

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

June 10, 2008

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 discussion 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 five (5) 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 – June 10, 2008
Middle School Cafeteria**

AGENDA

**PUBLIC SESSION 8:00 P.M.
PART I: REGULAR SESSION**

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Questions and Comments from the Public - Items on Tonight's Agenda Only
- IV. Board of Education Comments
- V. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Contracts
 4. First Reading of Proposed Policy #9200: Determination of Employment Status: Employee or Independent Contractor
 5. Awards of Bids
 6. Extensions of Awards of Bids
 7. Awards of Proposals
 8. Use of Schools
- VI. Questions and Comments from the Public
- VII. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBPS Group C Employees Association
 4. Parent/Teacher Association
 5. Student Organization
- VIII. Board of Education - Additional New/Old Business, if any
- IX. Adjournment

PART II: WORKSESSION

- I. Discussion and Development of District Goals by Board of Education and Steering Committee

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 for the Purpose of Retirement

- (1) Name: Harry Witkin
Assign./Loc.: Mathematics Teacher and Department
Chairperson/high school
Effective Date: July 1, 2008
- (2) Name: Charlotte Rosenzweig
Assign./Loc.: English Teacher and Department Chairperson/
high school
Effective Date: July 1, 2008

(b) Resignation

- (1) Name: Mary Metzger
Assign./Loc.: Part Time Pre K-Teacher/Blackheath
Effective Date: July 1, 2008
- (2) Name: Cindy Samson
Assign./Loc.: Elementary Teacher/West School
Effective Date: July 1, 2008
- (2) Name: Susan Russo
Assign./Loc.: Part Time Physical Education Teacher/Lindell/High
Schools
Effective Date: July 1, 2008

(c) Request for Leave of Absence: Personal

Name: Katherine Colletti
Assign./Loc.: Mathematics Teacher/middle school
Dates: September 1, 2008-June 30, 2009
Reason: Medical

I. CERTIFICATED PERSONNEL

(d) Appointment: Part Time English as a Second Language Teacher (0.6)

Name: Carrie Bogacki
Assign./Loc: Part Time ESL Teacher (0.6)/Lido School
Certification: Initial TESOL
Effective Date: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 2 (\$36,694 per annum)
Reason: Annual re-appointment-Grant Funded

(e) Discontinuance: Appointment: Co-Curricular Club for the 2007-2008 School Year-Middle School

Name: Leslie Ling
Effective Date: May 1, 2008

(f) Amended Appointment: Elementary Club – 2007-2008 School Year Rate of Pay: \$49.20 per hour

Name	Program	Maximum Hours
Beverlee Bertinetti	Odyssey of the Mind	62

(g) Appointment: Special Olympics Coach 2007-2008 \$49.20 p/h Maximum 35 hours

Stacey Durnan

(h) Appointment: After School Test Preparation for the Regents, AP and SUPA, Exams in May and June for the 2007-2008 school year-Rate of Pay \$65.36 per hour

- (1) Nora Bellsey
- (2) Julieann Hall

(i) Appointment: Interscholastic Coach/Fall 2008

High School Coach

Name	Position	Stipend
James Bernhardt	Varsity Football Head	\$9,117*

*Subject to negotiations

I. CERTIFICATED PERSONNEL

(j) Recommendation for Appointment on Tenure The personnel listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

Name	Tenure Area	Date
1. Sara Hagen	Elementary	9/1/08
2. Doris Castro	Foreign Language	9/1/08
3. Stacey Durnan	School Social Worker	9/1/08
4. Daniel Bobis	Mathematics	9/1/08
5. Elizabeth Levin	Social Studies	9/1/08
6. John Skudin	Physical Education and Recreation	9/1/08
7. Sherese Tronolone	Education of Children with Handicapping Conditions-General Special Education	9/1/08
8. Mary Cea	Elementary	9/1/08
9. Cristina Camacho	Science	9/1/08
10. Elizabeth Chimenti	Elementary	9/1/08
11. John Dean	Education of Children with Handicapping Conditions-General Special Education	9/1/08
12. Glenn Gartung	School Social Worker	9/1/08
13. Lauren Harold	English	9/1/08
14. Sandra Yanowitch	Foreign Language	9/1/08
15. Leslie Blankopf	Elementary	9/1/08
16. Sonique Graham	Elementary	9/1/08
17. Michael Glasstein	Science	10/3/08

