

MINUTES

Date of Meeting: September 9, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Thomas Ritzenthaler, CS Arch
Ms. Carole Butler, District Clerk

Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks-President Tangney

President Tangney called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance. She thanked everyone for their hard work on a wonderful opening day, credited Board Member Vrona on her resolve to get the new West School playground completed, commented on the beautiful flowers at East School, complimented the transportation department on their efforts, and expressed appreciation for the welcoming administrators, staff and teachers. President Tangney attended the Welcome Back Day at the HS where the Board spoke about trust, teamwork, and inspiration for children. Four of the five members of the Board of Education attended a retreat to discuss their goals and mission for the future.

Report of the Superintendent

II. Report of the Superintendent – David Weiss

Mr. Weiss praised and thanked the staff, particularly the maintenance, groundskeepers, and secretarial staff, Mr. DeVito and the construction team, on all of its hard work for a relatively smooth opening of school. All issues are being addressed.

Presentation – Administration Building – Michael DeVito and Tom Ritzenthaler

Highlights include: Local share Funding Potential, FEMA Funding Options, Standard Procedure Admin Bldg, Pros and Cons of Standard Procedure, Alternative Procedure, Modula Construction Estimates, Modular Construction Admin Bldg, Pros and Cons – Alternative Procedure, 100s Wing Classroom Replacement, New Science Labs, FEMA – Options for Recovery of Funds, Bottom Line, Next Steps.

Discussion from the Board and members of the public continued regarding soil testing, FEMA extension, monies, options, choices.

Board of Education consensus: President Tangney and Board Member Ryan supported standard procedure and Vice President Mininsky, and Board Members Lester and Vrona supported the “cap.”

Board of Education Comments

III. Board of Education Comments

- **Budget Advisory Committee Recommendations**
- President Tangney invited the 2014-2015 Budget Advisory Committee members to attend. Work sessions will focus on one specific committee topic at length. Topics will include: food services, transportation, transparency (Mr. Weiss has been in contact with Syntax),
 - Board Member Vrona noted that there will also be a work session on cost per pupil, and student and teacher ratio.
 - President Tangney noted the value of the recommendations of the BAC as a working tool for improvements.
 - Board Member Ryan noted that the Board went through each of the recommendations; many overlapped and will be addressed at the finance session. Others will be addressed at different work sessions. They have already begun to investigate Medicaid reimbursements. Since the policy has been changed to a biennial committee, it will give the Board 2 years to work on issues. It is more practical to work on recommendations in the upcoming year rather than the same year.
- Upcoming work session on September 23 will focus on multi-year financial plan. Topics will be found on the web.

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

Questions and Comments from the Public

- Billy Snow- 733 E. Pine St –asked if there was an actual vote on the administration building (consensus was CAP) and then commented that he believed it was the wrong decision. Sustainability is a key issue; cost overruns will cost district monies.
- Matthew Adler – 410 E. Broadway – asked why the BAC presentation was not posted on line (it will go up tomorrow); asked if new parent academies are being planned for this year (yes). Expressed disappointment in the BOE not taking a stand on the hospital (Dr. Ryan attends all meetings on behalf of the BOE regarding the hospital).
- Phyllis Libutti – Bay to Beach Council of Civic Associations – stressed the need for a hospital; encouraged a rally with student participation to support the hospital; wants Mr. Weiss to take a leadership role.
- Barbara Bernadino – Bay to Beach Council of Civic Associations – also emphasized the need for a hospital; red shirts are being worn; need to protect the children.
- Michael Abneri – 94 Regent Dr – disagrees with BOE decision to take cap; feels money is being left on the table; also asked BOE to look at trends more than specifics when reviewing BAC recommendations.
- Hope Prince – CCPTA Co-President – last year the PTAs voted to support the opening of a hospital; letters were written; PTA cannot support a rally but parents can attend.
- Diane Revinskas – 20 Maple Blvd – thanked the BOE for taking BAC proposals seriously; agrees with utilizing last year’s recommendations for this upcoming year and moving forward. Would like to meet earlier in the year.

