MINUTES

Date of Meeting: August 30, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan

Vice President Roy Lester

Board Member Patrick E. Gallagher

Board Member Gina Guma

Board Member Darlene Tangney

Members Absent: None

Others Present: Mr. David Weiss, Superintendent

Dr. Randie Berger, Deputy Superintendent, Personnel

Dr. Vincent Butera, Assistant Superintendent - Curriculum

and Instruction

Mr. Michael DeVito, Chief Operating Officer

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

President Ryan called the meeting to order at 7:34 PM and led the community in the Pledge of Allegiance. Board visited all schools which appear to be ready to open on time, with some concerns about Lido appearance. Thanked ready to open on time, with some concerns about Lido appearance.

Call to Order

ready to open on time, with some concerns about Lido appearance. Thanked new teachers for attending meeting after long day, Dr. Butera and Ms. Zubrin for orientation. Daniel Bobis was recognized, sympathies extended to family, and honored with a moment of silence. Temple Emanu-El, Dr. Smith, and Dr. Passi, were acknowledged for their leadership and grief counseling for students.

II. Superintendent's Report - David Weiss

Superintendent's Report

Supt. Weiss expressed appreciation to staff for preparing and securing buildings before the hurricane and readying the schools for new school year.

Administrative Reports:

New Long Beach Schools Website – Sally Neumann and Michael Conte

Live feed presentation of new, more interactive, intuitive, dynamic website with more functionality, including color coding for schools, is now up and running thanks to collaborative efforts including administrators, Syntax, and Steve Kolodny.

Superintendent's Report - Continued

• Summer School Results – Gaurav Passi and Andrew Smith

Detailed analysis of results demonstrated significant gains in all Regents' passing rates, review classes and class attendance instrumental in success, at-risk students targeted, cancellation of January Regents had impact, highest graduation rate in at least a decade – 95%. LB made AYP for all subgroups. Suggestions were made for feedback through surveys and follow up for continued success next summer. Supt. Weiss commended all staff; noted that our job is to help students succeed and it's our failure if students fail. We have helped their life chances because they have earned their high school diploma.

• Middle School Math – Vincent Butera and Cheriese Pemberton

New program - MATH COUNTS, a national enrichment and competition program for level 4 students in grades 6 & 7 was introduced. Questions were posed to the audience.

III. President Ryan called for Board of Education Comments

Board of Education Comments

- President Ryan thanked Mrs. Gergen, PTA, CTA for improved website; Dr. Smith for achievements in summer school despite distractions; and Ms. Pemberton for new program.
- Vice President Lester kiddingly requested the answers to the MATH COUNTS problems.

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

Questions and Comments from the Public

Lynn Gergen – 511 Lido Blvd – thanked Dr. Ryan, sensed the excitement of learning, congratulated Drs. Passi and Smith on summer school success, and asked about professional development programs and development for 7th and 8th grade teachers. All programs were explained. Only development programs costing more than \$15,000 are noted on agenda.

V. President Ryan called for the ACCEPTANCE OF THE PRESENTATIONOF THE TREASURER"S REPORTS FOR JUNE and JULY 2011.

Acceptance of Presentation of Treasurer's Reports

President Ryan called for a motion.

Motion by: Board Member Gallagher Seconded by: Board Member Guma

Approved: 5-0

VI. President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSION OF JULY 19, 2011.

> Motion by: **Board Member Guma** Seconded by: Board Member Tangney

Approved: 5-0

VII. President Ryan called for Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Ryan called for a motion.

Board Member Gallagher Motion by: Seconded by: Board Member Guma

Approved: 5-0

Motion to Approve Minutes of **Board of Education Regular** Meeting and Executive Session of July 19, 2011

> Presentations of the Superintendent

1. Personnel Matters:

Certificated Pages: 4-15

2. Personnel Matters:

Non-Certificated

Pages: 16-20

Dr. Tatem was acknowledged for her contributions to the District and the community. New teachers and teaching assistants were introduced.

VII.1 (a) ADDENDUM

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel action:

APPOINTMENT: Probationary Executive Director of Pupil Personnel Services to Sabrina Cantore.

President Ryan called for a motion.

Motion by: **Board Member Gallagher** Seconded by: Board Member Guma

5-0 Approved:

VII.2 PERSONNEL MATTERS: NON-CERTIFICATED.

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

Board Member Guma Motion by: Seconded by: Board Member Tangney Approved: 5-0* [except for VII.2 (i)]

No: Vice President Lester on VII.2 (i)

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Yvonne Smith

Assign./Loc: Part Time Teacher Assistant/East School

Effective Date: July 20, 2011

2. Name: Mary Ellen Toscano

Assign./Loc: Part Time Teacher Assistant/Lindell School

Effective Date: August 8, 2011

3. Name: Roxann Ferdschneider

Assign./Loc: Part Time Teacher Assistant/high school

Effective Date: August 31, 2011

(b) Resignations

1. Name: Mary Tatem

Assign./Loc: Director of Pupil Personnel Services/Districtwide

Effective Date: September 30, 2011 close of day

2. Name: Dina Zakaria

Assign./Loc: Science Teacher/middle school Effective Date: August 30, 2011 close of day

3. Name: Gretchen Cotton-Rodney

Assign./Loc: Reading Teacher/high school

Effective Date: August 30, 2011

4. Name: Catherine Hubenko

Assign./Loc: Mathematics Teacher/high school

Effective Date: August 30, 2011

5. Name: Daniel Cassidy

Assign./Loc: Part Time Teacher Assistant/high school

Effective Date: August 30, 2011

6. Name: Jacob Potters

Assign./Loc: Part Time Teacher Assistant/East School

Effective Date: August 30, 2011

7. Name: Laura DeBonis

Assign./Loc: Part Time Teacher Assistant/high school

Effective Date: August 11, 2011

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VII.1 CERTIFICATED PERSONNEL

(b) Resignations continued:

8. Name: Katelyn Teed

Assign./Loc: Part Time Teacher Assistant/West School

Effective Date: August 22, 2011

9. Name: Amie Rodriguez

Assign./Loc: Part Time Teacher Assistant/West School

Effective Date: August 22, 2011

(c) Discontinuance

Name: Daniel Bobis

Assign./Loc: Mathematics Teacher/high school

Effective Date: July 29, 2011

(d) Request for Leave of Absence: Maternity

1. Name: Cindy LaPenna

Assign./Loc: Special Education Teacher/middle school

Effective Dates: January 14, 2012-June 30, 2012

2. Name: Katherine McCullagh

Assign./Loc: Elementary Teacher/East School
Effective Dates: September 1, 2011-January 27, 2012

