

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

October 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 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 – October 12, 2010
Long Beach Middle School**

AGENDA

PART I: REGULAR MEETING 7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
 - *High School Athletic Field*
- 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 and Executive Session of September 28, 2010
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Contracts
 4. Approval of Special Education Agreements
 5. Approval of Staff Development Agreement
 6. Approval of Insurance Service Agreements
 7. Award of Bid
 8. Acceptance of Change Orders
 9. Approval of Budget Transfer
 10. Acceptance of Recommendations of Committee on Special Education
 11. 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) Request for Leave of Absence: Medical

Name: Karri Adell-White
Assign./Loc: English Teacher/middle school
Effective Dates: September 1, 2010-June 30, 2011

(b) Rescission: Appointment: Advisor for Middle School/High School Co-Curricular Activities 2010-2011 School Year

Advisor	Activity	Stipend
John Marr	Debate Club	\$1,475
Christopher Brown	Best Buddies	\$2,949

(c) Appointment: Advisors for Middle School Co-Curricular Activities 2010-2011 School Year

Advisor	Activity	Stipend
John Marr/James Stankard	Debate Club	\$1,475 (split)

(d) Appointment: Advisors for High School Co-Curricular Activities 2010-2011 School Year

	Advisor	Activity	Stipend
1.	Karen Groening	Gay/Straight Alliance	\$1,475
2.	Gary Ribis	Forensics	\$1,475
3.	G. Rodney/L. Casey	Asian Culture Club	\$2,949 (split)
4.	C. Brown/K. Richman	Best Buddies	\$2,949 (split)

(e) Appointment: Interscholastic Coach for the 2010-2011 school year

	Name	Position	Stipend
1.	Christina Pagen	Volunteer Girls Basketball	N/A
2.	Anthony Zapell	Varsity Girls Basketball Asst	\$5,903

I. CERTIFICATED PERSONNEL

- (f) **Appointment Part Time Teacher Assistants. 19 hours per week. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate \$ *STN	Effective Date	Reason
1. Jessica Wodicka	Lido	Level I Teacher Assistant	Grade II/Step 1	16.90	10/13/10	to replace Ellen Murphy
2. Susan Korotz	Blackheath	Level I Teacher Assistant (pending)	Grade II/Step 1	16.90	10/13/10	New Class

- (g) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week- According to CSE recommendation. Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate \$ *STN	Effective Dates (or earlier at the district's discretion)
1. Lizzie Mazariegos	Lindell	Continuing Teacher Assistant	Grade II/Step 1	16.90	10/13/10-6/26/11
2. Mauricio Romero	Lido	Level I Teacher Assistant	Grade II/Step 1	16.90	10/13/10-6/26/11
3. Laura McKnight	Lido	Level I Teacher Assistant	Grade II/Step 1	16.90	10/13/10-6/26/11
4. Nina Alsofrom	Lindell	Initial Childhood Ed 1-6 Initial SWD 1-6	Grade II/Step 1	16.90	10/13/10-6/26/11
5. Lauren Boanano	West	Level I Teacher Assistant	Grade II/Step 1	16.90	10/13/10-6/26/11
6. Rachel Ray	Lindell	Level I Teacher Assistant	Grade II/Step 1	16.90	10/13/10-6/26/11

- (h) **Appointment: Drivers Education Instructor - Fall Semester 2010-Rate of Pay-\$71.24 per hour/ maximum 52 hours-self sustaining.**

Peter Rubino

- (i) **Appointment: Coordinator for International Baccalaureate Diploma Programme effective 2010-2011 school year-Stipend: \$5,500**

Andrew Smith

- (j) **Appointment: Creativity, Action, Service Coordinator for International Baccalaureate Diploma Programme effective 2010-2011 school year-Stipend: \$2,500**

Christine Graham

I. CERTIFICATED PERSONNEL

- (k) **Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2010-2011 School Year-Rate of Pay-\$66.66 per hour (not to exceed \$40,000 for the year)**

- | | |
|------------------------|----------------------------|
| 1. MaryAnn Colucci | 10. Kevin Richman |
| 2. Tammy Neumann | 11. Megan Scully |
| 3. Laura Ragona | 12. Franklin Parker Ramsey |
| 4. Cheryleann Fontenot | 13. Mariana Rotenberg |
| 5. Cristina Palmieri | 14. Jeanine Sorensen |
| 6. Stacey Durnan | 15. Maria Arroyave |
| 7. Katie Duguay | 16. Maria Saraceni |
| 8. Renee Cieleski | |
| 9. Christopher Brown | |

