

MINUTES

Date of Meeting: February 11, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary 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 7:34 PM, led the community in the Pledge of Allegiance and commented on history of Lindell School.

II. **Superintendent's Report – Mr. Weiss**

Superintendent's Report

Students were recognized for their achievements in writing for Fragments magazine and Talented Writers. Several students read their writings.

- **PRESENTATION OF CERTIFICATES**

FRAGMENTS 2013 - Rachell Koegel, Advisor

- *Assistant Editors:*
Ilana Blumenthal Allyson Golden Alec Wall
- *Production staff:*
Demi Amideneu Morgan Harrington Mark Pittinsky
Julia Berkowitz Charlotte Kasper Emily Reilly
Meagan Brenner Chris Lester Emma Rovitz
Emily Bromberg America Moratori

- **SCHOLASTIC ART AND WRITING AWARDS**

<i>Demi Amideneau</i>	<i>Gold Key, Honorable Mention</i>
<i>Ilana Blumenthal</i>	<i>Silver Key, Honorable Mention</i>
<i>Emily Bromberg</i>	<i>Silver Key, Honorable Mention</i>
<i>Mary Corbett</i>	<i>Silver Key, Honorable Mention</i>
<i>Anna Falvey</i>	<i>Gold Key (Collection), Honorable</i>
<i>Allyson Golden</i>	<i>Honorable Mention(Collection)</i>
<i>Morgan Harrington</i>	<i>Gold Key (Collection)</i>
<i>Charlotte Kasper</i>	<i>Gold Key (Collection)</i>
<i>Chris Lester</i>	<i>Gold Key (Collection)</i>
<i>Kaitlyn Murphy</i>	<i>Honorable Mention</i>
<i>Emily Reilly</i>	<i>Honorable Mention</i>
<i>Alexandra Thursland</i>	<i>Silver Key, Honorable Mention</i>
<i>Noelani Tomicick</i>	<i>Honorable Mention</i>
<i>Alec Wall</i>	<i>Silver Key, Honorable Mention</i>

- **BUDGET PRESENTATION – SECONDARY INSTRUCTIONAL PROGRAM**

Presented by: HS Principal Lederer, HS Vice Principal Tim Piciullo, MS Principal Natali and Chief Operating Officer Michael DeVito

Highlights include: Mission, High Expectations, Regents Scores, Graduation Rates, Academic Requirements, IB Diploma, Middle Years Program, LBHS and LBMS Elective/Special Course Offerings, LBHS and LBMS Athletics and Extra Curricular Activities, Alternative Program at NIKE, Supporting Students, Tuition Students, HS and MS Program Budgets, Recommendations, and MS Team Reconfigurations. Presentation is on line and on file with the District Clerk.

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

Board of Education Comments
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- Vice President Ryan made a plea for a hospital meeting in mid-March at Lindell School. He asked if honors for all is gone (no); about the new student ID; study hall; class size; low performing students getting a good education; complimented Dr. Natali on her command of the building; decrease in suspensions; thanked Dr. Biesma; equity and excellence. Encouraged teaching Chinese (hard to find teachers).
- Board Member Lester echoed Dr. Ryan's sentiments. Mr. Lederer and Dr. Natali get credit. Asked for cost recommendations (\$80K + benefits and \$150K = \$200K).

Board of Education Comments (continued)

- Board Member Mininsky – asked if all of the figures could be verified (yes) including appropriated fund balance; has anyone been asked to trim the budget (yes); should utilize staff better.
- Board Member Tangney requested information regarding HS; is adjacent to NIKE; BOCES; does not require FTE; stipend rate; offset staffing costs (students who fall behind and discipline, attendance). Tangney noted career exploration internship; peer leadership. Questioned whether guidance structure at the HS was working (no Director of Guidance).
- President Gallagher noted tuition from Island Park students total \$4 million; Life Skills is \$1 million; 3x since 2009-2010 total \$5 million; questioned how common core is reflected in MS (deeper analysis); highlighted electives for lower achievers – aviation, metal, lifeguarding, wood shop, computer repair, sports marketing.

