

## MINUTES

**Date of Meeting:** August 27, 2012

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lindell Elementary School Auditorium

**Members Present:** President Roy J. Lester, Esq.  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher  
Board Member Stewart Mininsky

**Members Absent:** Board Member Dennis Ryan

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Vincent Butera, Assistant Superintendent –  
Curriculum and Instruction  
Ms. Carole Butler, District Clerk

**I. Call to Order – President Lester**

President Lester called the meeting to order at 4:05 PM and led the community in the Pledge of Allegiance.

Call to Order

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

- Mr. Weiss thanked all staff members involved in summer school; additional 12 graduates brought the graduate rate up to 93%.
- School will open on time. Next Board of Ed meeting will include construction progress report.
- APPR process was detailed.

Superintendent's Report

**• Presentation of APPR for Principals and Teachers: Given by Dr. Vincent Butera**

Highlights include: What is APPR?, System for Evaluating Performance of Professional Staff, Teacher Quality Evaluation, Overview of APPR, Who is Covered by APPR, and How Are Teachers Evaluated? Dr. Butera thanked the CTA as partners. The presentation is on-line and on file with the District Clerk.

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

**Board of Education  
Comments**

- President Lester asked how the 50 assessed teachers rated on this system (92% effective).
- Board Member Gallagher was pleased with the objective rating system, asked about the time line for providing evaluations to the public, the role of exams in the scoring at the MS and HS and whether summer school is included in the assessment. (no)

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

**Questions and Comments  
from the Public**

- Maureen Vrona – 7 Oswego Ave, EAB – questioned the reasoning behind shared scores within a building, the acknowledgement of highly effective teachers, the contract with Namely Books, the walk-through for students at the MS, and the construction progress, specifically related to West School doors.

**V. Presentation of Treasurer’s Report for June 30, 2012.**

**Presentation of the  
Treasurer’s Report for June**

President Lester called for a motion to accept.

Motion by: Vice President Tangney  
Seconded by: Board Member Gallagher  
Approved: 4-0

**VI. President Lester called for APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS AND REGULAR MEETINGS OF JULY 24, JULY 27 AND AUGUST 14, 2012.**

**Motion to Approve Minutes  
of Board of Education  
Executive Sessions and  
Regular Meetings of July 24,  
July 27 and August 14, 2012**

President Lester called for a motion.

Motion by: Vice President Tangney  
Seconded by: Board Member Gallagher  
Approved: 4-0

**VII. President Lester called for Presentations of the Superintendent.**

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

President Lester called for a motion.

Motion by: Vice President Tangney  
Seconded by: Board Member Gallagher  
Approved: 4-0; 3-1\* 9on (r) and (u)  
Voted No: Board Member Mininsky on  
(r) and (u)

New teachers were introduced.

**Presentations of the Superintendent**

- 1. Personnel Matters:  
Certificated  
Pages: 4-17**
- 2. Personnel Matters:  
Non-Certificated  
Pages: 18-21**

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

President Lester called for a motion.

Motion by: Board Member Mininsky  
Seconded by: Board Member Gallagher  
Approved: 4-0

## RESOLUTIONS

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

### VII.1 CERTIFICATED PERSONNEL

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

Name: Elvira Luzzo  
Assign./Loc: Full Time Teacher Assistant/middle school  
Effective Date: January 1, 2013

#### (b) Resignations

1. Name: Elizabeth Cunningham  
Assign./Loc: Foreign Language Teacher/high school  
Effective Date: August 6, 2012
2. Name: Valeria Paz  
Assign./Loc: Foreign Language Teacher/high school  
Effective Date: August 17, 2012
3. Name: Casey Fee  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: August 17, 2012
4. Name: Veronica Ade  
Assign./Loc: Science Teacher/high school  
Effective Date: September 22, 2012 (or earlier at the district's discretion)

#### (c) Rescissions

1. Name: Michael Dotzler  
Assign.: Fall Interscholastic Coach/JV Football
2. Name: Margaret Callahan  
Assign.: 17.5 hour Teacher Assistant/high school
3. Name: Marie Ventre  
Assign.: 17.5 hour Teacher Assistant/West School
4. Name: Madalyn Beck  
Assign.: 17.5 hour Teacher Assistant/high school

**\*CORRECTED PAGE**

**VII.1 CERTIFICATED PERSONNEL**

**(d) Leaves of Absence: Child Care**

1. Name: Denise Dunigan  
Assign./Loc: Family and consumer Science Teacher/middle school  
Effective Dates: September 1, 2012-January 31, 2013
2. Name: Stephanie Meyer  
Assign./Loc: Art Teacher/Lido/East Schools  
Effective Dates: October 24, 2012-January 23, 2013\*  
**\*Corrected Date**

**(e) Leaves of Absence: Personal**

1. Name: Melissa Canner  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: September 1, 2012-December 31, 2013  
Reason: Education
2. Name: Suzanne Richez  
Assign./Loc: Elementary Teacher/East/Lido Schools  
Effective Dates: September 1, 2012-June 30, 2013  
Reason: To take a part time position

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

Name: Alyssa Mazurek  
Assign./Loc: Probationary Science Teacher/middle school  
Certification: Initial Earth Science 7-12  
Initial General Science Extension 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Science  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Jessica Zima  
Comment: Recalled from preferred eligibility list  
**\*Subject to negotiations**

## VII.1 CERTIFICATED PERSONNEL

### (g) Appointment: Probationary Foreign Language Teacher

Name: Elizabeth Rodriguez-Penã  
Assign./Loc: Probationary Foreign Language Teacher/High school  
Certification: Initial Spanish 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014\*  
Tenure Area: Foreign Language  
Salary Classification: BA/Step 2 (\$62,319\*per annum)  
Reason: To replace Elizabeth Cunningham  
\*Credit for time served as regular substitute  
\*Subject to negotiations

