MINUTES

Date of Meeting: August 23, 2018

Type of Meeting: Executive Session

Place of Meeting: Administration Building Main Office Conference Room

Members Present: President Dennis Ryan, Ph.D.

Vice President Maureen Vrona, Esq. Board Member Perry Bodnar, Jr.

Board Member Sam Pinto Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael DeVito, Assistant Supt. for Finance & Operations Dr. AJ Hepworth, Assistant Supt. for Curriculum and Instruction Dr. Michele Natali, Asst. Supt for Personnel & Administration

Ms. Florence Frazer, Attorney, Frazer & Feldman

President Ryan called for a motion to go into executive session at 5:30 PM to discuss legal, financial and personnel matters.

Motion to Go into Executive Session

Adjournment

Motion by: President Ryan

Seconded by: Board Member Bodnar

Approved: 5-0

President Ryan called for a motion to adjourn the executive session at

7:10 PM.

Motion by: Board Member Posterli

Seconded by: President Ryan

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk September 13, 2018

MINUTES

Date of Meeting: August 23, 2018

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Dennis Ryan, Ph.D.

Vice President Maureen Vrona, Esq.

Board Member Perry Bodnar, Jr.

Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations
Dr. AJ Hepworth, Asst. Supt. for Curriculum and Instruction
Dr. Michael Natali, Asst. Supt. for Personnel & Administration

Ms. Florence Frazer, Attorney, Frazer & Feldman

Ms. Carole Butler, District Clerk

Members of the Public

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

Pledge/Opening Remarks

President Ryan opened the meeting at 7:30 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent of Schools– Dr. Gallagher

Report of the Superintendent

- Capital Projects Update Mr. DeVito
 - West completed north playground retaining wall and ramp; six foot chain link fence installed on top of retaining wall; flagpole installation today; new playground surface tomorrow new playground slide in 6-8 weeks; north area wall repointing and waterproofing almost complete; windows replacement by mid-October
 - Lindell Cafeteria roof, garage roof, roof door curbing done before school opening; parge coat (bottom white border of exterior) replacement completed by October.
 - East SED approved new curtain wall; should be installed after new windows arrive in October; 2 windows compromised.

- o Lido No main projects; new security booth at pre-K wing.
- Middle School No major projects; auditorium ceiling demolished, ceiling grid installed, pipes repaired, fire alarms replaced; duct work end of September; seats cleaned and some damaged seats replaced.
- HS No major projects; HS gym floor was reconstructed, installed new lighting behind the bleachers.
- o NIKE Replaced some windows.
- Administration moved District Clerk; brought in Pupil Services Executive Director and secretary.
- Summer School Update Dr. Hepworth
 - o There were 9 Regents given; 253 tests were taken. Deeper analysis in September.
- Special Education Extended Year Program Update Dr. Gallagher
 - o One hundred twenty (120) students attended the successful session.

III. President Ryan called for Board of Education Comments

BOE Comments

- President Ryan asked if the bus passes were ready (K-5 already sent; secondary school
 passes go out tomorrow; are Holy Trinity students done (yes); staffing complete for the
 school year (a few openings).
- Vice President Vrona asked about the sound system for BOE meetings (new amp ordered);
 rescheduling for canceled West School meeting; streaming live now.

IV. President Ryan called for Student Organization Announcements None

Student Announcements

V. President Ryan called for Questions and Comments from the Public on Tonight's Agenda Only

Public Comments

- Alexis Pace 660 E. Olive St following up on her letter to the board, Mrs. Pace expressed her dissatisfaction with the committee hiring process.
- Anne Conway 119 Audrey Drive asked why auditorium work has not been completed (had to wait for insurance monies but will be completed by end of September); asbestos (gone); understands the constant need for maintenance/upkeep of buildings; continues to express support for air conditioning in the schools (being considered).
- Dr. Hillebrand 207 Franklin Blvd provided a handout for a new anti-drug program.
- Boris Livshiz 136 Lido Boulevard expressed dissatisfaction with school ratings.

