MINUTES

Date of Meeting: March 10, 2016

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School - Main Office Conference

Room

Members Present: President Roy Lester

Board Member Darlene E. Tangney Board Member Maureen Vrona

Members Absent: Vice President Stewart Mininsky

Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent

Dr. Kenneth Graham, Asst. Superintendent, C & I Mr. Michael DeVito, Chief Operating Officer Dr. Michele Natali, Executive Director, HR

President Lester called for a motion to go into executive session at 5:54 PM to discuss specific personnel and legal matters.

Motion to Go into Executive Session

Motion by: President Lester

Seconded by: Board Member Vrona

Approved: 3-0

President Lester called for a motion to adjourn the executive session at 7:29 PM.

Adjournment

Motion by: President Lester

Seconded by: Board Member Vrona

Approved: 3-0

Minutes submitted by

Carole Butler, District Clerk

March 31, 2016

MINUTES

Date of Meeting: March 10, 2016

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Roy J. Lester

Board Member Maureen Vrona Board Member Darlene E. Tangney

Members Absent: Vice President Stewart Mininsky

Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent

Mr. Michael I. DeVito, Chief Operating Officer Dr. Kenneth Graham, Asst. Superintendent, C & I

Ms. Carole Butler, District Clerk Members of the Community

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Call to Order

President Lester called the meeting to order at 7:35 PM, led the community in the Pledge of Allegiance and acknowledged all of the talented students in our schools: in sports, fashion show modeling, wrestling team (No. 1 in the state), 2 All-Americans in girls' gymnastics.

II. Report of the Superintendent

Report of the Superintendent

 PRESENTATION OF CERTIFICATES – Dr. Kenneth Graham/Ms. Julia Lang-Shapiro Long Beach Congratulates 58 All-County Musicians
 Twenty-seven elementary school children, 16 middle school students and 15 high school musicians are participating in the All-County ensembles, listed as follows:

East Elementary School

- Summer Ambroise, Gr. 5, Orchestra, Violin
- Chloe Estes-Salerno, Gr. 5, Chorus, Alto
- Kaitlyn Famighetti, Gr. 5, Chorus, Alto
- Jacob LoCascio, Gr. 5, Chorus, Alto
- Sienna Sanchez, Gr. 5, Chorus, Alto
- Lance Simon, Gr. 5, Band, Trumpet/Cornet

Teachers: Michele Bennett, Craig West

Lido Elementary School

- Jordan Collinson, Gr. 5, Orchestra, Viola
- Oliver Connolly, Gr. 5, Chorus, Soprano
- Noah Gomez, Gr. 5, Band, Alto Sax
- Alexandra Mackenzie, Gr. 5, Chorus, Alto
- Logan Monti, Gr. 5, Orchestra, Double Bass
- Caroline O'Connor, Gr. 5, Chorus, Soprano
- Mario Parano, Gr. 5, Band, Tuba/Sousaphone
- Joseph Pelegrino, Gr. 5, Band, French Horn
- Shannon Powers, Gr. 5, Chorus, Soprano
- Payton Rosenzweig, Gr. 5, Chorus, Alto
- Tyler Shammas, Gr. 5, Chorus, Soprano

Teachers: Andrew Frey, Noelle Policastro, Christina Tomek

Lindell Elementary School

- Christopher Lehr, Gr. 5, Orchestra, Violin
- Jonathan Wachs, Gr. 5, Band, Alto Sax

Teachers: Noelle Policastro, Craig West

West Elementary School

- Jillian Byrne, Gr. 5, Chorus, Alto
- Camille Katzen, Gr. 5, Orchestra, Viola
- Ava Lithgow, Gr. 5, Chorus, Alto
- Isabella McCavera, Gr. 5, Chorus, Alto
- Daniel Quick, Gr. 5, Chorus, Alto
- Sophia Roa, Gr. 5, Chorus, Alto
- Noah Robinson, Gr. 5, Chorus, Alto
- Ryan Stout, Gr. 5, Chorus, Alto

