryan</td>
<td>Substitute</td>
</tr>
</tbody>
</table>

**Appointment: Summer School-July 2, 2013-August 14, 2013-Subject to enrollment: Stipend $5,854.80*.*Subject to negotiations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Anfossi</td>
<td>Dean</td>
</tr>
</tbody>
</table>

**Appointment: Summer School-July 2, 2013-August 14, 2013-Stipend $5,858.80*.*subject to negotiations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacklyn Gallinaro</td>
<td>Guidance Counselor</td>
</tr>
</tbody>
</table>
### VIII.1 CERTIFICATED PERSONNEL

(aa) Approval of Applications for Participation in Study Programs-Summer 2013-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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Edenia Aristy</td>
<td>$ 700</td>
</tr>
<tr>
<td>2. Steven Bialick</td>
<td>$ 645</td>
</tr>
<tr>
<td>3. Darice Bynoe</td>
<td>$ 700</td>
</tr>
<tr>
<td>4. Cornelius Campbell</td>
<td>$ 665</td>
</tr>
<tr>
<td>5. Elena Frishman</td>
<td>$ 445</td>
</tr>
<tr>
<td>6. Robert Gallopini</td>
<td>$1155</td>
</tr>
<tr>
<td>7. Anthony LaPenna</td>
<td>$1100</td>
</tr>
<tr>
<td>8. Lauren Moriarty</td>
<td>$ 865</td>
</tr>
<tr>
<td>9. Stacey Rice</td>
<td>$ 755</td>
</tr>
<tr>
<td>10. Aime Rivero</td>
<td>$ 900</td>
</tr>
<tr>
<td>11. Tara Salvador</td>
<td>$1090</td>
</tr>
<tr>
<td>12. Jenna Schebler</td>
<td>$1100</td>
</tr>
<tr>
<td>13. Eileen Shannon</td>
<td>$1750</td>
</tr>
<tr>
<td>14. Lisa Weitzman</td>
<td>$1300</td>
</tr>
<tr>
<td>15. Kelly Beleckas</td>
<td>$ 49.99</td>
</tr>
<tr>
<td>16. Danielle Fioretta</td>
<td>$1110</td>
</tr>
<tr>
<td>17. Susan Simons</td>
<td>$645</td>
</tr>
<tr>
<td>18. Gari Ann Harris</td>
<td>$1470</td>
</tr>
<tr>
<td>19. Courtney Elliott</td>
<td>$ 200</td>
</tr>
<tr>
<td>20. Debra Rabiner</td>
<td>$ 751.01</td>
</tr>
<tr>
<td>21. Joshua Anisanel</td>
<td>$1000</td>
</tr>
</tbody>
</table>
### VIII.1 CERTIFICATED PERSONNEL

(bb) **Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Pecere</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Arlys Digena</td>
<td>Foreign Language</td>
<td>09/01/13</td>
</tr>
<tr>
<td>David Prince</td>
<td>Mathematics</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Kristine Farrell</td>
<td>Remedial Reading</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Jaclyn Gallinaro</td>
<td>School Counseling and Guidance</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Julie Baron</td>
<td>Elementary</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Anthony Balsamo</td>
<td>English</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Nelly Jimenez</td>
<td>Foreign Language</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Cristianne Donohue</td>
<td>Physical Education and Recreation</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Richard Rogers</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>09/01/13</td>
</tr>
<tr>
<td>John Towers</td>
<td>Mathematics</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Christine Lynch</td>
<td>Remedial Reading</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Dana Monti</td>
<td>Elementary</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Megan Scully</td>
<td>Education of Children with Handicapping Conditions-General Special Education</td>
<td>11/10/13</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(a) **Resignation**
Name: LaBrahne Johnson  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: June 30, 2013 close of day

(b) **Leaves of Absence: Catastrophic**
Name: Roger Gengo  
Assign./Loc.: Custodian/East School  
Effective Dates: July 1, 2013-September 20, 2013

(c) **Appointment: Lead Auto Mechanic-Stipend $2,250* subject to negotiations**
Harold Llanos

(d) **Appointment: Clericals (Summer School) July 2, 2013-August 14, 2013-Subject to enrollment: compensation according to contract subject to negotiations**
1. Rosanna Knag  
2. Tara Roesch

