

MINUTES

Date of Meeting: April 8, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Patrick E. Gallagher
Vice President Ryan
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer

Call to Order/Pledge

I. Call to Order of Public Hearing/Pledge-President Gallagher

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

Superintendent's Report

II. Superintendent's Report – Mr. Weiss

- Special announcement was made to celebrate Morgan Harrington who was recognized by Scholastic as a most talented writer.
- Washington Post National Rankings listed LBHS as a top school for challenging HS programs and best preparation for college; 22nd on LI, 55th in the state, 87th in the NE. LBHS moved up 250 places nationally. President Gallagher noted that out of 26,000 high schools, LBHS placed 623rd – top 3%.

- **Presentation of Awards for Completion of the IB Extended Essay**
- Stefan Pitts and Jamie Morgenstern shared their experiences with the project.

Presentation of Awards for Completion of the IB Extended Essay

Christina Acuna
Kum Kum Ahmed
Samuel Berk
Christina Carvalho
David Coronel
Breden Donlon
Falynn Enright

Stefan Pitts
Gonzalo Quinones
Mario Quintero
Lindsay Ricci
Elizabeth Rourke
Richard Ruiz
Jason Santiago

Maxine Esformes	Shelby Saroka
Chandler Gregor	Justine Smith
Max Hakim	Bryan Snow
Daniel Hanson	Benjamin Steinberg
Max Kramer	Perri Steiner
Arielle McManus	Emma Thurston
Chandler McMillan	Kimberly Trabulsi
Anthony Mitthauer-Orza	Gerome Ventura
Jamie Morgenstern	Samantha Walsh
Jonathan Muratori	Melissa Ward
Mariza Navera	William Watson
Jonathan Orozco	

Vice President Ryan made a public service announcement on behalf of the Board of Education about the importance of contacting public officials regarding the need to provide a health care facility with beds to the community. The Board commissioned the Superintendent to contact agencies to get a hospital. He then thanked the Board and all community members. A resolution was read and is listed in the new business section of the minutes.

- **Presentation –Superintendent’s 2014-2015 Third Draft Budget**
Highlights include: Draft Budget Summary, General Support Budget, Benefit and Debt Service, Bond Debt Service, Budget Debt Service, Tax Levy, RAN,Recent, Additional and Board Suggested Budget Reductions, Programs, Budget History, Revenue Projections, State Aid, Tax Cap, Tax Burden and Budget Prep Timeline. Presentation can be found on-line and in the office of the District Clerk.
- **Presentation – Options for Administration**
Highlights include: Storm Restoration Budget, Understanding Prevailing Wage and 3 options for administrative staff; Lindell School, MS and rebuilding of Administration Building. Presentation can be found on-line and in the office of the District Clerk.

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

BOE Comments

Options for Administration

- President Gallagher explained that the vote would take place on April 29th.
- Board Member Lester expressed his displeasure with the numbers involved with prevailing wage and the additional costs associated with the apprenticeship program; FEMA monies effect decision.
- President Gallagher explained the union agreements following protests.
- Board Member Lester asked the audience to explore available commercial real estate properties as an option to rebuilding.

Board of Education Comments (continued)

- Vice President Ryan agreed with Mr. Lester; asked for Lindell option to be tabled; wants to rebuild on-site; no MS; protect integrity of school buildings.
- Both Board Members Mininsky and Tangney, along with President Gallagher agreed to table Lindell as an option.
- President Gallagher supports new building and not MS either; asked if FEMA could get us the numbers by the April 29 meeting (\$3.5 million - \$5.6 million) and asked to pursue a local purchase (a public vote would be necessary); MS classrooms still in negotiation.
- Board Member Lester asked that the MS classrooms be rebuilt.

Budget – Third Draft for Adoption

- Board Member Tangney asked that REACH budget be restored, does not support combining 7 & 8 grade teams or \$50,000 cuts to extracurricular activities but some cultural clubs can be consolidated; requested clarification on BOCES Arts & Ed budget.