Student Organization Announcements

V. Student Organization Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – hoping that the 100s wing will be rebuilt including science labs with extra monies from the CAP.
- Brandan Persaud – LBHS – 132 E. Fulton St – was elected Senior Class President of Student Government; first meeting is tomorrow. Freshman orientation was successful; smaller groups were formed with seniors and get tour of entire building; found lockers and practiced opening/locking them, signed up for clubs. All about school spirit this year. Every Friday of each month will be blue and white to encourage school spirit. Homecoming is October 17 which is helpful to classes to prepare. Already working on numerous projects. October 24 will be first blood drive; last year received \$500 which was given to graduating senior for strong participation. Encourage community member to donate as well.

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

Presentation of Treasurer's Report for July 2014

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSION OF AUGUST 26, 2014.

Approval of Minutes of BOE Regular Meeting and Executive Session of August 26, 2014

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Lester

Approved: 5-0

VIII. Presentations of the Superintendent

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

**1. Personnel Matters:
Certificated
Pages: 5-9**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Vrona

Approved: 5-0; 3-1*(J) 2

Voted No: Board Member Ryan on (J) 2

Abstained: Vice President Mininsky (J) 2

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

**2. Personnel Matters:
Non Certificated
Pages: 10-12**

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Lester

Approved: 4-0

Abstain: Board Member Ryan, Vice President Mininsky on (C) 1

Board Member Ryan questioned training of coaches regarding mandated reporting for child abuse.

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: Sharon Uss
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: August 25, 2014
2. Name: Claudette Brand
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Date: August 26, 2014

(b) Rescissions

1. Name: Natalie Khouryawad
Assign./Loc: Mathematics Teacher (.2)/LBHS
Effective Date: 2014-2015 school year
2. Name: Nicole Isola
Assign./Loc: Part Time Elementary Teacher (.12)/LBCS
Effective Date: 2014-2015 school year
3. Name: Farah Vasquez
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: 2014-2015 school year
4. Name: Kayleen Gonyon
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: 2014-2015 school year
5. Name: Candida Mossa
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: 2014-2015 school year
6. Name: Kira Velella
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: 2014-2015 school year
7. Name: Melissa Merman
Assign./Loc: Part Time Teacher Assistant/LBHS
Effective Date: 2014-2015 school year

VIII.1 CERTIFICATED PERSONNEL

(c) Leaves of Absence

1. Name: Sharon Gamble
Assign./Loc: Family and Consumer Science Teacher/LBMS
Effective Dates: September 1, 2014-November 2, 2014
Reason: Medical
2. Name: Jessica Koch
Assign./Loc: Foreign Language Teacher/LBMS
Effective Dates: February 23, 2015-May 22, 2015
Reason: Maternity
3. Name: Christine Toppi
Assign./Loc: Elementary Teacher/Lido
Effective Dates: September 1, 2014-September 22, 2014
Reason: Maternity
4. Name: Laura Borawski
Assign./Loc: Elementary Teacher/West
Effective Dates: September 29, 2014-November 14, 2014
Reason: Maternity

(d) Amended Leave of Absence

Name: Michelle Frank
Assign./Loc: English Teacher/middle school
Effective Dates: September 3, 2014-November 26, 2014
Original Dates: September 5, 2014-November 30, 2014
Reason: Maternity

(e) Appointment: Part Time Social Studies Teacher (.6)

Name: Tamara Richards
Assign./Loc: Part Time Social Studies Teacher (.6)/LMHS
Certification: Permanent Social Studies 7-12
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 2 (\$40,999*per annum)
Reason: Partial replacement for Andrew Smith
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

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

Name: Alison DiGiacomo
 Assign./Loc: Part Time Mathematics Teacher (.2)/LMHS
 Certification: Initial Mathematics 7-12
 Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
 Salary Classification: 0.2 of MA/Step 1 (\$13,166*per annum)
 Reason: To replace Natalie Kouryad
 *Subject to negotiations

