

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

July 1, 2015

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**

**ANNUAL REORGANIZATION MEETING  
REGULAR BOARD MEETING  
LONG BEACH MIDDLE SCHOOL AUDITORIUM  
Wednesday, July 1, 2015 – 5:30 P.M.**

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**AGENDA**

**PART I: ANNUAL REORGANIZATION MEETING**

- I. Pledge of Allegiance
- II. Reorganization Meeting Items

***Note: The District Clerk presides at the Annual Reorganization Meeting until a President of the Board of Education is elected.***

Item 1: Oath of Office administered to newly re-elected Board members

Item 2: Nominations and election for the Office of Board President

***The President will now preside over the remainder of the meeting.***

Item 3: Nominations and election for the Office of Vice President

Item 4: Appointment of Carole Butler as District Clerk for the 2015-16 school year

Item 5: Appointment of Michael DeVito as District Clerk Pro Tem for the 2015-16 school year

Item 6: Appointment of Joan Ramirez as Treasurer for the 2015-16 school year

Item 7: Appointment of Michael DeVito as Deputy Treasurer for the 2015-16 school year

Item 8: Appointment of Dr. Kenneth Graham as Records Management Officer

Item 9: Appointment of Dr. Kenneth Graham as Chief Information Officer

Item 10: Appointment of Carole Butler as Records Access Officer

Item 11: Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2015-16 school year

- Item 12: 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 2015-2016 school year
- Item 13: Appointment of Denise Menelao as Central Treasurer of the Extra Curricular Activities Fund (Compensation: \$5,288 (\*stn) for the 2015-2016 school year and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2015-2016 school year
- Item 14: Designation of petty cash appointees as per District policy for the 2015-2016 school year as follows:
- |                     |                                 |
|---------------------|---------------------------------|
| Carole Butler       | District Clerk                  |
| Sabrina Cantore     | Pupil Services                  |
| Patricia Carlucci   | Curriculum & Instruction        |
| Deborah Charles     | Facilities                      |
| Maureen Creagh      | Finance & Operations            |
| Lorrene Dolan       | Technology                      |
| Arnold Epstein      | Athletics                       |
| Kaja Gula-Thomas    | Human Resources                 |
| Joyce Hanechak      | Business Office                 |
| Claudia Hardes      | Transportation                  |
| Julia Lang -Shapiro | Media, Performing and Fine Arts |
| Marcia Mulé         | Nike, Adult & Continuing Ed     |
| Kathleen Connolly   | East School                     |
| Paul Romanelli      | Middle School                   |
| Karen Sauter        | Lindell School                  |
| 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 2015-2016 school year
- Item 16: Appointment of the Board of Registration, Election Inspectors, and Chairpersons for the 2015-2016 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of \$12.00 per hour and Election Inspectors are paid at a rate of \$9.00 per hour.

- Item 17: Appointment of Harris, Beach, PLLC to serve as the District's general legal counsel at a cost of \$30,000 as a retainer and \$215 per hour for additional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 18: Appointment of Thomas M. Volz, PLLC to serve as the District's labor legal counsel at a cost of \$36,000 as a retainer and \$200 per hour for additional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Item 19: Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2015-2016 school year and NYMAC as the consultants and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 20: Appointment of Cullen & Danowski to serve as the District's Independent External Auditor at a cost of approximately \$53,900 and approve the agreement for professional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 21: Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$41,400 and approve the agreement for professional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 22: Appointment of Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 23: Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation re-insurance and student accident insurance for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 24: Appointment of JJ Stanis-EMM to serve as the District's broker for excess major medical and life insurance for the period January 1, 2016 through December 31, 2016 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf
- Item 25: Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2015-2016 school year

- Item 26: Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2015-2016 school year
- Item 27: Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2015-2016 school year in the amount of \$15,000 or less
- Item 28: 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
- Item 29: Appointment of Section 75 Hearing Officers for the District for the 2015-2016 school year, as follows: Joseph Wooley and Lori Nolan
- Item 30: Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act
- Item 31: Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2015-2016 school year as required by the Commissioner of Education
- Item 32: 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 2015-2016 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education
- Item 33: 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 Chair people for the 2015-2016 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities
- Item 34: Appointment of Dr. Michele Natali, Dr. Kenneth Graham and Mr. Michael DeVito as Title IX Compliance Officers
- Item 35: Appointment of Dr. Michael Richheimer as Chief Medical Officer
- Item 36: Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2015-2016 school year as follows:

Committee on Pre-School Special Education

Vicki Batkin

Chairperson

Kim Liguori

Coordinator of Elementary Special Ed  
and Intervention Services/Districtwide

Dr. Theresa Lanzone	District Physician – Upon parent/CPSE request
Michael Richheimer	District Physician – Upon parent/CPSE request
Nassau County Representative	
Gizelle Conroy	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Seraphina D’Anna	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
Dr. Matthew Morand	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. Mariana Rotenberg	Psychologist
Seraphina D’Anna	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 37: Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks
  
- Item 38: Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders
  
- Item 39: Authorization of payment by credit card via the internet for monies owed to the District

