

MINUTES

- Date of Meeting:** April 23, 2013
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach Middle School Auditorium
- Members Present:** President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
- Members Absent:** Board Member Stewart Mininsky
- Others Present:** Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Cheriese Pemberton, Director, Mathematics
Dr. Michele Natali, LB Middle School Principal
Ms. Lorraine Pross, OEM Teacher
Ms. Alyssa Mazurek, OEM Teacher
Ms. Carole Butler, District Clerk

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

Call to Order

President Lester called the meeting to order at 7:35 PM, led the community in the Pledge of Allegiance and expressed condolences to Board Member Mininsky on the loss of his sister.

- **Presentation of Awards**
MATH COUNTS Club Program – Gold Level Status
Cheriese Pemberton – Kelly Honerkamp

- *Albergo*
- *Bannon*
- *DeFlorio*
- *Dennis*
- *Derenze*
- *Friedman*
- *Groh*
- *Khan*
- *Leavitt*
- *McCarthy*
- *Benedict*
- *Derek*
- *Sarah*
- *Karleke*
- *Blaise*
- *Logan*
- *Tristan*
- *Jahan*
- *Adam*
- *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
- Siegel Carly

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. Superintendent's Report – Mr. Weiss

**Superintendent's
Report**

- ***Presentation of Check from Calhoun HS*** – David Seinfeld & Cari Schaefer
The School District was presented with a check for \$10,326 from Calhoun High School's Fashion Show fundraiser – Reason to Smile organization.
- ***Budget Adoption Presentation – David Weiss and Michael DeVito***

Third Draft Budget highlights include: Budget & Tax Levy Goals Recap, Total Budget Summary, Total Budget, Debt Service, Modified Operation Expenditures, LB Historic Enrollment K-12, What is in the Proposed Budget?, Average Class Size, Updated Revenue Projection, Tax Levy Summary, Tax Cap, Academic Initiatives, Comparative Administrative Structures, and Key Dates. Presentation can be found on the district website and in the office of the District Clerk.

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

Board of Education Comments
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- President Lester was impressed with the lowest increase in Nassau County; 4.5% under the tax cap; took pain of residents into consideration; great job.
- Vice President Tangney thanked Mr. Weiss and Mr. DeVito for presenting the budget again; asked to review what was put back into the budget (1st grade TAs, 2 deans at HS); transportation dispatcher piece is of major concern; teachers in charge selection needs to be clarified (annual appointment); questioned best administrative structure; requested the reinstatement of a full teacher load at NIKE.
- Board Member Ryan thanked Mr. Weiss and Mr. DeVito for their brief presentation; voiced concerns about administrative structure, FLES, elementary health; wants equity among grades; many constituents not represented at BOE meetings; fair compromise; supports budget.
- President Lester supports the idea of full complement at NIKE for most vulnerable population.
- Board Member Gallagher supports NIKE; would like to see empirical data on evaluation/impact of 1st grade aides maybe through reading standards; contact Oceanside and IP to compare impact; Teacher In Charge is warm and fuzzy position; would like them evaluated; asked for closure on all purpose field which has been going on for 2 ½ years. Vote was clear 59% - 41% supported vote. Requested a work session to discuss TIC and Administrative evaluations. Not the time to be raising taxes; trying to be consistent and accurate with bond costs, provide good programs; cannot ask taxpayers for more money.
- Vice President Tangney noted that she has always appreciated teachers in charge.
- President Lester that the budget is a big balancing act; trustees are all trying to consider everyone; great team; thanked everyone for their work on the budget.

