

MINUTES

Date of Meeting: October 12, 2010

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. Arnie Epstein, Director of Athletics, Physical
Education and Health
Ms. Mary Anne Sadowski, Ingermann Smith, LLP
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

Call to Order

President Ryan called the meeting to order at 7:30 PM and led the community in the Pledge of Allegiance. Dr. Ryan reviewed the protocol for speakers and the topic of the high school fields and noted that the Board would comment on the issue.

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

- October 26, 2010 Worksession -presentation on SMART' goals.
- Tax Certiorari Legislation - Addendum
- High School Athletic Field

High School Field Chronology Presentation - by Michael DeVito, Chief Operating Officer
Facilities Advisory Committee, Envisioning Days, Master Plan Development, School Preservation
Plan Development, SEQRA Process, Board Action, Field Presentation, Ballot Proposition,
Proposition Vote, Construction Document Development and State Education Department
Submission. Presentation is on file with the District Clerk; information also located on the district
web site.

Students Who Spoke in Support of the HS Complex

Caroline Farrell	James Forkin
Megan Sofield	Farrell Gordon
Connor Sofield	Hannah Sofield

Public Comment on the HS Field Issue

Bob Clement – 29 Kerrigan Street	Kevin Mandle – 552 E. Penn Street
Teresa Greifenberger – 441 E. Beech St.	James McLoughlin – 453 West Chester Street
Steve Candon* – 10 W. Beech Street	Stanley Fried – 292 Harbor Drive
Karen Martin – 141 Wilson Avenue	Jim Hennessy – 615 W. Beech Street
Steve Kaplan – 137 Greenway Road	Denise Turco – 312 Lagoon Drive West
Mindy Warshaw – 15 Boyd Street	Ron Friedl – 317 Blackheath Road
Joseph Naham – 355 Blackheath Road	Jeanine Sofield – 545 West Chester Street
Dan Dillon – 57 Cheltenham Street	Justin Curcio – 109 Ivy Lane
Brian Hassett – 14 Fairway Road	Ira Stern – 305 Blackheath Road
Johanna Sofield – 531 Grand Blvd.	Flo Hausman – 25 Royat Street
Joy McCarthy – 28 Wyoming Avenue	Lorrie Daro – 147 Lagoon Drive East
Pat Olson – 624 W. Walnut Street	Darlene Haut – 205 Blackheath Road
Farrell Gordon – 152 E. Fulton Street	Helen Lima – 102 Ivy Lane
Gerry Etra – 121 Regent Drive	Gregory Naham* – 355 Blackheath Rd
Kim Miller – 560 W. Hudson Street	Jeanne Radin-Forkin – 164 Washington Blvd
Tom Sofield – 545 West Chester Street	Greg Sofield – 531 Grand Blvd.

*submitted document(s)

President Ryan announced the formation of the Budget Advisory Committee and asked for
volunteers for the committee.

III. **President Ryan called for Board of Education Comments.**

Board of Education Comments

Board of Education Response

Roy Lester – Longest history of any current board member. The idea of the bond was born after discovering poor conditions of facilities. It took years; involvement was incredible. In these economic times, never thought bond would pass. MS field looked amazing at homecoming. We have thousands of kids playing sports. Athletics is crucial to learning life lessons and discipline. Turf fields have less maintenance and are safer. Big events will inconvenience locals rarely. No need for press box. Give our students this opportunity. Board has obligation to voters to follow through on plan. There is room for compromise.

Darlene Tangney - Compromise can happen. Was not a Board Member or participant of the FAC involving bond vote. Independent traffic study is necessary; will be attending 4th precinct meeting. Supports fields, safe facilities, and turf field. Do not need Press Box. Board can compromise on smaller bleachers, should have policy on lights, and increased security if necessary. Opposed to renting out fields; use should be for community teams only. Voiced concerns about student comments regarding safety of present fields and would like a report on the current field conditions. Requested results of security report on homecoming.

Gina Guma – Major issues revolve around safety and quality of life for both students and residents. She purposely purchased home by a school. Heard no opposition to fields from community. We have a legal obligation to go with the plan, with discretion, as confirmed by Mary Anne Sadowski, attorney. Board will compromise. Witnessed struggle for fields, need for fields; will concentrate on safety and security.