Item 40: Designation of board meeting dates for the 2015-2016 school year, in accord with the attached schedule thereof

Item 41: Re-adoption of all policies in effect during the previous school year

**Proposed 2015-2016 Board of Education Meeting Dates**

<b>DATE</b>	<b>TYPE OF MEETING</b>	<b>TIME</b>	<b>LOCATION</b>
July 15, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
August 27, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
September 10, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
September 24, 2015	Work Session	7:30 PM	LBMS Auditorium
October 8, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
October 22, 2015	Work Session	7:30 PM	LBMS Auditorium
November 12, 2015	Regular Meeting	7:30 PM	<b>Lindell Auditorium</b>
December 10, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
January 14, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
January 28, 2016	Work Session	7:30 PM	LBMS Auditorium
February 11, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
February 25, 2016	Work Session	7:30 PM	LBMS Auditorium
March 3, 2016	Work Session-Budget	7:30 PM	LBMS Auditorium
March 10, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
March 17, 2016	Work Session-Budget	7:30 PM	LBMS Auditorium
March 31, 2016	Work Session-Budget	7:30 PM	<b>LB Public Library</b>
April 7, 2016	Regular Meeting/Budget Adoption	7:30 PM	LBMS Auditorium
April 19, 2016	BOCES Vote		LBMS Main Office
April 21, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
May 5, 2016	Regular Meeting/Budget Hearing	7:30 PM	LBMS Auditorium
May 12, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
May 17, 2016	Annual Meeting/Election Results	10:00 PM	LBMS Cafeteria
May 26, 2016	Regular Meeting	7:30 PM	LBHS Auditorium
June 9, 2016	Regular Meeting/Award of Tenure	7:30 PM	LBMS Auditorium
July 1, 2016	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium



**PART II: REGULAR BOARD MEETING**

- I. Report of Superintendent of Schools
- II. Board of Education Comments
- III. Questions and Comments from the Public – Items on Tonight’s Agenda Only
- IV. Student Organization Announcements
- V. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Approval of Agreement - EAP
  4. Approval of Agreement – Molloy College
  5. Approval of Agreement – Hofstra University
  6. Second Reading of Policy #3260 Budget Advisory Committee
  7. Second Reading of Policy #8370 Animals in School
  8. Second Reading of Policy #3220 Use of Service Animals
  9. Approval of Continuation of Lease Agreement
  10. Approval of UPK Collaborative Agreements
  11. Approval of Extension of Agreement- Driving School
  12. Approval of Agreements-Insurance Services
  13. Approval of Agreements- Third-Party Administrators
  14. Approval of Agreement -Unemployment Claims Investigation
  15. Approval of Communications Services Agreement
  16. Approval of Agreement – Accounting Consulting Services
  17. Approval of Agreement – Actuarial Services
  18. Approval of Agreement –Textbook Central
  19. Approval of Agreement – Professional Development
  20. Approval of Agreement – Transportation
  21. Approval of Agreement – Long Beach Reach
  22. Approval of Agreement – Technical Support Specialist
  23. Approval of Agreement – Tuition
  24. Approval of Special Ed Related Services Agreements
  25. Approval of Special Education Tuition Agreements
  26. Approval of Special Ed Agreements – Related Services
  27. Approval of Special Ed Agreements – Districts
  28. Approval of Special Ed Agreements – LBSD
  29. Approval of Health and Welfare Services Agreements
  30. Acceptance of Change Orders
  31. Approval of Award of Bid
  32. Approval of Award of Cooperative Bid
  33. Approval of Extension of Award of Bid
  34. Approval of Piggybacking on Southampton Bid
  35. Approval of Standard Work Day and Reporting Resolution
  36. Approval of Disposition of Obsolete Equipment

37. Approval of Recommendations of Committee on Special Education
  38. Acceptance of Donation
  39. Payment of Legal Bills
  40. Approval of Use of Schools
- VI. Board of Education – Additional New/Old Business, if any
- VII. Questions and Comments from the Public
- VIII. Announcements:
1. Long Beach Classroom Teachers' Association
  2. Administrative, Supervisory and PPS Group
  3. LBPS Group C Employees Association
  4. Parent/Teacher Association
- IX. Adjournment

**RESOLUTIONS**

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

**1. CERTIFICATED PERSONNEL**

**(a) Resignation for the Purpose of Retirement**

Name: Barbara Silpe  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: June 30, 2015 close of day

**(b) Resignations**

1. Name: Melissa Altigieri  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: June 12, 2015 close of day
2. Name: Kathleen Jankosky  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Dates: June 9, 2015 close of day
3. Name: Gloria Pelaez-Shea  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Dates: June 24, 2015 close of day

**(c) Rescission: Appointment: Probationary Elementary Teacher**

Name: Michelle Locher  
Assign./Loc: Probationary Elementary-LARC/Spirit Teacher/Districtwide  
Certification: Professional Gifted Education Extension  
Professional Childhood Education 1-6  
Professional Early Childhood Education B-2  
Professional Middle School Childhood Education 5-9  
Professional Students with Disabilities B-2  
Professional Students with Disabilities 7-12, Generalist  
Initial Students with Disabilities 1-6  
Effective Date: September 1, 2015  
End Date: August 31, 2018  
Tenure Date: September 1, 2018  
Tenure Area: Elementary  
Salary Classification: MA+30/Step 2 (\$69,705\* per annum)  
Reason: To replace Beverly Bertinetti  
\*Subject to negotiations