### (h) Appointment: Regular Substitute Foreign Language Teacher

Name: Laura Medina  
Assign./Loc: Probationary Foreign Language Teacher/High school  
Certification: Permanent Spanish 7-12  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Monica Geller  
\*Subject to negotiations

### (i) Appointment: Regular Substitute Science Teacher

Name: Gina Garraffo  
Assign./Loc: Regular Substitute Science Teacher/high school  
Certification: Initial Chemistry 7-12  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Tenure Area: Science  
Salary Classification: MA/Step 1 (\$65,831\* per annum)  
Reason: To replace Robyn Tornabene  
\*Subject to negotiations

**VII.1 CERTIFICATED PERSONNEL**

**\*CORRECTED PAGE**

**(j) Appointment: Regular Substitute Mathematics Teacher**

Name: Stephanie Meyers  
Assign./Loc: Regular Substitute Mathematics  
Teacher/middle school  
Certification: Initial Mathematics 7-12  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at  
the district's discretion)  
Tenure Area: Mathematics  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Stephanie Bragino  
\*Subject to negotiations

**(k) Appointment: Regular Substitute Family and Consumer Sciences Teacher**

Name: Ilyssa Leeper  
Assign./Loc: Regular Substitute Family and Consumer  
Sciences Teacher/middle school  
Certification: Initial Family and Consumer Sciences  
Effective Dates: September 1, 2012-January 31, 2013 (or earlier  
at the district's discretion)  
Tenure Area: Home Economics  
Salary Classification: BA/Step 3 (\$64,398\* per annum)  
Reason: To replace Denise Dunigan  
Comment: Recalled from preferred eligibility list, returns to  
.7 position in high school effective 2/1/13  
\*Subject to negotiations

**(l) Appointment: Part Time Elementary-Mathematics Teacher (.6)**

Name: Suzanne Richez  
Assign./Loc: Part Time Elementary-Mathematics Teacher  
(.6)/Lido School  
Certification: Permanent N-6  
Gifted Education Extension SOCE  
Permanent SDA  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at  
the district's discretion)  
Salary Classification: 0.6 of MA80/Step 19 (\$77,107.20\* per annum)  
Reason: Voluntary request for reduction in hours  
Comment: Seniority is frozen at 19 years 3 months and 8  
days  
\*Subject to negotiations

**VII.I CERTIFICATED PERSONNEL**

**(m) Appointment: Part Time Science Teacher (.3)**

Name: Christina Megherian  
Assign./Loc: Part Time Science Teacher (.3)/high school  
Certification: Initial Biology 7-12  
Initial Earth Science 7-12  
Initial General Science 7-12 Extension  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at  
the district's discretion)  
Salary Classification: 0.3 of MA/Step 2 (\$20,500\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

**(n) Appointment: Part Time Regular Substitute Family and Consumer Science  
Teacher (.7)**

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: 0.7 of BA/Step 1 (\$42,166\* per annum) prorated  
Reason: To replace Ilyssa Leeper  
\*Subject to negotiations



**VII.I CERTIFICATED PERSONNEL**

**(o) Appointment: Part Time Elementary Teachers (0.2) for the 2012-2013 school year-Grant Funded**

1. Name: Karen Angst  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Permanent Mathematics 7-12  
Effective Date: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,666 per annum)  
Reason: To provide AIS/Mathematics Services
2. Name: Kelly Ann Carey-Toritto  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Permanent Mathematics 7-12  
Effective Date: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA+10/Step 2 (\$13,922 per annum)  
Reason: To provide AIS/Mathematics Services
3. Name: Kathleen Tursi  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent N-6  
Effective Date: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,666 per annum)  
Reason: To provide AIS/Reading Services
4. Name: Jennifer Minerva  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Reading  
Permanent Pre K-6  
Effective Date: September 1, 2012-June 30, 2012 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,666 per annum)  
Reason: To provide AIS/Reading Services

**VII.I CERTIFICATED PERSONNEL**

**(o) Appointment: Part Time Elementary Teachers (0.2) for the 2012-2013 School Year-Grant Funded continued:**

5. Name: Christina Volpe  
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School  
Certification: Permanent Pre K-6  
Effective Date: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA/Step 2 (\$13,666 per annum)  
Reason: To provide AIS/Reading Services

**(p) Appointment: Part Time Elementary Teacher-AIS Math (0.12) for the 2012-2013 school year-Grant Funded**

Name: Nicole Isola  
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School  
Certification: Professional Childhood Education 1-6 (pending)  
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.12 of MA/Step 2 (\$8,200 per annum) prorated  
Reason: To provide AIS/Mathematics Services

**(q) Appointment: CPSE Chair (.4) for the 2012-2013 School Year- Stipend: \$1,000 per annum**

Christina Dillard

**(r) Appointment: MYP Coordinator (.2) in the Middle School-effective for the 2012-2013 school year-Stipend: \$2,500**

Melanie Scott

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

Name: Ian Butler  
Rate of Pay: \$215.01\*per day  
\*adjusted according to contract

**(t) Appointment: Interscholastic Coach/Fall 2012**

**High School**

Name	Sport	Stipend
Stewart Jamieson	JV Football	\$7,386*

\*Subject to negotiations

**VII.1 CERTIFICATED PERSONNEL**

**(u) Appointment: Building Technical Liaisons for the 2012-2013 School Year - Stipend: \$4,804\* per Elementary Buildings, \$7,206\* per Secondary Buildings and \$2,402\* Blackheath-\*subject to negotiations**

