

MINUTES

- Date of Meeting:** October 29, 2013
- Type of Meeting:** Regular Meeting
- 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, Esq.
- Members Absent:** None
- Others Present:** Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening- President Gallagher

Call to Order/Pledge

President Gallagher called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance, and requested a moment of silence at 8 PM.

II. Superintendent's Report – Mr. Weiss

Superintendent's
Report

In honor of Board of Education Recognition Week, CCPTA thanked the Board of Education and presented each member with a Superstorm Sandy Survivor Kit on behalf of all of the PTAS. Every PTA contributed something to the gift bag.

President Gallagher thanked the PTA and Mr. Weiss paid homage to all staff members, acknowledging administrators, teachers, custodians, food service workers, bus drivers, clericals, and more, for their service to the school district. Parents and students were thanked as well.

Mr. Weiss was hoping for more good news tomorrow with the approval of the Sandy Relief Act which would authorize property tax breaks/assessment relief to the community.

Presentation -Literacy Instruction – Anchor Charts – Dr. Kenneth Graham

Strategies and the use of Anchor charts as a tool for literacy instruction were reviewed; program includes three categories- procedural, strategies and skills and techniques for reading and writing; over 100 evaluations based on visits to program demonstrate that strategies are being used in every classroom. Presentation can be located on line and on file with the District Clerk.

Presentation - 2014-2015 Rollover Budget – Michael DeVito

Highlights include: Budget History, Tax Cap, and Budget Preparation Timeline. Expectation is a budget increase of \$6.5 million or 5.3%. There will be a presentation on Reserve Funds at the next meeting. Presentation is available on line and on file with the District Clerk.

III. President Gallagher called for Board of Education Comments

**Board of Education
Comments**

- Vice President Ryan commended Dr. Graham on his use of applied examples of work; asked for confirmation on the consistency of content and pedagogy in all schools, questioned the instruction of spelling; asked about portfolio sharing at Parent-Teacher conferences, year to year transfer of portfolios and about who has ownership of the portfolio.
- Board Member Tangney asked about the portfolio traveling from school to school (yes),
- Board Member Lester commented on 6-7% increase tax levy; lack of correlation between tax levy and tax implications.
- Vice President Ryan thanked Mr. DeVito for his attempt at more transparency.

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

**Questions and
Comments from the
Public**

- Michael Abneri – 94 Regent Drive - had a question regarding portfolios; questioned the use of Creative Service trainers.
- Gail Rusco – thanked Dr. Graham; parents are being informed; weekly updates are great; web site is excellent.

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

- Joy McCarthy – 28 Wyoming –disapproved of the presentation and considered it a set-up; people/staff deserve raises and contracts; not good for morale; she is the conscience of the school district.
- Maureen Vrona – 7 Oswego Ave – EAB – asked if the plan was to propose alternative budgets; asked about the Budget Advisory Committee.
- Matt Adler – 410 E. Broadway – asked whether the district was using any of the recommendations from last year’s BAC.
- Steve Freeman – was disturbed by rollover presentation; students are warehoused in study hall and student class size has increased. Expressed his opposition to the Creative Services trainers for \$36,000.
- Greg Naham – 355 Blackheath Road – suggested starting the Budget Advisory Committee right away.
- Eddie Vrona – 7 Oswego Ave- EAB – asked why events that have already taken place are on the agenda for approval for use of schools; questioned the deadline for repairs to the 100 hallway in the MS; asked about eligibility for NY Rising monies.

Student Organization Announcements

V. Student Organization Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – 7th grade went to Philadelphia; Frost Valley Trip coming up; Character Counts week, everyone wore colors; Mix-It-Up Day.
- Juliana Gomez – President, Student Organization reported on students providing donations for Halloween, gift card fundraiser –trick or treat for canned goods given to St. Ignatius; competition between grades; blood drive.

VI. Presentation of the Treasurer’s Reports for August and September 2013

Presentation of Treasurer’s Reports – Aug & Sept. 2013

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING OF SEPTEMBER 24, AND EXECUTIVE SESSIONS OF SEPTEMBER 24, OCTOBER 9 AND OCTOBER 15, 2013.

