

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

June 25, 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 – June 25, 2013  
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
  - ***Presentation – Elementary Curriculum – Dr. Graham***
- 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 Board of Education for Executive Session and Regular Meeting of June 11, 2013
- VII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Approval of Actuarial Services Agreement
  4. Approval of Agreement with Textbook Central
  5. Approval of External Audit and Corrective Action Plan
  6. Approval to Establish Insurance Reserve Fund
  7. Acceptance of Change Orders (A-L)
  8. Approval of Extension of Food Service Contract
  9. Award of Bids (A-F)
  10. Acceptance of Donations
  11. Payment of Legal Bills
  12. Acceptance of Recommendations of Committee on Special Education
  13. Approval of 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) Rescission: Regular Substitute Foreign Language Teacher

Name: Francis Ventura  
Assign./Loc: Regular Substitute Foreign Language Teacher/high school  
Certification: Initial Spanish 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Monica Geller  
\*Subject to negotiations

#### (b) Resignation

Name: Kevin Richman  
Assign./Loc: Special Education Teacher/high school  
Effective Date: June 30, 2012 close of day

#### (c) Leaves of Absence: Maternity

1. Name: Jennifer Maggio  
Assign./Loc: Remedial Reading Teacher/East School  
Effective Dates: September 1, 2013-January 30, 2014
2. Name: Marisa Lorenzo  
Assign./Loc: Pre K Teacher/Lido School  
Effective Dates: September 1, 2013-October 31, 2013
3. Name: Allison Kohut  
Assign./Loc: Remedial Reading Teacher/Lido School  
Effective Dates: September 1, 2013-October 31, 2013

#### (d) Leave of Absence

Name: Mary Beth Uehlinger  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Dates: May 15, 2013-June 30, 2013  
Original Dates: April 25, 2013-May 14, 2013  
Reason: Medical

**1. CERTIFICATED PERSONNEL**

**(e) Amended Leave of Absence: Maternity**

Name: Leslie Ling  
Assign./Loc: ESL Teacher/Lindell School  
Effective Dates: June 3, 2013-Date to be determined

**(f) Appointment: Probationary Foreign Language Teacher**

Name: Jessica Koch  
Assign./Loc: Probationary Foreign Language Teacher/middle school  
Certification: Initial French 7-12  
Initial Italian 7-12  
Effective Date: September 1, 2013  
Ending Date: August 31, 2016  
Tenure Date: September 1, 2016  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Ernestina DeBellgarde  
\*Subject to negotiations

**(g) Appointment: Probationary Special Education Teacher**

Name: Kathryn Parvis  
Assign./Loc: Probationary Special Education Teacher/high school  
Certification: Initial Students with Disabilities ELA 7-12  
Initial English Language Arts 7-12  
Effective Date: September 1, 2013  
Ending Date: August 31, 2016  
Tenure Date: September 1, 2016  
Tenure Area: Education of Children with Handicapping  
Conditions-General Special Education  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Michael Ceccoli  
\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(h) Appointment: Probationary Music Teacher**

Name: Justin Marks  
Assign./Loc: Probationary Music Teacher/(.8) high school/(.2)  
Lido School  
Certification: Initial Music  
Effective Date: September 1, 2013  
Ending Date: August 31, 2016  
Tenure Date: September 1, 2016  
Tenure Area: Music  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Zachary Rifkind (.8) and partial  
replacement for Sanford Mauskopf (.2)

\*Subject to negotiations

**(i) Appointment: Regular Substitute Elementary Teacher**

Name: Susan Garcia  
Assign./Loc: Regular Substitute Elementary Teacher/East School  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the  
district's discretion)  
Tenure Area: Elementary  
Salary Classification: BA+30/Step 2 (\$66,046\* per annum)  
Reason: To replace Jean Bogdan

\*Subject to negotiations

**(j) Appointment: Regular Substitute Remedial Reading Teacher**

Name: Lauren Diesu  
Assign./Loc: Regular Substitute Remedial Reading  
Teacher/middle school  
Certification: Initial Literacy B-6  
Initial Literacy 5-12 (pending)  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the  
district's discretion)  
Tenure Area: Remedial Reading  
Salary Classification: MA+10/Step 1 (\$67,110\* per annum)  
Reason: To replace Christina Stevens

\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(k) Appointment: Regular Substitute Special Education Teacher**

Name: Nicole Vasheo  
Assign./Loc: Regular Substitute Special Education  
Teacher/middle school  
Certification: Initial Students with Disabilities 7-12, Generalist  
Initial Mathematics 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the  
district's discretion)  
Tenure Area: Education of Children with Handicapping  
Conditions-General Special Education  
Salary Classification: BA/Step 1 (\$60,237\* per annum)  
Reason: To replace Cindy LaPenna  
\*Subject to negotiations

