

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

May 28, 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

Teachers: *Nicole Albani, Vanessa Krywe & Craig West*
West School

- *Meilin Garfinkel*
- *Jack Libasci*
- *Mia Mangels*
- *Brooke Newby*
- *Margaret Swegler*

Teachers: *Elizabeth Altbacker, David Lobenstein,*
Sanford Mauskopf & Douglas Renoud
Middle School

- *Gavin Byrne*
- *Lara Byrne*
- *Chloe Curley*
- *Olivia DiResta*
- *Luc Esformes*
- *Talia Fernandez*
- *Megan Gonzalez*
- *Joshua Kapilian*
- *Charlotte Kile*
- *Shea McMahon*
- *Shane Morris*
- *Irving Oliva*
- *David Page*
- *Jack Plunkett*
- *Ryan Possidel*
- *Alex Ramirez*
- *Karl Verastegui*
- *Edward Vrona*

Teachers: *Marino Bragino, III, Michael Capobianco,*
Zachary Rifkind & Felicia Wilson
High School

- *Rachel Barkan*
- *Dana Berman*
- *Ilana Blumenthal*
- *Alexandra Brodsky*
- *Victoria Epstein*
- *Russell Goetz*
- *Allyson Golden*
- *Steven Hurst*
- *Alexandra Kapilian*

- *Joseph Keiserman*
- *Jesse Klirsfeld*
- *Taylor Martinelli*
- *Kayla McAvoy*
- *Chandler McMillan*
- *Maegan Miciotta*
- *Paola Servellon*
- *Max Tunney*
- *Alec Wall*

Art Supervisors Association All-County Art Exhibition Participants:

Teacher: Stephanie Meyer, East School

- *Shea Mullarkey*
- *Skyler Oberlander*
- *Ariana Thomas*

Teacher: Denise Collins, Lindell School

- *Noelle Soren*

Teacher: Denise Collins, West School

- *Winona MacPhee*
- *Lucia Tomicick*

Teachers: Judy Knoop & Scott Knyper, Middle School

- *Gabrielle Cerullo*
- *Chloe Grohs*
- *Taylor Haines*
- *Matthew Macele*
- *Sarah Lee*
- *Patrick McCarthy*
- *Papia Miah*
- *Vincent Pagano*
- *Alexandra Thursland*

*Teachers: Nora Bellsey, Rosemary Farrell-Garde, Joanne Harvey,
Alison Katulka, Suzanne Presberg & Ann Marie Pulice
High School*

- *Ethan Armak*
- *Jordan Barto*
- *Gabriella Cerrati*
- *Ellie Yejin Cho*
- *Isaiah Cordero*

- *Katie Danzig*
- *Juliana Gomez*
- *Rebecca Idson*
- *Virginia Khavin*
- *Unice YaeJi Kim*
- *Sara Lebowitz*
- *Caroline Obed*
- *Natalia Podboraczynska – Senior Scholarship Recipient*
- *Ariana Shirzay*
- *Natalie Simonelli*
- *Jenna Spinelli*
- *Ethan Sukonik*

- II. Report of the Superintendent
- 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 Meeting of April 22, April 23 and April 30, 2013
- VII. Presentations of the Superintendent:
 - 1. Personnel Matters: Certificated
 - 2. Personnel Matters: Non-Certificated
 - 3. Approval of Agreement – Transportation
 - 4. Approval of Agreement – Cooperative Bid
 - 5. Approval of Agreement – Island Park
 - 6. Acceptance of Change Orders (A-E)
 - 7. Award of Bid
 - 8. Acceptance of Donations
 - 9. Approval of Scholarships
 - 10. Payment of Legal Bills
 - 11. 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) Resignation

Name: Laura Smith
Assign./Loc: Remedial Reading Teacher/middle school
Effective Date: June 30, 2013 close of day

(b) Leave of Absence: Pregnancy/Maternity

1. Name: Tamara Filloramo
Assign./Loc: English Teacher/high school
Effective Dates: September 10, 2013-October 22, 2013
2. Name: Alison Katulka
Assign./Loc: Art Teacher/high school
Effective Dates: September 26, 2013-January 5, 2014

