

## MINUTES

**Date of Meeting:** May 13, 2014

**Type of Meeting:** Regular Meeting and Public Hearing on Budget

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Patrick E. Gallagher  
Vice President Dennis Ryan  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer

Call to Order/Pledge

I. **Call to Order of Public Hearing/Pledge-President Gallagher**

President Gallagher called the meeting/public hearing to order at 7:34 PM and led the community in the Pledge of Allegiance.

Budget Hearing

II. **Budget Hearing – Review of the Budget as approved by the Board of and which will be voted on by the community on May 20, 2014.**

Public hearing ended at 7:45 PM and regular meeting began.

Superintendent's Report

III. **Superintendent's Report – Mr. Weiss**

- *Presentation of Certificates*

### ODYSSEY OF THE MIND ELEMENTARY SCHOOLS 2013-2014

*Teachers: Beverlee Bertinetti, Caitlin Fuentes*

**LINDELL**

*Samantha Breen  
Giselle Fernandez*

**LIDO**

*Maya Arengo  
Uma Arengo  
Maryn Ascher  
Tyler Collinson*

**WEST**

*Charlie Ashmead  
Vann Cenicerros  
Ali Kile*

**EAST**

*Sarah Gusler*

**WEST (continued)**

Maia Perez  
Julianne Robinson  
Jillian Sondike  
Lucia Tomicick

**WORDMASTERS**

Teachers: Beverlee Bertinetti , Caitlin Fuentes

**LIDO**

Jared Tate

**LINDELL**

Delphine Esformes  
Elle Kanganis

**WEST**

Tyler Fales  
Julianne Robinson

**LONG BEACH CATHOLIC SCHOOL**

John Chigounis

**ODYSSEY OF THE MIND – MIDDLE SCHOOL 2013-2014**

Teachers: Lorraine Pross and Alyssa Mazurek

Regional First Place Winners (Problem 3):

|                 |                     |
|-----------------|---------------------|
| Thomas Corso    | Grace Power         |
| Talia Fernandez | Erik Roll           |
| Jack Libasci    | Victoria Strickland |
|                 | Aidan White         |

OMer Award Winners (Problem 2):

Matthew Amato  
Layla Hakimzedah  
Elizabeth Kelly

\*\*The OMer Award is a special award given to a team that demonstrated great effort and creativity.

Problem 1 Participants:

|                |                 |
|----------------|-----------------|
| Julia Ashmead  | Jarrod Pine     |
| Max Grant      | Kelly Roethel   |
| Madison Gusler | Brett Weiner    |
|                | Hannah Zelinger |

- **Presentation- Factfinding Report on Group C– presented by Chris Venator, Attorney, Ingerman Smith LLP**  
**Highlights include:** Groups A and C are working under expired contracts. Schools are required to bargain through collective bargaining. Process began 4 years ago; Explanation of steps; Factfinding requires a neutral person to gather facts; looks at both positions; recommendations are submitted to both parties (non-binding) with hopes of agreement. Information will be posted tomorrow. Mr. Venator related salary, health insurance; negotiations will continue. Superconciliator will get involved if not resolved.

**The following RESOLUTION was read and voted on under new business at the end of the meeting.**

**WHEREAS**, collective bargaining between the Long Beach School District and the Long Beach School Employees Association has proceeded to factfinding in accordance with relevant provisions of the New York State Taylor Law; and

**WHEREAS**, Factfinder Dennis Campagna issued Findings and Recommendations dated April 10, 2014; and

**WHEREAS**, the Board of Education is required to take a position with respect to the Findings and Recommendations of the Factfinder;

**NOW THEREFORE**, be it resolved that the Board of Education hereby accepts the Factfinder's Recommendations with respect to compensation for the 2010-2011, 2011-2012 and 2012-2013 school years, and accepts the Factfinder's Recommendations with respect to health insurance contributions for active employees; and

**BE IT FURTHER RESOLVED**, that the Board of Education rejects the remaining recommendations made by the Factfinder.

- **Presentation – Update on Administration/100s wing – Heather Fagan – CS Arch**  
Highlights include: Award of monies; ongoing vs. fixed at \$3.8 million; modular, stick construction; 100s wing – same procedures; estimates \$2.3 million less 10%; \$2 million – FEMA – capped.

