

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 15, 2014

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discuss and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
LONG BEACH PUBLIC SCHOOLS
REGULAR BOARD MEETING
LONG BEACH MIDDLE SCHOOL AUDITORIUM
Tuesday, July 15, 2014 – 7:30 P.M.**

AGENDA

REGULAR BOARD MEETING

7:30 PM

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public – Items on Tonight’s Agenda Only
- V. Student Organization Announcements
- VI. Approval of Minutes of the Board of Education Reorganization and Regular Meeting of July 1, 2014 and Executive Session of July 7, 2014
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Second Reading of Policy #7243: Student Data Breaches
 4. Second Reading of Policy #7360: Weapons in School and the Gun-Free Schools Act
 5. Second Reading of Revised Policy #3120: Wall of Fame
 6. Approval of Veterans Exemption
 7. Approval of Agreement – Homebound Services
 8. Acceptance of Change Orders
 9. Approval of Bids
 10. Approval of Budget Transfers
 11. Agreement – Piggybacking
 12. Acceptance of Wall of Fame Nominations
 13. Approval of Recommendations of CSE and CPSE
 14. Approval of Use of Schools
- VII. Board of Education – Additional New/Old Business, if any
- VIII. Questions and Comments from the Public

IX. Announcements:

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBPS Group C Employees Association
4. Parent/Teacher Association

X. Adjournment

I. CERTIFICATED PERSONNEL

(a) Resignations

Name: Timothy Piciullo
Assign./Loc: Vice Principal/high school
Effective Date: August 3, 2014

Name: Kathleen Tursi
Assign./Loc: AIS Elementary Teacher (.2)/Long Beach Catholic School
Effective Date: August 3, 2014

(b) Appointment: Probationary Elementary Teacher

Name: Dana Runfola
Assign./Loc: Probationary Elementary Teacher/Lindell School
Certification: Initial Childhood Education 1-6
Initial Gifted Education Extension
Effective Date: September 1, 2014
End Date: August 31, 2017
Tenure Date: September 1, 2017
Tenure Area: Elementary
Salary Classification: MA+30/Step 2 (\$72,169* per annum)
Reason: To replace Dale Greenstein
*Subject to negotiations

(c) Appointment: Part Time Mathematics Teacher (.2)

Name: Natalie Khouryawad
Assign./Loc: Part Time Mathematics Teacher (.2)/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA/Step 2 (\$12,464 per annum)
Reason: To meet a district need

(d) Appointment: ASD Extended School Year Program Summer 2014- Teacher Assistant-Rate of Pay: According to contract* -*subject to negotiations-subject to student enrollment

Dayna D' Alessio

(e) Appointment: IB Middle Years Program Implementation Facilitator for the 2014-2015 School Year-rate of pay-\$5,000 stipend*Subject to negotiations

Melanie Scott

(f) Appointment: Summer 2014 Curriculum Writer-rate of pay-\$39.27* per hour-*Subject to negotiations-maximum 80 hours

Matthew Hartmann

I. CERTIFICATED PERSONNEL

- (g) **Appointment Part Time Teacher Assistants 17.5 hours per week September 2, 2014. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Valerie Buscemi	Middle	Level III TA	II/Step 11	24.32
2. Karolyn Cregan	East	Level III TA	II/Step 7	21.53
3. Catherine Del Prete	West	Level II TA	II/Step 6	20.59
4. Kim Cavalier Ryan	West	Level I Renewal TA	II/Step 5	19.86
5. Darlene Ventre	East	Level I Renewal TA	II/Step 4	19.10
6. Alison Salgado	Lindell	Initial Visual Arts	II/Step 2	17.62
7. Zachary Tousignant	East	Initial Physical Ed	II/Step 1	16.90