IV. Student Announcements

Student Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – is against any club cuts; clubs provide confidence, unity and encourage involvement; homework club helps struggling students; sports encourage fitness and aid in learning; disappointed in timing of cuts which should have been done earlier.
- Natalie Lazar – 101 Wyoming Ave – sports and arts programs which are great for your life; kids need at least 45 minutes of activity per day; they also need a challenge.
- Christina Golia – 242 W. Market St –MS VP expressed her support for early music programs, noting superior NYSSMA scores and three year streak of best community for music; also supports drama programs for those who lack academic and/or sports skills.
- Louise Adelico – 554 W. Olive St – cuts were already made through 6 day cycle; supports second language; clubs and sports programs.
- Brandon Persaud – 132 E. Fulton St – noted his surprise at first hearing of suggested cuts; survey going out tomorrow regarding extracurricular participation; Jr. class having formal Friday with \$2 donation; \$450 collected for Make-A-Wish fundraising Key Clubs and Class Battle of the Home Rooms; proceeds will go to Philippines.

BOE Comments Continued

Board of Education Comments on Budget (continued)

- Board Member Tangney reiterated her support to restore REACH monies, add Guidance position, not combine 7 & 8 grade teams; favors combining multicultural clubs.
- Board Member Mininsky thanked Mr. Weiss and Mr. DeVito who took beating from the BOE; does not support cuts to sports, music, clubs; everyone is happy.
- Board Member Lester did not consider combining teams as cuts; must cut clubs; questioned number of students required to run a club; not fiscally responsible; can't give everybody everything; HS teams are not divided by grades; practice can be twice a week; more kids could play; encouraged more intramurals; noted \$100K from Harvey Weisenberg.
- Board Member Tangney noted that only 2 clubs have 5 students – SADD at the MS and HS; suggested more students be encouraged to attend.
- Vice President Ryan commented that process needs revamping; philosophical questions need to be vetted; voiced concerns about going deeply into reserve funds; feels similarly to Mr. Lester on 7 & 8 grad sports teams; have to look at sports times; kids need more proper coaching; best students should play; Principals should take responsibility for clubs; noted 5 FT employees servicing fewer number of students; Director of Guidance vital to HS to concentrate on colleges/jobs/post-HS; 35-40 wrestlers is a health and safety issue; REACH counselor should be more accountable to HS working with HS staff; thanked Weisenberg for money.
- President Gallagher does not support last minute decisions; process should be similar to Budget Advisory Committee, moving incrementally; next year cuts will be needed; 7 & 8 grade teams should be maintained for the benefit of 220 kids; maintain concept of clubs; REACH person is critical; has a good track record. Must vote on budget and tax levy tonight.

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

Questions and Comments from the Public

- Steve Freeman – CTA President –commented on clubs and the average cost of \$712; ELL has lack of progress; students need more services; restore cut positions.
- Ross Kapilian – 89 National Blvd – voiced his support for music and drama which teaches skills for life; does not feel administration building is necessary.
- Meg Poretz – 65 Lincoln Blvd – supports modular option – built offsite to cut costs;
- Mary Bold – 295 Grand Blvd – does not support spending monies on an administration building; no cuts for sports/clubs.

