

Date of Meeting: July 1, 2014

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Roy J. Lester
Board Member Stewart Mininsky
Board Member Dennis Ryan
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Mr. Christopher Venator, Ingerman Smith, L.L.P.
Ms. Carole Butler, District Clerk

PART I: ANNUAL REORGANIZATION MEETING

I. Vice President Ryan called the meeting to order at 5:33 PM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items

The District Clerk took over the meeting to swear in the new Board Members and officiate over the selection of the new Board president.

Oaths of Office administered to Dennis Ryan and Maureen Vrona

Item 1: The Oaths of Office were administered to newly re-elected Board Member Dennis Ryan and newly-elected Board Member Maureen Vrona.

Item 2: Nominations and election for the Office of Board President
Board Member Ryan nominated Darlene Tangney.
Board Member Lester seconded the nomination.
There were no other nominations for President of the Board.
The vote to approve Darlene E. Tangney was 5-0.
Darlene E. Tangney was sworn in as President.

Darlene E. Tangney elected President

President Tangney presided over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President
Board Member Lester nominated Board Member Mininsky.
Board Member Vrona seconded the nomination.
There were no other nominations.
The vote to approve Stewart Mininsky was 5-0.
Stewart Mininsky was sworn in as Vice President.

Stewart Mininsky elected Vice President

Item 4: Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Lester
Approved: 5-0
The Oath of Office was administered to Carole Butler.

Carole Butler
re-appointed
District Clerk

Item 5: Superintendent Weiss recommended the Appointment of Michael I. DeVito as District Clerk Pro Tem for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0

Michael I.
DeVito, Esq.
re-appointed
District Clerk
Pro Tem

Item 6: Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Lester
Approved: 5-0
The oath of office was administered to Joan Ramirez.

Joan Ramirez
re-appointed
Treasurer

Item 7: Superintendent Weiss recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Lester
Approved: 5-0
The oath of office was administered to Michael DeVito.

Michael I. DeVito,
Esq. re-appointed
Deputy Treasurer

Superintendent Weiss recommended in a combined vote Items 8 through 38.

Item 8: Superintendent Weiss recommended the Appointment of Kenneth Graham as Records Management Officer.

Dr. Kenneth Graham
appointed Records
Management Officer

Item 9: Superintendent Weiss recommended the Appointment of Dr. Kenneth Graham as Chief Information Officer.

Dr. Kenneth Graham
appointed Chief
Information Officer

Item 10: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2014-2015 school year.

Carole Butler
appointed Records
Access Officer

Item 11: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2014-2015 school year.

Designation of
Superintendent of
Schools and COO as
Payroll Certifying
Officers

Item 12: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of \$2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2014-2015 school year.

Appointment of Greg Lustberg as Purchasing Agent and COO as Deputy Purchasing Agent

Item 13: Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,288 [*stn]) for the 2014-2015 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2014-2015 school year.

Appointment of Denise Menelao as Central Treasurer of ECAF and Michael DeVito as Deputy Central Treasurer for ECAF

Item 14: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2014-2015 school year as follows:

Petty Cash Appointees

- | | |
|----------------------|-----------------------------|
| Carole Butler | District Clerk |
| Sabrina Cantore | Public Services |
| Patricia Carlucci | Curriculum & Instruction |
| Deborah Charles | Facilities |
| Maureen Creagh | Finance and Operations |
| Lorrene Dolan | Technology |
| Arnold Epstein | Athletics |
| Vivian Fiallo | World Languages & ELL |
| Kaja Gula-Thomas | Human Resources |
| Joyce Hanechak | Business Office |
| Claudia Hardes | Transportation |
| Dale Johanson | Comprehensive Arts |
| Marcia Mulé | Nike, Adult & Continuing Ed |
| Sean Murray | East School |
| Michele Natali-Clune | Middle School |
| Karen Sauter | Pupil Services |
| Sandra Schneider | West School |
| William Stroud | High School |
| Nadine Watts | Superintendent's Office |
| Brenda Young | Lido School |

Item 15: Appointment of Dr. Kenneth Graham as District DASA coordinator and all building principals as DASA coordinators for the 2014-2015 school year.

Appointment of Dr. Kenneth Graham and Principals as DASA Coordinators

Item 16: Appointment of the Board of Registration, Elections Inspectors, and Chairpersons for the 2014-2015 school year as presented; and Furthermore, the District Clerk is hereby authorized to appoint further staff as needed.

Appointment Board of Registration, Election Inspectors, Chairpersons

- Item 17:** Superintendent Weiss recommended the Appointment of Ingerman Smith, L.L.P., to serve as the District's legal consultants at a cost of \$35,700 as a retainer and \$250 per hour for additional services for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Ingerman Smith as Legal Consultants**
- Item 18:** Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Orrick, Herrington & Sutcliffe as Bond Consultants**
- Item 19:** Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District's Independent External Auditor at a cost of approximately \$52,900 and approve the agreement for professional services for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Cullen & Danowski as Independent External Auditors**
- Item 20:** Superintendent Weiss recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$39,800 and approves the agreement for professional services for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of R.S. Abrams as Claims Auditor Consultants**
- Item 21:** Superintendent Weiss recommended the Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Cerini & Associates as Internal Risk Auditors**
- Item 22:** Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation, re-insurance, and student accident insurance for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of Marshall & Sterling as Insurance Broker**
- Item 23:** Superintendent Weiss recommended the Appointment of JJ Stanis-EMM to serve as the District's broker for excess major Medical and life insurance for the period January 1, 2015 through December 31, 2015 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Appointment of JJ Stanis-EMM as MM and Life Insurance Broker**

- | | |
|---|--|
| Item 24: Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2014-2015 school year. | Designation of Tribune and Herald as Official Newspapers |
| Item 25: Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2014-2015 school year. | Designation of Capital One, Flushing Commercial, JP Morgan Chase, as depositories |
| Item 26: Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2014-2015 school year in the amount of \$15,000 or less. | Authorization of Superintendent or COO to approve agreements for \$15,000 or less for 2014-2015 school year |
| Item 27: Superintendent Weiss recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources. | Affirmation of Adoption of Section 18 of NY Public Officers Law |
| Item 28: Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2014-2015 school year, as follows: Joseph Wooley and Lori Nolan. | Appointment of Section 75 Hearing Officers for 2014-2015: J. Wooley and L. Nolan |
| Item 29: Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act. | Appointment of J. Agresta as liaison for students in homeless situations |
| Item 30: Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2014-2015 school year as required by the Commissioner of Education. | Appointment of Joy McCarthy as Surrogate Parent |
| Item 31: Superintendent Weiss recommended the Appointment of Dr. Clara Goldberg and Ms. Leslie O'Connor Edelman as Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2014-2015 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education. | Appointment of Clara Goldberg and Leslie O'Connor Edelman as Impartial Hearing Officers |
| Item 32: Superintendent Weiss recommended the Appointment of Sabrina Cantore as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2014-2015 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities. | Appointment of Sabrina Cantore and Steve Lahey as Section 504 Officers: |

Item 33: Superintendent Weiss recommended the Appointment of Dr. Randie Berger and Michael DeVito, Esq. as Title IX Compliance Officers.