VI. President Ryan called for the Presentation of Treasurer's Report and Extra-Classroom Report for June 2018

No action required

Treasurer's Report for May 2018

VII. President Ryan called for Approval of Minutes for Executive Session and Regular Meeting of July 19, 2018

Approval of Minutes - July 19, 2018

President Ryan called for a motion.

Motion by: Vice President Vrona
Seconded by: Board Member Posterli

Approved: 5-0

VIII. Presentations of the Superintendent

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

Approval of Personnel Matters: Certificated

Pages: 5-13

President Ryan called for a motion.

Motion by: Vice President Vrona

Seconded by: President Ryan

Approved: 5-0; 4-0 ([u] 2); 4-1 (ee); 3-1 (h)

Voted No: President Ryan (ee); Board Member Bodnar (h)

Abstained: Board Member Pinto (h); Board Member Bodnar ([u] 2)

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated as amended (n) word "amended."

Approval of Personnel Matters: Non-Certificated

Pages: 14-17

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Board Member Bodnar

Approved: 5-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

1. CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Kiera Falcone

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

Effective Date: July 19, 2018

2. Name: Catherine Fischetto

Assign./Loc: Part Time Teacher Assistant/LBHS

Effective Date: August 7, 2018

3. Name: David Prince

Assign./Loc: Mathematics Teacher/LBHS

Effective Date: August 8, 2018

4. Name: Sean Murray

Assign./Loc: Director of Elementary Curriculum, Instruction and Assessment

Effective Date: August 23, 2018 close of day

5. Name: Cabrina Tasevoli

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

Effective Date: August 17, 2018

6. Name: Sonia Brown

Assign./Loc: Part Time Teacher Assistant/LBMS

Effective Date: August 22, 2018

7. Name: Deirdre Phelan

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

Effective Date: August 21, 2018

(b) Leaves of Absence

1. Name: Jillian Fernandez

Assign./Loc: Mathematics Teacher/LBMS
Effective Dates: September 1, 2018-June 30, 2019

Reason: Child Care

2. Name: Christy Ambrosini

Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Dates: September 1, 2018-January 1, 2019

Reason: Educational

3. Name: Kathleen Coners

Assign./Loc: Elementary Teacher/LBMS

Effective Dates: September 1, 2018-November 26, 2018

Reason: FMLA

4. Name: Judy Unger

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

Effective Dates: September 1, 2018-January 25, 2019 (on or about)

Reason: Medical

5. Name: Sharon DiGiorgio

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

Effective Dates: September 1, 2018-January 2, 2019 (on or about)

Reason: Medical

(c) Rescission: Appointment: Adult Education

- 1. Karen Smith-Teacher
- 2. Ceegee Moore-Support Staff

(d) Rescission: Appointment: Co-Curricular Club-LMBS

Lisa Lebowitz-SADD Advisor

*Regina DiBono will be the only advisor

(e) Rescission: Appointment: Part Time Teacher Assistants

Michael Mallazzo

(f) Rescission: Appointment: Interscholastic Coach 2018/2019 School Year

Jason Zizza-Boys Tennis 7/8

(g) Amended Appointment: Permanent Substitute Teacher

Name: Kaysi Ward

Assign./Loc.: Permanent Substitute Teacher/LBMS

Certification: Initial Mathematics 7-12

Effective Dates: September 1, 2018-June 25, 2019 (or earlier at the district's

discretion)

Reason: amended start date

(h) Appointment: Probationary CPSE/CSE Coordinator

Name: Maria Vazquez-Wright

Assign./Loc: Probationary CPSE/CSE Coordinator/Districtwide

Certification: Professional School Building Leader

Initial School District Leader Permanent School Psychologist

Effective Date: September 12, 2018 (or earlier)

End Date: September 11, 2022
Tenure Date: September 12, 2022
Tenure Area: CPSE/CSE Coordinator
Salary Classification: \$142,000 per annum

Reason: Partial replacement for Vicki Batkin and to meet a

district need

(i) Appointment: Probationary School Social Worker

Name: Conor Manning

Assign./Loc: Probationary School Social Worker/NIKE

Certification: Provisional School Social Worker

Effective Date: September 24, 2018
End Date: September 23, 2022
Tenure Date: September 24, 2022
Tenure Area: School Social Work

