

MINUTES

Date of Meeting: November 18, 2016

Type of Meeting: Special Meeting

Place of Meeting: Administration Building Conference Room

Members Present: President Stewart Mininsky
Vice President Darlene E. Tangney
Board Member Dennis Ryan
Board Member Maureen Vrona
Board Member Perry Bodnar, Jr.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Jennifer Gallagher, Asst. Superintendent for C & I
Dr. Michele Natali, Exec. Director, HR
Ms. Carole Butler, District Clerk
Members of the Public

Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks – Board President
President Mininsky called the meeting to order at 4:01 PM and led the community in the Pledge of Allegiance.

Presentations of the Superintendent

II. Presentation of the Superintendent:
Concerns about the music rooms at the HS prompted a series of Inspections which resulted in the following resolution.

Approval of Repair of HVAC Unit

1. APPROVAL OF REPAIR OF HVAC UNIT

WHEREAS, the condition of the HVAC system serving the Long Beach High School Band Room, corridor and associated storage rooms, specifically HVAC unit 24, had become a concern due to elevated humidity levels in the band room; and

WHEREAS, on October 27 and November 1, 2016, the District’s Architect John A. Grillo inspected the condition of said HVAC unit; and

WHEREAS, upon such examination it was determined that HVAC unit 24 has malfunctioned; and that may affect the health, safety or property of the District, its employees or students and requires immediate action which cannot await competitive bidding; and

WHEREAS, the District's Architect has determined that this unforeseen occurrence or condition at Long Beach High School may affect the health, safety or property of the District, its employees or students and requires immediate action to replace the malfunctioning HVAC unit which cannot await competitive bidding; and

IT IS HEREBY RESOLVED that pursuant to the provisions of the General Municipal Law Section 103(4), the Board of Education declares the condition of HVAC unit 24 in Long Beach High School to be an emergency, authorizes the awarding of contracts and purchasing for this work, without competitive bidding, to commence immediately and ratifies any and all such contracts and purchases made to date for all emergency work and purchases, and authorizes the Superintendent of Schools to take any and all additional steps necessary to effectuate the replacement of the affected unit; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the transfer of \$365,000, the estimated cost of replacement of the HVAC unit, from general fund account code 2250.491 (Special Education Contractual - BOCES) to general fund account code 9901.912 (Transfer to Capital for Facilities).

President Mininsky called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Bodnar

Approved: 4-1

Voted No: President Mininsky

BOE Comments

III. Board of Education Comments – Additional New/Old Business

- Board Member Ryan asked about the dates that Mr. Grillo was engaged (October 27 and November 1); asked if health and welfare were okay (since AC is not running now, it is ok; using de-humidifier)
- Board Member Bodnar noted that there are still leaks in the science labs.
- President Mininsky felt he didn't have enough information to support the decision; maybe ductwork just needs cleaning.
- Board Member Vrona asked why CS Arch didn't mention it (might have been part of bigger restoration project).

Q & A Comments from Public

IV. Questions and Comments from the Public

- Karen Bloom, VP of CTA – thanked the BOE for passing the resolution; follow-up to check vents and systems; major problems past few years; glad it is getting fixed.

Announcements

V. President Mininsky called for Announcements:

1. Long Beach Classroom Teachers' Association – President Keith Harvey thanked the BOE for expediting the process.
2. Administrative, Supervisory and PPS Group - None
3. LBSEA -Long Beach Schools Employees' Association – Group C - None
4. Parent/Teacher Association - None

VI. President Mininsky called for a motion to move to Executive Session at 4:35 PM.

Motion by: Vice President Tangney
Seconded by: Board Member Bodnar
Approved: 4-1
Voted No: Board Member Vrona

Move to Executive
Session

Ms. Vrona was unable to stay for the executive session.

VII. President Mininsky called for a motion to adjourn at 5:10 PM

Motion by: Board Member Bodnar
Seconded by: Vice President Tangney
Approved: 4-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
December 8, 2016