

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, NY**

November 25, 2014

Ladies and Gentlemen:

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

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

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

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
LONG BEACH PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
LONG BEACH MIDDLE SCHOOL AUDITORIUM  
Tuesday, November 25, 2014 – 7:30 P.M.**

**AGENDA**

**REGULAR BOARD MEETING**

**7:30 PM**

- I. Pledge of Allegiance/Call to Order/Opening Remarks – Board President
- II. Report of Superintendent of Schools
  - Presentation – HS Assessment Results – Dr. Kenneth Graham
  - Presentation – Food Service Follow-Up
- III. Board of Education Comments
- IV. Questions and Comments from the Public – Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentation of Treasurer's Report, Extracurricular Activities Report, and Claims Auditor's Report for September 2014
- VII. Approval of Minutes of the Board of Education of Executive Sessions, Regular Meeting of October 14 and Work Session of October 28, 2014
- VIII. Presentations of the Superintendent
  1. *Personnel Matters: Certificated*
  2. *Personnel Matters: Non-Certificated*
  3. Approval of Agreement-Special Education
  4. Approval of Agreement – Charter School
  5. Approval of Deduct Change Orders
  6. Acceptance of Donations
  7. Approval of Disposition of Obsolete Equipment
  8. Approval of Additional Members to Budget Advisory Committee
  9. Award of Bid
  10. Approval of Recommendations of CSE and CPSE
  11. Payment of Legal Bills: Legal Services
  12. Approval of Use of Schools
- IX. Board of Education – Additional New/Old Business, if any
- X. Questions and Comments from the Public

XI. Announcements:

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

XII. Adjournment

**RESOLUTIONS**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

**I. CERTIFICATED PERSONNEL**

**(a) Resignations**

1. Name: Matthew Scanlan  
Assign./Loc: Part Time Teacher Assistant/LBHS  
Effective Date: November 10, 2014 close of day
2. Name: Erin Santoro  
Assign./Loc: Permanent Substitute Teacher/LBHS  
Effective Date: October 31, 2014 close of day
3. Name: Michelle Levine  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: September 24, 2014 close of day

**(b) Leaves of Absence**

1. Name: Jennifer Maggio  
Assign./Loc: Remedial Reading Teacher/East School  
Effective Dates: December 11, 2014-June 30, 2015  
Reason: Maternity
2. Name: Sara Mayo  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: January 5, 2015-March 27, 2015  
Reason: Maternity
3. Name: Katie Duguay  
Assign./Loc: Special Education Teacher/East School  
Effective Dates: December 19, 2014-April 12, 2015  
Reason: Maternity
4. Name: Courtney Elliott  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: April 20, 2015-May 29, 2015  
Reason: Maternity

**I. CERTIFICATED PERSONNEL**

**(c) Amended Leaves of Absence**

1. Name: Sharon Gamble  
Assign./Loc: Family And Consumer Science Teacher/LBMS  
Effective Dates: November 3, 2014-February 1, 2015  
Original Dates: September 1, 2014-November 2, 2014  
Reason: Medical
  
2. Name: Laura Borawski  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: November 15, 2014-November 26, 2014  
Original Dates: September 12, 2014-November 14, 2014  
Reason: Maternity

**(d) Rescission: Appointment: Interscholastic Winter Coach/2014-2015**

<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
Erin Santoro	JV Girls Basketball	\$6,903

**(e) Appointment: Probationary Special Education Teacher**

Name: Crysti Busching  
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: November 26, 2014  
Ending Date: August 31, 2017\*  
Tenure Date: September 1, 2017  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: MA/Step 2 (\$68,332\*\* per annum)  
Reason: To replace Eileen Fuentes  
\*Credit for time served as a regular substitute  
\*\*Subject to negotiations

**(f) Appointment: Probationary Physical Education Teacher**

Name: Ian Butler  
Assign./Loc: Probationary Physical Education Teacher/(.5) LBHS/(.5) Lido School  
Certification: Initial Physical Education  
Effective Date: November 26, 2014  
Ending Date: November 25, 2017  
Tenure Date: November 26, 2017  
Tenure Area: Physical Education  
Salary Classification: MA/Step 4 (\$73,325\* per annum) prorated  
Reason: To replace Thomas Burke  
\*Subject to negotiations