II. NON-CERTIFICATED PERSONNEL

(a) Resignations

- (1) Name: Rosemary McKee
Assign./Loc.: Part Time Lunch Aide/West School
Effective Date: June 30, 2008
- (2) Name: Patricia O'Connell
Assign./Loc.: Nurse/Lindell School
Effective Date: June 13, 2008

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

Name: Deborah O'Connell
Assign./Loc.: Probationary Secretary I/Administration Building
Effective Date: June 6, 2008
Probation End Date: December 9, 2008
Salary Classification: \$36,394 per annum (prorated)
Grade/Step: Grade IV/Step 5
Reason: Promulgation of civil service list.

(c) Appointment: Part Time Equipment Manager

Name: Catherine Mechow
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high school
Effective Dates: September 1, 2008-June 30, 2009 (with extra hours over the summer)
Salary Classification: \$16.59 per hour
Grade/Step: Grade 1A/Step 3
Reason: Annual re-appointment

(d) Appointment: Per Diem Substitute 2007-2008 School Year (Clerical, Nurse, Mechanic, Teacher Assistant, Food Service Helper, Lunch Aide, Building Aide, Cleaner, Bus Driver)

Judith Sudarsky Gross

III. CONTRACTS

(a) Contract-Consultants: For the 2008-2009 School Year

Name:	Namely Books, Inc./DBA Finest Solution
Fee:	\$51,841
Services:	To provide instructional and staff development services for the Adult Learning Program.

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

Name	Assignment	Effective Date
James Bernhardt	Football Coach	6/10/08
Paul DeGennaro	Per Diem Cleaner	6/10/08
Corinne DiBari	Per Diem Food Service Worker	6/10/08
Catia Fernandez	Per Diem Teacher	6/10/08
Caroline Ferrante	Keyboard Specialist	6/10/08
Shari Ferrara	Part Time TA	6/10/08
Tracy Grohs	Part Time Building Aide	6/10/08
Joanne Hammel	Part Time TA	6/10/08
Nora Maldonado	Food Service Worker	6/10/08
Cheryl Nacht	Part Time TA	6/10/08
Cathy Palmer	Part Time TA	6/10/08
Andrew Pereless	Volunteer Coach	6/10/08
Karolina Perlik	Substitute Teacher	6/10/08
Christopher Riley	Plumber	6/10/08
Judith Sudarsky-Gross	Nurse	6/10/08
Li-ing Woo	Account Clerk	6/10/08

4. FIRST READING OF PROPOSED POLICY #9200: DETERMINATION OF EMPLOYMENT STATUS: EMPLOYEE OR INDEPENDENT CONTRACTOR

5. AWARDS OF BIDS:

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the awards of:

- a) Bid # 780 for Food Service Equipment;
- b) Bid # 562A for Playground Equipment Removal & Installation; and,
- c) Bid for Lido Complex Gym Roof

6. EXTENSIONS OF AWARDS OF BIDS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extensions of awards of Bid #238 with Delta for transmissions, Bid #477A and Bid #477B with Safety Kleen, ACC International and Suffolk Comm, Messers/Eutectic, Circle Lubricants and General Environmental for co-op auto supplies, materials, parts and service and Bid #718 with Angi International for preventive services and system maintenance of the CNG fueling site for a cost not to exceed the CPI as set forth in their contracts.

7. AWARDS OF PROPOSALS FOR THE LONG BEACH HIGH SCHOOL ELEVATOR REFURBISHMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the awards of the proposals submitted by L.E.B. Electric, Power Cooling, Inc. and Rockmore Contracting Corporation for refurbishment of the Long Beach High School elevator.

