

MINUTES

Date of Meeting: March 13, 2012

Type of Meeting: Regular Meeting and Budget Presentation

Place of Meeting: Long Beach Public Library 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
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Call to Order

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

President Ryan called the meeting to order at 7:33 PM, led the community in the Pledge of Allegiance, commented on the significant progress of construction projects like Lido School, and hoped for continued community support at meetings all around the district.

Presentation of Certificates – Dr. Butera and Dr. Passi

National Merit Scholarship Program

- *Ambrose Plante, Finalist*
- *Aditi Gupta, Commended Student*
- *Jonathan Klus, Commended Student (and Valedictorian)*
- *Lila Martz, Commended Student*
- *Jane Smyth, Commended Student (and Salutatorian)*

*2012 Prudential Award Spirit of Community Award &
President's Volunteer Service Award and Certificate of Excellence*

- *Shannon Romig*

Presentation of Certificates – Dr. Butera and Dr. Passi, Ms. Koegel

2012 Scholastic Art & Writing Awards

- *Emily Charleson – Gold Key Winner for her Writing Portfolio*
- *Alexis Romano – Silver Key Winner & Honorable Mention for Poetry*
- *Shannon Romig – Silver Key Winner for Poetry*

WordMasters APT Test, Sixth in Nation – Dr. Natali and Ms. Radice

- *Sam Brinster*
- *Jesse Scott*
- *Gabriel Wilkens-Vega*

II. Superintendent’s Report – Mr. Weiss

Superintendent’s Report

Next work session will include an update on construction, including its environmental friendliness and cost efficiencies. Lido cafeteria will be opening shortly.

Presentation of Superintendent’s Proposed Budget – Mr. Weiss and Mr. De Vito

Highlights include: Budget Calendar, Budget and Tax Levy Goals, Serial Bond – Principal, Operating Budget, Budget and Tax Levy Summary, 8 Year Budget and Tax Levy Trend, Operating Budget, Total Budget & Tax Levy 2005-06 to Present, Revenue Projection, Current and Proposed Budgets for Administration, Curriculum, Transportation, Benefits, and Debt Service, Enrollment Changes, What’s in the Budget, What overall reductions are in the budget, Possible Contingency Budget Cuts and Important Dates regarding the Budget. Presentation is on line and on file with the District Clerk.

III. Budget Advisory Committee Comments

**Budget Advisory
Committee Comments**

- Ellen Feldman, Co-Chair– 68 Barnes Street – issued a statement on behalf of the Committee expressing their appreciation for the assistance by administrative staff; noted the high cost of per-pupil spending; conveyed that the majority of recommendations will be focused on high costs of health insurance, retiree benefits, pension obligations and workers’ compensation; needed more time to study actual proposed budget. Formal report will be given in 2 weeks.

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

Board of Education Comments

- President Ryan commended Mr. Weiss and Mr. De Vito on proposed budget and presentation. These are tough economic times; thinking long-term, impact on incoming class, programs, fiscal realities, tax payers, citizens and parents. This is the first draft; hopes attendance and interest will continue. Important to do best for every child. Thanked all involved in the process.

Board of Education Comments (continued)

- Board Member Gallagher explained that it is a long process that has been going on for months; one more month to clarify decisions; minimum budget increases, room for input/changes from community.
- Vice President Lester is a bankruptcy attorney and understands the financial impact of taxes on homeowners; does not believe it is fiscally prudent to continue to deplete reserve funds.

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

Questions and Comments from the Public on Agenda Items Only

Questions/Comments/Concerns Regarding the Budget

- Lynn Gergen – 511 Lido Blvd – line-by-line budget; guidance restructuring
- Mercy McQuade – 573 Magnolia Blvd – college readiness attendance; contingency budget; APPR
- Dave Garfinkel – 535 W. Broadway – per-pupil spending
- Gerri Maquet and Jackie Miller – CCPTA Co-Presidents – programs/services; class size; MS teaming; line-by-line; guidance, staff/budget reductions; 0% increase in operating budget; bond
- Chris Connolly – 6 Freeport Ave, Pt Lookout – maintaining teacher aides in early grades
- Lisa Mackay – 53 Curley Street – more clarity on budget
- Stewart Mininsky – 165 Washington Blvd – line-by-line; tax cap; improved flow of information
- Jill Butensky – 38 Fairway Road – MS staff reductions; staff development/training
- Michael Abneri – 94 Regent Drive – state aid; deficit spending
- Maureen Vrona – 7 Oswego Avenue – line-by-line budget; additional opportunity to speak
- Carrie DeStefano – 30 Alabama St. – MS cuts
- Jennifer Sarafin – 107 Neptune Blvd – MS heterogeneous groupings/increased class size
- Bari Klirfeld – 26 Carousel Lane – band cuts; band rooms; Friends of the Arts
- Bridle Campo – 160 Riverside Blvd – bond and construction
- Kevin Tougher – 76 Oregon Street – Suffolk educator - support budget; minimize teacher cuts
- Gregory Naham – 355 Blackheath Road – thanks as a member of the BAC
- Keith Carter – 537 E. Broadway – parent/student/teacher partnership-performance/expectation
- Jennifer Gilmore – 550 E. Chester St.– special education coordinator cut/restructuring
- Debra Rubinstein Rivera – 540 E. Olive St – adoption of budget process; bond repayment/taxes
- Steve Freeman –LB CTA President – plan for elementary libraries