Pat Gallagher – Checked with LBMC and police regarding homecoming. Mr. DeVito and Mr. Epstein confirmed night was without any significant incident. Extra security was provided in advance to ensure safety. Recommended using Nassau County auxiliary police. Received emails regarding Lindell fields which were recently renovated, are in constant use, and are supported by the neighbors. Stadium is a mischaracterization; it is a multi-purpose field. People are complaining too late; the bond has passed. The Herald had many articles; conversation was even tied into debate over East School at Board meetings. Will also attend meeting with 4th precinct. With Pre-K gone, there will be much less traffic. The number 1200 was created because it is the HS population; good way to congregate students together if necessary. There is a consensus on fields. Lighting is necessary for continuous use of fields. Agree with need for policy on lights. Consider splitting bleachers on 2 sides. Sees compromise on Press Box.

Board of Education Response (continued)

Dennis Ryan – Thanked predecessors and Dr. Greenberg on their vision. District is saving money by doing this now. Physical Education is an important part of instruction. Fields are used for all students. District has large number of scholar/athlete teams. Understands high taxes, high priced community, but in the long term, plan will save us money. The fields are coming, along with the lights, which will be regulated. After attending many school sports competitions, agrees with downsizing the number of bleacher seats and suggested use of portable bleachers for large events.

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

**Questions and Comments
from the Public on Agenda
Items Only**

Ira Stern – 305 Blackheath Road – commented on current security guards and volunteered to be on the Budget Advisory Committee.

V. President Ryan called for a motion to approve Minutes and Executive Session for September 28, 2010.

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

**Motion to Approve
Minutes of
September 28, 2010**

VI.1 President Ryan called for Presentations of the Superintendent.

Dr. Greenberg tabled Item (h) and recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion on the recommendations in Certificated Personnel.

Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0; 3-1 on Item 1. (r)
Voted No: Tangney on Item 1.(r)
Abstained: Guma on Item 1.(r)

**Presentations of the
Superintendent**

**1. Personnel Matters:
Certificated
Pages: 6-9**

**2. Personnel Matters –
Non-Certificated
Pages: 10-13**

Item (h) was tabled.

VI.2. Dr. Greenberg recommended the approval of Personnel Matters: Non-Certificated.

President Ryan called for a motion on the recommendations in Non-Certificated Personnel with the ADDENDUM.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0; 4-0 on Items (b), (d) 16 and (d) 24.
Abstained: Lester on Item 2. (b).

Board Member Guma recused herself on Item 2. (d) 16 and 24.

RESOLUTIONS

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

VI.1. CERTIFICATED PERSONNEL *corrected page

(a) Request for Leave of Absence: Medical

Name: Karri Adell-White
Assign./Loc: English Teacher/middle school
Effective Dates: September 18*, 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

VI.1. 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 Boananno	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

VI.1. 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 Cielecki | |
| 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)

VI.1. 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.

VI.2. 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

VI.2. 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

VI.2. 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: *corrected page

Name	\$ Hour *	Max Hours
Student Assistants		
28. Ruby Beckwith	8.50	20
29. Nicole Bennett	8.50	20
30. Leanne Debrosse	8.00	20
31. Gavin Enright	8.00	20
32. Nicholas Farrell	9.00	20
33. Lauren Geisweiler	8.00	20
34. Aditi Gupta	8.50	20
35. Brandon Horowitz	8.50	20
36. Benjamin Lerich	8.00	20
37. Bosha Linster	8.00	20
38. Geoffery Noss	9.00	20
39. Yasmine Resnick	8.00	20
40. Melanie Simons	8.00	20
41. Michael Solomonic	8.50	20
42. Emily Toledo	8.00	20
43. Katelyn Toledo	8.00	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.

