

MINUTES

Date of Meeting: October 9, 2012

Type of Meeting: Regular Meeting

Place of Meeting: East Elementary School Cafeteria

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 7:31 PM and led the community in the Pledge of Allegiance.

Call to Order

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

Our Marching Band participated in the Columbus Day Parade and will be a featured performance at Hofstra. We are hosting our first non-homecoming night football game on Friday which is a battle for first place. A mailer regarding Capital Reserve Initiative Vote went out today.

October 18 Capital Reserve Vote Q & A was presented by Superintendent Weiss.

Mr. Weiss explained that the HS ceiling collapse at the HS was not a result of the construction. The Board met and determined that it was an emergency thus qualifying the district for state aid, recouping approximately 40-41% of the cost within the following year. Bids were sent out and the cost was determined to be \$5.6 million. Initially thought costs would be covered by insurance but insurance company claimed a building defect which is an exclusion under the insurance

**October 18 Capital Reserve Vote Q & A was presented by Superintendent Weiss
(continued)**

policy. Board decided that Capital Reserve Fund was most appropriate way to pay for the repairs. Work includes: area under building, electrical, mechanical and plumbing; telecommunications, fire alarm system, insulation of pipes and underside of building; main entrance, locker room, and lobby. Voter authorization is required for use of Capital Reserve Funds. There is a zero tax increase. Polls are open from 7 AM – 8 PM at East School. Using one location will save the District approximately \$35,000. The information can be found on line and in the office of the District Clerk.

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

Board of Education Comments

- Board Member Gallagher asked about the consequences of a defeated referendum which Mr. DeVito explained would cause the District to use monies from the Undesignated Fund Balance. No second vote. The use of the emergency aid reimbursement, 42.4% of cost, would be obtained within the next year (over \$2 million); does not come in as separate line item; comes in as building aid.
- President Lester asked when the work on the ceiling would be completed which Mr. DeVito explained would be done in sections beginning in the east end and working west and should be done by mid-January 2013.
- Board Member Gallagher noted the new ceiling and lighting would provide added safety; reviewed the history of the Capital Reserve Fund.
- President Lester asked about the history of the HS ceiling, built in the early 70s, using 4 x 6 concrete suspension which is now being identified as a design flaw. Mr. Weiss explained that it had never been included in the design plans.
- Board Member Ryan asked about the student feedback on the lobby. The student organization members confirmed that most students like it; all of the reviews were positive.
- President Lester reiterated that because the Board declared this an emergency, money will be reimbursed the following year; also highlighted that there would be no additional costs to taxpayers.

Mr. Weiss explained that because of the creation of the Capital Reserve Fund the District bond rating is very favorable.

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

Questions and Comments from the Public

- William Snow, 733 E. Pine Street asked if this was a simple majority election; \$7 million in reserve fund, cost \$5.6 million leaving \$1.4 million in reserve; state gives back \$2.4 million; suggests money should be put back in Capital Reserve Fund.

V. President Lester accepted the presentation of the Treasurer's Report of August 31, 2012.

Presentation of Treasurer's Report of August 31, 2012

VI. President Lester called for the Approval of Minutes of Board of Education Executive Sessions and Regular Meetings of September 11 and September 27, 2012.

Approval of Minutes of Board of Education Executive Sessions and Regular Meetings of September 11 and September 27, 2012

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 5-0

VII. President Lester called for Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended THE APPROVAL OF PERSONNEL MATTERS: CERTIFICATED AS AMENDED.

President Lester called for a motion to approve as AMENDED.

Motion by: Vice President Tangney
Seconded by: Board Member Gallagher
Approved: 5-0; 4-1* on (h) and (i)
Voted No: Board Member Mininsky on (h) and (i)

Mr. Wofsy, a new teacher, was introduced.

