

LONG BEACH PUBLIC SCHOOLS
Long Beach, NY

July 5, 2011

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discuss and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION
Long Beach Public Schools**

**ANNUAL REORGANIZATION MEETING
REGULAR BOARD MEETING**

**Tuesday, July 5, 2011 – 5:00 P.M.
Long Beach Middle School**

AGENDA

PART I: ANNUAL REORGANIZATION MEETING

- I. Pledge of Allegiance
- II. Reorganization Meeting Items

Note: The District Clerk presides at the Annual Reorganization Meeting until a President of the Board of Education is elected.

Item 1: Oath of Office administered to newly-elected Board members.

Item 2: Nominations and election for the Office of Board President.

The President will now preside over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President.

Item 4: Oath of Office administered to Superintendent of Schools

Item 5: Appointment of Carole Butler as District Clerk.

Item 6: Appointment of Michael DeVito as District Clerk Pro Tem.

Item 7: Appointment of Joan Ramirez as Treasurer for the 2011-12 school year.

Item 8: Appointment of Michael DeVito as Deputy Treasurer for the 2011-12 school year.

Item 9: Appointment of Carole Butler as Records Access Officer.

Item 10: Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2011-12 school year.

- Item 11: 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 2011-12 school year.
- Item 12: Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,288) for the 2011-12 school year and Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2011-12 school year.
- Item 13: Designation of petty cash appointees as per District policy for the 2011-12 school year as follows:
- | | |
|----------------------|-------------------------------------|
| Kaja Gula-Thomas | 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 |
| Sean Murray | East School |
| Gaurav Passi | High School |
| Mary Tatem | Pupil Services |
| Robert Sambo | Transportation Office |
| Karen Sauter | Lindell School |
| Sandra Schneider | West School |
| Michele Natali-Clune | Middle School |
| Li-ing Woo | Business Office |
| Brenda Young | Lido School |
| Cristine Zawatson | Blackheath Pre-Kindergarten |
| Arnold Epstein | Athletics |
| Deborah Charles | Facilities |
- Item 14: Appointment of Ingerman Smith, L.L.P., to serve as the District's legal consultants on an interim basis and approve the agreement for professional services for the 2011-12 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- Item 15: Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants and approve the agreement for professional services for the 2011-12 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
- 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 2011-12 school year.

- Item 17: Designation of Tribune and Herald to serve as the District's official newspapers for the 2011-12 school year.
- Item 18: Designation of Capital One, Flushing Commercial Bank, J.P. Morgan Chase Bank, TD Bank and Wells Fargo to serve as the District's depositories for 2011-12 school year.
- Item 19: Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2011-12 school year in the amount of \$15,000 or less.
- Item 20: 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 21: Appointment of Section 75 Hearing Officers for the District for the 2011-12 school year, as follows: Joseph Wooley and Lori Nolan.
- Item 22: Appointment of Dr. Jacqueline Agresta, Social Worker, 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 2011-12 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 2011-12 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 Dr. 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 2011-12 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.
- Item 26: Appointment of Dr. Randie Berger as Title IX Compliance Officer.

Item 27: Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2011-12 school year as follows:

Committee on Pre-School Special Education

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

Sub-Committee on Special Education

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

Item 27 cont'd:

Sub-Committee on Special Education

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

Parent Members for CPSE/CSE Committees:

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

- Item 28: Designation of board meeting dates for the 2011-12 school year, in accord with the attached schedule thereof.
- Item 29: Re-adoption of all policies in effect during the previous school year.

PROPOSED 2011-12 BOARD OF EDUCATION MEETING DATES

DATE	TYPE OF MEETING	TIME	LOCATION
July 19, 2011	Regular Meeting	7:30 PM	MS Auditorium
August 30, 2011	Regular Meeting	7:30 PM	MS Auditorium
September 13, 2011	Regular Meeting	7:30 PM	MS Auditorium
September 27, 2011	Worksession	7:30 PM	MS Auditorium
October 11, 2011	Regular Meeting	7:30 PM	East (last year)
October 25, 2011	Worksession	7:30 PM	MS Auditorium
November 8, 2011	Regular Meeting	7:30 PM	MS Auditorium
November 22, 2011	Worksession	7:30 PM	MS Auditorium
December 13, 2011	Regular Meeting	7:30 PM	MS Auditorium
January 10, 2012	Regular Meeting	7:30 PM	MS Auditorium
January 24, 2012	Worksession	7:30 PM	MS Auditorium
February 14, 2012	Regular Meeting	7:30 PM	MS Auditorium
February 28, 2012	Worksession	7:30 PM	MS Auditorium
March 13, 2012	Regular Meeting/Budget Presentation	7:30 PM	Public Library
March 27, 2012	Worksession	7:30 PM	MS Auditorium
April 17, 2012	Regular Meeting – BOCES Vote	7:30 PM	West (last year)
May 8, 2012	Regular Meeting	7:30 PM	MS Auditorium
May 15, 2012	Budget Vote & Election Night Meeting	10:00 PM	MS Auditorium
May 22, 2012	Regular Meeting	7:30 PM	MS Auditorium
June 5, 2012	Regular Meeting & Tenurees Honored	7:30 PM	MS Auditorium
June 19, 2012	Regular Meeting	7:30 PM	MS Auditorium
July 2, 2012	Reorganization Meeting	5:30 PM	MS Auditorium

