

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, New York**

June 19, 2012

Ladies and Gentlemen:

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

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

Visitors' comments will be limited to three (3) minutes per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

**BOARD OF EDUCATION  
Long Beach Public Schools  
Regular Board Meeting – June 19, 2012  
Long Beach High School Auditorium**

**AGENDA**

**REGULAR MEETING**

**7:30 P.M.**

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools

➤ *Run-Off Election Update*

***Presentation of Certificates:***

***NYSSMA Majors:***

- *Elizabeth Altbacker, Teacher, 7<sup>th</sup> Grade Band, 8<sup>th</sup> Grade Band and Middle School Wind Ensemble*
- *Michele Bennett, Teacher, East School Elementary Chorus*
- *Marino Bragino, III, Teacher, Concert Band and High School Wind Ensemble*
- *Michael Capobianco, Teacher, High School Select Chorus*
- *Felicia Wilson, Teacher, High School Chamber Orchestra*

***All- County Music Participants:***

- *Elizabeth Altbacker, Teacher*
- *Michele Bennett, Teacher*
- *Marino Bragino, III, Teacher*
- *Michael Capobianco, Teacher*
- *Carolyn Cody, Teacher*
- *Jessica Gaglione, Teacher*
- *Vanessa Krywe, Teacher*
- *David Lobenstein, Teacher*
- *Sanford Mauskopf, Teacher*
- *Lauren Osnato, Teacher*
- *Nicole Polstein, Teacher*
- *Douglas Renoud, Teacher*
- *Felicia Wilson, Teacher*

**Division I:**

- *Sharollette Adesso*
- *Alyscia Batista*
- *Alec Chasin*
- *Alexa Coffin*
- *Mia Enright*
- *Talia Fernandez*
- *Natalie Goggin*
- *Megan Gonzalez*
- *Charlotte Kile*
- *Shea McMahon*
- *Roman Minneci-Mitchell*
- *Sydney Morse*
- *David Newman*
- *Ryan Possidel*
- *Jared Starman*
- *Edward Vrona*
- *Brooke Waller*
- *Thomas Walsh*

**Division II:**

- *Andrew Buskey*
- *Mikayla Dean*
- *Claire Ezratty*
- *Violet O'Connell*
- *Jack Plunkett*
- *Jennifer Rotando*

**Division III:**

- *Gavin Byrne*
- *Kyle Christie*
- *Luc Esformes*
- *Anna Falvey*
- *Alexandra Kapilian*
- *Jonathan Kapilian*
- *Chad Marsh*
- *Kristen Miciotta*
- *Francine Nizhnik*
- *Max Tunney*
- *Michael Varricchio*

**Division IV:**

- *Chris Abrego*
- *Dana Berman*
- *Ilana Blumenthal*

- *Max Esformes*
- *Whitney Flaum*
- *Steven Hurst*
- *Chandler McMillan*
- *Michaela Rynecki*

***Division V:***

- *Mary Deniston*
- *Jessica Fernandez*
- *Russell Goetz*
- *Alexandra Gruber*
- *Jordan Jaffe*
- *Joseph Keiserman*
- *Jesse Klirsfeld*
- *Randy Sattaur*
- *Grace Smith*
- *Rachel Weiss*
- *Annie Winerip*

***Long Island Strings Festival Association***

- *Victoria Epstein*
- *Lea Jaffe*
- *Davyd Mordvynenko*

- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Approval of Minutes of Board of Education Executive Sessions, Regular Meeting and Worksession of June 5, 2012
- VI. Presentations of the Superintendent:
  - 1. Personnel Matters: Certificated
  - 2. Personnel Matters: Non-Certificated
  - 3. Contracts
  - 4. Appointment of External Auditor
  - 5. Approval of Universal Pre-Kindergarten Collaborative Agreements
  - 6. Approval of Scholarships
  - 7. Approval of Budget Transfers
  - 8. Approval of Grant Disbursement Agreement – EXCEL
  - 9. Approval of External Audit Financial Statements and Corrective Action Plan
  - 10. Approval of Agreement with Textbook Central
  - 11. Approval of Intermunicipal Cooperation Agreement
  - 12. Authorization of Transfer of Excess Funds

13. Acceptance of Grant-in-Aid Budget Resolution
14. Acceptance of Change Orders
15. Acceptance of Wall of Fame Recommendations
16. Payment of Legal Bills
17. Acceptance of Recommendations of Committee on Special Education
18. Use of Schools

