

**BOARD OF EDUCATION
Long Beach Public Schools**

**ANNUAL REORGANIZATION MEETING
REGULAR BOARD MEETING**

**Thursday, July 1, 2010 – 2:00 P.M.
Long Beach Middle School**

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-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 Michael DeVito as Deputy District Clerk.

Item 5: Appointment of Joan Ramirez as Treasurer for the 2010-2011 school year.

Item 6: Appointment of Michael DeVito as Deputy Treasurer for the 2010-2011 school year.

Item 7: Appointment of Carole Butler as Records Access Officer.

Item 8: Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2010-2011 school year.

Item 9: 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 2010-2011 school year.

Item 10: Appointment of Denise Menelao as Comptroller of the Extra-Curricular Activities Fund for the 2010-2011 school year (compensation in accord with District-C.T.A. Contract).

Item 11: Designation of petty cash appointees (amount: \$100) for the District for the 2010-2011 school year as follows:

Randie Berger	Personnel Office
Michael DeVito	Chief Operating Officer
Irene Casalino	Superintendent's Office
Madeline Zubrin	Curriculum & Instruction
Vivian Fiallo	World Languages & ELL
Marcia Mulé	Nike & Adult & Continuing Education
Dale Johanson	Comprehensive Arts
Ronni Reimel	East School
Guarav Passi	High School
Mary Tatem	Pupil Services
Robert Sambo	Transportation Office
Karen Sauter	Lindell School
Sandra Schneider	West School
Audrey Goropeuschek	Middle School
Li-ing Woo	Business Office
Brenda Young	Lido School
Cristine Zawatson	Blackheath Pre-Kindergarten
Arnold Epstein	Athletics
Deborah Charles	Facilities

Item 12: Appointment of Cullen & Danowski to serve as the District's independent auditor and approve the agreement for professional services for the 2010-2011 school year.

Item 13: Appointment of Ingerman Smith, L.L.P., to serve as the District's legal consultant and approve the agreement for professional services for the 2010-2011 school year.

Item 14: Appointment of Hawkins, Delafield & Wood to serve as the District's bond counsel and approve the agreement for professional services for the 2010-2011 school year.

- Item 15: Appointment of Marianne Van Duynes of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants on an interim basis for the 2010-2011 school year.
- Item 16: Appointment of Jane E. Ryan, C.P.A., P.C. to serve as the District's Internal Risk Auditor consultant on an interim basis for the 2010-2011 school year.
- Item 17: Designation of Tribune and Herald to serve as the District's official newspapers for the 2010-2011 school year.
- Item 18: Designation of J.P. Morgan Chase, Capital One, Bank of America, T.D. Bank, Wachovia Bank and HSBC to serve as the District's depositories for 2010-2011 school year.
- Item 19: Authorization of Superintendent of Schools to approve all agreements during the 2010-2011 school year in the amount of \$15,000 or less.
- Item 20: Appointment of Section 75 Hearing Officers for the District for the 2010-2011 school year, as follows: Joseph Wooley and Lori Nolan.
- Item 21: 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 22: Appointment of Mary Tatem, Director of Pupil Personnel Services, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.
- Item 23: Appointment of Surrogate Parents for special education matters for the 2010-2011 school year as required by the Commissioner of Education.
Joy McCarthy
- Item 24: Appointment of Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2010-2011 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 25: Appointment of Mary Tatem 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 Chairpeople for the 2010-2011 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

Item 26: Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2010-2011 school year as follows:

Committee on Pre-School Special Education

Dr. Mary Tatem	Chairperson/Director, PPS
Mrs. Diana DeVivio	Chairperson/Coordinator, Special Ed.
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Dr. Cathy Gross	District Physician – Upon parent or CPSE request
Nassau County Representative	
Nassau County Representative	
Chanah Greenstein	Psychologist
Gizelle Matos	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist

Agency and Nassau County Approved Providers of Services
Teachers of Designated Children, if applicable

Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Diana DeVivio	Chairperson/Coordinator, Elem Spec. Ed.
Lois Jankeloff	Chairperson/Coordinator, HS Spec. Ed.
Vincent Russo	Chairperson/Coordinator, MS Spec. Ed.
Chanah Greenstein	Psychologist
Gizelle Matos	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Sub-Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Diana DeVivio	Chairperson/Coordinator, Elementary Special Ed.
Lois Jankeloff	Chairperson/Coordinator, High School Spec. Ed.
Vincent Russo	Chairperson/Coordinator, Middle Sch. Spec. Ed.
Chanah Greenstein	Psychologist

Item 26 cont'd:

Sub-Committee on Special Education

Gizelle Matos	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Helen Casey
Liza Ehrlich
Lydia Flynn
Yolanda Franklin
Bruce Goldberg
Jill Heller
Patricia Kelly
Agnes Lathillerie
Joy McCarthy
Jacqueline Miller
Ellen Perchinelli
Doug Resnick

Item 27: Designation of board meeting dates for the 2010-2011 school year, in accord with the attached schedule thereof.

Item 28: Re-adoption of all policies in effect during the previous school year.