Name	Location
1. Michael Corrigan	High School
2. Eric Heck	High School
3. Cody Onufrock	High School
4. Steve Freeman	Middle School
5. Keith Harvey	Middle School
6. Brian Pross	Middle School
7. Jennifer Maggio	East School
8. Mary Jane Rochford	East School
9. Diana Armada	Lido School
10. Lynda D'Alessio	Lido School
11. Jennifer Diamond	Lindell School
12. Linda Sandman	Lindell School
13. Courtney Elliott	West School
14. Claudine Clark	West School
15. Ann Marie Scandole	Blackheath

**(v) Appointment: Odyssey of the Mind-Rate of Pay: \$54.97\* per hour-for the 2012-2013 School Year-maximum 100 hours each -\*subject to negotiations**

1. Beverlee Bertinetti
2. Caitlin Fuentes

**(w) Appointment: Substitute Teachers (Summer School) July 5, 2012-August 17, 2012-on as needed basis**

1. Ellen McElroy
2. Adriane Glassberg
3. Alyssa Mazurek
4. Bruce Kaplan

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

Name	Location	Certification	Grade/Step	Hourly Rate*	replaced
1. Meredith Grant	West	Level III TA	II/Step 6	20.59	M. Laurino
2. Marie Ventre	West	Initial Early CE B-2	II/Step 3	18.37	S. McAvoy

**(y) Appointment Regular Substitute Part Time Teacher Assistant 19 hours per week September 4, 2012-December 31, 2012-Rate according to contract. \*Subject to negotiations**

Name	Location	Certification	Grade/Step	Hourly Rate*	replaced
Lauren Ostarch	Lindell	Initial CE 1-6 Initial SWD 1-6	II/Step 1	16.90	M. Canner

**VII.1 CERTIFICATED PERSONNEL**

- (z) Appointment Temporary Part Time Teacher Assistant 19 hours per week September 4, 2012-June 21, 2013, 2012 (or earlier at the district's discretion)-\*Subject to negotiations**

	<b>Name</b>	<b>Location</b>	<b>Certification</b>	<b>Grade/Step</b>	<b>Hourly Rate*</b>
1.	Roberta Rosenberg	HALB	Level II TA	II/Step 6	20.59
2.	Madalyn Beck	HALB	Level I TA	II/Step 2	17.62
3.	Michael Grahfs	Brookville	Initial ELA 7-12	II/Step 1	16.90
4.	Rosemarie Frank	Brookville	Level I TA	II/Step 1	16.90

- (aa) Appointment Part Time Temporary Teacher Assistants 15 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**

	<b>Name</b>	<b>Location</b>	<b>Certification</b>	<b>Grade/Step</b>	<b>Hourly Rate*</b>
1.	Jamie Carey	LBCS	Level III TA	II/Step 5	19.86
2.	Margaret Callahan	LBCS	Level I TA	II/Step 2	17.62
3.	Christine O'Driscoll	LBCS	Level I TA	II/Step 1	16.90

**VII.1 CERTIFICATED PERSONNEL**

**(bb) Appointment Part Time Temporary Teacher Assistants 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**

First Name	Last Name	Location	Certification	Grade/Step	Hourly Rate*
1. Aracely	Guandique	Lido	Continuing TA	II/Step 15	25.80
2. Carolan	Conklin	East	Level III TA pending	II/Step 6	20.59
3. Karolyn	Cregan	East	Level II TA pending	II/Step 5	19.86
4. Carly	Baxter	Lindell	Level III TA pending	II/Step 5	19.86
5. Marisol	Burgos	High	Level II TA	II/Step 4	19.10
6. Cathy	Del Prete	West	Level II TA pending	II/Step 4	19.10
7. Zoe	Casey	High	Level III TA pending	II/Step 4	19.10
8. Danielle	Pedretti	Lindell	Level I TA	II/Step 2	17.62
9. Nina	Alsofrom	Lindell	Initial Childhood Ed 1-6	II/Step 3	18.37
10. Lisa	Alton	Lindell	Permanent N-6	II/Step 1	16.90
11. Julie	DeBruin	West	Permanent Pre K-6	II/Step 1	16.90
12. Jessica	Crankshaw	West	Initial Childhood Ed 1-6	II/Step 1	16.90
13. Eileen	O'Toole	West	Initial Childhood Ed 1-6	II/Step 1	16.90
14. Erika	Burkhardt	West	Initial Childhood Ed 1-6 Initial Early Childhood Ed B-2	II/Step 1	16.90
15. Ashley	Binet	West	Initial Childhood Ed 1-6	II/Step 1	16.90
16. Kathryn	Beleckas	High	Initial ELA 7-12	II/Step 1	16.90
17. David	Bernstein	High	Initial Math 7-12	II/Step 1	16.90
18. Stephanie	Franzese	High	Initial Social Studies 7-12 (pending)	II/Step 1	16.90
19. Nadayne	Limerick	Middle	Provisional School Counselor	II/Step 1	16.90
20. Margaret	Duffy	Lido	Level I TA	II/Step 1	16.90
21. Priscilla	Alvarez	West	Initial SWD B-2 Initial Early Childhood Ed B-2	II/Step 1	16.90
22. Pria	Das	West	Initial Childhood Ed 1-6	II/Step 1	16.90
23. Dori	Rosen	West	Initial Childhood Ed 1-6 (pending)	II/Step 1	16.90
24. Jeanne	Sihksnel	West	Initial Mathematics 7-12	II/Step 1	16.90
25. Vesoj	Celaj	West	Level I TA	II/Step 1	16.90
26. Jenelle	Smith	High	Level I TA	II/Step 1	16.90
27. Peter	Ozechowski	High	Initial Mathematics 7-12	II/Step 1	16.90
28. Richard	McCaw	High	Level I TA	II/Step 1	16.90
29. Jena	Greenblatt	High	Initial Social Studies 7-12	II/Step 1	16.90
30. Jeanette	Lewis	East	Initial Childhood Ed 1-6 Initial Early Childhood Ed B-2	II/Step 1	16.90
31. Maris	Dikranis	East	Level I TA pending	II/Step 1	16.90
32. Jaclyn	Lanning	Middle	Level I TA	II/Step 1	16.90

