

**LONG BEACH PUBLIC SCHOOLS**  
**Long Beach, New York**

April 23, 2013

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 – April 23, 2013  
Long Beach Middle School Auditorium**

**AGENDA**

**REGULAR MEETING                      7:30 P.M.**

I.        Pledge of Allegiance and Opening Remarks – Board President

•    ***Presentation of Awards***

***MATH COUNTS Club Program – Gold Level Status***

*Cheriese Pemberton*

- *Albergo        Benedict*
- *Bannon        Derek*
- *DeFlorio       Sarah*
- *Dennis        Karleke*
- *Derenze        Blaise*
- *Friedman       Logan*
- *Groh            Tristan*
- *Khan            Jahan*
- *Leavitt        Adam*
- *McCarthy       Sean*
- *Meyer          Marina*
- *O'Brien        Morgan*
- *Radin          Trevor*
- *Razler          Dillon*
- *Rudtner        Lindsey*
- *Scandole       Christopher*
- *Scott          Jesse*
- *Thornton       Liam*
- *Weissberg      Jared*
- *Wilkens-  
Vega            Gabriel*

***Odyssey of the Mind – Lorraine Pross and Alyssa Mazurek***

***Regional/OMer/Fusca Winners***

- *DePasquale    Dane*
- *Gannon        Kelly*
- *Gusler          Madison*
- *Kile            Savannah*
- *Kile            Charlotte*
- *Littman        Mallie*

***Odyssey of the Mind – Lorraine Pross and Alyssa Mazurek***

***Regional Winners***

- *Fernandez Talia*
- *Katz Hannah*
- *Mandell Chrysalis*
- *McMahon Shea*
- *Pine Jarrod*
- *Rudtner Lindsay*
- *Zelinger Hannah*

II. Report of the Superintendent

- *Presentation of Donation from Calhoun HS*
- *Budget Presentation*

III. Board of Education Comments

IV. Questions and Comments from the Public - Items on Tonight's Agenda Only

V. Student Organization Announcements

VI. Approval of Minutes of Executive Sessions and Regular Meetings of April 8, April 9 and April 17, 2013

VII. Presentations of the Superintendent:

1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated
3. Contracts
4. Second Reading of Policy #5325: Use of Surveillance Cameras in the School District
5. Adoption of Proposed Budget for 2013-2014
6. Adoption of Section 1716 of Education Law: 2013-2014 Property Tax Report Card
7. Revenue Anticipation Note Resolution
8. Approval of Agreement
9. Acceptance of Change Orders (A-G)
10. Acceptance of Donations
11. Payment of Legal Bills: Legal Services
12. Acceptance of the Recommendations of Committee on Special Education
13. Use of Schools

VIII. Questions and Comments from the Public

IX. Announcements:

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

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

XI. 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) Leaves of Absence

1. Name: Elena Frishman  
Assign./Loc: English Teacher/high school  
Effective Dates: September 1, 2013-June 30, 2014  
Comment: To accept a position in another tenure area
2. Name: Mary Beth Uehlinger  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Dates: April 25, 2013-May 14, 2013  
Reason: Medical

#### (b) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Alison Vaaler  
Assign./Loc: Speech & Hearing Handicapped Teacher/Lindell School  
Effective Dates: April 8, 2013-May 30, 2013  
Original Dates: April 26, 2013-May 30, 2013
2. Name: Nicole McGahan  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: April 22, 2013-June 30, 2013  
Original Dates: May 21, 2013-June 30, 2013
3. Name: Jessica Chmurzynski  
Assign./Loc: Special Education Teacher/middle school  
Effective Dates: April 16, 2013-June 30, 2013  
Original Dates: May 6, 2013-June 30, 2013

#### (c) Appointment: Summer School Principal

Name: Andrew Smith  
Assign./Loc: Summer School Principal/To be determined  
Certification: Permanent School Administrator Supervisor  
Permanent School District Administrator  
Permanent Social Studies 7-12  
Effective Date: July 2, 2013-August 15, 2013 (with additional hours prior to school opening)  
Stipend: \$7,500

**1. CERTIFICATED PERSONNEL**

**(d) Corrected Stipend: Advisors for Middle School Co-Curricular Activity 2012-2013 School Year-\*Subject to negotiations**

| <b>Club</b>                   | <b>Name</b>    | <b>Corrected Stipend</b> |
|-------------------------------|----------------|--------------------------|
| Odyssey of the Mind (grade 6) | Lorraine Pross | \$3,022                  |
| Odyssey of the Mind (grade 7) | Alyssa Mazurek | \$3,022                  |

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

| <b>NAME</b> | <b>CERTIFICATION AREA</b> |
|-------------|---------------------------|
| Jill Katz   | Permanent Mathematics     |