(c) Leave of Absence: Maternity

Name: Cristina Zubi
Assign./Loc: Special Education Teacher/West School
Effective Dates: September 1, 2013-January 30, 2014

(d) Appointment: Permanent Substitute Teachers

1. Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent English 7-12
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district's discretion)
Rate of Pay: \$197.79* per day
Reason: Annual re-appointment
*Subject to negotiations
2. Name: Ian Butler
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Initial Physical Education
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district's discretion)
Rate of Pay: \$197.79 per day
Reason: Annual re-appointment
*Subject to negotiations

1. CERTIFICATED PERSONNEL

(d) Appointment: Permanent Substitute Teachers continued:

3. Name: Paige Ankudovych
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Professional English Language Arts 7-12
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district's discretion)
Rate of Pay: \$197.79 per day
Reason: Annual re-appointment
*Subject to negotiations

**(e) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week)
Subject to enrollment-2013-2014 School Year – Rate: \$54.18* per hour-*Subject to negotiations**

- | | |
|-----------------------------|----------------------|
| 1. Beth Ann Salter | 7. April Andrews |
| 2. Elizabeth Fichtelman | 8. Natasha Reichel |
| 3. Rosemary Antonik | 9. AnnMarie Scandole |
| 4. Jacqueline Sharkey | 10. Jean Kushel |
| 5. Molly Drake | 11. Janette Lee |
| 6. Marissa Grimaudo-Lorenzo | 12. Janine Riomas |

**(f) Appointment: Deans - 2013-2014 School Year-Stipend: \$3,926.28* per annum-
*Subject to negotiations**

| Name | Assignment | Location |
|----------------------|----------------|-------------|
| 1. Christopher Brown | Full Time Dean | high school |
| 2. Philip Bruno | Full Time Dean | high school |

**(g) Appointment: Homebound Instructor for the 2012-2013 School Year
Rate of Pay: \$54.97 per hour**

Jacquelyn Riccio

(h) Reclassifications:

| | Name | Assignments | New Class | Effective Date |
|----|------------------|---------------------|-----------|----------------|
| 1. | Cathleen Barone | Teacher/Elementary | MA+70 | 2/1/13 |
| 2. | Jacqueline Byrne | Teacher/Elementary | MA+40 | 9/1/12 |
| 3. | Caitlin Fuentes | Teacher/LARC | MA+40 | 9/1/13 |
| 4. | Natasha Nurse | Teacher/Elementary | MA+50 | 9/1/12 |
| 5. | Grace Parisi | Teacher/Mathematics | MA+30 | 9/1/13 |
| 6. | Stacey Rice | Teacher/Reading | MA+40 | 9/1/13 |
| 7. | Jason Zizza | Teacher/Phys Ed | MA+40 | 9/1/12 |
| 8. | Jason Zizza | Teacher/Phys Ed | MA+50 | 2/1/13 |

(i) Probationary Extension: Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.

2. NON CERTIFICATED PERSONNEL

(a) Discontinued

Be it Resolved that the following services of the classified staff be discontinued effective July 1, 2013 as a result of abolition of these positions

Lunch Aide

0.5 Joanne Segarra

(b) Rescission: Appointment: Part Time Food Service Worker (17.5 hours)

Name: Corinne DiBari
Assign./Loc.: Part Time Food Service Worker

(c) Appointment: Probationary Secretary I

Name: Margaret Trela
Assign./Loc.: Probationary Secretary I/Transportation
Effective Dates: July 1, 2013
Probation End Date: July 1, 2014
Salary Classification: \$43,065* per annum
Grade/Step: Grade 1V/Step 8
Reason: To replace Theresa Suarez and to meet a district need

*Subject to negotiations

(d) Appointment: Part Time Lunch Aide (15 hours)

Name: Jeanine DeBernardi
Assign./Loc.: Part Time Lunch Aide/To be determined
Effective Date: September 1, 2013
Salary Classification: \$21.92* per hour
Grade/Step: Grade I/Step 18
Reason: To replace on of the discontinued lunch aides.
Comment: Contractual requirement