**BAC Presentation**

**IV. Budget Advisory Committee Presentation**

**Presenters – Michael Abneri, Chris Korolcuz, Steve Candon, Kerri Gustavson, Rebecca Kittrell, Dave Garfinkel, Lilly Newman, Diane Revinaskas**

Highlights include: Overall recommendations for Food Service Program, Transportation, Online-Transparency, Facility Use Evaluations, Special Education, Medicaid reimbursement, Cost per Student, Workers Compensation/Health Insurance. Other members of the committee were introduced. Presentation can be located on-line or in the office of the District Clerk.

**Student Announcements**

**V. Student Announcements**

- Tom Barsden – IP Student – HS auditorium is run down and in disrepair; carpets, seats, cushions.
- 

**BOE Comments**

**VI. President Gallagher called for Board of Education Comments**

- President Gallagher thanked the Budget Advisory Committee and Mr. Abneri in particular for chairing the committee.
- Board Member Tangney thanked the BAC for their dedication and commitment; most thorough and impressive presentation.
- Board Member Lester asked about the student/teacher ratio figures; thanked BAC, requested info at meeting next year on student/teacher costs.
- Vice President Ryan thanked the BAC for their report; discussed the attributes of the district with 8 social workers, composition of special ed staffing, Medicaid certification reimbursement; district should consider re-registration of all students for accurate count.
- President Gallagher commented on point of sale system; ID swipe, use of TAs rather than teachers in special ed.

**Questions and Comments from the Public**

**VII. President Gallagher called for Questions and Comments from the Public on Agenda Items Only**

- Billy Snow – 733 E. Pine Street – President, Group C, received factfinder's report; there are 450 members and ½ are part time and receive no medical insurance; no 3% step. 2010-11 every other employee got 2.5 – 3% raise; 2011-2012 step only – every other employee got 2.5%; 2012-2013 others received more; balancing the budget on the backs of the lowest paid employees.
- Rebecca Kitrell – commented on Project Search program, self-sustaining \$20-\$30,000 to start covered by IDEA grant; asked about education of parents regarding reimbursement to district for completing applications.

**Questions and Comments from the Public on Agenda Items Only (continued)**

- Anne Conway – 119 Audrey Dr – questioned the grade configuration approval on agenda.
- Greg Naham – 355 Blackheath Rd – asked if the district was taking monies from reserve funds this year as in the past 3 years.
- Samara Weitz – 85 Blackheath Rd – asked about per diem staff administrators.
- Maureen Vrona – 7 Oswego Ave – EAB – thanked BAC; asked about permanent subs; 1 (w) on agenda; asked whether grade configuration impacted PTA.

**VIII. Presentation of the Treasurer's Report for March 2014**

**Presentation of Treasurer's Report for March 2014**

No action required.

**IX. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, WORK SESSIONS AND REGULAR MEETING OF APRIL 2, APRIL 8, APRIL 25 AND APRIL 29, 2014**

**Approval of Minutes of BOE Executive Session, Work Sessions and Regular Meeting of April 2, April 8, April 25 and April 29, 2014**

President Gallagher called for a motion.

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

**X. Presentations of the Superintendent**

**X.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED**

President Gallagher called for a motion.

Motion by: Board Member Lester  
Seconded by: Board Member Mininsky  
Approved: 5-0; 3-0\*  
Abstained: Board Members Mininsky and Tangney on (c) 5

**1. Personnel Matters:  
Certificated  
Pages: 7-17**

**X.2 Superintendent Weiss recommended the APPROVAL  
OF PERSONNEL MATTERS: NON CERTIFICATED.**

President Gallagher called for a motion.

Motion by: Vice President Ryan

Seconded by: Board Member Lester

Approved: 5-0

**2. Personnel Matters:  
Non Certificated  
Pages: 18-19**

## RESOLUTIONS

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

### X.1 CERTIFICATED PERSONNEL

#### (a) Abolition of Positions

**Be it Resolved** that the following positions be abolished effective July 1, 2014 due to enrollment, and that pursuant to Education Law Section 2510.

