

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

January 12, 2010

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 – January 12, 2010
Long Beach Middle School**

AGENDA

PART I: REGULAR MEETING 8:00 P.M.

I. Pledge of Allegiance and Opening Remarks – Board President

Presentation of Certificates:

*Long Beach High School Outstanding Physical Education
Students of the Year*

- *Kevin Adames*
- *Chelsea Marcell*

All State Volleyball:

- *Chelsea Braga*
- *Kerri Rehnback, Coach*
- *Beverly Monaghan, Coach*

Christmas Angel Volunteers:

- *Hannah Berkowitz*
- *Chelsea Braga*
- *Emily Charleson*
- *Casey Harsh*
- *Joseph Radin*
- *Griffin Shapiro*
- *Matthew Sheehan*
- *Connor Sofield*
- *Wendy Weiss*

II. Report of Superintendent of Schools

III. Board of Education Comments

IV. Questions and Comments from the Public - Items on Tonight's Agenda Only

V. Approval of Minutes of Board of Education Meeting of December 8, 2009
and the Executive Session of December 21, 2009

VI. Presentations of the Superintendent:

1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated
3. Approval of Increase in Meal Prices
4. Award of Bid
5. Acceptance of Change Orders
6. Approval of Amendments of Agreements
7. Approval of Disposition of Obsolete Equipment
8. Payment of Legal Bills: Legal Services
9. Acceptance of Recommendations of Committee on Special Education
10. Use of Schools

VII. Questions and Comments from the Public

VIII. Announcements:

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

IX. Board of Education - Additional New/Old Business, if any

X. Adjournment

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

- (1) Name: Jeffrey Kupferman
Assign./Loc: School Social Worker/high school
Effective Date: July 1, 2010
- (2) Name: Beatrice Volpe
Assign./Loc: Foreign Language Teacher/high school
Effective Date: June 30, 2010 close of day

(b) Resignations

- (1) Name: Christine Kronbichler
Assign./Loc: Part Time Teacher Assistant /Long Beach
Catholic School
Effective Date: December 24, 2009
- (2) Name: Maeve Lawe
Assign./Loc: Part Time Teacher Assistant /high school
Effective Date: January 4, 2010

(c) Rescission-Appointment: Interscholastic Coach for Winter II Season for the 2009-2010 school year

Coach	Position	Stipend
John Anfossi	7/8 Wrestling	\$5,321

(d) Request for Leaves of Absence: Maternity

- (1) Name: Karen Bloom
Assign./Loc: Science Teacher/high school
Effective Dates: April 7, 2010-June 30, 2010
- (2) Name: Jennifer Hoffmann
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: May 10, 2010-June 30, 2010

I. CERTIFICATED PERSONNEL

(e) Request for Leave of Absence: Adoptive

Name: Cathleen Barone
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: January 11, 2010-April 16, 2010

(f) Request for Leaves of Absence: Personal

(1) Name: Phyllis Sondergaard
Assign./Loc: Teacher Assistant/middle school
Original Dates: October 30, 2009-November 20, 2009
Effective Dates: November 20, 2009-Date to be determined
Reason: Medical

(2) Name: Elisa Kolb
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: January 11, 2010-April 16, 2010
Reason: To cover as a substitute teacher in a short term leave.

(3) Name: Michelle Dodd
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: December 9, 2009-January 15, 2010
Reason: Medical

(4) Name: Roseanne Theisen
Assign./Loc: Part Time Teacher Assistant/middle school
Original Dates: September 23, 2009-December 31, 2009
Effective Dates: December 31, 2009-Date to be determined
Reason: Medical

(5) Name: Mary Ellen Toscano
Assign./Loc: Part Time Teacher Assistant/Lindell School
Original Dates: September 1, 2009-December 31, 2009
Effective Dates: January 1, 2010-Date to be determined
Reason: Medical

I. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Remedial Reading Teacher

Name: Kathleen Merkle
Assign./Loc: Regular Substitute Remedial Reading
Teacher/East School
Certification: Permanent Reading
Permanent Nursery, Kindergarten and
Grades 1-6
Effective Dates: February 1, 2010-June 30, 2010 (or earlier
at the district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$64,880 per annum) prorated
Reason: To replace Jennifer Maggio

(h) Appointment: Part Time Technology Teacher (.4)

Name: Christopher Schiro
Assign./Loc: Part Time Technology Teacher (.4)/high
school
Certification: Initial Technology (pending)
Effective Dates: January 30, 2010-June 30, 2010 (or earlier
at the district's discretion)
Salary Classification: .4 of BA/Step 1 (\$22,878 per annum) prorated
Reason: To meet a district need.