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

Questions and Comments from the Public

- Eddie Vrona – 7 Oswego Ave, EAB – thanked the Board for allowing students to speak earlier on the agenda and encouraged the public to vote yes on the budget.
- Jared Butensky – 38 Fairway Road, Lido – 4th grader at Lindell expressed disappointment on cuts concerning art teacher.
- Darlene Haut – 205 Blackheath Rd – responding to Mr. Gallagher, noted that although everything he said was factual, when voters went to the polls they could not separate out the items to vote on. As Lido Civic Association President – the HS field is unaffordable and environmentally irresponsible at this time; does not believe that we cannot break contract and asked to see the terms of contracts. Original environmental study was prior to Sandy flooding.
- Richard DeVivio – 867 Marginal Road – has lived in the community for over 30 years; was surprised when taxes increased by 15%; noted \$30k per year student cost with declining student population and increasing budget.
- Bari Klirsfeld – 26 Carousel Lane – Friends of the Arts – Jazz Night on May 1, developing new relationships with music organizations like Fender, received \$6,000 in new equipment.
- Lilly Newman – 240 Greenway Road – Dr. Ryan is speaking for silent majority; numbers can lie; budget only went up 1% but highest per pupil expenditure.
- Diane -215 E. Chester St – please reconsider bus matrons in the best interest of children.
- Joey Naham – 25 Franklin Blvd – 20 years ago Board got lucky with teachers in charge; last permanent stadium was at Lindell field; rethink investment in HS field; thanked Mr. Weiss and Mr. DeVito for their work after the storm.
- Barbara Berker – Pre-K Matron – three and four year olds are too much for bus drivers.
- Jill Butensky – 38 Fairway Road – supports bus matrons, 1st grade TAs; would like methodology for judging subject areas; monetary value of administrators; asked about functions of Mr. Engeldrum.
- Barbara Dubow Bernadino – 210 W. Pine St – community is in flux; asked the people not be dismissed in such hard times; supports environmental study of fields; rethink priorities.
- Bonnie Salsone – 159 Regent Dr – supports current teacher in charge at Lido who brings consistency, integrity and is essential to infrastructure.
- Ruth Warner – 110 Cedarhurst Ave – Pt. Lookout - teacher in charge provides safety and emotional support; supports bus matrons.

- Ingrid Kennehan – 62 E. Penn St – thanked everyone as a parent; attended because of encouragement from Dr. Ryan; supports bus matrons, FLES program and health.
- Gail Rusco – 124 Audrey Dr – thanks for reinstatement of teachers in charge and 1st grade TAs; disappointed with hiring of temporary science director.
- Anne Conway – 119 Audrey Dr – budget cuts are always from people who deal directly with students; look elsewhere.
- Joanne Rea – 90 Connecticut Ave – mom, grandma, bus driver – bus matrons are needed because little ones are difficult to see on the bus.
- Belle Salsone – 159 Regent Dr – supports current teacher in charge.
- Caroline Espinet – 30 Ohio Ave – children need discipline, safety and character building; in the classroom – teaching requirements, services; need TAs, supports FLES; no cuts at the bottom; build from bottom up.
- Phyllis Libutti – 293 Blackheath Road – encouraged environmental study, study of Astro turf, everyone is grieving their taxes; investors coming in.
- Laura Perlmutter – 611 Lincoln Blvd – has 2 children in Lindell; should close an elementary school with decrease in enrollment; supports Art teacher.
- Rose Salsone – 159 Regent Drive – supports TIC at Lido
- Billy Snow – 733 E. Pine St – President, CSEA – asked for equity at MS, HS, and Elementary levels; equity for little guys; budget was helped with retirements; CSEA losing most positions and being downgraded; people losing hours and now their jobs; the lowest paid employees taking the heaviest hit; effects students the most.
- Steve Freeman – Board does not understand TIC positions; should cut after study; \$2 million in retirement savings.
- Barbara Collin – 38 W. Pine St – daughter wrote letter supporting art program; even 20% cut is too much.

V. Student Announcements

None

VI. President Lester called for a motion for Approval of Minutes of Executive Sessions and Regular Meetings of April 8, April 9 and April 17, 2013.

Motion to Approve Minutes of Board of Education of Executive Sessions and Regular Meetings of April 8, April 9 and April 17, 2013

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 4-0

VII. President Lester called for Presentations of the Superintendent.

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

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: President Lester

Approved: 4-0

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

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 4-0

VII.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH HOFSTRA

Presentations of the Superintendent

**1. Personnel Matters:
Certificated**

Pages: 7-10

**2. Personnel Matters:
Non-Certificated**

Pages: 11

**Approval of Contract
With Hofstra**

RESOLVED, to accept student observers and receive professional development credits for the district.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Tangney

Approved: 4-0

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) 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 15, 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 22, 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

VII.1 CERTIFICATED PERSONNEL

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

Club	Name	Corrected Stipend
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