**I. CERTIFICATED PERSONNEL**

**(g) Appointment: Regular Substitute Remedial Reading Teacher**

Name: Coleen Vella  
Assign./Loc: Regular Substitute Remedial Reading Teacher/East School  
Certification: Initial Literacy B-6  
Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Effective Dates: December 11, 2014-June 30, 2015 (or earlier at the district's discretion)  
Tenure Area: Remedial Reading  
Salary Classification: (\$68,332\* per annum) prorated  
Reason: To replace Jennifer Maggio  
\*Subject to negotiations

**(h) Appointment: Regular Substitute School Social Worker**

Name: Michelle Donovan  
Assign./Loc: Regular Substitute School Social Worker/Lindell School  
Certification: Provisional School Social Worker (pending)  
Effective Dates: November 26, 2014-June 30, 2015 (or earlier at the district's discretion)  
Tenure Area: School Social Worker  
Salary Classification: MA/Step 1 (\$65,831\* + \$3,000\* stipend per annum) prorated  
Reason: To replace Deborah Bernardino Arden  
\*Subject to negotiations

**(i) Appointment: Part Time Physical Education Teacher (.6)**

Name: Rachel Ray  
Assign./Loc: Part Time Physical Education Teacher (.6)/Lido School  
Certification: Initial Physical Education  
Effective Dates: November 26, 2014-June 30, 2015 (or earlier at the district's discretion)  
Salary Classification: .6 of /Step 3 (\$42,495\* per annum) prorated  
Reason: To replace Ian Butler  
\*Subject to negotiations

**(j) Appointment: Part Time Speech and Hearing Handicapped Teacher (.4)**

Name: Amanda Ricotta-Kiefel  
Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.4)/LBHS  
Certification: Initial Speech and Language Disabilities  
Effective Dates: November 26, 2014-June 30, 2015 (or earlier at the district's discretion)  
Salary Classification: .4 of MA/Step 2 (\$27,333\* per annum) prorated  
Reason: To meet a district need  
\*Subject to negotiations

**I. CERTIFICATED PERSONNEL**

- (k) 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. Margaret Duffy	Lido	Level I TA	II/Step 3	18.74	11/26/14
2. Seraphina D'Anna	Lindell	Provisional School Psychologist	II/Step 1	17.24	11/17/14

- (l) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week-effective start date 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*	Start Date
1.Nicole Coluzzi	Lindell	Level I TA	II/Step 1	17.24	11/26/14
2.Anne Tallerico	West	Level I TA	II/Step 1	17.24	11/26/14
3.Christina Franceschini	Lindell	Level I TA	II/Step 1	17.24	11/26/14
4.Jane Ryan	LBMS	Level I TA	II/Step 1	17.24	11/26/14
5.Laura O'Keefe	West	Level I TA	II/Step 1	17.24	11/26/14
6.Lucas Stroud	Lido	Level I TA	II/Step 1	17.24	11/26/14
7.Venetia Buscemi	LBMS	Initial Phys Ed	II/Step 1	17.24	11/26/14
8. Stacy Farruggio	West	Level I TA	II/Step 1	17.24	11/26/14
9. Sarah Faith	Lindell	Level I TA	II/Step 1	17.24	11/26/14
10. Louie Ann Murphy	LBHS	Level I TA	II/Step 1	17.24	11/26/14
11. Ariel Seligman	LBMS	Level I TA	II/Step 1	17.24	11/26/14
12. Claudia Piccolino	LBHS	Level I TA	II/Step 1	17.24	11/26/14
13. Jordan Zabary	LBHS	Prov School Counselor	II/Step 1	17.24	11/26/14
14. Atilya Dendy	LBHS	Level I TA	II/Step 1	17.24	11/26/14
15.Jaclyn Lanning	LBHS	Level I TA	II/Step 1	17.24	11/26/14
16.Amy Jabbar	LBHS	Initial SWD 7-12	II/Step 1	17.24	11/26/14
17.Eiisa Weiss	LBHS	Level I TA	II/Step 1	17.24	11/26/14
18 .Karen Callaghan*	LBCRS	Perm Special Ed	II/Step 1	17.24	10/27/14