## VII.1 CERTIFICATED PERSONNEL

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Abramson, Helene	Permanent N-6
2. Arias, Celia	Permanent PreK-6
	Permanent Spanish 7-12
3. Babcock, Kenneth	Initial Visual Arts K-12
4. Bartels, Celeste	Permanent Special Education
5. Batus, Patricia	Professional Students with Disabilities 1-6
6. Bedell, Susan	Permanent N-6
	Permanent N-6
7. Biegelman, Gina	Initial Childhood Education 1-6
8. Bickman, Anita	Permanent N-6
9. Bodnar-Hirschbein, Susan	Permanent Home Economics
	Permanent Health
10. Bolkcom, Kerri	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
11. Brodsky, Cathy	Permanent N-6
	Permanent Special Education
12. Brown, Michelle	Professional Early Childhood Education B-2
	Professional Childhood Education 1-6
	Professional Literacy B-6
13. Burke, Thomas	Initial Physical Education
14. Braddish, Julie	Permanent Special Education K-12
15. Bryant, Edwina	Permanent English
16. Butler, Ian	Initial Physical Education
17. Butler, Margaret	Permanent Mathematics
18. Calderone, William	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
19. Camuso, Alicia	Initial Students with Disabilities B-2
	Initial Early Childhood Education B-2
	Initial Students with Disabilities 1-6
	Initial Childhood Education 1-6
20. Cassidy, Daniel	Initial Social Studies 7-12
21. Claps, Theresa	Permanent N-6
22. Cohen, Lynda	Permanent N-6
23. Colgan, Gabrielle	Initial English Language Arts 7-12
24. Connolly, Elizabeth	Initial Visual Arts
25. Cotto, Kristina	Initial Childhood Education 1-6
26. De Bruin, Julie	Permanent PreK-6
27. DeLiso, AnnMarie	Initial Childhood Education 1-6
	Initial Students with Disabilities 1-6
28. Demerest, Matthew	Initial Childhood Education 1-6
29. Diamond, Jenea	Initial Earth Science 7-12
30. Diesu, Lauren	Initial Childhood Education 1-6
	Initial Literacy B-6
31. Donovan, Patricia	Permanent School Social Worker
32. Donnelly, Melissa	Initial Childhood Education 1-6
33. Dowling, Theresa	Initial Mathematics 7-12

## VII.1 CERTIFICATED PERSONNEL

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
34. Elias, Jeffrey	Permanent Biology & General Science 7-12
35. Fee, Casey	Initial Physical Education
36. Feldman, Anna	Initial Students with Disabilities B-2 Initial Early Childhood Education B-2 Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
37. Ferrera, Brian	Initial Mathematics 7-12 Initial Business and Marketing
38. Fuller, Kevin	Permanent N-6
39. Gaglione, Jessica	Initial Music
40. Gallagher, Meghan	Initial Childhood Education 1-6
41. Garcia, Sherry	Initial Physical Education
42. Geidel, Donna	Initial Visual Arts
43. Geiger, Margretta	Permanent English 7-12 Permanent PreK-6 Permanent Special Education Permanent Reading Teacher
44. Gil, Silenia	Provisional Spanish 7-12
45. Gillespie, Paul	Permanent Health Permanent Physical Education
46. Goodman, Lauren	Initial Childhood Education 1-6
47. Gordan, Seena	Permanent N-6 Permanent School Social Worker
48. Hack, Ellen	Permanent N-6
49. Hambel, James	Professional Childhood Education 1-6 Professional Students with Disabilities 1-6 Professional Physical Education
50. Harker, Maureen	Initial Physical Education
51. Holub, Christie	Initial Music
52. Howe, Stephen	Initial General Science 7-12 Initial Earth Science 7-12
53. Humes, Brittany	Initial Childhood Education 1-6
54. Infantino, Elaina	Initial Visual Arts
55. Jones, Reginald	Permanent Health Permanent Physical Education
56. Kaplan, Bruce	Permanent Music K-12
57. Kane, Terence	Permanent English
58. Kaminsky, Lauren	Permanent N-6
59. Kaplan, Jillian	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
60. Kaufman, Glenn	Permanent Mathematics 7-12 Permanent Physics & General Science 7-12
61. Kobbe, Gina	Initial Childhood Education 1-6
62. Lobell, Lisa	Initial Childhood Education 1-6 Initial Students with Disabilities