- (h) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 2, 2014 through June 26, 2015 (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*
1. Rachel Geraghty	West	Continuing TA	II/Step 13	25.80
2. Mindy Bloom	Lindell	Level III TA	II/Step 9	22.81
3. Amy Goren	West	Level III TA	II/Step 9	22.81
4. Patricia Cahalan	Lindell	Level III TA	II/Step 7	21.53
5. Shari Brown	West	Level II TA	II/Step 6	20.59
6. Lizzie Mazariegos	Lindell	Continuing TA	II/Step 5	19.86
7. Catherine Dara	West	Level I TA	II/Step 4	19.10
8. Mary Llewellyn	East	Level I TA	II/Step 3	18.37
9. Julie DeBruin	West	Perm Pre K-6	II/Step 3	18.37
10. Vjsoa Celaj	West	Level III TA	II/Step 3	18.37
11. Francesca Gillam	Lindell	Level I TA	II/Step 3	18.37
12. Diana Garcia	East	Level I TA	II/Step 2	17.62
13. Ingrid Rushing	East	Level I TA	II/Step 2	17.62
14. Milkan Melo-Olivero	East	Level I TA	II/Step 2	17.62
15. Elizabeth Moriarty	East	Level I TA	II/Step 2	17.62
16. Jill Heller	East	Level I TA	II/Step 2	17.62
17. Tiffany Ortiz	West	Level I TA	II/Step 2	17.62
18. Nyasia Hurd	West	Level I TA	II/Step 2	17.62
19. Jacqueline Alpern	West	Level I TA	II/Step 2	17.62
20. Suzanne Horowitz	West	Perm ESL	II/Step 2	17.62
21. Ashley Robinson	East	Level I TA	II/Step 1	16.90
22. Emily Craft	West	Level I TA	II/Step 1	16.90
23. Dayna D'Alessio	Middle	Level I TA	II/Step 1	16.90
24. Jacqueline Haaland	Middle	Level I TA	II/Step 1	16.90

I. CERTIFICATED PERSONNEL

- (i) **Appointment Part Time Temporary Teacher Assistants 15 hours per week September 2, 2014 through June 26, 2015 (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*
1. Jamie Carey	LBCS	Level III TA	II/Step 7	21.33
2. Jeanne Renz	LBCS	Level II TA	II/Step 5	19.86

- (j) **Appointment: ASD Extended School Year Program Summer 2014-Substitute Teacher Rate of Pay: \$59.14* per hour-*Subject to negotiations**

Sean Miller

- (k) **Appointment: Staff member to perform evaluations and attend meetings for summer 2014 as needed-Rate of Pay-according to contract-*subject to negotiations**

Christopher Webel

- (l) **The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2014-2015.**

**CERTIFICATED
Instructional - Hourly**

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	MAXIMUM
1. Adler, M. Liba	I-6	34.64	609	21,096
2. Danca-Smith, Karen	I-6	34.64	381	13,198
3. Filton, Selma	I-5	31.98	381	12,184
4. Gonzalez, Karen	I-3	26.67	438	11,681
5. Hamilton, Justine	I-6	34.64	1,048	36,303
6. Kwastel, Arline	I-4	29.08	911	26,492
7. Leggio, Rose	I-3	26.67	967	25,790
8. Lipnick, Paula	I-6	34.64	967	33,497
9. Reddock, Gina	I-7	39.91	1,500	59,865
10. Reilly, Patricia	I-4	29.08	1,429	41,555
11. Stromberg, Maxine	I-5	34.64	158	5,473
12. Torres, Elyzabeth	I-5	31.98	1,400	44,772

Support Staff

13. Mosca-Sheenan, June	S-6	34.64	340	11,778
14. Wright, Lisa	S-7	65,163 annualized		

Substitutes

15. Valenza, Lisa	21.91			
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- (m) **Resolution in Settlement**

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated July 15, 2014 involving the settlement of a personnel matter involving an employee made known to the Board.

2. NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Barbara Cibirka
Assign./Loc: Part Time Bus Matron/Transportation Department
Effective Date: August 11, 2014 close of day

2. Name: Priscilla Alvarez
Assign./Loc: Lifeguard/Extended School Year Program
Effective Date: July 3, 2014

(b) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2014-2015.

NON-CERTIFICATED

	<u>NAME</u>	<u>PAY CODE</u>	<u>RATE PER HOUR</u>	<u>TOTAL HOURS</u>	<u>MAXIMUM</u>
Aides					
1.	Guandique, Aracely	A-6	18.85	381	7,182
Clerical					
2.	Ferrer, Gloria	C-7	20.54	1,228	25,223
3.	Finlay-Johnson, Yolanda	C-3	14.22	631	8,973
4.	Jacqueline Freeman	C-7	20.54	649	13,330
5.	Vasel, Anette	C-1	10.96	631	6,916
Janitorial - Hourly					
6.	Munoz, Fabio	J-6	18.85	1,194	22,507
7.	Pinchasin, Amos	J-7	20.54	381	7,826