VI. Superintendent Weiss acknowledged receipt of the
TREASURER'S REPORT FOR JANUARY 2012.

Presentation of the
January 2012
Treasurer's Report

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VII. Superintendent Weiss recommended the APPROVAL
OF THE MINUTES OF BOARD OF EDUCATION
EXECUTIVE SESSIONS, REGULAR MEETING
AND WORK SESSION OF FEBRUARY 14,
FEBRUARY 28 AND MARCH 8, 2012.

Approval of Minutes of Board of
Education Executive Sessions,
Regular Meeting and Work
Session of February 14, February
28 and March 8, 2012

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VIII. President Ryan called for Presentations of the Superintendent.

Superintendent Weiss recommended the APPROVAL OF
1. PERSONNEL MATTERS: CERTIFICATED and
2. PERSONNEL MATTERS: NON-CERTIFICATED.

President Ryan called for a motion on VIII.1 and VIII.2.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

Presentations of the
Superintendent

1. Personnel Matters:
Certificated
Pages: 5-8

2. Personnel Matters:
Non-Certificated
Page: 9

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Laura Yavorcik
Assign./Loc: Part Time Teacher Assistant/Hebrew Academy of Long Beach
Effective Date: March 31, 2012 close of day

(b) Resignations

- Name: Patricia Toyas
Assign./Loc: Full Time Teacher Assistant/East School
Effective Date: February 10, 2012
- Name: Anthony Gullo
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: February 17, 2012 close of day

(c) Request for Leave of Absence: Catastrophic

Name: Katherine Colletti
Assign./Loc: Mathematics Teacher/high school
Effective Dates: February 27, 2012-May 16, 2012
Reason: Medical

(d) Request for Leaves of Absence

- Name: Christopher Brown
Assign./Loc: Special Education Teacher/high school
Effective Dates: March 13, 2012-April 16, 2012
- Name: Maria Perrone
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: February 29, 2012-March 31, 2012

(e) Amended Request for Leave of Absence: Pregnancy/Maternity

- Name: Jodi Balzano
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: March 6, 2012-May 1, 2012 (FMLA)
Original Dates: March 8, 2012-May 1, 2012 (FMLA)
- Name: Christine Toppi
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: January 9, 2012-March 19, 2012 (FMLA)
Original Dates: January 9, 2012-February 26, 2012 (FMLA)

VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Acting Vice Principal

Name: Christopher Brown
Assign./Loc: Acting Vice Principal/high school
Effective Dates: March 13, 2012-April 16, 2012
Rate of Pay: \$58.00 per day
Comment: In addition to current rate

(g) Appointment: Regular Substitute Part Time Social Studies Teacher

Name: Robin Kochie Gonzalez
Assign./Loc.: Regular Substitute Part Time Social Studies Teacher/high school
Certification: Permanent Social Studies 7-12
Effective Date: April 2, 2012-May 11, 2012 (or earlier at the district's discretion)
Salary Classification: \$45.53 per period (4/2/12-4/20/12)
\$78.51 per period (4/23/12-5/11/12)
Reason: Partial replacement for Lisa Casey (AP course)

(h) Appointment: Part Time Foreign ESL Teacher (.4)

Name: Soribeth Milito
Assign./Loc: Part Time ESL Teacher/High School
Certification: Initial Spanish 7-12
Initial ESL
Effective Dates: March 14, 2012-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: 0.4 of MA/Step 1 (\$26,332 per annum) prorated
Reason: To meet a district need
Comment: In addition to current position

(i) Appointment: Temporary Part Time Teacher Assistant (19 hours per week)

Name: Michelle Zlotnick
Assign./Loc.: Temporary Part Time Teacher Assistant/Hebrew Academy of Long Beach
Certification: Level I Teacher Assistant
Effective Date: March 14, 2012-June 24, 2012 (or earlier at the district's discretion)
Salary Classification: \$16.90* per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(j) Appointment: Temporary Part Time Teacher Assistant (17.5 hours per week)