I. CERTIFICATED PERSONNEL

(i) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(1) Name: Brian Hanratty
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: January 13, 2010-June 25, 2010 (or earlier
at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-reappointment

(2) Name: Juan Pierdrahita
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/high school
Certification: Continuing Teacher Assistant
Effective Date: January 13, 2010-June 25, 2010 (or earlier
at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Maeve Lawe

(j) Appointment: Part Time Temporary Teacher Assistants (15 Hours)

Name: Michelle Hoffman
Assign./Loc.: Temporary Part Time Teacher Assistant, 15
hours per week/Long Beach Catholic School
Certification: Permanent ESL
Permanent Physical Education
Permanent Health
Effective Date: January 13, 2010-June 25, 2010 (or earlier
at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Christine Kronbichler

I. CERTIFICATED PERSONNEL

**(k) Appointment: After School "Sandcastles" Program /West School
2009-2010 School Year – Club Advisors - Rate of Pay: \$52.20 per hour –
Grant Funded**

Name	Maximum Hours
1. Maureen Clarke	34
2. Patricia Cody	16
3. Lisa Dionisio	18
4. Linda Farrell	34
5. Donna Fee	18
6. Cheryleann Fontenot	18
7. Linda Fuller	16
8. Maryann Hommel	34
9. Nancy Hopkins	40
10. Nancy Hurst	18
11. Margaret Laurino	18
12. Elizabeth Lebowitz	18
13. Elvira Luzzo	18
14. Sue Maslioja	16
15. Stephanie McAvoy	16
16. Eileen McDonald	16
17. Yudelka O'Sullivan	34
18. Kerry Rivera	16
19. Linda Sandman	34
20. Linda Wren	34
21. Angela O'Neill	substitute

**(l) Appointment: After School "Sandcastles" Program /West School
2009-2010 School Year – Supervisors-Rate of Pay: \$58.17 per session-
Grant Funded**

Name	Maximum Sessions
Linda Brace	10
Shamika Brown	8
Gina Collazo	10
Patricia Crean	10
Anita Daniels	8
Michele Golub	11
Nancy Hopkins	6
Linda McKasty	10
Diana O'Farrell	9
Angela O'Neill	11
Tara Roesch	10
Mindy Scanlan	9
Doris Tavernese	11
Rosalie Weinberger	11
Laura Yavorcik	9
Margaret Laurino	substitute

I. CERTIFICATED PERSONNEL

**(m) Appointment: After School Programs – Lindell School – 2009-2010 School
Year-Rate of Pay: \$52.20 per hour**

	Name	Program	Maximum Hours
1.	Linda Sandman	Computer Club	15
2.	Juan Gil	Basketball Club	15
3.	Carol Cintorino	Safety Patrol	15
4.	Edith Guzman	Literacy Club	15
5.	Sara Friedman	Literacy Club	15
6.	Danielle Fioretta	Health & Wellness Club	15

**(n) Appointment: After School Programs – East School – 2009-2010 School
Year-Rate of Pay: \$52.20 per hour**

	Name	Program	Maximum Hours
1.	Jacqui Byrne	Chess Club	15
2.	Sara Hagen	Environmental Club	7
3.	Jennifer Soldan	Newsletter	7
4.	Jennifer Soldan	Student Government	15
5.	Reginald Mines	Safety Patrol	15
6.	Yvonne Smith	Talent Show Club	15
7.	Andreas Quiroga	Talent Show Club	5

**(o) Appointment: After School Programs – West School – 2009-2010 School
Year-Rate of Pay: \$52.20 per hour**

	Name	Program	Maximum Hours
1.	June Schecter	Student Council	10
2.	Lisa Dionisio	Student Council	10
3.	Lisa Dionisio	Scrapbooking	8
4.	Laurence Lopez	Lacrosse Club	10