PROPOSED 2010-2011 BOARD OF EDUCATION MEETING DATES

DATE	TYPE OF MEETING	TIME	LOCATION
July 20, 2010	Regular Meeting	7:30 PM	MS Auditorium
August 10, 2010	Regular Meeting	7:30 PM	MS Auditorium
August 24, 2010	Regular Meeting	7:30 PM	MS Auditorium
September 14, 2010	Regular Meeting	7:30 PM	MS Auditorium
September 28, 2010	Worksession	7:30 PM	MS Auditorium
October 12, 2010	Regular Meeting	7:30 PM	East (last year)
October 26, 2010	Worksession	7:30 PM	MS Auditorium
November 9, 2010	Regular Meeting	7:30 PM	MS Auditorium
December 7, 2010	Regular Meeting	7:30 PM	MS Auditorium
January 11, 2011	Regular Meeting	7:30 PM	MS Auditorium
January 25, 2011	Worksession	7:30 PM	MS Auditorium
February 8, 2011	Regular Meeting	7:30 PM	MS Auditorium
March 8, 2011	Regular Meeting/Budget Presentation	7:30 PM	Public Library
March 22, 2011	Worksession	7:30 PM	MS Auditorium
April 12, 2011	Regular Meeting	7:30 PM	West (last year)
May 10, 2011	Regular Meeting	7:30 PM	MS Auditorium
May 17, 2011	Budget Vote & Election & Night Meeting	10:00 PM	MS Auditorium
May 24, 2011	Regular Meeting	7:30 PM	MS Auditorium
June 7, 2011	Regular Meeting & Tenurees Honored	7:30 PM	MS Auditorium
June 21, 2011	Regular Meeting	7:30 PM	MS Auditorium
July 1, 2011	Reorganization Meeting		MS Auditorium

PART II: REGULAR BOARD MEETING

- I. Report of Superintendent of Schools
- II. Questions and Comments from the Public – Items on Tonight’s Agenda Only
- III. Board of Education Comments
- V. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Designation of Evaluators/Consultants for Psychiatric and Neuropsychological Evaluations
 4. Approval of Evaluator/Consultant Service Agreements
 5. Approval of Special Education Services Agreements
 6. Approval of Physician Services Agreements
 7. Approval of Nursing Services Agreement
 8. Approval of Extension of Security Agreement
 9. Approval of Accounting Consulting Services Agreement
 10. Approval of Cooperative Bid and Agreement
 11. Approval of Financial Consulting Agreement
 12. Approval of Actuarial Services Agreement
 13. Approval of Insurance Services Agreements
 14. Approval of Third-Party Administrator Agreements
 15. Approval of Unemployment Claims Investigation Agreement
 16. Approval of Communications Services Agreement
 17. Approval of Staff Development Agreement
 18. Approval of Extension of Bids
 19. Award of Bid
 20. Acceptance of Change Order
 21. Approval for the Standardization of Purchase, Installation and Service of FMS and HVAC Systems
 22. Approval of Adult Learning Center Lease
 23. Second Reading of Proposed Policy
No. 4322: Programs for the Gifted and Talented
 24. 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
5. Student Organization

IX. 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) **Appointment: Summer 2010 Curriculum Writers-Rate of Pay \$38.31 Per Hour**

Course	Teacher	Maximum Hours
Elementary Mathematics	E. Braithwaite/L. Fuller	20

- (b) **Appointment: Homebound Instructors for the 2010-2011 School Year
Rate of Pay: \$53.63 per hour**

1. Helene Abramson	11. Margaret Garcia	22. Winifred Moroney
2. Karen Angst	12. Margretta Geiger	23. Catherine Parisi
3. Celia Arias	13. Aviva Goldman	24. Miriam Pasetsky
4. Anna Aviani	15. Barbara Goldstein	25. Nicole Rivera
5. Inez Beyrer	16. Josephine Hoyt	25. Peter Rubino
6. Ronda Cohen	17. Michael Iannarone	26. Kathleen Tursi
7. Patricia Costello	18. Ellen Kurzman	27. Kenneth Wolk
8. Lynda D'Alessio	19. Kevin Lawlor	
9. Erica Ein	20. Patricia Lyon	
10. Elsa Farbiarz	21. Paul Monaco	

- (c) **Adjusted Re-Appointment: Part Time Pre Kindergarten Teacher (18.25 hours per week) Subject to enrollment-2010-2011 School Year – Rate: \$52.85 per hour**

Janine Astarita

- (d) **Appointment: Interscholastic Coaches/Fall 2010**

Fall Coaching Positions	Coach	Stipend
1. Meghan Gallagher	7 th grade girls Soccer	\$4,412
2. Rachel Cornwell	8 th grade girls Soccer	\$4,412
3. Laurence Lopez	JV girls Soccer	\$6,209
4. John Dean	JV boys Volleyball	\$6,009

- (e) **Appointment: ASD Extended School Year Program Summer 2010-Teacher
Rate of Pay: \$56.15 per hour**

Name	Subject	Location
Bria Valentino	Special Ed	Blackheath/High School

I. CERTIFICATED PERSONNEL

- (f) **Appointment: ASD Extended School Year Program- Substitute Teacher**
Assistant-Rate of Pay: According to contract

