

MINUTES

Date of Meeting: January 14, 2014

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

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-President Gallagher

Call to Order/Pledge

President Gallagher called the meeting to order at 7:35 PM, led the community in the Pledge of Allegiance and welcomed the attendees.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

- Thursday, January 23 – Parenting in the Age of Social Media – Solving the Puzzle – at the LB Public Library – 6:30 PM.
- Superintendent Weiss outlined the regular meeting process.
- Facilities Forum – Tuesday, January 21 – LBMS Auditorium – 7 PM – only topic is facility use study; not a regular Board of Ed meeting. Structure – sign-ups for speakers – 3 minutes max – 5 options – everyone is invited to bring mobile device for texting or emailing – polling audience – not just speakers opinions important – collecting information
- Questions/comments can be directed to District Clerk or Superintendent.
- Answers will be provided at Facilities Forum.

**Presentation – 2013-2014 Facilities Recommendations for Review at Forum
By Superintendent Weiss**

Highlights: Option A, Option B, Option C, Option D, Option E and Financial Implications. Presentation can be located on the District website and in the office of the District Clerk.

- Class size structure – K -22, Grade 1 -22, Grade 2 – 23, Grade 3 – 23, Grade 4 – 24 and Grade 5 – 24.
- Speaking with staff, administrators, parents
- Concerns about moving students
- Financial constraints to sustain programs over time; looking for efficiencies

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

**Board of Education
Comments**

- President Gallagher announced that the Board of Ed members would be touring the elementary schools tomorrow (Wed) and attending East School PTA meeting. Facilities forum is not a Board of Education meeting; it is a superintendent's event run by his staff. Board will be sitting in the audience. Board is not locked into any decision yet. All public comments will be made at next agenda item.

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

**Questions and
Comments from the
Public.**

- Steve Freeman- President, CTA – requested tabling of item VIII.3 or have conversation of Field Trips – should include, “ No student will be denied participation on a field trip because of an inability to pay for the cost associated with the trip. The current procedures include such a guarantee but in practice students are being left behind and funds are not being supplies by the district as stated in the procedures.” Restructuring – is not economically worthwhile. Better data and more compelling reasons are advised.
- Eddie Vrona – 7 Oswego Ave – EAB – asked about timing of appointment of club advisors, field trip policy changes, and supports Option 5. Wants Pre-K at West and Lido.
- Matthew Adler – 410 E. Broadway –questions included financial Implications of Option B, East School busing, increased busing times/costs, savings after additional staff in following years and described emotional toll on East School students of losing friendships.

Questions and Comments from the Public on Agenda Items Only

- Joanne Rea – 90 Connecticut Ave – supports video streaming of facilities forum using school technology.
- Kevin Heller -230 W. Beech St – noted that enrollment is down, costs are going up, diversity of community effects test scores, extra help is available, continue to focus on quality education, increase in class sizes is minimal, robust curriculum and supported staff more important, applauds efforts of BOE, most LB kids are resilient with help of their parents; urge parents to become more involved in root cause of budgetary issues – pension and health benefits.
- Marvin Weiss – 2 Kirkwood St – East is a landmark, expecting 4th generation attending there, (200 kids); don't make same mistake as selling of Central School
- Jeffrey Spiro – 24 Forrester St – longtime resident since 1954 – commented on 3 year construction issues with school district – oil tank, gas leak, and unsightly chimney negatively effecting the residents on that block. Comments were distributed to BOE members along with photo.
- Kelly Martinson – 311 E. Penn St – noted research, proven and documented, indicates school closures lead to reduced property values of 9.9%; will have devastating effect on canals and community; solar leasing energy program; citations will be sent to District Clerk.
- Jose Sanchez – 89 Blackheath Rd – incorrectly noted Lindell has smallest population with most space; instead of utilizing 2nd floor for administration at East –why not move administration to Lindell; suggested polling parents for school choice; too much movement with Lindell as intermediate school for East students.
- Angelo Lomonte – 458 E. Beech Street – pension and benefit costs are the most pressing issue today; \$123 million budget – 1% savings for district by repurposing East School.
- Tina Hommel – 600 Shore Rd – transitions have negative impact on students; highest scoring countries run K-8 or K -5 or 6 with improved outcomes; social and emotional state effects learning; transitions cause alienation.
- Debra Rubenstein – 540 E. Olive St – district should have considered options before construction; 1% budget savings is not worthwhile; asked how many offices administration needs; children were effected by Sandy.
- Ingrid Cenesaros- 62 E. Penn St – closing East School for administration seems unfair to students; no B or E; C- parents do not want transition at 3rd grade; they want students to establish roots; likes D – Pre-K in school; tough at bus stops; likes A.