**(l) Appointment: Part Time Special Education Teacher (.6)**

Name: Kaitlyn Linker  
Assign./Loc: Part Time Special Education Teacher (.6)/high  
school  
Certification: Initial Students with Disabilities 7-12, Generalist (pending)  
Initial ELA 7-12  
Initial Students with Disabilities ELA 7-12 (pending)  
Initial Students with Disabilities, Severe and Multiple  
Extension  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the  
district's discretion)  
Salary Classification: 0.6 of MA/Step 1 (\$39,499\*per annum)  
Reason: To meet a district need  
\*Subject to negotiations

**(m) Appointment: Part Time Teacher of Speech and Hearing Handicapped (.6)**

Name: Gianna Cody  
Assign./Loc: Part Time Teacher of Speech and Hearing  
Handicapped (.6)/West School  
Certification: Initial Speech and Language Disabilities  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the  
district's discretion)  
Salary Classification: 0.6 of MA/Step 1 (\$39,499\* per annum)  
Reason: Re-appointment  
\*Subject to negotiations



**1. CERTIFICATED PERSONNEL**

**(n) Appointment: Temporary Part Time Foreign Language Teacher (.2)**

Name: Lindsay Van Sickle  
Assign./Loc: Temporary Foreign Language Teacher (.2)/middle school  
Certification: Professional French 7-12  
Professional French 1-6 Extension  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: 0.2 of MA+30/Step 9 (\$18,640\*per annum)  
Reason: To meet a district need  
Comment: In addition to full time position  
\*Subject to negotiations

**(o) Appointment: Permanent Substitute Teachers**

1. Name: Rachel Ray  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Physical Education  
Effective Dates: October 5, 2013-June 20, 2014 (or earlier at the district's discretion)  
Rate of Pay: \$197.79 per day  
Reason: Annual re-appointment  
\*Subject to negotiations
2. Name: Robert Weber  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Social Studies 7-12  
Initial Students with Disabilities 7-12  
Effective Dates: October 5, 2013-June 20, 2014 (or earlier at the district's discretion)  
Rate of Pay: \$215.01 per day (October 5, 2013-December 31, 2013)  
Rate of Pay: \$197.79 per day (January 1, 2014-June 20, 2014)  
Reason: To replace Tamara Richards  
\*Subject to negotiations
3. Name: William Papetti  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Mathematics 7-12  
Effective Dates: October 5, 2013-June 20, 2014 (or earlier at the district's discretion)  
Rate of Pay: \$197.79 per day  
Reason: To replace Samantha Sloane  
\*Subject to negotiations

**(p) Appointment: Drivers Education Instructor for Spring 2013-Rate of Pay: \$73.03 per hour for a maximum of 52 hours**

Peter Rubino

**1. CERTIFICATED PERSONNEL**

**(q) Appointment: Team Leaders for the Middle School – 2013-2014 School Year-  
Stipend: \$1,848.06 per annum (per team)**

<b>Names</b>	<b>Team</b>
1. Lorraine Pross	6-1
2. Gwen Panoff/Elizabeth Chimienti	6-2
3. Dale Greenstein	6-3
4. Lauren Behan/Cristina Camacho	7-1
5. Megan Kalner/Jennifer McWilliams	7-2
6. Michael Glasstein/Alyssa Mazurek	8-1
7. Nancy Connor/Diana Mazzitelli	8-2
8. Faithe Ferrante/Gregory Cody	8-3

**(r) Appointment: Deans - 2013-2014 School Year-Stipend: \$3,926.28 per annum**

<b>Name</b>	<b>Assignment</b>	<b>Location</b>
1. Lynn Dean	(.5) Part Time Dean	middle school
2. Jason Zizza	(.5) Part Time Dean	middle school

**(s) Appointment: Essay Mentors for the Baccalaureate Diploma Program  
effective 2012-2013 school year-rate of pay \$54.97\* per hour-\*subject to  
negotiations**

1. Elizabeth Levin	7. Cody Onufrock	13. John Towers
2. Nora Bellsey	8. Christine Graham	14. Gail Davis
3. Eric Krywe	9. Andrew Smith	15. Matthew Morand
4. Karen Bloom	10. Brian Petschauer	16. Rachel Koegel
5. Christianne Donohue	11. James Fiola	17. Toni Weiss
6. Lisa Casey	12. Matthew Hartmann	18. Daniel Vaeth

**(t) Appointment: ASD Extended School Year Program Summer 2013-Teachers Rate of  
Pay: \$59.14\* per hour-\*Subject to negotiations**