Susan Paganini

- (g) **The following Per Diem Substitute Teacher is recommended for approval for the 2009-2010 school year:**

Name	Certification Area
Ellen Kaufman	40 day maximum

II. NON CERTIFICATED PERSONNEL

(a) Request for Leave of Absence

Name: Pamela Garfinkle
Assign./Loc: Part Time Building Aide/high school
Effective Dates: September 1, 2010-a date to be determined
Reason: Medical

(b) Appointment: Probationary Bookkeeper (12 months)

Name: Marianne Bruno
Assign./Loc.: Probationary Bookkeeper (12 months)/ Business
Office-Administration Building
Effective Date: July 1, 2010
Probation End Date: December 30, 2010
Salary Classification: \$44,447* per annum
Grade/Step: Grade V/Step 6
Reason: Promulgation of civil service list
*Subject to negotiations

(c) Appointment: Temporary Part Time Senior Typist (10 months)-Grant Funded

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months)/19
hours/ Teacher Center
Effective Date: September 1, 2010-June 30, 2011 (or earlier at the
district's discretion)
Salary Classification: \$26.28* per hour
Grade/Step: Grade III/Step 8
Reason: Annual appointment
*Subject to negotiations

(d) Appointment: Provisional Administrative Assistant (12 months)

Name: Kaja Gula-Thomas
Assign./Loc.: Provisional Administrative Assistant (12 months)/
Personnel Office-Administration Building
Effective Date: July 1, 2010
Salary Classification: \$44,945* per annum+ \$1,500 stipend
Grade/Step: Grade VI/Step 5
Reason: To replace Lynn Gawkoski and comply with an
auditor's recommendation
*Subject to negotiations

3. DESIGNATION OF EVALUATORS/CONSULTANTS FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL EVALUATIONS FOR THE 2010/11 SCHOOL YEAR

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the designation of the following evaluators/consultants for psychiatric and neuropsychological evaluations for the 2010/11 school year:

Dr. Vijaya Atluru, Winthrop Pediatric Neurology
Dr. Joel Bregman, Psychiatrist
Dr. Karin Burkhard, Neurologist
Dr. Mulchand Chugh, Child Psychiatrist, Long Beach Medical Center
Counseling Center

Dr. Michael Cohen, Psychologist
Dr. Stanley M. Hertz, Psychiatrist
Dr. Victor Fonari, Psychiatrist
Dr. Robert Katz, Psychiatrist
Dr. Andrew Kent, Psychiatrist
Dr. Wayne Lazar, North Shore University Hospital
Dr. William Matos, North Shore University Hospital
Dr. Caryl Oris, Psychiatrist
Dr. Andrew Singer, Psychologist
Ms. Carol Sullivan
Hofstra University
Long Beach REACH
LIJ/NorthShore Medical Center, Evaluations
NYU Child Study Center
Stony Brook Children's Services

4. APPROVAL OF EVALUATOR/CONSULTANT SERVICE AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive psychiatric/psychological services for the 2010/11 school year from Karin Burkhard, M.D., Stanley Hertz, M.D., Dr. Caryl Oris and Carol Sullivan;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with Karin Burkhard, M.D., Stanley Hertz, M.D., Dr. Caryl Oris and Carol Sullivan for the 2010/11 school year.

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

5. APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive special education services for the 2010/11 school year from the following providers:

All About Kids
Bilinguals, Inc.
F.L. Chamberlain School
Gayle E. Kligman Therapeutic Resources
Harmony Heights
Ms. Rebecca Kooper
Lynbrook Union Free School District
Martin De Porres School
New York Therapy Placement Services
Paws 4 Peds
Pelikan's Peeps Speech Pathology P.C.
Positive Behavior Support Consulting and
Psychological Resources, P.C.
Stony Brook Children's Services,
University Faculty Practice Corporation
United Cerebral Palsy Association of Nassau County, Inc.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with the following providers for the 2010/11 school year:

All About Kids
Bilinguals, Inc.
F. L. Chamberlain School
Gayle E. Kligman Therapeutic Resources
Harmony Heights
Ms. Rebecca Kooper
Lynbrook Union Free School District
Martin De Porres School
New York Therapy Placement Services
Paws 4 Peds
Pelikan's Peeps Speech Pathology P.C.
Positive Behavior Support Consulting and
Psychological Resources, P.C.
Stony Brook Children's Services,
University Faculty Practice Corporation
United Cerebral Palsy Association of Nassau County, Inc

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

6. APPROVAL OF PHYSICIAN SERVICES AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive physician services for the 2010/11 school year from Dr. Cathie C. Gross and Dr. Michael Richheimer;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with Dr. Cathie C. Gross and Dr. Michael Richheimer for the 2010/11 school year.

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

7. APPROVAL OF NURSING SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to receive nursing services for the 2010/11 school year from Horizon Healthcare Staffing;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement with Horizon Health Staffing for the 2010/11 school year.