1.0 Foreign Language Teacher  
0.6 Science Teacher

#### (b) Discontinued

**Be it Resolved** that the following services of the certificated staff in these tenure areas be discontinued effective July 1, 2014 as a result of abolition of these positions

1.0 Nathalie Miranda  
0.6 Alyssa Mazurek

**X.1 CERTIFICATED PERSONNEL**

**(c) Resignations**

1. Name: Lois Jankeloff  
Assign./Loc: Coordinator of Special Education/high school  
Effective Date: July 1, 2014
2. Name: Rikki Schonbrun  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: April 25, 2014
3. Name: Kathryn Parvis  
Assign./Loc: Special Education Teacher/high school  
Effective Date: June 30, 2014 close of day
4. Name: Alyson Silagy  
Assign./Loc: Mathematics Teacher/high school  
Effective Date: June 30, 2014 close of day
5. Name: Theresa Taplin  
Assign./Loc: Vice Principal/middle school  
Effective Date: June 30, 2014 close of day

**(d) Leaves of Absence**

Name: Deborah Bernardino  
Assign./Loc: School Social Worker/Lindell School  
Effective Dates: September 26, 2014-December 19, 2014  
Reason: Maternity

Name: Robyn Tornabene  
Assign./Loc: Science Teacher/high school  
Effective Dates: September 1, 2014-June 30, 2015  
Reason: Maternity

**(e) Amended Leaves of Absence**

1. Name: Sharon Cohen  
Assign./Loc: Teacher of Speech and Hearing  
Handicapped/Hebrew Academy of Long Beach  
Effective Dates: April 23, 2014-May 31, 2014  
Original Dates: May 7, 2014-June 30, 2014  
Reason: Maternity
2. Name: Janna Arkow  
Assign./Loc: Special Education Teacher/middle school  
Effective Dates: May 6, 2014-June 30, 2014  
Original Dates: May 12, 2014-June 30, 2014  
Reason: Pregnancy/Maternity



**X.1 CERTIFICATED PERSONNEL**

**(e) Amended Leaves of Absence continued:**

3. Name: Paige Bade-Ankudovych  
Assign./Loc: Permanent Substitute Teacher/high school  
Effective Dates: May 9, 2014-June 30, 2014  
Original Dates: May 18, 2014-June 30, 2014  
Reason: Pregnancy/Maternity

**(f) Appointment: Tenured English Teacher**

Name: Anthony Balsamo  
Assign./Loc: English Teacher (.3)/high school  
Certification: Professional English Language Arts 7-12  
Effective Date: September 1, 2014  
Tenure Date: Tenured  
Tenure Area: English  
Salary Classification: 0.3 of MA/Step 6 (\$24,027\* per annum)  
Reason: Partial replacement for Elena Frishman  
Comment: Recall from preferred eligibility list-currently .7  
\*Subject to negotiations

**(g) Appointment: Tenured Social Studies Teacher**

Name: James Stankard  
Assign./Loc: Social Studies Teacher (.6)/middle school  
Certification: Professional Social Studies 7-12  
Effective Date: September 1, 2014  
Tenure Date: Tenured  
Tenure Area: Social Studies  
Salary Classification: 0.6 of MA/Step 6 (\$48,055\* per annum)  
Reason: Partial replacement for Guillermo Duque  
Comment: Recall from preferred eligibility list-currently .4  
\*Subject to negotiations

**X.1 CERTIFICATED PERSONNEL**

**(h) Appointment: Tenured Industrial Arts Teacher**

Name: Daniel Lerner  
Assign./Loc: Technology Teacher (.4)/high school  
Certification: Professional Technology Education  
Students with Disabilities 7-12-Generalist,  
Supplementary Certificate  
Effective Date: September 1, 2014  
Tenure Date: Tenured  
Tenure Area: Industrial Arts  
Salary Classification: 0.4 of MA/Step 6 (\$32,036\* per annum)  
Reason: To meet a district need  
Comment: Currently (.5) Industrial Arts/(.5) Education of  
Children with Handicapping Conditions-General  
Special Education will be (.9) Industrial Arts/(.1)  
Education of Children with Handicapping  
Conditions-General Special Education, this  
appointment freezes Daniel Lerner's seniority in  
Education of Children with Handicapping  
Conditions at 1 year. Recall from preferred eligibility  
list.