(e) Request for Leave of Absence: Child Care

Name: Heather Klein

Assign./Loc: Elementary Teacher/Lido School Effective Dates: September 1, 2011-June 30, 2012

(f) Request for Leave of Absence: Personal

1. Name: Maria Pilar Neill

Assign./Loc: Elementary Teacher/Lido School
Effective Dates: September 6, 2011- December 8, 2011

Reason: Family Illness

2. Name: Melanie Muirhead

Assign./Loc: Part Time Teacher Assistant/Lindell School

Effective Dates: September 7, 2011-June 22, 2012

Reason: To accept another position in the district

(g) Amended Leave of Absence: Catastrophic

Name: Felicia Wilson

Assign./Loc: Music Teacher/high school

Effective Dates: September 22, 2011-January 27, 2012

Reason: contractual sick days from September 1, 2011-September

21, 2011

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

	Advisor	Activity	Stipend
1.	Daniel Bobis	Competitive Surf Club	\$3,022
2.	Daniel Bobis	Surf Club	\$1,512
3.	Gretchen Cotton	Asian Culture Club	\$1,512

(i) Rescission: Appointment: Interscholastic Coach/Fall 2011

Sport	Name	Stipend
JV Girls Volleyball	Nicola Brugueras	\$6,159

(j) BE IT RESOLVED that the Board of Education hereby approves and authorizes an agreement with the Long Beach Administrative, Supervisory and Pupil Personnel Group dated, August 30, 2011, with respect to the position of Executive Director of Pupil Personnel Services.

(k) Appointment: Probationary Science Teachers

1. Name: Jessica Zima

Assign./Loc: Probationary Science Teacher/high school

Certification: Professional Biology 7-12

Professional General Science Extension 7-12

Effective Date: September 1, 2011 Ending Date: August 31, 2014 Tenure Date: September 1, 2014

Tenure Area: Science

Salary Classification: MA/Step 2 (\$68,332 per annum)

Reason: To meet a district need

2. Name: Alyssa Mazurek

Assign./Loc: Probationary Science Teacher/middle school

Certification: Initial Earth Science 7-12

Initial General Science Extension 7-12

Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014

Tenure Area: Science

Salary Classification: MA/Step 1 (\$65,831 per annum)

Reason: To replace Dina Zakaria

(l) Appointment: Probationary Foreign Language Teacher

Name: Nadia Madacsi

Assign./Loc: Probationary Foreign Teacher/high school

Certification: Initial Spanish 7-12

Initial Spanish Extension 1-6

Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Foreign Language

Salary Classification: BA/Step 2 (\$62,319 per annum)
Reason: To replace Barbara Olivares-Lazcano

(m) Appointment: Probationary Reading Teacher

Name: Christine Lynch

Assign./Loc: Probationary Remedial Reading Teacher/high school

Certification: Permanent Reading

Permanent Pre K-6 September 1, 2011

Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013*
Tenure Area: Remedial Reading

Salary Classification: MA/Step 2 (\$68,332 per annum)
Reason: To replace Gretchen Cotton Rodney

*Credit for Tenure in another NYS school district

(n) Appointment: Probationary Mathematics Teachers

1. Name: Idyle Tsaousis

Assign./Loc: Probationary Mathematics Teacher/high school

Certification: Initial Mathematics 7-12
Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Mathematics

Salary Classification: MA/Step 2 (\$68,332 per annum)

Reason: To fill a vacancy

2. Name: David Prince

Assign./Loc: Probationary Mathematics Teacher/high school

Certification: Professional Mathematics 7-12

Effective Date: September 1, 2011
Ending Date: August 31, 2013
Tenure Date: September 1, 2013*
Tenure Area: Mathematics

Salary Classification: MA/Step 2 (\$68,332 per annum)
Reason: To replace Catherine Hubenko

^{*} Credit for Tenure in another NYS school district

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VII.1 CERTIFICATED PERSONNEL

(o) Appointment: Probationary Teacher Assistants

1. Name: Kelly Dass

Assign./Loc: Probationary Teacher Assistant/high school-Life Skills

Program

Certification: Provisional School Counselor

Teacher Assistant/Level III

Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Teacher Assistant

Salary Classification: Grade IV-Secondary/Step 5 (\$28,215 per annum)
Reason: To meet a district need-tuition reimbursed

2. Name: Megan Salerno

Assign./Loc: Probationary Teacher Assistant/high school-Life Skills

Program

Certification: Teacher Assistant/Level I

Effective Date: September 1, 2011
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Teacher Assistant

Salary Classification: Grade IV-Secondary/Step 3 (\$25,610 per annum)
Reason: To meet a district need-tuition reimbursed

(p) Appointment: Regular Substitute Foreign Language Teacher

Name: Elizabeth Rodriguez-Peña

Assign./Loc: Regular Substitute Foreign Language Teacher/high school

Certification: Initial Spanish 7-12

Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's

discretion)

Tenure Area: Foreign Language

Salary Classification: BA/Step 1 (\$60,237 per annum)

Reason: To replace a teacher on an administrative reassignment

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VII.1 CERTIFICATED PERSONNEL

(q) Appointment: Regular Substitute Full Time Teacher Assistant

Name: Melanie Muirhead

Assign./Loc: Regular Substitute Full Time Teacher Assistant/East

School

Certification: Teacher Assistant/Level I

Effective Date: September 7, 2011-June 22, 2012 (or earlier at the district's

discretion)

Tenure Area: Teacher Assistant

Salary Classification: Grade IV-Elementary/Step 6 (\$28,465 per annum)

Reason: To replace Patricia Toyas

(r) Appointment: Part Time English Teacher (.6)

Name: Stacy Miller

Assign./Loc: Part Time English Teacher(.6)/high School

Certification: Initial English Language Arts 7-12

Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's

discretion)

Tenure Area: English

Salary Classification: 0.6 of MA/Step 1 (\$39,499 per annum)

Reason: To meet a district need

(s) Appointment: Permanent Substitute Teachers

1. Name: Kyle Pearl

Assign./Loc.: Permanent Substitute Teacher/middle school

Certification: Initial Childhood Education 1-6

Initial Students with Disabilities 1-6 (in process)

Effective Dates: October 6, 2011-June 21, 2012 (or earlier at the district's

discretion)

Rate of Pay: \$197.79 per day

Reason: To replace Scott Hosemann

2. Name: Ian Butler

Assign./Loc.: Permanent Substitute Teacher/middle school

Certification: Initial Physical Education (pending)

Effective Dates: October 6, 2011-June 21, 2012 (or earlier at the district's

discretion)

Rate of Pay: \$197.79 per day
Reason: To replace Jenna Naab

(t) Appointment: Saturday Morning Enrichment Co-Directors—2011-2012 school year-Stipend-\$7,328 split

- 1. Brenda Young
- 2. Christine Zawatson

(u) Appointment: Driver's Education Instructor – 2011-2012 school year- Rate of Pay \$73.03 per hour/maximum 52 hours-self sustaining.

