

MINUTES

Date of Meeting: April 11, 2019

Type of Meeting: Executive Session

Place of Meeting: East Elementary School Faculty Room

Members Present: President Dennis Ryan
Vice President Maureen Vrona
Board Member Perry Bodnar
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Mr. Joseph Lilly, Atty., Frazer & Feldman
Mr. Thomas Volz, Atty., Thomas Volz & Associates

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

Motion to Go Into
Executive Session

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

President Ryan called for a motion to adjourn the executive session at 7:00 PM.

Adjournment

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

MINUTES

Date of Meeting: April 11, 2019

Type of Meeting: Regular Meeting

Place of Meeting: East Elementary School Cafeteria

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
Audit Committee Meeting**

Pledge/Opening Remarks

President Ryan opened the meeting at 7:30 PM, led the community in the Pledge of Allegiance, and commended the Tri-M and National Honor Society Induction ceremonies, and the MS on the Wizard of Oz. Reminded the public of the three (3) minute speaking limit.

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

Report of the Superintendent

- Presentation – Budget Adoption – Michael I. DeVito

Highlights include: Second Draft Budget Totals, LBMS Instructional Details, Vendor Services, Maker Space Connections, New Science Kits, Second Draft Revenue Projection, Benefits, Indebtedness, Proposed Capital Projects, and Recently Approved Capital Projects.

This presentation can be located on the district website and in the office of the District Clerk.

II. President Ryan called for Board of Education Comments

BOE Comments

- President Ryan explained how the process began in October, continued sessions until adoption; tried to be mindful of taxes for the community; fairness to all; prioritize

- President Ryan explained how the process began in October, continued with work sessions until adoption; tried to be mindful of taxes for the community; fairness to all; prioritize children; budget under 2%. Voting for imperfect budget: does not support IB coordinator, additional Social Worker, Math K-12 coordinator, air conditioning, grand piano but it is a responsible budget with clear priorities; tried to be equitable.
- Vice President Vrona asked about the TRS reserve sub-fund (on agenda in June); thanked administration for nice, tight budget; overall solid, good budget. Supports robotics programs.
- Board Member Bodnar supports streamlined budget which meets the needs of students, is fiscally sound and offers best educational programs.
- Board Member Posterli supports budget for meeting both educational and mental health needs and stays under 2% for taxpayers.
- Board Member Pinto supports the fiscally-minded below tax-cap budget; energy project should have a great impact on schools; safety changes at MS and HS are much appreciated.

IV. President Ryan called for Student Organization Announcements

None

Student Announcements

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

None

Public Comments

VI. President Ryan called for the Presentation of the Treasurer's Report for February 2019.

No action required.

Treasurer's Report for
February 2019

VII. President Ryan called for Approval of Minutes for Executive Sessions, Regular Meeting and Special Meeting of March 28 and April 2, 2019

President Ryan called for a motion.

Motion by: Board Member Bodnar

Seconded by: Vice President Vrona

Approved: 5-0

Approval of Minutes for
March 28 and April 2

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.

Motion by: Vice President Vrona

Seconded by: Board Member Bodnar

Approved: 5-0

Approval of Personnel
Matters: Certificated
Pages: 4-8

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

Approval of Personnel
Matters: Non Certificated
Pages: 9

President Ryan called for a motion.

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

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Karen Groening
Assign./Loc: School Social Worker/LBHS
Effective Date: June 30, 2019

(b) Resignations

1. Name: Cristina Zubi
Assign./Loc: Special Education Teacher/Lindell School
Effective Date: June 30, 2019
1. Name: Stacy Goodwin
Assign./Loc: Elementary Teacher (.4)/LBMS
Effective Date: June 30, 2019
Comment: Returns to Full Time Remedial Reading Teacher

(c) Family and Medical Leave Act

Name: Matthew Morand
Assign./Loc: School Psychologist/LBHS
Effective Date: April 12, 2019-June 30, 2019 (Intermittent)

(d) Appointment: Assistant Superintendent for Curriculum and Instruction

Name: Paul Romanelli
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Certification: Professional School District Leader
Professional School Building Leader
Permanent N-6
Permanent Special Education
Permanent Mathematics 7-9 Extension
Effective Date: July 1, 2019
Salary Classification: \$180,000 per annum
Reason: To replace Jennifer Gallagher

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary Elementary Principal

Name: Ivelisse Santos-Hernandez*
Assign./Loc: Elementary Principal/Lido School

Certification: Professional School Building Leader
Permanent N-5
Professional Literacy B-6
Effective Date: July 1, 2019
End Date: June 30, 2023
Tenure Date: July 1, 2023
Tenure Area: Elementary Principal
Salary Classification: \$145,000 per annum
Reason: To replace Brenda Young

*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.