\*Subject to negotiations

**(i) Appointment: Probationary Special Education Teacher**

Name: Kaitlyn Linker  
Assign./Loc: Probationary Special Education Teacher/high  
school  
Certification: Initial Students with Disabilities 7-12, Generalist  
Initial ELA 7-12  
Initial Students with Disabilities ELA 7-12  
Initial Students with Disabilities, Severe and Multiple  
Extension  
Effective Date: September 1, 2014  
End Date: August 31, 2017  
Tenure Date: September 1, 2017  
Tenure Area: Education of Children with Handicapping  
Conditions-General Special Education  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: Partial replacement for Daniel Lerner  
Comment: Currently (.6)

\*Subject to negotiations

**X.1 CERTIFICATED PERSONNEL**

**(j) Appointment: Regular Substitute Science Teacher**

Name: Alyssa Mazurek  
Assign./Loc: Regular Substitute Science Teacher/ middle school  
Certification: Initial Earth Science 7-12  
Initial General Science Extension 7-12  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)  
Tenure Area: Science  
Salary Classification: MA/Step 4 (\$73,325\* per annum)  
Reason: Replacement for Robyn Tornabene  
Comment: Recall from preferred eligibility list  
\*Subject to negotiations

**(k) Appointment: Regular Substitute Social Studies Teacher**

Name: Robin Kochie Gonzalez  
Assign./Loc: Regular Substitute Social Studies Teacher/high school  
Certification: Permanent Social Studies 7-12  
Effective Date: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)  
Tenure Area: Social Studies  
Salary Classification: MA+60/Step 6 (\$87,774\*per annum)  
Reason: Replacement for Claire Stanek  
Comment: Recalled from preferred eligibility list

**(l) Appointment: Part Time Music Teacher (.6)**

Name: Christina Reime  
Assign./Loc: Part Time Music Teacher (.6)/East School  
Certification: Initial Music  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: 0.6 of BA/Step 2 (\$37,391\* per annum)  
Reason: Annual re-appointment  
\*Subject to negotiations

**(m) Appointment: Part Time Foreign Language Teacher (.1)**

Name: Jessica Koch  
Assign./Loc: Part Time Foreign Language Teacher (.1)/middle school  
Certification: Initial French 7-12  
Initial Italian 7-12  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)  
Salary Classification: 0.1 of MA/Step 3 (\$7,083\* per annum)  
Reason: Partial replacement for Lindsay Van Sickle (French)  
Comment: In addition to full time position  
\*Subject to negotiations

**X.1 CERTIFICATED PERSONNEL**

**(n) Appointment: Part Time Business Education Teacher (.1)**

Name: Denise Menelao  
Assign./Loc: Part Time Business Education Teacher (.1)/high school  
Certification: Permanent Business and Distributive Education  
Permanent Special Education  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)  
Salary Classification: 0.1 of MA+80/Step 19 (\$12,100\* per annum)  
Reason: To meet a district need  
Comment: In addition to full time position  
\*Subject to negotiations

**(o) Appointment: Part Time CPSE Chair (.4)**

Name: Vicki Batkin  
Assign./Loc: Part Time CPSE Chair (.4)/Districtwide  
Certification: Permanent Special Education  
Permanent N-6  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion with additional hours over the summer)  
Salary Classification: 0.4 of MA/Step 2 (\$28,329\* per annum + \$1,000 CSE stipend)  
Reason: Annual re-appointment  
\*Subject to negotiations

**X.1 CERTIFICATED PERSONNEL**

**(p) Appointment: Permanent Substitute Teachers**

1. Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Permanent English 7-12  
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations
2. Name: Ian Butler  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Initial Physical Education  
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations
3. Name: Paige Ankudovych  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Professional English Language Arts 7-12  
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations
4. Name: Rachel Ray  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Physical Education  
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations
5. Name: Robert Weber  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Social Studies 7-12  
Initial Students with Disabilities 7-12  
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations
6. Name: William Papetti  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Mathematics 7-12  
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations

**X.1 CERTIFICATED PERSONNEL**

**(q) Appointment: Part Time Elementary Teachers (0.2) for the 2014-2015 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, 2014-June 30, 2015 (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, 2014-June 30, 2015 (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
3. Name: Kathleen Tursi  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach  
Catholic School  
Certification: Permanent N-6  
Effective Date: September 1, 2014-June 30, 2015 (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  
Permanent Pre K-6  
Effective Date: September 1, 2014-June 30, 2015 (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, 2014-June 30, 2015 (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

**X.1 CERTIFICATED PERSONNEL**

**(r) Appointment: Part Time Elementary Teacher-AIS Math (0.12) for the 2014-2015 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, 2014-June 30, 2015 (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

**(s) Appointment: Summer School Principal**

Name: Andrew Smith  
Assign./Loc: Summer School Principal/To be determined  
Certification: Permanent School Administrator Supervisor  
Permanent School District Administrator  
Permanent Social Studies 7-12  
Effective Dates: July 2, 2014-August 14, 2014 (with additional hours prior to school opening)  
Stipend: \$7,500

**(t) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2014-2015 School Year – Rate: \$54.18\* per hour-\*Subject to negotiations**

- |                         |                        |
|-------------------------|------------------------|
| 1. April Andrews        | 7. Marisa Lorenzo      |
| 2. Rosemary Antonik     | 8. Natasha Reichel     |
| 3. Molly Drake          | 9. Janine Riomas       |
| 4. Elizabeth Fichtelman | 10. BethAnn Salter     |
| 5. Jean Kushel          | 11. AnnMarie Scandole  |
| 6. Janette Lee          | 12. Jacqueline Sharkey |

**(u) Appointment: Deans - 2014-2015 School Year-Stipend: \$3,926.28\* per annum-\*Subject to negotiations**

| Name                 | Assignment          | Location      |
|----------------------|---------------------|---------------|
| 1. Christopher Brown | Full Time Dean      | high school   |
| 2. Philip Bruno      | Full Time Dean      | high school   |
| 3. Jason Zizza       | Part Time Dean (.6) | middle school |
| 4. Lynn Dean         | Part Time Dean (.4) | middle school |

**X.1 CERTIFICATED PERSONNEL**

- (v) Appointment: Teachers in Charge-2014-2015 School Year  
Stipend: \$3,926\* per annum-\*Subject to negotiations**

|    | <b>Name</b>     | <b>School</b> |
|----|-----------------|---------------|
| 1. | Carol Cintorino | Lindell       |
| 2. | Sharon Weiss    | East          |
| 3. | Donna Fee       | West          |
| 4. | Howard Fuchs    | Nike          |

- (w) Appointment: Staff members to perform evaluations and attend meetings for summer 2014 as needed-Rate of Pay-according to contract-\*subject to negotiations**

|    |                            |                        |                       |
|----|----------------------------|------------------------|-----------------------|
| 1. | Mariana Rotenberg          | 10. Bonnie Scholfield  | 19. Glenn Gartung     |
| 2. | Stacey Durnan              | 11. Sharon Cohen       | 20. Camila Gamboa     |
| 3. | Mary Ann Colucci<br>Ramsey | 12. Maria Saraceni     | 21. Franklin Parker   |
| 4. | Gianna Cody                | 13. Jacqueline Agresta | 22. Michelle LaForest |
| 5. | Jeanine Sorensen           | 14. Jaclyn Eiger       | 23. Matthew Morand    |
| 6. | Deborah Bernardino-Arden   | 15. Bernard Valentin   | 24. Karen Groening    |
| 7. | Alison Vaaler              | 16. Shelly Cepeda      | 25. Maria Yaker       |
| 8. | Susan Simons               | 17. Joan Kavarsky      | 26. Tammy Neumann     |
| 9. | Gizelle Conroy             | 18. Jean Schlegel      |                       |

- (x) Appointment: High School Regents Test Preparation for the 2013-2014 school year-rate of pay \$73.03\* per hour-maximum 12 hours each\*Subject to negotiations**