Peter Rubino

(v) Appointment: Interscholastic Coach/Fall 2011

	Sport	Name	Stipend
1.	JV Girls Volleyball	Jessica Henck	\$6,159
2.	Volunteer Football Coach	Kyle Pearl	N/A

(w) Appointment: Supervisor for the 2011-2012 School Year Rate of Pay: \$61.27 per afternoon-\$78.53 per evening-\$146.05 per overnight

Matthew Bialick

(x) Appointment: Advisors for Middle/High Schools Co-Curricular Activities 2011-2012 School Year

MS Clubs	Names	\$ Stipend
1. Project Peace (Anti-bullying		
Club)	T. Richards/J. Anfossi	1512
2. Wisdom Club	John Anfossi	3022
MS Co-Curricular Activity (Sports)		
3. Intramurals Grade 6-8	John Anfossi	2266
HS Clubs	Names	\$ Stipend
4. Surf Club	Richard Rogers	1512
HS Co-Curricular Activity (Sports)		
5. Competitive Surf Club	R. Bobis/A. Balsamo	3022 split

- (y) Appointment: Substitute Teachers (Summer School) As Needed July 5, 2011-August 19, 2011-rate according to contract
 - 1. Rosemary Amorini
 - 2. Cindy La Penna
 - 3. Veronica Ade
 - 4. Ellen McElroy
 - 5. Margaret Butler
 - 6. Terry Kane
 - 7. Tammy Richards
 - 8. Diane Maier
 - 9. Elizabeth Levin

(z) The following Mentors are recommended for approval for the 2011-2012 school year-Grant funded-Stipend \$1,200 per annum/per mentee

Tamara Grosso
 Mayela Molina
 Michele Bennett
 Andrew Rossi
 Marino Bragino
 Lindsay Van Sickle
 Michael Glasstein
 Anna Carfagno
 Keith Harvey
 Lynn Dean

6. Lorraine DeFilippis

(aa) Appointment: ASD Extended School Year Program- Substitute Teacher Assistant-Rate of Pay: According to contract

Diane Barksdale

(bb) Appointment Regular Substitute Part Time Teacher Assistant 19 hours per week September 7, 2011 through June 22, 2012 (or earlier at the district's discretion). Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate \$*
Lina Onufrock	Lindell	Level III	II/Step 5	\$19.86

(cc) 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. Justin Salorio	High	Level I	II/Step 1	16.90
2. Margaret Callahan	High	Level I	II/Step 1	16.90
3. Jeffrey Moses	High	Level I	II/Step 1	16.90
4. Candida Mossa	High	Level I	II/Step 1	16.90
5. Madalyn Beck	High	Level I	II/Step 1	16.90
6. Patricia Luberto	Middle	Initial Childhood Ed 1-6 (pending)	II/Step 1	16.90
7. Lisa Ochs	Middle	Level I	II/Step 1	16.90
8. Sean Kennedy	Middle	Level I	II/Step 1	16.90
9. Kiera Kaufman	East	Level II	II/Step 1	16.90
10. Helen Rooney	High	Initial Childhood Ed 1-6	II/Step 1	16.90
11. Jillian Peralta	Lindell	Initial Childhood Ed 1-6	II/Step 1	16.90
12. Mary Littlefield	West	Initial SWD B-2 Initial Early Childhood Education B-2	II/Step 1	16.90
13. Tara Denk	West	Initial Childhood Ed 1-6	II/Step 1	16.90

(dd) The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:

	NAME	OFPERION AREA
4	NAME	CERTIFICATION AREA
1.	Abramson, Helene	Permanent Special Education
2.	Allen, Sara	Initial Music K-12
3.	Arias, Celia	Permanent N-6
		Permanent Spanish 7-12
4.	Azar, Scott	Initial Earth Science 7-12
5.	Babcock, Kenneth	Initial Visual Arts K-12
6.	Bartels, Celeste	Permanent Special Education
7.	Bashover, Michael	Initial Language Arts 7-12
8.	Bilotta, Antonella	Initial Childhood Education 1-6
		Initial Student with Disabilities 1-6
9.	Brodsky, Cathy	Permanent N-6
		Permanent Special Education
10.	Breitwieser, Christian	Initial Visual Arts K-12
11.	Brown, Michelle	Initial Literacy Birth-6
		Initial Early Childhood Education B-2
		Initial Childhood Education 1-6
12.	Bryant, Edwina	Permanent English 7-12
13.	Butler, Ian	Initial Physical Education (pending)
14.	Calderone, William	Initial Childhood Education 1-6
		Initial Students with Disabilities 1-6
15.	Camuso, Alicia	Initial Childhood Education 1-6
		Initial Students with Disabilities 1-6
		Initial Early Childhood Education B-2
		Initial Students with Disabilities B-2
16.	Claps, Theresa	Permanent N-6
	Cohen, Lynda	Permanent N-6
	Cona, Lisa	Initial Childhood Education 1-6
	Connolly, Elizabeth	Initial Visual Arts K-12
	,,	Family and Consumer Sciences (pending)
20.	Cornwell, Rachel	Initial Physical Education
	Demerest, Matthew	Initial Childhood Education 1-6
	Dixon, Meghan	Initial Childhood Education 1-6
	, 8	Initial Students with Disabilities 1-6
23.	Donovan, Patricia	Permanent School Social Worker
	Elias, Jeffery	Permanent Biology & General Science 7-12
	Ferrara, Brian	Initial Mathematics 7-12 (pending)
	Fuller, Kevin	Permanent N-6
	Garcia, Sherry	Initial Physical Education
	Geidel, Donna	Initial Visual Arts K-12
	Geiger, Margretta	Permanent English 7-12
_,.	001801, 111118101111	Permanent PreK-6
		Permanent Special Education
		Permanent Reading Teacher
30	Gil, Selenia	Initial Spanish 7-12
	Gillespie, Paul	Permanent Physical Education
51.	omeopie, i aui	Dogge and Hoolth