(e) **Appointment: Building Aides (Summer School) July 2, 2013-August 14, 2013-Subject to enrollment: compensation according to contract subject to negotiations**
1. Anita Daniels-1st half-Middle School  
2. Kathy Buckley-2nd half-Middle School  
3. Sylvia Gray

(f) **The following per diem person is recommended for approval for 2012-2013 school year:**

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elan Heller</td>
<td>Clerical</td>
</tr>
<tr>
<td>Cory Flowers</td>
<td>Bus Driver</td>
</tr>
</tbody>
</table>

**ADDENDUM**

(g) **Appointment: Provisional Director of Transportation**
Name: Claudia Hardes  
Assign./Loc.: Provisional Director of Transportation (Supervisor)/Transportation Department  
Effective Date: July 2013  
Salary Classification: $112,000 per annum  
Comment: as per salary and benefit worksheet  
Reason: To replace Robert Sambo
VIII.3 Superintendent Weiss recommended the
APPROVAL OF CERTIFICATION OF LEAD
EVALUATORS.

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District certifies the following individuals as lead evaluators for the 2012-2013 school year:

David Weiss   Randie Berger   Ken Graham
Sean Murray    Karen Sauter   Sandy Schneider
Brenda Young  Michele Natali  Gaurav Passi
Cristine Zawatson Cheriese Pemberton  Josh Anisansel
Vivian Fiallo  Sean Hurley      Sally Neumann
Dale Johanson  Amie Epstein     Marcia Mulé
Sabrina Cantore Tim Picillo      Francine Newman
John Emmons  Keith Biesma       Theresa Taplin
Lois Jankeloff Vincent Russo

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0

VIII.4 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS (A-F)

A) ACCEPTANCE OF CHANGE ORDER #2 WITH ADVANTAGE SPORT PROJECT #147-13-01 - STORM RESTORATION - HS GYM FLOOR REPLACEMENT

WHEREAS, the Long Beach City School District (“District”) has engaged Advantage Sport (“ADVANTAGE”) for general construction work at Long Beach High School pursuant to an award on April 16, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to change existing 3-phase 30 amp feeds to existing bleachers to single phase; and

Change Order #2 with Advantage Sport - WITHDRAWN
WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Advantage;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with Advantage for the additional cost of $2,940.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Advantage on its behalf.

B) ACCEPTANCE OF CHANGE ORDER #3 WITH ADVANTAGE SPORT PROJECT #147-13-01 - STORM RESTORATION- HS GYM FLOOR REPLACEMENT

WHEREAS, the Long Beach City School District ("District") has engaged Advantage Sport ("ADVANTAGE") for general construction work at Long Beach High School pursuant to an award on April 16, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to remove existing channel; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 to the contract with Advantage for the additional cost of $14,315.28; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with Advantage on its behalf.

C) ACCEPTANCE OF CHANGE ORDER #4 WITH ADVANTAGE SPORT PROJECT #147-13-01 - STORM RESTORATION- HS GYM FLOOR REPLACEMENT

WHEREAS, the Long Beach City School District ("District") has engaged Advantage Sport ("ADVANTAGE") for general construction work at Long Beach High School pursuant to an award on May 8, 2013; and
WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to provide power and control wiring for new bleacher motors; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 to the contract with Advantage for the additional cost of $8,194.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Advantage on its behalf.

D) ACCEPTANCE OF CHANGE ORDER #7 WITH HIRSC H & COMPANY, INC. (Contract #8-LCXAR-2)

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Company, Inc. (“HIRSCH”) for plumbing work at the Lido Complex pursuant to an award on May 13, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for replacement of stored material damaged due to Hurricane Sandy; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #8-LCXAR-2) to the contract with Hirsch for the additional cost of $31,251.57; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.7 (Contract #8-LCXAR-2) to the contract with Hirsch & Company, Inc. on its behalf.
E) ACCEPTANCE OF CHANGE ORDER #1 WITH LEB ELECTRIC, LTD. (Contract #6-EWLHS-8)  

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric (“LEB”) for electrical work at East Elementary School pursuant to an award on May 13, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for the replacement of stored materials damaged by Hurricane Sandy; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with LEB for the additional cost of $22,315.59; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with LEB Electric on its behalf.