<b>Name</b>	<b>Subject</b>
1. Jeanine Sorensen	School Psychologist
2. Laurence Lopez	Physical Education
3. Ann Marie DeLiso	Special Education
4. Jacqueline Walter	Special Education
5. Brooke Regenbogen	Special Education
6. Sean Miller	Special Education
7. Lauren Andersen	Special Education
8. Jessica Cantelmo	Special Education
9. Megan Scully	Special Education
10. Kristina Cotto	Special Education
11. Tammy Neumann	S&HH
12. Amanda Ricotta	S&HH
13. Franklin Parker Ramsey	S&HH

**Substitutes**

14. Cindy LaPenna
15. Joanna Clancy

16. Daniel Cassidy

**1. CERTIFICATED PERSONNEL**

**(u) Appointment: ASD Extended School Year Program Summer 2013- Teacher Assistants-Rate of Pay: According to contract\*-\*subject to negotiations**

- |                      |                        |
|----------------------|------------------------|
| 1. Susan Paganini    | 17. Melissa Marcus     |
| 2. Kelly Dass        | 18. MaryAnn Silvestro  |
| 3. Marisol Burgos    | 19. Kim Leone          |
| 4. Sean Kennedy      | 20. Marcus Quiroga     |
| 5. Megan Salerno     | 21. Michael Spiritis   |
| 6. Amy Teemer        | 22. Stephanie Kornacki |
| 7. Cathy Palmer      | 23. Eileen Costelloe   |
| 8. Revi Spinks       | 24. Samantha Sloane    |
| 9. Maria Perrone     | 25. Raquel Lopez       |
| 10. Adrian Zeigler   | 26. Doris Tavernese    |
| 11. Zoe Casey        | 27. Kristina Ryan      |
| 12. Lisa Ochs        | 28. Dori Rosen         |
| 13. Jaime Arkow      | 29. Kathleen Capone    |
| 14. Mara Weintraub   | 30. Patricia Buschi    |
| 15. Elizabeth Wisey  |                        |
| 16. Lauren Schneider |                        |

**(v) Appointment: ASD Extended School Year Program Summer 2013- Substitute Teacher Assistants-Rate of Pay: \$10.94 per hour**

1. Michael Tolfree
2. Caitlin McCormack
3. Daniel Cassidy
4. Kyle Pearl
5. Matthew Scanlan
6. Gina Kobbe
7. Jacob Potters

**1. CERTIFICATED PERSONNEL**

**(w) Appointment: Interscholastic Coaches/Fall 2013-\*Subject to negotiations**

<b>Sport</b>	<b>Coach</b>	<b>Stipend*</b>
1. V Boys Badminton	Andrew Rossi	6,337
2. V Football Head	Scott Martin	10,253
3. V Football Assistant	Ian Butler	7,693
4. V Football Assistant	William Whittaker	7,693
5. JV Football	Philip Bruno	7,386
6. JV Football	Stewart Jamieson	7,386
7. V Cheerleading	Nora Bellsey	5,258
8. JV Cheerleading	Lindsay Van Sickle	3,838
9. V Cross Country	Gregory Milone	7,152
10. V Cross Country, Assistant	Megan Grahlfs	5,712
11. V Boys Soccer	Leo Palacio	7,663
12. V Boys Soccer Assistant	Juan Piedrahita	5,670
13. JV Boys Soccer	Miguel Rodriguez	6,364
14. V Girls Soccer	Tara Wesselhoff	7,663
15. V Girls Soccer Assistant	Kaysi Ward	5,670
16. JV Girls Soccer	Laurence Lopez	6,364
17. V Girls Swim	John Skudin	8,171
18. V Girls Swim Assistant	Lynn Tenaglia	5,229
19. V Girls Swim Diving	Woody Davis	2,615
20. V Girls Tennis	Tony Stricklin	6,338
21. JV Girls Tennis	Cristina Camacho	5,451
22. V Boys Volleyball	William Gibson	7,658
23. JV Boys Volleyball	Eric Heck	6,159
24. V Girls Volleyball	Kerri Rehnback	7,658
25. JV Girls Volleyball	Kimberly Braga	6,159
26. Strength & Conditioning	Lori DeVivio	3,298
27. Athletic Trainer	Davis Tobia	8,171
28. 7/8 Football	Anthony LaPenna	6,254
29. 7/8 Football	Raymond Adams	6,254
30. 7/8 Cross Country	Jon Khoury	6,254
31. 7 Boys Soccer	John Dunne	4,532
32. 8 Boys Soccer	John Anfossi	4,532
33. 7 Girls Soccer	Meghan Gallagher	4,532
34. 8 Girls Soccer	Rachel Ray	4,532
35. 7/8 Boys Tennis	Jason Zizza	3,753
36. Volunteer Football Coach	Gregory Cody	N/A