PART II: REGULAR BOARD MEETING

- I. Report of Superintendent of Schools
- II. Questions and Comments from the Public – Items on Tonight’s Agenda Only
- III. Board of Education Comments
- IV. Presentation of Treasurer’s Report for May, 2011
- V. Approval of Minutes of Board of Education Meeting and Executive Session of June 21, 2011
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Contracts
 4. Second Reading of Revised Policy #6610.1:
Budget Transfer Authorization
 5. Adoption of Latest Revision of Policy #6610.2:
Fund Balance Policy
 6. Approval of Accounting Consulting Services Agreement
 7. Approval of Cooperative Bid and Agreement
 8. Approval of Financial Consulting Agreement
 9. Approval of Insurance Services Agreements
 10. Approval of Third-Party Administrator Agreements
 11. Approval of Unemployment Claims Investigation Agreement
 12. Approval of Communications Services Agreement
 13. Approval of Lease Agreements with Ricoh
 14. Approval of Interim Security Agreement
 15. Approval of Universal Pre-K Collaborative Agreements
 16. Approval of Intermunicipal Cooperation Agreement
 17. Acceptance of Change Order
 18. Approval of 2011-12 Budget Transfer
 19. Approval of Recommendations of Committee on Special Education
 20. Approval of Use of Schools
- VII. Board of Education – Additional New/Old Business, if any
- VIII. Questions and Comments from the Public

IX. Announcements:

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBPS Group C Employees Association
4. Parent/Teacher Association
5. Student Organization

X. Adjournment

LONG BEACH CITY SCHOOL DISTRICT
MONTHLY BANK ACCOUNT BALANCE REPORT
as of May 31, 2011

	GENERAL FUND TD BANK	WIRE TRANS CHASE	INVESTMENT TD BANK-GF	EM RISK BOA-GF	FITZHARRIS CAPITAL ONE
Beginning Book Bal.	\$ 263,115.57	\$ 4.22	\$ 7,159,685.72	\$ (1,093.55)	\$ 30,014.66
Deposits	\$ 9,994,109.60	\$ 1,765,474.85	\$ 34,755,376.78	\$ 179,829.75	\$ 125,750.40
Disbursements	\$ 9,609,454.46	\$ 1,764,963.00	\$ 9,764,429.75	\$ 180,637.58	\$ 85,462.21
End Book Balance	\$ 607,770.71	\$ 516.07	\$ 32,150,632.75	\$ (1,901.38)	\$ 70,302.85
o/s Checks	\$ 284,874.63	\$ -	\$ -	\$ 79,641.02	\$ 32,962.13
Bank Adjustments	\$ -	\$ -	\$ -	\$ -	\$ -
Deposit in Transit	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Balance	\$ 892,645.34	\$ 516.07	\$ 32,150,632.75	\$ 77,739.64	\$ 103,264.98

	SCHOOL LUNCH CHASE (02/28/11)	FEDERAL FUND TD BANK	CAPITAL ACCT CHASE
Beginning Book Bal.	\$ 227,134.77	\$ 331,062.80	\$ 17,145.00
Deposits	\$ 57,629.70	\$ 1,767,345.32	\$ 63,568,225.12
Disbursements	\$ 141,189.60	\$ 1,356,986.14	\$ 994,487.43
End Book Balance	\$ 143,574.87	\$ 741,421.98	\$ 62,590,882.69
o/s Checks	\$ -	\$ 10,004.57	\$ 19,563.46
Bank Adjustments	\$ -	\$ -	\$ -
Deposit in Transit	\$ -	\$ -	\$ -
Bank Balance	\$ 143,574.87	\$ 751,426.55	\$ 62,610,446.15

	SCHOOL ACTIVITIES TD BANK	TRUST & AGENCY TD BANK	T/A PAYROLL TD BANK	SCHOLARSHIP WACHOVIA
Beginning Book Bal.	\$ 150,152.54	\$ 261,203.70	\$ 54,415.66	\$ 293,729.64
Deposits	\$ 8,004.07	\$ 6,263,600.55	\$ 3,453,973.72	\$ 17,948.52
Disbursements	\$ 6,055.18	\$ 6,275,480.22	\$ 3,453,973.72	\$ -
End Book Balance	\$ 152,101.43	\$ 249,324.03	\$ 54,415.66	\$ 311,678.16
o/s Checks	\$ 1,246.49	\$ 88,483.22	\$ 110,457.04	\$ 825.00
Bank Adjustments	\$ -	\$ -	\$ -	\$ -
Deposit in Transit	\$ -	\$ -	\$ -	\$ -
Bank Balance	\$ 153,347.92	\$ 337,807.25	\$ 164,872.70	\$ 312,503.16