Teachers: Vanessa Krywe, Noelle Policastro, Craig West

Long Beach Middle School

- Maryn Ascher, Gr. 6, Chorus, Soprano
- Ellis Bogacki, Gr. 6, Chorus, Soprano
- Keira Centenni, Gr. 6, Band, Flute
- Anthony Doall, Gr. 8, Band, Trumpet/Cornet
- Sophia Elenson, Gr. 8, Orchestra, Double Bass
- Rayna Greenblatt, Gr. 6, Chorus, Soprano
- Layla Hakimzadeh, Gr. 8, Band, Bb Clarinet
- Natalia Hakimzadeh, Gr. 6, Orchestra, Violin
- Alexandria Kile, Gr. 6, Chorus, Alto
- Mia Mangels, Gr. 8, Chorus, Soprano
- Aniya Moore, Gr. 6, Chorus, Alto
- Arielle Nachman, Gr. 8, Chorus, Soprano
- Abigail Quigley, Gr. 6, Chorus, Soprano
- Amanda Roman, Gr. 8, Chorus, Alto
- Mattias Roth, Gr. 7, Band, Baritone Sax
- Tess Rundo, Gr. 6, Chorus, Alto

Teachers: Elizabeth Altbacker, David Lobenstein, Christina Reime, Doug Renoud

Long Beach High School

- Marcela Contreras, Gr. 12, Women's Chorus, Alto
- Luc Esformes, Gr. 11, Band, Tenor Sax
- Claire Ezratty, Gr. 10, Orchestra, Cello
- Emma Gilroy, Gr. 12, Women's Chorus, Soprano
- Kipling Johnson, Gr. 12, Mixed Chorus, Baritone
- Alexandra Kapilian, Gr. 12, Orchestra, Bassoon; Vocal Jazz, Alto
- Jonathan Kapilian, Gr. 12, Orchestra, Cello; Vocal Jazz, Tenor
- Joshua Kapilian, Gr. 9, Vocal Jazz, Tenor
- Richard Lilly, Gr. 10, Band, Tenor Sax
- David Miller, Gr. 12, Mixed Chorus, Bass
- Sam Miller, Gr. 11, Band, Trombone
- Harrison Phillips, Gr. 9, Band, Bassoon
- Alex Ramirez, Gr. 9, Band, Tuba/Sousaphone
- Max Tunney, Gr. 12, Vocal Jazz, Bass
- Thomas Walsh, Gr. 9, Chorus, Bass

Teachers: Nicole Albani, Marino Bragino, Michael Capobianco, Justin Marks

Presentation – Budget – Special Education Contractual Expenditures Michael DeVito and Sabrina Cantore

Highlights include: PPS, Special Ed Services, In/Out of District Special Ed Students, Special Ed Contractual Services, Administrative Codes, Consultant and Related Services, Homebound Instruction/Tutoring, Tuition to Out of District Schools, BOCES, Cost Facts

This presentation is available on the district web site and in the office of the District Clerk.

III. President Lester called for Board of Education Comments

Board of Education Comments

- Board Member Vrona asked if the numbers were different from last week's presentation (ye staffing vs. consultant costs, rollover); were the special ed issues remedied, corrected, new referrals (yes added services, increase in referrals is main driver of numbers, out of district up 14% in student costs); isn't it really 28% 14% plus 14% (yes); do out-of-district expenses include impartial hearing settlements (no they are listed under a separate code).
- President Lester asked if contractual codes are \$7.7 million (yes); disheartened that costs have risen so much with a capped budget.
- Mrs. Vrona asked if there were more referrals due to Common Core (not the reason; trauma from Superstorm Sandy, lost grant for those services, kids are still distressed and academic demands, learning has changed because of technology).
- Mr. Lester asked about the .4% of 1% tax cap; statewide .12; this alone is double the cap (yes).
- IV. President Lester called for Questions and Comments from the Public Items on Tonight's Agenda Only

Questions and Comments from the Public – Items on Tonight's Agenda

Board of Education Long Beach, New York

- Matthew Adler 410 E. Broadway asked if there was a safety net for future years (no); asked if it was a statistical anomaly (budget process does not match special ed process) (Mrs. Cantore noted that funds were allocated through grants for reading services in Pre-K. Mr. Weiss noted there I a grant for early literary program with targeted students, \$20,000 from Rausch Foundation.
- Ms. Jill Butensky 38 Fairway Road asked about the number of students being serviced in private shools (32) and about how many students do we service that are not ours (HALB – 30 residents, 100 students/4 teachers, LBCS – 38); what percentage of our students are special ed (14%)
- V. Student Organization Announcements
 None
- VI. Presentation of the Treasurer's Report for January 2016
 No action required.
- VII. Approval of Minutes of Executive Session and Regular Meeting of February 25, 2016.