Permanent Health

(dd) The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year: continued

	NAME	CERTIFICATION AREA
32.	Goodman, Lauren	Initial Childhood Education 1-6
33.	Gordon, Seena	Permanent N-6
		Permanent School Social Worker
		Permanent School Attendance Teacher
34.	Diana Grant	Initial Childhood Education 1-6 (pending)
35.	Hack, Ellen	Permanent N-6
36.	Harker, Maureen	Initial Physical Education
37.	Hirschbein-Bodnar, Susan	Permanent Home Economics
		Permanent Health
		Permanent School District Administrator
38.	Holub, Christie	Initial Music K-12
39.	Howe, Stephen	Initial General Science 7-12
		Initial Earth Science 7-12
40.	Isola, John	Initial Childhood Education 1-6
41.	Jones, Reggie	Permanent Physical Education
		Permanent Health Education
42.	Kain, Danielle	Initial Childhood Education 1-6
	Kaplan, Jillian	Initial Childhood Education 1-6
44.	Kaufman, Glenn	Permanent Mathematics 7-12
		Permanent Physics & General Science 7-12
	Knauer, Gabrielle	Initial English Language Arts 7-12
	Kinneary, Christine	Initial Physical Education K-12
	Kobbe, Gina	Initial Childhood Education 1-6
	Koegel, Keri	Initial Mathematics 7-12
49.	Mary Littlefield	Initial Students with Disabilities B-2
		Initial Early Childhood Education B-2
50.	Lobell, Lisa	Initial Childhood Education 1-6
		Initial Students with Disabilities 1-6
51.	Maroney, Catherine	Initial Students with Disabilities B-2
		Initial Childhood Education 1-6
		Initial Early Childhood Education B-2
52.	Martinez, Julietta	Initial Spanish 7-12
		Initial Spanish 1-6 Ext
		Initial ESL (pending)
		Initial French 7-12 (pending)
		Initial French 1-6 Ext (pending)
	Mason, Jessica	Initial ESL K-12
	Massa, Jamie	Initial Visual Arts K-12
55.	McKeon, Erin	Initial Students with Disabilities SS 7-12
		Initial Social Studies 7-12 (pending)
56.	McManus, Linda	Initial Library Media Specialist
		Initial English Language Arts 7-12
	Meenaghan, Maureen	Permanent Art
	Metkiff, Margaret	Permanent N-6
	Monti, Dana	Initial Childhood Education 1-6
60.	Nosowitz, Lawrence	Permanent Industrial Arts

90. Zaffuto, Bess

91. Zapelli, Anthony

(dd) The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year: continued

2011-2012 school year:	continued
NAME	CERTIFICATION AREA
61. O'Shea, Starlyn	Initial Biology 7-12
	Initial General Science 7-12
62. Pace, Alexis	Initial Childhood Education 1-6
	Initial Early Childhood Education B-2
	Initial Students with Disabilities 1-6
	Initial Students with Disabilities B-2
63. Parker, Amanda	Initial Childhood Education 1-6
,	Initial Early Childhood Education B-2
	Initial Students with Disabilities 1-6
	Initial Students with Disabilities B-2
64. Pearl, Kyle	Initial Childhood Education 1-6
65. Jillian Peralta	Initial Childhood Education 1-6
66. Pedersen, Scott	Permanent English 7-12
•	Permanent Business & Distributive Education
67. Possidel, Collynann	Permanent N-6
•	Permanent Special Education
68. Jacob Potters	Initial Physical Education
69. Prince, Roslyn	Permanent N-6
70. Rett-Wertovitch, Jennifer	Permanent N-6
71. Ryan, Kristina	Initial Social Studies 7-12
72. Rychlowski, Aimee	Initial Childhood Education 1-6
	Initial Childhood Education B-2 (pending)
	Initial Literacy B-6 (pending)
73. Schneider, Bruce	Permanent Special Education
	Permanent N-6
74. Sevilla, Diane	Permanent ESL
	Permanent Home Economics
75. Seymour, Lisa	Provisional Pre K-6
76. Silver, Natalie	Permanent Pre K-6
	SOCE Reading Teacher
77. Elaine Silverberg	Permanent N-6
78. Skudin, Cliff	Initial Physical Education
79. Sloam, Jennifer	Initial Childhood Education 1-6
	Initial Students with Disabilities 1-6
80. Sloane, Samantha	Initial Childhood Education 1-6
81. Solomon, Barbara	Permanent Art K-12
	Permanent Common Branch Subjects 1-6
82. Sorenson, Rebecca	Initial Childhood Education 1-6
83. Tabin, Eric	Initial Physical Education (pending)
84. Theisen, Rosanne	Initial Family and Consumer Science
85. Tucker, Kimberly	Initial Childhood Education 1-6
86. Washinger, Janine	Permanent ESL
87. Weber, Robert	Initial Social Studies 7-12
88. Wolinsky, Michelle	Initial Childhood Education 1-6
89. Wondsel, Jennifer	Permanent PreK-6

Permanent Art K-12

Initial Physical Education

Effective

VII.1 CERTIFICATED PERSONNEL

(ee) Reclassifications:

				Effective
	Name	Assignments	New Class	Date
1.	Angela Abate Madigan	Teacher/Elementary	MA+10	9/1/10
2.	Jessica Bedard	Teacher/Special Ed	MA+80	9/1/11
3.	Julie Baron	Teacher/Elementary	MA	2/1/11
4.	Jacqueline Byrne	Teacher/Elementary	MA+20	9/1/11
5.	Michele Bennett	Teacher/Music	MA+80	9/1/11
6.	Gizelle Conroy	School Psychologist	MA+20	9/1/11
7.	Ernestina DeBellegarde	Teacher/Foreign Lang	MA+70	9/1/11
8.	Katie Duguay	Teacher/Special Ed	MA+20	9/1/11
9.	Jaclyn Eiger	Teacher/S&HH	MA+60	9/1/11
10.	Kristine Farrell	Teacher/Reading	MA+10	9/1/11
11.	Michelle Frank	Teacher/English	MA+30	2/1/11
12.	Caitlin Fuentes	Teacher/Elementary	MA+10	9/1/11
13.	Robert Gallopini	Teacher/Soc Studies	MA	9/1/11
14.	Tova Markowitz	Teacher/Reading	MA+70	9/1/11
15.	Lauren Moriarty	Teacher/Special Ed	MA+20	9/1/11
16.	Kristi Simonetti	Teacher/Elementary	MA+10	9/1/11
17.	Jacqueline Suskind	Teacher/Special Ed	MA+20	9/1/11
18.	Maria Thomas	School Social Worker	MA+30	2/1/11

(ff) Resolved, that the Board of Education herewith adopts the attached documents in compliance with 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file the foregoing documents in the Office of the District Clerk and post the attached documents in the District website, on or after September 1, 2011 but before September 10, 2011.