Salary Classification: MA+30/Step 2 (\$74,916 per annum)

Reason: To meet a district need

(j) Appointment: Probationary Mathematics Teacher

Name: Heather Yaeaer*

Assign./Loc: Probationary Mathematics Teacher/LBHS

Certification: Professional Mathematics 7-12

Professional Students with Disabilities 7-12-Generalist

Effective Date: September 1, 2018
End Date: August 31, 2022
Tenure Date: September 1, 2022

Tenure Area: Mathematics

Salary Classification: MA/Step 1 (\$68,336 per annum)

Reason: To replace David Prince

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(k) Appointment: Probationary Special Education Teacher

Name: Eva Mastrantuono*

Assign./Loc: Probationary Special Education Teacher/LBHS
Certification: Professional Students with Disabilities 7-12-Generalist

Professional Chemistry 7-12 Professional Biology 7-12

Effective Date: September 1, 2018
End Date: June 30, 2022
Tenure Date: September 1, 2022

Tenure Area: Education of Children with Handicapping Conditions General

Special Education

Salary Classification: MA/Step 2 (\$70,932 per annum)

Reason: To meet a district need

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(I) Appointment: Regular Substitute Special Education Teacher

Name: Kristina Ryan

Assign./Loc: Regular Substitute Special Education Teacher/LBHS

Certification: Initial Students with Disabilities 7-12

Initial Social Studies 7-12

Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district's

discretion)

Tenure Area: Education of Children with Handicapping Conditions General

Special Education

Salary Classification: MA/Step 1 (\$68,336 per annum)
Reason: Replacement for Ashley Monastero

(m) Appointment: Regular Substitute Special Education Teacher

Name: Stephanie Mena

Assign./Loc: Regular Substitute Special Education Teacher/LBHS

Certification: Initial Students with Disabilities 7-12

Professional Mathematics 7-12 Professional Mathematics 5-9

Effective Dates: September 1, 2018-January 25, 2019 (or earlier at the district's

discretion)

Tenure Area: Education of Children with Handicapping Conditions General

Special Education

Salary Classification: MA/Step 1 (\$68,336 per annum)
Reason: Replacement for Kaitlyn Moorhead

(n) Appointment: Regular Substitute Mathematics Teacher

Name: Ashley Castanio

Assign./Loc: Regular Substitute Mathematics Teacher/LBMS

Certification: Initial Mathematics 7-12

Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's

discretion)

Tenure Area: Mathematics

Salary Classification: MA/Step 2 (\$70,932 per annum)
Reason: Replacement for Jillian Fernandez

(o) Appointment: Regular Substitute Guidance Counselor

Name: Geoffrey Noss

Assign./Loc: Regular Substitute Guidance Counselor/LBHS

Certification: Initial School Counseling

Salary Classification: MA/Step 1 (\$68,336 per annum)

Effective Dates: August 22, 2018-January 25, 2019 (or earlier at the district's

discretion)

Tenure Area: Guidance

Reason: To replace Jacqueline McMahon

(p) Appointment: Part Time Foreign Language Teacher (.1)

Name: Lindsay Pichichero

Assign./Loc: Part Time Foreign Language Teacher (.1)/LBHS

Certification: Professional French 7-12

Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's

discretion)

Salary Classification: 0.1 of MA+60/Step 14 (\$11,614 per annum)

Reason: To meet a district need Comment: Continues in full time position

(q) Appointment: Permanent Substitute Teacher

Name: Jennifer Ragona

Assign./Loc.: Permanent Substitute Teacher/West School
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6

Professional Students with Disabilities B-2
Professional Early Childhood Education B-2

Effective Dates: October 9, 2018-June 25, 2019 (or earlier at the district's discretion)

Rate of Pay: \$223.19 per day (no medical insurance coverage)