Joan Ramirez
District Treasurer

LONG BEACH CITY SCHOOL DISTRICT
MONTHLY BANK ACCOUNT BALANCE REPORT
as of May 31, 2011

	GENERAL FUND	TRUST & AGENCY	SCHOOL LUNCH	FEDERAL FUND	CAPITAL FUND
BALANCE JULY 1, 2010	\$ 28,649,147.50	\$ 671,179.70	\$ 132,381.15	\$ 112,910.55	\$ 34,461.14
DEPOSITS:					
July 31, 2010	\$ 6,191,832.34	\$ 2,238,337.47	\$ 97,668.50	\$ 179,730.52	\$ 196,213.70
August 31, 2010	\$ 3,555,609.98	\$ 2,720,055.41	\$ 15,805.39	\$ 736,540.92	\$ 3,007,897.92
September 30, 2010	\$ 9,325,151.36	\$ 10,715,526.74	\$ 78,643.96	\$ 246,161.99	\$ 2,930,029.74
October 31, 2010	\$ 11,194,252.23	\$ 10,888,473.55	\$ 93,810.75	\$ 166,421.27	\$ 1,863,026.42
November 30, 2010	\$ 36,699,985.90	\$ 9,606,654.35	\$ 115,213.34	\$ 1,036,496.14	\$ 993,016.14
December 31, 2010	\$ 32,232,975.74	\$ 10,407,606.77	\$ 153,165.40	\$ 1,365,306.93	\$ 2,072,087.70
January 31, 2011	\$ 26,875,897.66	\$ 9,647,137.92	\$ 196,860.27	\$ 557,558.42	\$ 13,522.42
February 28, 2011	\$ 15,225,539.23	\$ 9,850,768.77	\$ 57,629.70	\$ 141,846.51	\$ 289,295.66
March 31, 2011	\$ 16,670,968.03	\$ 9,558,227.72	\$ -	\$ 1,611,361.25	\$ 1,725,039.79
April 30, 2011	\$ 15,644,017.53	\$ 14,658,639.07	\$ -	\$ 260,868.07	\$ 506,724.51
May 31, 2011	\$ 46,780,541.38	\$ 9,743,526.86	\$ -	\$ 1,767,345.32	\$ 63,568,225.12
June 30, 2011	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL DEPOSITS	\$ 220,396,771.38	\$ 100,034,954.63	\$ 808,797.31	\$ 8,069,637.34	\$ 77,165,079.12
TOTAL AVAILABLE	\$ 249,045,918.88	\$ 100,706,134.33	\$ 941,178.46	\$ 8,182,547.89	\$ 77,199,540.26
DISBURSEMENTS					
July 31, 2010	\$ 4,261,790.98	\$ 2,254,516.87	\$ 17,264.74	\$ 196,217.29	\$ 201,358.08
August 31, 2010	\$ 11,210,208.90	\$ 2,754,902.50	\$ 54,815.84	\$ 269,224.70	\$ 2,960,487.34
September 30, 2010	\$ 20,796,121.27	\$ 6,021,842.34	\$ 82,017.43	\$ 477,626.18	\$ 2,972,473.84
October 31, 2010	\$ 20,244,643.14	\$ 15,514,789.40	\$ 82,012.93	\$ 315,967.75	\$ 2,021,993.56
November 30, 2010	\$ 19,389,373.47	\$ 9,597,636.47	\$ 174,483.32	\$ 547,099.46	\$ 866,854.88
December 31, 2010	\$ 29,269,687.56	\$ 10,418,673.35	\$ 108,055.84	\$ 240,228.26	\$ 2,072,827.13
January 31, 2011	\$ 23,024,066.65	\$ 9,624,312.92	\$ 137,763.89	\$ 601,937.40	\$ 14,031.05
February 28, 2011	\$ 22,948,495.85	\$ 9,849,805.64	\$ 141,189.60	\$ 807,635.08	\$ 29,967.19
March 31, 2011	\$ 24,857,431.35	\$ 9,524,756.41	\$ -	\$ 2,053,809.87	\$ 1,965,801.26
April 30, 2011	\$ 18,811,831.71	\$ 14,641,870.03	\$ -	\$ 574,393.78	\$ 508,375.81
May 31, 2011	\$ 21,404,947.00	\$ 9,735,509.12	\$ -	\$ 1,356,986.14	\$ 994,487.43
June 30, 2011	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL DISBURSEMENTS	\$ 216,218,597.88	\$ 99,938,615.05	\$ 797,603.59	\$ 7,441,125.91	\$ 14,608,657.57
BALANCE	\$ 32,827,321.00	\$ 767,519.28	\$ 143,574.87	\$ 741,421.98	\$ 62,590,882.69
RECONCILIATION					
Now Balance	\$ 33,224,798.78	\$ 968,531.03	\$ 143,574.87	\$ 751,426.55	\$ 62,610,446.15
CD Investments	\$ -	\$ -	\$ -	\$ -	\$ -
add: Deposits in Transit	\$ 397,477.78	\$ 201,011.75	\$ -	\$ 10,004.57	\$ 19,563.46
less: Checks Outstanding	\$ -	\$ -	\$ -	\$ -	\$ -
Unrecorded Interest	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Adjustments	\$ -	\$ -	\$ -	\$ -	\$ -
BALANCE	\$ 32,827,321.00	\$ 767,519.28	\$ 143,574.87	\$ 741,421.98	\$ 62,590,882.69