Questions and Comments from the Public on Agenda Items Only

- Gerri Maquet – 523 E. State St – thanked BOE for keeping an open mind and trusts them to do the right thing; discussed history of former FAC -East School closure; admin building was awful before storm and was always a priority; questioned space/cost issue for administration; feels the timing is not right.
- Sherrie Fackler – 120 Coolidge Ave – East School parent expressed her support for the maintenance of the status quo; was surprised at East school option.
- Joanne Meyer – 94 Michigan St – parent of a West School 2nd grader – friends with kids from other schools; wants to stay at West.
- Stacey O’Connor – 526 W. Market St – construction at Lindell had strangers mixed in with children; Lindell not big enough for 30 classrooms; questioned savings year after year.
- Teresa Scarola – 150 W. Hudson St – special needs students have more difficulty transitioning.
- Lisa McKay – 53 Curley St – MS changes are great; students need extra help from the storm; daughter went to Huntington all summer; costs are approximately \$8 per family per month to keep East open based on \$1.6 million divided by 16K
- Joseph Latanzi – 664 E. Olive St – Superstorm Sandy psychological impact on childrens’ needs to be taken into consideration; where would administration go if another storm occurs and East School is needed for students.
- Raquette Habernack – 657 E. Olive St – Options B & E savings are \$2.2 million offset by construction costs; no guarantee FEMA will reimburse; choosing administration over students; financial benefits don’t support changes over emotional well-being of children; need traffic impact study especially in West End with additional buses.
- Jill Brodsky Backlin – 25 Barnes St – part of civic association which considers this detrimental to the neighborhood; happy kids are together; loves canals and East School; would hurt community of canals.
- Paul Gish- 124 Coolidge Ave – supports status quo; district should invest in technology like Skype; Google share drives; invest in latest software.
- Brian Glass – 608 Lincoln Blvd – East parent – asked if FEMA money was going back to programs; speculating costs for administration; sees no benefit for administration to be working together; no one wants to see HR
- Michelle Wacks – 510 E. Park Avenue – asked about the fate of the old administration building and the possibility of reopening it.
- Sharone Glass – 608 Lincoln Blvd – most parents do not believe there is any educational benefit to the repurposing of East School; important to raise happy, healthy children.

Questions and Comments from the Public on Agenda Items Only

- Maureen Vrona – 7 Oswego Ave – EAB – asked if all programs will be maintained if East School is repurposed; asked how we are dealing with the budget; questioned Items 1 (f) on agenda – tutor – for what purpose; REACH contract – how many students are serviced; BOE Member Mininsky requested attorney to explain change orders; Change Orders C, D, H, J, K; expressed her frustration with the number of change orders.
- Nina Goldenberg – 420 Shore Rd – discussed options B & C, Pre-K in plans; after 1st grade – current 2-5 at East – phase out plan at East School.
- Allison Barshack- 559 Franklin Ave – displaced; supports administration being together; works with fragile children -must consider the emotional/social impact on educational learning.
- Billy Snow – 733 E. Pine St – asked about change order costs, FEMA reimbursement, and whether we have stayed within our budget.

V. Student Announcements

Student Announcements

No comments.

VI. Presentation of the Treasurer's Report for November 2013

Presentation of Treasurer's Report for November 2013

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSION OF DECEMBER 16, 2013.

Approval of Minutes of BOE Executive Session and Regular Meeting of December 16, 2013

President Gallagher called for a motion.

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

VIII. Presentations of the Superintendent

Superintendent Weiss recommended in a combined vote Items VIII.1 and VIII.2.

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

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

President Gallagher called for a motion on Items VIII.1 and VIII.2.