**1. CERTIFICATED PERSONNEL**

- (f) Appointment: Afterschool and Evening Test Preparation and IB, AB and Regents Review-Rate of Pay \$73.03\* per hour for the 2012-2013 school year-as needed-  
\*subject to negotiations**

**ENGLISH (max 12 hours)**

1. Paige Ankudovych
2. Anthony Balsamo
3. Steven Bialick
4. Tara Brady
5. Ryan Buglisi
6. Gail Davis
7. Michael Dunn
8. Kristine Farrell
9. Tamara Filloramo
10. Maria Hartmann
11. Matthew Hartmann
12. Joseph Jerermias Jr
13. Rachell Koegel
14. Christine Lynch
15. Jeanne O'Shea

**SCIENCE (max 48 hours)**

35. Pamela Bankey
36. Karen Bloom
37. Perry Bodnar Jr.
38. Lorraine DeFilippis
39. Michelle Duggan
40. Gina Garraffo
41. William Gibson
42. Julie Gobetz
43. Megan Grahlf
44. Alison Kelly
45. Jenny Korn
46. Liza Landa
47. Cherie Mannarino
48. Cody Onufrock
49. Gary Ribis
50. Davis Tobia

**MATHEMATICS (max 32 hours)**

16. Rosemary Amorini
17. Margaret Butler
18. Michelle D'Andrea
19. Patricia Fallon
20. James Fiola Jr.
21. Ellen Mc Elroy
22. David Prince
23. Jenna Schebler
24. Alyson Silagy
25. Arkadiy Simonovsky
26. Jay Spitz

**SOCIAL STUDIES (max 24 hours)**

51. Raymond Adams
52. Jonathan Bloom
53. Lisa Casey
54. Guillermo Duque
55. Howard Fuchs
56. Robin Kotchie-Gonzalez
57. Christine Graham
58. Elizabeth Levin
59. Diane Maier
60. Gregory Milone
61. Anna Pace
62. Brian Petschauer
63. Jennifer Quinn
64. Andrew Smith
65. Carmine Verde

**FOREIGN LANGUAGE (max 16 Hours)**

27. Aryls Digena
28. Nelly Jimenez
29. Christos Koutsioumbis
30. Soribeth Milito
31. Aime Rivero
32. Elizabeth Rodriguez
33. Francis Ventura
34. Sandy Yanowitch

- (g) Recommend the Board** authorize the medical examination of a staff member pursuant to Section 913 of the Education Law, in accordance with information provided to the Board; School medical inspector Dr. Allen Reichman.

**2. NON CERTIFICATED PERSONNEL**

**(a) Amended Leave of Absence**

|                  |                                    |
|------------------|------------------------------------|
| Name:            | Carla Corwise                      |
| Assign./Loc:     | Cleaner/high school                |
| Effective Dates: | March 11, 2013-May 20, 2013        |
| Original Dates:  | February 13, 2013 am-March 8, 2013 |
| Reason:          | Family Illness                     |



**3. CONTRACTS**

- (a)** Institution: Hofstra University  
Reason: To accept student observers and receive professional development credits for the district.

**4. SECOND READING OF POLICY #5325: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT**

**5. ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2013-2014 SCHOOL YEAR**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2013-2014 school year in the amount of \$123,591,693.

**6. ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2013-2014 PROPERTY TAX REPORT CARD**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2013-2014 Property Tax Report Card, with a budget of \$123,591,693 and corresponding tax levy of \$93,229,643.

**7. REVENUE ANTICIPATION NOTE RESOLUTION**

**BE IT RESOLVED**, by the Board of Education of the City School District of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The power to authorize the sale and issuance of not to exceed \$35,000,000 revenue anticipation notes of the City School District of the City of Long Beach, Nassau County, New York, including renewals thereof, in anticipation of revenues to be received by said School District as federal aid from the Federal Emergency Management Agency and as State aid from the State of New York during the 2012-2013 and 2013-2014 fiscal years of said School District, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President of the Board of Education, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

## 8. APPROVAL OF AGREEMENT

**WHEREAS**, the parties entered into an Agreement beginning February 13, 2013 establishing the rights and responsibilities of the Consultant, James Engeldrum, and the School District for services to be provided by the Consultant to the School District; and

**WHEREAS**, the parties are desirous of providing for an Amendment of said Agreement;

**NOW, THEREFORE**, based upon the mutual covenants and understandings between the parties, it is understood and agreed that all 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. The maximum will be extended an additional twenty (20) school days.

