

MINUTES

Date of Meeting: January 10, 2012

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Auditorium

Members Present: President Dennis Ryan
Vice President Roy Lester
Board Member Gina Guma
Board Member Darlene Tangney

Members Absent: Board Member Patrick E. Gallagher

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Kevin Waters, MSG Varsity/Optimum
Mr. Arnold Epstein, Director, Athletics
Ms. Carole Butler, District Clerk

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

Call to Order

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, congratulated NYSSMA students, conveyed regrets from Pat Gallagher on his absence, thanked MSG, Mr. Epstein and Mr. Weiss for their roles with MSG Varsity and introduced the presentation of the check.

- Presentation of \$10,000 check by Kevin Waters of MSG Varsity/Optimum to Long Beach Public Schools for Community Spotlight coverage of events: bands, sports, school profile, science research and anti-bullying program. He thanked everyone involved from the District who made this possible.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

- Wednesday, January 18th, full broadcast of Varsity Wrestling at 7 PM.
- Thanked MSG and our concept of School -Business partnership which serves as a model for future endeavors. Money will probably be used for development of video program; represents career-building for students.
- February 2nd – PTA Spotlight on Reflections at MS at 6:30 PM.
- HS – January exams – review classes are underway, winter sports season. Check interactive calendar on the District web site for updated information.

Dr. Butera spoke about the Professional Development Plan Committee and the presentation of its Professional Development Plan. Professional development for staff is key to teaching and learning as well as student achievement. Committee members included members of the Teachers' Association, Administrative Group, mentoring supervisors and members of our Teachers' Center. All members were individually recognized.

III. President Ryan called for Board of Education Comments

Board of Education Comments

None

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

Questions and Comments from the Public on Agenda Items Only

None

V. Superintendent Weiss recommended the ACCEPTANCE OF THE TREASURER'S REPORT FOR NOVEMBER 2011.

Acceptance of the November 2011 Treasurer's Report

President Ryan called for a motion.

Motion by: Vice President Lester

Seconded by: Board Member Guma

Approved: 4-0

- VI. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSIONS OF DECEMBER 13, 2011 AND JANUARY 5, 2012.**

Approval of Minutes of Board of Education Regular Meeting and Executive Sessions of December 13, 2011 and January 5, 2012

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 4-0

- 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.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 4-0; 3-0 on Items (b) 4 and (r)

Abstained: Board Member Guma (b) 4

Vice President Lester (r)

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated
Pages: 4-9**
- 2. Personnel Matters:
Non-Certificated
Pages: 10-12**

New teachers Nirmala Ramsaran, Kyle Pearl, and Alison Kelly were introduced

- VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON-CERTIFICATED.**

President Ryan called for a motion.

Motion by: Vice President Lester

Seconded by: President Ryan

Approved: 4-0; 3-0 on Items (i) 5 and (j)

Abstained: Board Member Guma (i) 5

Board Member Tangney on (j)

All retirees were thanked with special acknowledgement of Jill Katz, Stewart (and Colleen) Mininsky, and Maddy Zubin, who were in attendance.

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: Carolyn Cody
Assign./Loc: Music Teacher/middle school
Effective Date: June 30, 2012 close of day
2. Name: Daniel Gowens
Assign./Loc: Science Teacher/high school
Effective Date: June 30, 2012 close of day
3. Name: Lauren Osnato
Assign./Loc: Music Teacher/Lindell/East Schools
Effective Date: June 30, 2012 close of day
4. Name: Francine Saginario
Assign./Loc: Reading Teacher/high school
Effective Date: June 30, 2012 close of day
5. Name: Jill Katz
Assign./Loc: Mathematics Teacher/high school
Effective Date: June 30, 2012 close of day
6. Name: Margaret Butler
Assign./Loc: Mathematics Teacher/high school
Effective Date: June 30, 2012 close of day
7. Name: Ellen Murphy
Assign./Loc: Part Time Teacher Assistant/Long Beach Catholic School
Effective Date: December 24, 2011