## VII.1 CERTIFICATED PERSONNEL

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
63. Massa, Jamie	Initial Visual Arts
64. Martinez, Julieta	Initial Spanish 7-12 Initial ESL
65. Matthews, Mariel	Initial Childhood Education 1-6 Initial Students with Disabilities
66. McManus, Linda	Initial English 7-12 Initial Library Media Specialist
67. Meenaghan, Maureen	Permanent Art
68. Metkiff, Margaret	Permanent N-6
69. Mule, Myles	Initial Childhood Education 1-6 (pending)
70. Nosowitz, Lawrence	Permanent Industrial Arts
71. Notholt, Mallory	Initial Childhood Education 1-6
72. Novak, Kara	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
73. O'Shea, Starlyn	Initial Chemistry 7-12 Initial General Science 7-12 Initial Biology 7-12
74. Ostarch, Lauren	Initial Childhood Education 1-6 Initial Students with Disabilities
75. Papetti, William	Initial Mathematics 7-12
76. Osmani, Karen	Initial Spanish 7-12
77. Pizzo, Shelia	Initial Spanish 7-12
78. Parker, Amanda	Initial Early Childhood Education B-2 Initial Childhood Education 1-6 Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6
79. Pedersen, Scott	Permanent English 7-12
80. Pelaez-Shea, Gloria	Permanent Business and Distributive Education Permanent Bi-Lingual (other than elementary) Extension Permanent PreK-6
81. Possidel, Collynnann	Permanent Special Education Permanent N-6
82. Price, Roslyn	Permanent Special Education Permanent N-6
83. Ray, Rachel	Initial Physical Education
84. Regenbogen, Brooke	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
85. Rett-Wertovitch, Jennifer	Permanent PreK-6
86. Richards, Tamara	Initial Social Studies 7-12
87. Rogers, Christopher	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
88. Rubin, Jarrett	Provisional School Counseling
89. Schneider, Bruce	Permanent N-6
90. Schroedel, Courtney	Permanent Special Education Initial Childhood Education 1-6



## VII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
91. Seymour, Lisa	Professional Childhood Education 1-6
92. Silver, Natalie	Permanent PreK-6
93. Silverberg, Elaine	Permanent N-6
94. Jennifer Sloam	Initial Childhood Education 1-6
95. Sloane, Samantha	Initial Childhood Education 1-6
96. Strada, Anna Lisa	Initial Italian 7-12
97. Solomon, Barbara	Permanent Art
	Permanent PreK-6
98. Tabin, Eric	Initial Physical Education
99. Teta, Jacqueline	Initial Childhood Education 1-6
100. Walsh, Damian	Initial Childhood Education 1-6
100. Weiss, Jessica	Permanent Italian 7-12
101. Weiss, Nathania	Initial Childhood Education 1-6
	Initial ELA 5-9
	Initial ELA 7-12
102. Wichard, Arielle	Initial Early Childhood Education B-2
	Initial Childhood Education 1-6
103. Wondsel, Jennifer	Permanent PreK-6
104. Yandoli, Jessica	Initial Mathematics 7-12
105. Zaffuto, Bess	Permanent Art
	Permanent PreK-6
106. Zapelli, Anthony	Initial Physical Education
107. Zelles, Christopher	Initial Social Studies 7-12

(dd) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Lauren Andersen	Teacher/Special Ed	MA	2/1/13
2. Diana Armada	Teacher/Elementary	MA+80	9/1/12
3. Gillian Bella	Teacher/FLES	MA	9/1/12
4. Gizelle Conroy	School Psychologist	MA+40	9/1/12
5. John Dean	Teacher/Special Ed	MA+40	9/1/12
6. Caitlin Fuentes	Teacher/Elementary	MA+30	9/1/12
7. Robert Gallopini	Teacher/Elementary	MA+10	9/1/12
8. Cody Onufrock	Teacher/Science	MA+50	9/1/12
9. David Prince	Teacher/Math	MA+10	9/1/12
10. Debra Rabiner	Teacher/Elementary	MA+20	9/1/12
11. Tara Wesselhoft	Teacher/Phys Ed	MA+40	9/1/12

**VII.2 NON CERTIFICATED PERSONNEL**

**\*CORRECTED PAGE**

**(a) Resignation for the Purpose of Retirement**

1. Name: Robert Murino  
Assign./Loc: General Mechanic/Buildings and Grounds  
Effective Date: August 21, 2012
2. Name: Mary Ligon  
Assign./Loc: Full Time Bus Driver/Transportation  
Effective Date: August 31, 2012

**(b) Resignations**

Name: Maryann Fichtelberg  
Assign./Loc: Part Time Building Aide/Blackheath  
Effective Date: August 13, 2012

**(c) Termination**

Name: Shelton Munlin  
Assign./Loc: Part Time Bus Driver-30 hours/Transportation  
Effective Date: August 27, 2012

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

1. Name: Audra Berkowitz  
Assign./Loc: Part Time Food Service Worker/high school  
Effective Date: September 1, 2012-January 31, 2013  
Reason: Childcare
2. Name: Li-ing Woo  
Assign./Loc: Account Clerk/Administration Building  
Effective Date: August 28, 2012-date to be determined  
(intermittent)  
Reason: Family Illness
3. Name: Caren Riskin  
Assign./Loc: Part Time Lunch Aide/Lido School  
Effective Date: September 4, 2012-November 29, 2012  
Reason: Medical

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

Name: Jerry Miller  
Assign./Loc.: Full Time Bus Driver-40 hours/Transportation  
Effective Date: September 1, 2012  
Salary Classification: \$42,069\* per annum  
Grade/Step: Grade II/Step 9  
Reason: To replace Mary Ligon  
\*Subject to negotiations

## VII.2 NON CERTIFICATED PERSONNEL

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

Name: Juan Umana  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2012  
Probationary End Date: September 1, 2015  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Shelton Mulin

### (g) **Appointment: Part Time Food Service Worker (17.5 hours)**

Name: Karen Marquez  
Assign./Loc.: Part Time Food Service Worker/high school  
Effective Date: September 1, 2012  
Salary Classification: \$11.99\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Frank Lima  
\*Subject to negotiations