- (m) Appointment Part Time Temporary Teacher Assistant 15 hours per week-effective start date 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*	Start Date
1. Margaret Callahan	LBCRS	Level II TA	II/Step 4	19.48	11/26/14
2.Jane Nicpon	LBCRS	Level I TA	II/Step 1	17.24	11/26/14

- (n) Appointment: Parent Academy Program (Grant Funded)-for the 2014-2015 School Year-rate of pay \$54.98 per hour-maximum of 2 hours**

Cheryl Carroll

**I. CERTIFICATED PERSONNEL**

**(o) Per Diem Substitute School Social Worker**

Name: Serafina D'Anna  
Assign./Loc: School Psychologist/Lindell School  
Effective Dates: September 15, 2014-November 12, 2014  
Rate: \$225 per day  
Reason: To replace Deborah Bernardino Arden

**(p) Appointment: Interscholastic Winter Coach/2014-2015-\*Subject to negotiations**

<b>Coach</b>	<b>Position</b>	<b>Stipend*</b>
Kristin Jones	JV Girls Basketball	\$6,903

**(q) Appointment: Homebound Instructors for the 2014/2015 school year-Rate of Pay: \$54.97\* per hour-individual/\$73.03 per hour-group-\*Subject to negotiations**

1. Kristina Ryan
2. Gloria Shea

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

**CERTIFICATED**

**Instructional -Substitute**

<b>NAME</b>	<b>PER HOUR</b>
Ellen Green	\$26.72



**I. CERTIFICATED PERSONNEL**

**(s) Appointment: West School Club Advisors for the 2014-2015 School Year-rate of pay \$54.97\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Darice Bynoe	Student Leaders	10
2.	Donna Fee	Motivating Monday	5
3.	Stacey Durnan	Motivating Monday	5
4.	Linda Farrell	Computer Club	10
5.	June Schecter	Mad Scientists	10
6.	Linda Fuller	Strategy and Success	5
7.	Julie Baron	Math Olympiad	20

**(t) Appointment: Lindell School Club Advisors for the 2014-2015 School Year-rate of pay \$4.97\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Migdalia Schneider	Word Games Vocabulary	10
2.	Carol Cintorino	Mentor Texts and Social Emotional Competencies	10
3.	Barbara Russo	Music Challenge Club	10
4.	Jane Quinton	Student Council	10
5.	Linda Sandman	Computer Club	10
6.	Terri Ann Eidt	Math Olympiad	10
7.	Millie McCarthy	Math Olympiad	10

**(u) Appointment: Lido School Club Advisors for the 2014-2015 School Year-rate of pay \$54.97\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Andrew Frey	Drama Club	10
2.	Tova Markowitz	Read a Book, Bring it to School	10
3.	Dana Monti	Smart Strategies	10
4.	Debra Cupani	Student Government	20
5.	Mary Doheny	Math Olympiad	20

**(v) Appointment: East School Club Advisors for the 2014-2015 School Year-rate of pay \$54.97\* per hour-\*Subject to negotiations**

	<b>Advisor</b>	<b>Club</b>	<b>Maximum Hours</b>
1.	Christine LaMarca	Jr. World Changers Community Service	10
2.	Tamaro Grosso	Jr. World Changers Community Service	10
3.	Christina Delsandro		
4.	Stephanie Meyer	Art Club	16
5.	Douglas MacConnell	Chess Club	14
6.	Elaine Braithwaite	Math Olympiad	20