Appointment of Dr. Randie Berger and Michael DeVito as Title IX Compliance Officers

Item 34: Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of Dr. Michael Richheimer as Chief Medical Officer

Item 35: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2014-2015 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Vicki Batkin	Chairperson
Kim Liguori	Coordinator of Elem Spec Ed and Intervention Services/Districtwide
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Nassau County Representative	
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Agency and Nassau County Approved Providers of Services	
Teachers of Designated Children, if applicable	

Committee on Special Education

Sabrina Cantore	Chairperson/Executive Director, PPS
Deborah Smith	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Kim Liguori	Chairperson/Coordinator, PPS
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent/ CSE request
Dr. Michael Richheimer	District Physician – Upon parent/CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Joy McCarthy
Lydia Flynn	Doug Resnick
Jill Heller	Teresa Scarola

Item 36: Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of use of secure electronic media by Treasurer and Deputy Treasurer

Item 37: Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of secure electronic media by Purchasing and Deputy Purchasing Agent

Item 38: Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

Authorization of payment by credit card via internet for monies owed to District

President Tangney called for a motion on Items 8-38.

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

Item 39: Superintendent Weiss recommended the Designation of Board meeting dates for the 2014-2015 school year, in accord with the attached schedule thereof. March 24 meeting changed to LBHS.
President Tangney called for a motion.

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

Designation of Board meeting dates for 2014-2015

Item 40: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

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

Re-adoption of all policies in effect for previous school year

2014-2015 Board of Education Meeting Dates

DATE	TYPE OF MEETING	TIME	LOCATION
July 15, 2014	Regular Meeting	7:30 PM	LBMS Auditorium
August 26, 2014	Regular Meeting	7:30 PM	LBMS Auditorium
September 9, 2014	Regular Meeting	7:30 PM	LBMS Auditorium
September 23, 2014	Work Session	7:30 PM	LBMS Auditorium
October 14, 2014	Regular Meeting	7:30 PM	West School
October 28, 2014	Work Session	7:30 PM	LBMS Auditorium
November 25, 2014	Regular Meeting	7:30 PM	LBMS Auditorium
December 9, 2014	Regular Meeting	7:30 PM	East School
January 13, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
January 27, 2015	Work Session	7:30 PM	LBMS Auditorium
February 10, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
February 24, 2015	Work Session	7:30 PM	LBMS Auditorium
March 10, 2015	Regular Meeting	7:30 PM	Lindell School
March 24, 2015	Work Session	7:30 PM	LBHS Auditorium
April 14, 2015	Regular Meeting/Budget Adoption	7:30 PM	LBMS Auditorium
April 28, 2015	Work Session	7:30 PM	LBMS Auditorium
May 12, 2015	Regular Meeting/Budget Hearing	7:30 PM	LB Public Library
May 19, 2015	Annual Meeting/Election Results	10:00 PM	LBMS Cafeteria
May 26, 2015	Regular Meeting	7:30 PM	LBHS Auditorium
June 9, 2015	Regular Meeting/Award of Tenure	7:30 PM	LBMS Auditorium
July 1, 2015	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

PART II: REGULAR BOARD MEETING began at 5:48 PM

Opening Remarks

I. Opening Remarks – Board President

- President Tangney asked for a moment of silence in remembrance of Felicia Wilson. Graduation/promotions/moving up ceremonies were wonderful; proud of MS and HS; great turnout for prom and afterparty.
- Board Member Ryan congratulated President Tangney and Vice President Mininsky; welcomed Board Member Vrona.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

Superintendent Weiss congratulated President Tangney, Vice President Mininsky, and new Board of Education Member Vrona; welcomed everyone; ceremonies were all nice; looking forward to the new school year.

III. President Tangney called for Board of Education Comments

Board of Education Comments

None

IV. President Tangney called for Questions and Comments from the Public – Items on Tonight's Agenda Only

Questions and Comments from the Public – Items on Tonight's Agenda Only

- Jackie Miller – 73 Buffalo Avenue – questioned the appointments of three auditors (external, internal claims, internal risk).

V. Student Organization Announcements

Student Organization Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – discussed year end activities at MS during finals; asked about Item 1 (w); Reach Contract.

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

Presentation of Treasurer's Report for May 2014

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF THE BOARD OF EDUCATION EXECUTIVE SESSIONS, WORK SESSION AND REGULAR MEETING OF JUNE 4 AND JUNE 10, 2014.

Approval of Minutes for Exec Sessions, Work Session and Regular Meeting of June 4 and June 10, 2014

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated. Item (jj) was withdrawn.

Presentations of the Superintendent

Approval of:

1. Personnel Matters:
Certificated
Pages: 10-22

President Tangney called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Mininsky

Approved: 5-0; 4-1 (f); 4-1 (ee), (ff), (gg)

Voted No: Board Member Ryan on (f)

Board Member Lester on (ee), (ff), (gg)

New teachers were introduced.

Discussion on IB coordinator, music staffing concerns

**VIII.2 Superintendent Weiss recommended the approval of
Personnel Matters: Non-Certificated.**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Mininsky

Approved: 5-0

<p>Approval of Personnel Matters: Non-Certificated Pages 23-25</p>
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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: Kristina Ryan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: June 27, 2014
2. Name: Stephanie Franzese
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: June 27, 2014
3. Name: Michael O'Keefe
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: June 27, 2014
4. Name: Gilbert Hernandez
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: June 27, 2014

(b) Discontinuance

Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Effective Date: June 16, 2014

(c) Leave of Absence

Name: Michelle Frank
Assign./Loc: English Teacher/middle school
Effective Dates: September 5, 2014-November 30, 2014
Reason: Maternity

(d) Rescission: Appointment: Permanent Substitute Teacher

Name: Ian Butler
Assign./Loc: Permanent Substitute Teacher/high school
Effective Dates: October 2, 2014-June 23, 2015

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary Special Education Teacher

Name: Brooke Regenbogen
Assign./Loc: Probationary Special Education Teacher/Lindell School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 2 (\$68,332** per annum)
Reason: To meet a district need
*Credit for time served as a regular substitute
**Subject to negotiations

(f) Appointment: Probationary Mathematics Teachers

1. Name: Theresa Taplin
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Permanent Mathematics 7-12
Permanent School District Administrator
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Mathematics
Salary Classification: MA+50/Step 8 (\$92,669** per annum)
Reason: To meet a district need
*Tenure in another NYS school district
**Subject to negotiations
2. Name: Candice Wittmer
Assign./Loc: Probationary Mathematics Teacher/middle school
Certification: Initial Mathematics 5-9
Initial Mathematics 7-12
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Mathematics
Salary Classification: BA/Step 2 (\$62,319** per annum)
Reason: To replace Alison Silagy
*Credit for time served as a regular substitute
**Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(g) Appointment: Probationary Elementary Teachers