1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers

1. Name: Paige Ankodovych\*\*  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Supplementary Certificate Students with Disabilities 7-12 (in process)  
Professional English Language Arts 7-12  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: Education of Children with Handicapping Conditions  
General Special Education  
Salary Classification: MA/Step 5 (\$78,551\* per annum)  
Reason: To replace Paula Starsky  
\*Subject to negotiations
  
2. Name: Nicole Scorgia\*\*  
Assign./Loc: Probationary Special Education Teacher/West School  
Certification: Initial Students with Disabilities 1-6  
Initial Students with Disabilities B-2  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: Education of Children with Handicapping Conditions  
General Special Education  
Salary Classification: MA/Step 1 (\$67,154\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

*\*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers cont:

3. Name: Kerri Bolkcom\*\*  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Initial Students with Disabilities 7-12  
Initial Students with Disabilities 1-6  
Initial Students with Disabilities B-2  
Initial Childhood Education B-2  
Initial Early Childhood Education 1-6  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: Education of Children with Handicapping Conditions  
General Special Education  
Salary Classification: MA/Step 2 (\$69,705\* per annum)  
Reason: To replace Susan Wolk  
\*Subject to negotiations

(e) Appointment: Probationary Remedial Reading Teacher

- Name: Natasha Drost\*\*  
Assign./Loc: Probationary Remedial Reading Teacher/Lindell  
Certification: Professional Literacy B-6  
Professional Childhood Education 1-6  
Initial Early Childhood Education B-2  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: Remedial Reading  
Salary Classification: MA/Step 2 (\$68,705\* per annum)  
Reason: To replace Lauren Kaufman  
\*Subject to negotiations

*\*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

1. CERTIFICATED PERSONNEL

(f) Appointment: Probationary English as a Second Language Teachers

1. Name: Melissa Lyons\*\*  
Assign./Loc: English as a Second Language Teacher/LBMS  
Certification: Initial English as a Second Language  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: English as a Second Language  
Salary Classification: MA/Step 1 (\$67,154\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations
  
2. Name: Jasmine Osario\*\*  
Assign./Loc: English as a Second Language Teacher/LBMS  
Certification: Initial English as a Second Language (pending)  
Initial Childhood Education 1-6  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: English as a Second Language  
Salary Classification: MA/Step 2 (\$69,705\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations
  
3. Name: Chelsea Greenberg\*\*  
Assign./Loc: English as a Second Language Teacher/  
Certification: Initial English as a Second Language  
Initial Childhood Education 1-6  
Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: English as a Second Language  
Salary Classification: MA+10/Step 2 (\$71,010\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

*\*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

**1. CERTIFICATED PERSONNEL**

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

Name: Mallory Notholt  
Assign./Loc: Regular Substitute Remedial Reading Teacher/LBMS  
Certification: Initial Literacy 5-12  
Initial Literacy B-6  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)  
Tenure Area: Remedial Reading  
Salary Classification: MA/Step 1 (\$67,154\* per annum)  
Reason: To replace Christina Stevens  
\*Subject to negotiations

**(h) Appointment: Part Time Music Teacher (.6)**

Name: Christina Tomek  
Assign./Loc: Part Time Music Teacher (.6)/Lido  
Certification: Initial Music  
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)  
Salary Classification: 0.6 of BA+30/Step 2 (\$38,143\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

**(i) Appointment: Team Leaders for 9<sup>th</sup> Grade High School – 2015-2016 School Year- Stipend: \$1,885\* per annum (per team)-\*subject to negotiations**

Name	Team
1. Rosemary Amorini	A
2. Jay Spitz	B
3. Steven Bialick/Stephanie Bragino	C

**(j) Appointment: Deans - 2015-2016 School Year-Stipend: \$4,005\* per annum- \*Subject to negotiations**

Name	Assignment	Location
1. Christopher Brown	Full Time Dean	LBHS
2. Philip Bruno	Full Time Dean	LBHS

**(k) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded**

Name: John Marr  
Assign./Loc.: Part Time Director Teacher Center/Lindell School  
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)  
Stipend: \$8,000 per annum

**1. CERTIFICATED PERSONNEL**

- (l) Appointment: Coordinator of Mentors for the 2015-2016 School Year-rate of pay-\$5,000 stipend**

Sharon Weiss

- (m) Appointment: Mentor for the 2014-2015 School Year-rate of pay-\$1,200 stipend**

Jacqueline Kupferman

- (n) Appointment: Advisors for High School Co-Curricular Activity 2015-2016 School Year-\*Subject to negotiations**

HS Club	Advisors	\$ Stipend*
Student Government	Kaitlyn Linker/Ashley Didio	6,165 split

- (o) Appointment: Advisors for Middle School Co-Curricular Activities 2015-2016 School Year-\*Subject to negotiations**