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

8. APPROVAL OF EXTENSION OF SECURITY AGREEMENT

WHEREAS, the Board of Education ("Board") of Long Beach City School District ("District") entered into an agreement with Arrow Security / Knights Protection, Inc. on May 22, 2007 for District security services; and

WHEREAS, the parties desire to exercise the option to extend the contract into the 2010-2011 school year pursuant to the terms of the contract with the exception of the allowable CPI increase;

NOW, THEREFORE, BE IT RESOLVED, that the Board exercises the option to extend the contract into the 2010-2011 at the same rates as the 2008-2009 school year; and

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

9. APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to receive accounting consulting services for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting to provide the District with accounting consulting services including assistance with June 30, 2010 fiscal year end close; and

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

10. APPROVAL OF COOPERATIVE BID AND AGREEMENT

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 2010-2011 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 2010-2011 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.

11. APPROVAL OF FINANCIAL CONSULTING AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Municipal Advisors Corporation ("NYMAC") to serve as the District's fiscal advisors for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYMAC to serve as the District's fiscal advisors for the 2010-2011 school year;

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

12. APPROVAL OF ACTUARIAL SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Actuarial & Technical Solutions, Inc. ("Actuarial") to provide actuarial services for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Actuarial to provide actuarial services for the 2010-2011 school year;

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

13. 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 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR to serve as the District's property and casualty insurance provider for the 2010-2011 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.

13. APPROVAL OF INSURANCE SERVICES AGREEMENTS (cont'd)

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 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2010-2011 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. SAFETY NATIONAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide worker's compensation re-insurance for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety to provide worker's compensation re-insurance for the 2010-2011 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.

D. CIGNA

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA to provide student accident insurance for the 2010-2011 school year;

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

14. APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS

A. POMCO

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 worker's compensation for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO to serve as the District's third-party administrator for worker's compensation for the 2010-2011 school year;

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.

B. FITZHARRIS & COMPANY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Fitzharris & Company ("Fitzharris") to serve as the District's third-party administrator for the dental program for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris to serve as the District's third-party administrator for the dental program for the 2010-2011 school year;

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

C. 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 2010-2011 school year;

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 for the IRS Section 125 plan for the 2010-2011 school year;

14. APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS (cont'd)

C. PREFERRED GROUP PLAN, INC. (cont'd)

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.

D. THE OMNI GROUP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The Omni Group ("Omni") to serve as the third-party administrator for the District's 403(b) plan for the 2010-2011 school year;

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 third-party administrator for the District's 403(b) plan for the 2010-2011 school year;

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.

15. APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Consultech to investigate and process unemployment insurance claims for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Consultech to investigate and process unemployment insurance claims for the 2010-2011 school year;

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

16. 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 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2010-2011 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.

17. APPROVAL OF STAFF DEVELOPMENT AGREEMENTS

WHEREAS, the Long Beach City School District ("District") desires to enter into agreements with Bifolco Consultants, Inc., GB Innovations, Inc., Math Matters, Inc., Namely Books, Inc. d/b/a Finest Solution and Strategic Training and Research Consultants to provide staff development services for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with Bifolco Consultants, Inc., GB Innovations, Inc., Math Matters, Inc., Namely Books, Inc. d/b/a Finest Solution and Strategic Training and Research Consultants to provide staff development services for the 2010-2011 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the above agreements for staff development services on its behalf.

18. APPROVAL OF EXTENSION OF BIDS

**A. MAINTENANCE, REPAIR AND INSTALLATION OF HVAC (BID #106)
AND CUSTODIAL SUPPLIES (BID #524)**

WHEREAS, the Long Beach City School District ("District") desires to extend bid awards for maintenance, repair and installation of HVAC (Bid #106) and custodial supplies (Bid #524);

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves extension of bid awards for maintenance, repair and installation of HVAC (Bid #106) and custodial supplies (Bid #524) for the 2010-2011 school year; and

18. APPROVAL OF EXTENSION OF BIDS (cont'd)

**A. MAINTENANCE, REPAIR AND INSTALLATION OF HVAC (BID #106)
AND CUSTODIAL SUPPLIES (BID #524) (cont'd)**

BE IT FURTHER RESOLVED that the Board authorizes the District Chief Operating Officer to execute the bid extensions on its behalf.

B. DRIVER INSTRUCTION (BID #101)

WHEREAS, the Long Beach City School District ("District") desires to extend the bid for driver instruction (Bid #101) for the 2010-2011 school year; and

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the extension of bid award for driver instruction for the 2010-2011 school year; and

BE IT FURTHER RESOLVED that the Board authorizes the District Chief Operating Officer to execute the driver education bid extension on its behalf.

19. AWARD OF BID #416: ATHLETIC UNIFORMS

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for athletic uniforms (Bid #416) in the official District paper on June 10, 2010, and mailed bid documents to 20 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 24, 2010; and

WHEREAS, multiple bidders were the lowest bidders on various items within the bid for athletic uniforms (Bid #416);

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, BSN Sports, Metuchen Center, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy's and Alpha Factor were the lowest responsible bidders for various items within the athletic uniforms bid (see attached detailed list) and approves the award of athletic uniforms (Bid #416) to Port Jefferson Sporting Goods, Sportmans, BSN Sports, Metuchen Center, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy's and Alpha Factor.

