

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

March 8, 2011

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 times 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 three (3) minutes per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. 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 – March 8, 2011
Long Beach Middle School**

AGENDA

REGULAR MEETING 7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
 - Superintendent's Proposed Budget
 - Lido Complex Construction Schedule
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Presentation of Treasurer's Report for January 2011
- VI. Approval of Minutes of Board of Education Meeting and Executive Sessions of February 8, February 17 and March 1, 2011.
- VII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Adoption of Proposed Policy No. 6510P: Retiree Health Insurance and Dental Coverage
 4. Approval of Special Education Agreement
 5. Approval of Amendment of Agreement
 6. Award of Bid
 7. Approval for Disposition of Obsolete Equipment
 8. Appointment of Chairpersons and Election Inspectors for Annual Budget Vote and Election on May 17, 2011
 9. Payment of Legal Bills: Legal Services
 10. Acceptance of Recommendations of CSE
 11. Use of Schools
- VIII. Questions and Comments from the Public

IX. 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

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

XI. 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) Resignation for the Purpose of Retirement

Name: Crecensio Morales
Assign./Loc: Guidance Counselor/high school
Effective Date: June 30, 2011 close of day

(b) Resignations

1. Name: Deborah Luken
Assign./Loc: Full Time Teacher Assistant/high school-Nike
Effective Date: February 28, 2011 close of day

2. Name: Joanne Hammel
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: February 18, 2011 close of day

3. Name: Nicole Maier
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: January 13, 2011 close of day

4. Name: Patricia Firouznia
Assign./Loc: Foreign Language Teacher/high school
Effective Date: March 10, 2011 close of day

(c) Amended Request for Leave of Absence: Maternity

1. Name: Regina Scala Dean
Assign./Loc: Elementary Teacher/middle school
Effective Dates: December 20, 2010-June 30, 2011
Original Dates: January 1, 2011-June 30, 2011

2. Name: Laura Borawski
Assign./Loc: Elementary Teacher/West School
Effective Dates: February 25, 2011-March 14, 2011
Original Dates: January 12, 2011-February 24, 2011

3. Name: Alison Vaaler
Assign./Loc: Speech and Hearing Handicapped Teacher/Lindell School
Effective Dates: February 18, 2011-April 26, 2011
Original Dates: March 28, 2011-May 22, 2011

I. CERTIFICATED PERSONNEL

(d) Request for Leaves of Absence: Maternity

1. Name: Jean Bogdan
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: September 1, 2011-June 30, 2012
2. Name: Tara Mele
Assign./Loc: Mathematics Teacher/middle school
Effective Dates: June 2, 2011-June 24, 2011
3. Name: Katherine McCullagh
Assign./Loc: Elementary Teacher/East School
Effective Dates: June 3, 2011-June 24, 2011

(e) Request for Leave of Absence: Personal

Name: Beverly Monaghan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: January 31, 2011-June 24, 2011
Reason: Pregnancy

(f) Request for Leave of Absence: Child Care

Name: Christina Stevens
Assign./Loc: Reading Teacher/Lido/Lindell Schools
Effective Dates: September 1, 2011-June 30, 2012

(g) Request for Leave of Absence: Adoption

Name: Claire Stanek
Assign./Loc: Social Studies/high school
Effective Dates: September 1, 2011-June 30, 2012

(h) Adjusted Leave of Absence: Personal

Name: Mary Carlucci
Assign./Loc: Temporary Part Time Teacher Assistant/Lindell School
Effective Dates: March 14, 2011-May 1, 2011 (or earlier with medical clearance)
Original Dates: January 31, 2011-March 14, 2011 (or earlier with medical clearance)
Reason: Medical

**(i) Appointment: After School ASD Program –Temporary Teacher Assistant– 2010-2011
School Year-Rate of Pay: According to contract**

Anthony Gullo-substitute

I. CERTIFICATED PERSONNEL

- (j) **Appointment: Special Olympics Coaches 2010-2011 school year- \$53.63 p/h
Maximum 40 hrs each**