MS Club	Advisors	\$ Stipend*
Odyssey of the Mind	Krystal Cardenas/Ronald McHenry	3,083 each

- (p) Appointment: Homebound Instructor-Rate of Pay \$56.07 per hour-individual rate/\$74.50 per hour-group rate for the 2014-2015 school year**

Bruce Wertovitch

- (q) Appointment: Lido School Substitute Student Government Club Advisor for the 2014-2015 School Year-rate of pay \$56.07 per hour**

Sarra Enright

- (r) Appointment: Summer 2015 Curriculum Writers-rate of pay-\$40.06\* per hour-\*Subject to negotiations**

Name	Maximum Hours	Name	Maximum Hours
1. Keith Harvey	20	14. James Stankard	6
2. Aimee Rivero	25	15. Tamara Richards	20
3. Elizabeth Rodriguez	25	16. Eric Krywe	20
4. Nelly Jimenez	25	17. David Prince	40
5. Jennifer Pullara	30	18. Davis Tobia	10
6. Lauren Kaufman	30	19. Elizabeth Chimienti	8
7. Maria Hartmann	20	20. Regina Dean	8
8. Jeanne O'Shea	20	21. Cristina Camacho	8
9. Christina Dillard	15	22. Megan Kalner	8
10. Megan Scully	15	23. Michael Glasstein	8
11. Lauren Andersen	15	24. Alyssa Mazurek	8
12. Jennifer Quinn	17		
13. Robin Gonzalez	17		



1. CERTIFICATED PERSONNEL

(s) **Appointment: ASD Extended School Year Program Summer 2014-Rate of Pay: \$60.33\* per hour-July 6, 2015-August 14, 2015-\*Subject to negotiations**

	<u>Name</u>	<u>Subject</u>
1.	Jeanine Sorensen	School Psychologist
2.	Laurence Lopez	Teacher/Coordinator
3.	Lauren Andersen	Special Education
4.	Crysti Busching	Special Education
5.	AnnMarie DeLiso	Special Education
6.	Cheryleann Fontenot	Special Education
7.	Stephanie Kornacki	Special Education
8.	Cindy LaPenna	Special Education
9.	Sean Miller	Special Education
10.	Melissa Pecere	Special Education
11.	Richard Rogers	Special Education
12.	Megan Scully	Special Education
13.	Jessica Thomson	Special Education
14.	Rocco Tenebruso	Physical Education
15.	Tammy Neuman	S&HH
16.	Gianna Cody	S&HH

(t) **Appointment: ASD Extended School Year Program Summer 2015- Teacher Assistants-Rate of Pay: According to contract\* - \*subject to negotiations-subject to student enrollment**

1.	Jamie Arkow	20.	Runnie Myles
2.	Marisol Burgos	21.	Lisa Ochs
3.	Patricia Buschi	22.	Cathy Palmer
4.	Gina Calabrese	23.	Maria Perrone
5.	Daniel Cassidy	24.	Margaret Pierri
6.	Louise Cronolly	25.	Kristin Pipitone
7.	Elizabeth Gomez	26.	Miguel Rodriguez
8.	Jordan Zabary	27.	Revital Spinks
9.	Caroline Hommel	28.	Michael Spiritis
10.	Ana Lisa Knox	29.	Doris Tavernese
11.	Gina Kobe	30.	Amy Teemer
12.	Beth Larsen	31.	Mara Weintraub
13.	Raquel Lopez	32.	Elizabeth Wisey
14.	Rolande Martial	33.	Nanci Yarwood
15.	Suzanne Masloja	34.	Ethel Yarwood
16.	Louie Ann Murphy	35.	Karolyn Cregan
17.	Shannon Dass	36.	Carolan Conklin
18.	Alexandra Clark	37.	Ashley Robinson
19.	Cabrina Tasevoli		

1. CERTIFICATED PERSONNEL

- (u) **Appointment: ASD Extended School Year Program Summer 2015- Substitute Teacher Assistants-Rate of Pay: According to contract\* -\*subject to negotiations-subject to student enrollment**

1. Kealey Perrotta
2. Marcus Quiroga

- (v) **Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay-according to contract-total maximum hours 150**

**Psychologists:**

1. Mariana Rotenberg
2. Jeanine Sorensen
3. Maria Saraceni
4. Bernard Valentin
5. Jean Schlegel
6. Michelle LaForest
7. Seraphina D'Anna

**Social Workers:**

8. Stacey Durnan
9. Michelle Donovan
10. Jacqueline Agresta
11. Shelly Cepeda
12. Glenn Gartung
13. Karen Groening
14. Maria Yaker
15. Bonnie Scholfield

**Speech/Language Teachers:**

16. Maryann Colucci
17. Gianna Cody
18. Sue Simons
19. Alison Vaaler
20. Jaclyn Eiger
21. Joan Kavarsky
22. Sharon Cohen
24. Camilla Gamboa
25. F. Parker Ramsey
26. Tammy Neumann