1. Name: Christine LaMarca
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Professional Childhood Education 1-6
Professional ESL
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Elementary
Salary Classification: MA+20/Step 3 (\$73,388** per annum)
Reason: To replace Jean Bogdan
*Credit for time served as a regular substitute
**Subject to negotiations

2. Name: Douglas MacConnell
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Professional Childhood Education 1-6 (in process)
Professional Students with Disabilities 1-6
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$68,332** per annum)
Reason: To replace Regina Scala Dean who transferred to a middle school vacancy
*Credit for tenure in another NYS school district
*Subject to negotiations

(h) Appointment: Probationary Music Teachers

1. Name: Andrew Frey
Assign./Loc: Probationary Music Teacher/Lido School
Certification: Initial Music
Initial Theatre
Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Music
Salary Classification: BA+30/Step 2 (\$66,046** per annum)
Reason: To replace Nancy Skoglund
*Credit for time served as a regular substitute
**Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(i) Appointment: Probationary Music Teachers *Subject to negotiations

2. Name: Noelle Policastro
Assign./Loc: Probationary Music Teacher/.3 Lido School/.3 Lindell School/.2 East School/.2 West School
Certification: Initial Music
Effective Date: September 1, 2014
End Date: August 31, 2017
Tenure Date: September 1, 2017
Tenure Area: Music
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Felicia Wilson

(j) Appointment: Regular Substitute Foreign Language Teacher
*Subject to negotiations

Name: Enza Walker
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Italian 7-12
Initial Spanish 7-12
Effective Date: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Monica Geller

(k) Appointment: Part Time Family and Consumer Science Teacher (.8)
*Subject to negotiations

Name: Christine Sciara
Assign./Loc: Part Time Family and Consumer Science Teacher(.8)/high school
Certification: Initial Family and Consumer Science
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.8 of BA/Step 2 (\$49,855*per annum)
Reason: Re-appointment and to meet a district need

(l) Appointment: Part Time Physical Education Teacher (.6) *Subject to negotiations

Name: Ian Butler
Assign./Loc: Part Time Physical Education Teacher (.6)/Lido School
Certification: Initial Physical Education
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 4 (\$43,995*per annum)
Reason: Partial replacement for Warren Vegh

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: Part Time Art Teacher (.2)

Name: Stephanie Kornacki
Assign./Loc: Part Time Art Teacher (.2)/East School
Certification: Initial Visual Arts
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 1 (\$13,166*per annum)
Reason: To meet a district need
*Subject to negotiations

(n) Appointment: Part Time ESL Teacher (.2)

Name: Elizabeth Rodriguez-Pena
Assign./Loc: Part Time ESL Teacher (.2)/high school
Certification: Initial ESL (in process)
Initial Spanish 7-12
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA/Step 4 (\$13,296*per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(o) Amended Appointment: Permanent Substitute Teacher

Name: Paige Ankudovych
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Professional English Language Arts 7-12
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district's discretion)
Rate of Pay: \$161.97* per day
Reason: Annual re-appointment
Comment: Amended rate based upon chosen benefits
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

- (p) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 4, 2015 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. Hillary Baltrusaitis	High School	Continuing TA	II/Step 16	25.80
2. Susan Nagel	Middle School	Continuing TA	II/Step 13	25.80
3. Mara Weintraub	Middle School	Continuing TA	II/Step 12	25.06
4. Irene Zimmerman	Middle School	Level III TA	II/Step 11	24.32
5. Mary Beth Uehlinger	High School	Continuing TA	II/Step 11	24.32
6. Ellen Edelman	High School	Level III TA	II/Step 9	22.81
7. Susanne Paganini	High School	Level II TA	II/Step 8	22.09
8. Patricia Matthews	High School	Level III TA	II/Step 8	22.09
9. Cheryl Nacht	High School	Initial SWD 7-12	II/Step 8	22.09
10. Stephanie Kornacki	High School	Initial Visual Arts	II/Step 7	21.33
11. Melissa Marcus	High School	Prov School Counselor	II/Step 6	20.59
12. Marisol Burgos	High School	Level II TA	II/Step 6	20.59
13. Lisa Ochs	Middle School	Level III TA	II/Step 4	19.10
14. Charles O'Dowd	Middle School	Initial Soc Studies 7-12	II/Step 4	19.10
15. Jessica Cantelmo	Middle School	Initial SWD 1-6 & 7-12	II/Step 2	19.10
16. Christine O'Driscoll	High School	Level I TA	II/Step 3	18.37
17. Melissa Merman	High School	Level I TA	II/Step 3	18.37
18. Kathleen Capone	High School	Level I TA	II/Step 3	18.37
19. Sharon DiGiorgio	High School	Level I TA	II/Step 3	18.37
20. Richard McCaw	High School	Level I TA	II/Step 3	18.37
21. Marinella Santos	High School	Level I TA	II/Step 3	18.37
22. Sharon Neilson	Middle School	Level III TA	II/Step 2	17.62
23. Tracy Nellins	High School	Initial Biology	II/Step 2	17.62
24. Sarra Enright	High School	Initial Child Ed 1-6	II/Step 2	17.62
25. Noreen Tuomey	High School	Initial SWD 1-6	II/Step 2	17.62
26. Lori Accardi	High School	Level I TA	II/Step 2	17.62
27. Nina Goldenberg	High School	Initial SWD 1-6	II/Step 2	17.62
28. Matthew Scanlan	High School	Level I TA	II/Step 2	17.62
29. Liza Ehrlich	High School	Permanent Art	II/Step 2	17.62
30. Kira Velella	High School	Level I TA	II/Step 2	17.62
31. Claudette Brand	Middle School	Initial SWD 7-12	II/Step 2	17.62
32. Kristin Pipitone	Middle School	Initial ELA 7-12	II/Step 2	17.62
33. Amanda Silvers	Middle School	Initial CE 1-6	II/Step 2	17.62
34. Alexandra Clark	Middle School	Level I TA	II/Step 1	16.90
35. Felor Torbati	Middle School	Level I TA	II/Step 1	16.90

VIII.1 CERTIFICATED PERSONNEL

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

- | | |
|-------------------------|------------------------|
| 1. Vicki Batkin | 4. Jessica Chmurzynski |
| 2. April Andrews | 5. Jillian Fernandez |
| 3. Elizabeth Fitchelman | 6. Sherese Tronolone |

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

Name	Subject
1. Gianna Cody	S&HH
2. Franklin Parker Ramsey	S&HH
3. Amanda Ricotta	S&HH
4. Margaret Fraser	Special Education
5. Megan Scully	Special Education
6. Jessica Cantelmo	Special Education
7. Lauren Andersen	Special Education
8. Melissa Pecere	Special Education
9. Brooke Regenbogen	Special Education
10. Cheryleann Fontenot	Special Education
11. Ann Marie DeLiso	Special Education
12. Jessica Thomson	Special Education
13. Seraphina D'Anna	School Psychologist
14. Sherese Tronolone	Substitute
15. Joanna Clancy	Substitute
16. Cindy LaPenna	Substitute
17. Nicole Vasheo	Substitute
18. Claudette Brand	Substitute
19. Daniel D'Ottavio	Substitute

