

**MINUTES**

**Date of Meeting:** September 13, 2018

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building Conference Room

**Members Present:** President Dennis Ryan  
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  
Dr. Michele Natali, Asst. Supt. for Personnel & Administration  
Mr. Michael DeVito, Asst. Supt for Finance & Operations  
Mr. Joseph Lilly, Attorney, Frazer & Feldman

President Ryan called for a motion to go into executive session at 5:45 PM to discuss pending legal and personnel matters.

Motion to Go into Executive Session

**Motion by:** Board Member Bodnar  
**Seconded by:** Vice President Vrona  
**Approved:** 5-0

Adjournment

President Ryan called for a motion to adjourn the executive session at 7:17 PM.

**Motion by:** Board Member Pinto  
**Seconded by:** Board Member Posterli  
**Approved:** 5-0

Minutes submitted by

\_\_\_\_\_  
Carole Butler, District Clerk  
October 11, 2018

**MINUTES**

**Date of Meeting:** September 13, 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. Michele Natali, Asst. Supt. for Personnel & Administration  
Mr. Joseph Lilly, 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, led the community in the Pledge of Allegiance and discussed the board's meeting with Island Park, tours of the buildings, and smooth start of the school year.

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

Report of the Superintendent

- *Presentation – Long Beach School District 2017-18 Student Performance Data Summary*  
By Dr. Jennifer Gallagher

Highlights include: Elementary Achievement Data, MS Achievement Results, HS Regents Data, Summer School, US News & World Report College Readiness Index, College Acceptances, and 2018-19 Action Plan.

This presentation can be located on the district website, lbeach.org or in the office of the District Clerk.

**III. President Ryan called for Board of Education Comments**

**BOE Comments**

- Board Member Posterli asked about the MS reading and advanced proficiency (increase).
- Vice President Vrona voiced concern about mastery rates; mastery not improving list proficiency (in math); need to go beyond studying questions (added math labs); asked what the goals were for proficiency rates (80-90 passing; 60%).
- President Ryan thanked Dr. Gallagher on her presentation; asked if we push mastery, too much, too soon; concerned about learning basics and in our efforts for rigorous classes, we may be rushing students; does not support testing in early grades (philosophically); would like to see a better correlation between report card grades and test scores.
- Board Member Pinto appreciates the whole child perspective on teaching, the passion and the focus on absenteeism; likes teaching for success not grades, commends Dr. Gallagher.

**IV. President Ryan called for Student Organization Announcements**

**Student Announcements**

None

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

**Public Comments**

- Alexis Pace – 660 E. Olive St – asked if there was a correlation between absenteeism and poverty rates and if there was a breakdown of general education and special education students (yes, higher absenteeism for poverty, special education, ELL, Hispanic/Black students – equity issues – letter going home next week; complicated problem); asked for comparison of scores to similar districts (we do well).
- Boris Livshiz – 136 Lido Boulevard – asked if presentation will be posted on website yes); supports tracking; questioned IP student status; district standards.
- Anne Conway – 119 Audrey Drive – questioned what the district is doing to improve test performance and class growth (math labs)
- Teresa McCarthy – CCPTA Co-President – asked how math labs are being implemented; disappointed with usage of Lido Habitat hoping math labs are used more frequently.

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

**Treasurer's Report for July 2018**

No action required

**VII. President Ryan called for Approval of Minutes for Executive Sessions and Regular Meeting of August 22, August 23, August 28, August 30 and August 31, 2018**

**Approval of Minutes – August 22, August 23, August 28, August 30, and August 31**

**President Ryan called for a motion.**

**Motion by:** Vice President Vrona  
**Seconded by:** Board Member Bodnar  
**Approved:** 5-0

**VIII. Presentations of the Superintendent**

**Presentations of the Superintendent**

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

**President Ryan called for a motion on Item VIII.1.**

**Motion by: Vice President Vrona  
Seconded by: Board Member Bodnar  
Approved: 5-0**

**Approval of Personnel  
Matters: Certificated  
Pages: 5**

**VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.**

**President Ryan called for a motion.**

**Motion by: Board Member Bodnar  
Seconded by: Vice President Vrona  
Approved: 5-0**

**Approval of Personnel  
Matters: Non-Certificated  
Pages:**

## RESOLUTIONS

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

### VIII.1 CERTIFICATED PERSONNEL

**(a) Rescissions**

1. Name: Amanda Silvers  
Assign./Loc: Part Time Teacher Assistant/LBMS
  
1. Name: Kristin Angst  
Assign./Loc: Part Time Teacher Assistant/East School
  
2. Name: Christina Kile  
Assign./Loc: Permanent Substitute Teacher/LBMS

**(b) Leave of Absence**

Name: Lorraine Radice  
Assign./Loc: Elementary Teacher/LBMS  
Effective Dates: September 1, 2018-June 30, 2022  
Reason: To take another position in the district