President Lester called for a motion.

Motion by: Board Member Tangney Seconded by: Board Member Vrona

Approved: 3-0

Student Announcements

Presentation of the Treasurer's Report – January 2016

Approval of Minutes for Exec Session and Regular Meeting of February 25, 2016

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

President Lester called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney

Approved: 3-0

Approval of Personnel Matters: Certificated

Pages: 6-7

VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

President Lester called for a motion.

Motion by: Board Member Tangney Seconded by: Board Member Vrona

Approved: 3-0

Approval of Personnel Matters: Non-Certificated

Page: 8

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

Name: Alexandra Falconieri

Assign./Loc: Part Time Teacher Assistant/Lindell School

Effective Dates: January 20, 2016-May 13, 2016

Reason: Educational

(b) Appointment: Permanent Substitute Teacher

Name: Christina Kile

Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Permanent Childhood Education 1-6

Effective Dates: March 11, 2016-June 23, 2016 (or earlier at the

district's discretion)

Rate of Pay: \$219.33* per day as per contract (no medical

insurance coverage)

Reason: To replace Dayna Obidienzo

*Subject to negotiations

(c) Appointment: Part Time .2 School Psychologist

Name: Seraphina D'Anna

Assign./Loc: School Psychologist/Lindell School

Effective Dates: March 1, 2016-June 30, 2016 (or earlier at the district's

discretion)

Rate: \$225 per day

Reason: Additional .2 to meet a district need

(d) Appointment: Extended School Day Program-2015-2016 School Year-Rate of Pay-\$74.50* per hour-*subject to negotiations

Brooke Regenbogen

Kerri Bolkcom

(e) Appointment: January Regents Test Preparation for the 2015-2016 school yearrate of pay\$74.50* per hour-*Subject to negotiations

Name Subject Kristine Farrell English

VIII.1 CERTIFICATED PERSONNEL

- (f) Appointment: Challenger Basketball Program-Teachers-(Grant Funded)-for the 2015-2016 School Year-rate of pay \$56.07 per hour-maximum 10 hours each
 - 1. Sean Miller
 - 2. Megan Scully
 - 3. Lauren Andersen
 - 4. Richard Rogers
- (g) Appointment: Challenger Basketball Program-Teacher Assistants-(Grant Funded) 2015-2016 School Year-Rate of pay according to contract-maximum 10 hours each

Marvin Manzano
 Keasia Dale
 Brittany Dara
 Angelo Pollicino
 Runnie Myles
 Louie Ann Murphy
 Atitya Dendy
 Casey Roesch

(h) The following Per Diem Substitute Teacher is recommended for approval for the 2015-2016 school year

NAME CERTIFICATION AREA

Stephanie Lerner Education Program (in process)

(i) Recommend that the Board of Education approve amendments to the contract for Assistant Superintendent Kenneth Graham.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Ronald McHenry

Assign./Loc: Part Time Teacher Assistant/LBMS

Effective Date: March 17, 2016

(b) Catastrophic Leave of Absence

Name: Carmel Dornevil

Assign./Loc: Bus Driver/Transportation

Effective Dates: February 26, 2016-March 31, 2016

(c) Amended Leave of Absence

Name: Yolanda Franklin

Assign./Loc: Part Time Special Education Aide/East School

Effective Dates: November 4, 2015-March 9, 2016
Original Dates: November 4, 2015-February 4, 2016

(d) Recommended Action: Approval of the schedules of 2015-2016 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instruc	tor	Course	Hours	Rate Per Hour	Maximum
1.	Hirschbein Bodnar, Susan	Tennis for Beginners	7	25.00	175.00
2.	Mejia, Carlos	Master Swim	24	25.00	600.00

VIII.3 Superintendent Weiss recommended the APPROVAL OF SCHOOL NAME CHANGE

Approval of School Name Change

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change of the name of Long Beach Senior High School to Long Beach High School to more accurately reflect the student population of grades 9-12.