VII.1 CERTIFICATED PERSONNEL

(b) Resignations

1. Name: Rachel Cornwell
Assign./Loc: Permanent Substitute Teacher/high school
Effective Date: January 22, 2012 close of day
2. Name: Bess Zaffuto
Assign./Loc: Permanent Substitute Teacher/high school
Effective Date: January 22, 2012 close of day
3. Name: Anthony Dipaola
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: January 18, 2012 close of day
4. Name: Victoria Guma
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: January 11, 2012
5. Name: Rosanne Theisen
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: December 30, 2011

(c) Rescissions

1. Name: Rachel Cornwell
Assignment: Varsity Girls Lacrosse Assistant
2. Name: Michael Glasstein
Assignment: Middle School Co-Advisor SADD*
*Nancy Connor will be sole advisor

(d) Request for Leave of Absence

Name: Suzanne Richez
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: January 3, 2012-June 30, 2012
Reason: Medical

(e) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Joanna Clancy
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: January 5, 2012-April 1, 2012
2. Name: Cindy LaPenna
Assign./Loc: Special Education Teacher/middle school
Effective Dates: January 9, 2012-June 30, 2012

VII.1 CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Foreign Language Teacher

Name: Nirmala Ramsaran
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 1 (\$65,831 per annum) prorated
Reason: To replace Monica Geller

(g) Appointment: Regular Substitute Science Teacher

Name: Alison Kelly
Assign./Loc: Regular Substitute Science Teacher/high school
Certification: Initial Biology 7-12
Initial General Science Extension 7-12
Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Science
Salary Classification: MA/Step 1 (\$65,831 per annum) prorated
Reason: To replace Robyn Tornabene

(h) Appointment: Regular Substitute Special Education Teacher

Name: Kyle Pearl
Assign./Loc: Regular Substitute Special Education Teacher/middle school
Certification: Initial Students with Disabilities 1-6
Supplemental Services Students with Disabilities 7-12
Generalist (pending)
Initial Childhood Education 1-6
Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 1 (\$65,831 per annum) prorated
Reason: To replace Cindy LaPenna

VII.1 CERTIFICATED PERSONNEL

(i) Appointment: Regular Substitute Mathematics Teacher

Name: Grace Parisi
 Assign./Loc: Regular Substitute Mathematics Teacher/middle school
 Certification: Professional Mathematics 7-12
 Professional Mathematics 5-9
 Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district's discretion)
 Tenure Area: Mathematics
 Salary Classification: MA/Step 2 (\$68,332 per annum) prorated
 Reason: To replace Carol Bitetto

(j) Appointment: Regular Substitute Elementary Teacher

Name: Jennifer Sloam
 Assign./Loc: Regular Substitute Elementary Teacher/Lindell School
 Certification: Initial Childhood Education 1-6
 Initial Students with Disabilities 1-6
 Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district's discretion)
 Tenure Area: Elementary
 Salary Classification: MA/Step 1 (\$65,831 per annum) prorated
 Reason: To replace Suzanne Richez

**(k) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
 According to CSE recommendation or 504 plan. Rate according to contract.
 *Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate \$*	Effective Dates	Reason
1. Catherine Dara	West	Level I TA	Grade II/Step 1	16.90	1/11/12-6/22/12	CSE-New
2. Jessica Cantelmo	Middle	Initial Students with Disabilities 1-6	Grade II/Step 1	16.90	1/11/12-6/22/12	CSE replacement for T. Burke
3. Gina Calabrese	Middle	Level I TA	Grade II/Step 1	16.90	1/11/12-6/22/12	CSE-New
4. Jennifer Mullin	Middle	Level I TA	Grade II/Step 1	16.90	1/11/12-6/22/12	CSE-New
5. Kerri Bolcom	LBCS	Level I TA	Grade II/Step 1	16.90	1/11/12-6/22/12	CSE-15 hours replacement for E. Murphy

VII.1 CERTIFICATED PERSONNEL

- (l) **The following Adult Education positions are recommended to have reduced hours or to have position eliminated from the New York State Education Department funded Adult Education Programs due to the loss of funding for the 2011-2012 school year.**

