

## MINUTES

- Date of Meeting:** June 19, 2012
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach High 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  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Carole Butler, District Clerk

The High School Chamber Orchestra played before the meeting began.

### I. Call to Order – President Ryan

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, thanked the Chamber Orchestra and mentioned all promotion, moving up and graduation ceremonies.

Call to Order
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The Board of Education honored out-going Board Member Gina Guma for her years of service on the Long Beach Board of Education.

- Board Member Tangney highlighted Mrs. Guma's dedication to the children, the community and to Long Beach Medical Center and presented Mrs. Guma with flowers and a plaque.
- Vice President Lester expressed his gratitude for her positivity.
- Board Member Gallagher thanked her for her enthusiasm and spirit.
- President Ryan spoke of Mrs. Guma's decency, fairness, and honor.
- Board Member Guma felt overwhelmed and stated that she felt privileged to serve with this group on this special Board.

**II. Superintendent's Report – Mr. Weiss**

<b>Superintendent's Report</b>
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• **Run-Off Election Update**

Mrs. Butler reported on the special election run-off progress. Permanently disabled voter ballots were mailed, adult care facilities were visited; election is set for Tuesday, June 26, 2012, from 11AM – 8 PM at East Elementary School. All inquires should be directed to the District Clerk.

**Presentation of Certificates: - Dr. Dale Johanson**

**NYSSMA Majors – Music Teachers bring entire ensembles – 8 groups attended NYSSMA**

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

**All-County Music Participants:**

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

**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

**Division V (continued):**

- Rachel Weiss
- Annie Winerip

**Long Island Strings Festival Association**

- Victoria Epstein
  - Lea Jaffe
  - Davyd Mordvynenko
- Superintendent Weiss discussed the 8<sup>th</sup> grade skateboarder who was hit by a car on his way to the MS moving-up ceremony rehearsal in the morning and asked everyone to exercise caution when traveling, particularly on Lido Boulevard.

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

**Board of Education Comments**

- President Ryan congratulated all of the students, Dr. Johanson and the teachers, as well as Bari Klirsfeld, who started the Friends of the Arts. Their Jazz Night might have been the best night ever. The concerts are outstanding and the teachers were thanked.

There was a break at 7:58 PM to celebrate Mrs. Guma and the students. Fruit and cake were served. Meeting re-convened at 8:16 PM.

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

**Questions and Comments from  
the Public**

- Bari Klirsfeld – 26 Carousel Lane – reiterated her support for the maintenance of the music program with no cuts; database indicates increase in students and decrease in teachers.
- Isabelle Gille – 304 Lafayette Blvd – expressed her support for music; despite decline in student population, there is an increased participation in music programs. Requested reinstatement of 2 band teachers.
- Lucas Klirsfeld – 26 Carousel Lane – thanked Dr. Johanson for his music education, noted some statistical information, emphasized connection between critical thinking and music education.
- Leslie Blumenthal – 504 E. Olive Street – there are many students who receive music scholarships, including her daughter; thanked the teachers for their inspiration.
- Jesse Klirsfeld – 26 Carousel Lane – everyone is touched by music; it is the reflection of the human spirit; asked to reconsider cuts to music program.
- Robert Esformes – 304 Lafayette Blvd – afraid that cuts will impact best community for music status, implored Board of reinstate .4 music teachers.

- John Fernandez – 151 School Lane- also expressed his support for the music program.
- Maureen Vrona – 7 Oswego Ave, EAB – 6 day cycle already cut into music lessons by 8-10 per year; decreased effectiveness of program; asked about 3 PM scheduled times for Building Construction Committees which were originally created to include parents; questioned West School construction regarding bathrooms and doorways and the value of weekly update reports which seem inaccurate. Mr. DeVito discussed time schedules with Principals for convenience of staff; weekly updates are meant to keep all informed. Issue of errors and omissions was also discussed.

**V. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSION AND REGULAR MEETING ON JUNE 5, 2012.**

**Motion to Approve Minutes of Board of Education Executive Session and Regular Meeting on June 5, 2012**

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

**VI. President Ryan called for Presentations of the Superintendent.**

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 6-12**

**2. Personnel Matters:  
Non-Certificated  
Pages: 13-14**

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

## RESOLUTIONS

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

### VI.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.

## VI.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

## VI.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)  
Initial Childhood Education 1-6  
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



## VI.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

**VI.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 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

## VI.1 CERTIFICATED PERSONNEL

- (t) **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)

**VI.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.

## VI.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

## VI.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. Anita 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 Ciesleski
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

- VI.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH STONY BROOK UNIVERSITY TO PERMIT PHYSICAL THERAPIST TO PERFORM CLINICAL ROTATION FOR THE 2012-2013 SCHOOL YEAR.**

**Approval of Contract with  
Stony Brook University**

**President called for a motion.**

**Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 5-0**

- VI.4 Superintendent Weiss recommended the APPOINTMENT OF THE EXTERNAL AUDITOR AS AMENDED.**

**Appointment of External  
Auditor – Cullen &  
Danowski for Audit**

Appointment of Cullen & Danowski to serve as the District's Independent Auditor for professional services for the audit of the 2011-2012 school year.