**(c) Amended Appointment: Permanent Substitute Teacher**

Name: Sarra Enright  
Rate of Pay: \$205.32 per day (individual medical insurance coverage)

**(d) Appointment: Probationary Director of Elementary Curriculum, Instruction and Assessment**

Name: Lorraine Radice  
Assign./Loc: Probationary Director of Elementary Curriculum, Instruction and Assessment (12 months)/Districtwide  
Certification: School District Leader (pending)  
School Building Leader (pending)  
Professional Literacy 5-12  
Professional Childhood Education 1-6  
Initial ESOL  
Effective Date: September 1, 2018  
End Date: August 31, 2022  
Tenure Date: September 1, 2022  
Tenure Area: Director for Elementary Curriculum, Instruction and Assessment/Districtwide  
Salary Classification: \$135,000 base per annum  
Reason: To replace Sean Murray

**VIII.1 CERTIFICATED PERSONNEL**

**(e) Appointment: Probationary Elementary Teacher (.6)**

Name: Stacy Goodwin  
 Assign./Loc: Probationary Science Teacher/LBMS  
 Certification: Permanent 1-6  
 Permanent Reading  
 Effective Date: September 1, 2018  
 End Date: August 31, 2021  
 Tenure Date: September 1, 2021\*  
 Tenure Area: Elementary  
 Reason: Appointment to new tenure area  
 Comment: Currently .4 Remedial Reading/no increase in staff  
 \*Credit for tenure in another area

**(f) Appointment: Regular Substitute Elementary Teacher**

Name: Christina Kile  
 Assign./Loc: Regular Substitute Elementary Teacher/LBMS  
 Certification: Permanent N-6  
 Initial Generalist Middle Childhood Education 5-9  
 Professional ESL  
 Professional Students with Disabilities 1-6  
 Salary Classification: MA+20/Step 2 (\$73,588 per annum)  
 Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)  
 Tenure Area: Elementary  
 Reason: To replace Lorraine Radice

**(g) Appointment: Permanent Substitute Teacher**

Name: Krista Bienkowski  
 Assign./Loc.: Permanent Substitute Teacher/LBHS  
 Certification: Initial Biology 7-12  
 Initial General Science 7-12 (pending)  
 Effective Dates: September 6, 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

**(h) 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
Rachel Geraghty	West	Continuing TA	Grade II/Step 17	26.92
Sadie Garone	Nike	Level I TA	Grade II/Step 4	19.92
Christina Baldeo	East	Level I TA	Grade II/Step 3	19.16
Madison Dodd	Lindell	Level I TA	Grade II/Step 2	18.36
Michelle Ghent	East	Level I TA	Grade II/Step 2	18.36
Mary Oliva-Kong	LBMS	Level I TA	Grade II/Step 1	17.64

### VIII.1 CERTIFICATED PERSONNEL

**(i) Appointment: Part Time Drivers Education Instructor**

Name: Daniel Lerner  
Assign./Loc: Part Time Drivers Education Instructor/LBHS  
Certification: NYS DOMV-Drivers Education Instructor Certification  
Professional Technology Education  
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district's discretion)  
Salary Classification: \$75.43 per hour  
Reason: Annual-reappointment/afterschool program

**(j) Appointment: Teacher Mentors for the 2018/2019 school year-Stipend: \$1,200**

- |                    |                        |
|--------------------|------------------------|
| 1. Joanna Clancy   | 8. Kristine Farrell    |
| 2. Lauren Kaufman  | 9. Patricia Baron      |
| 3. Lauren Andersen | 10. Andrew Frey        |
| 4. Lisa Rundo      | 11. Grace Parisi       |
| 5. Danielle Lopez  | 12. Douglas MacConnell |
| 6. Jeanne O'Shea   | 13. Lindsey Smith      |
| 7. Robyn Tornabene | 14. Steven Bialick     |