**Guidance**

27. Christopher Webel

1. CERTIFICATED PERSONNEL

- (w) **Appointment: Teacher (Summer School) High School – July 1- August 13, 2015- Middle School July 1, 2015 – July 21, 2015 – Subject to enrollment: Stipend \$2,986.24\* per class – LBHS Stipend \$1,493.12\* Subject to negotiations**

Name	Assignment
Michael Dotzler	Common Core Geometry Common Core Algebra

(x) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Randi Baier	Teacher/Special Ed	MA+40	9/1/15
2. Anthony Balsamo	Teacher/English	MA+40	9/1/15
3. Ian Butler	Teacher/Physical Ed	MA+10	9/1/14
4. John Dean	Teacher/Special Ed	MA+50	9/1/15
5. Kristin Jones	Teacher/Special Ed	MA+30	2/1/15
6. Alyssa Mazurek	Teacher/Science	MA+20	9/1/15
7. Jaclyn McMahan	Guidance	MA+30	9/1/15
8. Melissa Pecere	Teacher/Special Ed	MA+50	9/1/15
9. Megan Scully	Teacher/Special Ed	MA+60	9/1/15
10. Stacey Rice	Teacher/Reading	MA+80	9/1/15
11. Nicole Vasheo	Teacher/Special Ed	MA+10	9/1/15
12. Christopher Webel	Guidance	MA+40	9/1/15
13. Lisa Weitzman	Teacher/Special Ed	MA+70	2/1/15

- (y) **WHEREAS**, Dana Runfola was given a three probationary term in the Elementary tenure effective 9/1/14, and

**WHEREAS**, At the time of the initial appointment the District did not have documentation indicating that Ms. Rufola had tenure in another District, and

**WHEREAS**, the District is now in possession of that documentation;

**NOW THEREFORE, BE IT RESOLVED**, that the probationary appointment for Ms. Runfola is hereby amended to reflect a probationary term ending on August 31, 2016.

- (z) **Recommend** that the Board of Education approve amendments to the contract for Superintendent of Schools David Weiss.
- (aa) **Recommend** that the Board of Education approve amendments to the contract for Assistant Superintendent Kenneth Graham.

**2. NON CERTIFICATED PERSONNEL**

**(a) Discontinuance**

Name: Jerry Miller  
Assign./Loc: Bus Driver/Transportation Department  
Effective Dates: May 18, 2015 close of day

**(b) Resignation**

Name: Jeffrey Trone  
Assign./Loc: Assistant Bus Dispatcher/Transportation Department  
Effective Dates: June 15, 2015 close of day  
Comment: Returns to 40 hour school bus driver position

**(c) Appointment: ASD Extended School Year Program Summer 2015- Special Education Aide-Rate of Pay: According to contract\*-\*subject to negotiations-subject to student enrollment**

Shaqueena Compton-Sanders

**(d) Appointment: Nurses for the ASD Extended School Year Program Summer 2015-Rate of Pay: \$43.52\* per hour**

1. Wendy Weiss
2. Patricia Conroy
3. Theresa Schwarz-Polivy-substitute

**(e) Appointment: ASD Extended School Year Program Summer 2015-Rate of Pay: \$60.33\* per hour**

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

**(f) Appointment: Lifeguards for the ASD Extended School Year Program Summer 2015-Rate of Pay: \$25.00 per hour**

1. Melissa Altigieri
2. Christina Costa

**(g) Appointment: Bus Driver for Summer 2015-Rate according to Group C contract-as needed**

Frank Tasevoli

**(h) Grade Adjustment due to increased building size, effective July 1, 2015**

Name	Grade
Wayne Hoffman	VII

**2. NON CERTIFICATED PERSONNEL**

**(i) Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay-according to contract-\*subject to negotiations**

1. Renee Cielecki
2. Laura Ragona
3. Maria Arroyave

**(j) The following Per Diem Substitute is recommended for approval for the 2014-2015 school year**

<b>Name</b>	<b>Position</b>
Shannon Dass	Teacher Assistant

**(k) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

**Name**

- |                   |                   |
|-------------------|-------------------|
| 1. Michael DeVito | 4. Steve Lahey    |
| 2. Joyce Hanechak | 5. Steve Kamlet   |
| 3. Brian Oper     | 6. Claudia Hardes |

**(l) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year**

<b>Name</b>	<b>Position</b>
1. Michelle Causi	Cleaner
2. Daphne Desamours	Cleaner
3. Gino Lespier	Cleaner
4. Karen Marquez	Cleaner
5. Todd Wright	Cleaner
6. Michael Sachs	Cleaner
7. Matthew Toscano	Cleaner
8. Jamal Taylor	Cleaner
9. Jesus Torres	Cleaner
10. Dennis Tufano	Cleaner
11. Brian Manning	Cleaner
12. Sofia Fogarazzo	Teacher Assistant

**(m) 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:	Stephanie Durso
Assign./Loc.:	Secretary I/Athletic Office
Effective Date:	July 1, 2015

**3. APPROVAL OF AGREEMENT – EAP**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with the Labor Education & Community Services agency to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

**4. APPROVAL OF AGREEMENT – MOLLOY COLLEGE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with Molloy College to allow nurses to perform clinical rotations.