20. ACCEPTANCE OF CHANGE ORDER

WHEREAS, the Long Beach City School District ("District") has engaged Cooper Power & Lighting Corp. to install a new "head end" public address system at Long Beach High School 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 to replace all of the existing speakers; and

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 003 to Electrical Contract No 1-HSP-2 with Cooper Power & Lighting Corp. and increases the purchase order for Electrical Contract No. 1-HSP-2 by \$42,128.53; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute Change Order No. 003 on its behalf.

21. APPROVAL FOR THE STANDARDIZATION OF PURCHASE, INSTALLATION AND SERVICE OF FMS AND HVAC SYSTEMS

WHEREAS, the District wishes to maintain its heating, ventilating, and air conditioning (HVAC) systems operating in a safe, efficient, manner, and

WHEREAS, the District wishes to control these systems through a computer-based Facility Management System, (FMS); and,

WHEREAS, the district has installed Metasys Facility Management System in its schools manufactured by Johnson Controls, Inc; and,

WHEREAS, the District wishes to maintain and improve the operating efficiency of the HVAC system in its school; and,

WHEREAS, the components of the FMS are linked by a computer network and must be compatible if they are to operate as designed; and,

WHEREAS, the District has trained its custodial and maintenance staff in the computer control language of the Johnson Controls, Metasys FMS; and

WHEREAS, to introduce components of a FMS manufactured by others would negatively affect the compatibility and system integrity of the FMS; and,

21. APPROVAL FOR THE STANDARDIZATION OF PURCHASE, INSTALLATION AND SERVICE OF FMS AND HVAC SYSTEMS (cont'd)

WHEREAS, the need for district personnel to become literate in two or more control languages would negatively affect the District's ability to utilize these systems to their potential;

NOW, THEREFORE, BE IT RESOLVED, that for reason of efficiency and economy and pursuant to the authority conferred by subdivision 5 of Section 103 of the General Municipal Law, it is determined by the Board that there is a need for the standardization in the purchase, installation, and service of its FMS and HVAC system components; and

BE IT FURTHER RESOLVED, that the District will standardize on the purchase, installation and service of HVAC and FMS system components as manufactured by Johnson Controls, Inc.

22. APPROVAL OF ADULT LEARNING CENTER LEASE

WHEREAS, the Long Beach City School District ("District") desires to enter into a lease agreement with Congregation Temple Israel of Long Beach ("Temple Israel") for the Adult Learning Center for the period of 2010-2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement between Temple Israel and the District for the period of July 1, 2010 through June 30, 2013; and

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

23. SECOND READING OF PROPOSED POLICY NO. 4322: PROGRAMS FOR THE GIFTED AND TALENTED

24. 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.

**Long Beach City School District
Bid #416
2010-2011**

Item	Description	Color/Printing	Quant	Bidders						
				Baxter's	Levy's	Alpha Factor	Swimmer's Choice	Elite Sportswear	Varsity Spirit	
Warm Up Suit Jacket	Champion Team Sport Travel Jacket V2418	Royal LONG BEACH screened on back in white block lettering number screened in white on sleeve	25	29.90	40.88	-	-	-	-	-
Warm Up Suit Pant	Champion Team Sport Travel P2418	Royal	25	21.50	27.44	-	-	-	-	-
Track Singlet	Insport Men's world class	Royal/White LONG BEACH and winged foot with number screened in white on front	25	-	18.49	-	-	-	-	-
Track Short	Insport Men's world class	Royal/White with winged foot and number screened in white	25	-	18.49	-	-	-	-	-
Track Singlet	Insport Women's Vault	White/Royal with LONG BEACH and winged foot with number screened in Royal on front	25	-	19.66	-	-	-	-	-
Track Short	Insport Women's sport short	Royal with winged foot and number screened in white	25	-	18.87	-	-	-	-	-
T-Shirt	100% Cotton	Royal and Various other colors screen one color on front	100	3.50	4.39	-	-	-	-	-
			1000	3.25	3.69	-	-	-	-	-
T-Shirt Long Sleeve	100% Cotton	Royal one color screened on front	40	4.95	7.39	-	-	-	-	-

**Long Beach City School District
Bid #416
2010-2011**

Collared Shirt	100% Cotton Jerzees	Royal Blue embroidered on left chest LONG BEACH (sport logo/sport)	50	7.50	10.88	-	-	-
Tennis Short	Diadora Match #94698	white	25	-	27.77	-	-	-
Soccer Jersey	Dynamic Elite men's	Royal/White White/Royal 4" # right chest, 8" # centered on back Long Beach soccerball on left chest	30 30	41.25 41.25	45.73 45.73	-	-	-
Soccer Short	Dynamic Elite men's	Royal/White White/Royal artwork and setup charges included	30 30	26.95 26.95	29.69 29.69	-	-	-
Soccer Jersey	Dynamic Elite men's	Royal/White White/Royal 4" # right chest, 8" # centered on back 1" LONG BEACH on front	30 30	41.25 41.25	45.60 46.60	-	-	-
Soccer Short	Dynamic Elite men's	Royal/White White/Royal artwork and setup charges included	30 30	26.95 26.95	29.69 29.69	-	-	-
Soccer Short	Checkerboard	Royal	30	7.30	8.49	-	-	-
Soccer Socks	Addidas Field Sock	Royal	80	-	5.39	-	-	-
Soccer Socks	Nylon, Pear or equal	Royal	300	1.75	2.29	-	-	-