Instructional

Name

1. Lisa Valencia-position eliminated
2. Karen Gonzalez-position eliminated
3. June Mosca-position reduced to 9 hours per week
4. Arline Kwastel-position reduced to 23 hours per week
5. Barbara Merman-position reduced to a maximum of 36 hours per week

- (m) **Appointment: Regents Test Prep for the 2011-2012 school year-Rate of Pay \$73.03 per hour**

Stephanie Bragino

- (n) **Appointment: After School ASD Program –Temporary Teacher Assistants– 2011-2012 School Year-Rate of Pay: According to contract**

1. Casey Fee
2. Runnie Myles

- (o) **Appointment: Translator for the district– 2011-2012 School Year-Rate of Pay: \$25.00 per hour**

Beatriz Volpe

- (p) **Appointment: Homebound Instructor for the 2011-2012 School Year
Rate of Pay: \$54.97 per hour**

Daniel Copozzi

- (q) **Appointment: Teacher/Curriculum Writer for the Spanish is Fun Afterschool Club-
2011-2012 School Year-Rate of Pay-\$54.98 per hour-grant funded**

Name	Position	School	Hours
Michelle DeJesus	Teacher	Lindell	42 for club 10 for curriculum writing

- (r) **Appointment: Interscholastic Coaches for Spring Season**

Sport-Middle School	Name	STIPENDS
1. 7 th Grade Girls Softball	Casey Fee	4,710
2. 7 th Grade Girls Lacrosse	Kyle Pearl	5,028

VII.1 CERTIFICATED PERSONNEL

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

Natovich Tomasino

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

NAME	CERTIFICATION AREA
1. Mallory Notholt	Initial Childhood Education 1-6
2. Theresa Dowling	Initial Mathematics 7-12
3. Jessica Gaglione	Initial Music
4. AnnMarie DeLiso	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6

- (u) **Approval of Applications for Participation in Study Programs-Spring 2012-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation
1. John Dean	645
2. Adrian Gioulis	1370
3. Shari Steier	665
4. Cody Onufrock	1150
5. Cheryl Carroll	1750
6. Tova Markowitz	1750
7. Jaclyn Eiger	725
8. Jessica Bedard	951
9. Lauren Behan	1750
10. John Anfossi	730
11. Nancy Connor	1750
12. Heather Puckhaber	97
13. Maria Thomas	1370
14. Glenn Gartung	650
15. Shelly Cepeda	480

- (v) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Elizabeth Chimienti	Teacher/Elementary	MA+40	9/1/11
2. Lisa Dionisio	Teacher/Elementary	MA+70	9/1/11
3. Kristi Simonetti	Teacher/Elementary	MA+20	9/1/11
4. Daniel Lerner	Teacher/Technology	MA	2/1/12
5. Virginia Kavanagh	Teacher/Reading	MA+80	9/1/11
6. Ernestina DeBellegarde	Teacher/Foreign Lang	MA+80	9/1/11

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

*corrected page

1. Name: Robert Tonzillo
Assign./Loc: Bus Driver/Transportation
Effective Date: June 30, 2012 close of day
2. Name: Madeleine Zubrin
Assign./Loc: Secretary II/Administration Building
Effective Date: June 30, 2012 close of day
3. Name: Stewart Mininsky
Assign./Loc: General Mechanic/Buildings and Grounds
Effective Date: June 30, 2012 close of day
4. Name: Colleen Mininsky
Assign./Loc: Senior Typist/middle school
Effective Date: June 30, 2012 close of day
5. Name: Eileen McDonald
Assign./Loc: Secretary I/West School
Effective Date: June 30, 2012 close of day
6. Name: Louise Morici*
Assign./Loc: Secretary I/Transportation Department
Effective Date: January 31, 2012 close of day

(b) Requests for Leaves of Absence

1. Name: Shirley Bailey
Assign./Loc: Part Time Bus Aide/Transportation
Effective Dates: December 8, 2011-March 11, 2012
Reason: Medical
2. Name: Sonia Brown
Assign./Loc: Part Time Account Clerk/Nutrition Services
Effective Dates: August 1, 2012-August 22, 2012
Reason: Personal