NAME	CERTIFICATION AREA
Jill Katz	Permanent Mathematics

VII.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**

<u>ENGLISH (max 12 hours)</u>		<u>SCIENCE (max 48 hours)</u>	
1.	Paige Ankudovych	35.	Pamela Bankey
2.	Anthony Balsamo	36.	Karen Bloom
3.	Steven Bialick	37.	Perry Bodnar Jr.
4.	Tara Brady	38.	Lorraine DeFilippis
5.	Ryan Buglisi	39.	Michelle Duggan
6.	Gail Davis	40.	Gina Garraffo
7.	Michael Dunn	41.	William Gibson
8.	Kristine Farrell	42.	Julie Gobetz
9.	Tamara Filloramo	43.	Megan Grahlfis
10.	Maria Hartmann	44.	Alison Kelly
11.	Matthew Hartmann	45.	Jenny Korn
12.	Joseph Jerermias Jr	46.	Liza Landa
13.	Rachell Koegel	47.	Cherie Mannarino
14.	Christine Lynch	48.	Cody Onufrock
15.	Jeanne O'Shea	49.	Gary Ribis
		50.	Davis Tobia
<u>MATHEMATICS (max 32 hours)</u>		<u>SOCIAL STUDIES (max 24 hours)</u>	
16.	Rosemary Amorini	51.	Raymond Adams
17.	Margaret Butler	52.	Jonathan Bloom
18.	Michelle D'Andrea	53.	Lisa Casey
19.	Patricia Fallon	54.	Guillermo Duque
20.	James Fiola Jr.	55.	Howard Fuchs
21.	Ellen Mc Elroy	56.	Robin Kotchie-Gonzalez
22.	David Prince	57.	Christine Graham
23.	Jenna Schebler	58.	Elizabeth Levin
24.	Alyson Silagy	59.	Diane Maier
25.	Arkadiy Simonovsky	60.	Gregory Milone
26.	Jay Spitz	61.	Anna Pace
<u>FOREIGN LANGUAGE (max 16 Hours)</u>		62.	Brian Petschauer
27.	Aryls Digena	63.	Jennifer Quinn
28.	Nelly Jimenez	64.	Andrew Smith
29.	Christos Koutsoumbis	65.	Carmine Verde
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.

VII.2 NON CERTIFICATED PERSONNEL

(a) Amended Leave of Absence

Name:	Carla Corwise
Assign./Loc:	Cleaner/high school
Effective Dates:	March 11, 2013-June 30, 2013
Original Dates:	February 13, 2013 am-March 8, 2013
Reason:	Family Illness

- VII.4 Superintendent Weiss recommended the SECOND READING OF POLICY #5325: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT**

Second Reading of Policy #5325: Use of Surveillance Cameras in the School District

No action required.

- VII.5 Superintendent Weiss recommended the ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2013-2014 SCHOOL YEAR.**

Adoption of Proposed Budget for 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 \$123,767,293.

President Lester called for motion.

Motion by: Board Member Ryan

Seconded by: President Lester

Approved: 4-0

- VII.6 Superintendent Weiss recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2013-2014 PROPERTY TAX REPORT CARD.**

Adoption of Section 1716 Ed 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 \$123,767,293 and corresponding tax levy of \$93,229,643.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 4-0

**VII.7 Superintendent Weiss recommended the
REVENUE ANTICIPATION NOTE RESOLUTION**

**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.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 4-0

**VII.8 Superintendent Weiss recommended the
APPROVAL OF AGREEMENT WITH J. ENGELDRUM.**

**Approval of Agreement
with J. Engeldrum**

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.

President Lester called for a motion on Item VII.8.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 4-0

VII.9 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS (A-G)

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;

**B) ACCEPTANCE OF CHANGE ORDER #15 WITH STALCO (Contract # 9-LBHS-1)
(continued)**

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

**D) ACCEPTANCE OF CHANGE ORDER #6 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(Contract # 9-LBHS-4) (continued)**

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

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;

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.

President Lester called for a motion on Item VII.9 (A-G).

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

VII.10 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

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.

President Lester called for a motion.

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

Superintendent Weiss recommended in a combined vote Items VII.11 through VII.13.

VII.11 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 \$13,540.02 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.

VII.12 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of Recommendations of CSE

VII.13 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

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 on Items VII.11 through VII.13.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 4-0

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

Questions and Comments from the Public

- Matthew Adler – 410 E. Broadway – asked about training now that ELA and Math are aligned with common core; availability of revisions to curriculum.
- Darlene Haut – Lido Homes Civic Association – reconsider votes to the public; bond should have listed items separately.

IX. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman asked about the expenses if FEMA does not cover them; fund balance or staff; short term bonds; condolences to Mr. Mininsky; March of Dimes walk; end of year reception at Bridgeview on May 22.
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – Mr. Bill Snow – condolences to Mininsky family.
4. Parent/Teacher Association – No comments

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

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

- Board Member Gallagher noted that at times bond items are broken down but 100 items were combined.
- Board Member Ryan recommends a public work session on standardized testing.

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

- Vice President Tangney noted that training is crucial; attended NSBA conference which included information on security and safety, negotiations, contracts, STEM, strategies for success in the common core; thanked school district for volunteers for Project Excellence with homework help; tutoring. Started with 14 students now at 38; working collaboratively with local organizations.

XI. President Lester called for a motion to adjourn at 10:19 PM.

Adjournment

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 4-0

Minutes submitted by: _____

Carole Butler, District Clerk

May 28, 2013