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

- Matthew Adler – 410 E. Broadway – asked about a meeting on April 29th; commented that BOE should consider technology budget from November bond to supplement budget.
- Joy McCarthy – 28 Wyoming Ave – may not get FEMA money for administration; elementary Special Ed was not working without administrator; less kids but more intense needs now; HS – mental health issues; congratulated coaches LaPenna and Adams; intramurals cost money, too; check MS ethics.
- Joe Smith – 150 W. Olive St – thanks for restoring LB REACH position; appreciate Harvey Weisenberg; LB REACH has been providing free services for HS and MS for 45 years; funding expanded services to 5 days per week; they are licensed agencies.
- Toni Capoferro – 14 May Walk – shocked at cuts to programs; combine or cut directors; administration building is not fiscally responsible; should have restructured East School; it was fiscally irresponsible.
- Caroline Espinet – 30 Ohio Avenue – appreciates Herculean task; cutting programs and the administration building; foreign language is most important; FLES is enviable program; frequency needed for effectiveness; proven to increase thinking skills; international pen pals; encouraged more language exposure.
- Amy Rand – 64 Barnes St – does not want FLES cut; Administration is located in Kindergarten in Oceanside; doesn't support new building; doesn't support combining sports teams; change FLES program.
- Janice Carpenter – 420 W. Fulton St – asked about monies for administration building coming from \$35 RAN; questioned building new facility prior to having reimbursement monies.
- Jennifer Sarafin – 107 Neptune Blvd. – voiced her concerns about cuts.
- Anne Conway – 118 Audrey Drive – students come first; supports decision to maintain East School; classroom sizes should be kept small.
- Rosa Maria Goeller – 242 E. Market St. – Mrs. Tangney sees children's faces not numbers; Japanese club has 60 students; clubs essential for alternative kids; bilingual students needs are not being met; ELL students come from different levels, cultures; better strategy needed; should consider Greek and Latin.
- Dr. Ackerman – 931 W. Park Ave – suggested combining sports programs with recreation programs; students need competition; construction is extravagant; encouraged building off-site; don't cut from kids.
- Billy Snow - 733 E. Pine St – applaud use of union labor but hurting our union; not everyone receives step increase; lowest paid workers; no money in 4 years; settle contracts.

VI. Presentation of the Treasurer's Report for February 2014

Presentation of Treasurer's Report for February

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, WORK SESSIONS AND REGULAR MEETING OF MARCH 11, 19 AND 25, 2014

Approval of Minutes of BOE Executive Session, Work Sessions and Regular Meeting of March 11, 19 and 25, 2014

President Gallagher called for a motion.

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

**1. Personnel Matters:
Certificated
Pages: 7-11**

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

President Gallagher called for a motion.

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

**2. Personnel Matters:
Non Certificated
Page: 12**

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: Jana Cohen
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: April 1, 2014
2. Name: Danielle Giordano
Assign./Loc: Substitute Teacher/Districtwide
Effective Date: March 27, 2014
3. Name: Allison Pearlman
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: April 4, 2014 close of day
4. Name: Danielle Pedretti
Assign./Loc: Teacher Assistant and Substitute
Teacher/Districtwide
Effective Date: April 3, 2014

(b) Leaves of Absence

1. Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: September 1, 2014-June 30, 2015
Reason: Child care
2. Name: Tova Markowitz
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: March 20, 2014-TBD (intermittent FMLA)
Reason: Medical
3. Name: Jessica Cantelmo
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: April 9, 2014-June 30, 2014
Reason: To take another job in the district
4. Name: Rikki Schonbrun
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: March 4, 2014-April 21, 2014
Reason: Medical

VIII.1 CERTIFICATED PERSONNEL

(c) Amended Leaves of Absence

1. Name: Janine Riomao
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: March 24, 2014-June 30, 2014
Original Dates: March 17, 2014-June 30, 2014
Reason: Maternity
2. Name: Elizabeth Chimienti
Assign./Loc: Elementary Teacher/middle school
Effective Dates: March 10, 2014-June 30, 2014
Original Dates: April 3, 2013-June 30, 2014
Reason: Maternity
3. Name: Jeanne O'Shea
Assign./Loc: English Teacher/high school
Effective Dates: April 23, 2014-June 30, 2014
Original Dates: April 26, 2014-June 30, 2014
Reason: Maternity
4. Name: Adele Taverna
Assign./Loc: ESL Teacher/Lido/West School
Effective Dates: April 6, 2014-June 30, 2014
Original Dates: April 23, 2014-June 30, 2014
Reason: Maternity
5. Name: Jean-Marie Marciano
Assign./Loc: Full time Teacher Assistant /middle school
Effective Dates: March 24, 2014-June 13, 2014
Original Dates: March 31, 2014-June 16, 2014
Reason: Maternity

(d) Leave of Absence: Catastrophic

- Name: Tova Markowitz
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: April 11, 2014-May 19, 2014
Reason: Medical

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary High School Principal *Subject to negotiations