Approval of Minutes of Board of Ed Regular Meeting of September 24, and Exec Sessions of Sept 24, Oct 9 and Oct 15, 2013

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: President Gallagher

Approved: 5-0

VIII. Presentations of the Superintendent.

VIII.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 Tangney

Approved: 5-0; 4-0* (i) 1 & 2; 3-2* (j)

Abstained: Board Member Tangney on
(i) 1 & 2

Voted No: Vice President Ryan and
Board Member Mininsky (j)

**Presentations of the
Superintendent**

**1. Personnel Matters:
Certificated
Pages: 5-9**

**2. Personnel Matters:
Non-Certificated
Pages: 10-12**

Two new employees were introduced: Ms. Ligouri and Ms. Cody.

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

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

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) Resignations

1. Name: Daniel Fowler
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: October 11, 2013 close of day
2. Name: Jonathan Khoury
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: October 9, 2013 close of day
3. Name: Kaitlin Piazza
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: November 1, 2013 close of day
4. Name: Michael Glasstein
Assign./Loc: Co-Curricular Club Science Research
(Robotics)/Middle School
Effective Date: October 21, 2013

(b) Request for Leaves of Absence

Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Effective Dates: September 30, 2013-January 30, 2014

(c) Request for Leave of Absence: Maternity

Name: Tammy Neumann
Assign./Loc: Teacher of Speech and Hearing
Handicapped/high school
Effective Date: January 15, 2014-April 22, 2014

(d) Rescissions: Advisors for High School Co-Curricular Activities 2013-2014

Club	Name	Stipend
1. Tri M Music Honor Society	Felicia Wilson	\$1512
2. Chamber Orchestra	Felicia Wilson	\$4534

(e) Rescission: Interscholastic Coach/2013-2014

Sport	Name	Stipend
Varsity Gymnastics Assistant	Maureen Harker	\$5067

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary Coordinator for Elementary Special Education/Intervention Services

Name: Kimberley Liguori
 Assign./Loc: Probationary Coordinator for Elementary Special Education-Intervention Services/Districtwide
 Certification: Permanent School District Administrator
 Permanent Special Education
 Effective Date: December 16, 2013
 Ending Date: December 15, 2016
 Tenure Date: December 16, 2016
 Tenure Area: Coordinator for Elementary Special Education and Intervention Services
 Salary Classification: \$132,000 per annum + \$1,000 stipend for CSE (prorated)
 Reason: To replace Diana DeVivio and meet a district need

*subject to negotiations

(g) Appointment: Probationary Teacher of Speech and Hearing Handicapped

Name: Gianna Cody
 Assign./Loc: Probationary Teacher of Speech and Hearing Handicapped/West School
 Certification: Initial Speech and Language Disabilities
 Effective Date: October 17, 2013
 Ending Date: October 16, 2016
 Tenure Date: October 17, 2016
 Tenure Area: Education of Children with Handicapping Conditions-Speech and Hearing Handicapped
 Salary Classification: MA/Step 1 (\$65,831* per annum) prorated
 Reason: To meet a district need

*subject to negotiations

(h) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week effective date through June 26, 2014 (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* \$	Effective Start Date
1. Monica Healy	West School	Level I TA	II/Step 1	16.90	09/26/13
2. Susan Horowitz	West School	Perm ESL	II/Step 1	16.90	10/09/13
3. Tiffany Ortiz	West School	Level I TA	II/Step 1	16.90	10/09/13
4. Peggy Pierri	High School	Permanent N-6	II/Step 1	16.90	10/15/13
5. Kira Velella	High School	Level I TA	II/Step 1	16.90	10/22/13

VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Interscholastic Coach/2013-2014- *Subject to negotiations

Position	Coach	Stipend*
1. 7 th Grade Boys Basketball	Jason Pearl	\$5,578
2. Varsity Boys Assistant Lacrosse	Jason Pearl	\$6,366
3. Varsity Gymnastics Assistant	Lynn Tenaglia	\$5,067

(j) Appointment: Coordinator for MYP Program–Stipend: \$2,500 per annum-for the 2013-2014 School Year

Melanie Scott

(k) Appointment: Advisors for High School Co-Curricular Activities 2013-2014 School Year- *Subject to negotiations

Club	Name	Stipend*
1. Tri M Music Honor Society	Marino Bragino	\$1512
2. Chamber Orchestra	Jason Dobranski	\$4534

(l) Appointment: Advisors for Middle School Co-Curricular Activity 2013-2014 School Year- *Subject to negotiations-effective date October 21, 2013

