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MINUTES

Date of Meeting:	June 11, 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 Board Member Stewart Mininsky
Members Absent:	None
Others Present:	Mr. David Weiss, Superintendent Dr. Kenneth Graham, Assistant Superintendent – Curriculum and Instruction Mr. Michael DeVito, Chief Operating Officer Ms. Carole Butler, District Clerk

I. Call to Order - President Lester

President Lester called the meeting to order at 7:39 PM, led the community in the Pledge of Allegiance and detailed an Call to Order

addendum item regarding the hiring of a director of transportation -2(g).

Superintendent's Report

II. Superintendent's Report – Mr. Weiss

Superintendent Weiss announced the recognition of students this evening.

Performance by Alexandra Brodsky of her original song, "Wonder of Flying"

• PRESENTATION OF CERTIFICATES

REFLECTIONS 2013 WINNERS

- > Jillian Sondike NYS PTA Award of Merit Winner Dance
- Alexandra Brodsky Regional Winner State Participant Music
- Patricia Clune Regional Winner Photography
- Ronan Oberlander Regional Winner Photography
- Ronin Rugolsky Regional Winner Visual
- Alanna Weiss Regional Winner Film

- Ruby Grewal Local Winner Visual
- Trey Heller Local Winner Musical
- Matthew Lehr Local Winner Musical
- Matthew Marino Local Winner Dance
- Gwendolyn Posner Local Winner Literature
- Rylee Roberts Local Winner Visual
- Summer Roberts Local Winner Photography

LARC WORDMASTERS - HIGHEST HONORS WINNERS

Teachers: Beverlee Bertinetti Caitlin Fuentes

Grade 3:

- Maximillian D'Addona
- ➤ Tyler Fales
- ➢ Elle Kanganis
- > Alexandria Kile

Grade 4:

- Uma Arengo
- Jude Bartels-Pizzone
- Jasmine Soriano

Grade 5:

- Lauren Crotty
- Hayden Henry
- ➢ James Joyce
- ➢ Erik Roll

ODYSSEY ANGELS (Fundraising for Long Beach Public Library - \$2,000)

Teachers: Beverlee Bertinetti Caitlin Fuentes Eileen Shannon

- Maddie Allen
- Maya Arengo
- > Uma Arengo
- Julia Ashmead
- > Tyler Collinson
- Lauren Crotty
- ➢ Giselle Fernandez
- Jessie Greer
- Arjun Gupta
- Hayden Henry
- Elizabeth Kelly
- Jack Libasci

- Jack Littman
- ➢ Maia Perez
- Julianne Robinson
- ➢ Erik Roll
- > Sophie Stella
- Victoria Strickland
- Jesse Thornton
- Lucia Tomicick
- > Aidan White

SCIENCE AWARD WINNERS

Teacher:Alison KellyTeacher Assistant:Cindy Ball Kenney

Brandon Levokove and David Velez

- First Place in Plant Science at NYS Science & Engineering Fair ("NYSSEF")
- Second Place in Plant Science at Long Island Science & Engineering Fair ("LISEF") for:

"Sustaining Plant and Soil Quality III: The Application of Mycorrhizar Inoculation in Mitigating Stress Caused by Salt Intoxication and Degraded Soils on *Triticum aestivum*"

Caroline Walsh

- Honorable Mention in Medicine and Health at LISEF
- Achievement Award in Long Island Science Congress
- Intel Science Talent Search Entrant for:

"Employing Global DNA Methylation Analysis to Identify Parathyroid Adenomas"

Chandler McMillan

- Second Place in Environmental Management at LISEF
- Second Place in Environmental Management at NYSSEF for:

"A Natural Approach in Waste Water Remediation: Use of Hydrogels as Regenerative Absorbents to Assist in the Absorption of Heavy Metals"

Hunter Rogoff

- Silver medal in Environment at I-SWEEP
- Honorable Mention in Environmental Management at NYSSEF for:

"A Natural Solution to Eliminate Heavy Metal Pollution in Aquatic Environments: Relationship between *Caulerpa Mexicana* with Nitrifying Bacteria and *Penicillium paxilli* to Phytoextract Copper and Zinc from the Ecosystem of the Long Island Sound"

Arielle McManus

- Honorable Mention in Environmental Science at NYSSEF
- Long Island Science Congress Award Recipient for:

"The Efficacy of Algae on the Removal of Excess Antropogenic CO_2 in the Ocean."