1. **CERTIFICATED PERSONNEL**

(x) **Appointment: Advisors for Middle School Co-Curricular Activities 2013-2014  
School Year-\*Subject to negotiations**

<b>Clubs</b>	<b>Advisors</b>	<b>Stipend*</b>
1. Art Portfolio / Set Design	L. Swan	1512
2. Cooking and Crafts	S. Rice	1512
3. Digital Arts	S. Freeman	3799
4. Comic Book and Animation	M. Frank	1512
5. Multicultural Club	G. Gartung/B. Montoya	1512 split
6. National Honor Soc.	J. Rooney	1512
7. Pay It Forward	J. Anfossi	3022
8. Project Peace (Anti-bullying Club)	S. Rice	1512
9. Robotics / Science Research	M. Glasstein	3022
10. SADD	N. Connor	1512
11. Student Organization	K. Bing/R. Weber	3779 split
12. Study Club (2)	B. Montoya/B. Ramnarine	3779 each
13. Yearbook	K. Harvey	3779
14. Chamber Orchestra	D. Lobenstein	4534
15. Drama Production Director	L. Diesu	3022
16. Jazz Band	E. Altbacker	4534
17. Musical Director	J. Marciano	3779
18. Musical Assistant	I. Leeper	2266
19. Vocal Workshop	M. Bennett	4534
20. Wood Set Design	B. Pross	1512
21. Woodwind Ensemble	E. Altbacker	4534
22. Cheerleading (Football)	N. Vasheo	1512
23. Cheerleading (Basketball)	N. Vasheo	1512
24. Intramural Hockey	Michael Drano	2266
25. Intramural Golf	J. Hoffman	2266
26. Intramurals Grade 6-8	J. Anfossi	2266
27. Intramurals Dance	L. Leibowitz	2266
28. Grade 6 Advisor	S. Goodwin/ E. Chimienti	2266 split
29. Grade 7 Advisor	M. Kalner/J. McWilliams	2266 split
30. Grade 8 Advisor	N. Connor/M. Glasstein	2266 split
31. Odyssey of the Mind-grades 6 & 7	L. Pross/A. Mazurek	3022 each
32. Math Team	G. Parisi	2266

**1. CERTIFICATED PERSONNEL**

**(y) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2013-2014.**

**CERTIFICATED  
 Instructional - Hourly**

<b>NAME</b>	<b>PAY CODE</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>MAXIMUM</b>
1. Adler, M. Liba	I-6	34.64	609	21,096
2. Danca-Smith, Karen	I-6	34.64	381	13,198
3. Filton, Selma	I-5	31.98	381	12,184
4. Gonzalez, Karen	I-3	26.67	609	16,242
5. Hamilton, Justine	I-6	34.64	1,048	36,303
6. Kwastel, Arline	I-4	29.08	911	26,492
7. Leggio, Rose	I-3	26.67	967	25,790
8. Lipnick, Paula	I-6	34.64	967	33,497
9. Reddock, Gina	I-7	39.91	1,500	59,865
10. Reilly, Patricia	I-4	29.08	1,429	41,555
11. Stromberg, Maxine	I-5	34.64	158	5,473
12. Torres, Elyzabeth	I-5	31.98	1,400	44,772

**Support Staff**

13. Mosca-Sheenan, June	S-6	34.64	340	11,778
14. Wright, Lisa	S-7	65,163 annualized		

**Substitutes**

15. Norcott, Maryann	21.91
16. Valenza, Lisa	21.91
17. Vanacore, Ellen	21.91

**(z) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG**

**BE IT RESOLVED**, the Board of Education authorizes the Superintendent of Schools to execute an agreement between the Administrative, Supervisory and Pupil Personnel Group and the Long Beach City School District, providing a stipend to the Lido Elementary School Principal for responsibilities with regard to the Pre-K PTA for the 2013-2014 school year, dated June 25, 2013.

**(aa) Recommend that the Board of Education accept the correction of a tenure date for the following teacher:**

Name: Soribeth Milito  
 From: October 15, 2014  
 To: October 15, 2015

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Pamela Cohen  
Assign./Loc: School Nurse/Hebrew Academy of Long Beach  
Effective Date: September 1, 2013

**(b) Resignation for the Purpose of Retirement**

Name: Mario Francisquini  
Assign./Loc: Cleaner/West School  
Effective Date: June 28, 2013 close of day

**(c) Leaves of Absence: Personal**

Name: Carla Corwise  
Assign./Loc: Cleaner/high school  
Effective Dates: July 1, 2013-To be determined  
Reason: Family Illness

