LONG BEACH PUBLIC SCHOOLS Long Beach, NY

May 3, 2018

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

BOARD OF EDUCATION LONG BEACH PUBLIC SCHOOLS LONG BEACH HIGH SCHOOL AUDITORIUM May 3, 2018 – 7:30 P.M.

AGENDA

REGULAR MEETING 7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks Board President
- II. Budget Hearing Presentation
- III. Report of Superintendent of Schools
 - Student Showcase
 - Presentation of Certificates

Athletic Award Winners - Wrestling

- Jacori Teemer NYS Champion
- Elijah Rodriguez NYS Champion
- Ray Adams Coach

Scholastic Art Winners

Gold Key (moves onto the National Scholastic competition)

- Julia Gillego (LBMS) Drawing & Illustration
- Isabel Kreutzberg Photography
- Jovanna Vicente Photography
- Charles Mandell Photography
- Jaci Zitman Photography
- Owen Martin Photography

Silver Key

- Emily Backlin(LBMS) Mixed Media
- Isadora Turbek (LBMS) Drawing & Illustration
- Summer Ejnes Mixed Media
- Charlotte Kile Mixed Media
- Caroline Kreutzberg Mixed Media
- Jillian Lerner Photography
- Niccole Linares Digital Art
- Jovanna Vicente Photography
- Elijah Rodriguez Digital Art
- Rachelle Valdallion Photography
- Elizabeth Zielinski Digital Art

Honorable Mentions

- Natalia Hakimzadeh (LBMS) Drawing & Illustration
- Shane Lerner Drawing & Illustration
- Liam Thornton Mixed Media
- Robin Xiao Drawing & Illustration
- Jovanna Vicente (2) Photography
- Nina Capofarri Photography

- Victoria Posada Photography
- Charles Mandell Photography
- Kayla Aristizabal Photography
- Mikayla Dean Senior Portfolio
- Rianna Mackey Photography
- Paris Rubin Photography

Teachers - Eric Fox, Ali Katulka, Sue Presberg, Ann Marie Pulice, Laura Swan

- IV. Board of Education Comments
- V. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Treasurer's Report and the Extra Classroom Bank Reconciliation for March 2018
- VII. Approval of Minutes for Executive Sessions and Regular Meetings of April 12 and April 17, 2018
- VIII. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Approval of Agreement BOCES Summer
 - 4. Acceptance of Recommendations of CPSE/CSE
 - 5. 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

Name: Mallory Notholt

Assign./Loc: Reading Teacher/LBMS
Effective Date: June 30, 2018 close of day

(b) Leave of Absence

Name: Alyssa Schramm

Assign./Loc: Science Teacher/LBMS

Effective Dates: September 28, 2018-January 25, 2019 (on or about)

Reason: Maternity

(c) Appointment: LBHS Academy-Rate of Pay \$74.87 per hour for the 2017-2018 school year, not to exceed 40 hours

Christopher Brown-Physical Education

- (d) Appointment: Supervisor for the Extended School Year-July 9, 2018-August 17, 2018-rate of pay-\$10,000 stipend plus preparation rate as per contract Laurence Lopez
- (e) The following Per Diem Substitute Teacher is recommended for approval for the 2017-2018 school year

NAME CERTIFICATION AREA
Laurie Lederer Initial School Counselor

(a) Resignation

Name: Troy Harris

Assign./Loc: Part Time Bus Aide/Transportation

Effective Date: May 4, 2018 close of day

(b) Leave of Absence

Name: Carolyn Sullivan

Assign./Loc: Part Time Building Aide/LBMS Effective Dates: May 7, 2018-June 30, 2018

Reason: Medical

(c) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Shatiqwa Hudson

Assign./Loc.: Part Time Bus Aide/Transportation

Effective Date: May 7, 2018
Salary Classification: \$14.57 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Troy Harris

(d) Appointment: Part Time Lunch Aide (15 hours per week)

Name: Sondra Arboleda

Assign./Loc.: Part Time Lunch Aide/West School

Effective Date: May 1, 2018
Salary Classification: \$14.41 per hour
Grade/Step: Grade I/Step 1

Reason: To replace Laura Bryan

(e) The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.

Name Position

Suzanne Katz
 Andrew LaVelle
 Teacher Assistant
 Teacher Assistant

3. APPROVAL OF AGREEMENT - BOCES - FOR SUMMER SCHOOL

WHEREAS, the district desires to have a 2018 Regional Summer School Program ("the Program") for students in Long Beach Public Schools and other Nassau BOCES component districts at the designated school(s); and

WHEREAS, Nassau BOCES is duly certified and qualified under the laws of the State of NY and Regulations of the Commissioner of Education to provide and assume full responsibility for the Program through its Department of Regional Schools and Instructional Program;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES to provide the regional 2018 summer school program for students in Long Beach Public Schools and other Nassau component districts at the designated school(s); and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Nassau BOCES on its behalf.

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

5. 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

<u>Organization</u>	<u>Purpose</u>	Facility Requested	<u>Date Requested</u>
Circulo de la Hispanidad	Awards Night	LBHS cafeteria, auditorium and three classrooms	Friday, June 14, 2019 6:00 PM – 9:30 PM