Motion by: Board Member Lester

Seconded by: President Gallagher

Approved: 5- 0; 4-0* on VIII.1 (i), (j) and (k)

Abstained: Board Member Mininsky on VIII.1. (i), (j) and (k)

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|---|
| <p>1. Personnel Matters:
Certificated
Pages:</p> <p>2. Personnel Matters: Non
Certificated
Pages:</p> |
|---|

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 for the Purpose of Retirement

1. Name: Tony Stricklin
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2014 close of day
2. Name: Warren Vegh
Assign./Loc: Physical Education Teacher/Lido School
Effective Date: June 30, 2014 close of day
3. Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Date: June 30, 2014 close of day

(b) Resignations

1. Name: Shari Ferrara
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: November 27, 2013 close of day
2. Name: Ariel Mackston
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: December 13, 2013 close of day
3. Name: Seraphina D'Anna
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: January 17, 2014 close of day

(c) Leaves of Absence

1. Name: Adele Taverna
Assign./Loc: ESL Teacher/Lido/West Schools
Effective Dates: April 23, 2014-June 30, 2014
Reason: Maternity
2. Name: Janine Riomao
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: March 17, 2014-June 30, 2014
Reason: Maternity
3. Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/Middle school
Effective Dates: November 25, 2014-April 23, 2014
Reason: Maternity

VIII.1 CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Elementary Teacher

Name: Sara McAuley
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Effective Dates: January 31, 2014-June 30, 2014 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1(\$65,831* per annum) prorated
Reason: To replace Sara Hagen (extended leave)
*Subject to negotiations

(e) Appointment: Regular Substitute Special Education Teacher

*Subject to negotiations

Name: Brooke Regenbogen
Assign./Loc: Regular Substitute Special Education Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: January 31, 2014-June 30, 2014 (or earlier at the districts discretion)
Tenure Area: Education of Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 (\$65,831*per annum) prorated
Reason: To replace Christina Zubi (extended leave)

(f) Appointment: Math Tutor for the 2013-2014 School Year-rate of pay \$73.03* per hour-*Subject to negotiations

Sandra Young

**(g) Appointment: Mentors for the 2013-2014 School Year-rate of pay-\$1,200* stipend
*Subject to negotiations**

1. Jason Zizza

2. Anna Carfagno

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: ESL Content and Language Support Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$73.03* per hour-*Subject to negotiations

Name	School	Maximum Hours
1. Cheryl Carroll	Lido School	20
2. Sue Gamez	Lido School	20
3. Kristi Simonetti	Lido School	20
4. Elizabeth Sherlock	High School	20
5. Grace Parisi	Middle School	20
6. Lorraine Pross	Middle School	20

(i) Appointment: Lido School Club Advisors for the 2013-2014 School Year-rate of pay \$54.97* per hour-*Subject to negotiations

Advisor	Club	Maximum Hours
1. Dana Monti	Super Smart Strategies	8
2. Tony Stricklin	Chess Academy	8
3. Erin Allison	Get Fit Club	8
4. Debra Cupani	Student Government	8

(j) Appointment: West Club Advisors for the 2013-2014 School Year-rate of pay \$54.97* per hour-*Subject to negotiations

Advisor	Club	Maximum Hours
1. June Schechter	Student Council	10
2. Denise Collins	Art Club	10
3. Donna Fee	Give Peace a Chance	10
4. Stacey Durnan	Give Peace a Chance	10

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

Name	Club	Stipend*
1. Ryan Buglisi	Fashion Club	\$1,512 prorated
2. Gary Ribis	Forensics	\$1,512 prorated
3. C. Onufrock/E. Heck	Adventuralist Club	\$1,512 prorated/split

(l) Appointment: Parent Academy Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$54.98 per hour-maximum of 2 hours

Name	
1. Diana Armada	12. Tova Markowitz
2. Jodi Balzano	13. Mildred McCarthy
3. Kelly Beleckas	14. Dana Monti
4. Gillian Bella	15. Jane Quinton
5. Leslie Blankopf	16. Jeanne Richards
6. Elaine Braithwaite	17. Maryjane Rochford
7. Jacqueline Byrne	18. Kristi Simonetti
8. Debra Cupani	19. Arlyne Skolnik
9. Stacie Kaufer	20. Debra Tai
10. Lauren Kaufman	21. Melissa Zimmerman
11. Robert Maggio	

VIII.1 CERTIFICATED PERSONNEL

- (m) **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. Allison Pearlman	Middle School	Provisional School Counselor	II/Step 1	16.90	1/6/14
2. Nyasia Hurd	West School	Level I TA	II/Step 1	16.90	1/6/14
3. Jacqueline Alpern	West School	Level I TA	II/Step 1	16.90	1/6/14
4. Diana Garcia	East School	Level I TA	II/Step 1	16.90	1/14/14