(f) Appointment: Probationary Elementary Teachers

1. Name: Denise Levitt*
Assign./Loc: Probationary Elementary Teacher/East School
Permanent Pre K-6
Certification: Professional Students with Disabilities 1-6
Professional Students with Disabilities B-2
Initial TESOL
Effective Date: September 1, 2019
End Date: August 31, 2022
Tenure Date: September 1, 2022**
Tenure Area: Elementary
Salary Classification: MA+10/Step 3 (\$75,408 per annum)
Reason: To replace Donna Brauhn
Comment: **Credit for tenure in another NYS school district

*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.

2. Name: Kelsey Dass*
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Elementary
Salary Classification: BA/Step 1 (\$62,997 per annum)
Reason: To replace Amy Goldenberg

*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.

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary Elementary Teachers continued:

3. Name: Gina Patronaggio*
Assign./Loc: Probationary Elementary Teacher/East School

Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6 (pending)
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Elementary
Salary Classification: BA/Step 2 (\$65,175 per annum)
Reason: To replace Jennifer Cifarelli

*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.

(g) Appointment: Probationary Spanish Teacher

Name: Carina Morales Hauser*
Assign./Loc: Probationary Spanish Teacher/LBMS
Certification: Professional Spanish 7-12
Professional Spanish 1-6 extension
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: Foreign Language
Salary Classification: MA+10/Step 2 (\$72,802 per annum)
Reason: To replace Betsabe Montoya

*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.

(h) Appointment: Regular Substitute Mathematics Teacher

Name: Kaysi Ward
Assign./Loc: Regular Substitute Mathematics Teacher/LBMS
Certification: Initial Mathematics 7-12
Mathematics 5-6 Extension (in process)
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Mathematics
Salary Classification: BA/Step 3 (\$67,349 per annum)
Reason: Replacement for Jillian Fernandez

VIII. 1 CERTIFICATED PERSONNEL

(i) Appointment: Part Time Foreign Language Teacher (.8)

Name: Valeria Paz
Assign./Loc: Part Time Foreign Language Teacher (.8)/LBHS
Certification: Permanent French 7-12
Permanent Italian 7-12

Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: MA+20/Step 13 (\$87,242 per annum)
Reason: To meet a district need

(j) Appointment: Lido School Substitute Club Advisor for the 2018-2019 School Year-rate of pay \$56.77 per hour

Advisor	Club	Maximum Hours
Christina Tomek	Read A Book Bring It To School	substitute as needed

(k) Appointment: AP/IB Exam Preparation for the LBHS 2018-2019 school year-rate of pay \$75.43 per hour

AP/AB Review		
Course	Teacher(s)	Hours
AP Calculus AB/BC	Fallon	4
AP Chemistry	Hall	4
AP Music Theory	Capobianco	2
AP Statistics	Krinsky	4
AP World History	Graham / Levin	4
IB Anthropology SL/HL	Petschauer / Maier	8
IB Biology HL	Bloom	4
IB Business HL/SL	Malizia	2
IB Computer Science SL	Gibson	4
IB English HL 2	Filloramo / O'Shea/ Silverman	8
IB Environmental	Onufrock	4
IB French	Digena	2
IB Global Politics	Stanek	2
IB History of the Americas	Graham /Bloom/ Quinn / Gonzalez	8
IB Italian	Russo	2
IB Math SL	D'Andrea	4
IB Math Studies	Berto / Fiola	4
IB Physics	Vaeth	4
IB Psychology	Casey	2
IB Spanish HL/SL	Jimenez / Rivero /Vargas	6

VIII.1 CERTIFICATED PERSONNEL

- (l) **Appointment: Regents Exam Preparation for the LBHS 2018-2019 school year-rate of pay \$75.43 per hour.**

Teachers	Course	Hours		
Brianna Carnevale	English	9		
Tamara Filloramo				
Jeanne O'Shea				
Samantha Silverman				
Maria Hartmann				
Anthony Balsamo				
Diane Maier	Social Studies	14		
Greg Milone				
Claire Stanek				
Joseph Van Wie				
Jon Bloom				
Christine Graham				
James Stankard				
Howard Fuchs				
Robin Gonzalez				
Lisa Casey				
Kerry Bolkom				
Kristin Susko				
Scott Stark			Mathematics	12
Christina Arvotti				
Arkadiy Simonovsky				
Laina Beale				
Lee Krinsky				
Mike Doztler				
Michelle D'Andrea				
Julie Gobetz	Science	12		
Timothy Cabasino				
Megan Grahlfs				
Julie Hall				
Loren Wolfin				
Dan Vaeth				
Arlys Digena	World Languages	8		
Enza Russo				
Elizabeth Vargas				
Gillian Bella				

- (m) **Appointment: Supervisor for the Extended School Year-July 8, 2019-August 16, 2019-rate of pay-\$10,000 stipend plus preparation rate as per contract**
Laurence Lopez

- (n) **The following Per Diem Substitute Teacher is recommended for approval for the 2018-2019 school year**

NAME	CERTIFICATION AREA
Sue Friedman	Permanent Pre K-6

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Jeanne Donohue
Assign./Loc: Secretary I/Lindell School
Effective Date: July 31, 2019
2. Name: Linda Cody
Assign./Loc: Data Specialist/Lindell School
Effective Date: June 30, 2019
1. Name: Suzanne Bode
Assign./Loc: Dispatcher/Transportation
Effective Date: September 29, 2019 close of day