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

Questions and Comments from the Public.
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- Michael Abneri – 94 Regent Drive – thanked everyone for the presentation; commented on the revised BAC policy. Recommendation was 2 year cycle not 2 year reporting; asked about honors for all (leveled up).
- Ingrid Cesnaros – 62 E. Beech St – questioned how the district was making sure that children have mastered basics, long term retention. Complained about too much homework in 7th grade; suggested that students are being rushed; questioned instruction at school vs. self-instruction at home; asked about the need for support classes.
- Maureen Vrona – 7 Oswego Ave – EAB – thanked the BOE for coming to Lindell; questioned BAC policy limiting membership to 12 when committee members will dwindle down anyway; dedicated people are useful especially those with critical thinking skills; asked about the dropout rate; appropriated fund balance (\$2 million). Voiced concerns about 7 grade in terms of research skills; 75% of 7-12 graders have not received any courses that teach research skills.
- Alexis Pace – 660 E. Olive St – noted the \$4 million from Island Park students; asked how many special education students are sent out of the district.
- Gerrie Maquet – 523 E. State St – expressed appreciation for all that Mr. Lederer has done for the HS; thanked all for the presentation; hoping class size is kept at acceptable size; concerned about the guidance counselors awareness of all courses.
- Steve Freeman – CTA President – surprised by mention of honors for all; need to correct bi-annual on BAC policy revision; asked for clarification of FMLA policy changes

Questions and Comments from the Public on Agenda Items Only

- Matthew Adler – 410 E. Broadway – asked for copies of presentations in advance of meetings.
- Ann Marie Scandole – 88 Kerrigan St – guidance counselors are pushing students towards IB courses; SUPA classes seem to be accepted everywhere; IB not accepted everywhere; SUPA writing is best class; urged district not to get rid of SUPA for IB.
- Debra Rubenstein – 540 E. Olive St – asked for clarification of the difference between IB classes and an IB diploma.

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 OF JANUARY 14 AND EXECUTIVE SESSION OF JANUARY 14 AND 28, 2014.

Approval of Minutes of BOE Regular Meeting and Executive Sessions of January 14 and January 28, 2014

President Gallagher called for a motion.

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

VIII. Presentations of the Superintendent

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended (P).

President Gallagher called for a motion.
Motion by: Vice President Ryan
Seconded by: Board Member Lester
Approved: 5- 0

**1. Personnel Matters:
Certificated
Pages: 6-9**

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

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Mininsky

Approved: 5- 0

**2. Personnel Matters:
Non Certificated
Page 10**

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: Guillermo Duque
Assign./Loc: Social Studies Teacher/high school
Effective Date: June 30, 2014 close of day
2. Name: Judith Knoop
Assign./Loc: Art Teacher/middle school
Effective Date: June 30, 2014 close of day

(b) Resignations

1. Name: Karen Carrella
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: January 14, 2014 close of day
2. Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: January 30, 2014

(c) Rescission

Name: Gina Calabrese
Assign./Loc: 7th Grade Softball
Effective Date: 2013-2014 school year

(d) Leaves of Absence

1. Name: Janna Arkow
Assign./Loc: Special Education Teacher/middle school
Effective Dates: May 12, 2014-June 30, 2014
Reason: Maternity
2. Name: Paige Bade-Ankudovych
Assign./Loc: Permanent Substitute Teacher/high school
Effective Dates: May 18, 2014-June 30, 2014
Reason: Maternity
3. Name: Elizabeth Chimienti
Assign./Loc: Elementary Teacher/middle school
Effective Dates: April 3, 2014-June 30, 2014
Reason: Maternity

VIII.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence

continued:

4. Name: Anne LaPenna
Assign./Loc: Elementary Teacher/West School
Effective Dates: April 10, 2014-May 26, 2014
Reason: Maternity
5. Name: Jean-Marie Marciano
Assign./Loc: Part time Teacher Assistant /middle school
Effective Dates: March 31, 2014-June 16, 2014
Reason: Maternity
6. Name: Patricia Barrett
Assign./Loc: Library Media Specialist/high school
Effective Dates: February 22, 2014-June 30, 2014
Original Dates: November 11, 2014-February 21, 2014
Reason: Maternity
7. Name: Giulia Simone
Assign./Loc: Elementary Teacher/West School
Effective Dates: February 14, 2014-March 26, 2013
Original Dates: November 6, 2013-February 13, 2014
Reason: Medical

(e) Leave of Absence: Catastrophic

Name: Jennifer Pullara
Assign./Loc: Remedial Reading Teacher/East School
Effective Dates: January 17, 2014+February 5, 2014-February 24, 2014 (longer if medically necessary-not to exceed 120 days)

(f) Appointment: Regular Substitute Part Time English Teacher (.9)

Name: Ashley Didio
Assign./Loc: Regular Substitute Part Time English Teacher/high school
Certification: Initial English Language Arts 7-12
Effective Dates: February 3, 2014-June 30, 2014 (or earlier at the districts discretion)
Tenure Area: English
Salary Classification: 0.9 of MA/Step 3 (\$63,743* per annum) prorated
Reason: To meet a district need
Comment: Currently .7

VIII.1. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Part Time Social Studies Teacher (.4)

Name: Robin Kochie Gonzalez
Assign./Loc: Regular Substitute Part Time Social Studies
Teacher (.4)/high school
Certification: Permanent Social Studies 7-12
Effective Date: February 3, 2014-June 30, 2014 (or earlier at the
district's discretion)
Tenure Area: Social Studies
Salary Classification: 0.4 of MA+60/Step 5 (\$33,874*per
annum)prorated
Reason: To meet a district need
Comment: Currently .2

**(h) Appointment: Math Academy Program (Grant Funded)-for the 2013-2014
School Year-rate of pay \$73.03* per hour-maximum 10 hours each-
*subject to negotiations**

- | | |
|-----------------------|-----------------------|
| 1. Edenia Aristy | 14. Tamara Grosso |
| 2. Diana Armada | 15. Christine LaMarca |
| 3. Jodi Balzano | 16. Sara Mayo |
| 4. Julie Baron | 17. Mildred McCarthy |
| 5. Kathleen Coners | 18. Dana Monti |
| 6. Elaine Braithwaite | 19. Elleen Parks |
| 7. Melissa Canner | 20. Beth Prostick |
| 8. Michelle DeJesus | 21. Lisa Rundo |
| 9. Teriann Eidt | 22. Kristi Simonetti |
| 10. Jillian Fernandez | 23. Jeanine Sofield |
| 11. Shari Ferrara | 24. Kathryn Virgona |
| 12. Linda Fuller | 25. June Schecter |
| 13. Lauren Goodman | |

**(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**

Substitutes

1. Mayela Molina
2. Valentina Parisi

**(i) Appointment: Homebound Instructor for the 2013-2014 School Year
Rate of Pay: \$54.97* per hour-*subject to negotiations**

Paul Monaco

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

Position	Coach	Stipend*
1. 7 th Grade Softball	Mallory Notholt	\$4,710
2. Volunteer Softball Coach	Heather Pomilio	n/a
3. Volunteer Lacrosse Coach	Christopher Sullivan	n/a

VIII. 1. CERTIFICATED PERSONNEL

(k) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2013-2014 School Year-Rate of Pay-\$68.34*per hour-*subject to negotiations

1. Mary Ann Colucci
2. Cheryleann Fontenot
3. Gianna Cody

(l) Appointments: Coaches for Special Olympics-Spring 2014 -Rate of pay \$54.97* per hour-*subject to negotiations