(g) Appointment Part Time Teacher Assistant 17.5 hours per week-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Start Date
1. Caren Riskin	Lindell	Level I TA	II/Step 13	25.80	9/8/14
2. Michelle Norman	LBMS	Permanent Spec Ed	II/Step 1	16.90	9/2/14

(h) Appointment Part Time Regular Substitute Teacher Assistant 17.5 hours per week September 2, 2014 through June 24, 2015 (or earlier at the district's discretion) To replace Jill Rehnback. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*
Melissa Frank	Lindell/Lido	Level I TA	II/Step 3	18.37

(i) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 2, 2014 through June 24, 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. Samantha Prekeris	West	Level I TA	II/Step 1	16.90
2. Maureen O'Driscoll	Lindell	Permanent Pre K-6	II/Step 1	16.90
3. Pria Das	LBMS	Initial CE 1-6	II/Step 1	16.90
4. Ines Ruivo	Lido	Initial CE 1-6	II/Step 1	16.90

(j) Amended Appointments: Advisors for High School Co-Curricular Activities 2014-2015 School Year- *Subject to negotiations

Advisors	Activity	Stipend*
1. Patricia Buschi/Sean Miller **rescind Lauren Andersen	Best Buddies	\$1512 split
2. Joanne Harvey/Kaitlyn Linker **rescind Ryan Buglisi	Fashion Club	\$1512 split

VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Interscholastic Coach for the Fall 2014 Season

Name: Rocco Tennebruso
Assign./Loc: Volunteer Football Coach
Effective Date: Fall 2014
Stipend: N/A

**(l) Appointment: Substitute Teacher-Summer School 2014-Rate of Pay:
\$59.14* per hour-*Subject to negotiations**

1. Pamela Bankey
2. Elizabeth Rodriguez-Pena

**(m) The following Per Diem Substitute Teachers are recommended for
approval for the 2014-2015 school year**

	NAME	CERTIFICATION AREA
1.	Paige Bade-Ankoduvych	Professional ELA 7-12
2.	Carly Baxter	Initial Childhood Education 1-6
3.	Anita Bickman	Permanent N-6
4.	Edwina Bryant	Permanent English 7-12
5.	Tinetta Chavis	Professional Social Studies 7-12 Initial Students with Disabilities 7-12
6.	Serafina D'Anna	Initial School Psychologist
7.	Alison DiGiacomo	Initial Mathematics 7-12
8.	Janine Gravina	Initial Childhood Education 1-6
9.	John Isola	Initial childhood Education 1-6
10.	Lisa Lobell	Initial Childhood Education 1-6
11.	William Papetti	Initial Mathematics 7-12
12.	Danielle Pedretti	Initial Literacy B-6 Initial Childhood Education 1-6
13.	Rachel Ray	Initial Physical Education
14.	Erin Santoro	Initial Mathematics 7-12
15.	Gloria Shea	Permanent Pre K-6
16.	Carrie Stern	Initial Family and Consumer Science (in process)
17.	Robert Weber	Initial Social Studies 7-12
18.	Jessica Weiss	Permanent Italian 7-12
19.	Jes Bellsey	Provisional Renewal School Counselor

VIII.1 CERTIFICATED PERSONNEL

(n) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Richard Rogers	Teacher/Special Ed	MA+60	9/1/14
2.	Thomas Burke	Teacher/Physical Ed	MA+60	9/1/14
3.	Jacqueline Kupferman	Teacher/Special Ed	MA+80	9/1/14
4.	Theresa Taplin	Teacher/Mathematics	MA+60	9/1/14
5.	Christopher Webel	Teacher/Guidance	MA+30	9/1/14

(o) RETIREMENT INCENTIVE: LONG BEACH CLASSROOM TEACHERS ASSOCIATION

Recommend that the Board of Education approve language regarding a retirement incentive, as provided previously to the Board.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Richard Stegemann
Assign./Loc: Cleaner/LBMS
Effective Date: September 5, 2014