(c) Amended Leave of Absence: Pregnancy/Maternity

Name: Pamela Griffin
Assign./Loc: School Nurse/Lindell School
Effective Dates: November 14, 2011-Janaury 20, 2012
Original Dates: November 14, 2011-January 8, 2012

(d) Appointment: Provisional Financial Analyst II

Name: Brian Oper
Assign./Loc.: Financial Analyst II/Administration Building
Effective Date: January 11, 2012
Salary Classification: \$70,000 per annum (prorated)
Comment: Accept salary and benefits information sheet

VII.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Full Time School Bus Driver (40 hours)

Name: Yves-Lise Prunier
Assign./Loc.: Bus Driver-40 hours/Transportation
Effective Date: January 11, 2012
Salary Classification: \$39,721* per annum (prorated)
Grade/Step: Grade II/Step 7
Reason: To replace James Abraham
Comment: Currently 30 hour bus driver
*Subject to negotiations

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

Name: Derek Zurita
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: January 11, 2011
Probationary End Date: January 11, 2015
Salary Classification: \$24,512* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Yves-Lise Prunier
*Subject to negotiations

(g) Amended Appointment: Per Diem Replacement Nurse

Name: Susan Heaphy
Assign./Loc.: School Nurse/Lindell School
Effective Dates: November 7, 2011-January 20, 2012
Original Dates: November 7, 2011-January 8, 2012
Salary Classification: \$225 per day
Reason: To replace Pamela Griffin

(h) The following Adult Education positions are recommended to have reduced hours or to have position eliminated from the New York State Education Department funded Adult Education Programs due to the loss of funding for the 2011-2012 school year.

1. Gloria Ferrer-to follow LBCSD calendar
2. Fabio Munoz- to follow LBCSD calendar

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

NAME	POSITION
1. Carmine Convertino	Cleaner
2. Maureen Butler	Building Aide/Lunch Aide
3. Catherine Dara	Teacher Assistant
4. Matthew Scanlan	Teacher Assistant
5. Victoria Guma	Teacher Assistant

VII.2 NON CERTIFICATED PERSONNEL

(j) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to implement and agreement which amends the terms and conditions of employment for Robert Sambo.

(k) **Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Laurie Sarro
Assign./Loc.: Sr. Personnel Clerk/Administration
Effective Date: February 2, 2012
2. Name: Jamie Llanos
Assign./Loc.: General Mechanic/Transportation
Effective Date: February 27, 2012

(l) **BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves and authorizes an agreement with the LBSEA and a member of the unit, dated January 9, 2012, concerning a leave of absence, and authorizes the Superintendent of Schools to execute such agreement.

VII.3 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$10,000 for the Long Beach City School District (“District”) from MSG Varsity/Optimum for the District’s participation in MSG Varsity’s Community Spotlight on Long Beach in October 2011.

President called for a motion.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 4-0

VII.4 Superintendent Weiss recommended the APPOINTMENT OF THE BUDGET ADVISORY COMMITTEE.

Appointment of the Budget Advisory Committee

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Budget Advisory Committee for the District those persons listed below:

Leslie Blumenthal
Gary Brinster
Richard Brunie
Ellen Feldman
Ron Friedl
Lynn Gergen

Gregory Naham
Lilly Newman
Ari Pine
Diane Revinskas
Maureen Vrona

President called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 4-0

Superintendent Weiss recommended a combined vote, Items VII.5, VII.6, VII.7, and VII.8.

VII.5 Superintendent Weiss recommended the AMENDMENT TO AGREEMENT WITH SCHOLASTIC, INC.

Approval of Amendment to Agreement with Scholastic

WHEREAS, the Long Beach City School District (“District”) entered into an agreement with Scholastic, Inc. (“Scholastic”) for professional development services on September 13, 2011;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District (“Board”) approves the amendment to the agreement with Scholastic to increase the agreement to include additional professional services; and

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

VII.6 Superintendent Weiss recommended the APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE.

Approval of Settlement Agreement and Release

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves the Settlement Agreement and Release, dated January 10, 2012, pertaining to New York State Civil Rights Case No. 10136656.