VII. Questions and Comments from the Public

VIII. Announcements:

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

IX. Board of Education - Additional New/Old Business, if any

X. Adjournment

## RESOLUTIONS

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

### 1. CERTIFICATED PERSONNEL

#### (a) Corrected Resignation for the Purpose of Retirement

Name: Rose Leggio  
Assign./Loc: Instructor/Adult Learning Center  
Effective Date: August 31, 2012

#### (b) Resignation

Name: AnnMarie DeLiso  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: June 22, 2012 close of day

#### (c) Leaves of Absence: Maternity/Pregnancy

Name: Stephanie Esposito  
Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach  
Effective Dates: September 1, 2012-September 21, 2012

#### (d) Appointment: Probationary Executive Director for Human Resources

Name: Randie Berger  
Assign./Loc: Executive Director for Human Resources/  
Administration Building  
Certification: Permanent School District Administrator  
Permanent School Administrator/Supervisor  
Permanent Special Education  
Permanent N-6  
Effective Date: July 1, 2012  
Tenure Date: July 1, 2012  
Tenure Area: Executive Director for Human Resources  
Salary Classification: \$160,000 per annum  
Reason: To meet a district need

(e) **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools tenure is hereby granted to Dr. Randie Berger in the tenure area of Executive Director for Human Resources, effective July 1, 2012.

**1. CERTIFICATED PERSONNEL**

**(f) Appointment: Probationary Mathematics Teacher**

Name: Michelle D'Andrea  
Assign./Loc: Probationary Mathematics Teacher/high school  
Certification: Professional Mathematics 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014\*  
Tenure Area: Mathematics  
Salary Classification: MA+10/Step 2 (\$69,611\*\* per annum)  
Reason: To replace Margaret Butler  
\*Credit for tenure in another NYS school district  
\*\*Subject to negotiations

**(g) Appointment: Probationary Elementary Teacher**

Name: Lorraine Radice  
Assign./Loc: Probationary Elementary Teacher/middle school  
Certification: Initial Childhood Education 1-6  
Initial Literacy 5-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2015  
Tenure Date: September 1, 2015  
Tenure Area: Elementary  
Salary Classification: MA/Step4 (\$73,325\* per annum)  
Reason: To replace Jane Nickelsberg  
\*Subject to negotiations

**(h) Appointment: Probationary Special Education Teachers**

1. Name: Cornelius Campbell  
Assign./Loc: Probationary Special Education Teacher/high school  
Certification: Initial Students with Disabilities 7-12-Mathematics  
Initial Mathematics 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2015  
Tenure Date: September 1, 2015  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Marjorie Jacobs  
\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(h) Appointment: Probationary Special Education Teachers continued:**

2. Name: Lauren Andersen  
Assign./Loc: Probationary Special Education Teacher/high school  
Certification: Initial Students with Disabilities 1-6  
Initial Students with Disabilities Generalist 7-12 (pending)  
Initial Severe or Multiple Disabilities Annotation  
Extension (pending)  
Effective Date: September 1, 2012  
Ending Date: August 31, 2015  
Tenure Date: September 1, 2015  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: BA/Step 1 (\$60,237\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

**(i) Appointment: Probationary Music Teacher**

Name: Nicole Polstein  
Assign./Loc: Probationary Music Teacher/.3 West School/.5 Lido  
School/.2 Lindell School  
Certification: Initial Music K-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2015  
Tenure Date: September 1, 2015  
Tenure Area: Music  
Salary Classification: BA/Step 2 (\$62,319\* per annum)  
Reason: Annual re-appointment and partial replacement for  
Lauren Osnato  
\*Subject to negotiations

**(j) 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  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2012-January 31, 2012 (or earlier at the  
district's discretion)  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: MA/Step 2 (\$68,332\* per annum) prorated  
Reason: To replace Cindy LaPenna  
\*Subject to negotiations



**1. CERTIFICATED PERSONNEL**

**(k) 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, 2012-June 30, 2013 (or earlier at the district's discretion)  
Tenure Area: Foreign Language  
Salary Classification: BA/Step 2 (\$62,319\* per annum)  
Reason: To replace Monica Geller