Comment: Extend catastrophic leave from 8/19/14 through 9/4/14

(b) Resignation

Name: Milton Guardado
Assign./Loc: Part Time Bus Driver 30 hours/Transportation
Effective Date: August 25, 2014

(c) Appointment: Part Time Bus Drivers-30 hours

1. Name: Gloria Echeona
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation
Effective Date: September 1, 2014
Probationary End Date: September 1, 2018
Salary Classification: \$24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To fill a vacancy
*Subject to negotiations

2. Name: Vladimir Marcellin
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation
Effective Date: September 1, 2014
Probationary End Date: September 1, 2018
Salary Classification: \$24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Victor Lizama
*Subject to negotiations

(d) Appointment: Part Time Bus Aide (18.75 hours per week)

Name: Melady Acosta
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: September 1, 2014
Salary Classification: \$14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Barbara Cibirka
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time Provisional Special Education Aides

1. Name: Tasha Phillips
Assign./Loc.: Part Time Provisional Special Education Aide/East School
Effective Date: September 1, 2014
Salary Classification: \$15.82 per hour*
Grade/Step: Grade I/Step 1
Reason: To meet a district need
*Subject to negotiations
2. Name: Yolanda Franklin
Assign./Loc.: Part Time Provisional Special Education Aide/East School
Effective Date: September 1, 2014
Salary Classification: \$15.82 per hour*
Grade/Step: Grade I/Step 1
Reason: To meet a district need
*Subject to negotiations

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

	Name	Position
1.	Frank Tasevoli	Bus Driver
2.	Teresa Suarez	Clerical
3.	Jane Ryan	Teacher Assistant
4.	Ariel Seligman	Teacher Assistant
5.	Dawn Bossman	Teacher Assistant
6.	Ivana Sanchez	Teacher Assistant
7.	Erin O'Reilly	Teacher Assistant
8.	Sarah Faith	Teacher Assistant
9.	Jennifer Bradley	Nurse
10.	Lori Field	Nurse
11.	Fran Rabinowitz	Nurse

VIII.2 NON CERTIFICATED PERSONNEL

- (g) **Recommended Action: Approval of the schedules of the Fall 2014 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 12 hours each course.**

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Cross Fitness Athletics & Basketball/Soccer	29
2. BethAnn Salter	Instructor	Little Yogis Class	25
3. Cabrina Tasevoli	Instructor	Cross Fitness Athletics & Basketball/Soccer	35
4. Theresa Mazzeo	Instructor	Superhero Stars & Sea World	25
5. April Andrews	Instructor	Princess Principles & Flower Frenzy	25
6. Susan Korotz	Instructor	Dinosaur Digs	25
7. Michele Levine	Instructor	Gymnastics	25
8. Ciara Morse	Instructor	Gymnastics	25
9. Dayna D'Alessio	Instructor	Computer Creativity	25
10. Carmen Saravia	Assistant	All Classes (if needed)	19
11. Brianna Schwarz	Volunteer	All Classes (if needed)	n/a
12. Sarah Kolodny	Volunteer	All Classes (if needed)	n/a
13. Diamond Lambert	Volunteer	All Classes (if needed)	n/a
14. Ilana Merdinger	Volunteer	All Classes (if needed)	n/a
15. Megan Korotz	Volunteer	All Classes (if needed)	n/a

- (h) **BE IT RESOLVED**, that the Board of Education hereby approves the stipulation of agreement pertaining to the Assistant School Bus Dispatcher grievance filed by the Long Beach School Employees Association.

VIII.3 Superintendent Weiss recommended the ADOPTION OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT.

Adoption of Policy #7360: Weapons in School & Gun Free Schools Act

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: President Tangney

Approved: 4-0

Abstained: Board Member Lester

VIII.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – CONSULTING – GRANT- FUNDED

Approval of Agreement with Nassau County Dept of Human Services

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Nassau County on behalf of the Department of Human Services, for counseling services for at-risk students for the period July 1, 2014 through December 31, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau County on behalf of Nassau County Department of Human Services not to exceed \$37,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officers to execute the agreement with Nassau County on behalf of the Department of Human Services on its behalf.