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

1. Doris Tavernese	16. Michael O'Keefe	29. Karolyn Cregan
2. Samantha Sloane	17. Alexandra Clark	30. Kathleen Capone
3. Maria Perrone	18. Elizabeth Wisey	31. Gina Calabrese
4. Gina Kobbe	19. Amanda Silvers	32. Kelly Dass
5. Sarra Enright	20. Adrian Zeigler	33. Patricia Buschi
6. Cabrina Tasevoli	21. Sue Masloja	34. Mara Weintraub
7. Marisol Burgos	22. Amy Teemer	35. Lisa Ochs
8. Suzanne Paganini	23. Kristin Pipitone	36. Cathy Palmer
9. Matthew Scanlan	24. Emily Craft	37. Ashley Robinson
10. Kim Leone	25. Jaime Arkow	38. Melissa Marcus
11. Michael Spiritis	26. Dori Rosen	39. Shannon Dass
12. Raquel Lopez	27. Revi Spinks	40. Michelle Levine
13. Melissa Merman	28. Margaret Pierri	41. Louise Cronnolly
15. Catherine Dara		

VIII.1 CERTIFICATED PERSONNEL

(t) Appointment: ASD Extended School Year Program Summer 2014- Substitute Teacher Assistants-according to contract*- *subject to negotiations

1. Aileen Monahan
2. Stephanie Kornacki
3. Shari Ferrara

(u) Appointment: Odyssey of the Mind-Rate of Pay: \$54.97* per hour-for the 2014-2015 School Year-maximum 100 hours each - *subject to negotiations

1. Beverlee Bertinetti
2. Caitlin Fuentes

(v) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2014-2015 school year-Stipend: \$5,500

Andrew Smith

(w) Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2014-2015 school year-Stipend: \$2,500

1. Christine Graham
2. Lisa Casey

(x) Appointment: Coordinator of Mentors for the 2014-2015 School Year-rate of pay-\$5,000 stipend*Subject to negotiations

Sharon Weiss

VIII.1 CERTIFICATED PERSONNEL

(y) Appointment: Extended Essay Mentors for the IB Diploma Program effective 2014-2015 school year-rate of pay \$54.97* per hour-*subject to negotiations

- | | | |
|--------------------|-------------------------|----------------------|
| 1. David Prince | 9. Nora Bellsey | 17. Toni Weiss |
| 2. Megan Grahfs | 10. Megan Scully | 18. Anna Pace |
| 3. Cody Onufrock | 11. Scott Brecher | 19. Lisa Casey |
| 4. Jennifer Quinn | 12. | 20. Steven Bialick |
| 5. Elizabeth Levin | 13. Christianne Donohue | 21. Christine Graham |
| 6. Karen Bloom | 14. Andrew Smith | 22. Andrew Rossi |
| 7. Diane Maier | 15. Jeanne O'Shea | 23. Tamara Filloramo |
| 8. Anthony Balsamo | 16. Brian Petschauer | |

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

- | | | |
|----------------------|-------------------------|-----------------------|
| 1. Christina Reime | 12. Kelly Mooney | 23. Lauren Kaufman |
| 2. Andrew Frey | 13. Dana Monti | 24. Susan Garcia |
| 3. Vanessa Krywe | 14. Mary Miller | 25. Tamara Grosso |
| 4. Barbara Russo | 15. Tara Wesselhoft | 26. Heather Fischer |
| 5. Joanne Harvey | 16. Deborah Capodiferro | 27. Raquel Allen |
| 6. Doris Castro | 17. Daniel Quinn | 28. Michelle DeJesus |
| 7. Gillian Bella | 18. Pamela Bankey | 29. Kristi Gerhart |
| 8. Stacie Kaufer | 19. Karen Bloom | 30. Jodi Balzano |
| 9. Susan Gamez | 20. William Gibson | 31. MaryJane Rochford |
| 10. Leslie Ling | 21. Marilyn Pilo | 32. Patricia Fallon |
| 11. Rosemary Amorini | 22. Sonique Graham | |

(aa) Appointment: Advisor for High School Co-Curricular Activity 2013-2014 School Year -*Subject to negotiations

Club	Name	Stipend
Drama Set Design	Corey Healy	\$1,512

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

Cheryleann Fontenot

(cc) Appointment: Teacher Assistants for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-according to contract-*subject to negotiations

1. Michael O'Keefe
2. Jaime Arkow
3. Matthew Scanlan

(dd) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-\$73.03* per hour-*subject to negotiations

1. Kristin Pipitone
2. Claudette Brand

VIII.1 CERTIFICATED PERSONNEL

(ee) Appointment: Interscholastic Fall Coaches/2014-2015- *Subject to negotiations

Sport	Coach	Stipend*
1. V Boys Badminton	Andrew Rossi	6337
2. V Football Head	Scott Martin	10253
3. V Football Assistant	Ian Butler	7693
4. V Football Assistant	Stewart Jamieson	7693
5. V Football Assistant	William Whittaker	7693
6. JV Football	Philip Bruno	7386
7. JV Football	Gregory Cody	7386
8. V Cheerleading	Nora Bellsey	5258
9. JV Cheerleading	Lindsay Van Sickle	3838
10. V Cross Country	Gregory Milone	7152
11. V Cross Country, Assistant	Megan Grahfs	5712
12. V Boys Soccer	Leo Palacio	7663
13. V Boys Soccer Assistant	Juan Piedrahita	5670
14. JV Boys Soccer	Miguel Rodriguez	6364
15. V Girls Soccer	Tara Wesselhoft	7663
16. V Girls Soccer Assistant	Kaysi Ward	5670
17. JV Girls Soccer	Laurence Lopez	6364
18. V Girls Swim	John Skudin	8171
19. V Girls Swim Assistant	Lynn Volosevich	5229
20. V Girls Swim Diving	Philip Cabasino	2615
21. V Girls Tennis	Tony Stricklin	6338
22. JV Girls Tennis	Cristina Camacho	5451
23. V Boys Volleyball	William Gibson	7658
24. JV Boys Volleyball	Eric Heck	6159
25. V Girls Volleyball	Kerri Rehnback	7658
26. JV Girls Volleyball	Kim Braga	6159
27. Strength & Conditioning	Lori DeVivio	3298
28. Athletic Trainer	Davis Tobia	8171
29. 7/8 Football	Anthony LaPenna	6254
30. 7/8 Football	Raymond Adams	6254
31. 7/8 Cross Country	Kristin Jones	4755
32. 7 Boys Soccer	John Dunne	4523
33. 8 Boys Soccer	John Anfossi	4523
34. 7 Girls Soccer	Meghan Gallagher	4523
35. 8 Girls Soccer	Rachel Ray	4523
36. 7/8 Boys Tennis	Thomas Burke	3753