8. 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.

DETERMINATION OF EMPLOYMENT STATUS: EMPLOYEE OR INDEPENDENT CONTRACTOR

Regulations recently promulgated by the Office of the State Comptroller provide guidance to school districts to help them determine whether an individual is an employee, and therefore eligible for membership in the New York State and Local Retirement System (NYSLRS) and for service credit, or an independent contractor who is not eligible for membership.

A certification of the determination that an individual is an employee will now be required when the School District initially reports to the NYSLRS certain covered professionals -- those persons providing services as an attorney, physician, engineer, architect, accountant or auditor.

Employee shall mean an individual performing services for the School District for which the District has the right to control the means and methods of what work will be done and how the work will be done. Independent contractor shall mean a consultant or other individual engaged to achieve a certain result who is not subject to the direction of the employer as to the means and methods of accomplishing the result.

Employees to be Reported to NYSLRS

Only persons who are active members of NYSLRS and who have been assigned a registration number shall be included in the reporting requirements. In the case of employees who are in the process of being registered to membership, all service, salary and deductions data and mandatory contributions shall be accumulated by the District and such accumulation shall be included with the first monthly report which is due after the employee's registration number has been assigned.

An individual serving the District as an independent contractor or consultant is not an employee and should not be reported to the retirement system.

The District has the primary responsibility for determining whether an individual is rendering services as an employee or as an independent contractor. When making such a determination the District must consider the factors enumerated in State Regulations.

The District shall also complete, as necessary, a Certification Form for Individuals Engaged in Certain Professions (Form RS2414) as promulgated by the Office of the New York State Comptroller. As noted on the Certification Form instructions, when making a determination as to an individual's status as an employee or independent contractor, no single factor should be considered to be conclusive of the issue. All factors should be considered in making an assessment of an individual's status when engaged to perform services.

Written Explanation by District: Certain Professions

In the case of an individual whose service has been engaged by the School District in the capacity of attorney, physician, engineer, architect, accountant or auditor and the District has determined that the individual is rendering service as an employee and, therefore, may be eligible for credit with a retirement system, the District shall submit to the retirement system, in a form prescribed by the Comptroller and certified by the Chief Fiscal Officer of the District, an explanation of the factors that led to the conclusion that the individual is an employee and not an independent contractor or consultant.

Retirement and Social Security Law Sections 11, 34, 311, and 334
2 New York Code of Rules and Regulations (NYCRR) Sections 315.2 and 315.3

First Reading: June 10, 2008

Long Beach City School District Foodservice Equipment Bid #780

Whereas, the legal notice advertisement was placed in the official paper of the District on April 24,2008, 11 vendors were mailed bid documents, and bid was opened at a public meeting on May 19,2008 at 11:00 A.M. and the following vendors submitted bids:

Wes Design
Premium Supply
Bar Boy Products
Sam Tell CO

Nassau Food Service
Ideal Restaurant Supply
Deli Design

Summary of bids attached

Based on a review of the bids, be it resolved that the award be made to the lowest responsible bidder as follows:

Bar Boy Products

Bids were reviewed and recommended by:

Frank Ruggiero
Kevin Hannon

Long Beach City School District

Bid #781 Food Service Kitchen Equipment

Item #		Nassau FS	Wes	DeliDesign	Bar Boy	Premium	Ideal	Sam Tell
1	Food Processor							
	Electrolux-Dito Model # 60174 Includes Blades	2368	1706.03	1905	2145	2550	2024	1529.03
	Alternate							
	Extended Warranty							
	6535 DSC5 Blade Set	incl	885.51	660			700	811.61
2	School Series Transport Cart							
	Witco Model #1825-15SCH	3009	2945.86	3070	2398	2357	3023	2795.64
	Alternate							
	Extended Warranty							
3	Ice Pack Kit							
	Cambro Model # CP1220-159	59.39	64.8	64	57.75	67	694	55.89
	Alternate							
4	Cart-Food Transport							
	Cambro Model # CMB1826-131	2148	2253.71	2185	2098	2317	2214	2028.34
	Total Bid	45,316.46	45,787.45	46,386	39,221.50	40,920	55,145	42,482.24