### (h) **Appointment: Part Time Lunch Aides (15 hours per week)**

1. Name: Ciera Rubin  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 1, 2012  
Salary Classification: \$11.99\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Jeanine Herbst  
\*Subject to negotiations

2. Name: Anne Steiniger  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 1, 2012  
Salary Classification: \$11.99\* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Frances Trivone  
\*Subject to negotiations

### (i) **Appointment: Part Time Building Aide (15 hours per week)**

Name: Shakeina Green  
Assign./Loc.: Part Time Building Aide/middle school  
Effective Date: September 1, 2012  
Salary Classification: \$16.51\* per hour  
Grade/Step: Grade IA/Step 2  
Reason: Recalled-To replace Maryann Fichtelberg  
\*Subject to negotiations

## VII.2 NON CERTIFICATED PERSONNEL

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

<b>NAME</b>	<b>SUBSTITUTE AREA</b>
1. Abramowitz, Gloria	Clerical
2. Barto Sr, Brian	Bus Driver
3. Bettineschi, Frank	Bus Driver
4. Bradley, Jennifer	Nurse
5. Brazil, Vincent	Cleaner
6. Buckley, Meghan	Clerical Teacher Assistant
7. Casalino, Joseph	Cleaner
8. Celis, Judith	Teacher Assistant
9. Centenni, Risa	Clerical
10. Constantinis, Cynthia	Clerical Teacher Assistant Lunch Aide
11. DeRosa, Peter	Cleaner
12. DeLucia, Kelli	Lunch Aide Food Service Worker
13. Diaz, Rosa	Bus Aide
14. Donohue, Steven	Cleaner
15. Fishman, Barbara	Clerical
16. Gawkoski, Lynn	Clerical
17. Goodridge, Dalvin	Clerical
18. Goldstein, Nancy	Clerical Teacher Assistant
19. Graham, Noreen	Lunch Aide Building Aide
20. Grech, Janet	Clerical Building Aide Food Service Worker Lunch Aide
21. Hasset, Ryan	Clerical
22. Healy, Monica	Teacher Assistant
23. Heidenfelder, Marilyn	Clerical
24. Hoffman, Leni	Teacher Assistant
25. Kunin, Lorraine	Clerical
26. Martinez, Guillermo	Cleaner
27. Maule, Rosemary	Lunch Aide Building Aide
28. McDonald, Eileen	Clerical
29. McLoughlin, Gina	Clerical Teacher Assistant Lunch Aide
30. Mendicino, Carol	Building Aide
31. Mule, John	Cleaner
32. Neuman, Linda	Clerical
33. Peppe, James	Cleaner
34. Pikser, Marcia	Clerical

**VII.2 NON CERTIFICATED PERSONNEL**

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

<b>NAME</b>	<b>SUBSTITUTE AREA</b>
35. Rabinowitz, Fran	Nurse
36. Robinson, Gail	Building Aide
37. Rossetti, Nancy	Teacher Assistant Clerical
38. Rynecki, Roseann	Teacher Assistant
39. Sacks, Michael	Cleaner
40. Schwarz-Polivy, Theresa	Nurse
41. Shanley, Antoinette	Clerical Building Aide
42. Spiegler, Shelia	Clerical
43. Smith, Pamela	Nurse
44. Stein, Howard	Cleaner
45. Taylor, Joan	Clerical
46. Thomas, Shabeer	Cleaner
47. Toscano, Matthew	Cleaner
48. Tufano, Dennis	Cleaner
49. Waldman, Grace	Clerical
50. Weiss, Wendy	Nurse
51. Wein, Sue	Clerical

Superintendent Weiss recommended in a combined vote Items VII.3 and VII.4.

**VII.3 Superintendent Weiss recommended the  
APPROVAL OF AGREEMENT WITH NAMELY BOOKS,  
INC.**

**Approval of Agreement  
with Namely Books, Inc**

**WHEREAS**, the Long Beach City School District ("District") and Namely Books entered into an agreement dated July 19, 2011; as amended on October 4, 2011 and February 8, 2012, establishing the rights and responsibilities of Namely Books and the District for services to be provided by Namely Books to the District; and

**WHEREAS**, the parties are desirous of providing for further amendment of said agreement;

**NOW, THEREFORE**, based on the mutual covenants and understandings between the parties, it is understood and agreed:

**First:** Effect of the Amendment

All the terms and provisions set forth at length in the aforementioned agreement shall continue in full force and effect during the term thereof, except as expressly modified herein.

**Second:** Term

Paragraph 1 shall be amended to reflect an extension of the term of the agreement to June 30, 2013.

**VII.4 Superintendent Weiss recommended the  
APPROVAL OF NASSAU COUNTY CONTRACT.**

**Approval of Nassau  
BOCES contract**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into a Technology Program Contract (Project No. 334515IP) for the use of equipment, participation in Learning Technology Project Planning and the Finance Manager project with Nassau BOCES;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Nassau BOCES to commence upon execution of the contract by BOCES and the District through September 28, 2017, unless terminated earlier in accordance with the terms of the agreement.

President Lester called for a motion on Items VII.3 and VII.4.