**Long Beach City School District
Bid #416
2010-2011**

Soccer Socks	Nike Park	Royal		120	-	4.45	-	-	-
All Sport Socks	Russell Style EA541	Royal		120	1.75	2.29	-	-	-
Cheerleader Uniforms	Shell Top WS0318A	Lettering TTELITE3		ea	-	-	-	-	103.26
	Skirt SO318			ea	-	-	-	-	59.80
	Men's Top GSO318A	TTELITE3, GPO612		ea	-	-	-	-	168.76
		Artwork and setup charges included							
Metallic Poms	SPMET61			6 pair	-	-	-	-	202.44
Vinyl Poms	SP62			6 pair	-	-	-	-	102.60
Rainjackets	RJS139/R	One color Blue screen on Back		6	-	-	-	-	96.90
Gymnastics Leotard	Alpha Factor Harmony OL7224	Midnight Royal		20	-	89.90	68.79	-	-
Gymnastics Leotard	GK Elite # 2011	Rich Royal		20	-	23.74	-	27.95	-
Wrestling Singlet	Brute #138	Royal		25	-	31.77	-	-	-
		white screen Long Beach on front							
		Bulldog on Back							
Football pants	Russell or Bike F700	Royal or White		25	-	10.49	-	-	-
	100% double polyester	color to be determined							
Football Game Pants	Russell Nylon Lycra	White or Royal		25	-	34.69	-	-	-
Swimsuits	Women's TYR Elixir	Royal Blue		50	-	47.88	-	43.25	-
Swimsuits	Speedo Sparkler	Flyback Royal Blue		50	-	47.88	-	43.25	-

**Long Beach City School District
Bid #416
2010-2011**

Swimsuits	Men's TYR Jammer RJAM	Royal Blue	50	-	27.60	-	21.15	-	-
Basketball Jersey	Dynamic Elite Men's	Royal/White	20	47.50	51.90	-	-	-	-
		White/Royal artwork and setup charges included	20	47.50	51.90	-	-	-	-
Basketball Short	Dynamic Elite Men's	Royal/White	20	26.95	29.89	-	-	-	-
		White/Royal artwork and setup charges included	20	26.95	29.89	-	-	-	-
Basketball Jersey	Dynamic Elite Women's	Royal/White	20	47.50	52.50	-	-	-	-
		White/Royal artwork and setup charges included	20	47.50	52.50	-	-	-	-
Basketball Short	Dynamic Elite Women's	Royal/White	20	26.95	29.89	-	-	-	-
		White/Royal artwork and setup charges included	20	26.95	29.89	-	-	-	-
Basketball Short	Alleson 532 PE	Royal	60	15.25	18.60	-	-	-	-
		Royal/White	30	15.75	23.88	-	-	-	-
Basketball Jersey	Alleson 532W	White/Royal	30	15.75	23.88	-	-	-	-
		Royal/White	30	15.75	23.88	-	-	-	-
Basketball Jersey	Alleson 532	Royal/White	30	15.75	23.88	-	-	-	-
		White/Royal	30	15.75	23.88	-	-	-	-
Baseball Pant	Style # PROWL P	Gray	24	22.90	28.68	-	-	-	-
Baseball/Softball Socks	Twin City 2 in 1	White with Royal Stirrup	100	2.35	2.94	-	-	-	-
Baseball Cap	Richardson EA541	Embroidered front white "LB" 3D style full block	40	9.90	12.49	-	-	-	-

**Long Beach City School District
Bid #416
2010-2011**

Mesh Reversibles	Alleson #560	Long Beach Sport Logo on front Number on 2 sides	32	-	17.66	-	-	-
Volleyball Jersey	Dynamic Elite Women's	Royal/White	20	41.25	45.86	-	-	-
		White/Royal artwork and setup charges included	20	41.25	45.86	-	-	-
Volleyball Short	Dynamic Elite Women's	Royal/White	20	26.95	29.69	-	-	-
		White/Royal	20	26.95	29.69	-	-	-
Volleyball Jersey	Dynamic Elite Men's	Royal/White	25	41.25	45.86	-	-	-
		White/Royal artwork and setup charges included	25	41.25	45.86	-	-	-
Volleyball Socks	Mizuno Crew	Black with Purple toe and heel	36 pr	-	12.89	-	-	-
Lacrosse Kilt Girls	Dynamic Elite Series	96 Liberty Royal/White	40	-	49.88	-	-	-
Lacrosse Jersey	Dynamic Elite Women's	Royal/White	5	41.25	49.86	-	-	-
		White/Royal artwork and setup charges included	5	41.25	49.86	-	-	-
Lacrosse Kilt Girls	Dynamic Elite Series	solid kilts Royal blue	40	-	37.88	-	-	-
Softball Visor	#740 Richardson	LONG BEACH embroidered in white	25	7.25	8.46	-	-	-

Prices to include all set up, artwork and printing charges.