**(p) Appointment: After School Programs – Lido School – 2009-2010 School
Year-Rate of Pay: \$52.20 per hour**

	Name	Program	Maximum Hours
1.	Tony Stricklin	Chess Club	10
2.	Thomas Burke	Rock Climbing Club	5
3.	Teriann Eidt	Rock Climbing Club	5
4.	Doris Castro	Spanish Club	20
5.	Danielle Fioretta	Health & Wellness Club	10
6.	Christine Bulone	Reader's Theatre Club	6
7.	Brenda Guberman	Reader's Theatre Club	6

I. CERTIFICATED PERSONNEL

(q) Appointment: Advisors for Middle School Co-Curricular Activities 2009-2010 School Year

Advisor	Activity	Stipend
1. Betsabe Montoya	Study Club	\$1,794
2. Bill Ramnarine	Study Club	\$1,794
3. Lorraine Radice	Newspaper Club	\$1,435

(r) Appointment: Advisor for High School Co-Curricular Activity 2009-2010 School Year

Advisor	Activity	Stipend
Marcus Quiroga	Musical Choreographer	\$2,870

(s) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2009-2010 School Year-Rate of Pay-\$64.88 per hour

Name	Maximum Hours
1. MaryAnn Colucci	24
2. Kevin Richman	48

(t) Appointment: Teachers for the Title III Bring Your Parents to School Language Immersion Program Student Program (test prep rate)-2009-2010 School Year-Rate of Pay: \$69.34 per hour.

- | | |
|-----------------|----------------|
| 1. Doris Castro | 2. Mandy Kovel |
|-----------------|----------------|

(u) Appointment: Long Beach High School Academy for the 2009-2010 school year-Rate of Pay \$69.34 per hour-Maximum 60 hours

- | | |
|----------------------------|-------------------|
| 1. Joanne Harvey | 3. Steven Bialick |
| 2. Susan Hirschbein Bodnar | 4. Alison Katulka |

(v) The following Per Diem Substitute Teachers are recommended for approval for the 2009-2010 school year:

NAME	CERTIFICATION AREA
1. Susan Silberman	Permanent Nursery, Kindergarten and Grades 1-6
2. Meghan Gallagher	Initial Childhood Education 1-6 (in process)
3. Olivia Arroyo	Initial Social Studies 7-12 (in process)
4. Elizabeth Connolly	Initial Visual Arts
5. Christopher Schiro	Initial Technology (pending)
6. Christie Holub	Initial Music
7. Lisa Lobell	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
8. Barry Hornstein	Permanent Mathematics
9. Lawrence Nosowitz	Permanent Industrial Arts

I. CERTIFICATED PERSONNEL

(w) Appointment: Interscholastic Coaches for Spring Season 2010

Coach	Position	Stipend
1. Andrew Rossi	Varsity Girls Badminton	\$6,017
2. Carmine Lombardo	Varsity Head Baseball	\$7,590
3. William DeFilippis	Varsity Baseball Assistant	\$5,575
4. Jason Zizza	JV Baseball	\$6,528
5. Scott Hosemann	Baseball Volunteer	
6. Carmine Verde	Varsity Head Softball	\$7,577
7. Kerri Rehnback	Varsity Softball Assistant	\$5,602
8. Toni Papetti	JV Softball	\$6,516
9. Rachel Ray	Varsity Head Girls Lacrosse	\$8,089
10. Tara Wesselhoft	Varsity Girls Lacrosse Assistant	\$6,045
11. Meghan Gallagher	JV Head Girls Lacrosse	\$6,957
12. Lisa Dionisio	JV Girls Lacrosse Assistant	\$5,217
13. James Kasper	Varsity Head Boys Lacrosse	\$8,089
14. Daniel Royle	Varsity Boys Lacrosse Assistant	\$6,045
15. Jason Pearl	Varsity Boys Lacrosse Assistant	\$6,045
16. James Della Rocca	Boys Lacrosse Volunteer	
17. Laurence Lopez	JV Head Boys Lacrosse	\$6,957
18. Aaron Weiss	JV Boys Lacrosse Assistant	\$5,217
19. Megan Grahfs	Varsity Girls Spring Track	\$7,638
20. Heather Fisher	Varsity Girls Spring Track Assistant	\$5,384
21. Gregory Milone	Varsity Boys Spring Track	\$7,638
22. Ronald Paganini	Varsity Boys Spring Track Assistant	\$5,384
23. Susan Hirschbein Bodnar	Varsity Boys Tennis	\$6,018
24. Kevin Lawlor	Varsity Boys Golf	\$5,758
25. TBD	Varsity Girls Golf	\$5,758
26. William Gibson	Varsity Boys Volleyball	\$7,272
27. Beverly Monaghan	Varsity Boys Volleyball Assistant	\$5,384
28. Eric Heck	JV Boys Volleyball	\$5,848
29. Lori DeVivio	Strength & Conditioning	\$3,132
30. Christina Pagan	Girls Basketball Volunteer	
MIDDLE SCHOOL		
31. John Dunne	7 th Grade Baseball	\$4,477
32. Eric Krywe	8 th Grade Baseball	\$4,477
33. Scott Martin	7 th Grade Boys Lacrosse	\$4,774
34. Patrick Olsen	8 th Grade Boys Lacrosse	\$2,387
35. John Romano	8 th Grade Boys Lacrosse	\$2,387
36. Rachel Cornwell	7 th Grade Girls Lacrosse	\$4,774
37. Michael Dotzler	8 th Grade Girls Lacrosse	\$4,774
38. William Muirhead	7/8 Gymnastics	\$4,434
39. Mary Miller	7 th Grade Softball	\$4,472
40. Leo Palacio	8 th Grade Softball	\$4,472
41. Atitya Dendy	7/8 Boys Girls Spring Track	\$4,515
42. Leslie Ling	7/8 Boys Girls Spring Track	\$4,515
43. William Whittaker	7/8 Boys Girls Spring Track	\$4,515
44. Cristina Camacho	7/8 Girls Tennis	\$3,563
45. Anthony LaPenna	7/8 Wrestling	\$5,321