VIII.1 CERTIFICATED PERSONNEL

(ff) Appointment: Interscholastic Winter Coaches/2014-2015- *Subject to negotiations

Position	Coach	Stipend*
1. V Boys Basketball	Thomas Burke	9455
2. JV Boys Basketball	Eric Krywe	6903
3. Boys Basketball Volunteer	Cedric Ward	N/A
4. V Girls Basketball	Kristin Ciccone	9455
5. JV Girls Basketball	Casey Fee	6903
6. V Cheerleaders	Nora Bellsey	5258
7. JV Cheerleaders	Lindsay Van Sickle	3838
8. V Boys Swim	John Skudin	8171
9. V Boys Swim Assistant	Lynn Volosevich	5229
10. V Boys Swim Diving	Philip Cabasino	2615
11. V Gymnastics	William Muirhead	7916
12. V Gymnastics - Assistant	Alyssa Mazurek	5067
13. V Winter Track Girls	Megan Grahlf	8063
14. V Winter Track Assistant Girls	Rachel Ray	5670
15. V Winter Track Boys	Ian Butler	8063
16. V Winter Track Assistant Boys	Scott Martin	5670
17. Varsity Wrestling	Raymond Adams	9498
18. V Wrestling - Assistant	Leo Palacio	5699
19. JV Wrestling	Bernard Valentin	6930
20. Wrestling Volunteer	Jonathan Khoury	N/A
21. Strength & Conditioning	Daniel Quinn	3298
22. Athletic Trainer	Davis Tobia	8171
23. 7 th Grade Girls Volleyball	Eric Heck	4518
24. 8 th Grade Girls Volleyball	Kerri Rehnback	4518
25. 7 th Grade Boys Basketball	Jason Pearl	5578
26. 8 th Grade Boys Basketball	Lori DeVivio	5578
27. 7 th Grade Girls Basketball	John Dunne	5578
28. 8 th Grade Girls Basketball	Tara Wesselhoft	5578
29. 7 th Grade Boys Volleyball	William Gibson	4518
30. 8 th Grade Boys Volleyball	Eric Heck	4518
31. 7 th & 8 th Grade Wrestling	Miguel Rodriguez	5604
32. 7 th & 8 th Grade Wrestling	Juan Piedrahita	5604

VIII.1 CERTIFICATED PERSONNEL

(gg) Appointment: Interscholastic Spring Coaches/2014-2015- *Subject to negotiations

Position	Coach	Stipend*
1. V Girls Badminton	Andrew Rossi	6337
2. V Baseball Head Coach	Jason Zizza	7993
3. V Baseball Assistant	Stewart Jamieson	5871
4. JV Baseball Coach	Eric Krywe	6875
5. V Softball Head Coach	Carmine Verde	7980
6. V Softball Assistant	Kerri Rehnback	5899
7. JV Softball	Casey Fee	6863
8. V Girls Lacrosse Head Coach	Rachel Ray	8519
9. V Girls Lacrosse Assistant	Greg Cody	6366
10. JV Girls Lacrosse Head Coach	Meghan Gallagher	7327
11. JV Girls Lacrosse Assistant	Ashley Didio	5494
12. V Boys Lacrosse Head Coach	James Kasper	8519
13. V Boys Lacrosse Assistant	Jason Pearl	6366
14. V Boys Lacrosse Assistant	James Stankard	6366
15. Boys Lacrosse Volunteer	Chris Sullivan	N/A
16. JV Boys Lacrosse Head Coach	Laurence Lopez	7327
17. JV Boys Lacrosse Assistant	Scott Martin	5494
18. V Girls Spring Track	Megan Grahfs	8044
19. V Girls Spring Track Assistant	William Gibson	5067
20. V Boys Spring Track	Gregory Milone	8044
21. V Boys Spring Track Assistant	Ian Butler	5067
22. V Track Assistant B&G	Tony Stricklin	5067
23. V Boys Tennis	Sue Hirschbein Bodnar	6338
24. V Boys Golf	Rob Maggio	6065
25. V Girls Golf	Thomas Burke	6065
26. Strength & Conditioning	Lori DeVivio	3298
27. Athletic Trainer	Davis Tobia	8171
28. 7 th Grade Baseball	Philip Bruno	4715
29. 8 th Grade Baseball	John Dunne	4715
30. 7 th Grade Boys Lacrosse	Rocco Tenebruso	5028
31. 8 th Grade Boys Lacrosse	Cornelius Campbell	5028
32. Boys Lacrosse Volunteer	John Romano	N/A
33. 7 th Grade Girls Lacrosse	Jaclyn McMahon	5028
34. 8 th Grade Girls Lacrosse	Eileen O'Toole	5028
35. 7/8 Gymnastics	William Muirhead	4670
36. 7 th Grade Softball	Mallory Notholt	4710
37. 8 th Grade Softball	Leo Palacio	4710
38. 7/8 Boys/Girls Spring Track	John Anfossi	4755
39. 7/8 Boys/Girls Spring Track	Miguel Rodriguez	4755
40. 7/8 Girls Tennis	Cristina Camacho	3753

VII.1 CERTIFICATED PERSONNEL

(hh) **Appointment: Teachers (Summer School) High School-July 2, 2014-August 14, 2014-Middle School July 2, 2014-July 22, 2014-Subject to enrollment: Stipend \$2,927.40* per class. *Subject to negotiations**

	Name	Assignment
1.	Jennifer McWilliams	Intermediate Algebra & Trigonometry Mathematics 6-8
2.	William Papetti	Geometry

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

NAME	CERTIFICATION AREA
Scott Pedersen	Permanent English Permanent Business and Distributive Education

(jj) **Resolution in Settlement - WITHDRAWN**

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated July 1, 2014 involving the settlement of a personnel matter involving an employee made known to the Board,

VIII.2 NON-CERTIFICATED PERSONNEL

(a) Leaves of Absence

1. Name: Catherine Clarke
Assign./Loc: Keyboard Specialist/middle school
Effective Dates: September 1, 2014-June 30, 2015
Reason: To accept another job in the district

2. Name: Jill Rehnback
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 1, 2014-June 30, 2015
Reason: To accept another job in the district

3. Name: Tomiann Jackson
Assign./Loc: Part Time Food Service Worker/middle school
Effective Dates: May 31, 2014-June 26, 2014
Reason: Medical

(b) Appointment: Probationary Secretary I (12 months)

Name: Stephanie Durso
Assign./Loc.: Probationary Secretary I (12 months)/Athletics Office
Effective Date: July 2, 2014
Probationary End Date: July 2, 2015
Salary Classification: \$33,458* per annum (prorated)
Grade/Step: Grade IV/Step 1
Reason: To replace Linda Murphy
*Subject to negotiations

(c) Appointment: Probationary Full Time Cleaner (Nights)

Name: Shabeer Thomas
Assign./Loc.: Full Time Cleaner (nights)/Lido/Middle School Complex
Effective Date: July 2, 2014
Probationary End Date: July 2, 2018
Salary Classification: \$34,190* per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace Sean McCarthy
*Subject to negotiations

VIII.2 NON-CERTIFICATED PERSONNEL

(d) Appointment: Part Time Temporary Provisional Coordinator of Prevention Services-Grant Funded*

Name: Jessica Nami
Assign./Loc: Temporary Provisional Coordinator of Prevention Services (CMH)**
Effective Dates: July 2, 2014-December 31, 2014 (or earlier at the district's discretion)
Rate: \$250.00 per day
Reason: Fulfill a grant requirement and to meet a district need.