**(d) Appointment: Auto Mechanic**

Name: Mauro Storelli  
Assign./Loc.: Auto Mechanic/Transportation  
Effective Date: July 8, 2013  
Probationary End Date: July 8, 2017  
Salary Classification: \$49,476\* per annum (prorated)  
Grade/Step: Grade V/Step 1  
Reason: To replace Romano Lovrich  
\*Subject to negotiations

**(e) Appointment: ASD Extended School Year Program Summer 2013-Rate of Pay: \$59.14\* per hour**

<b>Name</b>	<b>Subject</b>
1. Maria Arroyave	Occupational Therapist
2. Renee Cieveski	Physical Therapist

**(f) Appointment: Lifeguard for the ASD Extended School Year Program Summer 2013-Rate of Pay: \$25.00 per hour**

1. Priscilla Alvarez  
2. Michael Tolfree

**(g) Appointment: Nurse for the ASD Extended School Year Program/Summer School 2013-rate of pay \$42.66\* per hour-\*subject to negotiations**

Elizabeth Lebowitz  
**Substitute**  
Marybeth Thurston

**2. NON CERTIFICATED PERSONNEL**

**(h) Recommended Action: Continuing Education as follows:**

**NON-CERTIFICATED**

<b>NAME</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>MAX HOURS</b>
Irene Jimenez Assistant to Marcia Mule	15.00	25	375

**(i) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2013-2014.**

**NON-CERTIFICATED**

	<b>NAME</b>	<b>PAY CODE</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>MAXIMUM</b>
	<b>Aides</b>				
1.	Guandique, Aracely	A-6	18.85	381	7,182
	<b>Clerical</b>				
2.	Ferrer, Gloria	C-7	20.54	1,228	25,223
3.	Jacqueline Freeman	C-7	20.54	649	13,330
4.	Vasel, Anette	C-1	10.96	631	6,916
	<b>Janitorial - Hourly</b>				
5.	Munoz, Fabio	J-6	18.85	1,194	22,507
6.	Pinchasin, Amos	J-7	20.54	381	7,826



**2. NON CERTIFICATED PERSONNEL**

**(j) Appointment: Bus Drivers and Bus Aides for Summer 2013-Rate according to Group C contract-as needed**

- |                      |                         |                          |
|----------------------|-------------------------|--------------------------|
| 1. Edwin Algarin     | 25. Peter Henck         | 49. Melande Pierre-Louis |
| 2. Terrance Bechan   | 26. Debra Hodge         | 50. Mariela Pinzon       |
| 3. Shirley Bailey    | 27. Michael Honstetter  | 51. Olmeda Pinzon        |
| 4. Evon Beechay      | 28. Derek Zurita        | 52. Robert Post          |
| 5. Diany Bernal      | 29. Cindy Zarate        | 53. Yves-Lise Prunier    |
| 6. Frank Bettineschi | 30. Jean Johnson        | 54. Anthony Pugh         |
| 7. Tadeusz Bielski   | 31. Rene Lainez         | 55. Ana Quintero         |
| 8. Peggy Brevner     | 32. Rosa Lainez         | 56. Joanne Rea           |
| 9. Kenneth Brooks    | 33. Masako Yoshida      | 57. Claribel Rodriguez   |
| 10. Alia Calderon    | 34. Rosa Lezama         | 58. Adalgiza Rosales     |
| 11. Michael Bujak    | 35. Mary Ligon          | 59. Patricia Rush        |
| 12. Dora Cerda       | 36. Victor Lizama       | 60. Carolyn Smith        |
| 13. Ana Chajon       | 37. Carmen Martinez     | 61. Alfredo Villanueva   |
| 14. Barbara Cibirka  | 38. Humberto Martinez   | 62. Jeffrey Trone        |
| 15. Lucille Crespo   | 39. Katherine McDonagh  | 63. Fredy Umanzor        |
| 16. Maria Crowley    | 40. Mauricio Mejia      |                          |
| 17. Mark Demerest    | 41. Brisa Melendez      |                          |
| 18. Luis Diaz        | 42. Oscar Melendez      |                          |
| 19. Carmel Dornevil  | 43. Jerry Miller        |                          |
| 20. Jose Garcia      | 44. Araceli Morales     |                          |
| 21. Juan Genao       | 45. Juan Umana          |                          |
| 22. Carmen Grullon   | 46. Christine Ostendorf |                          |
| 23. Milton Guardado  | 47. Valerie Parker      |                          |
| 24. Diane Harris     | 48. Zaraida Pascual     |                          |