I. CERTIFICATED PERSONNEL

(x) Amended -Fall-2009 Study Money

Name	Allocation
1. Lauren Harold	From \$1,486 to \$841
2. Jennifer Pardue	From \$45 to \$690

(y) Approval of Applications for Participation in Study Programs-Spring 2010
 The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.

Name	Allocation
1. Cheryl Carroll	\$5
2. Nancy Connor	\$841
3. Ronald Destio	\$841
4. Stephanie Esposito	\$645
5. Lauren Harold	\$1,682
6. Matthew Hartmann	\$1,682
7. Joseph Hoffman	\$1,682
8. Tova Markowitz	\$1,682
9. Natasha Nurse	\$1,750
10. Heather Puckhaber	\$1,682
11. Shelly Cepeda	\$1,600

(z) Amended Appointment: The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance from January 1, 2010-June 30, 2010.

Support Staff Hourly

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	Maximum
June Mosca	S-6	34.64	810	\$28,058

I. CERTIFICATED PERSONNEL

(aa) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Diana Armada	Teacher/Elementary	MA+50	2/1/10
2.	Patricia Baron	Guidance Counselor	MA+40	9/1/09
3.	Laura Borawski	Teacher/Elementary	MA+30	9/1/09
4.	Thomas Burke	Teacher/Physical Ed	MA+10	9/1/09
5.	Daniel Cook	Teacher/Social Studies	MA+40	2/1/10
6.	Lisa Dionisio	Teacher/Elementary	MA+50	9/1/09
7.	Susan Feld	Teacher/Special Ed	MA+10	9/1/09
8.	Susan Feld	Teacher/Special Ed	MA+30	2/1/10
9.	Katie Gardner	Teacher/Special Ed	MA+10	9/1/09
10.	Danielle Fioretta	Teacher/Health	MA+10	2/1/09
11.	Danielle Fioretta	Teacher/Health	MA+20	9/1/09
12.	Heather Fisher	Teacher/Reading	MA+80	9/1/09
13.	Gari Ann Kass	Teacher/Special Ed	MA+80	9/1/09
14.	Christos Koutsoumbis	Teacher/Foreign Language	MA+10	9/1/09
15.	Nicole McGahan	Teacher/Elementary	MA+30	9/1/09
16.	Lauren Moriarty	Teacher/Special Ed	MA+10	9/1/09
17.	Valeria Paz	Teacher/Foreign Language	MA+20	9/1/09
18.	Ann Marie Pulice	Teacher/Art	MA+30	9/1/09
19.	Lisa Weitzman	Teacher/Special Ed	MA+10	2/1/10
20.	Tara Wesselhoft	Teacher/Physical Ed	MA	2/1/10
21.	Felicia Wilson	Teacher/Music	MA+40	9/1/09

(bb) Recommendation for Appointment on Tenure the teachers 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)	Kerry McNichols	Education of Children with Handicapping Conditions- General Special Education	2/26/2010
(2)	Jennifer Soldan	Remedial Reading	3/12/2010

I. CERTIFICATED PERSONNEL

(cc) Resolution in Settlement

BE IT RESOLVED that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers' Association pursuant to settlement of a contractual grievance, dated January 12, 2010.

II. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Eileen Lilly
Assign./Loc: District Clerk/Administration Building
Effective Date: July 1, 2010

(b) Request for Leave of Absence: Catastrophic

Name: Joanne Rea Schultz
Assign./Loc: Bus Driver/Transportation
Original Dates: November 5, 2009 p.m.-December 10, 2009
Adjusted Dates: December 10, 2009-January 4, 2010
Reason: Medical

(c) Appointment: Confidential Keyboard Specialist (12 months)

Name: Mary Ellen Condon
Assign./Loc.: Confidential Keyboard Specialist/
Administration Building
Effective Date: January 11, 2010
Salary Classification: \$35,795 per annum (prorated) + \$1,500
stipend for confidentiality (prorated)
Grade/Step: Grade I/Step 6
Reason: To replace Maren Sharpe
Comment: Holds permanent status in title
Accepts terms and conditions of
employment

(d) Appointment: Part Time Account Clerk (12 months/19 hours per week)

Name: Sonia Brown
Assign./Loc: Part Time Account Clerk/High School
Nutrition Services Department
Effective Date: January 13, 2010
Salary Classification: \$20.45 per hour
Grade/Step: Grade /Step 1
Reason: To replace Lisa Marry

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

Name: Robert Post
Assign./Loc.: Part Time Bus Driver-30 hours/
Transportation
Effective Date: January 13, 2010
Probationary End Date: January 13, 2014
Salary Classification: \$24,512 per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Frank Paccione

II. NON CERTIFICATED PERSONNEL

(f) Appointment: Part Time Food Service Worker

Name: Anthony Causi
Assign./Loc: Part Time Food Service Worker (19 hrs per week)/Nike/Middle Schools/Vending Program
Effective Date: January 13, 2010
Salary Classification: \$11.99 per hour
Grade/Step: Grade 1/Step 1
Reason: To meet a district need

(g) Appointment: Per Diem Replacement Nurses

(1) Name: Cheri Markel
Assign./Loc: School Nurse/Hebrew Academy of Long Beach
Effective Dates: February 18, 2010-April 1, 2010
Salary Classification: \$225 per day
Reason: To replace Devorah Sokol

(2) Name: Theresa Schwarz-Polivy
Assign./Loc: School Nurse/high school
Effective Dates: January 11, 2010-February 22, 2010
Salary Classification: \$225 per day
Reason: To replace Joan Doherty

(h) The following Per Diem personnel are recommended for approval for the 2009-2010 school year:

1. Michelle Hershberg-Teacher Assistant
2. Yashaya Samet-Teacher Assistant

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
Anthony Causi	Per Diem Food Service Worker	1/12/10
Michele Hershberg	Teacher Assistant	1/12/10
Theresa Schwarz-Polivy	Per Diem Nurse	1/12/10

3. APPROVAL OF INCREASE IN MEAL PRICES

WHEREAS, the costs for food and labor within the Nutrition Services program of the Long Beach City School District have increased dramatically over the past couple of years; and

WHEREAS, the meal prices within the Nutrition Services program need to keep pace with the increase in food and labor costs;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes an increase in the price of breakfast from \$1.00 to \$1.25, add a hot breakfast in Long Beach High School with a price of \$1.75 and increase the price of lunch from \$1.75 to \$2.25 in the District elementary schools and from \$2.00 to \$2.50 in Long Beach Middle School and Long Beach High School effective February 1, 2010; and

BE IT FURTHER RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes an increase in the monthly meal cost for Pre-Kindergarten students at Blackheath from \$26.00 to \$31.00 effective February 1, 2010.