Reason: To meet a district need

(r) Appointment Part Time Teacher Assistants 17.5 hours per week September 4, 2018 through June 26, 2019 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Location	Certification	Grade II/Step	Hourly Rate
Mindy Bloom	Lindell	Level III TA	Grade II/Step 13	26.92
Patricia Cahalan	Lindell	Level III TA	Grade II/Step 11	25.37
Sharon Digiorgio	Lindell	Level III TA	Grade II/Step 7	22.25
Francesca Gillam	Lindell	Level III TA	Grade II/Step 7	22.25
Melo Milkan Olivero	East	LevelITA	Grade II/Step 6	21.48
Christina Franceschini	Lindell	Level II TA	Grade II/Step 5	20.72
Beverly Hasberry	Lindell	Continuing TA	Grade II/Step 4	19.92
Antonina Farina	Lindell	LevelITA	Grade II/Step 4	19.92
Milagros Sanchez	Lindell	LevelITA	Grade II/Step 4	19.92
Lisa Parker	Lindell	LevellTA	Grade II/Step 3	19.16
Cindy Press	Lindell	LevelITA	Grade II/Step 3	19.16
Denise Cacace	Lindell	LevelITA	Grade II/Step 3	19.16
Jill Hausman	Lindell	Perm N-6	Grade II/Step 3	19.16
Patricia Miller-Gottesman	Lindell	LevelITA	Grade II/Step 3	19.16
Gina Richardson	Lindell	LevelITA	Grade II/Step 3	19.16
Jill Capozzi	Lindell	LevelITA	Grade II/Step 3	19.16
Amanda Howard	East	LevelITA	Grade II/Step 3	19.16
Noreen Doyle	Lindell	LevelITA	Grade II/Step 2	18.36
Elizabeth Rohrmeier	East	Perm Pre K-6	Grade II/Step 2	18.36
Meredith Logvin	East	Prof SWD 1-6	Grade II/Step 2	18.36
Victoria Cumbo	East	LevelITA	Grade II/Step 2	18.36
Suzanne Katz	Lido	LevelITA	Grade II/Step 1	17.64

- (s) Appointment: Part Time AIS Teachers/Long Beach Catholic Regional School-for the 2018/2019 school year-Stipend \$3,502 each-grant funded/Title 1
 - 1. Kelly Ann Toritto
 - 2. Nicole Isola
 - 3. Christina Volpe
- (t) Appointment: Extended School Year Program Summer 2018-Rate of Pay: \$61.09 per hour

Name Subject

Sherese Tronolone-substitute Special Education

(u) Appointment: Interscholastic Coach for the 2018/2019 School Year

PositionsCoachStipend1. Varsity Girls Swim DivingDanielle Cecco\$2,7002. Boys Tennis 7/8Susan Hirschbein-Bodnar\$3,8763. Soccer-Volunteer CoachDylan Palacion/a

(v) Appointment: LBHS Department Liaisons – 2018-2019 School Year-Stipend: \$4,962.45 per annum/per subject

	Name	Subject
1.	Karen Bloom	STEM-Science
2.	Anthony Balsamo	English
3.	Corneilus Campbell/Richard Rogers	Special Education
4.	Christine Graham/Jennifer Quinn	Social Studies
5.	Arlys Digena	World Language/ENL
6.	Patricia Fallon	Mathematics

- (w) Appointment: Athletic Supervisors for the 2018-2019 School Year Rate of Pay: \$63.28 per afternoon-\$81.10 per evening-\$150.86 per overnight
 - 1. Austin Stern
 - 2. Christopher Thomson

(x) The following Per Diem Substitute Teachers are recommended for approval for the 2018-2019 school year

	NAME	CERTIFICATION AREA
1.	Caroline Whelan	Initial Childhood Education 1-6
2.	Karen Varone	Initial Social Studies 7-12
3.	Christina Kile	Professional SWD 1-6
		Permanent N-6
		Professional ESL
4.	Austin Stern	Initial Physical Education
5.	Jennifer Ragona	Professional Students with Disabilities 1-6
		Professional Childhood Education 1-6
		Professional Students with Disabilities B-2
		Professional Early Childhood Education B-2
6.	Jennifer Vasaturo	Permanent School Social Worker
7.	Catherine Baron	Initial Literacy 5-12 (in process)
8.	Peter Marcus	Permanent Mathematics 7-12
9.	Andrea Rivera	Initial Spanish 7-12
10.	Barbara Young	Nurse

(y) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019. CERTIFICATED

Instructional - Hourly

		PAYRATE	MAX			
	NAME	CODE	PER HOUR	HOURS	MAXIMUM	
1.	Peralta, June	I-6	35.34	336	11,874	
	Support Staff					
2.	Hanna, Kristin *amended hours	S-3	27.20	1363	37,074	
3.	Brenner, Lori	S-5	32.62	300	9,786	
	Substitute					
3.	Fyne, Kerry-Ann	22.35				
4.	Cecco, Lauren	22.35				

(z) WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured administrative staff to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the December 13, 2018 executive session to review the personnel files of non-tenured administrative staff, after which said files shall be returned to the custody of the Superintendent of Schools.