*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time School Bus Drivers (30 hours)

1. Name: Linda McCormack
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2013
Probationary End Date: September 1, 2017
Salary Classification: \$24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Francine Valle

2. Name: Maria Guardado
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2013
Probationary End Date: September 1, 2017
Salary Classification: \$24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Linda Lewis

3. Name: Rodolfo Jimenez
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2013
Probationary End Date: September 1, 2017
Salary Classification: \$24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Anna Carrera

4. Name: Roberto Rodriguez
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 1, 2013
Probationary End Date: September 1, 2017
Salary Classification: \$24,512 per annum
Grade/Step: Grade II/Step 1
Reason: To replace Johnnie McClendon

(i) Recommended Action: Approval of the schedule of Spring 2013 Continuing Education Instructional and Registration Person as follows (subject to sufficient enrollment and satisfactory performance):

| Instructor | Course | Hours | Rate Per Hour | Maximum |
|--------------------------|---------------|-------|---------------|---------|
| Hirschbein-Bodnar, Susan | Basic Cooking | 15 | 25 | 375 |

2. NON CERTIFICATED PERSONNEL

- () **Recommended Action: Approval of the schedules of the Spring 2013 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 | Cross Fit Fun | 29 |
| 2. Elizabeth Fichtelman | Instructor | Gymnastics | 25 |
| 3. April Andrews | Instructor | Art Around the World | 25 |
| 4. Theresa Mazzeo | Instructor | Meet the Artist | 25 |
| 5. Laura Rathbun | Instructor | Gymnastics | 25 |
| 6. AnnMarie Scandole | Instructor | Hip Hop Cheerleading | 25 |
| 7. Deborah Schwarz | Instructor | Gymnastics | 27 |
| 8. Cabrina Tasevoli | Instructor | Cross Fit Fun Dancercise | 35 |
| 9. Michelle Levine | Instructor | Piano Fun/ Dancercise | 25 |
| 10. Carmen Saravia | Instructor | Dinosaur Digs | 25 |
| 11. Deborah Greenhut | Sub Instructor | | 25 |
| 12. Michelle Levine | Sub instructor | | 25 |
| 13. April Andrews | Assistant | | 15 |
| 14. Theresa Mazzeo | Assistant | | 15 |
| 15. Carmen Saravia | Assistant | | 17 |
| 16. Allyson Peysner | Student Assistant | | 8.50 |
| 17. Brandon Horowitz | Student Assistant | | 9.00 |
| 18. Sarah Kolodny | Student Assistant | | 8.00 |
| 19. Yasmine Resnick | Student Assistant | Volunteer | N/A |

- () **The following Per Diem Substitutes are recommended for approval for the 2013-2014 school year**

| | NAME | POSITION |
|----|----------------------|-----------------|
| 1. | Gloria Echeona | Bus Driver |
| 2. | Yaneva Macedo Abarca | Bus Driver |

2. NON CERTIFICATED PERSONNEL

() Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Francisco Salgado
Assign./Loc.: Cleaner/East School
Effective Date: July 1, 2013
2. Name: Stayles Harris
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Date: July 1, 2013
3. Name: Christopher Johnson Jr.
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Date: July 1, 2013
4. Name: Terrance Harris
Assign./Loc.: Cleaner/Lindell School
Effective Date: July 1, 2013

3. APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2013/2014 SCHOOL YEAR

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2013 and school year 2013-2014 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2013/2014 transportation contract extensions for the 2013/2014 school year for Air & Gas Technologies, Nassau Auto Glass Repair, J & J Miles Rubber Corporation, Nationwide Auto Painting, Bus Parts Warehouse, School Bus Parts, Andersen's Springs & Weldings, Linda's Signs, Brake Service, Crim Tools, Choice Distributors, Nemo's Army and Navy; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

4. APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MATERIALS AND SUPPLIES (Bus, Van & Auto Parts)

WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and

WHEREAS, The Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Long Beach City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo, for the Long Beach City School District to represent it in all matters related above, and

4 - APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MATERIALS AND SUPPLIES (Bus, Van & Auto Parts) (continued)

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Garden City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

5. APPROVAL OF AGREEMENT – ISLAND PARK

WHEREAS, an agreement was signed in 2008 between Island Park Union Free School District and the Long Beach City School District, whereas Island Park students were permitted to be enrolled into Long Beach upon terms agreed upon by the parties; and

WHEREAS, such agreement will expire on June 30, 2013, and the parties are desirous of extending such contract for another five years;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract amendment to the agreement with Island Park School District; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officers to execute the tuition contract amendment to the agreement with Island Park School District on its behalf.

6. ACCEPTANCE OF CHANGE ORDERS

A) CHANGE # 6 WITH MAINLINE ELECTRIC (Contract #8-LCXAR-4)

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("MAINLINE") for electrical work at Middle School/Lido Complex pursuant to an award on April 5, 2011; and

A) CHANGE # 6 WITH MAINLINE ELECTRIC (Contract #8-LCXAR-4) (continued)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for various changes orders to restoration work required from Hurricane Sandy; 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;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract 8-LCXAR-4) to the contract with Mainline for the additional cost of \$230,438.48; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract8-LCXAR-4) to the contract with Mainline Electric on its behalf.

B) CHANGE #1 WITH PALACE ELECTRIC CONTRACTING, INC. (Contract #10-LBHS-3)

WHEREAS, the Long Beach City School District ("District") has engaged Palace Electric Contracting, Inc. ("PALACE") for electrical work 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 for additional fan heaters, additional heater wire, repairing damaged conduits, installing hangers, and rewiring direct replacement in storage closet; 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 #1 (Contract #10-LBHS-3) to the contract with Palace for the additional cost of \$9,903.53; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #10-LBHS-3) to the contract with Palace Electric Contracting, Inc. on its behalf.

C) CHANGE #36 WITH MPCC CORP. (Contract #8-LXCAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general 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 various change orders for restoration work required from Hurricane Sandy; 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 #36 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$222,673.29; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 36 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

D) CHANGE #6 WITH HIRSCH & COMPANY, INC (Contract #8-LCXAR-2)

WHEREAS, the Long Beach City School District ("District") has engage Hirsch & Company, Inc. ("HIRSCH") for plumbing 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 labor and materials to remove and repipe water lines in 4 classrooms at sink locations due to Hurricane Sandy; 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 #8-LCXAR-2) to the contract with Hirsch for the additional cost of \$5,212.58; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #8-LCXAR-2) to the contract with Hirsch & Company, Inc. on its behalf.

**E) CHANGE #5 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 work 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 the lobby storefronts and credit to eliminate ceramic base, and additional concrete joist repair; 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 #5 (Contract #10-LBHS-4) to the contract with Northridge for the additional cost of \$11,686.76; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #10-LBHS-4) to the contract with W.J. Northridge Construction Corp. on its behalf.

F) CHANGE #37 WITH MPCC CORP. (Contract #8-LXCAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general 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 restoration work to remove loose slab topping and install Dura-Cap underlayment due to Hurricane Sandy; 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 #37 (Contract #1) to the contract with MPCC for the additional cost of \$2,161.61; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 37 (Contract #1) to the contract with MPCC Corp. on its behalf.

7. AWARD OF BID

A) AWARD OF BID #461 Purchase of Tow Truck

WHEREAS, the district placed legal notice advertising a bid for Purchase of Tow Truck [bid #461] in the official district papers on May 2, 2013, and mailed bid documents to 4 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Purchase of Tow Truck [bid #461], which bids were opened publicly on May 14, 2013; and

WHEREAS, Tri State Towing Equipment was the lowest priced responsible bidder on the Purchase of Tow Truck [bid #461];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri State Towing Equipment was the lowest priced responsible bidder on the Purchase of Tow Truck [bid #461] and approves the award of the Purchase of Tow Truck [bid #461] to Tri State Towing Equipment.