**I. CERTIFICATED PERSONNEL**

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Reginald Mines	Permanent N-6
2. Courtney Wilson	Initial Childhood Education 1-6
3. Bess Zaffuto	Permanent Art
4. Susan Friedman	Permanent Special Education
5. Nicole Mannino	Initial Students with Disabilities 1-6 (pending) Initial Childhood Education 1-6 (pending)
6. Derek Madden	Initial Physical Education
7. Lucas Klirfeld	Initial Music
8. Casey Fee	Initial Physical Education
9. Melissa Lyons	Initial ESL (in progress)
10. Jennifer Rett Wertovitch	Permanent Pre K-6
11. Walter Kramme	Professional ELA 7-12 (pending)
12. Eileen Blomquist	Permanent Physical Education Permanent Health
13. Andrew Krublitt	Initial Visual Arts
14. Kristina Delaney	Initial Social Studies 7-12
15. Debra Sobel	Permanent Family and Consumer Science
16. Jonas Garelle	Permanent Physical Education
17. Barbara Klein	Permanent Art
18. Simone Anderson	Initial Social Studies 7-12
19. Kimberly Norden	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
20. Daniel Stein	Initial Childhood Education 1-6
21. Jenniva Spaventa	Initial Childhood Education 1-6
22. Jeanette Impagliazzo	Permanent Pre K-6 Professional Educational Technology Permanent Reading
23. Kelly O'Connor	Initial Physical Education
24. Allison Atkins	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
25. AnnMarie DeLiso	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
26. Michelle Donovan	Provisional School Social Worker (pending)
27. Anastasia Aleynik	Initial Early Childhood Education B-2 Initial ESL

**I. CERTIFICATED PERSONNEL**

- (x) Approval of Applications for Participation in Study Programs-Fall 2014-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

	<b>Name</b>	<b>Allocation</b>
1.	Gianna Cody	\$1,365
2.	Sean Miller	\$1,090
3.	Jacqueline Walter	\$1,750
4.	Cathleen Barone	\$ 665
5.	Corneilus Campbell	\$1,090
6.	Joseph Hoffman	\$ 665
7.	Stacey Rice	\$ 675
8.	Lauren Moriarty	\$1,190
9.	Kerri Rehnback	\$ 665
10.	Lisa Weitzman	\$ 665
11.	Randi Baier	\$ 720
12.	Jaclyn McMahon	\$1,090
13.	Anthony Balsamo	\$1,090
14.	Richard Rogers	\$ 614
15.	Sabrina Cantore	\$1,600

**(y) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Steven Bialick	Teacher/English	MA+30	9/1/14
2.	Gizelle Conroy	School Psychologist	MA+80	9/1/14
3.	Christine LaMarca	Teacher/Elementary	MA+30	9/1/14
4.	Lorraine Pross	Teacher/Elementary	MA+20	9/1/13
5.	Jenna Schebler	Teacher/Mathematics	MA+40	9/1/14
6.	Aime Rivero	Teacher/Foreign Lang	MA+70	9/1/14
7.	Elizabeth Rodriguez-Pena	Teacher/Foreign Lang	MA	9/1/14
8.	Glenn Gartung	School Social Worker	MA+110	9/1/14
9.	Doris Castro	Teacher/Foreign Lang	MA+60	9/1/14
10.	Jason Zizza	Teacher/Phys Ed	MA+80	9/1/14
11.	Alyssa Mazurek	Teacher/Science	MA+10	2/1/15
12.	Jacqueline Byrne	Teacher/Elementary	MA+70	9/1/14
13.	Tara Mele	Teacher/Science	MA+30	2/1/15

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Peter Henck  
Assign./Loc: Bus Driver/Transportation Department  
Effective Date: November 9, 2014

**(b) Leaves of Absence**

Name: Heather Traynor  
Assign./Loc: Part Time Food Service Worker/LBHS  
Effective Dates: October 20, 2014-January 15, 2015  
Reason: Medical

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

Name: Steven Peppe  
Assign./Loc.: Full Time Cleaner (nights)/Lido/Middle School Complex  
Effective Date: November 26, 2014  
Probationary End Date: November 26, 2018  
Salary Classification: \$34,877 per annum (prorated)  
Grade/Step: Grade I/Step 1  
Reason: To replace Richard Stegemann

**(d) Appointment: Probationary General Mechanic (Auto)**

Name: Karl Haas  
Assign./Loc.: General Mechanic (Auto)/Transportation  
Effective Date: December 8, 2014  
Probationary End Date: December 8, 2018  
Salary Classification: \$60,297 per annum (prorated)  
Grade/Step: Grade V/Step 6  
Reason: To replace Christopher Howard and to meet a district need  
Comment: Start date subject to fingerprint clearance

**(e) Appointment: Part Time Bus Driver (30 hours)**

Name: Joselin Rosario  
Assign./Loc.: Part Time Bus Driver (30 hours)/Transportation  
Effective Date: November 26, 2014  
Probationary End Date: November 26, 2018  
Salary Classification: \$25,005 per annum (prorated)  
Grade/Step: Grade I/Step 1  
Reason: To replace Gloria Echeona