Presentations of the Superintendent

1. Personnel Matters: Certificated
Pages: 4-7
2. Personnel Matters: Non-Certificated
Pages: 8-9

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: 5-0

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) Resignations

1. Name: Jeanne Sihksnel
Assign.: Part Time Teacher Assistant/West School
Effective Date: October 5, 2012 close of day
2. Name: Karen Fitzsimons
Assign.: Part Time Teacher Assistant/High School
Effective Date: October 12, 2012 close of day

(b) Leaves of Absence: Maternity/Pregnancy

1. Name: Lauren Behan
Assign./Loc: English Teacher/middle school
Effective Dates: January 26, 2013-June 30, 2013
2. Name: Heather Fisher
Assign./Loc: Remedial Reading Teacher/West School
Effective Dates: February 4, 2013-May 10, 2013

(c) Leave of Absence: Catastrophic

Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: October 4, 2012-October 26, 2012

(d) Appointment: Probationary Special Education Teacher

Name: Bradley Wofsy
Assign./Loc: Probationary Special Education Teacher/Lido School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Date: October 10, 2012
Ending Date: October 9, 2014
Tenure Date: October 10, 2014*
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 2 (\$68,332** per annum) prorated
Reason: To meet a district need

*Credit for tenure in another NYS School District

**Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

(e) Appointment: Temporary Part Time Special Education Teacher (.7)

Name: Sean Miller
Assign./Loc: Temporary Part Time Special Education
Teacher (.7)/high school
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Students with Disabilities 5-9
Initial Students with Disabilities 7-12, Generalist
Initial Childhood Education 1-6
Effective Dates: October 15, 2012-June 30, 2013 (or earlier at
the district's discretion)
Salary Classification: 0.7 of MA/Step 2 (\$47,832* per annum)
Reason: To replace Stephen Seigel(Ceccoli)
*Subject to negotiations

(f) Amended Salary

Name: Eileen Shannon
Salary Classification: MA+50/Step 2 (\$74,729* per annum)
Effective Date: September 1, 2012
*Subject to negotiations

**(g) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week
October 10, 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
1.	Kathleen Capone	High	Level I TA	II/Step 1	16.90
2.	Sharon Digiorgio	High	Level I TA	II/Step 1	16.90
3.	Valerie Stewart	High	Level I TA	II/Step 1	16.90

**(h) Appointment: Saturday Morning Enrichment Co-Directors- 2012-2013
school year- Stipend-\$7,328 split**

1. Brenda Young
2. Christine Zawatson

VII.1 CERTIFICATED PERSONNEL

**(i) Appointment: Interscholastic Coaches for Winter Season 2012-2013-
*Stipend subject to negotiations**

Position	Coach	Stipend*
1. Varsity Boys Basketball	Thomas Burke	9455
2. JV Boys Basketball	Eric Krywe	6903
3. Volunteer Boys Basketball	Cedric Ward	N/A
4. Varsity Girls Basketball	Lori DeVivio	9455
5. Volunteer Girls Basketball	Kristin Ciccone	N/A
6. Volunteer Girls Basketball	Anthony Zapelli	N/A
7. JV Girls Basketball	Atitya Dendy	6903
8. Varsity Cheerleaders	Nora Bellsey	5258
9. JV Cheerleaders	Jes Bellsey	3838
10. Varsity Boys Swim	Woodward Davis	8171
11. Boys Swim Assistant	John Skudin	5229
12. Varsity Gymnastics	William Muirhead	7916
13. Varsity Gymnastics Assistant	Maureen Haskins	5067
14. Girls Winter Track	Megan Grahlfs	8063
15. Varsity Girls Track Assistant	Rachel Ray	5670
16. Boys Winter Track	Ian Butler	8063
17. Varsity Boys Track Assistant	Scott Martin	5670
18. Varsity Wrestling	Raymond Adams	9498
19. Varsity Wrestling Assistant	Leo Palacio	5699
20. JV Wrestling	Bernard Valentin	6930
21. Wrestling Volunteer	Jonathan Khoury	N/A
22. Strength and Conditioning	Daniel Quinn	3298
23. 7 th Grade Girls Volleyball	Eric Heck	4518
24. 8 th Grade Girls Volleyball	Kerri Rehnback	4518
25. 7 th Grade Boys Basketball	Jason Pearl	5578
26. 8 th Grade Boys Basketball	Kyle Pearl	5578
27. 7 th Grade Girls Basketball	John Dunne	5578
28. 8 th Grade Girls Basketball	Tara Wesselhoft	5578
29. 7 th Grade Boys Volleyball	Kerri Rehnback	4518
30. 8 th Grade Boys Volleyball	Eric Heck	4518
31. 7 th & 8 th Grade Wrestling	Miguel Rodriguez	5604
32. 7 th & 8 th Grade Wrestling	Juan Piedrahita	5604