1. Gail Davis
2. Matthew Hartmann
3. Anthony Balsamo
4. Toni Weiss

- (y) Appointment: Homebound Instructors-Rate of Pay \$54.97 per hour-individual rate/\$73.03 per hour-group rate for the 2013-2014 school year**

1. Helene Abramson
2. Elsa Farbiarz
3. Carly Baxter
4. Margaret Butler

- (z) Appointment: Math Academy Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$73.03\* per hour-maximum 10 hours each-\*subject to negotiations**

Mary Doheny-substitute

- (aa) Appointment: Special Education Teacher for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-\$73.03\* per hour-\*subject to negotiations**

Brooke Regenbogen



**X.1 CERTIFICATED PERSONNEL**

**(bb) Appointment: Teacher Assistants for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-according to contract-\*subject to negotiations**

1. Claudette Brand
2. Dayna D'Alessio

**(cc) Appointment: Teacher Assistants for After School Special Olympics Program-2013-2014 School Year-Rate of Pay-according to contract-\*subject to negotiations**

1. Aileen Monahan
2. Maureen Clark
3. Marisol Burgos
4. Monica Healy-substitute
5. Susan Maslioja-substitute

**(dd) Per Diem Substitute School Social Workers**

1. Name: Maria Thomas  
Assign./Loc: School Social Worker/Lido School  
Effective Dates: Dates to be determined during 2013-2014 school year  
Rate: \$225 per day  
Reason: To replace Shelly Cepeda, as needed
2. Name: Rachel Bobis  
Assign./Loc: School Social Worker/Lido School  
Effective Dates: Dates to be determined during 2013-2014 school year  
Rate: \$225 per day  
Reason: To replace Shelly Cepeda, as needed

**(ee) The following Per Diem Substitute Teachers are recommended for approval for the 2013-2014 school year**

- | <b>NAME</b>        | <b>CERTIFICATION AREA</b>                               |
|--------------------|---|
| 1. Bruce Kaplan    | Music   |
| 2. Maureen Davis   | Permanent Pre K-6                                       |
| 2. Alexa Quill     | Initial English 7-12 (pending)                          |
| 4. Charlotte Hayes | Initial ESL (pending)<br>Initial Spanish 7-12 (pending) |

**X.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Christopher Howard  
Assign./Loc: Mechanic Helper/Transportation  
Effective Date: April 25, 2014 close of day

**(b) Discontinuance**

Name: Sean McCarthy  
Assign./Loc: Cleaner/high school  
Effective Date: April 12, 2014

**(c) Leaves of Absence**

1. Name: Arlene Werner  
Assign./Loc: Part Time Building Aide/high school  
Effective Dates: April 9, 2014-June 30, 2014  
Reason: Medical
2. Name: Carmen Grullon  
Assign./Loc: Bus Driver/Transportation  
Effective Dates: April 7, 2014-May 8 am, 2014  
Reason: Medical

**(d) Amended Leave of Absence**

Name: Tomiann Jackson  
Assign./Loc: Part Time Food Service Worker/middle school  
Effective Dates: April 1, 2014-May 13, 2014  
Original Dates: February 28, 2014 pm-March 31, 2014  
Reason: Medical

**X.2 NON CERTIFICATED PERSONNEL**

**(e) Appointment: General Mechanics**

1. Name: Brendan Scully  
Assign./Loc.: General Mechanic-HVAC/Plumbing/Districtwide  
Effective Date: May 14, 2014  
Probationary End Date: May 14, 2018  
Salary Classification: \$49,476\* per annum (prorated)  
Grade/Step: Grade V/Step 1  
Reason: To replace Thomas Murphy  
\*Subject to negotiations

2. Name: George Kupcs  
Assign./Loc.: General Mechanic-Electrician/Districtwide  
Effective Date: June 2, 2014  
Probationary End Date: June 2, 2018  
Salary Classification: \$49,476\* per annum (prorated)  
Grade/Step: Grade V/Step 1  
Reason: To replace Vincent Caputo  
Comment: Subject to OSPERA clearance  
\*Subject to negotiations