**5. APPROVAL OF AGREEMENT – HOFSTRA UNIVERSITY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with Hofstra University for staff development.

**6. SECOND READING OF REVISED POLICY #3260 BUDGET ADVISORY COMMITTEE**

**7. SECOND READING OF REVISED POLICY #8370 ANIMALS IN SCHOOL**

**8. SECOND READING OF POLICY #3220 USE OF SERVICE ANIMALS**

**9. 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.

**10. APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreements with both the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2015-2016 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with Temple Emanu-El and the JCC on its behalf.

#### **11. APPROVAL OF EXTENSION OF AGREEMENT – DRIVING INSTRUCTION - BELL AUTO**

**WHEREAS**, the Long Beach City School District (“District”) desires to extend the Agreement with Bell Auto for the 2015-2016 school year at a price of \$315 per student;

**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 2015-2016 school year to Bell Auto.

#### **12. APPROVAL OF INSURANCE SERVICES AGREEMENTS**

##### **A. NEW YORK SCHOOLS INSURANCE RECIPROCAL**

**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 2015-2016 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 \$633,000 to serve as the District’s property and casualty insurance provider for the 2015-2016 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**

**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 2015-2016 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 approximately \$9,000 to serve as the District’s crime and fidelity insurance provider for the 2015-2016 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**

**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 2015-2016 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 2015-2016 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**

**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, 2016 through December 31, 2016;

**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, 2016 through December 31, 2016;

**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**

**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 2015-2016 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 2015-2016 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**

**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 2015-2016 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 2015-2016 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. ALLEN J. FLOOD/QBE**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/QBE to provide student accident insurance for the 2015-2016 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$53,700 to provide student accident Insurance for the 2015-2016 school year;

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

**H. 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 2015-2016 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 2015-2016 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**

**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 2015-2016 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 \$61,000 for flood insurance coverage for the 2015-2016 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

**13. APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS**

**A. BROWN & BROWN FITZHARRIS**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Brown & Brown Fitzharris ("B&BF") to serve as the District's third-party administrator for the dental program for the period of July 1, 2015 through June 30, 2016;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with B&BF 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, 2015 through June 30, 2016;

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

**B. 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, 2016 through December 31, 2016;

**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, 2016 through December 31, 2016;

**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**

**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, 2015 through June 30, 2016;

**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, 2015 through June 30, 2016;

**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**

**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, 2015 through June 30, 2016;

**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 a fee of \$2,256.00 for the period of July 1, 2015 through June 30, 2016;

**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.

**14. APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT**

**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, 2015 through June 30, 2016;

**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, 2015 through June 30, 2016;

**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.

**15. APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2015-2016 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 \$69,350 for the full-service communications package and \$5,700 for website maintenance and hosting to for the 2015-2016 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.

#### **16. APPROVAL OF ACCOUNTING SERVICES AGREEMENTS**

**WHEREAS**, the Long Beach City School District ("District") wishes to receive accounting services for the 2015-2016 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 accounting services including assistance with the June 30, 2015 fiscal year end close for approximately \$30,000;

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

#### **17. APPROVAL OF ACTUARIAL SERVICES AGREEMENT**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2015-2016 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$8,500 for the workers compensation review and \$11,000 for the GASB 45 analysis for a total of \$19,500 for the 2015-2016 school year;

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

#### **18. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2015-2016 school year; and

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

#### **19. APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Wilson Language Training Corporation for professional staff development for curriculum review and development at a cost of approximately \$33,375 for the period July 1, 2015 through June 30, 2016; and

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

#### **20. APPROVAL OF AGREEMENT FOR TRANSPORTATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Transfinder for training, web-based intranet system, and maintenance at a cost of \$9,500 for the period July 1, 2015 through June 30, 2016; and

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

#### **21. APPROVAL OF AGREEMENT EXTENSION 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, 2016;

**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.

#### **22. APPROVAL OF TECHNICAL SUPPORT SPECIALIST**

**WHEREAS**, the Long Beach City School District ("District") wishes to receive technology support for data processing and Power School for the 2015-2016 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 2015-2016 school year;

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

### 23. APPROVAL OF AGREEMENT

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately \$18,000 per student for the period of July 1, 2015 through June 30, 2016.

### 24. 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 2015-2016 school year;

**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 2015-2016 school year:

Abilities d/b/a Kornreich Technology Ctr.	Kids First/Salisbury Center
Access 7 Consulting	Gayle E. Kligman Therapeutic Resources
Achieve Beyond (formerly Bilinguals)	Rebecca Kooper
All About Kids	Fay J. Lindner Center
Ascent	Long Beach Speech Pathology
Blue Sea Educational	Long Beach Reach
Brookville Center for Children's Services	Long Island Jewish Medical Center/North Shore LIJ
Dr. Joel Bregman	Caryl Oris, MD
Dr. Karin Burkhard	Marion K. Salomon
CDB Connections	Metro Therapy
Cody Center for Autism	Mill Neck Services Interpreter
Consulting That Makes a Difference	MKSA, LLC
Council for Unity	New Age Therapy
Debird Consulting & Associates	North Shore University Hospital
Dr. Keith Ditkowsky	NY Therapy Placement Services
Eden II	NYU Child Study Center
Dr. Fonari-Zucker Hillside LIJ	Pelikan Peeps Speech Pathology
Gersh Academy	Positive Behavior Support Consulting
Hagedorn Little Village School	Roxana Satir Velardi
Health Source Group, Inc.	Serene Home Nursing Agency
Helping Hands Children Services	Dr. Andrew Singer
Dr. Stanley M. Hertz	Stony Brook Children's Services
Hofstra University Saltzman Center	South Shore Pediatric
Horizon Healthcare Staffing	Carol Sullivan
Institute for Children with Autism	TLC Kids Therapy, Inc
Interim Healthcare	Variety Child Learning
Dr. Harold Levinson	
Erin Kamada	