- (l) **Appointment: Special Education Teachers for After School ASD Program-2010-2011 School Year-Rate of Pay-\$71.24 per hour**

NAME	LOCATION	DAYS
1. Kevin Richman	West	Tuesdays/Thursdays
2. Katie Gardner	East	Mondays/Wednesdays
3. Janna O'Brien	Middle	Tuesdays/Thursdays
4. Megan Scully	High	Mondays/Wednesdays
5. Lisa Weitzman	Substitute	
6. Stacey Durnan	Substitute	
7. Cristina Palmieri	Substitute	

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

- | | |
|----------------------------------|-------------------------------|
| 1. Patricia Buschi-Middle School | 6. Roberto Todari-West School |
| 2. Marcus Quiroga-East School | 7. Zoe Casey-High School |
| 3. Jacob Potters-East School | 8. Megan Salerno-High School |
| 4. Maureen Clarke-West School | 9. Cathy Palmer-High School |
| 5. Brooke Reganbogen-West School | 10. Casey Fee-Substitute |

- (n) **Appointment: Teacher Coordinator for the Language Immersion Program-2010-2011 School Year-Rate of Pay-\$71.24 per hour**

Diana Armada

- (o) **Appointment: Teacher for the Language Immersion Program-2010-2011 School Year-Rate of Pay-\$71.24 per hour**

1. Aime Rivero-Spanish (adults)
2. Beatriz Volpe-Spanish (adults)
3. Justine Hamilton-ESL (adults)
4. Mandy Kovel-ESL (K-5)
5. Edith Guzman-Spanish (K-1)
6. Sandra Yanowitch-Spanish (2-4)
7. Mayela Molina-Spanish (5-8)

I. CERTIFICATED PERSONNEL

- (p) **Appointment: Teacher Coordinator for the Anime Manga Multicultural Forum Program-2010-2011 School Year-Rate of Pay-\$53.63 per hour**

1. Sandra Yanowitch
2. Fanny Diaz-Substitute

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

NAME	CERTIFICATION AREA
1. Ellen Schlef	Permanent Pre K-6
2. William Whittaker	Initial Physical Education
3. Barry Ungar	Initial English 7-12
4. Kristen DeRose	Initial Childhood Education 1-6
	Initial Students with Disabilities 1-6

- (r) **Recommend** that the Board of Education approve amendments to the contract for Deputy Superintendent Randie Berger.

- (s) **Recommend** that the Board of Education approve amendments to the contract for Assistant Superintendent Vincent Butera.

II. NON CERTIFICATED PERSONNEL

(a) Appointment: Regular Substitute Part Time Clerk Typist

Name: Kathryn Dublynn
Assign./Loc: Regular Substitute Part Time Clerk Typist (19 hrs per week)/high school
Effective Date: October 13, 2010-a date to be determined (or earlier at the district's discretion)
Salary Classification: \$18.04* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Teresa Suarez
*Subject to negotiations

(b) Appointment: Part Time Food Service Workers

(1) Name: Daphney Desamours
Assign./Loc: Part Time Food Service Worker (19 hrs per week)/high school
Effective Date: October 13, 2010
Salary Classification: \$13.56* per hour
Grade/Step: Grade I/Step 4
Reason: Partial replacement for Lorelia Quinn
Comment: Was 17.5 hours per week
*Subject to negotiations

(2) Name: Billy Psilakis
Assign./Loc: Part Time Food Service Worker (19 hrs per week)/middle school
Effective Date: October 13, 2010
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Lorelia Quinn
*Subject to negotiations

(3) Name: Sandra Bonanno
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/high school
Effective Date: October 13, 2010
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Edward Gennusa
*Subject to negotiations

(4) Name: Gino Lespier
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/high school
Effective Date: October 13, 2010
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Daphney Desamours
*Subject to negotiations

II. NON CERTIFICATED PERSONNEL

(c) Appointment: Part Time Building Aide

Name: Patrice Sachs
 Assign./Loc: Part Time Building Aide (19 hrs per week)/middle school
 Effective Date: October 13, 2010
 Salary Classification: \$15.82* per hour
 Grade/Step: Grade IA/Step 1
 Reason: To replace Joann Stegman
 *Subject to negotiations