4. AWARD OF BID #767D: OUT-OF-DISTRICT SPECIAL EDUCATION TRANSPORTATION

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for Out-of-District Special Education Transportation (Bid #767D) in the official district paper on December 24, 2009, and mailed bid documents to ten (10) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Out-of-District Special Education Transportation, which bids were opened publicly on January 4, 2010; and

WHEREAS, First Student was the lowest responsible bidder on the bid for Out-of-District Special Education Transportation (Bid #767D);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student was the lowest responsible bidder on the Out-of-District Special Education Transportation (Bid #767D) and approves the award of Out-of-District Special Education Transportation (Bid # 767D) to First Student.

5. ACCEPTANCE OF CHANGE ORDERS

A) CHANGE ORDER NO. 2 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.

WHEREAS, the Long Beach City School District (the "District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to upgrade four (4) hoistway entrance frames and doors to stainless steel; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Change Order No. 2 to the contract with Lipsky; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Lipsky on its behalf.

B) CHANGE ORDER NO. 3 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.

WHEREAS, the Long Beach City School District (the "District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to furnish and install cast stone lettering; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract with Lipsky; and

5. B) **CHANGE ORDER NO. 3 TO CONTRACT WITH LIPSKY ENTERPRISES, INC. (cont'd)**

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with Lipsky on its behalf.

C) **CHANGE ORDER NO. 1 TO CONTRACT WITH ACS SYSTEMS ASSOCIATES, INC.**

WHEREAS, the Long Beach City School District (the "District") has engaged ACS Systems Associates, Inc. ("ACS") for HVAC work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract in order to delete the plumbing scope of work from the ACS contract; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No.1 to the contract with ACS; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with ACS on its behalf.

D) **CHANGE ORDER NO. 1 TO CONTRACT WITH SEAFORD AVENUE CORP.**

WHEREAS, the Long Beach City School District (the "District") has engaged Seaford Avenue Corp. ("Seaford") for plumbing work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract in order to include labor and equipment required to clean three (3) existing catch basins; and

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

5. D) **CHANGE ORDER NO. 1 TO SEAFORD AVENUE CORP. (cont'd)**

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No.1 to the contract with Seaford; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with ACS on its behalf.

6. A) **APPROVAL OF AMENDMENT OF AGREEMENT WITH WILSON LANGUAGE TRAINING CORP.**

WHEREAS, the Long Beach City School District ("District") entered into an agreement with Wilson Language Training Corp. ("Wilson") for grant-funded employee training during the 2007/08 school year; and

WHEREAS, the District desires to amend the agreement with Wilson due to expenses exceeding the amount of the original agreement;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District ("Board") approves the amendment to the agreement to increase the amount of the original agreement with Wilson to settle the outstanding account through grant funds;

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

B) **APPROVAL OF AMENDMENT OF AGREEMENT WITH BELL AUTO SCHOOL, INC.**

WHEREAS, the Long Beach City School District ("District") entered into an agreement with Bell Auto School, Inc. ("Bell") to provide driving instruction for students for the period of September 9, 2009 through January 28, 2010; and

WHEREAS, the District desires to amend the agreement with Bell to extend the agreement to June 10, 2010;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District ("Board") approves the amendment to the agreement to extend the original agreement with Bell to June 10, 2010;

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

7. APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete computers. These computers will be evaluated for the donation program or used for parts.

8. 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 \$36,580.93 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2009 through November 30, 2009.

9. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

10. APPLICATIONS FOR USE OF SCHOOLS

Long Beach City School District

Out of District Special Education Transportation

Bid #767D

VENDOR	PRICE PER STUDENT PER MO.	PRICE PER ADD. STUD PER MO.	PRICE PER VEHICLE PER MO.	PRICE PER MATRON PER MO. (IF NEEDED)	Comments
--------	---------------------------------	-----------------------------------	---------------------------------	---	----------

First Student					
Sagamore Child Ctr	\$ 1,750.00	\$ 550.00	\$ 4,100.00	\$ 2,050.00	

Acme					
Sagamore Child Ctr	\$ 3,890.00	\$ 1,111.11	\$ 3,890.00	\$ 2,400.00	

We Transport					
Sagamore Child Ctr	\$ 2,846.00	\$ 2,846.00	\$ 5,200.00	\$ 2,468.00	

L&M Bus					
Sagamore Child Ctr	\$ 6,370.00	n/b	\$ 6,370.00	\$ 1,365.00	

Sagamore Child Ctr					

Sagamore Child Ctr					

Sagamore Child Ctr					

APPLICATIONS FOR USE OF SCHOOLS