**(k) Appointment: Substitute Bus Drivers for Summer School 2013-Rate of Pay \$14.27 per hour**

- |                     |                      |
|---------------------|----------------------|
| 1. Brian Barto      | 4. Maria Guardado    |
| 2. Johnnie Crawford | 5. Rodolfo Jimenez   |
| 3. Linda McCormack  | 6. Roberto Rodriguez |

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

- | <b>NAME</b>         | <b>POSITION</b>            |
|---------------------|----------------------------|
| 1. Nancy Goldstein  | Clerical/Teacher Assistant |
| 2. Elan Heller      | Clerical                   |
| 3. Meghan Buckley   | Clerical                   |
| 4. Barbara Young    | Nurse                      |
| 5. Lori Field       | Nurse                      |
| 6. Alexandra Sedlik | Nurse                      |
| 7. Corinne DiBari   | Lunch Aide                 |
| 8. Arlene Werner    | Building Aide              |



### 3. APPROVAL OF ACTUARIAL SERVICES AGREEMENT

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Actuarial Solutions ("AS") to provide actuarial services for the 2012-2013 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with AS to provide actuarial services for the 2012-2013 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with AS on its behalf.

### 4. APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the 2013-2014 school year; and

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

### 5. APPROVAL OF EXTERNAL AUDIT FINANCIAL STATEMENTS AND CORRECTIVE ACTION PLAN FOR YEAR ENDING 2012 AUDIT

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Financial Statements and Corrective Action Plan.

### 6. APPROVAL TO ESTABLISH INSURANCE RESERVE FUND

**BE IT RESOLVED**, that the Board of Education hereby establishes an Insurance Reserve Fund pursuant to General Municipal Law Section 6-N ;

**BE IT RESOLVED**, that the Board of Education hereby approves the transfer of funds from the 2012-13 fiscal year to the Insurance Reserve Fund, the greater of \$33,000 or 5% of the total budget of the fiscal year.

**7. ACCEPTANCE OF CHANGE ORDERS (A-N)**

**A) ACCEPTANCE OF CHANGE ORDER #22 WITH STALCO CONSTRUCTION INC.  
LBHS (Contract #9-LBJS-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to provide stainless steel backing/furring for additional support of cement boards at the lower 12' of building; labor costs should not exceed \$9,000; 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 #22 to the contract with Stalco for the additional cost of \$18,133.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 22 to the contract with Stalco on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #39 WITH MPCC CORP.  
LIDO COMPLEX (Contract #8-LCXAR-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 the revised layout of Room 19 Area E; 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 #39 to the contract with MPCC for the additional cost of \$3,911.99; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 39 to the contract with MPCC on its behalf.

**C) ACCEPTANCE OF CHANGE ORDER #40 WITH MPCC CORP.  
LIDO COMPLEX (Contract #8-LCXAR-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 to fill voids under slab at Area A Corridor C01; 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 #40 to the contract with MPCC for the additional cost of \$10,857.74; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 40 to the contract with MPCC on its behalf.

**D) ACCEPTANCE OF CHANGE ORDER #38 WITH MPCC CORP.  
LIDO COMPLEX (Contract #8-LCXAR-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 the disposal of damaged material related to Hurricane Sandy so that they may continue with their scope of work pursuant to the original school preservation plan; 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 #38 to the contract with MPCC for the additional cost of \$2,362.22; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 38 to the contract with MPCC on its behalf.

**E) ACCEPTANCE OF CHANGE ORDER #1 WITH ACS SYSTEMS ASSOCIATES, INC.  
EAST SCHOOL ELEVATOR PROJECT (Contract #6-EWLHS-6)**

**WHEREAS**, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical construction 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 the replacement of stored materials damaged by Hurricane Sandy so that they may continue with their scope of work pursuant to the original school preservation plan; and

**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 #1 to the contract with ACS for the additional cost of \$12,046.52; 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 ACS on its behalf.

**F) ACCEPTANCE OF CHANGE ORDER #2 WITH WEB CONSTRUCTION CORP.  
WEST SCHOOL -STORM RESTORATION PROJECT (Contract #1-W-DWSR-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Web Construction Corp. ("WEB") for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for the painting of gym walls; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with WEB for the additional cost of \$11,381.24; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with WEB on its behalf.

**G) ACCEPTANCE OF CHANGE ORDER #3 WITH WEB CONSTRUCTION CORP.  
WEST SCHOOL –STORM RESTORATION PROJECT (Contract #1-W-DWSR-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Web Construction Corp. ("WEB") for general construction work at West Elementary School pursuant to an award on April 30,2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to revise ceiling panels in the gym; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 to the contract with WEB for the additional cost of \$15,094.52; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with WEB on its behalf.