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

Acceptance of Change Orders

A) CHANGE ORDER #11 WITH LIPSKY ENTERPRISES, INC. (1-LES-1)

Change Order #11 with Lipsky Enterprises (1-LES-1)

WHEREAS, the Long Beach City School District (“District”) has engaged Lipsky Enterprises, Inc. (“Lipsky”) for general construction work at Lindell Elementary School pursuant to an award on June 9, 2009; and

WHEREAS, the District’s architect and construction manager recommend installing structural steel fitch plates to reinforce existing masonry piers; and

ACCEPTANCE OF CHANGE ORDERS (continued)

WHEREAS, the District's architect and construction manager recommend including EIFS panels above the auditorium windows; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 11 to the contract with Lipsky in the amount of \$15,397.46; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 11 to the contract with Lipsky on its behalf.

**B) CHANGE ORDER #2 WITH HIRSCH
& COMPANY, INC. (8-LCXAR-2)**

Change Order #2 with Hirsch & Company, Inc. (8-LCXAR-2)
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WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company, Inc. ("Hirsch") for plumbing work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend installation of a temporary asphalt path at the south end of the playground; and

WHEREAS, the District's architect and construction manager recommend installing new shut off valves, removal and installation of floor drains in gang toilet locations and rerouting existing courtyard pond waterline due to electrical MCC pad in the boiler room; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Hirsch in the amount of \$6,341.68; 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 Hirsch on its behalf.

ACCEPTANCE OF CHANGE ORDERS (continued)

**C) CHANGE ORDER #2 WITH MAINLINE
ELECTRIC (8-LCXAR-4)**

**Change Order #2 with
Mainline Electric
(8-LCXAR-4)**

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend relocating two door holders and lighting fixtures for the temporary entry revision, providing electrical work for the temporary Nurse’s Office and providing a concrete pad under the MCC in the Boiler Room; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Mainline in the amount of \$8,927.52; 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 Mainline on its behalf.

**D) CHANGE ORDER #3 WITH MAINLINE ELECTRIC
(8-LCXAR-4)**

**Change Order #3 with
Mainline Electric
(8-LCXAR-4)**

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend reconnecting and disconnecting fans that were previously disconnected for the roof demolition; and

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

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 with Mainline in the amount of \$2,720.00; 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 Mainline on its behalf.

ACCEPTANCE OF CHANGE ORDERS (continued)

E) CHANGE ORDER #1 WITH AMBROSIO & COMPANY, INC. (9-LBHS-02)

**Change Order #1 with
Ambrosio & Company,
Inc. (9-LBHS-02)**

WHEREAS, the Long Beach City School District (“District”) has engaged Ambrosio & Company, Inc. (“Ambrosio”) for plumbing work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District’s architect and construction manager recommend revising sink specifications for certain toilets; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Ambrosio in the amount of \$4,583.00; and

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

F) CHANGE ORDER #1 TO BID #882 BOILER REPAIR WITH ALMORE CORPORATION

**Change Order #1 to Bid
#882 Boiler Repair with
Almore Corporation**

WHEREAS, the Long Beach City School District (“District”) has engaged Almore Corporation (“Almore”) for boiler repair work at the Lindell Elementary School pursuant to an award on February 15, 2011; and

WHEREAS, the District’s Director of Facilities recommends modification to the existing contract in order to include replacement of additional boiler sections; and

WHEREAS, the District’s Director of Facilities recommends moving forward with this work now considering the reasonable pricing the District received from the contractor;

THEREFORE, BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1, in the amount of \$12,690.70, to the contract with Almore; and

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

Chief Operating Officer DeVito clarified and detailed the Change Order process on work already awarded, noting unanticipated work/expenses, approval after the fact on immediate needs, and unanticipated circumstances leading to negotiations with contractor.

VII.8 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN

Approval of Professional Development Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Beach Public Schools Professional Development Plan.

President Ryan called for motion on Items VII.5, VII.6, VII.7 (A), (B), (C), (D), (E) and (F) and VII.8.

Motion by: Board Member Guma

Seconded by: Vice President Lester

Approved: 4-0

Superintendent Weiss recommended in a combined vote, Items VII.9, VII.10 and VII.11.