B) AWARD OF BID – CONTRACT #1 – EAST & LINDELL ELEMENTARY SCHOOLS CRAWL SPACE ABATEMENT

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for crawl space abatement work (Contract #1) in the official District papers on May 2, 2013, and mailed bid documents to 11 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanical work which bids were opened publicly on May 14, 2013; and

WHEREAS, Branch Services was the lowest responsible bidder for the bid for the crawl space abatement work (Contract #1);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Branch Services was the lowest responsible bidder for the crawl space abatement work (Contract #1) and approves the award of bid for crawl space abatement work to Branch Services.

8. 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.

9. APPROVAL OF SCHOLARSHIPS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships.

10. 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 \$14,695.04 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of April 1, 2013 through April 30, 2013.

11. 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.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

| <u>Organization</u> | <u>Purpose</u> | <u>Facility Requested</u> | <u>Date Requested</u> |
|--------------------------|----------------------|---|---|
| LB Latino Civic Assoc | Soccer | Lindell Athletic Fields 1 & 2 | 4- 4-13 thru 10-12-13 Saturdays 4 PM – 7 PM |
| LB Bulldogs | Practice | Lindell Athletic Field 2 | 8-1-13 thru 11-22-13 T, W, Th, Fr 5:30 PM – 7:30 PM |
| LB Bulldogs | Practice/Games | LBHS Fields 5 & 6 | 8-1-13 thru 11-22-13 T, W, Th, Fr 5:30 PM – 7:30 PM |
| LB Bulldogs | Practice/Games | LBMS Veterans Field Lights may be needed | 8-1-13 thru 11-22-13 T, W, Th, Fr 6 PM – 9 PM |
| LB Bulldogs | Practice | Lindell Athletic Field 2 | 8-3-13 thru 11-23-13 Saturdays 9 AM – 12 Noon |
| LB Bulldogs | Practice/Games | LBMS Veterans Field | 8-3-13 thru 11-23-13 Saturdays 9 AM – 12 Noon |
| LB Bulldogs | Practice/Games | LBHS Athletic Fields 5 & 6 | 8-3-13 thru 11-23-13 Saturdays 9 AM – 1 PM |
| Circulo de la Hispanidad | After School Program | East – Café, Gym, playground, bathrooms, art, music, library, storage, computer | 9-9-13 thru 6-26-14 Monday – Friday 3 PM – 6 PM |
| Cub Scout Pack 51 | Meetings | Lindell Cafeteria B | 9-23-13 thru 6-20-14 Mondays 6:30 – 7:30 PM |
| Cub Scout Pack 51 | Meetings | Lindell Cafeteria B | 9-23-13 thru 6-20-14 Thursdays 6:30 – 7:30 PM |
| Cub Scout Pack 51 | Meetings | Lindell Cafeteria A | 9-23-13 thru 6-20-14 Mondays & Fridays 6:30 – 7:30 PM |
| Cub Scout Pack 51 | Meetings | Lindell Cafeteria B | 9-23-13 thru 6-20-14 Tuesdays 7:00 PM – 8:00 PM |
| | | | |
| | | | |

DONORS

| | | |
|-----------------------------|-----------|-------------------------------|
| Andriasova-Sush Irina | | United World Foundation |
| Bley | Karen | Leverett Elem Sch |
| Burns | Kristen | Bethlehem MS |
| Donors Choose/AXA Equitable | | Donors Choose/AXA Equitable |
| Flaum | Jennifer | |
| Gardineer | James | Austin Road Elementary School |
| Graham | Joseph J. | BlueSkyWind, LLC |
| Just Ask Publications | | Just Ask Publications |
| Manhasset Baseball Program | | Manhasset Baseball Program |
| Meyer | Carole | |
| Nachman | Liz | Rebuild the Beach |
| Sandra | Mahoney | United Way of LI |
| Seaford MS | | Seaford MS |
| Yoseloff | Tony | Donors Choose |
| Zaino | Danielle | Jennifer Fante Foundation |

