

MINUTES

Date of Meeting: July 1, 2010

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Middle School Auditorium

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

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. Chris Venator, Ingerman Smith L.L.P.
Ms. Carole Butler, District Clerk

PART I: ANNUAL REORGANIZATION MEETING

- I. District Clerk Butler called the meeting to order at 2:00 PM and led the community in the Pledge of Allegiance.
- II. Reorganization Meeting Items
 - Item 1: Oath of Office administered to newly-elected Board Member Roy Lester.
 - Item 2: Nominations and election for the Office of Board President
Board Member Gallagher nominated Dennis Ryan.
Board Member Lester seconded the nomination.
There were no other nominations for President of the Board
The vote to approve Dennis Ryan was 5-0.
Dennis Ryan was sworn in as President.

Item 3: Nominations and election for the Office of Vice President
Board Member Darlene Tangney nominated Gina Guma.
Board Member Patrick Gallagher seconded the nomination.
Board Member Dennis Ryan nominated Patrick Gallagher.
Board Member Roy Lester seconded the nomination.
The vote to approve Gina Guma:
Yes: Board Members Tangney, Guma
No: Board Members Gallagher, Lester, Ryan
The vote to approve Patrick Gallagher:
Yes: Board Members Gallagher, Lester, Ryan
No: Board Members Guma, Tangney
Patrick E. Gallagher was sworn in as Vice President.

Dr. Greenberg recommended:

Item 4: Appointment of Michael DeVito as Deputy District Clerk.
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0

Dr. Greenberg recommended:

Item 5: Appointment of Joan Ramirez as Treasurer for the 2010-2011
school year.
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0
The Oath of Office was administered to Joan Ramirez.

Dr. Greenberg recommended:

Item 6: Appointment of Michael DeVito as Deputy Treasurer for the 2010-
2011 school year.
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0
The Oath of Office was administered to Michael DeVito.

- Item 7: Appointment of Carole Butler as Records Access Officer.
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 4-0
Abstained: Board Member Lester

Dr. Greenberg recommended:

- 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.
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0

Dr. Greenberg recommended:

- 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.
President Ryan called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Ryan
Approved: 5-0

Dr. Greenberg recommended:

- 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).
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0

Dr. Greenberg recommended:

- 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

President Ryan called for a motion.

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

Dr. Greenberg recommended:

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.

President Ryan called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0

Dr. Greenberg recommended:

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.

President Ryan called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan

Approved: 3-2
Yes: Board Members Guma, Gallagher, Ryan
No: Board Members Tangney, Lester

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.

WITHDRAWN

Dr. Greenberg recommended:

Item 15: Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants on an interim basis for the 2010-2011 school year.

President Ryan called for a motion.

Motion by: Board Member Lester
Seconded by: Board Member Gallagher
Approved: 5-0

Dr. Greenberg recommended:

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.

President Ryan called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0

Dr. Greenberg recommended:

Item 17: Designation of Tribune and Herald to serve as the District's official newspapers for the 2010-2011 school year.

President Ryan called for a motion.

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

Dr. Greenberg recommended:

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.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 5-0

Dr. Greenberg recommended:

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.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended Items 20-25 in a combined vote.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

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.

President Ryan called for a motion on Items 20, 21, 22, 23, 24, and 25.

Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Approved: 5-0

Dr. Greenberg recommended:

- 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

Committee on Special Education (continued)

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

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

Sub-Committee on Special Education (continued)

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended:

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended:

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

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 4-1

Yes: Board Members Guma, Tangney,
Gallagher, Board Member Ryan

No: Board Member Lester

President Ryan made a motion to move into the Regular Meeting.

Seconded by: Board Member Guma

Approved: 5-0

PART II: REGULAR BOARD MEETING

I. Report of Superintendent of Schools

**Superintendent's
Report**

Dr. Greenberg

- Congratulated Dr. Ryan, Mr. Gallagher, and Mr. Lester.
- Welcomed new staff, new HS Principal Dr. Guarav Passi, thanked staff, expected district to be fully staffed by September.
- Discussed construction projects: MS field, parking lot, Veterans Field, Lindell
- Discussed State Budget/School Aid

II. President Ryan called for Questions and Comments from the Public on Agenda Items Only.

**Questions and Comments from
the Public**

Mr. Steve Freeman – 239 Lido Boulevard
Inquired about Item 18.

III. President Ryan called for Board of Education Comments.

**Board of
Education
Comments**

- Board Member Gallagher commented on school construction/work delay at Lindell School.
- Board Member Ryan praised graduation, thanked Principal Restivo and all attendees.
- Board Member Lester inquired about ADL lease and costs.
- Board Member Ryan inquired about bidding and going for the lowest bids.