President Tangney called for a motion.

Motion by: Board Member Vrona

Seconded by: President Tangney

Approved: 5-0

VIII.5 Superintendent Weiss recommended the APPROVAL OF CHANGE ORDERS.

Approval of Change Orders

A) CHANGE ORDER # 2 WITH ACS SYSTEMS ASSOCIATES, INC. (Contract # 6-EWLHS-3) WEST ELEMENTARY SCHOOL

Change Order #2 with ACS Systems

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems (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 to include ductwork revisions; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #6-EWLHS-3) to the contract with ACS for the additional cost of \$8,891.85; and

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

**B) DEDUCT CHANGE ORDER # 37 WITH STALCO
CONSTRUCTION, INC (Contract # 9-LBHS-1) LONG BEACH
HIGH SCHOOL**

**Change Order #37
with Stalco**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc.(Stalco) for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$4,200 for a back charge for a damaged light pole; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #37 (Contract #9-LBHS-1) to the contract for a credit with Stalco in the amount of \$4,200; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 37 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**C) DEDUCT CHANGE ORDER # 9 WITH AMBROSIO & COMPANY,
INC. (Contract # 9-LBHS-2) LONG BEACH HIGH SCHOOL**

**Deduct Change
Order #9
With Ambrosio**

WHEREAS, the Long Beach City School District ("District") has engaged Ambrosio & Company, Inc. (Ambrosio) for plumbing work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$12,424 for reduction of scope for CIC #15 and CIC #26 (science lab sinks) issued by the architect; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #9 (Contract #9-LBHS-2) to the contract for a credit with Ambrosio in the amount of \$12,424; and

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

D) DEDUCT CHANGE ORDER # 37 WITH WEB CONSTRUCTION CORP. (Contract # 1-W-DWSR-1) WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Deduct Change
Order #37 with WEB**

WHEREAS, the Long Beach City School District (“District”) has engaged Web Construction Corp. (WEB) for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$6,816.81 for an unused portion of Kitchen Equipment Allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #37 (Contract #1-W-DWSR-1) to the contract for a credit with WEB in the amount of \$6,816.81; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 37 (Contract #1-W-DWSR-1) to the contract with WEB on its behalf.

E) CHANGE ORDER #11 WITH LEB ELECTRIC, LTD (Contract # 1-W-DWSR-4) WEST ELEMENTARY SCHOOL – STORM RESTORATION

**Change Order #11
with LEB**

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric, Ltd. (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 power and data upgrades; 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 #11 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$10,354; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 11 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

F) CHANGE ORDER #1 WITH ULTIMATE POWER (Contract #4-LBHS-6) LONG BEACH HIGH SCHOOL – COOLING TOWER PROJECT

**Change Order #1
with Ultimate Power**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power (Ultimate) for mechanical work at Long Beach High School pursuant to an award on February 12, 2014; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the replacement of butterfly valves; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #4-LBHS-6) to the contract with Ultimate for the additional cost of \$6,961.54; and

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

President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: President Tangney

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VIII.6 through VIII.8.

VIII.6 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of apparel (tee shirts and shorts) valued at \$3,000, from the Friends of Long Beach Football, Inc. to the players and coaches of the Long Beach High School Football Team; and a donation of school supplies to the district from a Waldbaum's initiative with an estimated value of \$450.

VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) AND THE COMMITTEE ON SPECIAL EDUCATION (CSE).

Acceptance of Recommendations of CSE and CPSE

VIII.8 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.6, VIII.7 and VIII.8.