President Lester called for a motion.

Motion by: Board Member Tangney Seconded by: Board Member Vrona

Approved: 3-0

Superintendent Weiss recommended in a combined vote, Items VIII.4 through VIII.7.

VIII.4 Superintendent Weiss recommended the APPROVAL OF ELECTION DISTRICT BOUNDARIES AND LEGAL NOTICE

Acceptance of Construction Change Directive with Stalco Phase 4 HS

WHEREAS, by resolution duly approved on November 12, 2015, the Board of Education designated five polling locations to be used for all future School District meetings, votes, and elections; and

WHEREAS, the Board of Education has reviewed and considered the recommended Election District boundaries surrounding such polling locations as presented by the District Clerk;

THEREFORE, BE IT RESOLVED, that the existing Election Districts for the Long Beach City School District, shall be modified as set forth below.

A) <u>LINDELL-WEST SCHOOL ELECTION DISTRICT</u> LINDELL SCHOOL, 601 LINDELL BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the West by a line parallel to and sixty (60) feet westerly from Malone Avenue, on the North by Reynolds Channel, on the East by the center line of Lafayette Boulevard and on the South by the Atlantic Ocean.

B) <u>225 W. PARK-MLK SCHOOL ELECTION DISTRICT</u> RECREATION ROOM, 225 WEST PARK AVENUE, CITY OF LONG BEACH

This election district embraces the territory bounded on the West by the centerline of Lafayette Boulevard, on the North by Reynolds Channel, East to the center line of Long Beach Boulevard and South to the Atlantic Ocean.

C) <u>EAST-TEMPLE SCHOOL ELECTION DISTRICT</u> 456 NEPTUNE BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the West by the center line of Long Beach Boulevard, on the North by Reynolds Channel, East to the easterly bounding line of the City of Long Beach, and on the South by the Atlantic Ocean.

D) <u>LIDO/MS COMPLEX SCHOOL ELECTION DISTRICT</u> LIDO/MS COMPLEX, 239 LIDO BOULEVARD, LIDO BEACH, NEW YORK

This election district embraces the territory of the area known as Lido Beach, bounded on the West by a line commencing due east of the City of Long Beach, on the North by Reynolds Channel, on the East by the west property line of Hempstead Town Park and on the South by the Atlantic Ocean.

E) <u>POINT LOOKOUT SCHOOL ELECTION DISTRICT</u> POINT LOOKOUT FIREHOUSE, LIDO BLVD, POINT LOOKOUT, NEW YORK

This Election District embraces the territory of the area known as Point Lookout, bounded on the West by the west property line of Hempstead Town Park, on the North by Reynolds Channel, on the East by the easterly boundary line of Point Lookout and on the South by the Atlantic Ocean.

BE IT FURTHER RESOLVED THAT, the Board of Education adopts the legal notice with the election district boundaries as described.

VIII.5 Superintendent Weiss recommended the APPROVAL OF DEDUCT/CHANGE ORDERS

Approval of Change Orders

A) APPROVAL OF DEDUCT CHANGE ORDER #8 WITH ELDOR CONTRACTING – (CONTRACT #4-HS-DWSR-04) LONG BEACH HIGH SCHOOL – STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Eldor Contracting ("Eldor") for electrical work at Long Beach High School pursuant to an award on June 28, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$407.50 for no photography; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Contract #4-HS-DWSR-4) to the contract for a credit with Eldor in the amount of \$407.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #4-HS-DWSR-4) to the contract with Eldor on its behalf.

B) APPROVAL OF CHANGE ORDER #1 WITH MACE CONTRACTING LONG BEACH MIDDLE SCHOOL 100 WING CLASSROOM REPLACEMENT

Tabled

WHEREAS, the Long Beach City School District ("District") has engaged Mace Contracting Corporation ("Mace") for construction work at Long Beach Middle School pursuant to an award on April 2, 2015; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the installation of a new sanitary line; and

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

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 Mace for the additional cost of \$87,490.67; 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 Mace on its behalf.

