

MINUTES

Date of Meeting: March 22, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Keith Biesma, Vice Principal, Middle School
Mr. John Emmons, Vice Principal, High School
Mr. Keith Harvey, Technology Teacher, MS
Mr. Brian Pross, Technology Teacher, MS
Mr. Eric Krywe, Technology Teacher, HS
Mr. Eric Heck, Technology Teacher, HS
Mr. James Johnsen, Technology Teacher, HS
Ms. Lilly Newman, Budget Advisory Committee
Mr. Frank McQuade, Budget Advisory Committee
Ms. Carole Butler, District Clerk

I. Call to Order – President Ryan

President Ryan called the meeting to order at 7:34 PM, led the community in the Pledge of Allegiance, and reported on the superintendent screening committee and busy schedule of interviewing candidates for vacancies, due to retirements.

Call to Order

II. Superintendent's Report – Dr. Greenberg

Dr. Greenberg thanked Mr. Freeman and LBCTA for Smart is Cool signs.

Superintendent's
Report

Dr. Greenberg recommended the APPOINTMENT OF SEAN MURRAY AS EAST SCHOOL PRINCIPAL, effective July 1, 2011.

President Ryan called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

<p>Appointment of Sean Murray as East School Principal</p>

TECHNOLOGY EDUCATION PRESENTATION – Introduced by Dr. Vincent Butera, Presenters – Keith Biesma, Keith Harvey, John Emmons, Eric Heck, and James Johnsen. Highlights include: Technology Courses in Wood, STEM (science, technology, engineering and math) and Multi-Media at the MS; and Computer Repair, Woodshop, Photo/Video, Design and Drawing, Architectural Design and Drawing, Construction Systems, Transportation Systems, Aviation, Metalworking and 3 Automotive Programs at the HS.

PRESENTATION of LECTERNS, created by students, to the Board of Education, MS Auditorium and HS Auditorium– by Eric Krywe and Brian Pross on behalf of the Technology Departments

Board Comments

All Board Members and Dr. Greenberg, thanked the teachers, administrators, staff, on a fantastic presentation and for the generous donation of the lecterns.

- President Ryan stressed the importance of these programs.
- Vice President Gallagher sensed the excitement of the staff, asked about the IB component; and requested names of students and teachers be inscribed on the lecterns.
- Board Member Tangney credited student success to teachers and Mr. Emmons; thanked Mr. Richez, once again, for his input and assistance with Morning Madness.
- Board Member Guma was really impressed with the visual presentation/display in auditorium.
- Board Member Lester commented on the progress of technology programs in LB and encouraged all students to partake in these valuable programs.

Dr. Greenberg emphasized the need for opportunity for all students to be successful

BUDGET, TAX LEVY and TAX RATE Presentation/Update – Mr. Michael DeVito

Mr. DeVito explained the budget, tax levy and tax rate. Presentation is on line and on file with the District Clerk.

Public Comments

Mal Newman – 240 Greenway Road – noted that economy is affecting budget.

Darlene Haut – 205 Blackheath Road-Pres, Lido Homes Civic Assn. – asked for clarification.

Gregory Naham – 355 Blackheath Road- read an email.

- III. BUDGET ADVISORY COMMITTEE PRESENTATION – Ms. Lilly Newman and Mr. Frank McQuade – Presenters** - Preliminary review of 2011-12 budget; highlights include no program cuts, and 0% tax levy. Cost –cutting proposals/recommendations were presented. Presentation is on-line and on file with the District Clerk

- IV. President Ryan called for Board of Education Comments**

Board of Education Comments

All school board members thanked the Budget Advisory Committee for their hard work, time and excellent recommendations. Unfortunately, without legislative change, some of these changes cannot take place. Board will attempt to respond to individual items.

- V. President Ryan called for Questions and Comments from the Public on Agenda Items Only.**

Questions and Comments from the Public on Agenda Items Only

Steve Freeman – President, LBCTA - expressed his views on the School Budget.

- VI. President Ryan called for the APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETING AND EXECUTIVE SESSIONS OF MARCH 3, MARCH 8, MARCH 9 AND MARCH 15, 2011.**

Motion to Approve Minutes of Board of Education Meeting and Executive Sessions of March 3, 8, 9, and 15, 2011.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

- VII. President Ryan called for Presentations of the Superintendent.**

Dr. Greenberg recommended the approval of

1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated including ADDENDA.