1. Stephanie Esposito
2. Stacey Durman

- (k) **Appointment: Interscholastic Coaches for Spring 2010**

Name	Position	Stipend
1. Nicola Brugueras	7 th Grade Softball	\$4,595
2. Maureen Harker	Volunteer MS Gymnastics	N/A

- (l) **Appointment: Advisors for High School Co-Curricular Activity 2010-2011 School Year**

Advisors	Activity	Stipend
P. Bruno/J. Gallinaro	Anti-Bully Club	\$2,949 split (prorated)

- (m) **The following Per Diem Substitute Teachers are recommended for approval for the 2010-2011 school year:**

Name	Certification Area
1. Kristina Ryan	Initial Social Studies 7-12
2. Michelle Wolinsky	Initial Childhood Education 1-6

- (n) **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. Stephanie Esposito	Education of Children with Handicapping Conditions-General Special Education	4/7/11
2. Mandy Kovel	Elementary	5/17/11

II. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation Department
Effective Date: May 3, 2011

(b) Resignation

Name: Frances Trivone
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: February 18, 2011 close of day

(c) Request for Leave of Absence

Name: Mary Kinsella
Assign./Loc: Part Time Lunch Aide/West School
Effective Dates: February 8, 2011-June 30, 2011

(d) Request for Catastrophic Leave of Absence

Name: Jose Garcia
Assign./Loc: Bus Driver/Transportation
Effective Dates: March 24, 2011-To be determined

(e) Amended Request for Leave of Absence: Maternity

Name: Allison Silverberg
Assign./Loc: School Nurse/Lindell School
Effective Dates: March 4, 2011-June 30, 2011
Original Dates: April 18, 2011-June 30, 2011

(f) Appointment: Probationary Cleaner (12 months)

Name: Travis Brush
Assign./Loc.: Probationary Cleaner/West School
Effective Date: March 9, 2011
Probation End Date: March 9, 2015
Salary Classification: \$34,190* per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace Christopher Genduso
*Subject to negotiations

II. NON CERTIFICATED PERSONNEL

(g) Appointment: Full Time Assistant Cook Manager/Pizza Maker (10 months)

Name: Dragoslav Karadzic
Assign./Loc.: Full Time Assistant Cook Manager/Pizza Maker/ middle school
Effective Date: March 9, 2011
Probation End Date: March 9, 2015
Salary Classification: \$24,337* per annum (prorated)
Grade/Step: Grade III/Step 3
Reason: To meet a district need
*Subject to negotiations

(h) Appointment: Part Time Lunch Aide

Name: Clara Morrobel
Assign./Loc.: Part Time Building Lunch 15 hours per week/Lido school
Effective Date: March 9, 2011
Salary Classification: \$13.95* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Catherine Goger
*Subject to negotiations

(i) Appointment: Lifeguard for Competitive Surf Club 2010-2011 School Year

Advisor	Activity	Rate	Maximum Hours
Anthony Balsamo	Ocean Lifeguard/Substitute	\$25.00 p/h	as needed

3. ADOPTION OF PROPOSED POLICY NO. 6510P: RETIREE HEALTH INSURANCE AND DENTAL COVERAGE

4. AGREEMENT WITH THE GEORGE JUNIOR REPUBLIC UNION FREE SCHOOL DISTRICT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The George Junior Republic Union Free School District ("George Junior") for special education services for the period of July 1, 2010 through June 30, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with George Junior for special education services for the period of July 1, 2010 through June 30, 2011;

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

5. APPROVAL OF AMENDMENT OF AGREEMENT WITH VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, PC

WHEREAS, the Long Beach City School District ("District") entered into an agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. on August 24, 2010 for environmental consulting services; and

WHEREAS, the parties desire to amend the August 24, 2010 agreement to increase the amount of services;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the amendment to the August 24, 2010 agreement to increase the amount of services; and

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

6. AWARD OF BID #882: BOILER REPAIR

WHEREAS, the District placed legal notice advertising a bid for boiler repair (bid #882) in the official District papers on February 3, 2011, and mailed bid documents to ten vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for boiler repair, which bids were opened publicly on February 11, 2011; and

WHEREAS, Almore Corporation was the lowest responsible bidder on the boiler repair (bid #882);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Almore Corporation was the lowest responsible bidder for boiler repair (bid #882) and approves the award of the boiler repair (bid #882) to Almore Corporation.

