

MINUTES

Date of Meeting: January 29, 2015

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Darlene E. Tangney
Board Member Roy J. Lester
Board Member Maureen Vrona

Members Absent: Vice President Stewart Mininsky
Board Member Dennis Ryan

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

I. Pledge/Call to Order/Opening Remarks-President Tangney

Call to Order/Pledge

President Tangney called the meeting to order at 7:40 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent – David Weiss

Report of the Superintendent

- Mr. Weiss announced that Mr. DeVito was acting in place of the District Clerk for this meeting.
- Shorthanded Board but there are 3 members which is enough for a quorum.
- All reports will be picked up at next meeting.
- Thanked all staff for getting buildings open and for coming in.

III. Board of Education Comments

Board of Education Comments

None

IV. President Tangney called for Questions and Comments from the Public – Items on Tonight's Agenda Only

Questions and Comments from the Public

None

- V. **Student Organization Announcements**
None

**Student Organization
Announcements**

- VI. **Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSION AND REGULAR MEETING OF JANUARY 13, 2015.**

**Approval of Minutes of
BOE Executive Session
and Regular Meeting of
January 13, 2015**

President Tangney called for a motion.

Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 3-0

- VII. **Presentations of the Superintendent**

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

President Tangney called for a motion.

Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 3-0

**1. Personnel Matters:
Certificated
Pages: 3-5**

President Tangney called for a motion.

Motion by: Board Member Lester
Seconded by: Board Member Vrona
Approved: 3-0

Ms. Vrona asked about 1 (e).

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

President Tangney called for a motion.

Motion by: Board Member Vrona
Seconded by: President Tangney
Approved: 3-0

**2. Personnel Matters:
Non Certificated
Pages: 6-7**

RESOLUTIONS

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

VII.1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Phyllis Boriello
Assign./Loc: Remedial Reading Teacher/LBMS
Effective Date: June 30, 2015 close of day
2. Name: Grace Riemenschneider
Assign./Loc: Mathematics Teacher/LBMS
Effective Date: June 30, 2015 close of day
3. Name: Susan Wolk
Assign./Loc: Special Education Teacher/LBHS
Effective Date: June 30, 2015 close of day
4. Name: Nora Bellsey
Assign./Loc: Art Teacher/LBHS
Effective Date: June 30, 2015 close of day
5. Name: Dale Johanson
Assign./Loc: Director of Comprehensive Arts/Districtwide
Effective Date: June 30, 2015 close of day
6. Name: Lynn Marcell
Assign./Loc: Guidance Counselor/LBMS
Effective Date: June 30, 2015 close of day
7. Name: Margaret Glenday-Fraser
Assign./Loc: Special Education Teacher/Long Beach
Catholic School
Effective Date: June 30, 2015 close of day

VII.1 CERTIFICATED PERSONNEL

(b) Leave of Absence

Name: Gizelle Conroy
Assign./Loc: School Psychologist/Hebrew Academy of Long Beach
Effective Dates: April 30, 2015-June 30, 2015
Reason: Maternity

(c) Catastrophic Leave of Absence

Name: Sharon Gamble
Assign./Loc: Family and Consumer Science Teacher/LBMS
Effective Dates: January 15, 2015-April 1, 2015
September 1, 2014-January 14, 2015 (used sick time)

(d) Appointment: Regular Substitute Special Education Teacher

Name: Annemarie DeLiso
Assign./Loc: Regular Substitute Special Education Teacher/LBMS
Certification: Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Effective Date: January 28, 2015-June 30, 2015 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 (\$65,831* per annum)
Reason: To replace Lisa Weitzman
*Subject to negotiations

(e) Appointment: Permanent Substitute Teacher

Name: Casey Twibell
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Physical Education
Effective Dates: January 28, 2015-June 23, 2015 (or earlier at the district's discretion)
Rate of Pay: \$197.79* per day
Reason: To replace Rachel Ray
*Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

- (f) **Appointment Part Time Temporary Teacher Assistant 17.5 hours per week-effective start date through June 24, 2015 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
1.Caroline Espinet	LBMS	Level I TA	Step 1	17.24	1/28/15
2.Ashley Klapow	East	Initial ESL	Step I	17.24	1/28/15
3.Christine Magrino	East	Initial Literacy B-6	Step I	17.24	1/28/15

- (g) **Appointment: Math Academy Program (Grant Funded)-for the 2014-2015 School Year-rate of pay \$73.03* per hour-as needed-substitute instructor-*subject to negotiations**

1. Lauren Breen
2. Beth Prostick

- (h) **RETIREMENT INCENTIVE: ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP**

BE IT RESOLVED that the Board of Education hereby approves a retirement incentive agreement with the Administrative, Supervisory and Pupil Personnel Group dated January 29, 2015.