Dr. Robert Katz  
Dr. Andrew Kent  
Kidz Therapy

Gloria Lodato Wilson  
Winston Medical Staffing Services  
Winthrop Pediatric Neurology

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

## 25. APPROVAL OF SPECIAL EDUCATION TUITION AND RELATED SERVICES AGREEMENTS

### A) 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, 2015 through June 30, 2016; 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.

### B) CHILD SCHOOL/LEGACY HS

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Child School/Legacy HS with tuition plus the cost of related services in the amount of approximately \$30,000 per student for the period of September 1, 2015 through June 30, 2016;

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

### C) 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, 2015 through June 30, 2016; 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.

### D) 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 \$67,500 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; 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.

**E) 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, 2015 to June 30, 2016;

**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.

**F) 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, 2015 through June 30, 2016; 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.

**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, 2015 through June 30, 2016; 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) 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, 2015 through June 30, 2016; 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.



**I) 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, 2015 through June 30, 2016; 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.

**J) 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 with tuition in the amount of approximately \$56,000 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016;

**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.

**K) VARIETY CHILD LEARNING CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition plus the cost of related services in the amount of approximately \$60,000 per student for the period of July 1, 2015 through June 30, 2016;

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

**L) 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, 2015 through June 30, 2016; 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.

**M) 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, 2015 to June 30, 2016;

**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.

**N) THE ANDERSON SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for tuition plus the cost of related services in the amount of approximately \$60,000 per student for the period of July 1, 2015 through June 30, 2016;

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

**O) GREENBURGH -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, 2015 through June 30, 2016; 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.

**P) GREEN CHIMNEY'S SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney's School for tuition plus the cost of related services in the amount of approximately \$100,000 per student for the period of July 1, 2015 through June 30, 2016;

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

**Q) 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, 2015 to June 30, 2016;

**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.

**R) 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 \$14,000 per month per student for the period of July 1, 2015 through June 30, 2016 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.

**S) SCO WESTERBROOK**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SCO/Westerbrook for tuition plus the cost of related services in the amount of approximately \$52,000 per student for the period of September 1, 2015 through June 30, 2016;

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

**26. APPROVAL OF SPECIAL ED AGREEMENTS – RELATED SERVICES**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hewlett-Woodmere SD, Lawrence SD and Port Washington SD for the cost of related services for the period of September 1, 2015 through June 30, 2016;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Hewlett-Woodmere SD, Lawrence SD and Port Washington SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**27. APPROVAL OF SPECIAL ED AGREEMENTS - DISTRICTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with East Rockaway SD, Herricks SD, Hicksville SD, Island Park SD, Rockville Centre SD, and Roslyn SD for tuition in the amount of approximately \$58,000 per student plus the cost of related services for the period of September 1, 2015 through June 30, 2016;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreements with East Rockaway SD, Herricks SD, Hicksville SD, Island Park SD, Rockville Centre SD, and Roslyn SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

## 28. APPROVAL OF SPECIAL ED AGREEMENTS – LBSD

**WHEREAS**, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Bellmore- Merrick UFSD, Garden City Public Schools , Great Neck School District, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD to collect fees in the amount of approximately \$76,000 per student for grades K-6 and collects approximately \$80,000 for students grades 7 through 12, to attend Long Beach Public Schools for the period of September 1, 2015 through June 30, 2016;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Bellmore- Merrick UFSD, Garden City Public Schools , Great Neck School District, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

## 29. APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into health and welfare services agreements with Garden City School District, Great Neck School District, Hempstead Public Schools, Hewlett-Woodmere School District, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Manhasset UFSD, Mineola UFSD, North Merrick School District, Rockville Centre School District, South Huntington UFSD, Uniondale School District and West Hempstead School District for the period of July 1, 2015 through June 30, 2016;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Garden City School District, Great Neck School District, Hempstead Public Schools, Hewlett-Woodmere School District, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Manhasset UFSD, Mineola UFSD, North Merrick School District, Rockville Centre School District, South Huntington UFSD, Uniondale School District and West Hempstead School District for the period of July 1, 2015 through June 30, 2016;

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

## 30. ACCEPTANCE OF DEDUCT CHANGE ORDERS/CHANGE ORDERS

### A) DEDUCT CHANGE ORDER #1 WITH HIRSCH & COMPANY LLC (CONTRACT #6-EWLSH-7) EAST ELEMENTARY SCHOOL – PHASE 2 - ELEVATOR

**WHEREAS**, the Long Beach City School District (“District”) has engaged Hirsch & Company (“Hirsch”) for plumbing work at East 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 \$5,000 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-7) to the contract for a credit with Hirsch in the amount of \$5,000; 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-7) to the contract with Hirsch on its behalf.