- (n) **Appointment: Part Time Temporary Teacher Assistants 15 hours per week December 31, 2013 through June 26, 2014 (or earlier at the district's discretion) According to CSE recommendation-Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Margaret Callahan	LBCS	Level I TA	II/3	18.37
2. Angela Schweers	LBCS	Level I TA	II/4	19.10

- (o) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Gillian Bella	Teacher/For Lang	MA+20	2/1/14
2. Laura Borawski	Teacher/Elementary	MA+40	9/1/13
3. Scott Brecher	Teacher/Home Ec	MA+20	2/1/14
4. Cornelius Campbell	Teacher/Special Ed	MA+10	2/1/14
5. Doris Castro	Teacher/For Lang	MA+40	9/1/13
6. Elizabeth Chimienti	Teacher/Elementary	MA+80	9/1/13
7. Gizelle Conroy	School Psychologist	MA+70	9/1/13
8. Michelle D'Andrea	Teacher/Math	MA+30	9/1/13
9. Katie Duguay	Teacher/Special Ed	MA+50	9/1/13
10. Elena Frishman	Teacher/Special Ed	MA+80	9/1/13
11. Megan Grahlf	Teacher/Science	MA+50	9/1/13
12. Tara Mele	Teacher/Math	MA+20	9/1/13
13. Anna Pace	Teacher/Soc Stud	MA+20	2/1/14
14. Lorraine Pross	Teacher/Elementary	MA+10	9/1/13
15. Stacey Rice	Teacher/Reading	MA+50	2/1/14
16. Richard Rogers	Teacher/Special Ed	MA+40	2/1/14
17. Tara Salvador	Teacher/LMS	MA+40	2/1/14
18. Giulia Simone	Teacher/Elementary	MA+80	9/1/13
19. Jay Spitz	Teacher/Math	MA+70	9/1/13
20. Christopher Webel	Guidance Counselor	MA+20	9/1/13
21. Tara Wesselhoft	Teacher/Phys Ed	MA+60	9/1/13

VIII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Elyse Sacher	Permanent N-6
2. Allison Atkins	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
3. Justine Balsan	Initial Students with Disabilities 1-6
4. Lisa Zamparo	Initial Early Childhood Education 1-6 Initial Childhood Education 1-6
5. Andrea Martin	Initial Music (in process)
6. Allison Pearlman	Provisional School Counselor
7. Jessica Mason	Initial ESL
8. Brian Kollar	Initial Social Studies 7-12 (in process)
9. Steven Denapoli	Initial Physical Education (in process)
10. Malgorzata Onufrik	Initial ESL (in process)
11. Michael Skudin	Initial Physical Education (in process)
12. Alexa Addario	Initial Early Childhood Education B-2 (in process)
13. Courtney Wilson	Initial Childhood Education 1-6 (pending) Initial Students with Disabilities 1-6 (pending)

**(q) Approval of Applications for Participation in Study Programs-Spring 2014-
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. Cristina Camacho	\$780
2. Christina Delsandro	\$645
3. Jaclyn Gallinaro	\$1,039
4. Richard Rogers	\$1,039
5. Steven Bialick	\$455
6. Stacey Rice	\$725
7. Melissa Pecere	\$1,750
8. Jacqueline Kupferman	\$725
9. Joseph Hoffman	\$780
10. Christopher Webel	\$1,750
11. Sharon Cohen	\$840
12. Joshua Anisansel	\$2,500

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Linda Murphy
Assign./Loc.: Secretary I/Athletics Department
Effective Date: June 30, 2014 close of day

(b) Appointment: Night Cleaners

1. Name: Josh Kranitz
Assign./Loc.: Cleaner/Lindell School
Effective Date: January 15, 2014
Prob End Date: January 15, 2018
Salary Classification: \$34,190* per annum + \$200 night stipend
Grade/Step: Grade I/Step 1
Reason: To replace Mario Fransiquini
*Subject to negotiations

2. Name: Guillermo Martinez
Assign./Loc.: Cleaner/Lido Complex
Effective Date: January 15, 2014
Prob End Date: January 15, 2018
Salary Classification: \$34,190* per annum + \$200 night stipend
Grade/Step: Grade I/Step 1
Reason: To replace Alfredo Gomez
*Subject to negotiation

(c) Appointment: Part Time Food Service Workers

1. Name: Lisa Spitzer
Assign./Loc.: Part Time Food Service Worker/West School
Effective Date: January 7, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joann McCann
*Subject to negotiations

2. Name: Todd Wright
Assign./Loc.: Part Time Food Service Worker/Lindell School
Effective Date: January 8, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joann McCann
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