Name	Maximum Hours
1. Stacey Durnan	50
2. Sean Miller	50

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

NAME	CERTIFICATION AREA
1. Paul Gillespie	Initial Physical Education
2. Christopher Zelles	Initial Social Studies 5-9 Initial Social Studies 7-12
3. Susan Feld	Permanent Special Education

(n) Per Diem Substitute School Psychologist

Name: Seraphina D'Anna
Assign./Loc: School Psychologist/Lindell School
Effective Dates: February 5, 2014-date to be determined
Rate: \$225 per day
Reason: To replace Jeanine Sorenson

(o) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Jacqueline Byrne	Teacher/Elementary	MA+60	9/1/13
2. Lisa Casey	Teacher/Social Studies	MA+60	2/1/14
3. Caitlin Fuentes	Teacher/Elementary	MA+50	9/1/13
4. Caitlin Fuentes	Teacher/Elementary	MA+60	2/1/14
5. Katherine McCullagh	Teacher/Elementary	MA+80	9/1/13

(p) RESOLUTION - Addendum

BE IT RESOLVED that the Board of Education hereby directs the Superintendent of Schools to bring the personnel file of an employee made known to the Board of Education to its Executive Session to be held on February 25, 2014.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

Name: Arlene Werner
Assign./Loc: Part Time Building Aide/high school
Effective Dates: January 27, 2014-February 11, 2014
Reason: Medical

(b) Appointment: Part Time Food Service Worker (17.5 hours per week)

Name: Shatoya Williams
Assign./Loc.: Part Time Food Service Worker/middle school
Effective Date: February 24, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joann McCann
*Subject to negotiations

(c) Recommended Action: Approval of the schedules of 2013-2014 Continuing Education Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<u>Name</u>	<u>Course</u>	<u>Hours</u>	<u>Rate p/h</u>	<u>Maximum</u>
Schilling, Julia	Beginner Quilting	16	\$25.00	\$400.00

(d) The following Per Diem Substitute is recommended for approval for the 2013-2014 school year

Name	Position
Seraphina D'Anna	Teacher Assistant

VIII.3 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3260: BUDGET ADVISORY COMMITTEE.

**First Reading Revised
Policy #3260: BAC**

Some minor revisions were suggested regarding 2 year cycle and membership.

VIII.4 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #6830.1: CREDIT CARD (NEW #5321)

**First Reading Revised
Policy #5321: Credit
Card**

No action required.

VIII.5 Superintendent Weiss recommended the FIRST READING OF POLICY #6120: EQUAL EMPLOYMENT OPPORTUNITY.

**First Reading Policy #6120
Equal Employment
Opportunity**

No action required.

VIII.6 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #6551: FAMILY AND MEDICAL LEAVE ACT.

**First Reading Revised
Policy #6551: Family &
Medical Leave Act**

No action required.

Superintendent Weiss recommended in a combined vote Items VIII.7 – VIII.15.

VIII.7 Superintendent Weiss recommended the ADOPTION OF SCHOOL CALENDAR

**Adoption of School
Calendar**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014-2015 School Calendar.

VIII.8 Superintendent Weiss recommended the APPROVAL OF CHANGE IN POLLING SITES

**Approval of Change
in Polling Sites**

WHEREAS, the school district has eight (8) designated polling sites for the annual election and budget vote to be held on May 20, 2014; and

BE IT RESOLVED that for the May 20, 2014 annual budget vote and election, those voters who reside within School Election District No. 4 Temple Emanu-El, will vote at the polling site designated as School District Election District #5, East School, and those voters who reside within School Election District No. 8, Martin Luther King Center, will vote at the polling site designated as School District Election District No. 3, 225 West Park Avenue; and

BE IT FURTHER RESOLVED that the District Clerk is directed to take all necessary steps to effectuate the afore-stated change in designation of polling sites for the annual election and budget vote to be held on May 20, 2014.