**2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Part Time Provisional Special Education Aides**

1. Name: Shaqueena Compton-Sanders  
Assign./Loc.: Part Time Provisional Special Education Aide/East School  
Effective Date: November 26, 2014  
Salary Classification: \$16.14 per hour  
Grade/Step: Grade I/Step 1  
Reason: According to 504 plan
  
2. Name: Jeremy Randall  
Assign./Loc.: Part Time Provisional Special Education Aide/East School  
Effective Date: November 26, 2014  
Salary Classification: \$16.14 per hour  
Grade/Step: Grade I/Step 1  
Reason: According to 504 plan

**(g) Appointment: Part Time Food Service Worker**

Name: Marvin Manzano  
Assign./Loc.: Part Time Food Service Worker/LBMS  
Effective Date: November 26, 2014  
Salary Classification: \$12.23 per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Desmond Dingle

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

<b>Name</b>	<b>Position</b>
1. Margarete Henigman	Teacher Assistant
2. Frances Palmore	Building Aide/Teacher Assistant
3. Shaqueena Compton-Sanders	Special Education Aide
4. Jeremy Randall	Special Education Aide
5. Marvin Manzano	Food Service Worker
6. Gina Braddish	Teacher Assistant
7. Jane Nicpon	Teacher Assistant
8. Maria Stramiello	Teacher Assistant/Lunch Aide
9. Michelle Ghent	Food Service Worker
10. Lennox Thomas	Bus Driver

### **3. APPROVAL OF AGREEMENTS – SPECIAL EDUCATION**

#### **A) HEWLETT-WOODMERE UNION FREE SCHOOL DISTRICT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Hewlett-Woodmere Union Free School District for related special education services for a total amount of approximately \$25,000 for all students 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 Hewlett-Woodmere Union Free School District for related special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

#### **B) SCO FAMILY OF SERVICES/THERESA PAPLIN SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SCO Family of Services/Theresa Paplin School for tuition in the amount of approximately \$51,000 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 SCO Family of Services/Theresa Paplin School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

#### **C) THE CHILD SCHOOL/LEGACY HIGH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Child School/Legacy High School for tuition and related services in the amount of approximately \$30,000 per student for the period of November 12, 2014 through June 30, 2015; and

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

### **4. APPROVAL OF AGREEMENTS – CHARTER SCHOOLS**

#### **A) THE ACADEMY CHARTER SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Academy Charter School for tuition in the amount of approximately \$22,598 per student 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 Academy Charter School and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**B) ROOSEVELT'S CHILDREN'S ACADEMY CHARTER SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Roosevelt's Children's Academy Charter School for tuition in the amount of approximately \$22,598 per student 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 Roosevelt's Children's Academy Charter School and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**5. APPROVAL OF DEDUCT CHANGE ORDERS**

**A) DEDUCT CHANGE ORDER # 4 WITH ULTIMATE POWER, INC. (CONTRACT #5-LCX-DWSR-3)  
LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$3,500 for photographs not submitted per requirements; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #4 (Contract #5-LCX-DWSR-3) to the contract for a credit with Ultimate in the amount of \$3,500; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #5-LCX-DWSR-3) to the contract with Ultimate on its behalf.

**B) DEDUCT CHANGE ORDER # 2 WITH ULTIMATE POWER, INC. (CONTRACT #4-HS-DWSR-3)  
LONG BEACH HIGH SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 24, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$4,000 for photographs not submitted per requirements; 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 #4-HS-DWSR-3) to the contract for a credit with Ultimate in the amount of \$4,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #4-LCX-DWSR-3) to the contract with Ultimate on its behalf.

**C) DEDUCT CHANGE ORDER # 7 WITH ULTIMATE POWER, INC. (CONTRACT #1-W-DWSR-3)  
LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$4,000 for not providing construction photographs; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #7 (Contract #1-W-DWSR-3) to the contract for a credit with Ultimate in the amount of \$4,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #1-W-DWSR-3) to the contract with Ultimate on its behalf.