**(l) Appointment: Long Term Substitute Teacher**

Name: Jeffrey Elias  
Assign./Loc: Long Term Substitute/high school  
Rate: Maximum \$2,400  
Reason: To replace Allison Kelly

**(m) Appointment: Temporary Special Education Teacher (.1)**

Name: Sherese Tronolone  
Assign./Loc: Temporary Special Education Teacher (.1)/high school  
Certification: Permanent Special Education  
Permanent Pre K-6  
Professional Literacy B-6  
Effective Dates: February 1, 2012-June 30, 2012 (or earlier at the district's discretion)  
Salary Classification: 0.1 of MA+80/Step 9 (\$9,959 per annum) prorated  
Reason: To meet a district need  
Comment: In addition to 1.0

**(n) Appointment: Regular Substitute Science Teacher**

Name: Alyssa Mazurek  
Assign./Loc: Regular Substitute Science Teacher/middle school  
Certification: Initial Earth Science 7-12  
Initial General Science Extension 7-12  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Tenure Area: Science  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Robyn Tornabene  
Comment: Recall from preferred eligibility list

**1. CERTIFICATED PERSONNEL**

**(o) Appointment: Part Time Music Teacher (.6)**

Name: Zachary Rifkind  
Assign./Loc: Part Time Music Teacher (.6)/high school  
Certification: Initial Music K-12  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.6 of BA/Step 2 (\$37,391\* per annum)  
Reason: Partial replacement for Lauren Osnato

**(p) Corrected Appointment: Permanent Substitute Teacher**

Name: Ian Butler  
Assign./Loc.: Permanent Substitute Teacher/high school\*  
Certification: Initial Physical Education

**(q) Appointment: Permanent Substitute Teacher**

Name: Rachel Ray  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Physical Education  
Effective Dates: October 5, 2012-June 20, 2013 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations

**(r) Appointment: Team Leaders for the Middle School – 2012-2013 School Year-Stipend: \$1,848.06 per annum (per team)**

<b>Names</b>	<b>Team</b>
1. Melanie Scott	6-1
2. Debra Rabiner/Robert Gallopini	6-2
3. Dale Greenstein	6-3
4. Kerri Rehnback/Joseph Hoffman	7-1
5. Meghan Kalner/Jennifer McWilliams	7-2
6. Ronald Destio/Jillian Fernandez	7-3
7. Michael Glasstein/John Rooney	8-1
8. Faithe Ferrante/Grace Riemenschneider	8-2
9. Nancy Connor/Diana Mazzitelli	8-3

**(s) Appointment: Team Leaders for 9<sup>th</sup> Grade High School – 2012-2013 School Year-Stipend: \$1,848.06 per annum (per team)**

1. Steven Bialick  
2. Jay Spitz  
3. Gregory Milone

**1. CERTIFICATED PERSONNEL**

- (f) Appointment: Lead Guidance Counselor-2012-2013 School Year  
Stipend: \$9,074.92\* per annum-\*Subject to negotiations**

Mariella Giammarino

- (u) Appointment: Teachers (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: Stipend \$2,927.40\* per class and orientation. \*Subject to negotiations**

<b>Name</b>	<b>Assignment</b>
1. Jillian Fernandez	Mathematics 6-8
2. Michelle Frank	English 6-8
3. Lynn Tenaglia	Physical Education/Health
4. Philip Bruno	Special Education
5. Michael Corrigan	Special Education
6. Margaret Butler	Algebra
7. Arkadiy Simonovsky	Geometry (Regents)
8. Michael Dotzler	Intermediate Algebra and Trigonometry/ Geometry A
9. Michael Glasstein	Earth Science/Science Elective
10. Richard Rogers	Global History 9
11. Brian Petschauer	Global History 9
12. Howard Fuchs	US History 11/Social Studies 12
13. Ronald Destio	English 9
14. Steven Bialick	English 10/12
15. Tamara Mancusi	English 11
16. Steve Freeman	Library
17. Lorraine Radice	ESL
18. Edwina Bryant	Substitute
19. Jonathan Bloom	Substitute
20. John Isola	Substitute
21. Tamara Richards	Substitute
22. Kristina Ryan	Substitute

- (v) Appointment: Summer School-July 5, 2012-August 17, 2012-Subject to enrollment: Stipend \$5,854.80\*-\*Subject to negotiations**