F) ACCEPTANCE OF CHANGE ORDER #21 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-1)  

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction, Inc. (“STALCO”) for general construction work at Long Beach High School pursuant to an award on May 9, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to perform additional ACBM waterproofing abatement work on the interior side of the perimeter walls at Blackheath buildings A and B; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 21 to the contract with STALCO for the additional cost of $60,586.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 21 to the contract with Stalco Corporation on its behalf.
President Lester called for motion on Item VIII.4 (B, D, E, and F) as amended. Items (A) and (C) were withdrawn.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

**Award of Bid – Cooperative Bid #150CO**

**VIII.5** Superintendent Weiss recommended the AWARD OF BID- COOPERATIVE BID NO. 150CO

*WHEREAS,* the Board of Education (the “Board”) of the Long Beach City School District (the “District”) approved participation in a cooperative bid including Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellrose UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD and West Hempstead UFSD to bid cooperatively for maintenance materials and supplies, the Board hereby approves the following:

*WHEREAS,* the Long Beach City School District (“District”) placed legal notice advertising a bid for grounds maintenance equipment and accessories in the official District paper on May 2, 2013, and mailed bid documents to 7 vendors and received two (2) bids; and

*WHEREAS,* the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for grounds maintenance equipment and accessories, which bids were opened publicly on May 14, 2013; and

*WHEREAS,* Storr Tractor and Long Island Power Equipment were the lowest responsible bidders for the grounds maintenance equipment and accessories bid;

**THEREFORE, BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Storr Tractor and Long Island Power Equipment were the lowest responsible bidders for the maintenance equipment and accessories bid and approves the award of the maintenance equipment and accessories bid to Storr Tractor and Long Island Power Equipment.
President Lester called for motion on Item VIII.5.
Motion by: Board Member Gallagher  
Seconded by: Vice President Tangney  
Approved: 5-0

VIII.6 Superintendent Weiss recommended the RESCISSION OF AWARD OF BID #486: MUSIC INSTRUMENT CABINETS.

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for music instrument cabinets (Bid #486) in the official district paper on January 24, 2013, and mailed bid documents to 11 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for music instrument cabinets, which bids were opened publicly on February 6, 2013; and

WHEREAS, the Board of Education on April 9, 2013, determined that A.T. Equipment Sales was the lowest responsible bidder and approved the award of bid on the music instrument cabinets (Bid #486); and

WHEREAS, the District has informed A.T. Equipment Sales that due to an error in specifications their bid award is being rescinded;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the award to A.T. Equipment Sales on the music instrument cabinets (Bid #486).

President Lester called for a motion.
Motion by: Board Member Ryan  
Seconded by: Board Member Gallagher  
Approved: 5-0

VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district’s recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

President Lester called for a motion.
Motion by: Board Member Ryan  
Seconded by: Board Member Mininsky  
Approved: 5-0
VIII.8 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $1,108.08* to the firm of Ingerman Smith, LLP for the work regarding the appeal of the Summary Judgment Order of the Nassau County Sewer Ordinance for the period ending April 30, 2013.

* Only required to pay 10% of this amount ($110.80)

President Lester called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 5-0

VIII.9 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS as amended to include additional 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/rescheduled based on building construction schedules.

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

IX. President Lester called for Questions and Comments from the Public.

None
X. President Lester called for Announcements.

1. Long Beach Classroom Teachers’ Association - No comments
2. Administrative, Supervisory and PPS Group - Mr. Amie Epstein congratulated the tenures who take their charge seriously; thanked Dr. Graham on APPR which is a good plan for administrators.
3. LBPS Group C Employees Association - Ms. Joanne Rea, incoming VP, reminded the Board that Group C employees are entering the 4th year with an expired contract and asked for a fair settlement.
4. Parent/Teacher Association - No comments.

XI. President Lester called for Board of Education - Additional New/Old Business, if any.

- Board Member Ryan welcomed Ms. Hardes, the new provisional Director of Transportation.

Board Member Ryan called for a motion to go into Executive Session at 9:25 PM and Vice President Tangney seconded; Approved 5-0. Executive Session was adjourned at 10 PM by a motion by Board Member Ryan and seconded by VP Tangney 5-0. Regular Meeting was reopened at 10:05 PM

XII. President Lester called for a motion to adjourn at 10:06 PM.

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

Minutes submitted by: Carole Butler, District Clerk
June 25, 2013