* Nassau County Office of Mental Health, Chemical Dependency and Developmental Disabilities

**Under §64 of the New York State Civil Service Law

(e) Appointment: Nurses for the ASD Extended School Year Program Summer 2014- Rate of Pay: \$42.66* per hour

1. Fran Rabinowitz
2. Karel Tulsie

(f) Appointment: ASD Extended School Year Program Summer 2014-Rate of Pay: \$59.14* per hour

Name	Subject
1. Maria Arroyave	Occupational Therapist
2. Renee Cielecki	Physical Therapist

(g) Appointment: Lifeguard for the ASD Extended School Year Program Summer 2014-Rate of Pay: \$25.00 per hour

1. Priscilla Alvarez
2. Melissa Altigieri

VIII.2 NON-CERTIFICATED PERSONNEL

0 The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year

	NAME	POSITION
1.	Dayna D'Alessio	Teacher Assistant
2.	Caroline Hommel	Teacher Assistant
3.	Nyasia Hurd	Teacher Assistant
4.	Stephen Angel	Cleaner
5.	Vincent Brazil	Cleaner
6.	John Mule	Cleaner
7.	Steven Peppe	Cleaner
8.	Michael Sachs	Cleaner
9.	Matthew Tuscano	Cleaner
10.	Jesus Torres	Cleaner
11.	Karen Marquez	Cleaner
12.	Wendy Weiss	Nurse
13.	Elizabeth Lebowitz	Nurse

0 **Completion of Probationary Appointment**

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

Name: Susannah Familetti
Assign./Loc.: Confidential Senior Keyboard
Specialist/Superintendent's Office/Human
Resources/District Clerk's Office
Effective Date: July 29, 2014

VIII.3 Superintendent Weiss recommended the APPROVAL OF CONTRACTS.

Approval of Contract
with Molloy

Institution: Molloy College
Reason: To permit nurses to perform clinical rotation for
the 2014-2015 school year

President Tangney called for a motion.

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

VIII.4 Superintendent Weiss recommended the FIRST READING OF POLICY #7243: STUDENT DATA BREACHES.

First Reading of Policy
#7243 Student Data
Breaches

No action required.

VIII.5 Superintendent Weiss recommended the FIRST READING OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT.

First Reading of Policy
#7360: Weapons in
School & Gun-Free
Schools Act

No action required.

VIII.6 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3120: WALL OF FAME.

First Reading of Revised
Policy #3120 Wall of
Fame

No action required.

VIII.7 Superintendent Weiss recommended the APPROVAL OF THE DISTRICT POLICY MANUAL REVISIONS.

Approval of District
Policy Manual
Revisions

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the restructuring of the format of the district policies contained in the District Policy Manual so that they all conform to the Erie-1 BOCES manual model.

President Tangney called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Member Ryan
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VIII.8 through VIII.24.

VIII.8 Superintendent Weiss recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT.

Approval of Continuation
of Lease Agreement

WHEREAS, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority

VIII.9 Superintendent Weiss recommended the APPROVAL OF RENEWAL OF LEASE AGREEMENT

Approval of Renewal
of Lease Agreement

WHEREAS, the Long Beach City School District ("District") has entered into a lease with Long Beach Reach, Inc. for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with Long Beach Reach, Inc. for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and Long Beach Reach.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

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

VIII.10 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

Approval of UPK
Collaborative Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement between the Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2014-2015 school year; and

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

VII.11 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS.

Approval of Insurance
Services Agreement

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$490,000 to serve as the District's property and casualty insurance provider for the 2014-2015 school year; and

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

B. TRAVELERS

Travelers

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of \$9,000 to serve as the District's crime and fidelity insurance provider for the 2014-2015 school year; and

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

C. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$13,750,000 to provide health insurance for the 2014-2015 school year;

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

D. EMBLEM HEALTH

**Emblem
Health**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2015 through December 31, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2015 through December 31, 2015;

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

E. NEW YORK STATE INSURANCE FUND

NYSIF

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$13,000 to provide disability benefits for the 2014-2015 school year;

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

F. SAFETY NATIONAL

Safety National

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide workers' compensation re-insurance for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately \$70,000 to provide worker's compensation re-insurance for the 2014-2015 school year;

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

G. CIGNA

CIGNA

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA in the amount of approximately \$60,000 to provide student accident insurance for the 2014-2015 school year;

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

H. SUN LIFE

Sun Life

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2014-2015 school year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

I. WRIGHT FLOOD

Wright Flood

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$52,000 for flood insurance coverage for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf

VIII.12 Superintendent Weiss recommended the APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS

Approval of Third Party Administrators Agreement

A. FITZHARRIS & COMPANY

Fitzharris & Company

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Fitzharris & Company ("Fitzharris") to serve as the District's third-party administrator for the dental program for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2014 through June 30, 2015;

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

B. PREFERRED GROUP PLAN, INC.

Preferred Group Plan, Inc.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2015 through December 31, 2015.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2015 through December 31, 2015;

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

C. POMCO MANAGEMENT

POMCO

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with POMCO MANAGEMENT ("POMCO") to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of \$30,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2014 through June 30, 2015;

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

D. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for the period of July 1, 2014 through June 30, 2015;

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

VIII.13 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

Approval of
Unemployment Claims
with TALX

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2014 through June 30, 2015;

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

VIII.14 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT

Communications
Agreement with Syntax

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of \$67,709 to provide communications services for the 2014-2015 school year;

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

VIII.15 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING SERVICES AGREEMENT

Accounting Agreement
with BookSmart

WHEREAS, the Long Beach City School District ("District") wishes to receive accounting consulting services for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreements with BookSmart Accounting to provide the District with (1) accounting services including assistance with June 30, 2015 fiscal year end close for approximately \$30,000; and (2) accounting services in connection with the gathering of information and report preparation required for reimbursement related to Hurricane Sandy; and

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

VIII.16 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT

Professional Development
Agreement – Literacy Builders

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Literacy Builders for professional staff development for curriculum review and development at a cost of \$1,300 per day/approximately \$19,500 for the period July 1, 2014 through June 30, 2015; and

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

VIII.17 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL STAFF DEVELOPMENT AGREEMENT