ADDENDUM

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

I. CERTIFICATED PERSONNEL

(jj) Appointment: Probationary Executive Director of Pupil Personnel Services

Name:	Sabrina Cantore
Assign./Loc:	Probationary Executive Director of Pupil Personnel
	Services/Districtwide
Certification:	Permanent School District Administrator
	Permanent School Psychologist
Effective Date	To be determined

Effective Date: To be determined Ending Date: To be determined

Tenure Date: three years from effective date

Tenure Area: Executive Director of Pupil Personnel Services

Salary Classification: \$160,000 per annum (prorated)

Reason: To replace Mary Tatem

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VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation:

1. Name: Robert Leone

Assign./Loc: Bus Driver/Transportation

Effective Date: August 23, 2011

2. Name: Clare Boyle

Assign./Loc: Seasonal Worker/Clerical/Technology Department

Effective Date: July 30, 2011 close of day

(b) Discontinuances:

1. Name: Kathryn Dublynn

Assign./Loc: Regular Substitute Part Time Clerk Typist (19 hrs per

week)/high school

Effective Date: August 31, 2011

2. Name: Teresa Suarez

Assign./Loc: Provisional Keyboard Specialist/middle school

Effective Date: August 31, 2011

(c) Appointment: Probationary Keyboard Specialist (12 Months)

Name: Kelliann Santaniello

Assign./Loc.: Probationary Keyboard Specialist (12 months)/Personnel

Office/Administration Building

Effective Date: August 31, 2011
Probation End Date: August 21, 2012
Salary Classification: \$35,795* per annum
Grade/Step: Grade I/Step 6

Reason: Promulgation of civil service list

*Subject to negotiations

(d) Appointment: Probationary Keyboard Specialists (10 Months)

1. Name: Hillary Nussdorf

Assign./Loc.: Probationary Keyboard Specialist (10 months)/East

School

Effective Date: September 1, 2011
Probation End Date: September 1, 2012
Salary Classification: \$29,801* per annum
Grade/Step: Grade I/Step 6

Reason: Promulgation of civil service list

*Subject to negotiations

VII.2 NON CERTIFICATED PERSONNEL

(d) Appointment: Probationary Keyboard Specialists (10 Months) continued:

2. Name: Maris Lynch

Assign./Loc.: Probationary Keyboard Specialist (10 months)/West

School

Effective Date: September 1, 2011
Probation End Date: September 1, 2012
Salary Classification: \$25,442* per annum
Grade/Step: Grade I/Step 2

Reason: Promulgation of civil service list

*Subject to negotiations

3. Name: Patricia Henry

Assign./Loc.: Probationary Keyboard Specialist (10 months)/middle

school

Effective Date: September 1, 2011
Probation End Date: September 1, 2012
Salary Classification: \$24,358* per annum
Grade/Step: Grade I/Step 1

Reason: Promulgation of civil service list and to replace Theresa

Suarez

*Subject to negotiations

(e) Appointment: Provisional Duplicating Machine Operator

Name: Michael Todaro

Assign./Loc.: Provisional Duplicating Machine Operator/Districtwide

Effective Date: August 31, 2011
Salary Classification: \$38,948* per annum
Grade/Step: Grade IV/Step 5

Reason: To replace William Backe

*Subject to negotiations

(f) Appointment: Full Time Building Aide

Name: William Whittaker

Assign./Loc: Full Time Building Aide/high school-Nike

Effective Date: September 7, 2011
Probation End Date: September 7, 2015
Salary Classification: \$23,090* per annum
Grade/Step: Grade III/Step 2
Reason: To meet a district need

*Subject to negotiations

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VII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Bus Aide

Name: Peggy Brevner

Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/ Transportation

Effective Date: September 7, 2011
Salary Classification: \$14.11* per hour
Grade/Step: Grade 1/Step 1

Reason: To replace Linda Farmer

*Subject to negotiations

(h) Appointment: Part Time Lunch Aide

Name: Karen McCaffrey

Assign./Loc: Part Time Lunch Aide (15 hrs per week)/West School

Effective Date: September 7, 2011
Salary Classification: \$13.95* per hour
Grade/Step: Grade 1/Step 1

Reason: To replace Janine DeBernardi

*Subject to negotiations

(i) Appointment: Lifeguards for Competitive Surf Club 2011-2012 School Year

	Advisor	Activity	Rate	Maximum Hours
1.	Thomas McDonald	Ocean Lifeguard	\$25.00 p/h	40
2.	James Stankard	Ocean Lifeguard	\$25.00 p/h	40
3.	Michael Tolfree	Substitute	\$25.00 p/h	as needed

VII.2 NON CERTIFICATED PERSONNEL

19. Harris, Diane

20. Hassett, Ryan

(j) The following Per Diem personnel are recommended for approval for 2011-2012 school year:

POSITION NAME 1. Abramowitz, Gloria Clerical 2. Barto, Brian Bus Driver 3. Bradley, Jennifer Nurse 4. Buckley, Megan Clerical 5. Carmen, Barbara Clerical Teacher Assistant 6. Celis, Judith 7. Centenni, Risa Clerical

8. Constantinis, Cynthia Clerical-Teacher Assistant-Lunch Aide
9. DeRosa, Peter Cleaner
10. Diagraphica

10. Diaz, RosaBus Aide11. Doherty, JoanNurse12. Dublynn, KathrynClerical

13. Dusold, Robin Lunch Aide-Building Aide
 14. Farragher, Francine Teacher Assistant-Clerical
 15. Feld, Amanda Teacher Assistant

16. Fishman, Barbara Clerical17. Gergen, Samantha Clerical

17. Gergen, Samantha Clerical
18. Goldstein, Nancy Clerical

19. Graham, Noreen Lunch Aide-Building Aide

20. Grech, Janet Clerical-Building Aide-Food Service Worker-

Lunch Aide Bus Aide Clerical

21. Healy, Monica Teacher Assistant

22. Heidenfelder, Marilyn Clerical

23. Hoffman, Leni24. Kaiser, AndreaTeacher AssistantTeacher Assistant

25. Kunin, Lorraine Clerical26. Lobrutto-Heaney, Patricia Clerical

27. Maule, Rosemary Lunch Aide-Building Aide

28. Martinez, Guillarmo Cleaner

29. McLoughlin, Gina Clerical-Teacher Assistant-Lunch Aide

30. Mendicino, Carol
31. Morselli, Christopher
32. Mule, John
33. Neuman, Linda
34. Building Aide
Cleaner
Cleaner
Cleaner

