

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

September 11, 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 – September 11, 2012
Lindell Elementary School Auditorium**

AGENDA

REGULAR MEETING 7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
 - “9/11 Tribute by Joseph Keiserman and Russell Goetz”
- II. Report of Superintendent of Schools
 - Presentation of Allstate Check
 - HS Construction Presentation – CSArch, Michael DeVito, Savin Engineers
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight’s Agenda Only
- V. Presentation of Treasurer’s Report for July 31, 2012
- VI. Approval of Minutes of Board of Education Executive Session and Regular Meeting of August 27, 2012
- VII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Annual Professional Performance Review Plan
 4. Approval of Third Party Administrator
 5. Approval of Professional Development Contract
 6. Approval of Extension of Driver Instruction Bid
 7. Acceptance of Change Orders
 8. Award of Bids
- VIII. Questions and Comments from the Public

IX. 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

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

XI. Adjournment

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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) Rescissions

1. Name: Justin Salorio
Assign.: Part Time Teacher Assistant/high school
2. Name: Eileen O'Toole
Assign.: Part Time Teacher Assistant/West School
3. Name: Jamie Covello
Assign.: Part Time Teacher Assistant/Lindell School
4. Name: Peter Ozechowski
Assign.: Part Time Teacher Assistant/high school
5. Name: Lauren Ostarch
Assign.: Part Time Teacher Assistant/Lindell School
6. Name: Kathryn Beleckas
Assign.: Part Time Teacher Assistant/high school
7. Name: Jena Greenblatt
Assign.: Part Time Teacher Assistant/high school
8. Name: Jessica Crankshaw
Assign.: Part Time Teacher Assistant/West School
9. Name: Priscilla Alvarez
Assign.: Part Time Teacher Assistant/West School
10. Name: Erika Becker Burkhart
Assign.: Part Time Teacher Assistant/West School
11. Name: Diana Armada
Assign.: Building Technical Liaison/Lido School

(b) Rescind: Leave 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

1. CERTIFICATED PERSONNEL

(c) Amended Resignation Date

Name: Veronica Ade
Assign./Loc: Science Teacher/high school
Effective Date: September 2, 2012

(d) Appointment: Probationary Foreign Language Teacher

Name: Allyse Gulotta
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Italian 7-12
Initial Spanish 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Foreign Language
Salary Classification: BA/Step 2 (\$62,319*per annum)
Reason: To replace Valeria Paz
*Subject to negotiations

(e) Appointment: Probationary Science Teacher

Name: Alison Kelly
Assign./Loc: Probationary Science Teacher/high school
Certification: Initial Biology 7-12
Initial General Science Extension 7-12
Effective Date: September 1, 2012
Ending Date: January 29, 2015
Tenure Date: January 30, 2015
Tenure Area: Science
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Veronica Ade
*Subject to negotiations

(f) Appointment: Probationary Special Education Teacher

Name: Michael Ceccoli
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities 7-12-Social Studies
Initial Social Studies 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 Jacqueline Walter
*Subject to negotiations

1. CERTIFICATED PERSONNEL

(g) Amended Appointment: Temporary Part Time Foreign Language Teacher (.1)

Name: Lindsay Van Sickle
 Assign./Loc: Temporary Foreign Language Teacher (.1)/middle school
 Certification: Professional French 7-12
 Professional French 1-6 Extension
 Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)
 Salary Classification: 0.1 of MA+30/Step 8 (\$9,109*per annum) prorated
 Reason: To meet a district need
 Comment: In addition to full time position was (.2)
 *Subject to negotiations

(h) Amended Appointment: Part Time Regular Substitute Family and Consumer Science Teacher (.8)

Name: Jonathan Mosenson
 Assign./Loc: Regular Substitute Family and Consumer Sciences Teacher/high school
 Certification: Initial Family and Consumer Sciences
 Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district's discretion)
 Salary Classification: 0.8 of BA/Step 1 (\$48,290* per annum) prorated
 Reason: To replace Ilyssa Leeper
 Comment: Was (.7)
 *Subject to negotiations

(i) Amended Appointment: Part Time Family and Consumer Sciences Teacher (.6)

Name: Ilyssa Leeper
 Assign./Loc: Part Time Family and Consumer Sciences Teacher (.6)/high school
 Certification: Initial Family and Consumer Sciences
 Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the district's discretion)
 Tenure Area: Home Economics
 Salary Classification: 0.6 of BA/Step 3 (\$38,639* per annum)
 Comment: Recalled from preferred eligibility list was (.7)
 *Subject to negotiations