Motion by: Board Member Gallagher

Seconded by: Board Member Mininsky

Approved: 4-0

VII.5 Superintendent Weiss recommended the  
**APPROVAL OF SPECIAL EDUCATION  
AGREEMENTS.**

**Approval of Special  
Education Agreements**

a) **AGREEMENT WITH MARTIN DE PORRES  
SCHOOL**

**Agreement with Martin De  
Porres School**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with the Martin De Porres School for special education services for the period of July 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 the Martin De Porres School for special education services for the period of July 1, 2012 through June 30, 2013; and

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

b) **AGREEMENT WITH MILL NECK MANOR  
SCHOOL FOR THE DEAF**

**Agreement with Mill Neck  
Manor School for the Deaf**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Mill Neck Manor School for the Deaf ("Mill Neck") for special education services for the period of July 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 Mill Neck for special education services for the period of July 1, 2012 through June 30, 2013; and

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

c) **AGREEMENT WITH UNITED CEREBRAL PALSY  
ASSOCIATION OF NASSAU COUNTY, INC.**

**Agreement with UCPA of  
Nassau County**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with United Cerebral Palsy Association of Nassau County, Inc. ("UCPA") for special education services for the period of July 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 ("UCPA") for special education services for the period of July 1, 2012 through June 30, 2013; and

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

d) **AGREEMENT WITH WOODS SERVICES**

**Agreement with Woods Services**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Woods Services for special education services for the period July 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 Woods Services for special education services for the period of July 1, 2012 through June 30, 2013; and

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

President Lester called for a motion on Items (a), (b), (c) and (d).

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 4-0



**VII.6 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 apparel (shorts, shirts, and hats) for the Long Beach High School football program with an approximate value of \$2, 000 from the Friends of LB Football.

**President Lester called for motion.**

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

**VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDER NO. 12 WITH MPCC CORP.**

**Acceptance of Change Order No. 12 (8-LCXAR-1) with MPCC**

**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 removal of existing loose topping of the slabs at the North and West corridors 1001 and 1002 in Area G and installation of self-leveling underlayment; 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. 12 to the contract with MPCC for the additional cost of \$24,601.86; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 12 to the contract with MPCC on its behalf.

**President Lester called for a motion.**

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

**VII.8 Superintendent Weiss recommended the DESIGNATION OF ALTERNATE DISTRICT MEDICAL DIRECTOR.**

Designation of  
Alternate District  
Medical Director

**WHEREAS**, Education Law Section 902 requires districts to employ a medical director who must be either a physician or nurse practitioner; and

**WHEREAS**, Dr. Michael Richheimer was designated as the Long Beach City School District ("District") Medical Director for the 2012-2013 school year on July 24, 2012; and

**WHEREAS**, the District wishes to designate alternate medical directors in the event Dr. Richheimer is not available;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Dr. Theresa Lanzone and Dr. Cathie C. Gross to serve as alternate District Medical Directors for the 2012-2013 school year when Dr. Michael Richheimer is not available.

**President Lester called for a motion.**

**Motion by:** Board Member Gallagher

**Seconded by:** Vice President Tangney

**Approved:** 4-0

**VII.9 Superintendent Weiss recommended the AWARD OF BIDS.**

Award of Bid (A), (B), (C)

**A) AWARD OF BID NOS. 423, 432, 433, 439, 440, 448, and 450**

Award of Bid (A) Nos.  
423, 432, 433, 439, 440,  
448, and 450

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising cooperative bids for Milk and Milk Products (Bid #423), Grocery Products (Bid #433), Bread and Fresh Bakery Products (Bid #440), Disposables/Cleaning Products (Bid #450), Vending and Catering Beverages (Bid #448), with Specialty Provisions (Bid #432) and Ice Cream (Bid #439) in the official District paper on June 28, 2012, and mailed bid documents to 33 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on July 12, 2012; and

**VII.9 (A) AWARD OF BID NOS. 423, 432, 433, 439, 440, 448, and 450 (continued)**

**WHEREAS**, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products (Bid #423), Grocery Products (Bid #433), Bread and Fresh Bakery Products (bid #440), Disposable/Cleaning Products (bid #448) , Vending and Catering Beverages, Specialty Provisions (Bid #432) and Ice Cream (Bid #439)'

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the lowest responsible bidder on Milk and Milk Products (bid #432), Arthur G. Bischoff Provisions was the sole bidder on Specialty Provisions (Bid #432), Ward's Ice Cream was the lowest responsible bidder on Ice Cream (Bid #439), Grimaldi Bakery and MRS Baking were the lowest responsible bidders for various items within the (see attached list) Bread and Fresh Bakery Products (Bid #440), Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list), Vending and Catering Beverages (bid #448), Cookies and More, H. Schrier & Co, Jay Bee Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list), Grocery Products (bid #433) and APPCO Paper and Plastics, J & F Supply, East Coast Paper and Mivila Foods were the lowest responsible bidders on various items within the (see attached list), Disposable/Cleaning Products (Bid #450) and approves the award of Milk and Milk Products (bid #432) to Broadway Heights Dairy, Specialty Provisions (Bid #432) to Arthur G. Bischoff Provisions , Ice Cream (Bid #439) to Ward's Ice Cream, Bread and Fresh Bakery Products (Bid #440) to Grimaldi Bakery and MRS Baking, Vending and Catering Beverages (bid #448) to Big Geyser and Coca-Cola Enterprises, Grocery Products (bid #433) to Cookies and More, H. Schrier & Co, Jay Bee Dist., Mivila Foods, Savory Foods and T.A. Morris & Sons, and Disposable/Cleaning Products (Bid #450) to APPCO Paper and Plastics, J & F Supply, East Coast Paper and Mivila Foods.