Name: William Stroud
 Assign./Loc: Probationary High School Principal/high school
 Certification: Permanent School Administrator/Supervisor
 Effective Date: July 15, 2014
 End Date: July 14, 2017
 Tenure Date: July 15, 2017
 Tenure Area: High School Principal
 Salary Classification: \$170,000 per annum
 Reason: To replace Neil Lederer

(f) Appointment: Part Time Special Education Teacher (.9) *Subject to negotiations

Name: Jessica Cantelmo
 Assign./Loc: Part Time Special Education Teacher (.9)/HALB (.5)/West School (.4)
 Certification: Initial Students with Disabilities 7-12, Generalist Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
 Effective Dates: April 9, 2014-June 30, 2014 (or earlier at the district's discretion)
 Salary Classification: 0.9 of MA/Step 1 (\$59,248 prorated)
 Reason: Partial replacement for Mary Morrissey (.5) and to meet a district need.

(f) Appointment: Part Time Temporary Teacher Assistant 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
Sharon Nielsen	Middle School	Provisional School Counselor	II/Step 1	16.90	4/23/14

(g) 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. Mayela Molina	Lido School	10
Additional Hours (originally 20 hours)		
2. Cheryl Carroll	Lido School	10
3. Kristi Simonetti	Lido School	10
4. Elizabeth Sherlock	High School	10
5. Grace Parisi	Middle School	10
6. Lorraine Pross	Middle School	10

VIII.1 CERTIFICATED PERSONNEL

- (h) **Appointment: Middle School Regents Test Preparation for the 2013-2014 school year-rate of pay \$73.03* per hour-maximum 16 hours each*Subject to negotiations**

Name	Subject
1. Michael Glasstein	Science
2. Alyssa Mazurek	Science
3. Nancy Josephs	Science
4. Grace Riemenschneider	Mathematics
5. Tara Mele	Mathematics
6. Diana Mazzitelli	Mathematics

- (i) **Appointment: High School Regents Test Preparation for the 2013-2014 school year-rate of pay \$73.03* per hour-maximum 12 hours each*Subject to negotiations**

Social Studies/Social Studies AP/IB	
1. Raymond Adams	9. Brian Petschauer
2. Jonathan Bloom	10. Jennifer Quinn
3. Lisa Casey	11. Andrew Smith
4. Guillermo Duque	12. James Stankard
5. Robin Kochie-Gonzalez	13. Carmine Verde
6. Christine Graham	14. Gregory Milone
7. Anna Pace	15. Diane Maier
8. Elizabeth Levin	
Mathematics/Mathematics AP/IB	
16. Michele D'Andrea	22. Jay Spitz
17. John Towers	23. Natalie Khouryawad
18. Ellen McElroy	24. Arkadiy Simonovsky
19. Jenna Schebler	25. James Fiola
20. Rosemary Amorini	26. Patricia Fallon
21. David Prince	
Science/Science AP/IB	
27. Karen Bloom	33. Michael Glasstein
28. Julie Hall	34. Alyssa Mazurek
29. Lorraine DeFilippis	35. Nancy Josephs
30. Daniel Vaeth	36. Megan Grahlf
31. Paul Monaco	37. Jenny Korn
32. Cherie Mannarino	38. Marissa Scholl
World Language FLAC B/World Language IB	
39. Arlys DiGena	43. Aime Rivero
40. Christos Koutsoumbis	44. Nelly Jimenez
41. Krystal Barrera	45. Anna Carfagno
42. Elizabeth Pena-Rodriguez	46. Nathale Miranda

VIII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Philip Cabasino	Initial Early Childhood Education B-2
2. Chantel Rodriguez	Initial ESL (in process)
3. Reginald Mines	Permanent N-6
4. Sarra Enright	Initial Childhood Education 1-6
5. Jessica Cantelmo	Initial Students with Disabilities 1-6 Initial Students with Disabilities 7-12, Generalist Initial Childhood Education 1-6
6. Kristy Keith	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
7. Samuel Plotkin	Initial English 7-12
8. Lauren Geldzahler	Initial Social Studies 7-12 (in process) Initial Students with Disabilities 7-12, Generalist (in process)
9. James Jajac	Initial Visual Arts
10. Kristine Youngmans	Initial Childhood Education 1-6
11. Christina Gardvits	Initial Childhood Education 1-6