WHEREAS, the Superintendent of Schools has been requested to bring the personnel records of non-tenured teachers to a meeting of the Board of Education for review in executive session pursuant to Part 84 of the regulations of the Commissioner of Education; and

WHEREAS, the Board of Education has determined that the information contained in said personnel file(s) will aid in fulfilling its legal responsibilities in making decisions in employee personnel matters; it is

RESOLVED, that the Board of Education shall meet in the February 14, 2019 executive session to review the personnel files of non-tenured teachers, after which said files shall be returned to the custody of the Superintendent of Schools.

(aa) BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the Board of Education hereby approves an agreement dated August 23, 2018, between the Long Beach City School District and Vicki Batkin, and authorizes the Board president to execute that agreement on behalf of the District.

- **(bb) BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended contract for Michael DeVito, Esq. as Assistant Superintendent, Finance and Operations for the period May 25, 2018 through June 30, 2020, and authorizes the Board President to execute the contract on behalf of the District.
- (cc) BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the amended contract for Michele Natali as Assistant Superintendent for Personnel and Administration for the period May 25, 2018 through May 24, 2023, and authorizes the Board President to execute the contract on behalf of the District.
- (dd) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves the Amendment to the Amended Supplemental Salary Agreement which provides the terms for Dr. Michele Natali assistance to the District during the transition to a new Superintendent, dated August 23, 2018.
- (ee) BE IT RESOLVED, the Board of Education of the Long Beach City School District hereby approves the Amendment to the Amended Supplemental Salary Agreement which provides the terms for Michael DeVito assistance to the District during the transition to a new Superintendent, dated August 23, 2018.

(a) Resignation for the Purpose of Retirement

Name: Anna Steiniger

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

Effective Date: June 30, 2018

(b) Resignations

1. Name: Nicholas Morton

Assign./Loc: Part Time Teacher Aide/LBHS

Effective Date: July 19, 2018

1. Name: Jacob Prussman

Assign./Loc: Part Time Teacher Aide/LBHS

Effective Date: August 2, 2018

2. Name: Nicole Guandique

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

Effective Date: August 16, 2018

(c) Rescission: Appointment: Part Time Teacher Aide

1. Casey Petrone-Lindell School

2. Nicole Guandique-Lindell School

(d) Leaves of Absence

1. Name: Fawwas Persaud

Assign./Loc: Cleaner/Lido/Middle School Complex Effective Dates: August 24, 2018-August 23, 2019

Reason: To accept another position in the district

2. Name: Carolyn Sullivan

Assign./Loc: Part Time Building Aide/LBMS

Effective Dates: September 4, 2018-October 19, 2018

Reason: Medical

3. Name: Carmel Dornevil

Assign./Loc: Bus Driver/Transportation

Effective Dates: September 4, 2018-March 1, 2019

Reason: Medical

(e) Appointment: Probationary Head Custodian

Name: Fawwas Persaud

Assign./Loc.: Probationary Head Custodian/Lido/Middle School Complex

Effective Date: August 24, 2018
Probationary End Date: August 23, 2019
Salary Classification: \$68,885 per annum
Grade/Step: Grade VII/Step 5

Reason: To replace Brendan Scully

(f) Appointment: Probationary Secretary I (12 months)

Name: Deanna Lavelle

Assign./Loc.: Probationary Secretary I/LBHS-Guidance Office

Effective Date:

Probationary End Date:

Salary Classification:

Grade/Step:

Reason:

August 23, 2018

August 22, 2019

\$50,649 per annum

Grade IV/Step 12

To replace llene Ratner

(g) Appointment: Probationary Data Specialist (10 months)