34. Nussdorf, Amanda Teacher Assistant

35. Pennell, Erin Clerical
36. Peppe, James Cleaner
37. Pikser, Marcia Clerical
38. Rabinowitz, Fran Nurse
39. Ramos, Jose Cleaner
40. Ratner, Ilana Clerical
41. Rodriguez, Maria Clerical

42. Rossetti, Nancy Teacher Assistant-Clerical

43. Rynecki, Roseann Teacher Assistant

44. Sacks, Michael Cleaner

VII.2 NON CERTIFICATED PERSONNEL

(j) The following Per Diem personnel are recommended for approval for 2011-2012 school year: continued

45. Schwarz-Polivy, Theresa Nurse

46. Shanley, Antoinette Clerical-Building Aide

47. Shapiro, Jennifer Clerical

48. Simmons, Dayshawn Clerical-Teacher Assistant

49. Smith, Pamela Nurse 50. Spiegler, Sheila Clerical 51. Stein, Howard Cleaner 52. Stewart, John Cleaner 53. Sweeney, Kathleen Nurse 54. Taylor, Joan Clerical 55. Thomas, Shabeer Cleaner 56. Toscano, Matthew Cleaner 57. Tufano, Dennis Cleaner 58. Waldman, Grace Clerical 59. Werner, Edward Cleaner 60. Wien, Sue Clerical

(k) BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education establishes the salaries of the following non-union represented employees, Joyce Hanechak, Kevin Hannon, Steve Lahey and Robert Sambo to be provided a 2% increase over their 2010-2011 salary for 2011-2012.

VII.3 Superintendent Weiss recommended the DESIGNATION OF BOARD OF EDUCATION MEETING DATES FOR 2011/2012.

Designation of Board of Education Meeting Dates 2011/2012

President Ryan called for a motion.

Motion by: Board Member Gallagher Seconded by: Board Member Guma

Approved: 5-0

Superintendent Weiss called for a combined vote on Items VII.4 and VII.5.

VII.4 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENT.

Approval of Insurance Services Agreement

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2011-2012 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 2011-2012 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.

VII.5 Superintendent Weiss recommended the APPROVAL OF PHYSICIAN SERVICES AGREEMENTS.

Approval of Physician Services Agreements

WHEREAS, the Long Beach City School District ("District") wishes to receive physician services for the 2011-2012 school year from Dr. Cathie C. Gross and Dr. Michael Richheimer;

THEREFORE, BE IT RESOLVED, that upon on the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with Dr. Cathie C. Gross and Dr. Michael Richheimer for the 2011-2012 school year.

President Ryan called for a motion on Items VII.4 and VII.5.

Motion by: Board Member Gallagher Seconded by: Board Member Guma

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.6 and VII.7.

VII.6 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFERS.

Approval of Budget Transfers

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

VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

A) ACCEPTANCE OF CHANGE ORDER NO. 3 TO CONTRACT 1-LES-4

WHEREAS, the Long Beach City School District ("District") has engaged Seaford Avenue Corp. ("Seaford") for plumbing

Change Order No. 3 to Contract 1-LES-4

work for the Lindell Elementary School project pursuant to an award on June 9, 2009; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract (1-LES-4) with Seaford in the amount of \$10,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract (1-LES-4) with Seaford on its behalf.

B) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-3

WHEREAS, the Long Beach City School District ("District") has engaged HVAC, Inc. ("HVAC") for mechanical work for the

Change Order No. 1 to Contract 8-LCXAR-3

Lido Complex project pursuant to an award on May 10, 2011 (8-LCXAR-3); and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract in order to include Alternate #2 – Guidance Suite as defined in the contract documents; and

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

ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-3 (con't)

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 \$41,200 to the contract (8-LCXAR-3) with HVAC; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officers to execute Change Order No. 1 to the contract (8-LCXAR-3) with HVAC on its behalf.

C) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 6-EWLHS-2

Change Order No. 1 to Contract 6-EWLHS-2

WHEREAS, the Long Beach City School District ("District") has engaged WHM Plumbing & Heating Contractors ("WHM") for plumbing work at the West Elementary School pursuant to an award on July 21, 2010 (6-EWLHS-2); and

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include a labor cost difference for plumbers working nights at West Elementary School; 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 in the amount of \$18,170.41 to the contract with WHM (6-EWLHS-2); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract (6-EWLHS-2) with WHM on its behalf.

D) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 6-EWLHS-2

Change Order No. 1 to Contract 6-EWLHS-2

WHEREAS, the Long Beach City School District ("District") has engaged WHM Plumbing & Heating Contractors ("WHM") for plumbing work at the East Elementary School pursuant to an award on July 21, 2010 (6-EWLHS-2); and

ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 6-EWLHS-2 (CON'T)

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include a labor cost difference for plumbers working nights at East Elementary School; 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 in the amount of \$12, 273.09 to the contract with WHM (6-EWLHS-2); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract (6-EWLHS-2) with WHM on its behalf.

E) ACCEPTANCE OF CHANGE ORDER NO. 2 TO CONTRACT 8-LCXAR-1

Change Order No. 2 to Contract 8-LCXAR-1

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

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

THEREFORE, BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with MPCC (8-LCXAR-1) in the amount of \$30,500.00; 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 MCPP (8-LCXAR-1) on its behalf.

F) ACCEPTANCE OF CHANGE ORDER NO. 3 TO CONTRACT 8-LCXAR-1

Change Order No. 3 to Contract 8-LCXAR-1

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

ACCEPTANCE OF CHANGE ORDER NO. 3 TO CONTRACT 8-LCXAR-1 (CON'T)

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include demolition of boilers under asbestos abatement procedures; 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. 3 in the amount of \$10,626.00 to the contract with MPCC (8-LCXAR-1); and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with MPCC (8-LCXAR-1) on its behalf.

G) ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 1-LES-6

Change Order No. 1 to Contract 1-LES-6

WHEREAS, the Long Beach City School District ("District") has engaged Fort Hill Industries, Inc. ("Fort Hill") for site drainage construction at Lindell Elementary School pursuant to an award on December 7, 2010 (1-LES-6); and

WHEREAS, the architect and construction manager recommend modification to the existing contract in order to include additional drainage piping required due to conflict with existing utilities; 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 in the amount of \$5,300.00 to the contract with Fort Hill (1-LES-6); 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 Fort Hill (1-LES-6) on its behalf.