2. NON CERTIFICATED PERSONNEL

Board of Education
Long Beach Public Schools

July 15, 2014

(c) **Appointment: Bus Drivers and Bus Aides for Summer 2014-Rate according to Group C contract-as needed**

- | | | |
|----------------------|---------------------------|--------------------------|
| 1. Edwin Algarin | 25. Peter Henck | 49. Melande Pierre-Louis |
| 2. Terrance Bachan | 26. Debra Hodge | 50. Mariela Pinzon |
| 3. Roberto Rodriguez | 27. Michael Honstetter | 51. Olmeda Pinzon |
| 4. Evon Beechay | 28. Derek Zurita | 52. Robert Post |
| 5. Diany Bernal | 29. Cindy Zarate | 53. Yves-Lise Prunier |
| 6. Frank Bettineschi | 30. Jean Johnson | 54. Anthony Pugh |
| 7. Tadeusz Bielski | 31. Rene Lainez | 55. Ana Quintero |
| 8. Peggy Brevner | 32. Rosa Lainez | 56. Joanne Rea |
| 9. Kenneth Brooks | 33. Masako Yoshida | 57. Claribel Rodriguez |
| 10. Alia Calderon | 34. Rosa Lezama | 58. Adalgiza Rosales |
| 11. Zbigniew Bujak | 35. Yaneva Marcedo Abarca | 59. Patricia Rush |
| 12. Dora Cerda | 36. Angela Stuparich | 60. Carolyn Smith |
| 13. Ana Chajon | 37. Carmen Martinez | 61. Alfredo Villanueva |
| 14. Barbara Cibirka | 38. Humberto Martinez | 62. Jeffrey Trone |
| 15. Lucille Crespo | 39. Katherine McDonagh | 63. Fredy Umanzor |
| 16. Maria Crowley | 40. Mauricio Mejia | 64. Diane Harris |
| 17. Mark Demerest | 41. Brisa Melendez | 65. Linda McCormack |
| 18. Luis Diaz | 42. Oscar Melendez | |
| 19. Carmel Dornevil | 43. Jerry Miller | |
| 20. Jose Garcia | 44. Araceli Morales | |
| 21. Juan Genao | 45. Juan Umana | |
| 22. Carmen Grullon | 46. Christine Ostendorf | |
| 23. Milton Guardado | 47. Valerie Parker | |
| 24. Maria Guardado | 48. Zaraida Pascual | |

(d) **Appointment: Substitute Bus Drivers for Summer School 2014-Rate of Pay \$14.27 per hour**

1. Linda Lewis
2. Victor Lizama
3. Brian Barto
4. Gloria Echeona
5. Vladmir Marcellin
6. Frank Tasevoli

(e) **The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year**

- | NAME | POSITION |
|----------------------|-----------------|
| 1. Gino Lespier | Cleaner |
| 2. Daphney Desamours | Cleaner |
| 3. Michele Causi | Cleaner |

3. **SECOND READING OF POLICY #7243: STUDENT DATA BREACHES**
4. **SECOND READING OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT**
5. **SECOND READING OF REVISED POLICY #3120: WALL OF FAME**
6. **APPROVAL OF ALTERNATIVE VETERANS TAX EXEMPTIONS**

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution after public hearings, to authorize the exemption;

WHEREAS, the Long Beach City School District has held multiple public hearings as required by RPTL session 458-a;

BE IT RESOLVED, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL) §458-a;

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a;

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d);

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Long Beach City School District.

7. **APPROVAL OF AGREEMENT – HOMEBOUND SERVICES**

A) **ALTERNATIVE TUTORING AGENCY**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of \$49.20 per hour per student or \$65.37 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) CREATIVE TUTORING INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Creative Tutoring Inc. for educational tutoring services for homebound students at the rate of \$46.00 per hour per student or \$65.00 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

8. ACCEPTANCE OF CHANGE ORDERS

**A) ACCEPTANCE OF CHANGE ORDER #35 WITH WEB CONSTRUCTION CORP.
(CONTRACT #1-W-DWSR-1) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District (“District”) has engaged WEB Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 20, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include provision of additional steel plates for pre-cast anchorage; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #35 to the contract with WEB for the additional cost of \$2,554.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 35 to the contract with WEB on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #36 WITH WEB CONSTRUCTION CORP.
(CONTRACT #1-W-DWSR-1) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District (“District”) has engaged WEB Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 20, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the repairing of pitch pockets and roof leak at expansion joint; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #36 to the contract with WEB for the additional cost of \$2,811.90; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 36 to the contract with WEB on its behalf.