**D) DEDUCT CHANGE ORDER # 2 WITH ULTIMATE POWER, INC. (CONTRACT #4-LBHS-6)  
LONG BEACH HIGH SCHOOL – COOLING TOWER PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("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 for a credit in the amount of \$570.00 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 #2 (Contract #4-LBHS-6) to the contract for a credit with Ultimate in the amount of \$570.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #4-LBHS-6) to the contract with Ultimate on its behalf.

**E) DEDUCT CHANGE ORDER # 8 WITH HIRSCH & COMPANY, INC. (CONTRACT #8-LCXAR-2)  
LIDO/MIDDLE SCHOOL COMPLEX – ADDITIONS AND ALTERATIONS – PHASE 3B**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company, Inc. ("Hirsch") for plumbing work at the Lido/Middle School complex pursuant to an award on April 5, 2011; and



**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$13,787.48 for an 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 #8 (Contract #8-LCXAR-2) to the contract for a credit with Hirsch in the amount of \$13,787.48; and

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

**F) DEDUCT CHANGE ORDER # 5 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LONG BEACH HIGH SCHOOL – PHASE 4**

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

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$1,638.00 for back charge for GC to re-layout the curbs resulting in removal of surveying points; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #5 (Contract #9-LBHS-4) to the contract for a credit with Palace in the amount of \$1,638; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**6. ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donations: \$3,600 from donors for the Field of Honor flags, 100 flash drives for Lindell School from parent Lisa Kim-Clutter, a Yamaha Motif XS8 worth \$3,500 from Rick Tufano for LBHS Digital Sound Design and a trombone and clarinet from Jane Stern for the MS Band.

**7. APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of a Laminar Flow Cabinet from Long Beach High School.

**8. APPOINTMENT OF ADDITIONAL MEMBERS TO THE BUDGET ADVISORY COMMITTEE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints 2 (two) additional members to the Budget Advisory Committee: Kelley O. Spada and Sharon Cohen Powers.

**9. AWARD OF BID: WEST SCHOOL PLAYGROUND RENOVATIONS AND FENCING BID**

**WHEREAS**, the district placed legal notice advertising a bid for West School Playground Renovations and Fencing in the official district papers on October 2, 2014 and mailed bid documents to 6 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on West School Playground Renovations and Fencing which bids were opened publicly on October 22, 2014; and

**WHEREAS**, Stasi Brothers was the lowest priced responsible bidder, see attached, on Option 1 on the West School Playground and Fencing bid;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Stasi Brothers was the lowest priced responsible bidder on option 1 on the West School Playground and Fencing bid and approves the award of Option 1 on the West School Playground and Fencing bid to Stasi Brothers.

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

**11. PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$14,538.86 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of September 1 through September 30, 2014 and \$11,196.62 for the period of October 1 through October 31, 2014.

**12. USE OF SCHOOLS**

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

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Dance Dynamix	Dance Recital	LBHS Auditorium, Music Rooms 259, 260, Bathrooms	Sat., June 6, 2015 6:00 PM – 10:00 PM
County of Nassau	Community Meeting	West School Cafeteria	Tuesday, Nov. 18, 2014 7:30 PM – 9:00 PM
Circulo de Hispanidad	Indoor Soccer	Lido Gymnasium	Dec. 5, 2014 through May 21, 2015 Fridays 6:30 – 9:30 PM
Project Challenge	Martial Arts	LBMS Gym and Cafeteria	Jan 17 & Feb 21, 2015 Saturdays 9 AM – 12 noon
Project Challenge	Martial Arts	West School Cafeteria	Jan 15 – June 18, 2015 Every 3 <sup>rd</sup> Thursday 6:30 PM – 9 PM
Project Challenge	Family Club	East School Cafeteria	Dec 17, 2014 through December 2015 Wednesday 6:00 PM – 9:30 PM
South Side HS	Swim Meets	LBHS Pool	Tues., Dec. 9, 2014 & Thurs. January 7, 2015 4:30 PM – 6:30 PM T
Long Beach Civil Service	CS Exam	LBHS – 3 Classrooms	Sat., December 6, 2014 8 AM – 3 PM
Office of Denise Ford	EAB Meeting	West Cafeteria	Tues, Dec. 9, 2014 7:30 PM – 9 PM