President Ryan called for a motion on the APPROVAL OF BUDGET TRANSFERS and the ACCEPTANCE OF CHANGE ORDERS A-G.

Motion by: Board Member Gallagher Seconded by: Board Member Guma

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.8 and VII.9.

VII.8 Superintendent Weiss recommended the AWARD OF BIDS.

Award of Bids

A) BID #416 ATHLETIC UNIFORMS

Bid #416 Athletic Uniforms

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for athletic uniforms (Bid #416) in the official District papers on June 30, 2011, and mailed bid documents to 20 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on July 20, 2011; and

WHEREAS, multiple bidders were the lowest responsible bidders on the athletic uniforms (Bid #416);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Massapequa Soccer Shop, Port Jefferson Sports, Levy's Inc., Sportsman's, Olympic Den, Royale Sporting Goods, Baxters Sport Shop, Swimmers Choice and Varsity Spirit Fashions were the lowest responsible bidders, see attached detailed list, on the athletic uniforms (Bid #416) and approves the award of athletic uniforms (Bid #416) to Massapequa Soccer Shop, Port Jefferson Sports, Levy's Inc., Sportsman's, Olympic Den, Royale Sporting Goods, Baxters Sport Shop, Swimmers Choice and Varsity Spirit Fashions

B) AWARD OF BID NOS. 423, 432, 433, 439, 440, 448 AND 450

Award of Bid Numbers 423, 432, 433, 439, 440, 448 and 450

WHEREAS, the District placed legal notice advertising cooperative bids for Milk and Milk Products (Bid #423), Grocery Products (Bid #433), Bread and Fresh Bakery Products (Bid #440), Disposable/Cleaning Products (Bid #450), Vending and Catering Beverages (Bid #448), Specialty Provisions (Bid #432) and Ice Cream (Bid #439) in the official District papers on July 7, 2011, and mailed bid documents to 44 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on August 2, 2011; and

AWARD OF BIDS NOS. 423, 433, 439, 440, 448, 450 (CONTINUED)

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products (Bid #423), Grocery Products (Bid #433), Bread and Fresh Bakery Products (Bid #440), Disposable/Cleaning Products (Bid #450), Vending and Catering Beverages (Bid #448), Specialty Provisions (Bid #432) and Ice Cream (Bid #439);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the lowest responsible bidder on Milk and Milk Products (Bid #423), Arthur G. Bischoff Provisions was the sole bidder on Specialty Provisions (Bid #432), American Classic Ice Cream was the sole bidder on Ice Cream (Bid #439), Grimaldi Bakery and Lorden Bakery were the lowest responsible bidders for various items within the (see attached list) Bread and Fresh Bakery Products (Bid #440), Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages (Bid #448), Cookies and More, Driscoll Foods, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products (Bid #433) and APPCO Paper and Plastics, J & F Supply and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products (Bid #450) and approves the award of Milk and Milk Products (Bid #423) to Broadway Heights Dairy, Specialty Provisions (Bid #432) to Arthur G. Bischoff Provisions, Ice Cream (Bid #439) to American Classic Ice Cream, Bread and Fresh Bakery Products (Bid #440) to Grimaldi Bakery and Lorden Bakery, Vending and Catering Beverages (Bid #448) to Big Geyser and Coca-Cola Enterprises, Grocery Products (Bid #433) to Cookies and More, Driscoll Foods, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons and Disposable/Cleaning Products (Bid #450) to APPCO Paper and Plastics, J & F Supply and Mivila Foods.

VII.9 Superintendent Weiss recommended the REJECTION OF BID.

Rejection of Bid

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for Licensed Unarmed Guard Service (Bid #880) in the official District papers on June 9, 2011 and sent bid documents to 41 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Bid #880, which bids were opened publicly on July 7, 2011; and

WHEREAS, the District determined that the utilization of Nassau BOCES Contract 09/10-15 was in the best interest of the District;

REJECTION OF BID (CONTINUED)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the bids for Licensed Unarmed Guard Service (Bid #880) received on July 7, 2011.

President Ryan called for a motion on Items VII.8 and VII.9.

Motion by: President Ryan

Seconded by: Board Member Guma

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.10, VII.11, VII.12, VII.13 and VII.14.

VII.10 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF DRIVER INSTRUCTION BID #101.

Approval of Extension of Driver Instruction Bid #101

WHEREAS, the Long Beach City School District ("District") desires to extend the bid for driver instruction (Bid #101) with Bell Auto School for the 2011-2012 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the extension of bid award for driver instruction for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute the driver education bid extension with Bell Auto School on its behalf.

VII.11 Superintendent Weiss recommended APPROVAL OF NASSAU BOCES CONTRACTS.

Approval of Nassau BOCES Contracts

A) APPROVAL OF NASSAU BOCES CONTRACT FOR LICENSED UNARMED GUARD SERVICES

Approval of Nassau BOCES Contract for Licensed Unarmed Guard Services

WHEREAS, the Long Beach City School District ("District") is a component school district of Nassau BOCES; and

WHEREAS, Nassau BOCES solicited bid proposals for security services of licensed uniformed unarmed security guards and awarded a contract for such security services to Summit Security; and

APPROVAL OF NASSAU BOCES CONTRACT FOR LICENSED UNARMED GUARD SERVICES (CONTINUED)

WHEREAS, pursuant to Nassau BOCES' bid specifications the District is permitted to utilize said contract; and

WHEREAS, the District Administration recommends the use of the contract for security services for the 2011-2012 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the District to enter into an agreement with Summit Security for services pursuant to Nassau BOCES Bid #09/10-015 Extension #2 as attached hereto effective September 1, 2011; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Chief Operating Officer to execute the necessary documents to effectuate said Agreement.

B) APPROVAL OF NASSAU BOCES CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES

Approval of Nassau BOCES Contract for Cooperative Educational Services

WHEREAS, the Long Beach City School District (the "District") wishes to enter into a contract with Nassau BOCES for Cooperative Educational Services for the 2011-12 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Nassau BOCES for Cooperative Educational Services for the 2011-2012 school year.

VII.12 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS.