President Ryan called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel including ADDENDA.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

Presentations of the Superintendent

1. Personnel Matters:
Certificated
Pages: 4-5

2. Personnel Matters:
Non-Certificated
Page: 6

ADDENDA
Page: 7

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Request for Leaves of Absence: Maternity

- (1) Name: Ryan Buglisi
Assign./Loc: English Teacher/high school
Effective Dates: September 1, 2011-June 30, 2012
- (2) Name: Stephanie Bragino
Assign./Loc: Mathematics Teacher/high school
Effective Dates: September 1, 2011-June 30, 2012

(b) Request for Leaves of Absence: Personal

- (1) Name: Beverly Downing
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: March 18, 2011-June 30, 2011
- (2) Name: Susanne Paganini
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: March 22, 2011-April 30, 2011
Reason: Medical

(c) Rescission: Appointment: Interscholastic Coach Spring Season 2011

Coach	Position
Leslie Ling	7/8 Boys/Girls Spring Track

(d) Appointment: Probationary Elementary Principal

Name: Sean Murray
Assign./Loc: Probationary Elementary Principal/East School
Certification: Permanent Pre K-6
Permanent School Administrator/Supervisor
Permanent School Business Administrator
Permanent School District Administrator

Effective Date: July 1, 2011
Ending Date: June 30, 2014
Tenure Date: July 1, 2014
Tenure Area: Elementary Principal
Salary Classification: \$120,000 per annum
Reason: To replace Ronni Reimel

VII.1 CERTIFICATED PERSONNEL

(e) **Appointment: Long Beach High School Academy for the Spring Semester-Rate of Pay \$71.24 per hour-Maximum 60 hours each**

1. Nora Bellsey
2. Perry Bodnar
3. Christopher Brown
4. Margaret Butler
5. Rachel Cornwell
6. Robert Epstein
7. Terrance Kane

(f) **Appointment: Afterschool Test Preparation for AP/IB -Rate of Pay \$71.24 per hour for the 2010-2011 school year**

- | | |
|---------------------|-------------------------|
| 1. Karen Bloom | 8. Elizabeth Levin |
| 2. Anna Carfagno | 9. Diane Maier |
| 3. Arlys Digena | 10. Tamara Filloramo |
| 4. Patricia Fallon | 11. Cody Onufrock |
| 5. James Fiola | 12. Brian Petschauer |
| 6. Leslie Gilbert | 13. Arkaidiy Simonovsky |
| 7. Christine Graham | 14. Toni Weiss |

(g) **Corrected Appointment: Interscholastic Coaches for 2011**

Coach	Position	Stipend
1. Scott Martin	8 th Grade Boys Lacrosse	\$4,905
2. Patrick Olsen	7 th Grade Boys Lacrosse	\$2,452.50
3. John Romano	7 th Grade Boys Lacrosse	\$2,452.50
4. John Dunne	7 th Grade Girls Basketball	\$5,442
5. Tara Wesselhoft	8 th Grade Girls Basketball	\$5,442
6. Megan Grahlf	Varsity Girls Spring Track	\$7,848
7. Gregory Milone	Varsity Boys Spring Track	\$7,848

(h) **Appointment: Interscholastic Coach for Spring 2011**

Coach	Position	Stipend
Tony Stricklin	Assistant Varsity Track .5 Boys/.5 Girls	\$5,384

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Scott Brugueras
Assign./Loc: Part Time Building Aide/high school
Effective Date: March 18, 2011 close of day

(b) Request for Leave of Absence

(1) Name: Robert Leone
Assign./Loc: Bus Driver/Transportation
Effective Dates: March 17, 2011 p.m.-April 26, 2011
Reason: Medical

(2) Name: Edelmira Morales
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: March 22, 2011-April 1, 2011
Reason: Medical

(c) Appointment: Provisional Keyboard Specialist (10 months)

Name: Maris Lynch
Assign./Loc.: Provisional Keyboard Specialist (10 months)/West School
Effective Date: March 23, 2011
Salary Classification: \$24,358 * per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: To replace Kelliann Santaniello and meet a district need
*Subject to negotiations

ADDENDA

1. (a) Resignation

Name: Audrey Goropeuschek
Assign./Loc: Middle School Principal/Middle School
Effective Date: June 30, 2011 close of day

2. (a) Request for Leave of Absence: Catastrophic

Name: Claudine Clark
Assign./Loc: Elementary Teacher/West School
Effective Date: March 21, 2011-Date to be determined

Dr. Greenberg recommended in a combined vote Items VII.3, VII. 4, VII.6 and VII.7.