(b) Family and Medical Leave Act

Name: Matthew Taylor
Assign./Loc: General Mechanic/Maple Blvd.
Effective Date: May 17, 2019-June 2, 2019

(c) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Peggy Brevner
Assign./Loc.: Part Time Bus Aide-18.75 hours per week/Transportation Department
Effective Date: April 15, 2019
Salary Classification: \$14.72 per
Grade/Step: Grade I/Step 1
Reason: To replace Angela Pignataro

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

	Name	Position
1.	Carmel Dornevil	Bus Aide
2.	Komilssa Persaud	Clerical

- (e) BE IT RESOLVED**, the Board of Education of the Long Beach Public Schools hereby approves an agreement reached by the School District and the Long Beach School Employees Association for an employee discussed in executive session dated April 11, 2019.

VIII.3 Dr. Gallagher recommended the SECOND READING OF POLICY

2nd reading - #5741 Drug & Alcohol Testing For School Bus Drivers, Aides/Attendants and Mechanics
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**#5741 DRUG & ALCOHOL TESTING FOR SCHOOL BUS DRIVERS,
AIDES/ATTENDANTS AND MECHANICS**
No action required.

- VIII.4 Dr. Gallagher recommended the SECOND READING OF POLICY
#8212 INTEGRATING MENTAL HEALTH EDUCATION AND WELL-
BEING WITHIN AN ENTIRE SCHOOL ENVIRONMENT**
No action required.

2nd reading - #8212
Integrating Mental Health

- VIII.5 Dr. Gallagher recommended the ADOPTION OF PROPOSED
BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2019-2020
SCHOOL YEAR.**

Adoption of Budget
2019-2020

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2019-2020 school year in the amount of \$142,391,528.

President Ryan called for a motion.

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

Dr. Gallagher recommended in a combined vote Items VIII.6 through VIII.9.

- VIII.6 Dr. Gallagher recommended the ADOPTION OF SECTION 1716
OF EDUCATION LAW: 2019-2020 PROPERTY TAX REPORT CARD**

Adoption of Section 1716 –
2019-20 Tax Report Card

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018-2019 Property Tax Report Card, with a budget of \$142,391,528 and corresponding tax levy of \$103,997,942.

- VIII.7 Dr. Gallagher recommended the ACCEPTANCE OF
RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL
SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION**

Acceptance of CSE/CPSE
Recommendations

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

Approval of 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 authorizes expenditures in the amount of \$2,975 to Frazer & Feldman for the monthly retainer for legal services rendered during the period of March 1 through March 31, 2019.

B) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,250 to Thomas Volz for the monthly retainer during the period of February 1 through February 28, 2019.

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

Approval of Use of Schools Applications

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Aquatics	Swim Program	LHBS Pool	April 16-June 21, 2019 6:00 PM – 8:00 PM
Long Beach Bulldogs	Football Game	LBHS Alumni Field	Sun., May 5, 2019 9:00 AM – 1:00 PM

President Ryan called for a motion on Items VIII.6 through VIII.9.

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 congratulated and wished the best of luck to the students from Odyssey of the Mind who have made it all the way to the international competition in Michigan.
- Vice President Vrona commented on the mark-ups and lack of consistency in the pricing of water; opt-out rate was 45% and there were testing issues with the digital version of the tests; asked if K-5 take NWEA, the gold standard but questions validity; tests driving instruction.

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

Public Comment

- Annie Conway – 119 Audrey Drive – asked about the state of the children after the test; was their anxiety, crying (a couple); testing goes against mental health; asked why digital version of testing was used when progress is not noted (NWEA well worth the money with 3 million students; thought computerized testing would help students perform better, staff effectively dealt with students, letters are being written).
- Matt Adler – 410 East Broadway – testing was a disaster; instruction should drive assessment.
- Pamela Banks – April 30 is Lobby Day in Albany for getting rid of using schools as polling locations: asked if district had direct line to police (yes).

Announcements

XI. Announcements:

1. Long Beach Classroom Teachers' Association – President Harvey welcomed new staff members, thanked Mr. DeVito; shares concerns about budget but members will support it; unfunded mandates are a challenge.
2. Administrative, Supervisory and PPS Group – President Epstein thanked the Board of Education and staff on the budget; union supports the budget.
3. LBSEA -Long Beach Schools Employees' Association – Vice President Casey congratulated and wished the best of luck to two members: Linda Cody and Jeanne Donohue.
4. Parent/Teacher Association –Tami Ackerman and Teresa McCarthy, Co-CCPTA Presidents – thanked the district for the budget process, supportive of the new field trips policy, the traffic study, thanked the MS for National History Day; some students will go to Hofstra with their projects; thanked Mental Health Forum participants and plan to repeat it next year.

XII. President Ryan called for a motion to adjourn at 8:28 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
May 9, 2019