- (i) **RETIREMENT INCENTIVE: LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

BE IT RESOLVED that the Board of Education hereby approves a retirement incentive agreement with the Long Beach Classroom Teachers Association dated January 29, 2015.

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

1. Name: William Liguori
Assign./Loc: Head Custodian/LBHS
Effective Date: August 31, 2015 (on or about)
2. Name: Lori Montgomery
Assign./Loc: School Nurse/East School
Effective Date: June 30, 2015 close of day
3. Name: William Snow
Assign./Loc: Head Custodian/Lindell School
Effective Date: June 30, 2015 close of day

(b) Rescind Leave of Absence

Name: Deborah Sokol
Assign./Loc: School Nurse/Hebrew Academy of Long Beach
Effective Dates: May 22, 2015-June 30, 2015
Reason: Maternity

(c) Amended Resignation

Name: James May
Assign./Loc: Assistant Dispatcher/Transportation
Effective Dates: February 16, 2015 close of day

(d) Resignation

Name: Jessica Nami
Assign./Loc: Temporary Provisional Coordinator of Prevention Services (CMH)/Districtwide
Effective Date: January 30, 2015

(e) Appointment: Part Time Bus Driver-30 hours

Name: Fernando Canela
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation
Effective Date: January 28, 2015
Probationary End Date: January 28, 2019
Salary Classification: \$25,005 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Peter Henck

VII.2 NON CERTIFICATED PERSONNEL

- (f) **Recommended Action: Approval of the schedules of the Winter 2015 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 12 hours each course.**

Name	Position	Course	\$ Hour
1. Alexa Addario	Instructor	Be an Author	25
2. Dayna D' Alessio	Instructor	Computer Creativity	25
3. Dana Monti	Instructor	Stepping Stones in Science	25
4. Ciara Morse	Instructor	Basketball/Gymnastics	25
5. Cabrina Tasevoli	Instructor	Soccer	25
6. Candice Wittmer	Instructor	Mathematics/Handwriting	25
7. Todd Wright	Instructor	Animation Creation	25

- (g) **The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year**

Name	Position
1. Paola Morales	Teacher Assistant
2. Ann Steiniger	Lunch Aide

- (h) **BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby accepts charges preferred by the Superintendent of Schools pursuant to § 75 of the Civil Service Law against an employee identified in the Notice of Charges dated January 27, 2015.

BE IT FURTHER RESOLVED, that the Board of Education appoints Joseph Wooley, Esq. to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

- (i) **BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves and authorizes an agreement with the LBSEA and a member of the unit, dated January 16, 2015, and authorizes the Superintendent of Schools to execute such agreement.

VII.3 APPROVAL OF USE OF SCHOOLS

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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Civil Service	Exam	LBHS – 8 classrooms 209,210,212,214,245,244,243,242	Sat. February 7, 2015 8 AM – 5 PM

President Tangney called for a motion.

Motion by: President Tangney
Seconded by: Board Member Lester
Approved: 3-0

VIII. President Tangney called for Board of Education - Additional Comments - New/Old Business.

Board of Education – New/Old Business Comments

- Board Member Lester expressed his admiration for the retirees and their years of service. Mr. Weiss agreed and offered his congratulations. They will be more formally recognized at another meeting.

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

Questions and Comments from the Public

- Matthew Adler – 410 E. Broadway – questioned snow days for next year’s calendar.

X. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers’ Association- President Steve Freeman – congratulations to all of the retirees; May 20 end of the year celebration for retirees; anticipate 16 people will be retiring by the end of the year; asked if RAN will be paid off this year (unsure).
2. Administrative, Supervisory and PPS Group –None
3. Long Beach Schools Employees Association – President Joanne Rea congratulated all the retirees, Steve Lahey and staff on their hard work.
4. Parent/Teacher Association – None

Adjournment

XI. **President Tangney called for a motion to adjourn at 7:57 pm.**

Motion by: Board Member Vrona

Seconded by: Board Member Lester

Approved: 3-0

Minutes submitted by: _____

Carole Butler, District Clerk
February 10, 2015