Joan Ramirez
District Treasurer

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Michelle Dodd
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: July 5, 2011

(b) Resignations

1. Name: Barbara Olivares-Lozcano
Assign./Loc: Foreign Language Teacher/high school
Effective Date: June 30, 2011 close of day
2. Name: Caitlin McCormack
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: August 16, 2011 close of day

(c) Leave of Absence: Pregnancy/Maternity

Name: Liza Landa
Assign./Loc: Science Teacher/Middle school
Effective Dates: November 14, 2011-December 16, 2011 (LOA)
November 7, 2011-February 3, 2012 (FMLA)
November 14, 2011-December 16, 2011 (Sick no pay)

(d) Rescissions

1. Name: Miguel Rodriguez
Activity: JV Boys Soccer Coach
Stipend: \$6,364
2. Name: Rachel Cornwell
Activity: 8th Grade Girls Soccer Coach
Stipend: \$4,523
3. Name: Soribeth Milito
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Initial ESL
Effective Dates: September 1, 2011-June 30, 2012

I. CERTIFICATED PERSONNEL

(e) Appointment: Probationary English Teachers

1. Name: Steven Bialick
Assign./Loc: Probationary English Teacher/middle school
Certification: Initial English 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2012
Tenure Date: September 1, 2012
Tenure Area: English
Salary Classification: MA/Step 6 (\$80,091 per annum)
Reason: To replace Karri Adell

2. Name: Anthony Balsamo
Assign./Loc: Probationary English Teacher/high school
Certification: Initial English 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: English
Salary Classification: MA/Step 3 (\$70,825 per annum)
Reason: To replace Robert Epstein

(f) Appointment: Probationary Elementary Teacher

Name: Melissa Zimmerman
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Initial Literacy B-6
Initial Students with Disabilities B-2 (in process)
Initial Students with Disabilities 1-6 (in process)
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$65,831 per annum)
Reason: To replace Irma Camacho

(g) Appointment: Probationary School Media Specialist (Library)

Name: Andrew Cumming
Assign./Loc: Probationary School Media Specialist (Library)/West School/Lindell School
Certification: Professional Library Media Specialist
Effective Date: September 1, 2011
Ending Date: August 31, 2012
Tenure Date: September 1, 2012
Tenure Area: School Media Specialist (Library)
Salary Classification: MA/Step 4 (\$73,325 per annum)
Reason: To replace Susan Weinstock
Comment: Recalled from PEL

I. CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute English Teacher

Name: Paige Ankudovych
Assign./Loc: Regular Substitute English Teacher/high school
Certification: Initial English 7-12
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: MA/Step 3 (\$70,825 per annum)
Reason: To replace Ryan Buglisi

(i) Appointment: Part Time Foreign Language Teacher (.4)

Name: Michael Micucci
Assign./Loc: Part Time Foreign Language Teacher (.4)/middle school
Certification: Initial 7-12
Italian Extension 1-6
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: 0.4 of MA/Step 1 (\$26,183 per annum)
Reason: To meet a district need

(j) Appointment: Part Time Foreign Language Teacher (.5)

Name: Soribeth Milito
Assign./Loc: Part Time FLES Teacher/Lido School
Certification: Initial Spanish 7-12
Initial ESL
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: 0.5 of MA/Step 1 (\$32,915 per annum)
Reason: To meet a district need

(k) Change in work Hours from 19 hours per week to 17.5 hours per week for the following Part Time Teacher Assistants:

Eugenia Altman	Deborah Schwarz
Maryann Silvestro	Jeanne Golia
Jodi Gusler	Revital Spinks
Susan Korotz	Judy Unger
Theresa Mazzeo	Catherine Walsh
Claire McGovern	Sally Dunne
Aileen Monahan	