Club	Name	Stipend*
Science Research Club (Robotics)	M. Kalner/C. Camacho	\$3,022

(m) Appointment: Saturday Morning Enrichment Co-Directors– 2013-2014 school year- Stipend-\$7,328 split

1. Brenda Young
2. Christine Zawatson

**(n) Appointment: Athletic Supervisor for the 2013-2014 School Year
Rate of Pay: \$61.27* per afternoon-\$78.53* per evening-\$146.05*per overnight
*Subject to negotiations**

Jonathan Khoury

VIII.1 CERTIFICATED PERSONNEL

- (o) **Appointment: Building Technical Liaisons for the 2013-2014 School Year - Stipend: \$2,402 per liaison- *subject to negotiations**

Name	Location
1. Michael Corrigan	High School
2. James Fiola	High School
3. John Towers	High School
4. Steve Freeman	Middle School
5. Keith Harvey	Middle School
6. Brian Pross	Middle School
7. Gail Donenfeld	East School
8. Mary Jane Rochford	East School
9. Debra Cupani	Lido School
10. Lynda D' Alessio (9/1-9/23)	Lido School
11. Andrew Frey (9/24-6/30)	Lido School
12. Jennifer Diamond	Lindell School
13. Linda Sandman	Lindell School
14. Courtney Elliott	West School
15. Claudine Clark	West School

- (p) **Appointment: Teachers for Proctoring August Regents- 2013-Rate of pay \$54.97 per hour. Maximum 14 hours**

1. Bruce Kaplan
2. Terry Kane
3. John Isola

- (q) **Appointment: Teachers for Mathletes in Training Club- 2013/2014-Rate of pay \$54.97 per hour.**

Name	School	Grade	Maximum Hours
1. Elaine Braithwaite	East School	4/5	20
2. Julie Baron	West School	4	10
3. Teriann Eidt	West School	5	10
4. Teriann Eidt	Lindell School	5	10
5. Mary Doheny	Lido School	4/5	20
6. Kelly Beleckas	Lindell School	4	10

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

NAME	CERTIFICATION AREA
1. Margaret Piazza	Initial Childhood Education 1-6 Initial Students with Disabilities
2. Stephanie Kornacki	Initial Visual Arts
3. Jason Dobranski	Permanent Music
4. Mary Metzger	Permanent N-6
5. Julie Braddish	Permanent Special Education
6. Christine Walsh	Permanent Special Education
7. Kaitlin Piazza	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6

VIII.1 CERTIFICATED PERSONNEL

(s) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Thomas Burke	Teacher/Phys Ed	MA+50	9/1/13
2.	Lisa Casey	Teacher/Social Stu	MA+50	9/1/13
3.	Gizelle Conroy	School Psychologist	MA+60	9/1/13
4.	Michelle Frank	Teacher/English	MA+60	2/1/13
5.	Anthony LaPenna	Teacher/Phys Ed	MA+20	9/1/13
6.	Grace Parisi	Teacher/Elementary	MA+40	9/1/13
7.	Maria Saraceni	School Psychologist	MA+80	9/1/13
8.	Yasmeen Valentin	Teacher/Special Ed	MA+40	9/1/13
9.	Christopher Webel	Guidance Counselor	MA+10	9/1/13

(t) Approval of Applications for Participation in Study Programs-Fall 2013-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

	Name	Allocation
1.	Anthony Balsamo	\$455
2.	Scott Brecher	\$455
3.	Lisa Casey	\$815
4.	Melissa Pecere	\$1,750
5.	Steve Bialick	\$1,100
6.	Cornelius Campbell	\$455
7.	Gillian Bella	\$1,750
8.	Christopher Webel	\$375
9.	Sharon Cohen	\$720
10.	Gizelle Conroy	\$360
11.	Joshua Anisansel	\$2,140

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations

Name: Kathleen McCarthy
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 23, 2013

(b) Appointment: Probationary Head Custodian

Name: Alfredo Gomez
Assign./Loc.: Probationary Head Custodian/East School
Effective Date: October 30, 2013
Probationary End Date: April 30, 2014
Salary Classification: \$81,960* per annum (prorated)
Grade/Step: Grade V/Step 15
Reason: To replace Roger Gengo
*Subject to negotiations

(c) Appointment: Permanent Custodian

Name: Vincent Jacobs
Assign./Loc.: Night Custodian/Lido/Middle School Complex
Effective Date: October 30, 2013
Salary Classification: \$73,432* per annum + \$200 night stipend (prorated)
Grade/Step: Grade III/Step 24
Reason: To replace Alfredo Gomez
Comment: Recalled
*Subject to negotiations