Professional Development
Agreement- Distinctive
Educator's Institute

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Distinctive Educator's Institute for professional staff development at a cost of \$1,200 per day/approximately \$18,000 for the period July 1, 2014 through June 30, 2015; and

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

VIII.18 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH

Agreement with Long
Beach Reach

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

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$7,000 per month to June 30, 2015;

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

VIII.19 Superintendent Weiss recommended the APPROVAL OF TECHNICAL SUPPORT SPECIALIST

Technical Support -
Montalvo

WHEREAS, the Long Beach City School District ("District") wishes to receive technology support for data processing and Power School for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Elizabeth Montalvo at a rate of \$350 per day not to exceed 55 days to provide technology support for data processing and Power School for the 2014-2015 school year;

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

**Approval of
Special Ed
Related
Services**

VIII.20 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

WHEREAS, the Long Beach City School District (“District”) wishes to receive Consultations, Evaluations and Staff Development services for the 2014-2015 school year from the following providers:

- | | |
|---|--------------------------------------|
| Abilities d/b/a Kornreich Technology Ctr. | Fay J. Lindner Center |
| Access 7 Consulting | Long Island Jewish Medical |
| Achieve Beyond (formerly Bilinguals) | Center -P. D-Amico |
| All About Kids | Carol Oris, MD |
| Blue Sea Educational | Marion K. Salomon |
| Brookville Center for Children’s Services | Metro Therapy |
| Eden II | NY Therapy Placement Services |
| Hagedorn Little Village School | Pelikan Peeps |
| Horizon Healthcare Staffing | Positive Behavior Support Consulting |
| Institute for Children with Autism | & Psychological Res. |
| Gayle E. Kligman Therapeutic Resources | Roxana Satir Velardi |

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2014-2015 school year:

- | | |
|---|--------------------------------------|
| Abilities d/b/a Kornreich Technology Ctr. | Fay J. Lindner Center |
| Access 7 Consulting | Long Island Jewish Medical |
| Achieve Beyond (formerly Bilinguals) | Center – P. D-Amico |
| All About Kids | Carol Oris, MD |
| Blue Sea Educational | Marion K. Salomon |
| Brookville Center for Children’s Services | Metro Therapy |
| Eden II | NY Therapy Placement Services |
| Hagedorn Little Village School | Pelikan Peeps |
| Horizon Healthcare Staffing | Positive Behavior Support Consulting |
| Institute for Children with Autism | & Psychological Res. |
| Gayle E. Kligman Therapeutic Resources | Roxana Satir Velardi |

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

**Special Ed Tuition and
Related Service
Agreement**

VIII.21 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION TUITION AND RELATED SERVICES AGREEMENTS.

A) THE GERSH ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Gersh Academy for tuition in the amount of

approximately \$66,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

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

B) MILL NECK MANOR SCHOOL FOR THE DEAF

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately \$76,000 per student plus the cost of related services for the period of September 3, 2014 through June 30, 2015; and

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

C) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$75,000 and \$53,000 (2 different programs and locations) per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

D) VINCENT SMITH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Vincent Smith School for special education related services in the amount of approximately \$21,000 per student for the period of September 3, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Vincent Smith School for special education related services and authorizes the District Chief Operating Officer to execute said agreements.

E) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$30,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

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

F) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$89,100 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

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

G) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately \$76,000 per student plus the cost of related services for the period of September 1, 2014 through June 30, 2015; and

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

H) MOUNTAIN LAKE ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake Academy for tuition in the amount of approximately \$24,000 per student for the period of July 1, 2014 through June 30, 2015 plus additional costs for daily maintenance fees;

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

I) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County in the amount of approximately \$50,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

J) WOODWARD CHILDREN'S CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuition in the amount of approximately \$45,000 per student plus the cost of related services for the period of July 1, 2014 to June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

K) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School for tuition in the amount of approximately \$46,000 per student plus the cost of related services for the period of July 1, 2014 to June 30, 2015;

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

L) LATHAM SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Latham School for tuition in the amount of approximately **\$122,260** per student plus the cost of related services for the period of July 1, 2014 to June 30, 2015;

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

M) THE SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for tuition in the amount of **\$29,174** per student plus the cost of related services for the period of September 1, 2014 through June 30, 2015; and

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

N) THE GRAHAM SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Graham School for tuition in the amount of \$80,000 plus the cost of related services for the period July 1, 2014 through June 30, 2015; and

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

O) HERRICKS UFSD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Herricks UFSD in the amount of approximately \$55,700 per student for the period of September 1, 2014 through June 30, 2015;

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

P) EAST ROCKAWAY SCHOOL DISTRICT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with East Rockaway School District in the amount of approximately \$55,700 per student for the period of September 1, 2014 through June 30, 2014;

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

Q) ROSLYN SCHOOL DISTRICT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hilltop Academy at the Roslyn Public Schools for special education instruction with tuition in the amount of \$75,000 per student plus the cost of related services for the period of September 1, 2014 through June 24, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Hilltop Academy at the Roslyn Public Schools for special education instructional services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VIII.22 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.

Health and Welfare Services Agreements

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hewlett-Woodmere School District, Island Park School District and , Lawrence School District for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Hewlett-Woodmere School District, Island Park School District and , Lawrence School District for the period of July 1, 2014 through June 30, 2015;

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

VIII.23 Superintendent Weiss recommended the APPROVAL OF TECHNOLOGY AGREEMENT

Technology Agreement with BOCES

WHEREAS, the Long Beach City School District ("District") desires to enter into an Agreement with Nassau BOCES ("BOCES") Project #21-420337 to provide additional equipment through its Shared Services for Long Beach High School; and

WHEREAS, the use of the equipment and the District's participation in the instructional project is essential to the District's proper, efficient, and economic operation of its educational program to be supported by the equipment, and is necessary to maintain the District's educational program; and

WHEREAS, the expenses arising under this agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the school district because it enables the District to utilize the equipment in a cost effective and economic manner;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement with BOCES in the amount of approximately \$80,000 over a 5 year period beginning in the 2014-2015 school year;

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

VIII.24 Superintendent Weiss recommended the EXTENSION OF AGREEMENT – DRIVING INSTRUCTION - BELL AUTO.

Extension of Agreement – Bell Auto Driving Instruction

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Bell Auto for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2014-2015 school year to Bell Auto.

President Tangney called for a motion on Items VIII.8 through VIII.24.

Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0; 4-1 (23)
Voted No: Lester (23)

Superintendent Weiss recommended in a combined vote Items VIII.25 through VIII.31

VIII.25 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Change Orders

**A) DEDUCT CHANGE ORDER #1 WITH ACS SYSTEMS ASSOCIATES, INC.
(CONTRACT #6-EWLSH-3) WEST ELEMENTARY SCHOOL – PHASE 3A**

Deduct Change Order
#1 – ACS - West

WHEREAS, the Long Beach City School District (“District”) has engaged ACS Systems Associates, Inc. (“ACS”) for mechanical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$22,223.50 for deleted scope and 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 #1 (Contract #6-EWLSH-3) to the contract for a credit with ACS in the amount of \$22,223.50; and

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

**B) DEDUCT CHANGE ORDER #2 WITH ACS SYSTEMS ASSOCIATES, INC.
(CONTRACT #6-EWLSH-3) LONG BEACH HIGH SCHOOL**

Deduct Change Order
#2 – ACS -LBHS

WHEREAS, the Long Beach City School District (“District”) has engaged ACS Systems Associates, Inc. (“ACS”) for mechanical work at Long Beach High School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$724.50 for deleted scope; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLSH-3) to the contract for a credit with ACS in the amount of \$724.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 2 (Contract #6-EWLSH-3) to the contract with ACS on its behalf.

**C) DEDUCT CHANGE ORDER #1 WITH ACS SYSTEMS ASSOCIATES, INC.
(CONTRACT #6-EWLSH-3) WEST ELEMENTARY SCHOOL – PHASE 2**

Deduct Change Order
#1 – ACS -West

WHEREAS, the Long Beach City School District (“District”) has engaged ACS Systems Associates, Inc. (“ACS”) for mechanical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$9,698.18 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 #1 (Contract #6-EWLSH-3) to the contract for a credit with ACS in the amount of \$9,698.18; and

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

**D) ACCEPTANCE OF CHANGE ORDER #3 WITH HIRSCH & CO., LLC
(CONTRACT #3-E-DWSR-2) EAST ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

Change Order #3 –
Hirsch - East

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Co., LLC (“Hirsch”) for plumbing 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 provision of additional pipe insulation in the crawl space; 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 to the contract with Hirsch for the additional cost of \$11,635.61; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with Hirsch on its behalf.

**E) ACCEPTANCE OF CHANGE ORDER #4 WITH HIRSCH & CO., LLC
(CONTRACT #3-E-DWSR-2) EAST ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

Change Order #4 –
Hirsch - East

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Co., LLC (“Hirsch”) for plumbing 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 provision of 6-inch natural gas valve; 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 #4 to the contract with Hirsch for the additional cost of \$16,757.73; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Hirsch on its behalf.

**F) ACCEPTANCE OF CHANGE ORDER #4 WITH HIRSCH & CO., LLC
(CONTRACT #2-L-DWSR-2) LINDELL ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

**Change Order #4 –
Hirsch - Lindell**

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Co., LLC (“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 the provision of additional pipe insulation in the crawl space; 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 #4 to the contract with Hirsch for the additional cost of \$13,046.98; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Hirsch on its behalf.

**G) ACCEPTANCE OF CHANGE ORDER #5 WITH HIRSCH & CO., LLC
(CONTRACT #2-L-DWSR-2) LINDELL ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

**Change Order #5 –
Hirsch - Lindell**

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Co., LLC (“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 the provision of a 6-inch natural gas valve; 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 #5 to the contract with Hirsch for the additional cost of \$16,757.73; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to the contract with Hirsch on its behalf.

**H) ACCEPTANCE OF CHANGE ORDER #9 WITH LEB ELECTRIC, LTD.
(CONTRACT #1-W-DWSR-4) WEST ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

Change Order #9 –
LEB - West

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 LP 1A-2A feeders on the roof; 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 #9 to the contract with LEB for the additional cost of \$18,741.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 to the contract with LEB on its behalf.

**I) ACCEPTANCE OF CHANGE ORDER #10 WITH LEB ELECTRIC, LTD.
(CONTRACT #1-W-DWSR-4) WEST ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

Change Order #10 –
LEB West

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 various adjustments and additions to scope; 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 #10 to the contract with LEB for the additional cost of \$15,195.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 to the contract with LEB on its behalf.

**J) ACCEPTANCE OF CHANGE ORDER #6 WITH MAINLINE ELECTRIC,
CORP. (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL –
STORM RESTORATION PROJECT**

Change Order #6 –
Mainline – Lido/MS

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric, Corp. (“Mainline”) for electrical work at the Lido/Middle School complex pursuant to an award on June 25, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include battery backup for gas detection 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 Mainline;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 to the contract with Mainline for the additional cost of \$2,423.99; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 to the contract with Mainline on its behalf.

K) ACCEPTANCE OF DEDUCT CHANGE ORDER #3 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #10-LBHS-3) CEILING REPLACEMENT – LONG BEACH HIGH SCHOOL (corrected \$ amount)**

Change Order #3
- Palace-LBHS

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 \$5,628.53; 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.

VIII.26 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING ON TOWN OF ISLIP AGREEMENT

Agreement with Town of
Islip - Piggybacking

WHEREAS, the Town of Islip has made available to other municipalities a contract for playground equipment; and

WHEREAS, said contract for playground 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 playground equipment from the Town of Islip 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.

VIII.27 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION

Standard Work Day - Reporting

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month
District Clerk	Carole Butler	7.75	7/1/14-6/30/15	Y	N/A

VIII.28 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION.

Acceptance Recommendations of CPSE & CSE

VIII.29 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$12,000 from multiple donors in support of the district's recovery efforts from Hurricane Sandy to the Long Beach City School District.

VIII.30 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills May 2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$11,572.98 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2014.

VIII.31 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, 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 Tangney called for a motion on Items VIII.25 through VIII.31.

Motion by: Board Member Ryan
Seconded by: Board Member Lester
Approved: 5-0; 4-0* (25)
Abstained: Board Member Vrona on (25)

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

- Board Ryan requested that all students re-register with the district; future topics for work sessions should include food services.
- President Tangney commented on the beautiful tribute to Woody Davis; check website for details.

X. Questions and Comments from the Public

- Eddie Vrona – 7 Oswego Ave – EAB – commented on transparency, audit report, budget presentations.
- Maddy Levi Tunney – 140 Coolidge St - questioned the future of the art department, noting courses, cuts, necessity for portfolio; enrollment requirements.
- Bari Klirfeld – 6 Carousel Lane – President, Friends of the Arts, noted that the organization attained not-for-profit status to support LB music and arts programs.
- Paul Vista – 675 Park Avenue – asked when the veterans exemption would be on the agenda (July 15th).
- Steven Stuts – 99 Barnes St – commented on an event in Kennedy Plaza on July 12 raising funds for LBSD for repairs of instruments, donations; local artists; help students in need.
- Joanne Rea – 90 Connecticut Ave – asked why summer transportation employees were not on agenda (next agenda).

X. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – Mr. Epstein welcomed Ms. Vrona, thanked BOE, noted that his union was not involved in electioneering.
3. LBPS Group C Employees Association – Ms. Rea congratulated Ms. Vrona, Ms. Tangney and Mr. Mininsky; looking forward to meeting for agreement; not involved in electioneering.
4. Parent/Teacher Association – Jackie Miller – 73 Buffalo Ave, congratulated Dr. Ryan, Ms. Vrona, looking forward to working together.

XI. President Tangney called for a motion to adjourn at 6:59 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 15, 2014