(k) Reclassifications:

Name	Assignments	New Class	Effective Date
1. David Prince	Teacher/Mathematics	MA+40	9/1/14
2. Megan Scully	Teacher/Special Ed	MA+30	9/1/14
3. Michele Vais	Teacher/Elementary	MA+80	9/1/14

(l) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION-Regarding High School Back to school night.

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated April 8, 2014.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Amended Leave of Absence

Name: Tomiann Jackson
Assign./Loc: Part Time Food Service Worker/middle school
Effective Dates: April 1, 2014-April 15, 2014
Original Dates: February 28, 2014 pm-March 31, 2014
Reason: Medical

(b) Resignation

Name: Jennifer Bradley
Assign./Loc: Full Time School Nurse/middle school
Effective Date: April 24, 2014 close of day

(c) Appointment: Full Time Temporary School Nurse

Name: Alexandra Barrett
Assign./Loc: Full Time Temporary School Nurse/high school
Effective Dates: April 9, 2014-June 26, 2014 (or earlier at the district's discretion)
Salary Classification: Step 1/\$41,440* per annum (prorated)
Reason: CSE Recommendation
*Subject to negotiations

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

	NAME	POSITION
1.	Jesus Torres	Cleaner
2.	Steven Angel	Cleaner
3.	Rolande Martial	Teacher Assistant
4.	Gianna Badlini	Teacher Assistant
5.	Serena Carlisi	Teacher Assistant
6.	Ginna-Lee Tamburello	Teacher Assistant

Superintendent Weiss recommended in a combined vote Items VIII.3, VIII.4 and VIII.6.

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

Adoption of Policy #3260:
BAC

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

Adoption of Revised
Policy #5321: Credit
Card

VIII.5 Superintendent Weiss recommended the
ADOPTION OF POLICY #6120: EQUAL EMPLOYMENT
OPPORTUNITY. - WITHDRAWN

WITHDRAWN –
Policy #6120 Equal
Employment Opportunity

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

Adoption of Revised
Policy #6551: Family &
Medical Leave Act

President Gallgher called for a motion on Items VIII.3, VIII.4 and VIII.6.

Motion by: Board Member Tangney
Seconded by: Board Member Mininsky
Approved: 5-0

VIII.7 Superintendent Weiss recommended the
FIRST READING OF THE REVISED POLICY #5640:
SMOKING/TOBACCO USE.

First Reading of Revised Policy
#5640: Smoking/Tobacco Use

No action required.

VIII.8 Superintendent Weiss recommended the
REVISIONS TO CURRENT DISTRICT POLICY
MANUAL

Approval of Revisions to
Current District Policy Manual

BE IT RESOLVED, that upon the recommendation of the Board of Education Policy Review Committee and the Superintendent of Schools, the Board of Education approves the removal of the following district policies from our current district policy manual:

<u>Policy No.</u>	<u>Policy Name</u>
00	Educational Philosophy
100	Equal Opportunity (replaced in Student & Personnel Sections)**
200	School District Goals and Objectives

320	Evaluation of Superintendent
350	Evaluation of Instructional Programs
1000	Community Relations Goals
1110	School-Sponsored Publications
2000	Board Operational Goals
2240	Board-Superintendent Relationship
2352	Rules of Order
2360	Minutes
2370	Public Participation at Board Meetings (duplication)
3000	Administrative Goals
3100	Superintendent of Schools
3160	Evaluation of Superintendent
4000	Instructional Goals
4321	Programs for Students with Disabilities
4321.2	Requests for Independent Evaluations at Public Expense
4710	Grading Systems
4730	Homework
4740	Honor Rolls
4773	Individualized Education Program Diplomas
4860	Class Interruptions
5000	Student Policy Goals and Objectives
5010	Student Policies Priority Objectives
5153	Assignment of Students to Schools
5154	Assignment of Students to Classes
5260	Student Contests
5280	Interscholastic Athletics
5311	Student Rights and Responsibilities
5311.1	Student Due Process Rights
5313.1	Detention
5313.2	In-School Suspension
5313.3	Student Suspension and Expulsion
5400	Student Welfare
5430	Student Psychological Services
5640	Employment of Students
5670	Staff-Student Relationships