I. CERTIFICATED PERSONNEL

(I) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 22, 2012 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate*
1. Hillary Baltrusitus	High	Continuing TA	II/Step 13	25.80
2. Margaret Red Cloud Owen	Middle	Continuing TA	II/Step 10	23.58
3. Susan Nagel	Middle	Continuing TA	II/Step 10	23.58
4. Rachel Geraghty	Lindell	Continuing TA	II/Step 10	23.58
5. Mara Weintraub	Middle	Continuing TA	II/Step 9	22.81
6. Irene Zimmerman	Middle	Level III TA	II/Step 8	22.09
7. Valerie Buscemi	Middle	Level III TA	II/Step 8	22.09
8. Marybeth Uehlinger	High	Continuing TA	II/Step 8	22.09 tuition reimbursed
9. Roseanne Theisen	Middle	Initial Family & Consumer Science	II/Step 7	21.33
10. Kimberly Knox	Middle	Initial Childhood Education 1-6	II/Step 7	21.33
11. Ellen Edelman	High	Level III TA	II/Step 6	20.59
12. Atitya Dendy	High	Level III TA	II/Step 6	20.59 tuition reimbursed
13. Amy Goren	West	Level III TA	II/Step 6	20.59
14. Mindy Bloom	Lindell	Level III TA	II/Step 6	20.59
15. Kristina Ryan	High	Level III TA	II/Step 6	20.59
16. Kelly Dass	High	Provisional School Counselor	II/Step 5	19.86
17. Patricia Matthews	High	Level III TA	II/Step 5	19.86 tuition reimbursed
18. Susane Paganini	High	Level I TA	II/Step 5	19.86
19. Cheryl Nacht	High	Level III TA	II/Step 5	19.86
20. Meredith Grant	West	Level I TA	II/Step 5	19.86
21. Lena Onufrock	Lindell	Level I TA	II/Step 5	19.86
22. Roberta Rosenberg	HALB	Level I TA	II/Step 5	19.86
23. Meghan Kennedy	Lindell	Level I TA	II/Step 5	19.86
24. Stephanie Kornacki	High	Level I TA	II/Step 4	19.10 tuition reimbursed
25. Shannon Burkhart	Middle	Initial Childhood Ed 1-6	II/Step 4	19.10
26. Elyssa Kolb	West	Permanent Pre K-6	II/Step 4	19.10
27. Carly Baxter	Lindell	Level I TA	II/Step 4	19.10
28. Margaret Piazza	Lido	Level I TA	II/Step 4	19.10
29. Anthony DiPaola	Lindell	Level I TA	II/Step 4	19.10
30. Patricia Cahalan	Lindell	Level I TA	II/Step 4	19.10
31. Linda Martin	Lindell	Level I TA	II/Step 4	19.10
32. Diane Barksdale	West	Level I TA	II/Step 4	19.10
33. Cathy DelPrete	West	Level I TA	II/Step 3	18.37
34. Laura DeBonis	High	Initial Math 7-12	II/Step 3	18.37 tuition reimbursed
35. AnnMarie Deliso	High	Level I TA	II/Step 3	18.37 tuition reimbursed
36. Megan Salerno	High	Level I TA	II/Step 3	18.37
37. Melissa Irzarry	High	Provisional School Counselor	II/Step 3	18.37

I. CERTIFICATED PERSONNEL

(I) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 27, 2012 (or earlier at the district's discretion) According to CSE recommendation. Rate according to contract. *Subject to negotiations continued:

Name	Location	Certification	Grade/Step	Hourly Rate*
38. Marisol Burgos	High	Level I TA	II/Step 3	18.37
39. Zoe Casey	High	Level I TA	II/Step 3	18.37
40. Runnie Myles	Middle	Level I TA	II/Step 3	18.37
41. Alexander Vinik	HALB	Level I TA	II/Step 3	18.37
42. Charles O'Dowd	Middle	Level I TA	II/Step 2	17.62
43. Casey Fee	High	Level I TA	II/Step 2	17.62
44. Kristina Cotto	High	Initial Childhood Ed 1-6	II/Step 2	17.62
45. Daniel Cassidy	High	Initial Social Studies 7-12	II/Step 2	17.62 tuition reimbursed
46. Jamie Cohen	High	Level I TA	II/Step 2	17.62 tuition reimbursed
47. Caitlin Uehlinger	High	Conditional Initial Spanish 7- 12	II/Step 2	17.62
48. Christine Fuster	High	Level I TA	II/Step 2	17.62
49. Jarrett Rubin	High	Level I TA	II/Step 2	17.62 tuition reimbursed
50. Alexandra Walegir	Lindell	Level I TA	II/Step 2	17.62
51. Nicole DeAngelis	Lindell	Initial Childhood Ed 1-6	II/Step 2	17.62
52. Nina Alsofrom	Lindell	Initial Childhood Ed 1-6 Initial SWD 1-6	II/Step 2	17.62
53. Lizzie Mazariegos	Lindell	Continuing TA	II/Step 2	17.62
54. Marybeth Ericco	West	Level I TA	II/Step 2	17.62
55. Anthony Gullo	West	Level I TA	II/Step 2	17.62
56. Kim Cavalier Ryan	West	Level I TA	II/Step 2	17.62
57. Marie Ventre	West	Initial Early Childhood Education B-2	II/Step 2	17.62
58. Brooke Regenbogen	West	Initial Childhood Ed 1-6	II/Step 2	17.62
59. Roberto Todari	West	Level I TA	II/Step 2	17.62
60. Amie Rodriguez	West	Level I TA	II/Step 2	17.62
61. Kaitlyn Teed	West	Initial Childhood Ed 1-6	II/Step 2	17.62
62. Jacob Potters	East	Initial Physical Education	II/Step 2	17.62
63. Michele Wolinsky	East	Initial Childhood Ed 1-6	II/Step 2	17.62
64. Alexandra Rosenthal	East	Level I TA	II/Step 2	17.62
65. Mary Carlucci	Lindell	Level I TA	II/Step 2	17.62
66. Laura Rathburn	Lido	Level I TA	II/Step 2	17.62