Name: Raquel Lopez

Assign./Loc.: Probationary Data Specialist/LBMS

Effective Date: September 1, 2018
Probationary End Date: September 1, 2019
Salary Classification: \$29,952 per annum
Grade/Step: Grade I/Step 5

Reason: To meet a district need

(h) Appointment: Part Time School Bus Driver (30 hours)

Name: Maria Cohen

Assign./Loc.: Part Time Bus Driver-30 hours/Transportation

Effective Date: September 1, 2018
Probationary End Date: September 1, 2022
Salary Classification: \$25,571 per annum
Grade/Step: Grade II/Step 1

Reason: To replace Carolyn Smith

(i) Appointment: Full Time Cleaner-Nights

Name: Karen Killian

Assign./Loc.: Probationary Full Time Cleaner-Nights

Effective Date: August 27, 2018
Probationary End Date: August 26, 2022
Salary Classification: \$35,666 per annum
Grade/Step: Grade I/Step 1

Reason: To replace Faawas Persaud

(j) Appointment: Part Time Lunch Aides (15 hours per week)

1. Name: Danielle Cesarski

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

Effective Date: September 4, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade I/Step 1

Reason: To replace Anna Steiniger

(j) Appointment: Part Time Lunch Aides (15 hours per week)

2. Name: Palmarlia Gatke

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

Effective Date: September 4, 2018
Salary Classification: \$14.55 per hour
Grade/Step: Grade I/Step 1

Reason: To replace Sylberta Tarantino

(k) Appointment: Part Time Food Service Worker (17.5 hours per week)

Name: Tyeshah Carr

Assign./Loc.: Part Time Food Service Worker/LBMS

Effective Date: September 4, 2018
Salary Classification: \$12.50 per hour
Grade/Step: Grade I/Step 1

Reason: To meet a district need

(I) Appointment: Regular Substitute Part Time Food Service Workers (17.5 hours per week)

1. Name: Mayela Sibrian

Assign./Loc.: Part Time Food Service Worker/LBMS

Effective Date: September 4, 2018-June 30, 2019 (or earlier at the districts

discretion)

Salary Classification: \$17.41 per hour Grade/Step: Grade I/Step 10

Reason: To replace Lucia Siminic

2. Name: Christina Ward

Assign./Loc.: Part Time Food Service Worker/East School

Effective Date: September 4, 2018-June 30, 2019 (or earlier at the districts

discretion)

Salary Classification: \$12.50 per hour Grade/Step: Grade I/Step 1

Reason: To replace Maria Kavathas

(m) Appointment Part Time Teacher Aides 17.5 hours per week September 4, 2018 through June 26, 2018 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Location	Grade 1A/Step	Hourly Rate
Shakiena Green	LBMS	Grade IA/Step 8	21.45
Rashawn Weed	Lindell	Grade IA/Step 4	18.64
Natayna McHenry	East	Grade IA/Step 5	19.33
Tasha Phillips	East	Grade IA/Step 5	19.33
Danielle Kaplowitz	Lindell	Grade IA/Step 3	17.91
Katie Gengo	Lindell	Grade IA/Step 2	17.23
Jenna Keane	Lindell	Grade IA/Step 2	17.23
Daniel Suarez	Lindell	Grade IA/Step 2	17.23
Jillian Seiden	Lindell	Grade IA/Step 2	17.23
Kyle Pues	Lindell	Grade IA/Step 2	17.23
Emily Gugliotta	Lindell	Grade IA/Step 2	17.23
Lashonda Nellums	East	Grade IA/Step 2	17.23
Michelle Ghent	East	Grade IA/Step 2	17.23
Karen Matteo	LBMS	Grade IA/Step 1	16.50
Thomas Vlaco	LBMS	Grade IA/Step 1	16.50
Caitlyn Fischer	LBMS	Grade IA/Step 1	16.50
Stephanie Durso	LBMS	Grade IA/Step 1	16.50
Eric Friedman	LBMS	Grade IA/Step 1	16.50
Cynthia Turnbull	LBMS	Grade IA/Step 1	16.50
Shannon Robinson	LBMS	Grade IA/Step 1	16.50
Katherine Meyers	East	Grade IA/Step 1	16.50
Samantha Quinonez	LBMS	Grade IA/Step 1	16.50
Alanna Wagner	LBMS	Grade IA/Step 1	16.50
Jaqueline Salorio	LBMS	Grade IA/Step 1	16.50
Sarah Tavernese	LBMS	Grade IA/Step 1	16.50
Joseph Brand	LBHS	Grade IA/Step1	16.50
Cynthia Gonzalez	East	Grade IA/Step 1	16.50
Kim Miller	East	Grade IA/Step 1	16.50
Hunter Rainis	Lindell	Grade IA/Step 1	16.50