Jamie Morgenstern

- Honorable Mention in Environmental Science at NYSSEF
- Achievement Award at Long Island Science Congress for:

"Assessing the Impact of Flooding, Sewage Plant Failure and Introduction of Chemicals in the Water and Soil of Long Beach, New York after Super Storm Sandy."

> Hope Henry, Max Kramer and Melissa Rubin

- Honorable Mention in Engineering: electrical and mechanical at NYSSEF
- Long Island Science Congress Award Recipient for:

"The Design, Fabrication, and Implementation of a Modular Rain Catchment to Generate Electricity."

> Fiona Ambrosini and Hannah Sofield

- Third in Environmental Science at LISEF JV Fair
- NYSSEF Andromeda Division Award Recipient for:

"The Effect of Ferrous-, Lead-, Magnesium-, and Cupric Chloride on the Mortality of *Daphnia magna*"

Justin Barry and Marc Pittinsky

- NYSSEF Andromeda Division Award Recipient
- Participated in LISEF Round 1 as Sophomores for:

"The Investigation of the Antimicrobial Properties of Propolis and Xanthohumol on a Causative Agent of Heart Disease – *Staphylococcus epidermidis*"

Jake Kritzberg and Andrew Luisi

- NYSSEF Andromeda Division Award Recipient
- Participated in LISEF Round 1 as Sophomores for:

"Removal of Ice on Airplane Wings II: The Utilization of Different Gauge Wires on the Amount of Ice Accumulation on Simulated Airplane Wings"

Julia Berkowitz and Halle Henry

Honorable Mention at Molly College Science Competition for:

"The Effect of Resveratrol on the Growth of *Helianthus annuus* Seed Extract Tested *Glycine max*"

Logan Weitz

NYSSEF Andromeda Division Award Recipient for:

"The Proliferation of Transformed Bacteria"

LONG ISLAND LANGUAGE TEACHERS FOREIGN LANGUAGE COMPETITION

Teacher: Arlys Digena

French Poetry, Level 3 Category:

- Azza Ben Moussa, First Place
- Allyson Golden, Second Place
- Alec Wall, Third Place
- Marc Pittinsky, Honorable Mention
- > Haley Ricciardi, Certificate of Participation
- > Ryan Silverman, Certificate of Participation

French Essay, Level 4 Category:

Samara Rynecki, Honorable Mention

HIGH SCHOOL ASIAN CULTURE CLUB

(Fundraising for Project Excellence)

Teacher: Anna Carfagno

- > Arleen Agama
- Ethan Armak
- ➢ Ellie Cho
- ➢ Kevin Ganan
- Stephanie Marino
- > Ashley Woo

2013 Angelo Del Toro Puerto Rican Hispanic Youth Leadership Participant

Darling Gutierrez

III. President Lester called for Board of Education Comments

- Vice President Tangney expressed her delight at the evening's celebration of students tonight and praised the Project Excellence program, located and serving primarily the Channel Park students, on its ability to function with very few funds.
- Board Member Ryan compared the evening's events to the Academy Awards; thanked the public for supporting the budget; praised the accomplishments of the students; good night for Long Beach.

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

Questions and Comments from the Public

None

V. President Lester called for Student Announcements.

None

VI. Presentation of Treasurer's Report for April 1 – April 30, 2013

No action required.

 VII. President Lester called for the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS, REGULAR MEETINGS AND ANNUAL MEETING OF May 14, 21, and 28th, 2013.
 President Lester called for a motion.
 Motion by: Board Member Ryan Seconded by: Vice President Tangney Approved: 5-0

Motion to Approve Minutes of Executive Sessions, Regular Meetings and Annual Meeting of May 14, May 21, and May 28, 2013

Board of Education Comments

- VIII. President Lester called for Presentations of the Superintendent.
- VIII.1 Superintendent Weiss recommended THE APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.
 - (bb) Appointment on Tenure

President Lester called for a motion.

Motion by:Board Member RyanSeconded by:Board Member MininskyApproved:5-0

Tenurees were celebrated and honored. A ten minute break was taken for cake and fruit.