- (d) **Recommended Action: The following Person be employed in the New York State Education Department funded Adult Education Program dependent upon funding, funding requirements and satisfactory performance.**

NON-CERTIFICATED

Name	Pay Code	Rate Per Hour	Total Hours
Clerical			
Finlay-Johnson, Yolanda	C-3	14.22	345

- (e) **Recommended Action: Approval of the schedules of the Spring 2014 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. Beth Ann Salter	Instructor	Yoga	25
3. Cabrina Tasevoli	Instructor	Basketball/ Soccer	35
4. Theresa Mazzeo	Instructor	Scrapbooking/ Flower Frenzy	25
5. April Andrews	Instructor	Art Around the World/Princess	25
6. Susan Korotz	Instructor	Dino Digs	25
7. Michele Levine	Instructor	Gymnastics	25
8. Laura Rathbun	Instructor	Gymnastics	25
9. Dayna D'Alessio	Instructor	Computers	25
10. Carmen Saravia	Assistant		19
11. Brianna Schwarz	Volunteer		n/a
12. Lianna Merdinger	Volunteer		n/a
13. Sarah Kolodny	Volunteer		n/a

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

NAME	POSITION
1. Diane Defilippo	Nurse
2. Emily Craft	Teacher Assistant
3. Angela Ragona	Teacher Assistant
4. Jaclyn Haaland	Teacher Assistant
5. Rolande Martial	Clerical, Lunch Aide, Building Aide

- (g) **Completion of Probationary Appointment**

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Carylann Niven
 Assign./Loc.: Sr. Keyboard Specialist/High School-Health Office
 Effective Date: January 17, 2014

VIII.3 Superintendent Weiss recommended the ADOPTION OF REVISED POLICY #4531: FIELD TRIPS POLICY - REPLACING WITH POLICY #8460.

**Adoption of Field Trips
Policy #8460**

President Gallagher called for a motion.

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

VIII.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION

**Approval of Agreement
Extension with REACH**

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$7,000 per month to June 30, 2014;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.

President Gallagher called for a motion.

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

Superintendent Weiss recommended in a combined vote Items VIII.5 through VIII.11.

VIII.5 Superintendent Weiss recommended the ADOPTION OF THE 2014 SCHOOL ELECTION CALENDAR

**Adoption of the 2014 School
Election Calendar**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 20, 2014 as it appears with the materials accompanying the agenda.

**VIII.6 Superintendent Weiss recommended the
APPOINTMENT OF THE BUDGET ADVISORY COMMITTEE**

**Approval of Owner/
Contractor Agreements**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Budget Advisory Committee for the District those persons listed below:

Michael Abneri	Chris Korolczuk
Matthew Adler	Hal Lewis
Steve Candon	Joanne Meyer
Kim Falvey	Lauren Moriarty
Ron Friedl	Gregory Naham
Dave Garfinkel	Lilly Newman
Kim Gustavson	Diane Revinaskas
Rebecca Kittrell	Mary Rynn
	Laura St. Germain

**VII.7 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of Change
Orders (A-K)**

**A) CHANGE ORDER #1 WITH ULTIMATE POWER
(CONTRACT #5-LCX-DWSR-3)
LIDO/MIDDLE SCHOOL COMPLEX –
STORM RESTORATION PROJECT**

**Change Order #1 with
Ultimate Power – Lido/MS**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the replacement of water damaged burner controls; and

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

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-3) to the contract with Ultimate for the additional cost of \$4,397.42; 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-3) to the contract with Ultimate on its behalf.

**B) CHANGE ORDER #2 WITH ULTIMATE POWER
(CONTRACT #5-LCX-DWSR-3)
LIDO/MIDDLE SCHOOL COMPLEX –
STORM RESTORATION PROJECT**

**Change Order #2 with
Ultimate Power-Lido/MS**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the atomizing of fuel oil pumps for burners; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #5-LCX-DWSR-3) to the contract with Ultimate for the additional cost of \$7,011.25; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #5-LCX-DWSR-3) to the contract with Ultimate on its behalf.

**C) CHANGE ORDER #3 WITH ULTIMATE POWER
(CONTRACT #5-LCX-DWSR-3)
LIDO/MIDDLE SCHOOL COMPLEX –
STORM RESTORATION PROJECT**

**Change Order #3 with
Ultimate Power-Lido/MS**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the relocation of hot water heating pipe; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #5-LCX-DWSR-3) to the contract with Ultimate for the additional cost of \$6,638.43; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.3 (Contract #5-LCX-DWSR-3) to the contract with Ultimate on its behalf.