**(k) Appointment: Parent Training-as per IEP mandates for the 2018/2019 school year-**

**Rate of Pay: \$70.57 per hour-not to exceed 250 hours for the whole program**

- |                        |                       |
|------------------------|-----------------------|
| 1. Mariana Rotenberg   | 9. Lauren Andersen    |
| 2. Jeanine Sorenson    | 10. Stacey Durnan     |
| 3. Kristin Basso       | 11. Shelly Cepeda     |
| 4. Cheryleann Fontenot | 12. Jamie Martinez    |
| 5. Christine Walsh     | 13. Megan Scully      |
| 6. Brad Wofsy          | 14. Thomas Gaynor     |
| 7. Nicole Scorcia      | 15. Richard Rogers    |
| 8. Denise Callahan     | 16. Adriane Glassberg |

**(l) Appointment: Special Education Teachers for After School Extended School Day-as per IEP mandates -2018-2019 School Year-Rate of Pay-\$75.43 per hour-110 maximum hours**

1. Megan Scully
2. Richard Rogers-substitute
3. Thomas Gaynor-substitute

**(m) Appointment: Teacher Assistants for After School Extended School Day-as per IEP mandates-2018-2019 School Year –Rate of pay according to contract**

1. Megan Salerno
2. Kim Leone
3. Eileen Costelloe
4. Amy Teemer
5. Patricia Buschi
6. Richard McCaw

**VIII.1 CERTIFICATED PERSONNEL**

- (n) **Appointment: Team Leader for the LBMS– 2018-2019 School Year-Stipend: \$1,908.85 per annum**

<b>Name</b>	<b>Team</b>
Melanie Scott	6-1
<i>*rescind Lorraine Radice</i>	

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Amy Coyle	Permanent Guidance Counselor
2. Stephanie Lerner	Education Program (in process)
3. Tamara Richards	Permanent Social Studies 7-12
4. Sharon Schare	Initial Childhood Education 1-6
5. Virginia Bohner	Permanent Special Education
	Permanent Home Economics

- (p) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated July 25, 2018.

**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Rescissions**

- 1. Name: Madeline Beyer  
Assign./Loc: Part Time Teacher Aide/Lindell School
- 2. Name: Sondra Arboleda  
Assign./Loc: Part Time Lunch Aide/West School
- 1. Name: Danielle Cesarski  
Assign./Loc: Part Time Lunch Aide/Lido School
- 2. Name: Shari Guzzetta  
Assign./Loc: Part Time Teacher Aide/LBMS

**(b) Appointment: Probationary Data Specialist (10 months)**

Name: Amanda DeVito  
 Assign./Loc.: Probationary Data Specialist/Lindell School  
 Effective Date: September 6, 2018  
 Probationary End Date: September 5, 2019  
 Salary Classification: \$26,540 per annum  
 Grade/Step: Grade I/Step 2  
 Reason: To replace Deanna Lavelle

**(c) Appointment Part Time Teacher Aides 17.5 hours per week Start Date 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	Start Date
Louise Cronolly	East	Grade 1A/Step 18	25.00	9/04/18
Taijh Guerrier	Lido	Grade 1A/Step 1	16.50	9/04/18
Yetta Greenberg	Lindell	Grade 1A/Step 1	16.50	9/04/18
Katherine Harris	Lindell	Grade 1A/Step 1	16.50	9/04/18
Jennifer Reznick	LBHS	Grade 1A/Step 1	16.50	9/06/18
Chelsea Soshana	Lindell	Grade 1A/Step 1	16.50	9/06/18
Liset Vazquez	LBMS	Grade 1A/Step 1	16.50	9/20/18
Miriam Panico	Lido	Grade 1A/Step 1	16.50	9/06/18
Emily Butler	Lido	Grade 1A/Step 1	16.50	9/17/18
Danielle Cesarski <b>resignation 9/5/18 close of day</b>	Lido	Grade 1A/Step 1	16.50	9/4&5/18

**VIII.2 NON CERTIFICATED PERSONNEL**

**(d) Approval of Personnel for 2018-19 Continuing Education Program  
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining,  
subject to satisfactory performance.**

	Instructor	Course	Hours	Hourly Rate	Maximum
1.	Lauren Cecco	Master Swim Class	64	25.00	1,600.00
2.	Diana Aviles	Microsoft Word	32	40.00	1,280.00

**(e) The following Per Diem Substitutes are recommended for approval for the  
2018-2019 school year.**

	Name	Position
1.	Frances Palmore Scott	Teacher Assistant/Building Aide
2.	Margaret Red-Cloud Owen	Teacher Assistant
3.	Carol Henck	Nurse

**Dr. Gallagher recommended in a combined vote Items VIII.3 through VIII.9.  
Item VIII.3 was approved as amended (language).**

**VIII.3 Dr. Gallagher recommended the APPROVAL OF AGREEMENT  
EXTENSION WITH LONG BEACH REACH – as amended**

**Approval of Agreement  
Extension with LB Reach  
As Amended**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the one year extension of the agreement with Long Beach REACH in the amount of \$70,000 through June 30, 2019.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to execute said agreement with Long Beach REACH on its behalf.