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 for disposal.

8. APPOINTMENT OF CHAIRPERSONS AND ELECTION INSPECTORS FOR ANNUAL BUDGET VOTE AND ELECTION ON MAY 17, 2011

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$72.00 per day, Polling Place Chairpersons at the rate of \$96.00 per day (8 hour day), Inspectors at nursing homes at the rate of \$12.00 per hour as well as \$15.00 an hour for the one-hour training session for the Annual School Election scheduled for May 17, 2011.

9. 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 \$24,761.01 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of January 1, 2011 through January 31, 2011.

10. ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

11. 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.

Personnel**SUBJECT: RETIREE HEALTH INSURANCE AND DENTAL COVERAGE**

Retirees with 10 years of eligibility for District health insurance and dental coverage may continue health insurance and dental coverage for themselves and their eligible dependent(s) under the District's Plan(s) in accordance with the language of his/her respective collective bargaining agreement or individual contract.

Health Insurance: The District will utilize the TRS/ERS system wherever possible to collect the required premium contribution. Any monies uncollected via the retirement system will be invoiced semi-annually by the business office.

Former employees deemed eligible for health benefits, according to Empire regulations shall contribute the same rate of health insurance premium contribution as the rate of the active employees from the bargaining unit in which the member last served.

Dental Coverage: The District shall continue Dental coverage into retirement for eligible employees based upon the collective bargaining agreement or individual contract under which he/she retires.

First Reading: January 11, 2011
Second Reading: February 8, 2011
Adoption: March 8, 2011

Long Beach City School School

Bid #882 Boiler Repair

	Bidders	Price
Lindell Elementary School Boiler #1 601 Lindell Boulevard Long Beach, NY 11561	Boilermatic	\$ 29,000.00
	Thermo Tech	\$ 55,000.00
	Almore Corp	\$ 18,043.00
Weil McLain Model H-2492WS	Ultimate Power	\$ 29,800.00
Price to include all parts and materials to effect the following:	N.Y. Boiler	\$ 23,500.00
Disconnect and remove jacketing and all related piping	HTP Mechanical	\$ 28,600.00
Disassemble battery of all sections	Island Industrial	\$ 35,000.00
Clean all fireside and waterside surfaces		
Install all new gaskets and seals		
Reassemble boiler and perform hydro test		
Clean entire area and remove all debris from grounds		

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Little League	Baseball/Softball	West School Gym	Mondays & Tuesday, 2/14/11 – 6/30/11 as noted on Attachment 1
Long Beach Little League	Baseball/Softball	Lido School Gym	Tuesdays & Wednesdays, 2/15/11 – 6/30/11 as noted on Attachment 2
Long Beach Little League	Baseball/Softball	Lindell School Athletic Field 1	Monday through Sunday, 3/6/11 – 7/2/11, as noted on Attachment 3
Long Beach LaCrosse Club	Practice	Lindell School, one-half of Athletic Field 2	Monday through Sunday, 3/7/11 – 6/30/11, as noted on Attachment 4
Long Beach Civil Service	Civil Service Exam	High School Rooms 209, 245, 210, 244, 243, 212	Saturday, 2/19/11, 8:00 a.m. – 6:00 p.m.
Long Beach Civil Service	Civil Service Exams	High School Rooms 209, 210, 212, 213, 214, 218, 219, 220, 221, 222, 229, 230, 231, 233, 240, 241, 242, 243, 244, 245, 317, 318, 319, 320, 314, 313, 312, 326	Saturday, 3/5/11, 8:00 a.m. – 6:00 p.m.
Long Beach Civil Service	Civil Service Exam	High School Rooms 209, 210, 212, 245, 244, 243, 213, 242	Saturday, 3/19/11, 8:00 a.m. – 6:00 p.m.
Circulo de la Hispanidad	Awards Night	High School Auditorium, Cafeteria and 4 rooms behind the Auditorium	Friday, 6/10/11, from 7:00 p.m. – 10:00 p.m.