(d) Recommended Action: Approval of the schedules of the Fall 2010 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Name	Position	Course	\$ Hour	Max Hours
1. Lisa Collins	Instructor	Sports a Rama	27	20
2. Deanna Martin	Instructor	Yoga for Kids	29	20
3. Marcus Quiroga	Instructor	Hip Hop Dance	29	20
4. Jennifer Rosa	Instructor	Imagination Creations	33	20
5. Deborah Schwarz	Instructor	Gymnastics	27	20
6. Jessica Silverman	Instructor	Piano	29	20
7. Alana Silvestro	Instructor	Undersea Explorer	27	20
8. Maryann Silvestro	Instructor	Dinosaur Digs	31	20
9. Yvonne Smith	Instructor	Zumba/Music Theatre	27	20
10. Revi Spinks	Assistant Director		43	45
11. Cabrina Tasevoli	Instructor	Wild for Sports	33	20
12. Roseann Theisen	Instructor	Cake Decorating	27	20
Assistants				
13. Carolan Conklin	Assistant		17	20
14. Julie Conklin	Assistant		17	20
15. Jeanne Golia	Assistant		17	20
16. Victoria Guma	Assistant		17	20
17. Aileen Monahan	Assistant		21	20
18. Carmen Saravia	Assistant		17	20
19. Ruth Shoenfeld	Assistant		15	20
20. Maryann Silvestro	Assistant		21	15
Substitute Instructors				
21. Carolan Conklin			27	20
22. Julie Conklin			27	20
23. Jeanne Golia			27	20
24. Victoria Guma			27	20
25. Aileen Monahan			29	20
26. Carmen Saravia			27	20
27. Ruth Shoenfeld			25	20

II. NON CERTIFICATED PERSONNEL

- (d) **Recommended Action: Approval of the schedules of the Fall 2010 Saturday Morning Enrichment Program Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued:**

Name	\$ Hour	Max Hours
Student Assistants		
28. Ruby Beckwith	8.00	20
29. Nicole Bennett	8.00	20
30. Leanne Debrosse	7.50	20
31. Gavin Enright	7.50	20
32. Nicholas Farrell	8.50	20
33. Lauren Geisweiler	7.50	20
34. Aditi Gupta	8.00	20
35. Brandon Horowitz	8.00	20
36. Benjamin Lerich	7.50	20
37. Boshua Linster	7.50	20
38. Geoffery Noss	8.50	20
39. Yasmine Resnick	7.50	20
40. Melanie Simons	7.50	20
41. Michael Solomonic	8.00	20
42. Emily Toledo	7.50	20
43. Katelyn Toledo	7.50	20

- (e) **Appointment: Secretary for the Language Immersion Program-2010-2011 School Year-Rate of Pay-according to contract**

1. Gloria Tedesco
2. Debra O'Connell-Substitute Secretary

- (f) **The following per diem personnel are recommended for approval for the 2010-2011 school year:**

1. Lesley Rothschild-Nurse
2. Rhoda Sherman-Clerical
3. Lizzie Mazariegos-Teacher Assistant
4. Nina Alsofrom-Teacher Assistant

- (g) **Recommend** that the Board of Education approve amendments to the contract for Chief Operating Officer Michael DeVito.

- (h) **APPROVAL OF AGREEMENT WITH MEMBER OF LBSEA CLASSIFIED STAFF**

BE IT RESOLVED THAT THE Superintendent of Schools is authorized to execute an agreement, dated, October 12, 2010 between the Board of Education and a member of the LBSEA classified staff.

III. CONTRACT

(a) **AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

BE IT RESOLVED, the Board of Education approves the Collective Bargaining Agreement between the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated September 28, 2010.

4. APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

A) AGREEMENT WITH AMERICAN SCHOOL FOR THE DEAF

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the American School for the Deaf ("ASD") 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 ASD for special education services for the period of July 1, 2010 through June 30, 2011; and,

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

B) AGREEMENT WITH VARIETY CHILD LEARNING CENTER

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Variety Child Learning Center ("Variety") 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 Variety for special education services for the period of July 1, 2010 through June 30, 2011; and,

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

C) AGREEMENT WITH UNITED CEREBRAL PALSY OF GREATER SUFFOLK, INC.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with United Cerebral Palsy of Greater Suffolk, Inc. ("UCP") for special education services for the period of July 1, 2010 through June 30, 2011;

4. C) **AGREEMENT WITH UNITED CEREBRAL PALSY OF GREATER SUFFOLK, INC. (cont'd)**

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

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

5. **APPROVAL OF STAFF DEVELOPMENT AGREEMENT**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Jorgensen Learning Center 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 agreement with Jorgensen Learning Center 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 said agreement for staff development services on its behalf.