C) ACCEPTANCE OF CHANGE ORDER #23 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS – PHASE 4

WHEREAS, the Long Beach City School District ("District") has engaged Palace Electrical Contractors, Inc. ("Palace") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include repairs to the existing PA system; 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 #23 to the contract with Palace for the additional cost of \$15,510.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 23 to the contract with Palace on its behalf.

D) ACCEPTANCE OF CHANGE ORDER #27 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS – PHASE 4

WHEREAS, the Long Beach City School District ("District") has engaged Palace Electrical Contractors, Inc. ("Palace") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include additional costs for mounting VFDs; 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 #27 to the contract with Palace for the additional cost of \$7,092.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 27 to the contract with Palace on its behalf.

**E) ACCEPTANCE OF CHANGE ORDER #51 WITH MPCC CORP.
(CONTRACT #8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX**

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction work at the Lido/Middle School 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 adjustments of anchor bolts, replacement of expansion joint, blocking and offsetting of roof hold down tube steel; 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 #51 to the contract with MPCC for the additional cost of \$4,246.69; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 51 to the contract with MPCC on its behalf.

9. APPROVAL OF AWARD OF BID #423, 432, 433, 439, 440, 448 and 450 – Food Service

A) WHEREAS, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448], with Specialty Provisions [bid #432] and Ice Cream [bid #439] in the official district paper on June 5, 2014, and mailed bid documents to 26 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on June 24, 2014; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the sole bidder on Milk and Milk Products [bid #423], Arthur G. Bischoff Provisions was the sole bidder on Specialty Provisions [bid #432], Grimaldi Bakery was the sole bidder on [bid #440], Big Geyser, American Bottling Company and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Big Geyser, Cookies and More, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Specialty Provisions [bid #432] to Arthur G. Bischoff Provisions, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Carering Beverages [bid#448] to Big Geyser, American Bottling Company and Coca-Cola Enterprises, Grocery Products [bid #433] to Big Geyser, Cookies and More, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

B) AWARD OF BID #418 ATHLETIC UNIFORMS AWARD RESOLUTION

WHEREAS, the district placed legal notice advertising a bid for athletic uniforms(bid #418) in the official district paper on June 5, 2014, and mailed bid documents to 20 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 23, 2014; and

WHEREAS, multiple bidders were the lowest bidders on various items within the athletic uniforms (bid #418);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, BSN /Passons Sports, Olympic Den, GTM Sportswear, Kenmare Shirts, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy's and Royale Sporting Goods were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Port Jefferson Sporting Goods, Sportmans, BSN/Passons Sports, Olympic Den, GTM Sportswear, Kenmare Shirts, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy's and Royale Sporting Goods.

10. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers in the amounts of \$33,900 from software and \$35,950 from sewer tax for additional expenses related to homeless students.

11. APPROVAL OF PIGGYBACKING ON VILLAGE OF WAPPINGERS FALLS AGREEMENT

WHEREAS, the Village of Wappingers Falls has made available to other municipalities a contract for science equipment; and

WHEREAS, said contract for science equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of science equipment from the Village of Wappingers Falls bid/agreement in accordance with the requirements of General Municipal Law, section 103.

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

12. ACCEPTANCE OF WALL OF FAME NOMINATIONS

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of the Wall of Fame Committee for the 2014-2015 school year.

13. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND COMMITTEE ON SPECIAL EDUCATION (CSE)

14. USE OF SCHOOLS

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

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LB Bulldogs Youth FB	Practice	LBMS Veterans Field	Monday, July 14, 2014
LB Bulldogs Youth FB	Punt, Pass, Kick	LBMS Veterans Field	Saturday, Sept. 13, 2014
Long Beach FC, Inc.	Travel Soccer Club Fall/Winter & Spring Seasons	LBMS Athletic Fields 11 & 12, Veterans Field, H/S Turf Field	Aug. 1, 2014 – June 30, 2015 Saturday and Sunday 8 AM – 7 PM Monday – Friday 6:30 PM – 9:00 PM
The Dance Loft	Recital	LBHS Auditorium, Band Rooms, 259, 260	Sunday, June 7, 2015 8 AM – 9 PM
Long Beach Lacrosse Club	Alumni Game	LBMS Veterans Field	Sat., August 9, 2014 6:00 PM – 9:00 PM