**President Lester called for a motion on VII.9 (a).**

**Motion by:** Board Member Gallagher

**Seconded by:** Vice President Tangney

**Approved:** 4-0

**B) AWARD OF ALTERNATE BID FOR HIGH SCHOOL  
CEILING REPLACEMENT (Contract No. 1-LBHS)**

**Award of Alternate Bid for  
HS Ceiling Replacement  
(Contract No. 1-LBHS)**

**WHEREAS**, the Long Beach City School District ("District") in accordance with Article 5-A of the General Municipal Law, invited sealed bids for general construction work for the Long Beach High School ceiling replacement (No. 1-LBHS), which bids were opened publicly on July 19, 2012; and

**WHEREAS**, WJ Northridge Construction Corp. was the lowest responsible bidder for general construction contract No. 1-LBHS and submitted bid alternates for additional work; and

**WHEREAS**, the Long Beach Board of Education ("Board") awarded the general construction work for the Long Beach High School ceiling replacement to WJ Northridge Construction Corp. on July 27, 2012; and

**WHEREAS**, the District wants to award Alternate Bid No. 1 to WJ Northridge Construction Corp. for additional general construction work for the Long Beach High School ceiling replacement;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby awards the Alternate Bid No. 1 for additional general construction work for the Long Beach High School ceiling replacement (No. 1-LBHS) to WJ Northridge Construction Corp.

**C) AWARD OF ALTERNATE BID FOR HIGH SCHOOL  
CEILING REPLACEMENT (Contract No. 2-LBHS)**

**Award of Alternate Bid  
for HS ceiling –  
Contract No. 2-LBHS**

**WHEREAS**, the Long Beach City School District ("District") in accordance with Article 5-A of the General Municipal Law, invited sealed bids for electrical work for the Long Beach High School ceiling replacement (No. 2-LBHS), which bids were opened publicly on July 19, 2012; and

**WHEREAS**, Palace Electrical Contractors was the lowest responsible bidder for electrical contract No. 2-LBHS and submitted bid alternates for additional work; and

**WHEREAS**, the Long Beach Board of Education ("Board") awarded the electrical work for the Long Beach High School ceiling replacement to Palace Electrical Contractors on July 27, 2012; and

**VII.9 C) AWARD OF ALTERNATE BID FOR HIGH SCHOOL CEILING REPLACEMENT  
(Contract No. 2-LBHS) (continued)**

**WHEREAS**, the District wants to award Alternate Bid No. 1 to Palace Electrical Contractors for electrical work for the Long Beach High School ceiling replacement;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby awards the Alternate Bid No. 1 for electrical work for the Long Beach High School ceiling replacement (No. 2-LBHS) to Palace Electrical Contractors.

**President Lester called for a motion on Items 9 (b) and 9 (c).**

**Motion by:** Board Member Gallagher

**Seconded by:** Vice President Tangney

**Approved:** 3-1

**Voted No:** President Lester

**VII.10 Superintendent Weiss recommended the  
RESOLUTION AUTHORIZING TRANSFER OF FUNDS  
FROM CAPITAL RESERVE AND VOTE.**

**Resolution Authorizing  
Transfer of Funds from  
Capital Reserve and Vote**

**BE IT RESOLVED**, that pursuant to Education Law Section 2602, the Board of Education calls a special meeting to be held on October 18, 2012 for the purpose of voting on the following proposition:

Shall the Board of Education be authorized to expend a sum not to exceed \$5.7 million representing monies from the capital Reserve Fund for the following purpose(s): renovation of Long Beach High School required as a result of a ceiling collapse in the spring of 2012, including all ancillary and incidental work required to be performed. Since the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real property of the district.

**BE IT FURTHER RESOLVED**, that the Board of Education modifies its prior designation of school election districts and hereby designates a single location for voting at East School, such voting to take place between the hours of 7:00 am through 8 pm.

**VII.10 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CAPITAL RESERVE AND VOTE  
(continued)**

**BE IT FURTHER RESOLVED**, that registration of voters for the special meeting shall be held on Thursday, October 4, 2012 between the hours of 8:15 am through 4 pm;

**BE IT FURTHER RESOLVED**, that the District Clerk is directed to publish notice of the special meeting as required by law and take all the necessary steps to implement the special meeting.

**President Lester called for a motion.**

**Motion by:** Board Member Gallagher

**Seconded by:** Vice President Tangney

**Approved:** 4-0

**VII.11 Superintendent Weiss recommended the PAYMENT  
OF LEGAL BILLS: LEGAL SERVICES.**

<b>Payment of Legal Bills: Legal Services</b>
---

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$11,518.35 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of July 1, 2012 through July 31, 2012.

**President Lester called for a motion.**

**Motion by:** Board Member Gallagher

**Seconded by:** Board Member Mininsky

**Approved:** 4-0

**VI.12 Superintendent Weiss recommended approval of the USE  
OF SCHOOLS.**

<b>Approval of Use of Schools</b>
---------------------------------------

**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 Lester called for a motion.**

**Motion by:** Board Member Gallagher

**Seconded by:** Board Member Mininsky

**Approved:** 4-0

**VIII. President Lester called for Questions and Comments from the Public.**

**Questions and Comments  
from the Public**

- Edward Vrona – 7 Oswego Ave, EAB – asked about the continuance of the Character Counts program and about teaching about sharing.
- Jackie Miller – 73 Buffalo Ave, EAB – asked about the Facilities Review Committee invitations, construction and suggested that voting should take place in both the West and East Ends of town.

**IX. President Lester called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association –CCPTA Co-President Andrea Wayne welcomed the new teachers.
5. Student Organization – No comments

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

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

None

President Lester called for motion to move into Executive Session at 5:22 PM. Motion was made by Vice President Tangney and seconded by Board Member Mininsky. Approved: 4-0

**XI. President Lester called for a motion to adjourn at 6:05 PM.**

**Motion by:** President Lester  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

**Adjournment**

Minutes submitted by:

\_\_\_\_\_  
Carole Butler, District Clerk  
September 11, 2012