Prices to be valid thru June 30, 2011 and include shipping charges.

**Long Beach City School District
Bid #416
2010-2011**

Bidders

Item	Description	Color/Printing	Quant	Port Jeff	Sportsman's	BSN Sports	Meluchen	Massapequa Soccer Shop	Kenmar Shirts
Warm Up Suit Jacket	Champion Team Sport Travel Jacket V2418	Royal LONG BEACH screened on back in white block lettering number screened in white on sleeve	25	29.44	29.69	-	37.95	33.10	-
Warm Up Suit Pant	Champion Team Sport Travel P2418	Royal	25	21.24	19.30	-	25.00	24.30	-
Track Singlet	Insport Men's world class	Royal/White LONG BEACH and winged foot with number screened in white on front	25	14.94	16.30	-	17.75	-	-
Track Short	Insport Men's world class	Royal/White with winged foot and number screened in white	25	14.94	16.30	-	17.75	-	-
Track Singlet	Insport Women's Vault	White/Royal with LONG BEACH and winged foot with number screened in Royal on front	25	14.94	16.30	-	18.95	-	-
Track Short	Insport Women's sport short	Royal with winged foot and number screened in white	25	14.94	15.38	-	18.30	-	-
T-Shirt	100% Cotton	Royal and Various other colors screen one color on front	100	3.84	-	-	4.00	4.05	6.90
			1000	3.10	-	-	3.45	3.40	4.39
T-Shirt Long Sleeve	100% Cotton	Royal one color screened on front	40	4.24	6.84	-	5.95	6.45	10.55

**Long Beach City School District
Bid #416
2010-2011**

Collared Shirt	100% Cotton Jerzees	Royal Blue embroidered on left chest LONG BEACH (sport logo/sport)	50	8.94	9.35	-	9.55	11.25	-
Tennis Short	Diadora Match #94698	white	25	-	-	-	18.75	20.65	-
Soccer Jersey	Dynamic Elite men's	Royal/White	30	42.24	40.42	40.34	43.95	45.05	-
		White/Royal 4" # right chest, 8" # centered on back Long Beach soccerball on left chest	30	42.24	40.42	40.34	43.95	45.05	-
Soccer Short	Dynamic Elite men's	Royal/White	30	26.74	26.95	26.29	28.65	29.40	-
		White/Royal artwork and setup charges included	30	26.74	26.95	26.29	28.65	29.40	-
Soccer Jersey	Dynamic Elite men's	Royal/White	30	42.24	40.42	40.34	43.95	45.05	-
		White/Royal 4" # right chest, 8" # centered on back 1" LONG BEACH on front	30	42.24	40.42	40.34	43.95	45.05	-
Soccer Short	Dynamic Elite men's	Royal/White	30	26.74	26.95	26.29	28.65	29.40	-
		White/Royal artwork and setup charges included	30	26.74	26.95	26.29	28.65	29.40	-
Soccer Short	Checkerboard	Royal	30	-	-	-	9.30	8.10	-
Soccer Socks	Addidas Field Sock	Royal	80	4.69	4.89	-	4.75	5.15	-
Soccer Socks	Nylon, Pear or equal	Royal	300	1.69	1.93	-	2.85	2.55	-

**Long Beach City School District
Bid #416
2010-2011**

Soccer Socks	Nike Park	Royal	120	3.69	3.89	-	2.85	3.85	-
All Sport Socks	Russell Style EA541	Royal	120	1.74	1.93	-	1.75	2.25	-
Cheerleader Uniforms	Shell Top WS0318A Skirt SO318	Lettering TTELLITE3	ea	-	-	-	-	-	-
	Men's Top GSO318A	TTELLITE3, GPO612	ea	-	-	-	-	-	-
		Artwork and setup charges included	ea	-	-	-	-	-	-
Metallic Poms	SPMET61		6 pair	-	-	-	-	-	-
Vinyl Poms	SP62		6 pair	-	-	-	-	-	-
Rainjackets	RJS139/R	One color Blue screen on Back	6	-	-	-	-	-	-
Gymnastics Leotard	Alpha Factor Harmony OL7224	Midnight Royal	20	-	-	-	99.95	-	-
Gymnastics Leotard	GK Elite # 2011	Rich Royal	20	-	-	-	26.95	-	-
Wrestling Singlet	Brute #138	Royal	25	27.94	-	-	30.00	-	-
		white screen Long Beach on front Bulldog on Back							
Football pants	Russell or Bike F700 100% double polyester	Royal or White color to be determined	25	10.89	9.88	-	9.45	-	-
Football Game Pants	Russell Nylon Lycra	White or Royal	25	25.89	24.99	-	27.95	-	-
Swimsuits	Women's TYR Elixir	Royal Blue	50	43.89	34.70	-	37.50	-	-
Swimsuits	Speedo Sparkler	Flyback Royal Blue	50	-	-	-	45.95	-	-