VII.1 CERTIFICATED PERSONNEL

(j) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Darice Bynoe	Teacher/Special Ed	MA+70	9/1/12
2.	Sharon Cohen	Teacher/S&HH	MA+20	9/1/12
3.	Christina Delsandro	Teacher/Elementary	MA+40	2/1/12
4.	Christina Delsandro	Teacher/Elementary	MA+50	9/1/12
5.	Christina Dillard	Teacher/Special Ed	MA+50	9/1/12
6.	Katie Duguay	Teacher/Special Ed	MA+40	9/1/12
7.	Jaclyn Eiger	Teacher/S&HH	MA+80	9/1/12
8.	Kristine Farrell	Teacher/English	MA+20	9/1/12
9.	Sara Hagen	Teacher/Elementary	MA+60	9/1/12
10.	Jacqueline Kupferman	Teacher/Special Ed	MA+50	9/1/12
11.	Tara Mele	Teacher/Math	MA+10	9/1/12
12.	Grace Parisi	Teacher/Math	MA+10	9/1/12
13.	David Prince	Teacher/Math	MA+20	9/1/12
14.	Jeanne Richards	Teacher/Elementary	MA+40	9/1/12
15.	Bonnie Scholfield	Social Worker	MA+110	9/1/12
16.	Kristi Simonetti	Teacher/Elementary	MA+30	9/1/12
17.	Melissa Zimmerman	Teacher/Elementary	MA+20	9/1/12

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

NAME	CERTIFICATION AREA
1. Christine Walsh	Initial Students with Disabilities 1-6 Professional ESL
2. Ellen Schlef	Permanent Pre K-6
3. Janine Washinger	Permanent ESL
4. Cyntia Viscarra	Initial Spanish 7-12 (in process)

VII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

Name: Carria Hyacinthe
Assign./Loc: Bus Driver/Transportation Department
Effective Date: September 27, 2012 pm-November 3, 2012
Reason: Medical

(b) Leave of Absence: Catastrophic

Name: Roger Gengo
Assign./Loc: Custodian/East School
Effective Date: October 10, 2012-January 31, 2013
Reason: Medical

(c) Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 16 hours each.

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Basketball/Soccer	29
2. Elizabeth Fichtelman	Instructor	Gymnastics	25
3. April Andrews	Instructor	Yogacise	25
4. Theresa Mazzeo	Instructor	Kool Kraft Kids	25
5. Marcus Quiroga	Instructor	You Got The Beat	33
6. AnnMarie Scandole	Instructor	Hip Hop Cheerleading	25
7. Jessica Silverman	Instructor	Piano	31
8. Maryann Silvestro	Instructor	Undersea Explorer	33
10. Cabrina Tasevoli	Instructor	Basketball/Soccer	35
11. Melissa Irizarry	Assistant		15
12. Jeanne Golia	Assistant		19
13. Deborah Greenhut	Assistant		19
14. Michelle Levine	Assistant		17
15. Aileen Monahan	Assistant		23
16. Carmen Saravia	Assistant		19
18. Jeanne Golia	Sub Instructor		25
19. Deborah Greenhut	Sub Instructor		25
20. Melissa Irizarry	Sub Instructor		25
21. Michelle Levine	Sub Instructor		25
22. Aileen Monahan	Sub Instructor		25
23. Carmen Saravia	Sub Instructor		25
24. Deborah Schwarz	Sub Instructor		25
Registration			
Revi Spinks	Assistant to Dir.	maximum 5 hours	43
Maryann Silvestro		maximum 5 hours	23

(d) The following Per Diem Substitute is recommended for approval for the 2012-2013 school year