**H) ACCEPTANCE OF CHANGE ORDER #4 WITH WEB CONSTRUCTION CORP.  
WEST SCHOOL –STORM RESTORATION PROJECT (Contract #1-W-DWSR-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Web Construction Corp. ("WEB") for general construction work at West Elementary School pursuant to an award on April 30,2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to modify the base of the toilet partitions; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 to the contract with WEB for the additional cost of \$13,934.99; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with WEB on its behalf.

**I) ACCEPTANCE OF CHANGE ORDER #WES-001 WITH NORTHEASTERN HARDWOOD FLOORS, INC. WEST SCHOOL –GYM FLOOR REPLACEMENT (Project #147-12-04)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Northeastern Hardwood Floors Inc. ("NorthEastern") for general construction work at West Elementary School pursuant to an award on March 13, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to provide moisture barrier over the existing concrete slabs due to excess moisture in the existing concrete slab; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #WES-001 to the contract with NorthEastern for the additional cost of \$15,182.99; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order #WES-001 to the contract with NorthEastern on its behalf.

**J) ACCEPTANCE OF CHANGE ORDER #EES-001 WITH NORTHEASTERN HARDWOOD FLOORS, INC. EAST SCHOOL –GYM FLOOR REPLACEMENT (Project #147-13-02)**

**WHEREAS**, the Long Beach City School District ("District") has engaged NorthEastern Hardwood Floors Inc. ("NorthEastern") for general construction work at East Elementary School pursuant to an award on March 13, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to provide moisture barrier over the existing concrete slabs due to excess moisture in the existing concrete slab; and



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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #EES-001 to the contract with NorthEastern for the additional cost of \$26,240.03; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order #EES-001 to the contract with NorthEastern on its behalf.

**K) ACCEPTANCE OF CHANGE ORDER #LCX-001 WITH NORTHEASTERN HARDWOOD FLOORS, INC. LIDO SCHOOL –GYM FLOOR REPLACEMENT (Project #147-12-05)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Northeastern Hardwood Floors Inc. ("Northeastern") for general construction work at Lido Elementary School pursuant to an award on March 13, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to provide moisture barrier over the existing concrete slabs due to excess moisture in the existing concrete slab; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #LCX-001 to the contract with Northeastern for the additional cost of \$10,307.77; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order #LCX-001 to the contract with Northeastern on its behalf.

**L) ACCEPTANCE OF CHANGE ORDER #17 WITH STALCO CONSTRUCTION, INC. LBHS - (Contract #9-LBHS-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract in order to repurchase damaged materials, tools and equipment, along with service for remediation work due to Hurricane Sandy, so that they may continue with the scope with work pursuant to the original school preservation plan; 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 #17 to the contract with STALCO for the additional cost of \$409,622.78; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 17 to the contract with Stalco Corporation on its behalf.

**8. APPROVAL OF EXTENSION OF FOOD SERVICE CONTRACT FOR 2013/2014 SCHOOL YEAR – BID #432 – SPECIALTY PROVISIONS**

**WHEREAS**, the Long Beach City School District ("District") desires to extend its contract with Arthur G. Bischoff Provisions for specialty provisions for the school year 2013-2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013/2014 food service contract extension for the 2013/2014 school year for Arthur G. Bischoff Provisions for specialty provisions; and

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

**9. AWARD OF BIDS (A-F)**

**A) AWARD OF BID –CONTRACT #5-LCX-DWSR-4 – MAINLINE ELECTRIC CORP.  
LIDO COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for the electrical work (Contract #5-LCX-DWSR-3) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for electrical work which bids were opened publicly on May 7, 2013; and

**WHEREAS**, Mainline Electric Corp. was the lowest responsible bidder for the bid for electrical work (Contract #5-LCX-DWSR-3);

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Mainline Electric Corp. was the lowest responsible bidder for the bid for electrical work (Contract #5-LCX-DWSR-3) and approves the award of bid for electrical work to Mainline Electric Corp.

**B) AWARD OF BID – PROJECT #09035-00 - LBHS TV STUDIO**

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for the Long Beach High School TV Studio (Project #09035-00) in the official District papers on May 23, 2013, and mailed bid documents to 8 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the LBHS TV Studio which bids were opened publicly on June 10, 2013; and

**WHEREAS**, Tele-Measurements was the lowest responsible bidder for the bid for the LBHS TV Studio (Project #09035-00);

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tele-Measurements was the lowest responsible bidder for the bid for the LBHS TV Studio (Project #09035-00) and approved the award of bid for the LBHS TV Studio to Tele-Measurements.