## 9. ACCEPTANCE OF CHANGE ORDERS (A-G)

### A) ACCEPTANCE OF CHANGE ORDER #14 WITH STALCO (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 to furnish all labor, tools and equipment to revise interior partition layouts per CIC-22b by the architect; 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 # 14 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$27,296.54; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 14 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #15 WITH STALCO (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 to paint the staircase steps and landing in the new addition; 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 # 15 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$3,039.50; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 15 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**C) ACCEPTANCE OF CHANGE ORDER #16 WITH STALCO (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 to furnish all labor, tools and equipment necessary to install 7B partition; 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 # 16 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$1,181; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 16 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**D) ACCEPTANCE OF CHANGE ORDER #6 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 furnish and install (4) emergency and (6) standard surface mounted fixtures; and

**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 # 6 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$6,015.97; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**E) ACCEPTANCE OF CHANGE ORDER #7 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 furnish and install (6) new 277 volt lighting circuits; and

**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 # 7 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$5,032.84; and

**E) ACCEPTANCE OF CHANGE ORDER #7 WITH PALACE ELECTRICAL CONTRACTORS, INC.  
(Contract # 9-LBHS-4)**

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**F) ACCEPTANCE OF CHANGE ORDER #8 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 for labor and material to install 100 amp riser from the MDP in the main electrical room to roof room stair tower 10; and

**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 # 8 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$10,169.40; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**G) ACCEPTANCE OF CHANGE ORDER #1 WITH ADVANTAGE SPORT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Advantage Sport ("ADVANTAGE") for general construction work at Long Beach High School pursuant to an award on April 5, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for labor and materials for floor prep/overpour to level substrate to install new HS gym floor; and

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

**G) ACCEPTANCE OF CHANGE ORDER #1 WITH ADVANTAGE SPORT (con't)**

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 1 to the contract with Advantage for the additional cost of \$57,775.25; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Advantage on its behalf.

**10. ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

**11. 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 \$13,540.02 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2013 through March 31, 2013.

**12. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

**13. 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.

Non-Instructional/Business  
Operations**SUBJECT: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT**

The Board of Education recognizes its responsibility to promote and foster school safety and ensure a safe and effective learning environment. After having carefully considered and balanced the rights of privacy with the District's duty to promote discipline, health, welfare and safety of staff and students, as well as that of the general public who has occasion to use school facilities, the Board supports the use of surveillance cameras when necessary in its schools, its buses and/or on school grounds. District surveillance cameras will only be utilized in public areas where there is no reasonable expectation of privacy and in areas deemed necessary to enhance security and safety or protect the interest of the school district. Surveillance cameras will not be used to observe and/or evaluate the performance of all staff.

To further the Board's objective, the School District's District-wide Safety Team shall meet as appropriate and/or deemed necessary to develop, implement and review District and building level safety practices. The Team shall also make recommendations to the Superintendent regarding the implementation and use of surveillance cameras as authorized by the Board of Education. The Superintendent shall retain final decision-making authority regarding the recommendations of the Safety Team; and he/she shall notify the Board as to the procedures to be implemented with regard to the use of surveillance cameras by the School District.

In determining the most appropriate use and implementation of surveillance cameras in the schools, school buses and/or on school grounds, the District-wide Safety Team's recommendation will be guided by, at a minimum, the following considerations:

- a) Demonstrated need for the device at designated locations;
- b) Appropriateness and effectiveness of proposed protocol;
- c) The use of additional, less intrusive means to further address the issue of school safety (e.g., restricted access to buildings, use of pass cards or identification badges, increased lighting, alarms);
- d) Right to privacy and other legal considerations (which should be referred to the School Attorney for review and compliance with applicable laws and regulations); and
- e) Expense involved to install and to maintain the use of surveillance cameras at designated locations, including school buses and/or on school grounds.



Non-Instructional/Business  
Operations

Any video recording used for surveillance purposes in school buildings, school buses and/or on school property shall be the sole property of the District and the Superintendent or his/her designee will be the custodian of such recordings.

Requests for viewing a video recording must be made in writing to the Superintendent or his/her designee and, if the request is granted, such viewing must occur in the presence of the Superintendent or his/her designee. Under no circumstances will the District's video recording be duplicated and/or removed from District premises unless in accordance with a court order and/or subpoena and/or at the discretion of the Superintendent.

**Signage/Notification Regarding Use of Surveillance Cameras in School Buildings, School Buses and/or on School Grounds**

Appropriate signage will be posted at entrances to the school campus and/or at major entrances into school buildings notifying students, staff and the general public of the District's use of surveillance cameras.

Students and staff will receive additional notification, as appropriate, regarding the use of surveillance cameras in the schools, school buses and/or on school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook, and student handbook. Such notification does not preclude, as deemed appropriate by administration, the discussion of the use of surveillance cameras with staff and students to heighten awareness and help foster a sense of security.

|                                  |                               |
|----------------------------------|-------------------------------|
| First Reading:                   | November 13, 2007             |
| Second Reading:                  | December 11, 2007             |
| Approved as Amended:             | January 14, 2008              |
| Revised 1 <sup>st</sup> Reading: | February 26, 2013 – withdrawn |
| First Reading:                   | April 9, 2013                 |
| Second Reading:                  | April 23, 2013                |