VII.3 Dr. Greenberg recommended the APPOINTMENT OF ADDITIONAL CHAIRPERSONS AND ELECTION INSPECTORS FOR ANNUAL BUDGET VOTE AND ELECTION ON MAY 17, 2011.

Appointment of Additional 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 additional 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.

VII.4 Dr. Greenberg recommended the ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS.

Adoption of Legal Notice and Election Districts

BE IT RESOLVED, that the Board of Education adopts the legal notice and election districts as described in boundaries of attached legal notice.

VII.5 Dr. Greenberg recommended the AWARD OF BIDS
NONE

NO Award of Bids

VII.6 Dr. Greenberg recommended the APPROVAL OF BOCES TECHNOLOGY AGREEMENT.

Approval of BOCES Technology Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES for fiber-based private network purchase, design, construction, installation and other services.

VII.7 Dr. Greenberg recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT WITH ASCENT.

Approval of Special Education Agreement with Ascent

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Ascent: A School for Individuals with Autism (“Ascent”) for special education services for the period of July 1, 2010 through June 30, 2011;

APPROVAL OF SPECIAL EDUCATION AGREEMENT WITH ASCENT (continued)

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

President Ryan called for a motion on Items VII.3, VII.4, VII.6 and VII.7.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

Dr. Greenberg recommended in a combined vote, Items VII.8, VII.9, VII.10, VII.11, and VII.12.

VII.8 Dr. Greenberg recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders A-F
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A) CHANGE ORDER #1 (PHASE 3A) FOR LINDELL ELEMENTARY SCHOOL

WHEREAS, the Long Beach City School District (“District”) has engaged VRD Contracting, Inc. (“VRD”) for general construction work for the Lindell Elementary School project pursuant to an award on July 21, 2010; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Phase 3A) to the contract with VRD in the amount of \$1,505,000.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Phase 3A) to the contract with VRD on its behalf.

B) CHANGE ORDER #1 (PHASE 2B) FOR EAST ELEMENTARY SCHOOL

WHEREAS, the Long Beach City School District (“District”) has engaged VRD Contracting, Inc. (“VRD”) for general construction work for the East Elementary School project pursuant to an award on July 21, 2010; and

WHEREAS, the District would like to receive a credit for ceramic tile, temporary doors and hardware, credit for insurance cost, bond cost and unused allowance portion of the general construction contract;

ACCEPTANCE OF CHANGE ORDERS (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Phase 2B) to the contract with VRD in the amount of \$1,952,692.57; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Phase 2B) to the contract with VRD on its behalf.

C) CHANGE ORDER #1 (PHASE 2B) FOR WEST ELEMENTARY SCHOOL

WHEREAS, the Long Beach City School District (“District”) has engaged VRD Contracting, Inc. (“VRD”) for general construction work for the West Elementary School project pursuant to an award on July 21, 2010; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Phase 2B) to the contract with VRD in the amount of \$166,200.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Phase 2B) to the contract with VRD on its behalf.

D) CHANGE ORDER #1 (PHASE 3A) FOR WEST ELEMENTARY SCHOOL

WHEREAS, the Long Beach City School District (“District”) has engaged VRD Contracting, Inc. (“VRD”) for general construction work for the West Elementary School project pursuant to an award on July 21, 2010; and

WHEREAS, the District would like to receive a credit for demolition of chase walls, ceramic tile, temporary doors and hardware, insurance cost, bond cost and credit for the balance of the general construction contract;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Phase 3A) to the contract with VRD in the amount of 491,242.23; and

ACCEPTANCE OF CHANGE ORDERS (continued)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Phase 3A) to the contract with VRD on its behalf.

E) CHANGE ORDER #9 WITH LANDTEK GROUP

WHEREAS, the Long Beach City School District (“District”) has engaged LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track and north parking lot pursuant to an award on May 19 2010; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing scope of work in order to include additional concrete work, drainage modifications, water main relocation and replacement of fire hydrant; and parking lot fence modifications; 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. 9 to the contract with LandTek in the amount of \$78,355.12; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 to the contract with LandTek on its behalf.