Approval of Special Education Agreements

WHEREAS, the Long Beach City School District ("District") desires to enter into agreements with the following providers for special education services for the period of July 1, 2011 through June 30, 2012:

Hicksville Union Free School District

The Hagedorn Little Village School

Institute for Children with Autism

Pelikan's Peeps Speech Pathology P.C.

American School for the Deaf

Fay J. Lindner Center for Autism and Developmental Disabilities

Harmony Heights

The Whitney Academy, Inc.

APPROVAL OF SPECIAL EDUCATION AGREEMENTS (CONTINUED)

Positive Behavior Support Consulting & Psychological Resources, P.C.

Woods Services

New York Therapy Placement Services, Inc.

Variety Child Learning Center

United Cerebral Palsy of Greater Suffolk, Inc.

United Cerebral Palsy of Nassau County, Inc.

Brookville Center for Children's Services, Inc.

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with the following providers for special education services for the period of July 1, 2011 through June 30, 2012:

Hicksville Union Free School District

The Hagedorn Little Village School

Institute for Children with Autism

Pelikan's Peeps Speech Pathology P.C.

American School for the Deaf

Fay J. Lindner Center for Autism and Developmental Disabilities

Harmony Heights

The Whitney Academy, Inc.

Positive Behavior Support Consulting & Psychological Resources, P.C.

Woods Services

New York Therapy Placement Services, Inc.

Variety Child Learning Center

United Cerebral Palsy of Greater Suffolk, Inc.

United Cerebral Palsy of Nassau County, Inc.

Brookville Center for Children's Services, Inc.

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

VII.13 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL AND STAFF DEVELOPMENT AGREEMENTS.

Approval of Professional and Staff Development Agreements

WHEREAS, the Long Beach City School District ("District") desires to enter into agreements for professional development and staff development services with:

- GB Innovations, Inc. for the period of July 1, 2011 through June 30, 2012;
- A.U.S.S.I.E. for the period of September 1, 2011 through June 30, 2012;

APPROVAL OF PROFESSIONAL AND STAFF DEVELOPMENT AGREEMENTS (CON'T)

- Bifolco Consultants, Inc. for the period of September 1, 2011 through June 30, 2012; and
- Strategic Training and Research Consultants, LLC for the period of July 1, 2011 through June 30, 2012;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with:

- GB Innovations, Inc. for the period of July 1, 2011 through June 30, 2012;
- A.U.S.S.I.E. for the period of September 1, 2011 through June 30, 2012;
- Bifolco Consultants, Inc. for the period of September 1, 2011 through June 30, 2012; and
- Strategic Training and Research Consultants, LLC for the period of July 1, 2011 through June 30, 2012;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with GB Innovations, Inc., A.U.S.S.I..E., Bifolco Consultants, Inc. and Strategic Training and Research Consultants, LLC on its behalf.

VII.14 Superintendent Weiss recommended the APPROVAL OF ACADEMIC TUTORING AGREEMENT.

Approval of Academic Tutoring Agreement – Alternative Tutoring

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Alternative Tutoring for academic tutoring services for the period of July 1, 2011 through June 30, 2012;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Alternative Tutoring for academic tutoring services for the period of July 1, 2011 through June 30, 2012; and

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

President Ryan called for a motion on Items VII.10, VII.11, VII.12, VII.13 and VII.14.

Motion by: Board Member Guma Seconded by: Board Member Tangney

Approved: 5-0

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VII.15 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

Acceptance of Donation – TABLED

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a camera and tripod for the Long Beach High School Football Program to be left under the supervision of Coach Scott Martin with an approximate value of \$6,300.00 from Mr. Rob Richards and The Friends of Long Beach Football.

Motion to table until next meeting by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 5-0

VII.16 Superintendent Weiss recommended the APPROVAL OF FINANCIAL CONSULTANT AGREEMENT.

Approval of Financial Consultant Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Oper for financial consulting services for the period of July 1, 2011 through June 30, 2012.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Board Member Gallagher

Approved: 5-0

VII.17 Superintendent Weiss recommended the PAYMENT OF LEGAL BILL FOR SEWER ORDINANCE LITIGATION.

Payment of Legal Bill for Sewer Ordinance Litigation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$2,849.59 to the firm of Ingerman Smith LLP for the sewer ordinance litigation services rendered for the period of April 1, 2011 through June 30, 2011.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Board Member Gallagher

Approved: 5-0

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VII.18 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of Schools

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Ryan called for a motion.

Motion by: Board Member Guma Seconded by: Board Member Gallagher

Approved: 5-0

Mr. DeVito, Superintendent, staff and custodians were thanked and acknowledged for their work in preparing the school district buildings for the upcoming school year.

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

Questions and Comments from the Public

None.

IX. President Ryan called for Announcements.

Announcements

- 1. Long Beach Classroom Teachers' Association Mr. Steve Freeman asked about legal bids, commended new website, welcomed new members, best wishes to Mary Tatem, credit to Rachel Bobis, condolences to Marie Bove; noted sad summer.
- 2. Administrative, Supervisory and PPS Group No comments.
- 3. LBPS Group C Employees Association Mr. Bill Snow noted low fat chocolate milk, one change on use of schools, congratulations to new staff and Mary Tatem. Looking forward to the new school year and staff will try to meet goals.
- 4. Parent/Teacher Association Ms. Geri Maquet Co-President CCPTA hoped everyone survived hurricane with minimal damage, heart goes out to Bobis family, good luck and thank you to Mary Tatem, congratulations on 95% graduation rate, welcomed new appointees. Website is gorgeous; questioned PTA link, traffic patterns at MS/Lido and play area surfacing.
- 5. Student Organization No Comments

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

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

- Board Member Tangney encouraged all PTAs to invite the new directors to their meetings for a meet and greet.
- Board Member Gallagher asked Drs. Passi and Natali-Clune about student participation/representation at Board meetings. Restated that construction is an on-going project for the next several years. Staff is doing wonderful job. Wished Mary Tatem good luck.
- Board Member Guma thanked Dr. Passi and Dr. Smith for achievements in summer school, we are a district on the move, Ms. Pemberton on presentation, welcomed new staff. New saying, "teach by the beach," confidence in staff for great school opening.

President Ryan called for a motion to go into executive session at 8:52 PM to discuss personnel and legal matters. Seconded by Board Member Guma and approved 5-0.

XI.	Motion by:	for a motion to adjourn at 9:15 PM. Board Member Gallagher	Adjournment
	Seconded by:	Vice President Lester	
	seconded by.	vice i resident Lester	
	Approved:	5-0	
	Minutes submitted by:		
		Carole Butler, District Clerk	
		September 13, 2011	