At 2:37, Board Member Tangney made a motion to go into Executive Session to discuss personnel matters.
Motion was seconded by Board Member Guma
Approved: 5-0

The Regular Board Meeting reconvened at 2:43 PM

IV. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

- a. Personnel Matters: Certificated**
- b. Personnel Matters: Non-Certificated**

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated**
- 2. Personnel Matters:
Non-Certificated**

**President Ryan called for a motion on the recommendations for
Certificated and Non-Certificated Personnel.**

**Board Member Gallagher recused himself on Item 1 (d) 1
Board Member Lester abstained on Item 1 (d)**

**Motion by: Board Member Guma
Seconded by: Board Member Ryan
Approved: 5-0**

RESOLUTIONS

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

IV.1. 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 Pasetky
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

IV.1. CERTIFICATED PERSONNEL (continued)

- (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

IV.2. 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

Dr. Greenberg recommended in a combined vote Items IV. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 5-0

IV.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

Designation of Evaluators/Consultants for 2010/11 school year
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IV.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;

**Approval of
Evaluator/
Consultant Service
Agreements**

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.

IV.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.

**Approval of Special
Education
Services Agreements**

IV.5.(con't)

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.

IV.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;

Approval of Physician Services Agreements
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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.

IV.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;

Approval of
Nursing
Services
Agreement

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.

IV.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

Approval of
Extension
Of Security
Agreement

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.

IV.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;

Approval of
Accounting
Consulting
Services
Agreement

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

IV.9. BE IT FURTHER RESOLVED, that the Board of Education authorizes the **(con't)** District Chief Operating Officer to execute said agreement on its behalf.

IV.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

Approval of
Cooperative
Bid and
Agreement

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.

IV.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;

Approval of
Financial
Consulting
Agreement

IV.11. BE IT RESOLVED, that upon the recommendation of the Superintendent (con't) 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.

IV.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;

Approval of
Actuarial
Services
Agreement

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.

IV.13. APPROVAL OF INSURANCE SERVICES AGREEMENTS

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

Approval of
Insurance Services
Agreements

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;

New York
Schools
Insurance
Reciprocal

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.

IV.13. APPROVAL OF INSURANCE SERVICES AGREEMENTS (CON'T)

Travelers

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

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

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;

IV.13. (con't) **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.

IV.14. APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS

A. POMCO

Approval of
Third Party
Administrator

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;

POMCO

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;

Fitzharris &
Company

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;

IV.14. (con't) **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;

Preferred
Group Plan, Inc

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;

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;

#14 D
The Omni
Group

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.

IV.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;

**Approval of
Unemployment
Claims
Investigation
Agreement**

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.

IV.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;

**Approval of
Communications
Services
Agreement**

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.

IV.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;

**Approval of
Staff
Development
Agreements**

IV.17. BE IT RESOLVED, that upon the recommendation of the Superintendent of (con't) 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.

Motion on Items IV.3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 5-0

Dr. Greenberg recommended a combined vote on Items IV.18 and 19.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

IV.18. APPROVAL OF EXTENSION OF BIDS

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

Approval of Extension of Bids

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

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

**IV.18. B. DRIVER INSTRUCTION (BID #101)
(con't)**

Driver
Instruction

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.

IV.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

Award of Bid #416:
Athletic Uniforms

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.

President Ryan called for a motion on Items IV.18 and 19.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended:

IV.20. ACCEPTANCE OF CHANGE ORDER

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.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Ryan

Approved: 5-0

Dr. Greenberg recommended the

IV.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

<p>Approval for the Standardization of Purchase, Installation and Service of FMS and HVAC Systems</p>
--

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,

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.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended in a combined vote Items IV.22 and 24.

President Ryan called for a motion.

Motion: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

IV.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.

Dr. Greenberg recommended the

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

2nd Reading-
Proposed
Policy #4322
No Action

No action necessary. It will be reviewed on July 20 Agenda.

IV.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.

Use of
Schools

Motion to vote on combined Items IV.22 and 24.

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

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

- President Ryan applauded former Board Member Gergen on her efforts regarding district policies and will continue this endeavor.
- Board Member Lester would like to revisit Proposed Policy No. 4322.

**Board of
Education
Additional
New/Old
Business**

VI. Questions and Comments from the Public

There were no questions or comments from the public.

**Questions and
Comments from the
Public**

VII. President Ryan called for Announcements.

1. Long Beach Classroom Teachers' Association –
Mr. Steve Freeman is looking forward to working with this Board, given their experience as professional educators on both sides of the tenure/teacher evaluation issues.
2. Administrative, Supervisory and PPS Group – no announcements
3. LBPS Group C Employees Association – no announcements
4. Parent/Teacher Association – Central Council PTA Presidents
Gerri Maquet and Jackie Miller congratulated newly elected Board member Lester, Dr. Ryan, Mr. Gallagher, and Ms. Butler and wished everyone a safe summer (and urged them to wear sunscreen).
5. Student Organization – no announcements

Announcements

President Ryan suggested the Board go into Executive Session.

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

Board of Education went into Executive Session at 2:58 PM

VIII. President Ryan called for a Motion to Adjourn at 4:30 PM.

Seconded by: Board Member Gallagher
Approved: 5-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
July 21, 2010