NAME Sophia Fogarazzo
POSITION Clerical

VII.2 NON CERTIFICATED PERSONNEL

(e) **Recommended Action: Approval of the schedules of 2012-2013 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Boyle, Kathryn	The Bards' History of Ireland	21	25	525.00
2. Connolly, Elizabeth	Sewing/Quilting/Mosaics	96	25	2,400.00
3. Dugan, Cornelius	Men's Basketball	80	20	1,600.00
4. Fabrizio, William	Investigating Senior Care Costs	16	25	400.00
5. Fallarino, Joseph	Self-Help/Careers/Interview Tech.	10	25	250.00
6. Ferrer, Gloria	Spanish 1&2	48	26.67	1,280.16
7. Fabrizio, William	Investigating Senior Care Cost	4	25	100.00
8. Fiore, Roberta	Long Beach History	16	20	320.00
9. Freireich, Ira	Home Buyers	8	20	160.00
10. Gertsman, Lawrence	Space Astronomy Age	32	20	640.00
11. Hamilton, Justine	Conversation	18	34.64	623.52
12. Lombardi, Sydney	Computer/MS Word	120	40	4,800.00
13. Paganini, Ronald	Master Swim Class	48	25	1,200.00
14. Pearlman, Warren	Tennis	32	25	800.00
15. Picow, Paula	Crocheting & Knitting	64	20	1,280.00
16. Pierro, Katherine	Cooking Instructor	18	25	450.00
17. Reddock, Gina	Zumba	10	50	500.00
18. Ripley, Patricia	Feng Shui; Health, Wealth	4	25	100.00
19. Romero, Nelly	Art Classes	72	20	1,440.00
20. Sigadel, Robin	Hand Painted Glassware	18	25	450.00
21. Sinnona, Joseph	Going Green	18	25	450.00
22. Small, Donna Miller	Beginning Mah Jong	15	50	750.00
23. Tarantino, Mary	Piano	18	25	450.00
24. Zarate, Cindy	Volleyball	40	25	1,000.00
Registration-as needed				
25. Pikser, Marcia		20	13.68	
26. Escalante, Doris		100	13.68	
27. Sofield, Jeanine	Assistant to Marcia Mulé	350	16.25	

(f) **The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for the 2012-2013 school year.**

NON-CERTIFICATED

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	TOTAL
Clerical				
Gonzalez, Karen	C-7	20.54	438	8,997

VII.3 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.

Approval of Professional Development Agreement with McKay Consulting

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with McKay Consulting, LLC for professional staff training and development for the 2012-2013 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with McKay Consulting, LLC; and

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

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

VII.4 APPROVAL OF SPECIAL EDUCATION AGREEMENTS

Approval of Special Education Agreements A, B, C and D

A) WOODWARD CHILDREN'S CENTER

Woodward Children's Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Woodward Children's Center for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) LYNBROOK UNION FREE SCHOOL DISTRICT

Lynbrook Union Free School District

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Lynbrook Union Free School District for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Lynbrook Union Free School District for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VII.4 C) GARDEN CITY UNION FREE SCHOOL DISTRICT

**Garden City Union Free
School District**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Garden City Union Free School District for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Garden City Union Free School District for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**D) BROOKVILLE CENTER FOR CHILDREN'S
SERVICES, INC.**

**Brookville Center for
Children's Services, Inc.**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Brookville Center for Children's Services, Inc. for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Brookville Center for Children's Services for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: President Lester

Approved: 5-0

Superintendent Weiss suggested in a combine vote, Items VII.5 and VII.6.

**VII.5 Superintendent Weiss recommended the
APPOINTMENT OF THE HEALTH AND SAFETY
COMMITTEE AND DISTRICT -WIDE SAFETY TEAM AS
AMENDED.**

**Appointment of Health &
Safety Committee and
District-Wide Safety Team
As AMENDED**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team. **Amended** – Board Members will be Mrs. Tangney and Mr. Mininsky.

VII.6 Superintendent Weiss recommended the APPOINTMENT OF CHAIRPERSONS AND ELECTION INSPECTORS FOR THE SPECIAL REFERENDUM VOTE ON OCTOBER 18, 2012.

Appointment of Chairpersons and Election Inspectors for Referendum Vote on 10/18/12

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$150.00 per day (14 hour day), \$75.00 per half day (7 hours) and Polling Place Chairperson at the rate of \$200.00 per day for the Special Referendum Vote scheduled for Thursday, October 18, 2012.

President Lester called for a motion on Items VII.5 AS AMENDED and Item VII.6.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS

Acceptance of Change Orders

A) CHANGE ORDER # 4 WITH MAINLINE ELECTRIC (Contract #8-LCXAR-4)

Acceptance of Change Order #4 with Mainline Electric (#8-LCXAR-4)

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric for electrical 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 the existing contract to replace existing fire alarm devices and connections to new panel and replace 400 linear feet of damaged existing cable; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 4 (Contract #8-LCXAR-4) to the contract with Mainline Electric for the additional cost of \$53,438.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #8-LCXAR-4) to the contract with Mainline Electric on its behalf.