Long Beach City School District

Bid #562A Playground Equipment Removal & Installation

Whereas, the legal notice advertisement was placed in the official paper of the District on May 8, 2008, 7 vendors were mailed bid documents and bid was opened at a public meeting on May 22, 2008 at 1:30 PM and the following vendors submitted bids:

TL Contracting
PSL Industries
Innovative Playground Services

Based upon a review of the proposals, be it resolved that the award be made to the lowest responsible bidder as noted below:

Innovative Playground Services

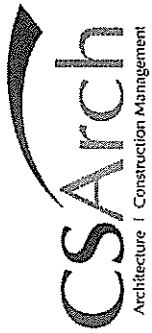
Proposals were reviewed and recommended by:

Sirio Flores
Gregory Lustberg

Long Beach City School District

Bid #562A Playground Equipment Removal & Installation

Bidders	PSL Ind	TL Const	Innovative
Base Bid	<u>\$ 12,000.00</u>	<u>\$ 56,600.00</u>	<u>\$ 22,300.00</u>
Alternate #1 Deduct for dismantling	<u>n/b</u>	<u>\$ 500.00</u>	<u>\$ 1,155.00</u>
Alternate #2 Deduct for footings	<u>n/b</u>	<u>\$ 23,000.00</u>	<u>\$ 4,125.00</u>
Alternate #3 Addition of absorption per cubic yd	<u>n/b</u>	<u>\$ 4,200.00</u>	<u>\$ 4,633.00</u>
Alternate #4 Addition relocate existing to West School	<u>n/b</u>	<u>\$ 45,000.00</u>	<u>\$ 11,950.00</u>
Absorbition Material per cubic yd	<u>n/b</u>	<u>\$ 55.00</u>	<u>\$ 38.75</u>



Bid Tabulation Form

Long Beach City School District

Capital Projects: Phase One (Lido Complex Gym Roof Replacement)

CSArch Proj. # 07120.00

Date: June 5, 2008

Contract For: GENERAL CONSTRUCTION

CONTRACTOR NAME	BASE BID (Includes Allowances)	ALT-1 EPDM	ALT-2 Painting	Rec'vd Add. #1	Rec'vd Add. #2	5% Bid Bond Cert.	Contractor Qualification	Total w/Alternates
Cow Bay Contracting	\$ 549,000.00	(11,000)	57,000	X	X	X	X	\$ 595,000
SJS Construction	\$ 604,905.60	No Bid	In Base Bid	X	X	X	X	\$ 604,906
BBR Construction	\$ 496,928.00	(3,000)	No Bid	X	X	X	X	\$ 493,928
Averages	\$ 550,277.87							

Long Beach City School District

Elevator Modernization Proposal

Whereas, the legal notice asvertisement was placed in the official paper of the District on May 8, 2008, the following 9 vendors attended the Pre-Bid Conference:

Mainco	Hesso Electric
LEB Electric	All HVAC Services
Branch Services	Vertical Elevator
Conair	Vratana Corp
Thyssen Krupp	

and the following 12 vendors requested and were sent proposal documents,

Schafer Lewis	Power Cooling Inc
Vertical Maintenance	All HVAC Services
J.C. & F	Rockmore Contracting
Vratana Corp	Manco Elevator
LEB Electric	Centenial
Thyssen Krupp	Hesso Electric

and proposals were opened at a public meeting on May 19, 2008 at 1:30 PM and the following vendors submitted proposals:

Rockmore Construction	\$198,933.00
Power Cooling	\$43,020.00
LEB Electric	\$17,500.00

Based upon a review of the proposals, be it resolved that the award be made to the above responsible bidders.

Proposals were reviewed and are recommended by:

Sirio Flores
Frank Ruggiero



APPLICATION FOR USE OF SCHOOL FACILITIES