**(f) Temporary School Nurse**

Name: Elizabeth McMahon  
Assign./Loc: School Nurse/middle school  
Effective Dates: May 5, 2014-June 26, 2014  
Rate: \$225 per day  
Reason: To replace Jennifer Bradley

**(g) The following Per Diem Substitute is recommended for approval for the 2013-2014 school year**

| <b>NAME</b>         | <b>POSITION</b>   |
|---------------------|-------------------|
| 1. Charlotte Hayes  | Teacher Assistant |
| 2. Patricia Platt   | Nurse             |
| 3. Jennifer Bradley | Nurse             |

**X.3 Superintendent Weiss recommended the ADOPTION OF POLICY #6120: EQUAL EMPLOYMENT OPPORTUNITY.**

President Gallagher called for a motion.

Motion by: Vice President Ryan  
Seconded by: President Gallagher  
Approved: 4-0  
Abstained: Board Member Lester

**Adoption of Policy #6120  
Equal Employment  
Opportunity**

**X.4 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #5640 SMOKING/ TOBACCO USE.**

No action required.

**2<sup>nd</sup> Reading – Policy  
#5640 – Smoking/  
Tobacco use**

**X.5 Superintendent Weiss recommended the APPROVAL OF CERTIFICATION OF LEAD EVALUATORS.**

**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 training 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 2013-2014 school year:

|                    |                   |                   |
|--------------------|-------------------|-------------------|
| David Weiss        | Randie Berger     | Ken Graham        |
| Sean Murray        | Karen Sauter      | Sandy Schneider   |
| Brenda Young       | Michele Natali    | Cristine Zawatson |
| Cheriese Pemberton | Josh Anisansel    | Vivian Fiallo     |
| Sean Hurley        | Dale Johanson     | Arnie Epstein     |
| Marcia Mule        | Sabrina Cantore   | Tim Piciullo      |
| Francine Newman    | John Emmons       | Keith Biesma      |
| Theresa Taplin     | Lois Jankeloff    | Vincent Russo     |
| Neil Lederer       | Kimberley Liguori | James Engeldrum   |

President Gallagher called for a motion.

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

**X.6 Superintendent Weiss recommended the APPROVAL OF GRADE CONFIGURATION**

**Approval of Grade Configurations**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following changes in grade configuration at the Lido Elementary School, retroactive to July 1, 2013:

A Pre-K program shall be added to the Lido Elementary School; which results in a configuration of that school of Pre-K to 5<sup>th</sup> grade.

**BE IT FURTHER RESOLVED** that the Board of Education approves for submission the New York State Education Department required documentation for such change, including the District Summary Form, Modification of Registration due to a New Grade Configuration, and School Impact Forms.

**President Gallgher called for a motion.**

**Motion by:** Board Member Lester

**Seconded by:** President Gallagher

**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items X.7 through X.13.**

**X.7 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT AND RELEASE**

**Approval of Stipulation and Settlement Release**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 16431.

**X.8 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of Change Orders**

**A) DEDUCT CHANGE ORDER #3 WITH MACCARONE PLUMBING (CONTRACT #1-W-DWSR-2) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Deduct Change Order #3 - Maccarone**

**WHEREAS**, the Long Beach City School District ("District") has engaged Maccarone Plumbing ("Maccarone") for plumbing work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$4,880 for credits for field photos not done and elevator allowance not used; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #3 (Contract #1-W-DWSR-2) to the contract for a credit with Maccarone in the amount of \$4,880; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 3 (Contract #1-W-DWSR-2) to the contract with Maccarone Plumbing on its behalf.

**B) DEDUCT CHANGE ORDER #31 WITH WEB CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Deduct Change  
Order #31 with WEB**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Web Construction Corp. (“Web”) for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$50,000 for credit cost for temporary boiler due to schedule delays; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #31 (Contract #1-W-DWSR-1) to the contract for a credit with Web in the amount of \$50,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 31 (Contract #1-W-DWSR-1) to the contract with Web Construction on its behalf.