**Long Beach City School District
Bid #416
2010-2011**

Swimsuits	Men's TYR Jammer RJAM	Royal Blue	50	23.74	20.40	-	23.95	-	-
Basketball Jersey	Dynamic Elite Men's	Royal/White	20	47.49	45.55	46.42	49.95	51.80	-
		White/Royal artwork and setup charges included	20	47.49	45.55	46.42	49.95	51.80	-
Basketball Short	Dynamic Elite Men's	Royal/White	20	26.74	26.95	26.49	28.75	29.40	-
		White/Royal artwork and setup charges included	20	26.74	26.95	26.49	28.75	29.40	-
Basketball Jersey	Dynamic Elite Women's	Royal/White	20	47.49	45.55	46.42	49.95	51.80	-
		White/Royal artwork and setup charges included	20	47.49	45.55	46.42	49.95	51.80	-
Basketball Short	Dynamic Elite Women's	Royal/White	20	26.74	26.95	26.49	28.75	29.40	-
		White/Royal artwork and setup charges included	20	26.74	26.95	26.49	28.75	29.40	-
Basketball Short	Alleson 532 PE	Royal	60	15.74	14.90	14.31	-	18.90	-
Basketball Jersey	Alleson 532W	Royal/White	30	13.74	21.82	12.54	-	20.85	-
		White/Royal	30	13.74	21.82	12.54	-	20.85	-
Basketball Jersey	Alleson 532	Royal/White	30	13.74	21.82	12.54	-	20.85	-
		White/Royal	30	13.74	21.82	12.54	-	20.85	-
Baseball Pant	Style # PROWL P	Gray	24	22.49	21.90	-	-	28.35	-
Baseball/Softball Socks	Twin City 2 in 1	White with Royal Stirrup	100	1.74	2.76	2.99	2.45	2.55	-
Baseball Cap	Richardson EA541	Embroidered front white "LB" 3D style full block	40	9.69	10.16	-	10.70	-	-

**Long Beach City School District
Bid #416
2010-2011**

Mesh Reversibles	Allison #560	Long Beach Sport Logo on front Number on 2 sides	32	13.94	15.48	-	14.95	14.40	-
Volleyball Jersey	Dynamic Elite Women's	Royal/White	20	42.24	40.42	45.57	43.95	45.05	-
		White/Royal artwork and setup charges included	20	42.24	40.42	45.57	43.95	45.05	-
Volleyball Short	Dynamic Elite Women's	Royal/White	20	26.74	26.95	29.73	28.75	29.40	-
		White/Royal	20	26.74	26.95	29.73	28.75	29.40	-
Volleyball Jersey	Dynamic Elite Men's	Royal/White	25	42.24	40.42	45.57	43.95	45.05	-
		White/Royal artwork and setup charges included	25	42.24	40.42	45.57	43.95	45.05	-
Volleyball Socks	Mizuno Crew	Black with Purple toe and heel	36 pr	10.49	9.49	-	8.95	10.10	-
Lacrosse Kilt Girls	Dynamic Elite Series	96 Liberty Royal/White	40	34.49	32.95	37.49	35.95	37.10	-
Lacrosse Jersey	Dynamic Elite Women's	Royal/White	5	44.94	-	-	-	45.05	-
		White/Royal artwork and setup charges included	5	44.94	-	-	-	45.05	-
Lacrosse Kilt Girls	Dynamic Elite Series	solid kilts Royal blue	40	33.94	32.95	37.49	35.95	37.10	-
Softball Visor	#740 Richardson	LONG BEACH embroidered in white	25	6.14	8.40	-	7.80	-	-

Prices to include all set up, artwork and printing charges.

Prices to be valid thru June 30, 2011 and include shipping charges.

Instruction**POLICY: PROGRAMS FOR THE GIFTED AND TALENTED**

The Board of Education encourages educational programs which challenge and promote the realization of individual potential in all students. The Board also recognizes that further efforts are necessary to extend educationally and in a cost effective manner the allocation of resources towards appropriate programs for students identified as gifted and talented. Consistent with District efforts to develop a continuum of learning experiences which addresses the special gifts and talents of students, the Superintendent of Schools shall input from appropriate school personnel a District plan for education of the gifted and talented. The Superintendent will submit to the Board a status report on an annual basis which shall include:

1. the criteria for pupil participation in programs;
2. the status and location of ongoing programs;
3. his/her recommendations for new programs;
4. the identification and allocation of resources for all ongoing and recommended programs;
5. provisions for staff development to promote effective implementation of programs; and
6. provisions for ongoing monitoring and evaluation of pupils and programs. Programs traditionally viewed as for the gifted and talented greatly benefit the entire school program and encourages programs that provide enrichment opportunities for all students. The Board also recognizes the value of community support for program success and encourages the use of community resources for special programs and periodic reporting of activities through the District newsletter.

Ref: New York State Constitution Article XI §1
Education Law §§3602(23); 4451; 4452; 4453
Regulation of the Commissioner §§100.5(d)(i); 142

First Reading: June 22, 2010
Second Reading: July 1, 2010

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach Waterfront Warriors	Fundraiser	Middle School Auditorium	Friday, 7/16/10, from 7:00 pm – 10:00 pm