I. CERTIFICATED PERSONNEL

(m) Appointment Part Time Temporary Teacher Assistants 15 hours per week September 7, 2011 through June 27, 2012 (or earlier at the district's discretion) According to CSE recommendation. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate*
1. Ellen Murphy	LBCS	Continuing TA	II/Step 18	25.80
2. Jamie Carey	LBCS	Level III TA	II/Step 4	19.10
3. Michelle Hoffman	LBCS	Perm Physical Education Perm ESL Perm Health	II/Step 4	19.10
4. Angela Schweers	LBCS	Level I TA	II/Step 2	17.62
5. Jeanne Renz	LBCS	Level I TA	II/Step 2	17.62

**(n) Appointment: Advisors for Middle School Co-Curricular Activities 2011-2012
School Year**

MS Clubs	Names	\$ Stipend
1. Art Portfolio	Judy Knoop	1512
2. Comic Book Club	Michele Frank	1512
3. Cooking and Crafts	Shari Steier	1512
4. Digital Arts	Steve Freeman	3799
5. Debate Club	J. Marr/J. Stankard	1512
6. Multicultural Club	Glen Gartung	1512
7. National Honor Soc.	John Rooney	1512
8. Newspaper	Lorraine Radice	1512
9. Project Peace (Anti-bullying Club)	T. Richards/J. Anfossi	1512
10. SADD	N. Connor/M. Glasstein	1512
11. Student Organization	J. Bedard/J. O'Brien	3779
12. Study Club	B.Montoya/B. Ramnarine	3779
13. Wisdom Club	John Anfossi	3022
14. World Language Club	B. Montoya/L. Van Sickle	1512
15. Yearbook	Keith Harvey	3779
Co-Curricular Activity (Comprehensive Arts)		
16. Art Set Design	Laura Swan	1512
17. Chamber Orchestra	David Lobenstein	4534
18. Drama Production Director	Michelle Frank	3022
19. Jazz Band	Elizabeth Altbacker	4534
20. Musical Director	Jean Marie Lilley	3779
21. Vocal Workshop	Sandy Mauskopf	4534
22. Wood Set Design	Brian Pross	1512
23. Woodwind Ensemble	Elizabeth Altbacker	4534
Co-Curricular Activity (Sports)		
24. Cheerleading (Football)	Lindsey Van Sickle	1512
25. Cheerleading (Basketball)	Lindsey Van Sickle	1512
26. Intramural Hockey	Robert Rochford	2266
27. Intramural Golf	R. Maggio/J. Hoffman	2266
28. Intramurals Grade 6-8	John Anfossi	2266
29. Intramurals Dance	Lisa Leibowitz	2266
Co-Curricular Activity (Misc)		
30. Grade 6 Advisor	Stacey Goodwin	2266
31. Grade 7 Advisor	E. Altbacker/B. Hoffman	2266
32. Grade 8 Advisor	N. Connor/M. Glasstein	2266
33. Math Team	Tara Mele	2266

I. CERTIFICATED PERSONNEL

(o) Appointment: Advisors for High School Co-Curricular Activities 2011-2012 School Year

HS Clubs	Names	\$ Stipend
1. ASPIRA	Patricia Baron	3,779
2. Hockey	Joseph Brand	3,779
3. Hockey	Keith Casey/Richard Chimienti	3,779 split
4. Key Club	Alison Katulka	3,022
5. National Art Honor Society	Suzanne Solomon	1,512
6. National Honor Society	Nora Bellsey	3,022
7. Palette Club	Suzanne Solomon	1,512
8. Senior Class Advisor	Matthew Morand	4,534
9. Sophomore Class Advisor	Suzanne Solomon	3,022
10. Studio Sound Recording	Andrew Rossi	3,022
11. TIDE	Tara Salvador	6,044
12. Webmaster	Steve Kolodny	5,483
Co-Curricular Activity (Comprehensive Arts)		
13. Chamber Orchestra	Jessica Gaglione	4,534
14. Drama Production	Vanessa Krywe	3,022
15. Drama Set Design	Eric Krywe	1,512
16. Jazz Ensemble I	Marino Bragino	4,534
17. Jazz Ensemble II	Marino Bragino	1,512
18. Marching Band (2)	M. Bragino/C. West	3,779
19. Musical Set Design	Eric Krywe	1,512
20. Musical Production Pit Orchestra	Marino Bragino	3,022
21. Musical Production Director	Vanessa Krywe	3,779

(p) Appointment: Interscholastic Coaches/Fall 2011

High School

Sport	Coach	Stipend
1. V Boys Soccer Assistant	Miguel Rodriguez	5,670
2. JV Boys Soccer	John Anfossi	6,364

(q) BE IT RESOLVED, that the Board of Education hereby authorizes and approves a settlement agreement with the Long Beach Classroom Teachers Association, dated June 20, 2011 under Case No. U-30981.

II. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Corine DeBari
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: June 25, 2011

(b) Appointment: Regular Substitute School Nurse

Name: Pamela Griffin
Assign./Loc: School Nurse/Lindell School
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: \$41,440 per annum
Step: Step 1
Reason: To replace Alison Silverberg

(c) Appointment: Part Time School Bus Driver (30 hours)

Name: Carria Hyacinthe
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2011
Probationary End Date: September 1, 2015
Salary Classification: \$24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Esther Young

(d) Appointment: Part Time Building Aide

Name: Janine DeBernardi
Assign./Loc: Part Time Building Aide (19 hrs per week)/West School
Effective Dates: September 7, 2011
Salary Classification: \$23.96 per hour
Grade/Step: Grade 1A/Step 16
Reason: To replace Lois Mazel
Comment: Current Lunch Aide

(e) Appointment: Part Time Lunch Aide

Name: Corine DeBari
Assign./Loc: Part Time Lunch Aide/West School
Effective Dates: September 7, 2011
Salary Classification: \$15.82 per hour
Grade/Step: Grade 1A/Step 1
Reason: To replace Janine DeBernardi
Current: Current Food Service Worker

II. NON CERTIFICATED PERSONNEL

(f) Change in work Hours from 10 hours per week to 18.75 hours per week for the following Bus Matrons:

1. Shirley Bailey
2. Maria Crowley
3. Rosa Lezama
4. Katherine McDonagh
5. Christine Ostendorf

(g) Appointment: Seasonal Workers Summer 2011

- | | | |
|----|---------------|-------------------------------|
| 1. | Name: | Andrew Franco |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |
| 2. | Name: | Daniel Knag |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.50 |
| 3. | Name: | Julissa Chaparro |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.50 |
| 4. | Name: | Michael Patti |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |
| 5. | Name: | Christian Hamlet |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |
| 6. | Name: | Marco Lespier |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |
| 7. | Name: | Anthony Puca |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |
| 8. | Name: | Ryan Xanthos |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |

(h) Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contract for the following staff member.

Name

Kaja Gula-Thomas

III. CONTRACTS

MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND LONG BEACH SCHOOL EMPLOYEES ASSOCIATION ("LBSEA")

WHEREAS, the Long Beach Public Schools ("District") maintains the District's 403(b) Retirement Plan ("Plan"); and

WHEREAS, individual employees are able to elect payroll deductions into an individual 403(b) retirement account; and

WHEREAS, the District and LBSEA would like to execute a Memorandum of Agreement that allows for employer non-elective contributions into an individual's 403(b) retirement account;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Chief Operating Officer to execute an agreement with representatives of the LBSEA that allows for an employer non-elective contribution to an individual's 403(b) retirement account.

4. **SECOND READING OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION**
5. **ADOPTION OF LATEST REVISION OF POLICY #6610.2: FUND BALANCE POLICY**
6. **APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT**

WHEREAS, the Long Beach City School District ("District") wishes to receive accounting consulting services for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting to provide the District with accounting consulting services including assistance with June 30, 2011 fiscal year end close; and

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

7. **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 2011-12 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2011-12 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.

8. 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 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYMAC to serve as the District's fiscal advisors for the 2011-12 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.

9. APPROVAL OF INSURANCE SERVICES AGREEMENTS

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR to serve as the District's property and casualty insurance provider for the 2011-12 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.

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 2011-12 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 2011-12 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.

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

C. SAFETY NATIONAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide worker's compensation re-insurance for the 2011-12 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 2011-12 school year;

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

D. CIGNA

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA to provide student accident Insurance for the 2011-12 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.

10. APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS

A. 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 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris to serve as the District's third-party administrator for the dental program for the 2011-12 school year;

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

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

B. 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 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator for the IRS Section 125 plan for the 2011-12 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.

C. 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 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the third-party administrator for the District's 403(b) plan for the 2011-12 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.

11. 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 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Consultech to investigate and process unemployment insurance claims for the 2011-12 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.

12. 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 2011-12 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2011-12 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.

13. APPROVAL OF LEASE AGREEMENTS WITH RICOH

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with RICOH to lease copy machines for Lindell Elementary School, Long Beach Middle School and Long Beach High School for a three year period;

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the lease agreements with RICOH; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the lease agreements for with Ricoh for copy machines on its behalf.

14. APPROVAL OF INTERIM SECURITY AGREEMENT

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

WHEREAS, the parties desire to exercise the option to extend the contract into the 2011-12 school year on an interim basis;

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the contract on an interim basis with Arrow Security/Knights Protection, Inc. for security services; and,

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute an interim contract for security services on its behalf.

15. APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS

(A) MONTESSORI SCHOOL OF LONG BEACH, INC.

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Long Beach Public Schools and Montessori School of Long Beach ("Montessori") for the provision of grant-funded pre-kindergarten services for the 2010-11 school year; and

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

(B) FRIEDBERG JCC, EARLY CHILDHOOD CENTER

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2010-11 school year; and

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

16. APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an Intermunicipal Cooperation Agreement with the Board of Education of the Hempstead Union Free School District ("Hempstead") pertaining to the joint purchase of food and food service supplies; and

WHEREAS, the District believes that the joint purchase of food and food service supplies will save the District money;

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Cooperation Agreement with Hempstead; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the Intermunicipal Cooperation Agreement with Hempstead on its behalf.

17. ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-1 WITH MPCC CORP.