F) CHANGE ORDER #10 WITH LANDTEK GROUP

WHEREAS, the Long Beach City School District (“District”) has engaged LandTek Group (“LandTek”) for general construction work for the Lido Complex athletic field, track and north parking lot pursuant to an award on May 19 2010; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing scope of work in order to include relocation of water fountain; furnishing and installing two drinking fountains, replacing a curb valve, installation of a fence and electrical equipment, revising retaining wall layout and credit for unused allowance and entry arch; 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;

ACCEPTANCE OF CHANGE ORDERS (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No.10 to the contract with LandTek in the amount of \$22,638.45; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 to the contract with LandTek on its behalf.

VII.9 Dr. Greenberg recommended the APPROVAL OF PARTICIPATION IN TRANSPORTATION COOPERATIVE BID – MATERIALS & SUPPLIES (Bus, Van & Auto Parts) DATE OF DISTRIBUTION: March 17, 2011 & March 18, 2011; DATE OF BID OPENING: April 6, 2011 @ 10:30 A.M. AT GARDEN CITY UFSD ADMINISTRATIVE OFFICE

<p>Approval of Participation in Transportation Cooperative Bid – Materials and Supplies</p>
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WHEREAS, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach City School District, Island Park UFSD and Plainedge School District in Nassau County, New York to bid jointly for Materials and Supplies (Bus & Auto parts) and

WHEREAS, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Garden City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo, for the Long Beach City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

APPROVAL OF PARTICIPATION IN TRANSPORTATION COOPERATIVE BID (continued)

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

VII.10 Dr. Greenberg recommended the APPROVAL OF BOCES COOPERATIVE TRANSPORTATION AGREEMENT FOR STUDENT TRANSPORTATION.

**Approval of BOCES
Cooperative
Transportation
Agreement for Student
Transportation**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Long Beach City School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the agreement on behalf of the Board of Education.

VII.11 Dr. Greenberg recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**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 \$24,490.07 to the firm of Ingerman, Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of February 1, 2011 through February 28, 2011.

VII.12 Dr. Greenberg recommended the APPROVAL OF USE OF SCHOOLS.

Approval of 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.

President Ryan called for a motion on Items VII.8, VII.9, VII.10, VII.11, and VII.12.

Motion by: Board Member Guma

Seconded by: Vice President Gallagher

Approved: 5-0*; 4-1 on Items VII.8 (e) and VII.8 (f)

Voted No: Board Member Tangney on Items VII.8 (e) and VII.8 (f)

VIII. President Ryan called for Questions and Comments from the Public.

Questions and Comments from the Public

Joy McCarthy – 28 Wyoming – expressed her support for the bond/fields/life skills classes.

IX. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
Welcomed Sean Murray, wished Audrey G. good luck, congratulated technology teachers, asked to restore all technology teachers to FT, requested line-by-line budget.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Congratulations on terrific technology presentation; kudos to great teachers in MS& HS, Mr. Biesma, Mr. Emmons, and Dr. Butera. Thanks to M. DeVito for trying to explain the budget and BAC for their concerns about fiscal issues; congratulations to Sean Murray and much success to Audrey G.
3. LBPS Group C Employees Association – Mr. Bill Snow
Congratulations to Sean Murray, great technology presentation, BAC gave everyone a lot of good things to think about; progress is being made on negotiations.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Thanked technology committee for excellent presentation, DeVito should teach Fun with Taxes, enjoyed BAC presentation, asked about responses to BAC suggestions, welcomed Mr. Murray and wished Audrey G. best of luck.
5. Student Organization – No Comments

Budget Advisory Committee Comments

- Diane Smith – 242 W. Hudson Street – Thanked the Board for the great experience and the opportunity to meet wonderful people. Mentioned that not all committee members were in agreement with proposals presented.
- Frank McQuade – 573 Magnolia Boulevard – All proposals presented had less than 3 dissenters; at least 11 out of 14 concurred; product reflected consensus.

X. President Ryan called for Board of Education – Additional New/Old Business, if any.

None.

**Board of Education –
Additional New/Old
Business, if any**

XI. President Ryan called for a motion to adjourn at 9:53 PM.

Motion by: Vice President Gallagher

Seconded by: Board Member Guna

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
April 5, 2011