

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

November 27, 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 – November 27, 2012
Long Beach Middle School Auditorium**

AGENDA

REGULAR MEETING 7:30 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Approval of Minutes of Special and Regular Meetings and Work Session of October 18, October 23 and November 13, 2012
- VI. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Approval of Special Education Agreements
 4. Approval of Special Education Agreement- Related Services
 5. First Reading of Policy #5740: Qualifications of Bus Drivers
 6. First Reading of Policy #6170: Safety of Students (Fingerprinting Clearance of New Hires)
 7. First Reading of Policy #6217 Professional Certification: 175 Hours of Professional Development Requirement
 8. First Reading of Policy #6450: Theft of Services or Property
 9. Acceptance of Change Orders
 10. Acceptance of Donations
 11. Payment of Legal Bills
 12. Use of Schools
 13. Amended 2012-2013 School Calendar
- VII. Questions and Comments from the Public

VIII. Announcements:

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

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

X. Adjournment

Resolutions

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

1. CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

Name: Beverly Monaghan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: November 20, 2012-December 13, 2012

(b) Leave of Absence: Pregnancy/Maternity

Name: Lisa Pignataro
Assign./Loc: Elementary Teacher/West School
Effective Dates: April 15, 2013-June 30, 2013

(c) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Shari Steier
Assign./Loc: Remedial Reading Teacher/middle school
Effective Dates: September 4, 2012-December 2, 2012
Original Dates: September 4, 2012-November 18, 2012
2. Name: Vanessa Krywe
Assign./Loc: Music Teacher/West/High Schools
Effective Dates: November 22, 2012-February 25, 2013
Original Dates: December 3, 2012-February 25, 2013

**(d) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
November 28, 2012 through June 21, 2013 (or earlier at the district's discretion)
According to CSE recommendation or 504 plan. *Subject to negotiations**

Name	Location	Certification	Hourly Rate
Daniel Fowler	high	Level I TA	\$16.90
Melissa Frank	West	Level I TA	\$16.90

1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Melani Nazarieh	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
2. Meryl Huckabey	Professional Students with Disabilities 1-6 Professional Students with Disabilities 5-9, Generalist
3. Lori Levine	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
4. Justin Bolobanic	Initial Childhood Education 1-6
5. Ashley English	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6 Initial Early Childhood Education B-2
6. Michele Wolinsky	Initial Childhood Education 1-6
7. Jason schaeffer	Initial Earth Science 7-12
8. Alyssa Suran	Initial Visual Arts

2. NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Catastrophic

Name:	Irene Casalino
Assign./Loc:	Secretary to Superintendent/Administration Building
Effective Dates:	December 3, 2012-date to be determined (intermittent)
Reason:	Medical

(b) Leave of Absence: Personal

Name:	Carolyn Sullivan
Assign./Loc:	Part Time Building Aide/Lido School
Effective Dates:	November 12, 2012-February 1, 2013

3. **FIRST READING OF POLICY #5740: QUALIFICATIONS OF BUS DRIVERS**
4. **FIRST READING OF POLICY #6170: SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES)**
5. **FIRST READING OF POLICY #6217: PROFESSIONAL CERTIFICATION: 175 HOURS OF PROFESSIONAL DEVELOPMENT REQUIREMENT**
6. **FIRST READING OF POLICY #6450: THEFT OF SERVICES OR PROPERTY**
7. **APPROVAL OF SPECIAL EDUCATION AGREEMENT**

A) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Harmony Heights 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 Harmony Heights for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) THE SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement for The Summit School 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 The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

8. APPROVAL OF SPECIAL EDUCATION AGREEMENT – RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education agreement for related services for parent training and speech therapy with The Hagedorn Little Village School; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officers to execute the agreement with The Hagedorn Little Village School on its behalf.

9. ACCEPTANCE OF CHANGE ORDERS (A-M)

**A) CHANGE ORDER # 2 WITH ACS SYSTEMS ASSOCIATES, INC.
(Contract #6-EWLHS-3)**

WHEREAS, the Long Beach City School District ("District") has engaged ACS System Associates, Inc. ("ACS") for mechanical work at East Elementary School, pursuant to an award on May 11, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to remove and replace condensate header, replace decayed pipe, install insulation and, aluminum jacketing, valves and controls;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract #6-EWLHS-3) to the contract with ACS for the additional cost of \$25,902.48; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLHS-3) to the contract with ACS Systems Associates, Inc. on its behalf.

B) DEDUCT CHANGE ORDER #1 WITH L.E.B. ELECTRIC, LTD. (Contract #6-EWLHS-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("L.E.B.") for electrical work at East Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for project photos;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 1 (Contract #6-EWLHS-4) to the contract with L.E.B. for a credit in the amount of \$279.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-4) to the contract with L.E.B. Electric, Ltd. on its behalf.

C) DEDUCT CHANGE ORDER #2 WITH L.E.B. ELECTRIC, LTD. (Contract #6-EWLHS-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("L.E.B.") for electrical work at East Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for the unused allowance portion of contract;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract #6-EWLHS-4) to the contract with L.E.B. for a credit in the amount of \$11,738.49; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-4) to the contract with L.E.B. Electric, Ltd. on its behalf.