VII.9 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEES FOR SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION.

Acceptance of Recommendations of the Committees for Special Education and Pre-School Special Education

VII.10 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

Payment of Legal Bills: Legal Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$9,123.75 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2011 through November 30, 2011.

VII.11 Superintendent Weiss recommended APPROVAL OF THE USE OF SCHOOLS.

**Approval of the Use
of Schools**

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

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

Motion by: Vice President Lester

Seconded by: President Ryan

Approved: 4-0

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

**Questions and Comments from
the Public**

- Stewart Mininsky – 165 Washington Boulevard – Thanked Board for the kind words; thanked Mr. Gallagher for questioning change orders; implored Board to ask more questions about construction/ management team and to review to insure community is not hurt.
- Brandan Persaud – 132 E. Fulton St. – Freshman Class President -had smooth transition from MS to HS; speaking on behalf of students who signed petition, asked to preserve courses that teach lifelong lessons; asked that courses in Child Development, Human Development, and Parenting not be cut just because they are not graduation requirements. Five new IB courses, 1 technology, and 2 phys ed courses were added. Incoming freshmen surveyed loved the course – simulated babies (\$825 each) would save \$4,100, but would prevent pregnancies, teaching responsibilities of caring for babies.
- Matt Goldstein – 519 E. Penn St – Should not cut Parenting or other Child Development classes, Business Math – kids need to learn how to manage money, budgets, or The Sea around Us for students who are not proficient in math.

IX. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman congratulated retirees; Professional Development Program represents best in shared decision making; thanked Budget Advisory Committee and offered assistance; welcomed new staff; thanked Brandon Persaud for speaking up; important to maintain liberal arts; lost art history and journalism last year; District should not offer only English, Science, Social Studies, Math and remediation courses.

Announcements (continued)

2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein congratulated retirees, specifically Stew & Colleen Mininsky, and Maddy Zubrin for 2nd grade swimming and Field Day.
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller congratulated retirees, especially Maddy Zubrin, welcomed new hires, applauded Brandan Persaud and Matt Goldstein, and asked that these courses receive a second look, thanked the Board and Mr. DeVito for the clarification of change orders.
5. Student Organization – David Velez hoped everyone had a nice holiday; chorus and band concerts were great; Arianne Popper organized Operation Medicine Cabinet drop off old and unused medicine for proper recycling; HS also conducting food and clothing drives. Ashita Patel - Students anticipating new IB classes, Student Organization preparing for next Blood Drive and Class Olympics; midterms coming up.

Additional Comments from the Public

- Heidi Weitz – 85 Blackheath Road – detailed a bullying incident involving her niece; expressed disappointment with the current District policy of equal punishment for bully and victim in incidents involving bullying/cyberbullying and asked the Board to re-evaluate these policies; voiced concern about lack of HS security and evacuation plan; HS students should be aware of evacuation plan; questioned repaved parking lot.
- Board Member Tangney expressed concern about breach of security.
- Supt. Weiss is dealing with security issue, stated stairwells will be locked and arrival and departure issues being addressed.
- COO DeVito stated all school should have revised evacuation plan.
- Janine Gillespie – 527 W. Penn Street – asked about bullying policies and outplacement of disobedient students. Also opposed to shadowing teacher's input in class.
- Samara Weitz –85 Blackheath Road - expressed her disapproval of equal punishment for victim and bully policy; supports forced mediation, and is dismayed about the lack of consequences/ further actions against bully.
- Supt. Weiss discussed Code of Conduct, DASA, conflict resolution, and ladder of discipline. Priority is on education; guarantee all students due process; tracking incidents; teaching citizenship, social and emotional learning programs; self-direction, responsible social individuals.
- President Ryan is looking into review of that policy.

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

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

Next Work Session is on January 24, 2012 – Public Use of School Facilities is the topic. Input from Public Forums will be incorporated into policy.

XI. President Ryan called for a motion to adjourn at 8:44 PM.

Motion by: Vice President Lester

Seconded by: Board Member Guma

Approved: 4-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk

February 14, 2012