

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 20, 2017

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
LONG BEACH MIDDLE SCHOOL AUDITORIUM
JULY 20, 2017 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools
 - Presentation of the Energy Performance Project – Mr. Mazzaferro, ECG Group
- III. Board of Education Comments
- IV. Student Organization Announcements
- V. Questions and Comments from the Public on Tonight's Agenda Only
- VI. Approval of Minutes for Executive Sessions, Reorganization Meeting and Regular Meeting of July 5, and July 6, 2017
- VII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Change in BOE Meeting Calendar
 4. Second Reading of Policy #5660 Meal Charge Policy
 5. Approval of Universal Pre-K Agreements
 6. Approval of SEQRA for Security Vestibule
 7. Approval of Agreement for Energy Performance Project
 8. Approval of SEQRA for Energy Performance Project
 9. Authorization for Request for Reduction in Lido Blvd Speed Limit
 10. Designation of Bank
 11. Approval of Piggybacking Agreements
 12. Acceptance of Donation
 13. Approval of Disposition of Obsolete Equipment
 14. Approval of Legal Bills: Legal Payments
 15. Acceptance of Recommendations of CPSE/CSE
 16. Approval of Use of Schools Applications
- VIII. Board of Education – Additional New/Old Business if any
- IX. Questions and Comments from the Public
- X. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBSEA -Long Beach Schools Employees' Association – Group C
 4. Parent/Teacher Association
- XI. Adjournment

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) Leave of Absence

Name: Kiera Falcone
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 1, 2017-October 20, 2017
Reason: Maternity

(b) Amended Leave of Absence

Name: Stephanie Esposito
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: April 19, 2017-May 31, 2017
Original Dates: April 25, 2017-June 30, 2017
Reason: Maternity

(c) Appointment: Probationary Elementary Teacher

Name: Melissa Canner*
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$70,404 per annum)
Reason: To replace Christine LaMarca

*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.

1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary English/Theatre Teacher

Name: Jordan Hue*
Assign./Loc: Probationary English/Theatre Teacher/LBHS
Certification: Initial English 7-12
Initial Theatre (in process)
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: English
Salary Classification: MA/Step 1 (\$67,827 per annum)
Reason: To replace Gail Davis

*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.

(e) Appointment: Advisor for LBHS Co-Curricular Activities 2017-2018 School Year

Club	Advisor	Stipend
Literary Club	Tamara Filloramo	1550

(f) Appointment: Advisors for LBMS Co-Curricular Activities 2017-2018 School Year

Club	Advisors	Stipend
Grade 6 Advisors	S. Goodwin/E. Chimienti	2324
Grade 7 Advisors	M. Kalner/J. McWilliams	2324
Grade 8 Advisors	M. Glasstein/N. Connor	2324

(g) Appointment: Interscholastic Coach for the Fall 2017

Position	Coach	Stipend
JV Boys Volleyball	Frank Ciccone <i>*rescind Eric Heck</i>	6,314

(h) Appointment: Extended School Year Program Summer 2017-Rate of Pay: \$60.63 per hour-as needed

1. Janna Arkow
2. Kerri Bolkcom

1. CERTIFICATED PERSONNEL

(i) Appointment: Staff members to perform evaluations and attend meetings for summer 2017 as needed-Rate of Pay-according to contract-total maximum program hours 150

1. Jackie Eiger
2. Christopher Webel

(j) Appointment: Parent Training for summer 2017-Rate of Pay: \$70.05 per hour-maximum 36 hours
Nicole Scorcia

(k) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year

NAME	CERTIFICATION AREA
1. Edwina Bryant	Permanent English 7-12
2. Timothy Cabasino	Initial Chemistry 7-12 Initial Biology
3. Sarra Enright	Initial Childhood Education 1-6
4. Erica Feretti	Initial Childhood Education 1-6
5. Brittany Kosta	Initial Childhood Education
6. Christina Naeder Kile	Permanent N-6
7. Charles O'Dowd	Initial Social Studies 7-12
8. Colly-Ann Possidel	Permanent Special Education Permanent N-6
9. Tamara Richards	Initial Social Studies 7-12
10. Kristina Ryan	Initial Social Studies 7-12 Initial Students with Disabilities 7-12-Generalist
11. Michael Vasikauskas	Initial Social Studies 7-12
12. Kasey Ward	Initial Mathematics 7-12

2. NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Beatriz Munoz Gruber
Assign./Loc: Sr. Data Specialist-Specialist/Administration Building
Effective Date: July 19, 2017 close of day
Comment: returns to part time teacher assistant position/LBMS

(b) Appointment: Extended School Year Program Summer 2017- Teacher Assistants-as needed-Rate of Pay: According to contract-subject to student enrollment