Name: Shannon Burkhart
Assign./Loc.: Temporary Part Time Teacher Assistant/middle school
Certification: Initial Students with Disabilities 1-6
Initial Literacy 5-12
Initial Literacy B-6
Initial Childhood Education 1-6
Effective Date: February 15, 2012-June 24, 2012 (or earlier at the district's discretion)
Salary Classification: \$16.90* per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation
*Subject to negotiations

(k) Appointment: Teacher for Afterschool ELA Academy-Lindell School

Elizabeth Boulanger

(l) Appointments: Coaches for Special Olympics-Spring 2012 -Rate of pay \$54.97 per hour

	Name	Maximum Hours
1.	Stacey Durnan	40
2.	Stephanie Esposito	40

(m) Appointment: After School ASD Program -Temporary Teacher Assistant- 2011-2012 School Year-Rate of Pay: According to contract

Kristina Cotto

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

	NAME	CERTIFICATION AREA
1.	James Hambel	Initial Physical Education Professional Childhood Education (1-6) Professional Students with Disabilities (1-6)
2.	Gloria Pelaez-Shea	Permanent Pre K-6 Permanent Special Education

VIII.1 CERTIFICATED PERSONNEL

(o) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Patricia Barrett	Library Media	PhD	9/1/12
2.	Lauren Behan	Teacher/English	MA+80	2/1/12
3.	Gillian Bella	Teacher/FLES	BA+30	9/1/11
4.	Gizelle Conroy	School Psychologist	MA+30	2/1/12
5.	Stephanie Esposito	Teacher/Special Ed	MA+40	2/1/12
6.	Caitlin Fuentes	Teacher/Elementary	MA+20	9/1/12
7.	Angela Madigan	Teacher/Elementary	MA+20	2/1/12
8.	Stacey Rice	Teacher/Reading	MA+20	2/1/12
9.	Lisa Weitzman	Teacher/Special Ed	MA+40	2/1/12

(p) Appointment: Interscholastic Coach for Spring Season

Sport	Name	Stipend
Volunteer Coach/Softball	Jessica Scaglione	N/A

VIII.2 NON CERTIFICATED PERSONNEL

(a) Amended Request for Leave of Absence: Catastrophic

Name: Juan Ayala
Assign./Loc: Cleaner/Lindell School
Effective Dates: February 27, 2012 for approximately one month
Original Dates: February 8, 2012 for approximately one month
Reason: Medical

(b) Amended Leave of Absence: Personal

1. Name: Ruth Shoenfeld
Assign./Loc: Part Time Lunch Aide/East School
Effective Dates: February 25, 2012-TBD
Original Dates: December 7, 2011-February 24, 2012
Reason: medical

2. Name: Shirley Bailey
Assign./Loc: Part Time Bus Aide/Transportation
Effective Dates: March 12, 2012-April 20, 2012
Original Dates: December 8, 2011-March 11, 2012
Reason: Medical

(c) Appointment: Probationary Data Administrator

Name: Deborah O'Connell
Assign./Loc.: Probationary Data Administrator/Districtwide
Effective Date: March 14, 2012
Probation End Date: March 13, 2013
Salary Classification: \$57,006* per annum
Grade/Step: Grade VI/Step 13
Reason: promulgation of civil service list
*Subject to negotiations

VIII.3 Superintendent Weiss recommended the SECOND READING OF PROPOSED POLICY NO. 3280: PUBLIC USE OF SCHOOL FACILITIES POLICY.

**Second Reading of
Proposed Policy No. 3280:
Public Use of School
Facilities Policy**

Minor revisions were made from first draft. No other action taken.

VIII.4 Superintendent Weiss recommended the SECOND READING OF PROPOSED POLICY NO. 5600: CONCUSSION MANAGEMENT POLICY.

**Second Reading of Proposed
Policy No. 5600: Concussion
Management Policy**

Minor revisions were made from first draft. No other action taken.

Superintendent Weiss recommended in a combined vote, Items VIII.5 and VIII.6.

VIII.5 Superintendent Weiss recommended the APPOINTMENT OF CHAIRPERSONS AND ELECTION INSPECTORS FOR THE ANNUAL BUDGET VOTE AND ELECTION ON MAY 15, 2012.

**Appointment of
Chairpersons and
Election Inspectors for
Annual Budget Vote
and Election on May 15,
2012**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$72.00 per day (8 hour day), Polling Place Chairpersons at the rate of \$96.00 per day (8 hour day), Inspectors at nursing homes at the rate of \$12.00 per hour as well as \$15 per hour for the one-hour training session for the Annual School Election scheduled for May 15, 2012.