**VIII.9 Superintendent Weiss recommended the
DESIGNATION OF PERSONAL REGISTRATION DAY**

**Designation of Personal
Registration Day**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 6, 2014 as a Personal Registration Day at the Long Beach Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

**VIII.10 Superintendent Weiss recommended the DONATION
OF OBSOLETE EQUIPMENT.**

**Donation of Obsolete
Equipment**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the donation of a Long Beach High School partial wrestling mat and an older diving board that is no longer in use to the Long Beach Recreation Center;

BE IT FURTHER RESOLVED that the Long Beach Recreation Center will pick up the donations from Long Beach High School.

**VIII.11 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of
Change Orders**

**A) CHANGE ORDER #5 WITH IRWIN CONTRACTING, INC. (CONTRACT #3-E-DWSR-1)
EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

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 existing contract to include the removal of vinyl asbestos tile and associated adhesives; 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 #5 (Contract #3-E-DWSR-1) to the contract with Irwin for the additional cost of \$4,772.00; and

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

**B) CHANGE ORDER #5 WITH ELDOR CONTRACTING CORP.
(CONTRACT #4-HS-DWSR-4) LONG BEACH HIGH SCHOOL – STORM RESTORATION
PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Eldor Contracting Corp. ("Eldor") for electrical work at Long Beach High School pursuant to an award on June 28, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include redirecting branch circuits for boiler feed unit and fuel oil pump set; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #4-HS-DWSR-4) to the contract with Eldor for the additional cost of \$3,411.64; and

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

**C) CHANGE ORDER #6 WITH ELDOR CONTRACTING CORP.
(CONTRACT #4-HS-DWSR- 4) LONG BEACH HIGH SCHOOL – STORM
RESTORATION PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Eldor Contracting Corp. ("Eldor") for electrical work at Long Beach High School pursuant to an award on June 28, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include installation of breakers for sump pumps and electrical outage to facilitate new electrical gear; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #4-HS-DWSR-4) to the contract with Eldor for the additional cost of \$1,491.15; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #4-HS-DWSR-4) to the contract with Eldor on its behalf.

**D) CHANGE ORDER #6 WITH LEB ELECTRIC, LTD. (CONTRACT #1-W-DWSR-4)
LONG BEACH HIGH SCHOOL – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical work at Long Beach High School pursuant to an award on April 30, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include various additions and relocations for better function in kitchen; 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 #6 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$3,510.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**E) CHANGE ORDER #4 WITH ULTIMATE POWER, INC. (CONTRACT #1-W-DWSR-3)
LONG BEACH HIGH SCHOOL – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical 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 existing contract to include installation of cabinet heater; 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 #4 (Contract #1-W-DWSR-3) to the contract with Ultimate for the additional cost of \$13,548.15; and

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

**F) CHANGE ORDER #45 WITH MPCC CORP. (CONTRACT #8-LCXAR-1)
LIDO COMPLEX- ADDITIONS & ALTERATIONS – PHASE 3B**

WHEREAS, the Long Beach City School District ("District") has engaged MPCC CORP. ("MPCC") for general construction work at the Lido Complex pursuant to an award on December 6, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the addition of piers, boiler room roof work, deck replacement, and assorted 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 MPCC;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #45 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$14,930.77; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.45 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**G) CHANGE ORDER #46 WITH MPCC CORP. (CONTRACT #8-LCXAR-1)
LIDO COMPLEX- ADDITIONS & ALTERATIONS – PHASE 3B**

WHEREAS, the Long Beach City School District ("District") has engaged MPCC CORP. ("MPCC") for general construction work at the Lido Complex pursuant to an award on December 6, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include skylight crickets, deletion of walkway and refinishing of GWB; 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 #46 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$6,538.90; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.45 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**H) CHANGE ORDER #2 WITH ACS SYSTEMS ASSOCIATES, INC. (CONTRACT #1-LES-2)
LINDELL ELEMENTARY SCHOOL**

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems, Inc. ("ACS") for mechanical work at the Lindell Elementary School pursuant to an award on November 13, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include installation of split AC system for Telecom Room, installation of rooftop condensing unit and a credit for unused allowance; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-LES-2) to the contract with ACS for the additional cost of \$7,983.14; and