C) APPROVAL OF CHANGE ORDER #2 WITH MACE CONTRACTING LONG BEACH MIDDLE SCHOOL 100 WING CLASSROOM REPLACEMENT

WHEREAS, the Long Beach City School District ("District") has engaged Mace Contracting Corporation ("Mace") for construction work at Long Beach Middle School pursuant to an award on April 2, 2015; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the removal of rubbish material from below the existing slab; and

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

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 Mace for the additional cost of \$34,597.83; 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 Mace on its behalf.

VIII.6 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL EDUCATION.

Acceptance of CSE and CPSE Recommendations

VIII.7 Superintendent Weiss recommended the PAYMENT OF LEGAL

BILLS: LEGAL SERVICES

Approval of Legal Bills: Legal Services

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,675.00 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2016.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$11,480 for legal services rendered during the period of January 1 through January 31, 2016.

C) RUSKIN, MOSCOU, FALTISCHEK, PC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$1,473 for legal services rendered during the period of September 11, 2015 through November 9, 2015.

President Lester called for a motion on Items VIII.4 through VIII.7

Motion by: Board Member Vrona Seconded by: Board Member Tangney

President Lester called for a motion to table Item VIII.4 (B).

Board Member Vrona seconded.

Approved: 3-0

Motion to approve Items VIII.4 through VIII.7 as amended

Motion by: Board Member Tangney Seconded by: Board Member Vrona

Approved: 3-0

Approval of Use of Schools

VIII.8 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 construction schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	Facility Requested	<u>Date Requested</u>
Hagen School of Irish Dance TABLED	Dance Recital	Lindell School auditorium, bathrooms, cafeteria, common area	May 20 & May 22, 2016 Friday 3:30 – 10:00 PM Sunday 12:00 – 7:00 PM
Long Beach Bulldogs	Practice/Tournament/Clinic	LBMS Athletic Fields 10, 11, 12 and Veterans Field	Sat. May, 28, 2016 9:00 AM – 6:00 PM
Fortune Films USA, Inc	Film Shoot	LBMS Classroom	Sat., March 12, 2016 11:00 AM – 1:00 PM
Long Beach Aware	Community Forum	Lindell Auditorium	Wed., May 18, 2016 6:00 PM - 9:00 PM

President Lester called for a motion with the withdrawal of The Hagen School of Irish

Dance.

Motion by: Board Member Vrona
Seconded by: Board Member Tangney

Approved: 3-0

BOE - Additional New/Old Business

IX. Board of Education - Additional New/Old Business, if any

 Board Member Vrona asked if the traffic patterns at West School had been resolved (street is controlled by the city); whether the "opt out" letter was on the website (not opt-out; it is a testing letter – 3-8 was backpacked); administration building update (expected to be done by end of school year); HS auditorium (should be completed by March 19).

X. Questions and Comments from the Public

Questions and Comments from the Public

- Matthew Adler 410 E. Broadway thanked Dr. Graham for letter; asked if there
 was any additional cost for administration building storage (no but foundation and
 piles will be additional \$200,000).
- Lisa Feingold Smith 26 Matlock Street asked if there was any movement on the grading of Algebra 1 Regents issue (yes); when would the stakeholders be told (soon), if BOE is displeased with the decision, are they allowed to have input or overrule.

XI. Announcements

Announcements

- 1. Long Beach Classroom Teachers' Association President Harvey congratulated students, new members, good luck to those leaving, LBCTA is co-sponsoring community forum on Tuesday, March 15 at 7 PM at Island Park Library; contract supporters in the audience troubled by no budget for employees; sending wrong message; for past 15 years teachers have worked longer without contract than with one.
- 2. Administrative, Supervisory and PPS Group None

Adjournment

- 3. LBSEA Long Beach Employees' Association Group C None
- 4. Parent/Teacher Association Gerri Maquet and Andrea Wayne congratulated students, thanked Mr. DeVito and Mrs. Cantore, enraged about change order for \$87,000; have backed off but this one is someone else's fault and should not come out of district money; effects budget and \$200,000 for administration building is angry it does not come out of bond project. This is a mistake and nothing else.

XII.	President Lester	called for a	motion to ac	ljourn at 9:26 PM.
				,

Board Member Vrona Board Member Tangney

Approved: 3-0

Motion by:

Seconded by:

Minutes submitted by:	
,	Carole Butler, District Clerk
	March 31, 2016