**D) CHANGE ORDER #1 WITH ULTIMATE POWER
(CONTRACT #4-HS-DWSR-3)
HIGH SCHOOL- STORM RESTORATION PROJECT**

**Change Order #1 with
Ultimate Power-HS**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 24, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include gas header repairs; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #4-HS-DWSR-3) to the contract with Ultimate for the additional cost of \$4,057.21; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #4-HS-DWSR-3) to the contract with Ultimate on its behalf.

**E) CHANGE ORDER #1 WITH STALCO CONSTRUCTION,
INC. (CONTRACT #4-HS-DWSR-1)
HIGH SCHOOL- STORM RESTORATION PROJECT**

**Change Order #1
with Stalco - HS**

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the modifications of existing stair landing; 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 #4-HS-DWSR-1) to the contract with Stalco for the additional cost of \$5,784.00; and

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

**F) CHANGE ORDER #13 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

**Change Order #13 with
Palace Electrical-HS**

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 overtime charges for LIPA shutdown, temp lighting at addition to replace damaged fixtures, and electrical changes at administrative suite and 2nd floor addition; 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;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #13 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$17,532.67; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.13 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**G) CHANGE ORDER #14 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

**Change Order #14 with
Palace Electrical-HS**

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 lighting and power at temporary office conversion, repair of damaged lighting circuit damaged during demolition, revision of light fixture type due to duct conflict, provision of temporary lighting at toilet rooms and provision of power for ceiling mounted projectors; 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;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #14 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$18,377.07; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.14 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

H) CHANGE ORDER #15 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) HIGH SCHOOL

Change Order #15 with
Palace Electrical-HS

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 repair of FA damaged during demolition, repair of emergency light circuit damaged during construction, provision of 2 additional fixtures, repair of site lighting and FA at gym; 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;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #15 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$16,026.61; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.15 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

I) CHANGE ORDER #29 WITH STALCO CONSTRUCTION, INC. (CONTRACT #9-LBHS-1) LONG BEACH HIGH SCHOOL

Change Order #29 with
Stalco-HS

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") for general construction 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 the provision of cleanouts at existing sanitary lines; 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 #29 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$22,279; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 29 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**J) CHANGE ORDER #30 WITH STALCO
CONSTRUCTION, INC. (CONTRACT #9-LBHS-1)
LONG BEACH HIGH SCHOOL**

Change Order #30 with Stalco-HS
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WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") for general construction 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 lamination of existing walls for tile installation, provision of GWB soffit framing, provision of carpet tile, and disposal of lighting fixtures from storage container and clean sweep; 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 #30 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$38,537; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 30 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**K) CHANGE ORDER #8 WITH ULTIMATE POWER
(CONTRACT #9-LBHS-3) LB HIGH SCHOOL**

**Change Order #8 with
Ultimate Power-HS**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include provision of ventilation at temporary office; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #8 (Contract #9-LBHS-3) to the contract with Ultimate for the additional cost of \$4,948.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.8 (Contract #9-LBHS-3) to the contract with Ultimate on its behalf.

**VIII.8 Superintendent Weiss recommended the APPOINTMENT
OF PETTY CASH DESIGNEE.**

**Appointment of
Petty Cash Designee**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Neil Lederer as a petty cash appointee as per District policy for the 2013-2014 school year.

**VIII.9 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 in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

**VIII.10 Superintendent Weiss recommended the PAYMENT OF
LEGAL BILLS: LEGAL SERVICES**

**Acceptance of
Donations**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$14,897.80 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 31, 2013.

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 Items VIII.5 through VIII.11.

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

IX. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman congratulated retirees, asked for audit report for fact finding; concerned about traffic patterns at HS; common core questions; NYSUT – no confidence
2. Administrative, Supervisory and PPS Group – Arnie Epstein likes HR people; congratulated Mrs. Murphy on her retirement and wished her well.
3. LBPS Group C Employees Association – Billy Snow congratulated Linda Murphy and thanked the BOE for filling the cleaning positions.
4. Parent/Teacher Association – Gerri Maquet thanked everyone for listening to the parents and holding off on the HS presentation for tonight; reminded everyone that she was a former director of Human Resources.

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

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

None

XI. President Gallagher called for a motion to adjourn at 10:37 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
February 11, 2014