**President called for a motion.**

**Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 5-0**

- VI.5 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS.**

**Approval of Universal  
Pre-K Collaborative  
Agreements**

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

**Agreement with  
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 2011-2012 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.

**VI.5 (B) FRIEDBERG JCC, EARLY CHILDHOOD CENTER**

**Agreement with  
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 2011-2012 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.

**President called for a motion.**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items VI.6 through VI.11.**

**VI.6 Superintendent Weiss recommended the APPROVAL OF SCHOLARSHIPS.**

**Approval of Scholarships**

**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.

**VI.7 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.

**VI.8 Superintendent Weiss recommended the APPROVAL OF GRANT DISBURSEMENT AGREEMENT - EXCEL.**

**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).



**VI.9 Superintendent Weiss recommended the APPROVAL OF EXTERNAL AUDIT FINANCIAL STATEMENTS AND CORRECTIVE ACTION PLAN.**

**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.

**VI.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL.**

**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.

**VI.11 Superintendent Weiss recommended APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT.**

**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 Officers to execute the Intermunicipal Cooperation Agreement with Hempstead on its behalf.

**President called for a motion on Items VI.6, VI.7, VI.8, VI.9, VI.10 and VI.11.**

**Motion by** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items VI.12 and VI.13.**

**VI.12 Superintendent Weiss recommended the AUTHORIZATION OF TRANSFER OF EXCESS FUNDS.**

**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.

**VI.13 Superintendent Weiss recommended the ACCEPTANCE OF GRANT-IN-AID BUDGET RESOLUTION.**

**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.

**President called for a motion on Items VI.12 and VI.13.**

**Motion by: Board Member Guma**

**Seconded by: President Ryan**

**Approved: 5-0**

**VI.14 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

**Acceptance of Change Orders**

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

**Change Order #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, 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)**

**Change Order #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 Servery 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.

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

<b>Change Order #11 with MPCC Corp. (8-LCXAR-1)</b>
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**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.

**President Ryan called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**VI.15 Superintendent Weiss recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS.**

**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. Nominees in alphabetical order are: Howard Apple, Barbara Bernstein, Richard Joseph Everard, and Ronald R. Stonitsch

**President called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

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

**President Ryan called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**VI.17 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of Recommendation of the CSE**

**President Ryan called for motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

**VI.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 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.

**President Ryan called for motion.**

**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 – Steve Freeman thanked Mrs. Guma, music teachers, welcomed new staff members, supports Friends of the Arts, 6 day cycle is difficult especially for young learners, art classes have 30 students next year; Lido art room still needs work.
2. Administrative, Supervisory and PPS Group – Arnie Epstein congratulated students, staff, great music program, discussed coordinated benefits of sports and music, Relay to Life- thanks to Gina, thanked Mr. DeVito who patiently met the needs of the administrators.
3. LBPS Group C Employees Association – Bill Snow noted that student music achievement is excellent for the district, prayers for the Bird family, thanked Gina Guma and congratulated Dr. Berger.
4. Parent/Teacher Association – Gerri Maquet and Jackie Miller CCPTA Co-Presidents: Gerri echoed sentiments of Bari Klirfeld and Friends of the Arts, excellence in music, 8<sup>th</sup> grader part of wrestling family; difficult Moving Up ceremony tomorrow; thanked Board of Education for wonderful relationship with PTA – straight, honest; Building Construction Committee needs to meet when parents can attend since committee was formed to appease worries of parents; and asked about climate survey. Gerri Maquet read aloud a letter from Joy McCarthy which expressed her gratitude to the District for raising the bar for special needs students, thanked the teachers, TAs, and the support of the MS and HS which her daughter thrived. Jackie thought work of SPIRIT made her amazingly proud; expressed concern about construction committee, thought District should not pay for omissions/errors.
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**

- Dr. Ryan thanked Gerri Maquet and Jackie Miller for their years of PTA service and their sacrifices.
- Board Member Gallagher thanked Dr. Berger, encouraged new teachers, and thanked Ms. Maquet and Ms. Miller, CCPTA Presidents, for their support; also noted problems with omissions.
- Board Member Guma questioned Mr. DeVito about Jamaica Ash for July 1<sup>st</sup>; congratulated new teachers and Dr. Berger, reiterated her concerns about the corner of Greenway and Lido Blvd; thanked Ms. Miller and Ms. Maquet who made all PTA moms proud.
- Board Member Tangney echoed the sentiments about the street and encouraged writing to Nassau County Legislators regarding the Greenway and Fairway areas. Thanked Dr. Berger for accepting new position. Praised Ms. Maquet and Ms. Miller for their tremendous impact on students from East School and called them true leaders in PTA. She urged Mr. DeVito to be mindful of construction meeting times for parental attendance; would like music cuts restored.
- Next Board of Education meeting will be held in the East School Cafeteria on June 26, 2012, at 8:05 PM.

**IX. President Ryan called for a motion to adjourn at 9:28 PM.**

**Motion by:** Board Member Guma  
**Seconded by:** Board Member Tangney  
**Approved:** 5 -0

**Adjournment**

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk  
July 2, 2012