**C) CHANGE ORDER #32 WITH WEB CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Change Order #32  
with WEB**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Web Construction Corp. (“Web”) for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include additional piling footage length; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #32 (Contract #1-W-DSWR-1) to the contract with Web for the additional cost of \$30,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 32 (Contract #1-W-DSWR-1) to the contract with Web Construction on its behalf.

D) **DEDUCT CHANGE ORDER #33 WITH WEB CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Deduct Change  
Order #33 - WEB**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Web Construction Corp. (“Web”) for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$6,428.81 for eliminating some partitioning in old boiler areas, removing ceiling in new boiler, and enclosure and sealing of main power feeds; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #33 (Contract #1-W-DWSR-1) to the contract for a credit with Web in the amount of \$6,428.81; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 33 (Contract #1-W-DWSR-1) to the contract with Web Construction on its behalf.

E) **CHANGE ORDER #8 WITH LEB ELECTRIC, LTD. (CONTRACT #1-W-DWSR-4) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Change Order #8  
with LEB**

**WHEREAS**, the Long Beach City School District (“District”) has engaged LEB Electric (“LEB”) for electrical work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include the underslab wiring feeder for replacement bleachers; 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;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #8 (Contract #1-W-DSWR-4) to the contract with LEB for the additional cost of \$3,757; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 (Contract #1-W-DSWR-4) to the contract with LEB Electric, Ltd. on its behalf.

F) **CHANGE ORDER #24 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LB HIGH SCHOOL- STORM RESTORATION PROJECT**

**Change Order #24  
with Palace**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors ("Palace") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include furnishing power to traffic control gate; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #24 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$5,945.88; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 24 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

G) **CHANGE ORDER #25 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LB HIGH SCHOOL- STORM RESTORATION PROJECT**

**Change Order #25  
with Palace**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors ("Palace") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include the re-routing of feeders to addition; and

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



**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #25 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$20,890.07; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 25 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

H) **CHANGE ORDER #26 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LB HIGH SCHOOL- STORM RESTORATION PROJECT**

**Change Order #26  
with Palace**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors ("Palace") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include furnishing and installation of ceiling fixture, fixture demolition and temp lighting at toilers, re-feeding main office power, and container rental; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #26 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$10,399.89; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 24 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

X.9 **Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER.**

**Approval of Budget  
Transfer**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer from transfer to capital for buses to transfer to capital for facilities for HS media studio in the amount of \$350,000.

**X.10 Superintendent Weiss recommended the AWARD OF BID:  
AWARD OF COOPERATIVE BID**

**Award of  
Cooperative Bid**

**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 Cooperative paper on April 10, 2014, 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 April 29, 2014; and

**WHEREAS**, Storr Tractor was 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 was 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.

**X.11 Superintendent Weiss recommended the ACCEPTANCE  
OF RECOMMENDATIONS OF THE COMMITTEE ON  
SPECIAL EDUCATION**

**Acceptance of  
Recommendations of  
the CSE**

**X.12 Superintendent Weiss recommended the  
PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**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 \$11,861.75 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of March 1 through March 31, 2014.

**X.13 Superintendent Weiss recommended the APPROVAL OF  
USE OF SCHOOLS**

**Approval of Use of  
School**

**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 Gallagher called for a motion on Items X.7 through X.13.**

**Motion by:** Vice President Ryan  
**Seconded by:** President Gallagher  
**Approved:** 5-0

**IX. President Gallagher called for Questions and  
Comments from the Public.**

**Questions and  
Comments from the  
Public**

None

**X. President Gallagher called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association- None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

**XI. President Gallagher called for Board of Education –  
Additional New/Old Business, if any.**

**Board of Education –  
Additional New/Old  
Business, if any**

**President Gallagher called for a motion on the Resolution regarding the  
Factfinding listed earlier in the agenda.**

**Motion by:** Vice President Ryan  
**Seconded by:** President Gallagher  
**Approved:** 4-0  
**Abstained:** Board Member Mininsky

**XII. President Gallagher called for a motion to adjourn at 10:32 PM.**

**Motion by:** Board Member Mininsky

**Seconded by:** Vice President Ryan

**Approved:** 5-0

**Adjournment**

Minutes submitted by:

\_\_\_\_\_

Carole Butler, District Clerk

June 10, 2014