**VIII.4 Dr. Gallagher 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 a transfer in the amount of \$168,762.84 from the general reserve fund for advances/fund balance to the school lunch fund to cover the deficit as of June 30, 2018.

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

**Approval of Disposal of  
Obsolete Equipment**

**A) BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete weight room equipment.

**B) BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of obsolete technology equipment.

**VIII.6 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS**

Acceptance of Donations

- A) BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 21 filled back packs and a box of school supplies donated by State Senator Todd Kaminsky to the Long Beach City School District.
- B) BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$3,000 worth of apparel (tee shirts and shorts) from the Long Beach Bulldogs to the players and coaches of the Long Beach High School Football team.
- C) BE IT RESOLVED**, that on the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of approximately \$150 worth of school supplies from Temple Emanu-El.

**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) FRAZER & FELDMAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorized expenditures in the amount of \$2,975 to Frazer & Feldman for the monthly retainer for August 1 through August 31, 2018 and \$23,595.90 to Frazer & Feldman for extraordinary legal services rendered during the period of July 1 to July 31, 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**

<b>Organization</b>	<b>Purpose</b>	<b>Facility Requested</b>	<b>Date Requested</b>
Lido Beach Civic Association	Meetings	Lido Elementary School Library	Sept. 12, 2018 through September 9, 2019 Monday/Friday (12 total) 8:00 PM – 9:30 PM
Girl Scout Troop 2178	Meetings	Lido Multi-Purpose Room B	Sept. 14, 2018 through June 21, 2019 Fridays 7:00 PM – 9:30 PM
NE Bay & Canal Civic Association	Meetings	East Elementary School Cafeteria	Sept. 20, 2018 through June 20, 2019 Wed/Thursdays (10 total) 7:00 PM – 9:00 PM
Circulo de Hispanidad	Tennis Program	Lido School Gymnasium	Sept. 15, 2018 through June 22, 2019 Saturdays 8:30 AM – 11:30 AM
Girl Scouts	Meetings	Lindell School	Oct 4, 2018 through May 2, 2019 Thursday (1x month) 5:15 – 6:45 PM

**President Ryan called for a motion on Items VIII.3 through VIII.9 as amended**

**Motion by:** Board Member Bodnar

**Seconded by:** Vice President Vrona

**Approved:** 5-0

**BOE Comments**

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

- President Ryan asked about the status of the Code of Conduct (should be done at next meeting); commented on the three (3) responsibilities of the Board of Education: budget, Superintendent and policies; hoping to get more policies on future agendas.
- Board Member Bodnar thanked the staff and students for a smooth roll-out to the new school year.
- Vice President Vrona appreciated the smaller packets for parents but parents should be notified when changes, like agenda books, are made; since sewer tax determined unconstitutional do we have extra money (no); asked how our reserve funds were doing (still waiting for 10% reimbursement; overall they have decreased); had questions about transportation delays (routes to be re-examined); district is tracking heat issues and working on solutions; sound system (fixed)

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

**Public Comment**

- Boris Livshiz – 136 Lido Boulevard – asked about full day Pre-K (no room); discussed quality of education.
- Luis Teran – 85 Troy Avenue, EAB – wanted to discuss busing for Holy Trinity.

**Announcements**

**XI. Announcements:**

1. Long Beach Classroom Teachers' Association – President Harvey thanked the Board of Education for school opening, meet and greet on first day, teachers are excited, met goals, welcome to new hires, best of luck to those who are leaving.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – None
4. Parent/Teacher Association –Co-CCPTA Presidents Teresa McCarthy and Tami Ackerman are excited, great start to new school year, CCPTA roundtable, everyone is welcome to meeting on October 10 @ 4 PM in MS library, support live streaming, most units have held first meetings already, thanks to M. Vrona for addressing A/C concerns.

**Adjournment**

**XII. President Ryan called for a motion to adjourn at 8:57 PM.**

**Motion by:** Board Member Bodnar  
**Seconded by:** President Ryan  
**Approved:** 5-0

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
October 11, 2018