**B) DEDUCT CHANGE ORDER #6 WITH HIRSCH & COMPANY LLC  
(CONTRACT #2-L-DWSR-2) LINDELL SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company ("Hirsch") for plumbing work at Lindell Elementary School pursuant to an award on May 14, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$16,757.73 for work not performed on Change Order #5 regarding the provision of a natural gas valve; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 6 (Contract #2-L-DWSR-2) to the contract for a credit with Hirsch in the amount of \$16,757.73; and

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

**C) DEDUCT CHANGE ORDER #4 WITH ADVANTAGE SPORT  
(PROJECT #147-13-01) HS GYM FLOOR REPLACEMENT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Advantage Sport ("Advantage") for general construction work at Long Beach high School pursuant to an award on January 18, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$19,896.60 for performance and payment bonds; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #4 (Project #147-13-01) to the contract for a credit with Hirsch in the amount of \$19,896.60; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 4 (Project #147-13-01) to the contract with Advantage Sport on its behalf.

**D) ACCEPTANCE OF CHANGE ORDER #3 WITH MILCON CONSTRUCTION CORPORATION  
(CONTRACT #6-EWLHS-9) EAST ELEMENTARY SCHOOL –EMERGENCY ROOF**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Milcon Construction Corporation (“Milcon”) for construction work at East Elementary School pursuant to an award on January 13, 2015; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include the installation of 50lf copper base flashing; and

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

**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.

**31. APPROVAL OF AWARD OF BID – ANDREWS TECHNOLOGY**

**WHEREAS**, the district placed legal notice advertising a bid for Supply & Installation of Biometric Time/Attendance System in the official district papers on May 21, 2015 and provided bid documents to 6 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on Supply & Installation of Biometric Time/Attendance System which bids were opened publicly on June 2, 2015; and

**WHEREAS**, Andrews Technology was the lowest priced responsible bidder, with a bid of \$37,835, on the Supply & Installation of Biometric Time/Attendance System bid;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Andrews Technology was the lowest priced responsible bidder on the Supply & Installation of Biometric Time/Attendance bid and approves the award of the Supply & Installation of Biometric Time/Attendance bid to Andrews Technology.

**32. APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT – ED DATA**

**WHEREAS**, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2015-2016 school year with Clarkstown CSD as the lead agency; and

**WHEREAS**, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2015-2016 school year;

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

### **33. APPROVAL OF EXTENSION OF AWARD OF BID AWARD OF BID #483 INSTRUMENT REPAIR**

**WHEREAS**, the Long Beach City School District ("District") desires to extend contracts regarding school year 2015-2016 instrument repair;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves instrument repair extensions for the 2015/2016 school year for Advantage Music for \$9000, Precision Piano Services for \$1,500 and L.I. Drum Center for \$1,200; and

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

### **34. APPROVAL OF PIGGYBACKING ON SOUTHAMPTON BIDS**

**WHEREAS**, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

**WHEREAS**, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said bids 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 Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the

Southampton UFSD bid 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 on its behalf.

**35. APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION**

**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	7/1/15-6/30/16	Y	N/A

**36. 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 Laptop Computer Cart from Lindell Elementary School which was deemed unsafe in the library.

**37. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

**38. ACCEPTANCE OF DONATION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts several donations from friendsoftheartslbsd.org in support of the district's music and arts programs valued at \$697.46.

**39. 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 \$24,206.08 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, 2015.

**40. USE OF SCHOOLS**

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



**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LB Breast Health Alliance Support Group	Group Meetings	MS Teachers' Cafeteria	July 27 & August 24, 2015 Mondays 7:00 PM – 8:30 PM
LB Breast Health Alliance Support Group	Group Meetings	East School Teachers' Cafeteria	Sept 28, 2015 through June 27, 2016 4 <sup>th</sup> Mondays (1 per mo.) 7:00 PM – 8:30 PM
Girl Scout Troop 2296	Meetings	East School Art Room	Sept. 10, 2015 through June, 17, 2016 Tuesdays 6:00 PM – 8:00 PM
NY Coalition for Transportation	Bicycle Program	West Playground	Sat, July 11, 2015 10 AM – 12 noon
Circulo de Hispanidad	Holiday Show	Lindell School Auditorium, Cafeterias, Teachers' Cafeteria	Friday, Dec. 4, 2015 6:00 PM – 10:00 PM
Circulo de Hispanidad	Mother's Day Show	Lindell School Auditorium, Cafeterias, Teachers' Cafeteria	Friday, May 6, 2016 6:00 PM – 10:00 PM
National Brain Tumor Society Inc.	Football Game Fundraiser	LBMS Athletic Field 9	Sun, Aug 23, 2015 1:00 PM – 5:00 PM