Motion by: President Tangney
Seconded by: Vice President Mininsky
Approved: 5-0

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
BACH Jewish Center	Jewish Discovery	East School Classrooms 6 & 7	Sept. 17, 2014 through June 3, 2015 Wednesdays 4:00 PM – 7:00 PM
Long Beach Cub Scouts Pack 51	Den Meetings	West School Cafeteria	Sept. 12, 2014 through June 19, 2015 Fridays 7:00 PM – 8:30 PM
Long Beach Cub Scouts Pack 51	Den Meetings	Lindell School Cafeteria	Sept. 5, 2014 through June 19, 2014 Fridays 6:00 PM – 8:00 PM

Long Beach Cub Scouts	Den Meetings	East School Cafeteria	Sept. 30, 2014 through June 16, 2015 Tuesdays 5:30 PM – 8:00 PM
Long Beach Cub Scouts Pack 51	Den Meetings	East School Cafeteria	Sept. 11, 2014 through June 18, 2015 Thursdays 6:00 PM – 8:00 PM
Long Beach Breast Health Alliance	Meetings for Support Group	East School Teachers' Cafeteria	Oct. 27, 2014 through January, 26, 2015 4 th Monday of month 7:00 PM – 9:00 PM
Hagen-Kavanagh School of Irish Dance	Feis – Dance Competition	LBHS – Auditorium, Cafeteria, Commons, Gym, (8) Rooms	Oct. 31-Nov. 1, 2014 Friday and Saturday Fri – 6:00 – 10:00 PM Sat 6:00 AM – 6:00 PM
Lido Beach Civic Association	Board Meeting	Lido School Library	Mon., Sept. 8, 2014 7:30 PM – 9:30 PM
Coalition to Prevent Underage Drinking	Meeting	LBMS Library/Media Center	Wed., Sept. 17, 2014 6:00 PM – 9:00 PM
Girl Scouts of Nassau County	Brownie Troop Meetings	Lido Room	Sept. 11, 2014 through June 18, 2015 Thursdays 3:30 PM – 5:30 PM
City of Long Beach and Global Green	Presentation of Report and Discussion	*West End Community Center moving to West School	Wed, Sept. 10, 2014 7:00 – 9:00 PM

IX. President Tangney called for Board of Education - Additional Comments - New/Old Business.

Board of Education – New/Old Business Comments

The following resolution was read aloud:

WHEREAS, the Board of Education would like to see the personnel files of administrators and non-aligned employees for the purposes of making employment determinations,

BE IT RESOLVED, that the Board of Education is hereby authorized at the next Board meeting to review personnel files of administrators and non-aligned staff for purposes of making employment determinations pursuant to law. Such review shall be limited to a review in a duly convened executive session of the Board of Education in accordance with Part 84 of the Regulations of the Commissioner of Education.

President Tangney called for a motion.

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

- Board Member Ryan commented on the need to increase pay for substitute teachers and for them to teach and not just cover classes.

**Questions and Comments
from the Public**

**X. President Tangney called for Questions and
Comments from the Public.**

- Bari Klirfeld – 27 Carousel Lane – Celebrate Long Beach festival raised \$4,000 for instruments, repair tools, storage units; also included instrument drive some of which are already being used at LBHS; microphones are being purchased; looking for more corporation money this year. Proper staffing is essential in music and arts departments; 2 FT band teachers needed at LBHS; scheduling of ½ year classes is effective; on September 14 lunch is being served to students; Amazonsmile.com will donate monies from purchases as well as greatnonprofits.org; packets were distributed to BOE.

XI. President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- Steve Freeman introduced Karen Bloom as new Vice President, John Anofssi – new political action chair; welcome new employees, wished Richie Stegemann a happy and healthy retirement.
2. Administrative, Supervisory and PPS Group –No comments
3. Long Beach Schools Employees Association –Joanne Rea thanked Group C for an amazing job on school opening; please include a private, reasonably sized lunchroom for staff in new administration building; interested in literature from BOE training session to read on-line.
4. Parent/Teacher Association – No comments

**XII. President Tangney called for a motion to adjourn the meeting at
9:33 PM.**

Motion by: Vice President Mininsky
Seconded by: President Tangney
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
September 23 , 2014