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

**I) CHANGE ORDER #7 WITH MAINLINE ELECTRIC (CONTRACT #8-LCXAR-4)
MIDDLE SCHOOL/LIDO COMPLEX**

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on November 15, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include changing 12 ceiling mounted fixtures; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of \$1,650.35; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.7 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

**J) CHANGE ORDER #8 WITH MAINLINE ELECTRIC (CONTRACT #8-LCXAR-4)
MIDDLE SCHOOL/LIDO COMPLEX**

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on November 15, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include repair of site lighting, replacement of data and power at Library desks, disconnect and reconnection of unit ventilators due to damages from 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 Mainline;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #8 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of \$13,769.35; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.8 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

**K) DEDUCT CHANGE ORDER #3 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #10-LBHS-3) CEILING REPLACEMENT -HIGH SCHOOL**

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 July 20, 2012; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for credit for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #3 (Contract #10-LBHS-3) to the contract for a credit with Palace in the amount of \$6,528.53; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.3 (Contract #10-LBHS-3) to the contract with Palace on its behalf.

**L) CHANGE ORDER #2 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #10-LBHS-3) CEILING REPLACEMENT HIGH SCHOOL**

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 July 20, 2012; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include lighting fixture credit and replacement of storm damaged fixtures; 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 #2 (Contract #10-LBHS-3) to the contract with Palace for the additional cost of \$19,502.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #10-LBHS-3) to the contract with Palace on its behalf.

**M) CHANGE ORDER #16 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 provision of power at gas solenoid valves, additional lighting circuits and provision of power to additional cabinet heater; 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 #16 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$18,699.99; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.16 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**N) CHANGE ORDER #17 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 provision of shutoff controls at gas solenoid valves; 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 #17 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$13,018.01; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.17 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**O) CHANGE ORDER #18 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 provision of wiring for the additional nurse and main office phones and installation of motion sensor override; 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 #18 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$1,751.25; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.18 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**P) CHANGE ORDER #19 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 additional S3 fixtures, conduit for scoreboard, replacement panel, fusion of disconnects and additional concrete pavers at lightning protection; 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 #19 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$12,768.97; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.19 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**Q) CHANGE ORDER #20 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 installation of gutter/drip pan above the electrical equipment; 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 #20 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$2,709.05; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.20 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**R) CHANGE ORDER #21 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 relocation of existing fire alarm wiring on second and third floors; 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 #21 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$24,459.71; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.21 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**S) CHANGE ORDER #22 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) HIGH SCHOOL**

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 replacing fire alarm horn strobes, reparation of fire alarm short and relocation of boiler room heat detectors; 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 #22 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$3,397.63; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.22 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

VIII.12 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of Recommendation of CSE

VIII.13 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 a donation from the SOS Project's sunflower seed fund raiser in Saratoga Springs NY in the amount of \$500 in support of West School's recovery from Hurricane Sandy and a 10 pack of basic buddy manikins, 2 AED trainers and a 4 pack of AED trainer pads from the Louis J. Acompora Foundation in Northport, NY to be used for teaching CPR and AED.

VIII.14 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 \$8,737.12 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1 through November 30, 2013.

VIII.15 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.7 through VIII.15.

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**

None

X. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman congratulated Fragments teachers, staff, students; commented on opt out policy; asked for district policy clarification which requires action from BOE; parents against common core
2. Administrative, Supervisory and PPS Group – Arnie Epstein commented on guidance staffs who drill directors on classes; students are choosing these classes; classes are all running; they have solid understanding; parents are offered opportunities to learn more (that they do not take advantage of).
3. LBPS Group C Employees Association – No comment.
4. Parent/Teacher Association – No comments

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

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

- Patrick Gallagher offered his personal knowledge regarding college courses.

XII. President Gallagher called for a motion to adjourn at 10:34 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
March 11, 2014