<b>Name</b>	<b>Assignment</b>
John Anfossi	Dean

- (w) The following Per Diem Substitute Teacher is recommended for approval for the 2011-2012 school year:**

<b>Name</b>	<b>Certification Area</b>
1. Jarrett Rubin	Provisional School Counselor
2. Jacquelyn Riccio	Initial ELA 7-12 (pending)

**1. CERTIFICATED PERSONNEL**

- (x) BE IT RESOLVED**, that the Board of Education hereby authorizes the superintendent to approve an agreement with Vincent Butera and Randie Berger, dated June 19, 2012.
- (y) BE IT RESOLVED**, that the Board of Education herewith authorizes the President of the Board of Education to execute, on behalf of the Board of Education, an Amendment to the contract with David Weiss, as Superintendent of Schools, dated June 19, 2012.

**2. NON CERTIFICATED PERSONNEL**

**(a) Leave of Absence: Personal**

1. Name: Patricia Pues  
Assign./Loc: Typist/West School  
Effective Dates: July 1, 2012-December 1, 2012  
Reason: To accept another position in the district
2. Name: Dorothy Alfasi  
Assign./Loc: Part Time Building Aide/high school  
Effective Dates: June 8, 2012-June 30, 2012  
Reason: Medical

**(b) Appointment: Probationary Senior Keyboard Specialist -(12 months)**

Name: Christine Bulik  
Assign./Loc.: Probationary Senior Keyboard Specialist/high school  
Effective Date: July 1, 2012  
Probation End Date: December 31, 2012  
Salary Classification: \$39,895\* per annum  
Grade/Step: Grade III/Step 6  
Reason: To replace Patricia Carlucci  
\*Subject to negotiations

**(c) Appointment: Part Time Food Service Worker**

Name: Ethel Yarwood  
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/middle school  
Effective Dates: September 4, 2012  
Salary Classification: \$11.99\* per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Julieta Cruz  
\*Subject to negotiations

**(d) Change in Work Year and Location**

Name: Theresa Suarez  
Assign./Loc: Part Time Clerical (12 months)/Transportation Department  
Effective Date: September 1, 2012

**(e) Appointment: Clericals (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: compensation according to contract-subject to negotiations**

1. Rosanna Knag
2. Tara Roesch

**2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Building Aides (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: compensation according to contract-subject to negotiations**

1. Erma Margolis
2. Anifa Daniels-1<sup>st</sup> half
3. Kathy Buckley-2<sup>nd</sup> half
4. Sylvia Gray
5. Frances Palmore

**(g) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

**Name**

1. Maria Arroyave
2. Renee Cielecki
3. Joyce Hanechak
4. Steve Lahey
5. Laura Ragona
6. Robert Sambo
7. Michael DeVito

**(h) Appointment: Seasonal Workers Summer 2012**

- |    |               |                                    |
|----|---------------|------------------------------------|
| 1. | Name:         | Elan Heller                        |
|    | Assign./Loc.: | Clerical/Technology                |
|    | Rate:         | \$8.00                             |
| 2. | Name:         | Neil Wall                          |
|    | Assign./Loc.: | Clerical/Pupil Services Office     |
|    | Rate:         | \$8.00                             |
| 3. | Name:         | Amy Gordon                         |
|    | Assign./Loc.: | Counselor/ESY Camp                 |
|    | Rate:         | \$8.50                             |
| 4. | Name:         | Corey Adams                        |
|    | Assign./Loc.: | Clerical/Main Office/middle school |
|    | Rate:         | \$8.00                             |

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

1. Alejandro Yotagri-Cleaner
2. Joseph Casalino-Cleaner

**3. Contract**

**(a) Contract:**

Institution:  
Reason:

Stony Brook University  
To permit physical therapist to perform clinical  
rotation for the 2012-2013 school year

**4. APPOINTMENT OF EXTERNAL AUDITOR**

Appointment of Cullen & Danowski to serve as the District's independent auditor and approve the agreement for professional services for the 2011-2012 school year.