**C) AWARD OF BID #419 ATHLETIC EQUIPMENT AND SUPPLIES**

**WHEREAS**, the district placed legal notice advertising a bid for Athletic Equipment & Supplies [bid #419] in the official district papers on June 6, 2013, and mailed bid documents to 18 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Athletic Equipment & Supplies [bid #419], which bids were opened publicly on June 17, 2013; and

**WHEREAS**, Porta Phone, End Zone, Sportsman's, MFAC, BSN, Riddell, Gilman, Port Jefferson Sporting Goods, Dreary's, Levy's and Metuchen Apparel were the lowest priced responsible bidders, see attached, on the Athletic Equipment & Supplies, see [bid #419];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that , Porta Phone, End Zone, Sportsman's, MFAC, BSN, Riddell, Gilman, Port Jefferson Sporting Goods, Dreary's, Levy's and Metuchen Apparel were the lowest priced responsible bidders, see attached, on the Athletic Equipment & Supplies [bid #419] and approves the award of the Athletic Equipment & Supplies [bid#419] to Porta Phone, End Zone, Sportsman's, MFAC, BSN, Riddell, Gilman, Port Jefferson Sporting Goods, Dreary's, Levy's and Metuchen Apparel.

#### **D) AWARD OF BID #487 MARCHING BAND UNIFORMS**

**WHEREAS**, the district placed legal notice advertising a bid for Marching Band Uniforms [bid #487] in the official district papers on June 6, 2013, and mailed bid documents to 5 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Marching Band Uniforms [bid #487], which bids were opened publicly on June 17, 2013; and

**WHEREAS**, the uniforms will be paid for with monies collected by the Friends of the Arts through fund raisers and from donations to Long Beach by donors who have expressed a desire to replace items lost to and/or damaged by Hurricane Sandy; and

**WHEREAS**, Band Shoppe was the lowest priced responsible bidder on the Marching Band Uniforms [bid #487];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Band Shoppe was the lowest priced responsible bidder on the Marching Band Uniforms [bid #487] and approves the award of the Marching Band Uniforms [bid #487] to Band Shoppe.

#### **E) AWARD OF BID #416 ATHLETIC UNIFORMS**

**WHEREAS**, the district placed legal notice advertising a bid for Athletic Uniform Bid [bid #416] in the official district papers on May 30, 2013, and mailed bid documents to 20 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Athletic Uniform Bid [bid #416], which bids were opened publicly on June 13, 2013; and

**WHEREAS**, Sportsman's, Metuchen Apparel, Port Jefferson Sporting Goods, Alpha Factor and Varsity Spirit were the lowest priced responsible bidders, see attached, on the Athletic Uniform Bid [bid #416];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sportsman's, Metuchen Apparel, Port Jefferson Sporting Goods, Alpha Factor and Varsity Spirit were the lowest priced responsible bidders, see attached, on the Athletic Uniform Bid [bid #416] and approves the award of the Athletic Uniform Bid [bid#416] to Sportsman's, Metuchen Apparel, Port Jefferson Sporting Goods, Alpha Factor and Varsity Spirit.

**F) BID #486 MUSIC INSTRUMENT CABINETS (Re-bid)**

**WHEREAS**, the district placed legal notice advertising a bid for Music Instrument Cabinets [bid #486 ] in the official district papers on June 13, 2013 and mailed bid documents to 6 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instrument Cabinets [bid #486], which bids were opened publicly on June 24, 2013; and

**WHEREAS**, Wenger Corporation was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Wenger Corporation was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486] and approves the award of the Music Instrument Cabinets [bid#486] to Wenger Corporation.

**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**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,171.92 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1, 2013 through May 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.



**DONORS - BOARD OF ED MEETING - JUNE 25, 2013**

<b>Last Name</b>	<b>First Name</b>	<b>Group</b>
Bain Capital		Adopt a Classroom
Bartolomeo	Robert	
Bellando	John	Network for Good
Bruno	Anthony	Network for Good
Cagliostro	Debi	The Wampus School
Conefry	MaryEllen	Network for Good
Dean	Lynn	Network for Good
Dirolf	Juliet	
Glianna	Chris	Network for Good
Hershwind	Eric	MSC Industrial Supply
Hoffman	Joseph	
Innocent	Nikki	Bain Capital
Jacobson	Eric	Progressive School of LI
Kathleen	Dayotis	Atkinson Academy
Krauss	Bini	S.A.R. Academy-2nd Grade
Maltese	Paul	Adopt a Classroom
Maresca	Richard	Network for Good
McBrien	Patricia	Network for Good
Noto-Meyer	Joanne	
Parlante	Linda	Girl Scouts of America
Pulidore	Vincent	Network for Good
Pulidore	Paul	Network for Good
Rossi	Dario J.	Network for Good
Stines	Nellie	Adopt a Classroom
Stines	Phil	Adopt a Classroom
Stines	Phil	Adopt a Classroom
Temple Emanu-El		