(d) Appointment: Cleaners-Tuesday-Saturday Positions_ *Subject to negotiations

1. Name: Gandolfo Casio
Assign./Loc.: Cleaner/High School(Tuesday-Saturday)
Effective Date: October 16, 2013
Salary Classification: \$50,678* per annum + Stipend \$2,500 (prorated for first year)
Grade/Step: Grade I/Step 13
Reason: Transfer to Tuesday-Saturday position
2. Name: Christopher Genduso
Assign./Loc.: Cleaner/Middle School/Lido Complex(Tuesday-Saturday)
Effective Date: October 16, 2013
Salary Classification: \$46,406* per annum + Stipend \$2,500 (prorated for first year)
Grade/Step: Grade I/Step 10
Reason: Transfer to Tuesday-Saturday position

VIII.2 NON CERTIFICATED PERSONNEL

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

Name: Katherine McDonough
Assign./Loc.: Part Time Bus Driver (30 hours)/Transportation
Department
Effective Date: October 30, 2013
Probationary End Date: October 30, 2017
Salary Classification: \$27,153* per annum
Grade/Step: Grade II/Step 4
Reason: To replace Rodolfo Jimenez
*Subject to negotiations

(f) Appointment: Part Time Food Service Workers (17.5 hours per week)

*Subject to negotiations

1. Name: Tristan Watts
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: October 7, 2013
Salary Classification: \$11.99* per hour
Grade: Grade I/Step 1
Reason: Partial replacement for Joseph Rodriguez
2. Name: Juana Reese
Assign./Loc.: Part Time Food Service Worker/West School
Effective Date: October 15, 2013
Salary Classification: \$11.99* per hour
Grade: Grade I/Step 1
Reason: To replace Diane Correa

(g) Appointment: Part Time Lunch Aide (15 hours per week) *Subject to negotiations

1. Name: Ruth Shoenfeld
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 24, 2013
Salary Classification: \$15.97* per hour
Grade: Grade I/Step 4
Reason: To replace Kathleen McCarthy
Comment: Recalled

(h) Appointment: Per Diem School Nurses *Subject to negotiations

1. Name: Lori Field
Assign./Loc.: Per Diem School Nurse/East School
Effective Dates: October 8, 2013-October 15, 2013 (or earlier at
the district's discretion)
Salary Classification: \$225 per day
Reason: To replace Lori Montgomery

VIII.2 NON CERTIFICATED PERSONNEL

(h) Appointment: Per Diem School Nurses continued:

2. Name: Elizabeth McMahon
 Assign./Loc.: Per Diem School Nurse/East School
 Effective Dates: December 9, 2013-December 20, 2013 (or earlier at the district's discretion)
 Salary Classification: \$225 per day
 Reason: To replace Lori Montgomery
 *Subject to negotiations

(i) Recommended Action: Approval of the schedules of the Fall 2013 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 14 hours each.

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Cross Fitness	29
2. AnnMarie Scandole	Instructor	Hip Hop Cheerleading	25
3. Cabrina Tasevoli	Instructor	Cross Fitness	35
4. Theresa Mazzeo	Instructor	Space/Art	25
5. April Andrews	Instructor	Meet the Artist	25
6. Susan Korotz	Instructor	Dinosaur Digs	25
7. Michele Levine	Instructor	Gymnastics	25
8. Laura Rathborne	Instructor	Gymnastics	25
9. Jessica Silverman	Instructor	Piano Fun	31
10. Carmen Saravia	Assistant	All Classes (if needed)	19
11. Brianna Schwarz	Volunteer		n/a

(j) The following Per Diem Substitutes are recommended for approval for the 2013-2014 school year

NAME	POSITION
1. Carolyn Sullivan	Clerical
2. Shakeina Green	Clerical
3. Diana Garcia	Teacher Assistant
4. Brittany Sacks	Teacher Assistant
5. Arianna King	Nurse
6. Kathleen McCarthy	Lunch Aide
7. Ruth Shoenfeld	Lunch Aide
8. Laura Watson	Teacher Assistant
9. Judith Celis	Teacher Assistant
10. Margarite Henigman	Teacher Assistant
11. Vladimir Marcelin	Bus Driver
12. Shaqueena Compton-Sanders	Bus Driver

Superintendent Weiss recommended in a combined vote, Items VIII.3 and VIII.4.