**B) CHANGE ORDER #13 WITH MPCC
CORP. (Contract #8-LCXAR-1)**

**Acceptance of Change Order #13
with MPCC Corp. (8-LCXAR-1)**

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for construction 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 the existing contract for installation of rubber base, additional work pertinent to battery backup and coiling doors for additional fire safety operations, floor work, modifications to ceiling grids, repairs to soffits, and enlarging wall and installing new wall access door; 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 #13 (Contract #8-LCXAR-1) to the contract with MPCC for an additional cost of \$17,265.23; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 13 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**C) CHANGE ORDER #14 WITH MPCC
(Contract #8-LCXAR-1)**

**Approval of Change Order #14
with MPCC (8-LCXAR-1)**

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for construction 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 the existing contract as a credit for cleanup for the Lido Complex;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #14 (Contract #8-LCXAR-1) to the contract with MPCC for a credit in the amount of \$6,355.83; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 14 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**VII.7 D) ACCEPTANCE OF CHANGE ORDER NO. 8
WITH STALCO CONSTRUCTION, INC.
(Contract #9-LBHS-1)**

**Approval of Change Order #8
with Stalco Construction, Inc.
(9-LBHS-1)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction Inc. ("Stalco") for general construction 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 for the re-mobilization for the asphalt trucks and equipment to install top course at bus route; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 8 to the contract with Stalco in the amount of \$3,000.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

President Lester called for a motion on (A), (B), (C), (D).

Motion by: Board Member Mininsky
Seconded by: Board Member Gallagher
Approved: 5-0

**VII.8 Superintendent Weiss recommended the
AWARD OF BID # 148: Trash Removable Services.**

**Award of Bid #148: Trash
Removable Services**

WHEREAS, the Long Beach City School District [the "District"] placed legal notice advertising a bid for trash removal services [bid #148] in the official district papers on August 30, 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 trash removal services [bid #148], which bids were opened publicly on September 13, 2012; and

WHEREAS, Jamaica Ash was the lowest responsible bidder on trash removal services [bid #148];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Jamaica Ash was the lowest responsible bidder for trash removal services [bid #148] and approves the award of trash removal [bid #148] to Jamaica Ash.

President Lester called for a motion on Item VII.8, Award of Bid.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VII.9 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 uniforms for the Long Beach High School football program with an approximate value of \$4,000.00 from the family of Anthony, Angela and AJ Kaywood.

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VII.10 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 \$13,084.73 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of August 1, 2012 through August 31, 2012.

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 5-0

VII.11 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS – AS AMENDED – (Bach location)

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, 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: Vice President Tangney
Approved: 4-1
Voted No: President Lester

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

**Questions and Comments
from the Public**

- Jennifer Sarafin – West School PTA President – asked about crossing guards on Lido Boulevard and transportation/busing for students under 1 ½ mile.
- Joy McCarthy – 28 Wyoming – deputize crossing guards? Liability for volunteers? Long history of problems on Lido Boulevard.

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 – Mr. Bill Snow encouraged everyone to tell people to vote for approval of the transfer and the Board decides to put the money back into the reserve fund.
4. Parent/Teacher Association – Ms. Dalila Duffy and Ms. Andrea Wayne CCPTA Co-Presidents congratulated and welcomed Mr. Wofsy and verified new PTA member of Health and Safety Committee.
5. Student Organization – David Velez – 147 E. Hudson Street – homecoming was an amazing event; joyful night even though we had to call the ambulance twice; carnival went well, clubs made money; sports team are on fire. Ashita Patel –3 Reynolds Drive, Lido - 9th grade reams smooth, positive; peer leadership is new, adventure club; everyone is geared up for this year. Students were selected to increase school spirit; more community events. Students were originally negative about construction but now they are excited. Entrance is very nice.

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

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

- Dr. Ryan thanked everyone involved with homecoming for a magnificent night; 1,000 people in attendance - kids, seniors, bands, parents, clubs; great that the kids have a place to play; new field; special night.
- President Lester discussed the Wall of Fame where 4 people were inducted; one was a former track star who complimented our new track: bike safety issue was addressed; remains a major concern; encourage kids to ride on the right side of the street and wear a helmet; under 14 helmet is required by law.

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

- Board Member Gallagher discussed his pride in academics along with the athletics and fields; MS has incredible changes with the media/library center; HS is going to have new science labs, tv/radio studio; connection between successful athletic teams and new fields.

XI. President Lester called for a motion to adjourn at 8:34 PM.

Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
November 13, 2012