** not deleted until new EEO policy is approved.

President Gallagher called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Mininsky

Approved: 5-0

**VIII.9 Superintendent Weiss recommended the .
ADOPTION OF PROPOSED BUDGET FOR THE LONG
BEACH PUBLIC SCHOOLS FOR THE 2014-2015
SCHOOL YEAR.**

**Adoption of Proposed
Budget for LBPSD 2014-15**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2014-2015 school year in the amount of \$130,040,198.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

Approved: 5-0

**VIII.10 Superintendent Weiss recommended the ADOPTION OF
SECTION 1716 OF EDUCATION LAW: 2014-2015
PROPERTY TAX REPORT CARD as amended**

**Adoption of 2014-15
Property Tax Report
Card- as amended**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014-2015 Property Tax Report Card, with a budget of \$130,040,198 and corresponding tax levy of \$**96,250,283** (amended to 3.24% from 3.75%).

President Gallagher called for a motion on amended resolution with tax levy adjustment.

Motion by: Board Member Lester

Seconded by: Board Member Minisky

Approved: 5-0

**VIII.11 Superintendent Weiss recommended the ADOPTION
OF LEGAL NOTICE AND ELECTION DISTRICTS**

**Adoption of Legal
Notice and Election
Districts**

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

Approved: 5-0

VIII.12 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TRANSPORTATION SOFTWARE APPLICATION

**WITHDRAWN –
Approval of
Transportation
Agreement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with TransFinder for its software system including maintenance and support at a cost of \$19,995.00 for the period April 9, 2014 through April 8, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with TransFinder and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

This item was withdrawn.

The Superintendent recommended in a combined vote Items VIII.13 through VIII.19.

VIII.13 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS

**Acceptance of
Change Orders**

A) DEDUCT CHANGE ORDER #6 WITH IRWIN CONTRACTING, INC (CONTRACT #3-E-DWSR-1) EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Deduct Change
Order #6 with Irwin**

WHEREAS, the Long Beach City School District (“District”) has engaged Irwin Contracting (“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 for a credit in the amount of \$4,000 for the helical pile load testing that is no longer required; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #6 (Contract #3-E-DWSR-1) to the contract for a credit with Irwin in the amount of \$4,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 6 (Contract #3-E-DWSR-1) to the contract with Irwin Contracting, Inc. on its behalf.

**B) CHANGE ORDER #5 WITH ULTIMATE POWER, INC
(CONTRACT #1-W-DWSR-3) WEST ELEMENTARY
SCHOOL – STORM RESTORATION PROJECT**

**Change Order #5
with Ultimate Power**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power (“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 the installation of unit and cabinet heaters in storage; 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 Power;

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-DSWR-3) to the contract with Ultimate for the additional cost of \$12,546.76; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #1-W-DSWR-3) to the contract with Ultimate Power, Inc. on its behalf.

**C) CHANGE ORDER #7 WITH LEB ELECTRIC, LTD.
(CONTRACT #1-W-DWSR-4) WEST ELEMENTARY
SCHOOL – STORM RESTORATION PROJECT**

**Change Order #7
with LEB Electric**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric (“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 existing contract to include the wiring for owner provided fan-coil unit in second floor boiler 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 LEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #7-W-DSWR-4) to the contract with LEB for the additional cost of \$3,076.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #1-W-DSWR-4) to the contract with LEB Electric, Ltd. on its behalf.