ADDENDUM

VI.2. NON CERTIFICATED PERSONNEL

(i) **Discontinuance**

Name: Teri Nace
Assign./Loc: Provisional Senior Personnel Clerk/Benefits
Office/Administration
Effective Date: October 29, 2010 close of day

(j) **Appointment: Provisional Senior Personnel Clerk**

Name: Laurie Sarro
Assign./Loc.: Provisional Senior Personnel Clerk/Benefits
Office/Administration
Effective Date: October 25, 2010
Salary Classification: \$37,234* per annum (prorated)
Grade/Step: Grade V/Step 1
Reason: To replace Teri Nace
*Subject to negotiations

VI. 3. Dr. Greenberg recommended the APPROVAL OF CONTRACT.

- A) **AGREEMENT: LONG BEACH PUBLIC SCHOOLS
AND THE LONG BEACH CLASSROOM TEACHERS
ASSOCIATION**

**Approval of Contract:
LBPS and LBCTA**

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.

Board Member Lester called for a motion to table Item 3.

Motion by: Board Member Lester
Seconded by: Vice President Gallagher
Voted Yes: Lester, Gallagher
Voted No: Tangney, Guma, Ryan
Motion was not passed.

President Ryan called for a motion for the Approval of Contract.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 4-1
Voted No: Lester

Dr. Greenberg recommended in a combined vote, Items VI.4., VI.5., and VI.6.

- VI.4. **Dr. Greenberg recommended the APPROVAL OF
SPECIAL EDUCATION SERVICES AGREEMENTS.**

**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;

**Agreement with
American School for
the Deaf**

BE IT RESOLVED, the 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; and

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.

**Agreement with
Variety Child
Learning Center**

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; and

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 Operating Officer to execute the agreement with UCP, on its behalf.

**Agreement with
United Cerebral
Palsy of Greater
Suffolk, Inc.**

VI. 5. Dr. Greenberg recommended the 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 2010-11 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.

**Approval of Staff
Development
Agreement**

VI.6. Dr. Greenberg recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS.

A) AGREEMENT WITH SUN LIFE

Approval of
Insurance Services
Agreements

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sun Life for group life insurance coverage for the 2010-11 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

Approval of
Agreement with
Sun Life

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.

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;

Approval of
Agreement with
First
Rehabilitation
Life Insurance

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.

Dr. Greenberg noted that monies from Race to the Top were omitted from Newsday but were in fact going to be used for the Jorgensen Learning Center initiative.

President Ryan called for a motion on Items 4 (A, B, and C), 5, and 6 (A and B).

Motion by: Board Member Guma

Seconded by: Board Member Ryan

Approved: 5-0

VI.7. Dr. Greenberg recommended the AWARD OF BID NO. 1-LES-7: LINDELL WINDOW FURNISHINGS.

**Award of Bid:
No. 1-LES-7**

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.

President Ryan called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VI.8. Dr. Greenberg recommended the 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

**Acceptance of
General Construction
1-LES-1
Change Order No. 5**

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 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

**Acceptance of General
Construction 2-HSR-1
Change Order No. 1**

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 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

**Acceptance of
Electrical
1-LES- 3 Change
Order No. 1**

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

Acceptance of
Electrical 1-HSP-
2 Change Order
No. 2

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 accept 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

Acceptance of
Electrical 1-HSP-
2 Change Order
No. 4

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to include furnishings 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 the Change Order No. 4 to the contract with Cooper on its behalf.

President Ryan called for a motion on the ACCEPTANCE OF CHANGE ORDERS A, B, C, D, AND E.

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

VI.9. Dr. Greenberg recommended the 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.

Approval of Budget
Transfers

President Ryan called for a motion.

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

Dr. Greenberg recommended in a combined vote, Items VI.10 and VI.11.

VI.10. Dr. Greenberg recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

Acceptance of the
Recommendations of
the Committee on
Special Education

VI.11. Dr. Greenberg recommended approval of the 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.

**Approval of Use
of Schools**

President Ryan called for a motion on the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION and the APPROVAL OF USE OF SCHOOLS.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

ADDENDUM

VI.12. Dr. Greenberg recommends the RESOLUTION IN OPPOSITION TO SHIFTING OF MULTI-YEAR TAX CERTIORARI COST SETTLEMENTS

WHEREAS, in 1938, at the specific request and behest of the County of Nassau, New York State granted county-wide property assessment jurisdiction to the County of Nassau; and

WHEREAS, aside from upstate Tompkins County, Nassau is the only county-wide assessing unit in New York State, with over 415,000 parcels, and is second in size only to the City of New York; and