Presentations of the Superintendent

- 1. Personnel Matters: Certificated Pages: 8-17
- 2. Personnel Matters: Non-Certificated Page: 18
- VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED (A – AA) as amended - Item VIII.1 (p) was withdrawn

President Lester called for a motion.

Motion by:	Board Member Gallagher
Seconded by:	Board Member Mininsky
Approved:	5-0

VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED as amended with addendum 2(g).
President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0; 3-2*
Voted No: Vice President Tangney, Board Member Mininsky on 2 (g)

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Leave of Absence: Catastrophic

Name:	Nancy Skoglund
Assign./Loc:	Music Teacher/Lido School
Effective Dates:	September 1, 2013-June 2, 2014

(b) Leave of Absence

Name:	Nancy Skoglund
Assign./Loc:	Music Teacher/Lido School
Effective Dates:	June 3, 2014-June 30, 2014
Reason:	Medical

(c) Leave of Absence: Pregnancy/Maternity

Name:	Gari Ann Harris
Assign./Loc:	Special Education Teacher/Hebrew Academy
	of Long Beach
Effective Dates:	September 1, 2013-October 9, 2013

(d) Appointment: Probationary Remedial Reading Teacher

Name:	Lauren Kaufman
Assign./Loc:	Probationary Remedial Reading Teacher/.5
	Lindell School/.5 Lido School
Certification:	Initial Literacy B-6
	Initial Literacy 5-12
	Permanent Pre K-6
Effective Date:	September 1, 2013
Ending Date:	August 31, 2014
Tenure Date:	September 1, 2014*
Tenure Area:	Remedial Reading
Salary Classification:	MA/Step 5 (\$77,003**per annum)
Reason:	To replace Laura Smith
*Credit for time served as	a regular substitute
**Subject to negotiations	-

(e) Appointment: Regular Substitute Part Time English Teacher (.3)

Name:	Anthony Balsamo
Assign./Loc:	Regular Substitute Part Time English
	Teacher/high school
Certification:	Initial English Language Arts 7-12
Effective Dates:	September 1, 2013-June 30, 2014 (or earlier at
	the districts discretion)
Tenure Area:	English
Salary Classification:	0.3 of MA/Step 5 (\$23,101* per annum)
Reason:	Partial replacement for Elena Frishman
Comment:	Recall from preferred eligibility list-currently .7
*Subject to negotiations	

(f) Appointment: Regular Substitute Part Time English Teacher (.7)

Name: Assign./Loc:	Michael Dunn Regular Substitute Part Time English
Certification:	Teacher/high school Initial English Language Arts 7-12
Effective Dates:	September 1, 2013-June 30, 2014 (or earlier at the districts discretion)
Tenure Area:	English
Salary Classification:	0.7 of MA/Step 3 (\$49,578* per annum)
Reason:	Partial replacement for Elena Frishman
Comment: *Subject to negotiations	Recall from preferred eligibility list

(g) Appointment: Regular Substitute Part Time Science Teacher (.4)

Name:	Alyssa Mazurek
Assign./Loc:	Regular Substitute Part Time Science Teacher/ middle school
Certification:	Initial Earth Science 7-12
	Initial General Science Extension 7-12
Effective Dates:	September 1, 2013-June 30, 2014 (or earlier at
	the district's discretion)
Tenure Area:	Science
Salary Classification:	0.4 of MA/Step 3 (\$28,330* per annum)
Reason:	Partial replacement for Robyn Tornabene
Comment:	Recall from preferred eligibility list-currently .6
*Subject to negotiations	

(h) Appointment: Regular Substitute Part Time Social Studies Teacher (.8)

Name:	James Stankard
Assign./Loc:	Regular Substitute Part Time Social Studies
-	Teacher/.6 high school/.2 middle school
Certification:	Professional Social Studies 7-12
Effective Dates:	September 1, 2013-June 30, 2014 (or earlier at
	the districts discretion)
Tenure Area:	Social Studies
Salary Classification:	0.8 of MA/Step 5 (\$61,602* per annum)
Reason:	Partial replacement for Claire Stanek
Comment:	2. Recall from preferred eligibility list-currently
*Subject to negotiations	