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction work for the Lido Complex project pursuant to an award on April 5, 2011 (8-LCXAR-1); and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract in order to include removal of a boiler containing asbestos under asbestos abatement;

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 in the amount of \$10,626.00 to the contract with MPCC; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 with MPCC on its behalf.

18. APPROVAL OF 2011-12 BUDGET TRANSFER

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

19. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

20. 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.

SUBJECT: BUDGET TRANSFER AUTHORIZATION

Whereas, the New York State Education Department understands the amounts originally assigned to functional appropriation line items within its budget are estimates of expenditures; and

Whereas, the Board of Education recognizes that periodic transfers between these line items enhance the control over budget monitoring;

Therefore, be it resolved, that the Board of Education authorizes the Superintendent or Chief Operating Officer to make budget transfers subject to the following limitations:

- a. Transfers are authorized between salary and related employee benefit appropriation line items in amounts not to exceed \$200,000 per transaction.
- b. Transfers are authorized between all other appropriation line items to the extent that they do not exceed \$50,000 per transaction.
- c. Authorized transfers, as referenced in items a. and b. above, shall be reported to the Board of Education monthly as information items.
- d. All other transfers not referenced in items a. and b. above shall be presented to the Board of Education for their approval prior to the transfer of funds.

First Reading: December 11, 2007
Second Reading: January 8, 2008
Adoption: March 11, 2008

First Reading of Revised Policy: June 21, 2011
Second Reading of Revised Policy: July 5, 2011

SUBJECT: FUND BALANCE POLICY

GASB has issued Statement 54, *Fund Balance reporting and Governmental Fund Type Definitions* (GASB 54). The objective of this Statement 54 is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied.

Fund balance amounts will be reported by the District according to the following classifications:

Nonspendable – consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.

Restricted – consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation. Because the State regulates the establishment, funding and use of school district reserves, generally, reserves will be classified as restricted fund balance.

Committed – consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint. The New York State Office of the State Comptroller at the present time believes that in New York State school districts will not have any committed fund balance.

Assigned – consists of amounts that are subject to a purpose constraint that represents an intended use established by the board or by their designated official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund balance represents the residual amount of fund balance. Assigned Fund Balance generally includes encumbrances and appropriated fund balance.

Unassigned – represents the residual classification for the government's general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or assigned.

General Policy

Fund balance measures the net financial resources available to finance expenditures within current or future periods. The District's Unassigned General Fund Fund Balance will be maintained to provide the District with financial stability and a margin of safety to fund unanticipated contingent expenditures that may occur unexpectedly during the fiscal year. The Unassigned General Fund Fund Balance used for these purposes may only be appropriated by resolution of the Board of Education unless voter approval is required.

Any portion of Fund Balance may be applied or transferred for a specific purpose either by voter approval if required by law or by formal action of the Board of Education if voter approval is not required. Amendments or modification to the applied or transferred fund balance must also be approved by formal action of the Board of Education.

The Board of Education shall delegate the authority to assign fund balance, for encumbrance purposes, to the person(s) to whom it has delegated the authority to sign purchase orders.

In circumstances where an expenditure is incurred for a purpose for which amounts are available in multiple fund balance classifications (e.g., expenditures related to reserves), the expenditure is to be spent first from the restricted fund balance to the extent appropriated by either budget vote or board approved budget revision and then from the unrestricted fund balance. Expenditures incurred in the unrestricted fund balances shall be applied first to the assigned fund balance to the extent that there is an assignment and then to the unassigned fund balance.

First Reading: June 7, 2011

Second Reading: June 21, 2011

Adoption: July 5, 2011

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Revision: Long Beach Bulldogs	Football	Veterans Field	Additional days: 6/24/11 and 7/5/11 – 7/8/11 from 6:30 pm – 8:30 pm
South Side High School	Swim meets	High School Pool	9/23/11, 10/17/11 and 10/21/11 from 7:00 pm – 9:30 pm
Temple Israel of Long Beach	Basketball	East School Gym	Mondays, 9/12/11 – 6/30/12, from 7:00 pm – 10:00 pm
Temple Israel of Long Beach	Basketball	East School Gym	Thursdays, 9/15/11 – 6/30/12 from 6:00 pm – 10:00 pm
Cub Scouts Den #8	Meetings	East School Cafeteria	Tuesdays, 2011-12 school year, from 6:30 pm – 8:30 pm
Cub Scouts Pack 51	Meetings	East School Cafeteria	Fridays, 2011-12 school year, from 6:30 pm – 8:30 pm
Long Beach Tidal Waves	Baseball	Lindell Field 1	7/3/11 from 8:30 am – 12:30 pm, 7/6/11, 7/7/11 & 7/14/11 from 5:00 pm – 8:00 pm; Wednesdays, 7/13/11- 8/31/11 from 5:00 pm – 8:00 pm; Sundays, 7/10/11-8/28/11 from 8:30 am – 12:30 pm
Long Beach Lacrosse Club	Summer Club Games	Veterans Field, Fieldhouse boys' and girls' bathrooms	Tuesday, July 5, 12, 19 & 26, 2011 from 5:00 pm – 9:00 pm