(n) Amended Appointment Part Time Teacher Aide 20 hours per week September 4, 2018 through June 26, 2019 (or earlier at the district's discretion)

NameLocationGrade 1A/StepHourly RateAna UmanzorLBHSGrade 1A/Step 418.64

(o) Appointment: Nurse for the Extended School Year Program Summer 2018-Rate of Pay: \$44.07 per hour

Seth Patton-substitute nurse

(p) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019. NON-CERTIFICATED

Clerical

Name	Pay Code	Rate per hour	Total Hours	<u>Total</u>
Aviles, Diana	C-4	\$16.80	300	5,040
Gloria Tedesco	Substitute	\$20.00		

(q) The following Per Diem Substitutes are recommended for approval for the 18/19 school year.

NamePosition1. Mary Ellen ToscanoLunch Aide2. Tiki NoachClerical3. Mollie SoehnerTeacher Aide4. Mary Olivia-KongTeacher Assistant5. Christy AmbrosiniTeacher Assistant

(r) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

1. Name: Vladimir Marcelin

Assign./Loc.: Bus Driver/Transportation Effective Date: September 1, 2018

2. Name: Frank Tasevoli

Assign./Loc.: Bus Driver/Transportation Effective Date: September 12, 2018

3. Name: Margaret Wagner

Assign./Loc.: Data Specialist/West School

Effective Date: September 1, 2018

4. Name: Eileen Zeppa

Assign./Loc.: Senior Data Specialist/Human Resources

Effective Date: August 27, 2018

VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH – TABLED/WITHDRAWN

TABLED until next meeting Approval of Agreement Extension with LB Reach

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$7,000 per month to June 30, 2019;

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

Dr. Gallagher recommended in a combined vote Items VIII.4 through VIII.9.

VIII.4 Dr. Gallagher recommended the APPROVAL OF PIGGYBACKING AGREEMENT WITH PEPPM

Approval of Piggybacking Agreement - PEPPM

WHEREAS, PEPPM has made available to other municipalities nationwide purchasing of technology supplies including Chromebooks; and

WHEREAS, said purchasing of technology supplies are allowed in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize purchasing bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchasing of technology supplies including Chromebooks through PEPPM in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute this on its behalf.

VIII.5 Dr. Gallagher recommended the APPROVAL OF DISPOSAL OF OBSOLETE EQUIPMENT

Approval of Disposal of Obsolete Equipment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of three obsolete transportation vehicles that were removed by Novak Auto Corp who paid the district \$600.

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VIII.6 Dr. Gallagher recommended the ACCEPTANCE OF CHANGE ORDER #1 WITH MILCON CONSTRUCTION CORPORATION PROJECT: LINDELL ELEMENTARY SCHOOL ROOF AND EXTERIOR MASONRY

Acceptance of Change Order #1 – Milcon- Lindell

WHEREAS, the Long Beach City School District ("District") has engaged Milcon Construction Corp. ("Milcon") for construction work at Lindell Elementary School pursuant to an award on July 6, 2018; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the removal of stucco from the lower stucco band, patching of masonry blocks as required, installation of new metal lath and hard stucco, installation of bracket rod and sealant between the new stucco and brickwork, and installation of masonry coating over the installed stucco; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 with Milcon for the additional cost not to exceed \$174,229.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 1 with Milcon on its behalf.