WHEREAS, in its original consideration of the County of Nassau's petition for assessment jurisdiction, the New York State legislature expressed concerns that the enormity of the assessment load would result in erroneous assessments and subsequent challenges; and

WHEREAS, the New York State Legislature, aware that school districts are highly dependent on a secure property tax base and that school budgets would be vulnerable as a result of inaccurate tax rolls, thereby endangering the education of children, decreed in 1948 that the County of Nassau, with its broader range of revenues, should be held responsible for costs and penalties resulting from its errors in assessment; and

WHEREAS, in order to secure control of a county-wide system and the benefits thereof, the County of Nassau pledged and guaranteed to the State of New York to protect its school districts from any negative consequences resulting from the assessment procedures utilized by the County of Nassau; and

WHEREAS, for decades, schools and taxpayers within the County of Nassau have suffered from the inequities caused by the adherence of the County of Nassau to an irrefutably and admittedly flawed assessment process; and

WHEREAS, legal challenges to commercial assessments made by the County of Nassau have been, either negligently or willfully, permitted to languish in the courts for years and years, accruing interest at exorbitant rates prior to their eventual settlement by the County of Nassau; and

WHEREAS, in 2002, in order to facilitate an assessment roll relatively free from errors and potential challenges, the New York State Legislature granted the Nassau County Assessment Review Commission one (1) full year for review prior to the establishment of its final assessment roll; and

WHEREAS, the Supreme Court of the State of New York, County of Nassau, has denied the attempt by the County of Nassau to shift responsibility for multi-year back payments for tax certiorari costs from the County of Nassau to local school districts in derogation of the pledge and guarantee previously made by the County of Nassau; and

WHEREAS, the Supreme Court of the State of New York, Appellate Division, Second Judicial Department, has denied an attempt by the County of Nassau to implicate school districts in its move to shift to villages, towns and special districts the funding of tax certiorari judgments; and

WHEREAS, it is the County of Nassau that is responsible for its own property assessments, including, but not limited to any flaws, errors or delays therein, and that school districts within the County of Nassau have no role whatsoever in either making such assessments or in responding to challenges to such assessments; and

WHEREAS, the Executive of the County of Nassau, Edward P. Mangano, has called upon the Nassau County Legislature to unilaterally, without the approval of the State of New York and/or the consent of the school districts of the County of Nassau, relieve the County of Nassau of its pledge, guarantee and lawful obligation to hold such school districts harmless for back payments of multi-year tax certiorari settlements, thereby shifting the costs of such payments onto local school property taxes and local school property taxpayers; and

WHEREAS, any assertion that abandonment of the pledge, guarantee and obligation of the County of Nassau contained in language in the proposed Budget of the County of Nassau for Fiscal Year 2011 means “no property tax increase” is false and misleading, resulting in no real cost avoidance, but merely a shift in the lawful responsibility of the County of Nassau on to the schools within the County of Nassau; and

WHEREAS, such action would only raise school taxes to the taxpayers of the County of Nassau without adding any educational value;

THEREFORE, BE IT RESOLVED, that the Long Beach City School District Board of Education opposes any legislation, from whatever source, that would shift the responsibility of the County of Nassau for funding multi-year tax certiorari settlements of its assessment errors onto the local school district tax levy; and

BE IT FURTHER RESOLVED, that this Resolution be forwarded to the following representatives for their endorsement.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

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

**Questions and Comments
from the Public**

Ron Friedl – 317 Blackheath Road –question about field location; volunteered for Budget Advisory Committee.

Heidi Harris Weitz – 85 Blackheath Road – questioned duplicate mailings, construction on Maple Blvd, cell phone use by teachers, evacuation plans for the HS and Saturday Morning Enrichment.

VIII. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Keith Harvey
Thanked the Board for signing LBCTA contract and requested copies be sent to Association members in a timely manner.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez – No Comment
3. LBPS Group C Employees Association – Mr. Bill Snow-No Comment
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Thanked District for sending out test results, Dr. Butera for his attendance at PTA meetings, appreciate time and efforts by Board Members. First CCPTA meeting is at 4 PM on October 14, at the Middle School. PTAs support improvements of buildings and fields, and academics.
5. Student Organization – No Comments

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

No Comments.

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

X. President Ryan called for a motion to adjourn at 11:00 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
November 9, 2010