**5. APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS**

**(A) MONTESSORI SCHOOL OF LONG BEACH, INC.**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Long Beach Public Schools and Montessori School of Long Beach ("Montessori") for the provision of grant-funded pre-kindergarten services for the 2011-12 school year; and

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

**(B) FRIEDBERG JCC, EARLY CHILDHOOD CENTER**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2011-12 school year; and

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

**6. APPROVAL OF SCHOLARSHIPS**

**WHEREAS**, the Long Beach City School District announced the recipients of the 2012 Long Beach High School scholarships on May 31, 2012 at Awards Night;

**THEREFORE, BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships.

**7. 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.



**8. APPROVAL OF GRANT DISBURSEMENT AGREEMENT - EXCEL**

**BE IT RESOLVED**, that the Board of Education approves a grant disbursement agreement between the Dormitory Authority of the State of New York and the Long Beach City School District for the purpose of receiving a grant in the amount of \$1,327,986 under the Expanding Our Children's Education and Learning Program (EXCEL).

**9. APPROVAL OF EXTERNAL AUDIT FINANCIAL STATEMENTS AND CORRECTIVE ACTION PLAN**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Financial Statements and Corrective Action Plan.

**10. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the 2012-2013 school year; and

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

**11. APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT**

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

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

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

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

**12. AUTHORIZATION OF TRANSFER OF EXCESS FUNDS**

**WHEREAS**, the Board of Education ("Board") of the Long Beach City School District ("District") previously established reserve funds for Retirement Contribution, Worker's Compensation and Employee Benefit Accrued Liability; and

**WHEREAS**, there will likely be an operating surplus at the close of the 2011-2012 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby approves the transfer of operating surplus from the 2011-2012 fiscal year to the following reserve funds: Employee Retirement System Reserve Fund in an amount not to exceed \$2,500,000, Worker's Compensation Reserve Fund in an amount not to exceed \$2,500,000 and Employee Benefit Accrued Liability Reserve Fund in an amount not to exceed \$2,500,000.

**13. ACCEPTANCE OF GRANT-IN-AID BUDGET RESOLUTION**

**WHEREAS**, the Long Beach City School District ("District") has received \$50,000 from New York State in the form of a "grant in aid;" and

**WHEREAS**, the District will use the grant in aid for technology; and

**WHEREAS**, the District is required to increase its budget to reflect the additional monies; and

**WHEREAS**, such increase will have no effect upon the tax rate to community taxpayers,

**NOW, THEREFORE, BE IT RESOLVED**, that the District's budget is hereby increased by \$50,000 to reflect receipt of the above-described "grant in aid" from New York State to use for technology.

**14. ACCEPTANCE OF CHANGE ORDERS**

**a) ACCEPTANCE OF CHANGE ORDER NO. 4 WITH HIRSCH & COMPANY, INC. (8-LCXAR-2)**

**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 modification to existing contract to include lowering of two Art Room sinks in Area F, temporarily piping five roof drains in Area A & F connectors and Area A vestibule, rerouting existing hot/cold water lines in J corridor,

**14. ACCEPTANCE OF CHANGE ORDERS (cont'd)**

**a) ACCEPTANCE OF CHANGE ORDER NO. 4 WITH HIRSCH & COMPANY, INC. (8-LCXAR-2)**

rerouting vent stack in conflict with new tube steel bracing, vent in existing masonry wall in shop class at M & N roof and furnishing and installing a mechanical room floor drain and associated piping at the Auditorium; 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. 4 to the contract with Hirsch in the amount of \$12,935.32; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Hirsch on its behalf.

**b) ACCEPTANCE OF CHANGE ORDER NO. 10 WITH MPCC CORP. (8-LCXAR-1)**

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

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include fabrication and installation of a new cast-in-place doghouse style drainage structure at the existing RCP, coring of five crowd control stanchion posts at Area F Served to allow for extension of posts; and

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

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 10 to the contract with MPCC in the amount of \$11,549.03; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 to the contract with MPCC on its behalf.

**14. ACCEPTANCE OF CHANGE ORDERS (cont'd)**

**c) ACCEPTANCE OF CHANGE ORDER NO. 11 WITH MPCC CORP. (8-LCXAR-1)**

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

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include an added roof expansion joint at the Area F Cafeteria; and

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

**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 MPCC in the amount of \$12,910.60; 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 MPCC on its behalf.

**15. ACCEPTANCE OF WALL OF FAME NOMINATIONS**

**RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes to accept the recommendations in the report of the Wall of Fame Committee for the 2011/12 school year.

**16. 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 \$10,944.42 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of May 1, 2012 through May 31, 2012.

17. **ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**
18. **USE OF SCHOOLS**

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