1. Miguel Rodriguez
2. Michelle LeBlanc
3. Brittany Gervase

**(c) Approval of Personnel for 2017-18 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.**

<u>Instructor</u>	<u>Course</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Maximum</u>
Bayer, Tina	Lean Essentials	4	25.00	100.00
Bersin, Michael	Do Not Buy A Home Before	6	25.00	150.00
Cruz, Matthew	Computer/Various	60	40.00	2,400.00
D'Allesio, Dayna	Master Swim Class	48	25.00	1,200.00
Dugan, Cornelius	Men's Basketball	80	25.00	2,000.00
Durso, Stephanie	Movement & Flexibility/Resistance	32	30.00	960.00
Espinat, Caroline	Spanish 1 & 2	36	25.00	900.00
Filardi, Christine	Home Cooking for Dog & Cat	4	25.00	100.00
Gerstman, Lawrence	Space Astronomy Age	24	25.00	600.00
Goeller, Rosa Maria	Chair Yoga/Open Arts Studio	48	30.00	1,440.00
Romero, Nelly	Watercolor	40	25.00	1,000.00
Wolff, Joanne	Basics of Astrology	16	25.00	400.00
Wright, Todd	Learn How to Draw a Caricature	12	25.00	300.00
Zarate, Cindy	Volleyball	32	30.00	960.00

Office Staff:

<u>Name</u>	<u>#Hours</u>	<u>Rate</u>
Escalante, Doris	100	\$15.00 p/h
Tedesco, Gloria	375	\$20.00 p/h

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

<u>Name</u>	<u>Position</u>
1. Jaysha Teemer	Teacher Assistant
2. Anastasia Pellegrino	Teacher Assistant
3. Antoinette Davis	Teacher Assistant
4. Melissa Reime	Teacher Assistant
5. Jonathan Grossman	Teacher Assistant
6. Poullette Moulina	Teacher Assistant

3. APPROVAL OF CHANGE IN BOE MEETING CALENDAR

WHEREAS, the Board of Education approved its meeting calendar for the 2017-18 school year on July 6, 2017; and

WHEREAS, there was a change of date for the November 9 meeting to November 16 and the addition of a work session on March 15 if deemed necessary;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the changes to the 2017-18 school board meeting calendar.

4. SECOND READING OF POLICY #5660 MEAL CHARGE POLICY

5. APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS

WHEREAS, the Long Beach City School District desires to enter into collaborative grant-funded agreements for Universal Pre-K with the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreements with the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with the Friedberg JCC and Temple Emanu-El on its behalf.

6. APPROVAL OF SEQRA FOR SECURITY VESTIBULE

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

EMERGENCY INSTALLATION OF SECURITY VESTIBULE @ LONG BEACH HIGH SCHOOL

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and;

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No additional required action under 6NYCRR§617.5(a).

7. APPROVAL OF ENERGY PERFORMANCE CONTRACT

WHEREAS, the Board of Education ("Board") of Long Beach Public Schools ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis appointed the energy services company, Honeywell, Inc. ("Honeywell"); and

WHEREAS, on February 16th, 2017, the School District Board of Education authorized Honeywell to conduct a comprehensive energy audit ("CEA") of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with Honeywell pending the final technical and legal review and approval of the EPC; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities subject to the recommendation of ECG and School District Administration, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract ("EPC") between the School District and Honeywell that incorporates the energy conservation services and installations that will be identified in the final EPC and all supporting documents, as recommended by the School District counsel and ECG.

8. APPROVAL OF SEQRA FOR ENERGY PERFORMANCE PROJECT

WHEREAS, the Board of Education of Long Beach Public Schools desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

9. AUTHORIZATION FOR REQUEST FOR REDUCTION IN LIDO BLVD SPEED LIMIT

WHEREAS, the Long Beach City School District recognizes that Lido Boulevard is a major thoroughfare through Lido Beach; and

WHEREAS, the speed limit on Lido Boulevard between the Loop Parkway and Prescott Street is presently 40 miles per hour; and

WHEREAS, the Long Beach City School District believes that said speed limit imperils the safety of children, in particular School District students, as well as adults accompanying such children for numerous reasons, including but not limited to: (1) the roadway has school crossings and school zones; (2) well over one hundred children travel to Long Beach High School and Long Beach Middle School by bicycle, and must ride on Lido Boulevard en route to and from school; (3) it is common for vehicles to exceed the posted rate of speed particularly during morning and evening rush hours; (4) despite the fact that the area of the road in front of Long Beach Middle School is a posted "school zone," many vehicles traverse the school zone at a high rate of speed, in part due to the fact that the speed limit for westbound vehicles is 40 miles per hour in close proximity to the area; and (5) vehicles traveling along Lido Boulevard often fail to maintain safe distances between vehicles, rendering sudden stops due to pedestrians more dangerous than they would be if such vehicles were traveling at a slower rate of speed.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes and directs the Superintendent of Schools to send a letter to the Town of Hempstead requesting that the speed limit on Lido Boulevard between the Loop Parkway and Prescott Street be reduced to 30 miles per hour.

10. APPROVAL OF DESIGNATION OF BANK

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the designation of Wells Fargo Bank to serve as one of the District's depositories for 2017-2018 school year

11. APPROVAL OF PIGGYBACKING AGREEMENT WITH TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services; and

WHEREAS, said bids for power washing and window cleaning were let 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 said 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 use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to executive this on its behalf.

12. ACCEPTANCE OF DONATION

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a set of golf clubs to the Athletic Department from the Mr. and Mrs. Steve Powers.

13. APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT THROUGH AUCTION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of obsolete transportation equipment through sale at auction with an expected income value of approximately \$3,500.

14. APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,005.00 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 2017.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,958.68 for legal services rendered during the period of June 1 through June 30, 2017.

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

16. APPROVAL OF USE OF SCHOOLS APPLICATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach FC	Travel Soccer	LBHS Alumni Field	July 24-28, 2017 8:30 AM – 1:30 PM
Girl Scouts	Meetings	Lido "B" wing – Multipurpose Room	Sept. 2017 thru June 2018 Fridays 6:00 PM – 9:30 PM

2017-2018 Board of Education Meeting Dates

DATE	TYPE OF MEETING	TIME	LOCATION
July 20, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
August 10, 2017	Special Meeting	2:00 PM	Admin Building
August 31, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
September 14, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
September 28, 2017	Work Session	7:30 PM	LBMS Auditorium
October 12, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
October 26, 2017	Work Session	7:30 PM	West Cafeteria
November 16, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
December 14, 2017	Regular Meeting	7:30 PM	LBMS Auditorium
January 11, 2018	Regular Meeting	7:30 PM	Lindell Auditorium
January 25, 2018	Work Session-Budget	7:30 PM	LBMS Auditorium
February 8, 2018	Regular Meeting	7:30 PM	LBMS Auditorium
March 8, 2018	Regular Meeting	7:30 PM	LBMS Auditorium
March 15, 2018*	Work Session-Budget	7:30 PM	LBMS Auditorium
March 22, 2018	Work Session-Budget	7:30 PM	LBMS Auditorium
April 12, 2018	Work Session-Budget	7:30 PM	East Cafeteria
April 17, 2018	BOCES Vote	9:00 AM	LBMS Auditorium
April 26, 2018	Regular Meeting - Budget Adoption	7:30 PM	LBMS Auditorium
May 3, 2018	Regular Meeting - Budget Hearing	7:30 PM	LBMS Auditorium
May 15, 2018	Annual Meeting - Election Results	10:00 PM	LBMS Cafeteria
May 24, 2018	Regular Meeting	7:30 PM	LBMS Auditorium
June 14, 2018	Regular Meeting - Award of Tenure	7:30 PM	LBMS Auditorium
July 2, 2018	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

*If necessary

Non-Instructional/Business Operations

SUBJECT: MEAL CHARGE POLICY

I. Purpose

The goal of the Long Beach School District is to provide student access to nutritious no- or low-cost meals each school day.

However, unpaid charges place a large financial burden on our school. The purpose of this policy is to insure compliance with federal requirements for the USDA Child Nutrition Program, and to provide oversight and accountability for the collection of outstanding student meal balances.

The intent of this policy is to establish procedures to address unpaid meal charges throughout the Long Beach School District. The provisions of this policy pertain to regular priced school breakfast, lunch and snack (if applicable) meals only. The Long Beach School District provides this policy as a courtesy to those students in the event that they forget or lose their lunch money. Charging of items outside of the reimbursable meals (a la carte items, adult meals, etc.) is expressly prohibited.

II. Policy

- Free Meal Benefit - Free eligible students will be allowed to receive a free breakfast and lunch each day. A la carte purchases must be paid/prepaid.
- Reduced Meal Benefit - Reduced eligible students will be allowed to receive a breakfast for and lunch each day. A student will be allowed to charge a maximum of five (5) breakfasts and five (5) lunches to their account after the balance reaches zero. The charge meals offered to students will be reimbursable meals that are available to all students.
- Full Pay Students – Students will pay for meals at the school’s published paid meal rate each day. If a student is without meal money on a consistent basis, the administration will investigate the situation more closely and take further action as needed. If financial hardship exists, parents and families are encouraged to apply for free or reduced price lunches for their child if applicable. A student will be allowed to charge a maximum of five (5) breakfasts and five (5) lunches to their account after the balance reaches zero. The charge meals offered to students will be reimbursable meals that are available to all students.
- Parents/Guardians are responsible for meal payment to the food service program. Discreet notices of low or deficit balances will be sent to parents/guardians at regular intervals during the school year.

Non-Instructional/Business Operations

SUBJECT: MEAL CHARGE POLICY

- Students/Parents/Guardians may pay for meals in advance with a check payable to the Long Beach School District or through the automated pre-pay system. Funds should be maintained in accounts to minimize the possibility that a child may be without meal money on any given day. Any remaining funds for a particular student may/will be carried over to the next school year.
- Refunds for withdrawn, and graduating students; a written or e-mailed request for a refund of any money remaining in their account must be submitted. Students who are graduating at the end of the year will be given the option to transfer to a sibling's account with a written request.
- Unclaimed Funds must be requested within one school year. Unclaimed funds will then become the property of the Long Beach School District Food Service Program.
- Balances Owed collection of owed balances will follow the policies and procedures set by the school.

If a student is without meal money on a consistent basis, the administration will investigate the situation more closely and take further action as needed. If financial hardship exists, parents and families are encouraged to apply for free or reduced price lunches for their child if applicable.

First Reading: July 6, 2017
Second Reading: July 20, 2017