**D) CHANGE ORDER #3 WITH HIRSCH & COMPANY LLC
(CONTRACT #2-L-DWSR-2) LINDELL ELEMENTARY
SCHOOL- STORM RESTORATION PROJECT**

**Change Order #3
with Hirsch**

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company ("Hirsch") for plumbing 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 provision of replacement sump pump; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #2-L-DSWR-42 to the contract with Hirsch for the additional cost of \$738.62; and

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

**E) CHANGE ORDER #49 WITH MPCC CORP. (CONTRACT
#8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX –
PHASE 3B**

**Change Order #49
with MPCC**

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction work at Long Beach Middle School/Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include additional labor required for removal of ACBM; 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 #49 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$11,918.54; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 49 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

F) CHANGE ORDER #50 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX – PHASE 3B

**Change Order #50
with MPCC**

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include additional ACBM removal; 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 #50 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$27,616.48; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 50 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

G) DEDUCT CHANGE ORDER #9 WITH ULTIMATE POWER, INC. (CONTRACT #9-LBHS-3) LONG BEACH HIGH SCHOOL – PHASE 4

**Deduct Change Order
#9 with Ultimate Power**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power (“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 for a credit in the amount of \$12,441.86 as a credit for unused allowance and project photos; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #9 (Contract #9-LBHS-3) to the contract for a credit with Ultimate in the amount of \$12,441.86; and

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

**H) CHANGE ORDER #8 WITH AMBROSIO & COMPANY, INC
(CONTRACT #9-LBHS-2) LONG BEACH HIGH SCHOOL-
PHASE 4**

**Change Order #8
with Ambrosio**

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 existing contract to include water lines for (3) fountains; 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 #8 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of \$12, 929; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

**VIII.14 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 Lorrene Dolan as a petty cash appointee as per District policy for the 2013-2014 school year.

**VIII.15 Superintendent Weiss recommended the APPROVAL
OF BUDGET TRANSFERS**

**Approval of Budget
Transfers**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested special education budget transfer from related services to the out of district account.

**VIII.16 Superintendent Weiss recommended AWARD OF BID:
#102 TIRE CHANGER & TIRE WHEEL CHANGER**

**Award of Bid #102 Tire
Changer/Tire Wheel**

WHEREAS, the district placed legal notice advertising a bid for Tire Changer & Tire Wheel Balancer [bid #102] in the official district papers on March 3, 2014, and mailed bid documents to seven vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Tire Changer & Tire Wheel Balancer, which bids were opened publicly on March 18, 2014; and

WHEREAS, Statewide Installations was the lowest bidder on Tire Changer & Tire Wheel Balancer [bid #102];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Statewide Installations is the lowest responsible bidder for Tire Changer & Tire Wheel Balancer [bid #102] and approves the award of Tire Changer & Tire Wheel Balancer [bid #102] to Statewide Installations.

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.

VIII.17 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE

VIII.18 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 \$11,076.36 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2014 and \$1,438.55 for services rendered during the period November 1, 2013 through February 28, 2014 for legal services on the Nassau County Sewer Ordinance Litigation, Appeal of Summary Judgment Order.

VIII.19 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS

Approval of Use of School

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

President Gallagher called for a motion on Items VIII.13 through VIII.19.

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- None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

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

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

- President Gallagher requested the following non-binding resolution regarding veterans' exemption be placed on the May 20, 2014 ballot.

SHOULD the Board of Education exercise its discretion to approve the basic veterans' exemption in accordance with Section 485-a of the Real Property Tax Law?

President Gallagher called for a motion.

Motion by: Board Member Mininsky
Seconded by: President Gallagher
Approved: 4-1
Voted No: Board Member Lester

RESOLUTION

Whereas this barrier island has gone without a hospital for 18 months; and
Whereas we represent the school district of 3,600 students; and
Whereas we represent a citizenry of 35,000 that mushrooms to 70,000;
We ask the superintendent to please contact legislators, agencies, Bay to Beach, other civic organizations to compel our legislators to get us what we need; more importantly to get the children what they need for this barrier island.

XII. President Gallagher called for a motion to adjourn at 11:05 PM.

Motion by: Board Member Lester
Seconded by: Board Member Mininsky
Approved: 5-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
May 13, 2014