VIII.6 Superintendent Weiss recommended the DESIGNATION OF PERSONAL REGISTRATION DAY.

**Designation of Personal
Registration Day**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 1, 2012 as a Personal Registration Day at the Long Beach Public Schools Administration Building located at 235 Lido Boulevard, Lido Beach, New York.

President Ryan called for a motion on Items VIII.5 and VIII.6.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**VIII.7 Superintendent Weiss recommended the ADOPTION OF
THE 2012-2013 SCHOOL CALENDAR.**

**Adoption of 2012-2013
School Calendar**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2012-2013 School Calendar.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

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

**VIII.8 Superintendent Weiss recommended the APPROVAL OF
PARTICIPATION IN TRANSPORTATION
COOPERATIVE BID.**

**Approval of Participation in
Transportation Cooperative
Bid**

WHEREAS, it is the plan of the Garden City UFSD, Herrick's UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach School District, and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials and Supplies (Bus & Auto Parts); and

WHEREAS, the Long Beach School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, the Garden City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore

BE IT RESOLVED, that the Board of Education of the Long Beach School District hereby appoints Robert Sambo, for the Long Beach School District to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that the Long Beach School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and

APPROVAL OF PARTICIPATION IN TRANSPORTATION COOPERATIVE BID (continued)

BE IT FURTHER RESOLVED, that the Long Beach School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

BE IT FURTHER RESOLVED, that the Long Beach School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

VIII.9 Superintendent Weiss recommended the APPROVAL OF MENTAL HEALTH SERVICES AGREEMENT.

**Approval of Mental
Health Services
Agreement**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Long Beach Reach, Inc. to provide mental health services for the period of September 1, 2011 through June 30, 2012;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Long Beach Reach, Inc. to provide mental health services for the period September 1, 2011 through June 30, 2012;

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

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

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VIII.10 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 forty (40) Lacrosse uniforms from the Long Beach Lacrosse Club with an approximate value of \$2,000.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Board Member Guma

Approved: 5-0

Superintendent Weiss recommended in a combined vote, Items VIII.11, VIII.12, and VIII.13.

VIII.11 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

A) CHANGE ORDER # 1 WITH ULTIMATE POWER, INC.

Change Order # 1 with Ultimate Power, Inc.

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on April 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include furnishing all labor and materials to make emergency piping repairs on condensate piping 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 Ultimate;

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 Ultimate in the amount of \$4,273.50; 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 Ultimate on its behalf.

B) CHANGE ORDER # 2 WITH ULTIMATE POWER, INC.

Change Order # 2 with Ultimate Power, Inc.

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on April 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include installation of alternate duct routing for Acid Tank Room ventilation; and

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

CHANGE ORDER # 2 WITH ULTIMATE POWER, INC. (continued)

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 Ultimate in the amount of \$6,603.13; 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 Ultimate on its behalf.

**C) CHANGE ORDER # 1 WITH L.E.B.
ELECTRIC, LTD.**

**Change Order # 1 with
L.E.B. Electric, Ltd.**

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("L.E.B.") for electrical work at the West Elementary School pursuant to an award on June 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include remodeling of the principal's office; and

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

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 L.E.B. in the amount of \$4,523.00; 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 L.E.B. on its behalf.

**D) CHANGE ORDER # 2 WITH HINCK
ELECTRICAL CONTRACTOR, INC.**

**Change Order # 2 with
Hinck Electrical
Contractor, Inc.**

WHEREAS, the Long Beach City School District ("District") has engaged Hinck Electrical Contractor, Inc. ("Hinck") for electrical work at the Lido Complex pursuant to an award on May 20, 2010; and

CHANGE ORDER # 2 WITH HINCK ELECTRICAL CONTRACTOR, INC. (continued)

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

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 Hinck in the amount of \$20,000.00; 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 Hinck on its behalf.

VIII.12 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 \$12,259.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of January 1, 2012 through January 31, 2012.

VIII.13 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 VIII.11 (A), (B), (C) and (D), VIII.12, and VIII.13.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

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 – wants budget passed; May 15 matters; worried about 0 % increase.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein – thanked everyone for their work on the budget; hard decisions being made; consolidation of positions according to contract.
3. LBPS Group C Employees Association – Mr. Bill Snow congratulated students, will try to get budget passed; importance of input
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller, CCPTA Co-Presidents Thanked district for budget presentation– CCPTA – 2nd annual scholarship brunch April 1, Billy's Beach Café from 12 -3 PM.
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**

None.

XI. President Ryan called for a motion to adjourn at 10:30 PM.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

Adjournment

Minutes submitted by:



Carole Butler, District Clerk

April 17, 2012