- VIII.3 Superintendent Weiss recommended the AMENDMENT OF APPOINTMENT OF CHIEF INFORMATION OFFICER AND APPOINTMENT OF DEPUTY INFORMATION OFFICER.**

Amendment of Appointment of CIO and Deputy CIO

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education amend the appointment of July 1, 2013 concerning the position of Chief Information Officer to reflect the appointment of Dr. Kenneth Graham as Chief Information Officer and Ms. Sally Neumann as Deputy Chief Information Officer.

- VIII.4 Superintendent Weiss recommended the APPOINTMENT OF HEALTH AND SAFETY COMMITTEE AND DISTRICT-WIDE SAFETY COMMITTEE.**

Appointment of Health & Safety & District-Wide Safety Committees

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team members as attached.

President Gallagher called for a motion on Items VII.3 and VII.4.

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

- VIII.5 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.**

**Approval of Professional Development Agreement
DID NOT PASS**

WHEREAS, the Long Beach City School District ("District") desires to enter into an Agreement for professional development and staff development services with Brian Green – Creative School Services for grades 3-5 in the amount of approximately \$36,750 for the 2013-2014 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Green – Creative School Services for the 2013-2014 school year;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Brian Green – Creative School Services on its behalf.

President Gallagher called for a motion on Item VIII.5

Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Not Approved: 2-3
Voted No: Vice President Ryan, Board Member Mininsky,
Board Member Tangney

**VIII.6 Superintendent Weiss recommended the
APPROVAL OF SPECIAL EDUCATION AGREEMENTS.**

**Approval of Special
Education Agreements**

A) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$47,100 per student for the period of July 1, 2013 through June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$89,100 per student for the period of July 1, 2013 through June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately \$75,772.80 per student for the period of September 1, 2013 through June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion on Item VIII.6 (A) – (D).

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

VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

A) CHANGE ORDER #1 WITH LEB ELECTRIC, LTD. (CONTRACT #2-L-DWSR-4) LINDELL ELEMENTARY SCHOOL- STORM RESTORATION PROJECT

Change Order #1 with LEB
Contract #2-L-DWSR-4

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric, Inc. ("LEB") for electrical work at Lindell Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include replacement of damaged primary transformer and conduit; 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 #1 (Contract #2-L-DWSR-4) to the contract with LEB for the additional cost of \$94,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #2-L-DWSR-4) to the contract with LEB on its behalf.

B) CHANGE ORDER #11 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS- STORM RESTORATION PROJECT

Change Order #11 with Palace
Contract #9-LBHS-4

WHEREAS, the Long Beach City School District ("District") has engaged Palace Electrical Contractors, Inc. ("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 light fixtures flooded by Hurricane Sandy; 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;

CHANGE ORDER #11 WITH PALACE (continued)

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #11 (Contract #9-LBHS-4) to the contract with PALACE for the additional cost of \$171,394.70; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.11 (Contract #9-LBHS-4) to the contract with PALACE on its behalf.

**C) CHANGE ORDER #43 WITH MPCC CORP.
(CONTRACT #8-LCXAR-1)
LIDO ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**Change Order #43 with MPCC
Contract #8-LCXAR-1**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corporation (“MPCC”) for general construction work at Lido Elementary School pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the contract to include the replacement of playground surfacing due to hurricane damage; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #43 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$9,750; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.43 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**D) CHANGE ORDER #5 WITH LEB ELECTRIC, LTD.
(CONTRACT #1-W-DWSR-4)
WEST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT**

**Change Order #5 with LEB
Contract #1-W-DWSR-4**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (“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 contract to include relocation of the building transformer; and

CHANGE ORDER #5 WITH LEB (continued)

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 #5 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$79,500; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**Change Order #5 with Ambrosio
Contract #9-LBHS-2**

**E) CHANGE ORDER #5 WITH AMBROSIO &
COMPANY, INC. (CONTRACT #9-LBHS-2) LONG BEACH HIGH SCHOOL**

WHEREAS, the Long Beach City School District ("District") has engaged Ambrosio & Company, Inc. ("AMBROSIO") for plumbing 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 contract to include repair of broken pipes in the weight room; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of \$784.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