6. **APPROVAL OF INSURANCE SERVICES AGREEMENTS**

A) **AGREEMENT WITH SUN LIFE**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage 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 Sun Life for group life insurance coverage 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 for group life insurance coverage on its behalf.

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

B) AGREEMENT WITH FIRST REHABILITATION LIFE INSURANCE COMPANY OF AMERICA

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with First Rehabilitation Life Insurance Company of America for excess major medical insurance coverage 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 First Rehabilitation Life Insurance Company of America for excess major medical insurance coverage 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 for group life insurance coverage on its behalf.

7. AWARD OF BID NO. 1-LES-7: LINDELL WINDOW FURNISHINGS

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for window furnishings (Bid #1-LES-7) in the official District papers on July 21, 2010, and mailed bid documents to 17 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for window furnishings, and received one bid which was opened publicly on August 9, 2010; and

WHEREAS, Young Equipment Sales, Inc. was the sole bidder on window furnishings (Bid #1-LES-7);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the award of window furnishings (Bid 1-LES-7) to Young Equipment Sales, Inc.

8. ACCEPTANCE OF CHANGE ORDERS

**A) ACCEPTANCE OF GENERAL CONSTRUCTION 1-LES-1
CHANGE ORDER NO. 5**

WHEREAS, the Long Beach City School District ("District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work for the Lindell Elementary 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 in order to include removing and salvaging marble wainscot in front of rooms 147,232 and 333 as well as receive credit for removing and disposing of roof gravel and revision of roofing specifications, and credit for leaving defective concrete in place at the new entrance ramp and stairs; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 5 to the contract with Lipsky and a net credit in the amount of \$6,167.18; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to the contract with Lipsky on its behalf.

**B) ACCEPTANCE OF GENERAL CONSTRUCTION 2-HSCR-1
CHANGE ORDER NO. 1**

WHEREAS, the Long Beach City School District ("District") has engaged Absolute General Contracting ("Absolute") for general construction work for the Long Beach High School pursuant to an award on June 22, 2010; and

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract;

8. B) **ACCEPTANCE OF GENERAL CONSTRUCTION 2-HSCR-1
CHANGE ORDER NO. 1 (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 Absolute in the amount of \$25,000.00; 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 Absolute on its behalf.

C) **ACCEPTANCE OF ELECTRICAL 1-LES-3 CHANGE ORDER
NO. 1**

WHEREAS, the Long Beach City School District ("District") has engaged Cooper Power & Lighting ("Cooper") for electrical work for the Lindell Elementary School for electrical work 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 include replacement of outdated smoke detectors (100), heat detectors (24) and pull stations (21); and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from the contractor;
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 Cooper in the amount of \$61,723.13; 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 Cooper on its behalf.

D) **ACCEPTANCE OF ELECTRICAL 1-HSP-2 CHANGE ORDER
NO. 2**

WHEREAS, the Long Beach City School District ("District") has engaged Cooper Power & Lighting ("Cooper") for electrical work for the Long Beach High School public address system pursuant to an award on June 9, 2009; and

8. D) **ACCEPTANCE OF ELECTRICAL 1-HSP-2 CHANGE ORDER
NO. 2 (cont'd)**

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to include additional work to relocate speakers and microphones and the addition of two microphone jacks; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Cooper in the amount of \$17,330.62; 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 Cooper on its behalf.

E) **ACCEPTANCE OF ELECTRICAL 1-HSP-2 CHANGE ORDER
NO. 4**

WHEREAS, the Long Beach City School District ("District") has engaged Cooper Power & Lighting ("Cooper") for electrical work for the Long Beach High School public address system 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 include furnishing and installing one display phone and three coded phones, including wiring and installation; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 4 to the contract with Cooper in the amount of \$4,515.41; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Cooper on its behalf.

9. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

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.

2010-2011 SCHOOL YEAR
USE OF SCHOOLS

BLDG	LOCATION	GROUP	DAY	DATE	TIME
MIDDLE	GYM	CIRCULO	F	10/1/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	10/8/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	10/15/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	10/22/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	10/29/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	11/5/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	11/12/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	11/19/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	12/3/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	12/10/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	12/17/2010	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	1/7/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	1/14/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	1/21/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	1/28/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	2/4/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	2/11/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	2/18/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	3/4/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	3/11/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	3/18/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	3/25/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	4/1/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	4/8/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	4/15/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	4/29/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	5/6/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	5/13/2011	7:00-9:00 PM
MIDDLE	GYM	CIRCULO	F	5/20/2011	7:00-9:00 PM