**(j) Appointment Part Time Teacher Assistants 19 hours per week September 4, 2012
*Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate*	reason
1. Margaret Piazza	Lido	Initial SWD 1-6 Initial Child Ed 1-6	II/Step 5	\$19.86	New Class
2. Laura Rathbun	Lido	Level I TA	II/Step 3	\$18.37	New Class

1. CERTIFICATED PERSONNEL

- (k) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week
September 4, 2012 through June 21, 2013 (or earlier at the district's discretion)
According to CSE recommendation or 504 plan. Rate according to contract.
*Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate
Jana Cohen	Middle School	Level I TA	II/Step 1	\$16.90

- (l) Appointment: Homebound Instructors for the 2012-2013 School Year
Rate of Pay: \$54.97* per hour-*subject to negotiations**

1. Helene Abramson	18. Karen Angst
2. Celia Arias	19. Anna Aviani
3. Scott Azar	20. Arielle Bernstein
4. Inez Beyrer	21. Judy Braverman
5. Margaret Butler	22. Tinetta Chavis
6. Patricia Costello	23. Lynda D'Alessio
7. Erica Ein	24. Elsa Farbiarz
8. Susan Feld	25. Margaret Garcia
9. Margretta Geiger	26. Aviva Goldman
10. Barbara Goldstein	27. Josephine Hoyt
11. Michael Iannarone	28. Terence Kane
12. Ellen Kurzman	29. Patricia Lyon
13. Paul Monaco	30. Winifred Moroney
14. Cheryl Nacht	31. Catherine Parisi
15. Miriam Pasetky	32. Nicole Rivera
16. Peter Rubino	33. Kathleen Tursi
17. Kenneth Wolk	

- (m) Appointment: High School Interscholastic Coach/Fall 2012**

Sport	Coach	Stipend
Jennifer McWilliams	Volunteer Girls Swim	N/A

1. CERTIFICATED PERSONNEL

(n) The following Per Diem Substitute Teachers are recommended for approval for the 2012-2013 school year

NAME	CERTIFICATION AREA
1. Caitlin Bernstein	Physical Education K-12
2. Jaclyn Graber	Initial Childhood Education 1-6
3. Janine Gravina	Initial Childhood Education 1-6
4. Eryn Kaplan	Initial Childhood Education 1-6 Initial Early Childhood Education B-2 Professional Students with Disabilities 1-6 Professional Students with Disabilities B-2
5. Christie Masone	Professional Literacy B-6 Professional Childhood Education 1-6
6. Sigalit Mizrahi	Initial Childhood Education 1-6
7. Nicole Nielson	Initial English Language Arts 7-12
8. Michelle McKenna	Initial Childhood Education 1-6
9. Melanie Perkins	Initial Childhood Education 1-6
10. Kristina Ryan	Initial Social Studies 7-12
11. Janelle Smith	Initial English 7-12 (pending)
12. Devin Timoney	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
13. Soribeth Milifo	Initial ESL Initial Spanish 7-12
14. Andrew Cangemi	Initial Social Studies 7-12
15. Judy Lande	Permanent N-6 Permanent Reading Professional Students with Disabilities 1-6

2. NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

Name: Caren Riskin
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: September 1, 2012-November 30, 2012
Reason: Medical

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

Name: Alia Calderon
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2012
Probationary End Date: September 1, 2014
Salary Classification: \$26,270* per annum
Grade/Step: Grade II/Step 3
Comment: Currently serving as a bus aide
Reason: To replace Jerry Miller

(c) The following Per Diem Substitutes are recommended for approval for the 2012-2013 school year

	NAME	POSITION
1.	Tara Collins	Food Service Worker
2.	Zbigniew Bujak	Bus Driver
3.	Jennifer Soderberg	Building Aide Lunch Aide
4.	Ariel Mackston	Teacher Assistant

(d) BE IT RESOLVED, that the Board Of Education hereby approves settlement of a workers' compensation claim under WCB 29721410, the terms of which are set forth in documentation from the personnel office to the Superintendent of Schools dated August 24, 2012.

3. APPROVAL OF ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN

BE IT RESOLVED, that the Board of Education herewith approves and adopts the attached documents as the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee to submit the plan via the online portal, "Review Room", or via any other means allowable by law, to the Commissioner of Education for review.