D) DEDUCT CHANGE ORDER #2 WITH L.E.B. ELECTRIC, LTD. (Contract #6-EWLHS-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("L.E.B.") for electrical work at Lindell Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for project photos;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract #6-EWLHS-4) to the contract with L.E.B. for a credit in the amount of \$1,923.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-4) to the contract with L.E.B. Electric, Ltd. on its behalf.

**E) DEDUCT CHANGE ORDER #1 WITH ACS SYSTEM ASSOCIATES, INC.
(Contract #6-EWLHS-3)**

WHEREAS, the Long Beach City School District ("District") has engaged ACS System Associates, Inc. ("ACS") for mechanical work at Long Beach High School pursuant to an award on May 10, 2011; and

**E) DEDUCT CHANGE ORDER #1 WITH ACS SYSTEM ASSOCIATES, INC.
(Contract #6-EWLHS-3) (continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for the unused portion of allowance;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 1 (Contract #6-EWLHS-3) to the contract with ACS for a credit in the amount of \$10,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-3) to the contract with ACS System Associates, Inc. on its behalf.

F) DEDUCT CHANGE ORDER #2 WITH L.E.B. ELECTRIC, LTD. (Contract #6-EWLHS-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("L.E.B.") for electrical work at Long Beach High School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for unused allowance portion of contract;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract #6-EWLHS-4) to the contract with L.E.B. for a credit in the amount of \$5,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-4) to the contract with L.E.B. Electric, Ltd. on its behalf.

**G) CHANGE ORDER #11 WITH STALCO CONSTRUCTION, INC.
(Contract #9-LBHS- 1)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") 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 additional abatement to remove and disposed mudded pipe fittings;

**G) CHANGE ORDER #11 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-1)
(continued)**

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 #11 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$3,353.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 11 (Contract #9-LBHS-1) to the contract with Stalco Construction, Inc. on its behalf.

H) CHANGE ORDER #12 WITH STALCO CONSTRUCTION, INC. (9-LBHS-1)

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") 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 repairs of dilapidated concrete, additional saw cuts, re-layout of curbs and video inspection of storm drain;

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 #12 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$23,394.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 12 (Contract #9-LBHS-1) to the contract with Stalco Construction, Inc. on its behalf.

I) DEDUCT CHANGE ORDER #1 WITH L.E.B. ELECTRIC, LTD. (Contract #6-EWLSH-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("L.E.B.") for electrical work at Long Beach High School pursuant to an award on May 10, 2011; and

**I) DEDUCT CHANGE ORDER #1 WITH L.E.B. ELECTRIC, LTD. (Contract #6-EWLSH-4)
(continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for project photos;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 1 (Contract #6-EWLHS-4) to the contract with L.E.B. for a credit in the amount of \$67.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-4) to the contract with L.E.B. Electric, Ltd. on its behalf.

**J) CHANGE ORDER #4 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(Contract 9-LBHS-4)**

WHEREAS, the Long Beach City School District ("District") has engaged Palace Electrical Contractors, Inc. ("Palace") for electrical 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 support and tie-in lighting fixtures to the building structure and wiring of data closet fan;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 4 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$9,966.37; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #6-EWHS-4) to the contract with Palace Electrical Contractors, Inc. on its behalf.

K) CHANGE ORDER #5 WITH ULTIMATE POWER, INC. (Contract #9-LBHS-3)

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

**K) CHANGE ORDER #5 WITH ULTIMATE POWER, INC. (Contract #9-LBHS-3)
(continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to modify and repair existing piping;

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

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-3) to the contract with Ultimate for the additional cost of \$38,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

L) CHANGE ORDER #6 WITH ULTIMATE POWER, INC. (Contract #9-LBHS-3)

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for additional saw cuts for the HVAC openings in the roof of the new addition by the general contractor; and

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

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-3) to the contract with Ultimate for the additional cost of \$2,920.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

**M) CHANGE ORDER #2 WITH W.J. NORTHRIDGE CONSTRUCTION, CORP.
(Contract #10-LBHS-4)**

WHEREAS, the Long Beach City School District ("District") has engaged W.J. Northridge Construction, Corp. ("Northridge") for general construction at Long Beach High School pursuant to an award on July 20, 2012; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to demolish and dispose of (2) overhead doors and all related tracks and mounting brackets; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2(Contract #10-LBHS-4) to the contract with Northridge for the additional cost of \$4,176.90; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #10-LBHS-4) to the contract with Northridge on its behalf.

10. ACCEPTANCE OF DONATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the generous donation (see attached list) of school supplies from Staples for Long Beach School District students.

11. PAYMENT OF LEGAL BILLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$15,291.54 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2012 through October 31, 2012.

12. 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.

13. ADOPTION OF THE AMENDED 2012-2013 SCHOOL CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended 2012-2013 School Calendar to include the opening of schools on February 19, 20, 21, and 22, March 25 and April 1, 2013 and to designate March 27 and March 28 as possible snow make-up days.