**Change Order #6 with Ambrosio
Contract #9-LBHS-2**

**F) CHANGE ORDER #6 WITH AMBROSIO &
COMPANY, INC. (CONTRACT #9-LBHS-2) LONG BEACH HIGH SCHOOL**

WHEREAS, the Long Beach City School District ("District") has engaged Ambrosio & Company, Inc. ("AMBROSIO") for plumbing work at Long Beach High School pursuant to an award on June 7,2011; and

CHANGE ORDER #6 WITH AMBROSIO (continued)

WHEREAS, the District's architect and construction manager recommend modification to the contract to include furnishing and installation of sink at Room 303; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of \$1,012.27; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

**G) CHANGE ORDER #3 WITH IRWIN
CONTRACTING, INC. (CONTRACT #3-E-
DWSR-1) EAST ELEMENTARY SCHOOL**

Change Order #3 with Irwin Contract #3-E-DWSR-1
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WHEREAS, the Long Beach City School District ("District") has engaged Irwin Contracting, Inc. ("IRWIN") for general construction work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the contract to include providing floor reinforcing in Room 118; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #3-E-DWSR-1) to the contract with IRWIN for the additional cost of \$19,427; and

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

**H) CHANGE ORDER #1 WITH STALCO CONSTRUCTION, INC.
(CONTRACT #5-LCX-DWSR-1) LIDO COMPLEX/MIDDLE
SCHOOL**

**Change Order #1 with
Stalco Contract
#5-LCX-DWSR-1**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") for general construction work at Lido Complex/Middle School pursuant to an award on May 22, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the contract to include support steel and curb set for Rooms 69, 71 and 73; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #5-LCX-DWSR-1) to the contract with STALCO for the additional cost of \$10,159; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #5-LCX-DWSR-1) to the contract with STALCO on its behalf.

**I) CHANGE ORDER #1 WITH STALCO CONSTRUCTION,
INC. (CONTRACT #2-L-DWSR-1) LINDELL ELEMENTARY
SCHOOL**

**Change Order #1 with
Stalco Contract #2-L-
DWSR-1)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") for general construction work at Lindell Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the contract to include revised concrete slabs as per CIC #4 issued by the Architect; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #2-L-DWSR-1) to the contract with STALCO for the additional cost of \$17,593.84; and

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

President Gallagher called for a motion on Items VIII.7 (A) – (I).

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

**VIII.8 Superintendent Weiss recommended the
ACCEPTANCE OF DONATIONS.**

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from Miller Place Varsity Club at Miller Place High School and the Student Council of Commack Middle School in support of the district's recovery efforts from Hurricane Sandy to the Long Beach City School District.

President Gallagher called for a motion.

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

**VIII.9 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 \$10,787.47 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of August 1, 2013 through August 31, 2013 and \$9,276.48 for the period September 1, 2013 through September 30, 2013.

President Gallagher called for a motion.

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

**VIII.10 Superintendent Weiss recommended the
ACCEPTANCE OF THE RECOMMENDATIONS OF
THE COMMITTEE ON SPECIAL EDUCATION.**

Acceptance of
Recommendations of the CSE

President Gallagher called for a motion.

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

VIII.11 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

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 pending budget approval, 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 Item VII.11.

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

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

Questions and Comments from the Public

- Ron Friedl – 370 Blackheath Rd – commended security on the traffic coordination but felt that there were issues after they left at 4 PM; understands budgeting constraints.

X. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman welcomed Ms. Cody and Ms. Ligouri; asked for the district to release targeted funds; teacher spending averages \$600 per year out of pocket.
2. Administrative, Supervisory and PPS Group –No comment
3. LBPS Group C Employees Association – Billy Snow congratulated Alfredo Gomez on his promotion, Katherine McDonough; concurs with Pat Gallagher about the poles at Lindell
4. Parent/Teacher Association – Gerri Maquet, speaking on behalf of CCPTA, expressed their gratitude to the Board for their volunteerism and service.

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

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

- Vice President Ryan requested a resolution to the issue of consolidation of polling places.
- President Gallagher thanked the community for coming together and asked that we all move forward.

- XII. **President Gallagher called for a motion to move into executive session at 9:35 PM.**

**Executive
Session**

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

- XIII. **President Gallagher called for a motion to adjourn at 10 PM.**

Adjournment

**Motion by: Board Member Tangney
Seconded by: President Gallagher
Approved: 5-0**

Minutes submitted by: _____
Carole Butler, District Clerk
December 10, 2013