4. APPROVAL OF THIRD PARTY ADMINISTRATOR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The POMCO MANAGEMENT ("POMCO") to serve as the third-party administrator for workers' compensation for the period October 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO to serve as the District's third-party administrator for workers' compensation for the period of October 1, 2012 through June 30, 2013;

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

5. APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement for professional development and staff development services with A.U.S.S.I.E. for the period of September 1, 2011 through June 30, 2012;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with A.U.S.S.I.E. for the period of September 1, 2011 through June 30, 2012;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with A.U.S.S.I.E. on its behalf.

6. APPROVAL OF EXTENSION OF DRIVER INSTRUCTION BID #101

WHEREAS, the Long Beach School District ("District") desires to extend the bid for driver instruction (bid # 101) with Bell Auto School for the 2012-2013 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the extension of bid award for driver instruction for the 2012-2013 school year; and

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

7. ACCEPTANCE OF CHANGE ORDERS

**A) CHANGE ORDER # 5 WITH STALCO CONSTRUCTION, INC.
(Contract # 9-LBHS-01)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. for general construction at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to credit the District for testing inspections performed by Municipal Testing Labs;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 5 (Contract # 9 - LBHS-01) to the contract with Stalco Construction, Inc. for a credit in the amount of \$2,438.80; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract # 9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

7. B) CHANGE ORDER # 6 WITH STALCO CONSTRUCTION, INC. (Contract # 9-LBHS-01)

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. for general construction at Long Beach High School pursuant to an award on June 7, 2011; and

**7. B) CHANGE ORDER # 6 WITH STALCO CONSTRUCTION, INC. (Contract # 9-LBHS-01)
(continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to modifications to lab casework, including a credit, revise hand dryer specification, installation of removable bollards, exposure of underground pipe for investigation and addition of 8# ADS storm piping;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 6 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. for the additional cost of \$7,125.26; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

7. C) CHANGE ORDER # 7 WITH STALCO CONSTRUCTION, INC. (Contract # 9-LBHS-01)

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, inc. for general construction at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for the abatement for the flooring in Special Ed Room 352 and four (4) pipe fittings;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 7 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. for the additional cost of \$6,705.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

7. **D) CHANGE ORDER #2 WITH AMBROSIO PLUMBING & HEATING, INC.**
(Contract #9-LBHS-02)

WHEREAS, the Long Beach City School District ("District") has engaged Ambrosio Plumbing and Heating, Inc. 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 modification to the existing contract to run a dedicated 140 degree domestic supply and return for the kitchen;

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ambrosio Plumbing and Heating, Inc.;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract# 9-LBHS-02) to the contract with Ambrosio Plumbing & Heating, Inc. for the additional cost of \$5,900.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #9-LBHS-2) to the contract with Ambrosio Plumbing & Heating, Inc. on its behalf.

8. AWARD OF BID

A) PARTICIPATE IN COOPERATIVE BID – TRUCK – BUS – CAR TRANSMISSION – REPAIR/REPLACE

WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Truck – Bus – Car Transmission Repair/Replace.

WHEREAS, The Long Beach City 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 City School District hereby appoints Robert Sambo for the Long Beach City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Long Beach City 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

BE IT FURTHER RESOLVED, that the Long Beach City 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 City 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).

8. B) AWARD OF BID # 767 – OUT OF DISTRICT SPECIAL EDUCATION TRANSPORTATION

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for out of district special education transportation (Bid # 767) in the official District papers on August 23, 2012, and mailed bid documents to 6 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for out of district special education transportation which bids were opened publicly on August 30, 2012; and

WHEREAS, ACME was the lowest responsible bidder for the bid for the out of district special education transportation (Bid # 767);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that ACME was the lowest responsible bidder for the bid for the out of district special education transportation (Bid # 767) and approves the award of bid for out of district special education transportation (Bid # 767) to Acme Bus Lines.

Long Beach City School District

Bid #767 Out of District Special Education Transportation

Tabulation

Item #	Destination	Student Per Mo	Additional Student Per Mo	Vehicle Per Mo	Attendent If Needed Per Mo
Bidder Acme Bus					
1	Vincent Smith School Port Washington, NY	<u>\$ 999.00</u>	<u>\$ 2,600.00</u>	<u>\$ 5,600.00</u>	<u>\$ 2,400.00</u>
Bidder Rivlab Transport					
1	Vincent Smith School Port Washington, NY	<u>\$ 1,720.00</u>	<u>\$ 895.00</u>	<u>\$ 4,950.00</u>	<u>\$ 1,795.00</u>