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

Acceptance of CPSE and CSE Recommendations

VIII.8 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills: Legal Services

A) HARRIS BEACH, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$24,144.50 to Harris Beach PLLC for extraordinary legal services rendered during the period of June 2017 to April 2018 and \$4,020.50 for the period of July 1 through July 31, 2018.

B) INGERMAN SMITH, LLP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$1,541.25 to Ingerman Smith, LLP for extraordinary legal services rendered during the period of July 1 to July 31, 2018.

C) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$17,061.20 to Frazer & Feldman for extraordinary legal services rendered during the period of June 1 to June 30, 2018.

VIII.9 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

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>	Purpose	Facility Requested	Date Requested
Cub Scout Pack #51	Meetings	Lindell School Cafeteria	Sept. 12, 2018 through June 12, 2019 Mondays – 6 PM-7:30 PM Weds 6:30 PM – 8:00 PM Fridays – 6 PM – 7:30 PM
Girl Scout Troop 2166	Daisy Troop Meetings	Lindell School Cafeteria	Sept. 26, 2018 through June 12, 2019 Wednesdays 6:15 PM – 7:15 PM
Cub Scouts-Tigers	Meetings	East School Cafeteria	Sept. 13, 2018 through June 6, 2019 Thursdays 6:30 PM – 7:30 PM
LB-USA Wrestling	Wrestling Clinic	LBMS Wrestling Room and Gym	Thursday, August 16, 2018 9:00 AM – 5:00 PM
Lido Civic Association	Meeting	LBMS Cafeteria	Wed., Aug. 15, 2018 7:30 PM – 9:30 PM
		Lido School Library	Wed., Sept. 12, 2018 8:00 PM – 9:30 PM
Long Beach Aquatics	Swim Team Practice	LBHS Pool	Sept. 11, 2018 through June 21, 2019 Tuesday, Thursday, Friday 6:00 PM – 8:00 PM
LB Civil Service	Civil Service Exam	LBHS – 8 classrooms	Sat., September 15, 2018 8:00 AM – 3:00 PM
LBFC Inc.	Travel Soccer Program	LBMS Athletic Fields 11 & 12	Aug. 16 – Dec. 23, 2018 Saturdays & Sundays 8:00 AM – 9:00 PM
		LBMS Athletic Fields 11 & 12	Aug 16 – Dec. 23, 2018 Monday – Friday 5:30 PM – 9:00 PM

President Ryan called for a motion on Items VIII.4 through VIII.9

Motion by: Vice President Vrona
Seconded by: Board Member Bodnar

Approved: 5-0

BOE Comments

IX. President Ryan called for Board of Education Additional New/Old Business

- President Ryan congratulated new hires.
- Vice President Vrona asked for an update on the newly designed website (not interactive yet; end of September-October rollout); asked about Sandy Hook promise program (yes, and Rachel's, too; SEL will look at others targeted times of student age); traffic study results (Health & Safety Committee first); thanked the district for bringing back cursive writing but asked how parents are being notified (electronic devices are in and students will be able to access those programs- back to school night and parents academy).
- Board Member Pinto wished everyone a safe and successful school year.

X. President Ryan called for Questions and Comments from the Public.

Public Comment

- Annie Conway 119 Audrey Drive happy about cursive writing, hoping for more consistent usage of Chromebooks in Middle School and High School (yes - have new technology director); reiterated her support for air conditioning in the schools.
- Stephanie Mena 504 Lincoln Blvd so happy to be hired to work for the district and thanked everyone for the appointment.

XI. Announcements:

Announcements

- 1. Long Beach Classroom Teachers' Association VP Karen Bloom wished new hires good luck, thanks for completing the capital projects, looking forward to working with the new administrators, excited about new school year.
- 2. Administrative, Supervisory and PPS Group President Epstein noted that athletic teams were already going, congratulated Dr. Natali on all of new hires, anticipates a great year.
- 3. LBSEA -Long Beach Schools Employees' Association VP Kathleen Casey asked about the status of the LW case (no change)
- 4. Parent/Teacher Association None

XII. President Ryan called for a motion to adjourn at 8:49 PM.

Adjournment

Motion by: Vice President Vrona
Seconded by: Board Member Bodnar

Approved: 5-0

Minutes submitted by:

Carole Butler, District Clerk September 13, 2018