(i) Appointment: Part Time Social Studies Teacher (.2)

Name:	Robin Kotchie Gonzalez
Assign./Loc:	Regular Substitute Part Time Social Studies
-	Teacher/high school
Certification:	Permanent Social Studies 7-12
Effective Date:	September 1, 2013-June 30, 2014 (or earlier at
	the district's discretion)
Tenure Area:	Social Studies
Salary Classification:	0.2 of MA+60/Step 5 (\$16,680*per annum)
Reason:	Partial replacement for Claire Stanek
Comment:	Recalled from preferred eligibility list

(j) Appointment: Part Time Elementary Teachers (0.2) for the 2013-2014 school year Grant Funded Name: Karen Angst

1.	Name:	Karen Angst
	Assign./Loc:	Part Time Elementary Teacher (0.2)/Long
		Beach Catholic School
	Certification:	Permanent Pre K-6
		Permanent Mathematics 7-12
	Effective Date:	September 1, 2013-June 30, 2014 (or earlier at
		the district's discretion)
	Salary Classification:	0.2 of MA/Step 2 (\$13,666 per annum)
	Reason:	To provide AIS/Mathematics Services
2.	Name:	Kelly Toritto
2.	Name: Assign./Loc:	Kelly Toritto Part Time Elementary Teacher (0.2)/Long
2.		5
2.		Part Time Elementary Teacher (0.2)/Long
2.	Assign./Loc:	Part Time Elementary Teacher (0.2)/Long Beach Catholic School
2.	Assign./Loc:	Part Time Elementary Teacher (0.2)/Long Beach Catholic School Permanent Pre K-6
2.	Assign./Loc: Certification:	Part Time Elementary Teacher (0.2)/Long Beach Catholic School Permanent Pre K-6 Permanent Mathematics 7-12
2.	Assign./Loc: Certification:	Part Time Elementary Teacher (0.2)/Long Beach Catholic School Permanent Pre K-6 Permanent Mathematics 7-12 September 1, 2013-June 30, 2014 (or earlier at
2.	Assign./Loc: Certification: Effective Date:	Part Time Elementary Teacher (0.2)/Long Beach Catholic School Permanent Pre K-6 Permanent Mathematics 7-12 September 1, 2013-June 30, 2014 (or earlier at the district's discretion)

(j) Appointment: Part Time Elementary Teachers (0.2) for the 2013-2014 school year Grant Funded continued:

3.	Name: Assign./Loc: Certification:	Kathleen Tursi Part Time Elementary Teacher (0.2)/Long Beach Catholic School Permanent N-6
	Effective Date:	September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
	Salary Classification: Reason:	0.2 of MA/Step 2 (\$13,666 per annum) To provide AIS/Reading Services
4.	Name:	Jennifer Minerva
	Assign./Loc:	Part Time Elementary Teacher (0.2)/Long
	Certification:	Beach Catholic School Permanent Reading
	Contineation	Permanent Pre K-6
	Effective Date:	September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
	Salary Classification:	0.2 of MA/Step 2 (\$13,666 per annum)
	Reason:	To provide AIS/Reading Services
5.	Name:	Christina Volpe
	Assign./Loc:	Part Time Elementary Teacher (0.2)/Long Beach Catholic School
	Certification:	Permanent Pre K-6
	Effective Date:	September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
	Salary Classification: Reason:	0.2 of MA/Step 2 (\$13,666 per annum) To provide AIS/Reading Services

(k) Appointment: Part Time Elementary Teacher-AIS Math (0.12) for the 2013-2014 school year-Grant Funded

Name:	Nicole Isola
Assign./Loc:	Part Time Elementary Teacher (0.12)/Long
	Beach Catholic School
Certification:	Professional Childhood Education 1-6
	Initial Early Childhood Education B-2
	Initial Students with Disabilities 1-6
Effective Dates:	September 1, 2013-June 30, 2014 (or earlier at
	the district's discretion)
Salary Classification:	0.12 of MA/Step 2 (\$8,200 per annum) prorated
Reason:	To provide AIS/Mathematics Services

(I) Appointment: Long Beach Academy-Rate of Pay \$73.03 per hour for the 2012-2013 school year

Christopher Brown-Physical Education

(m) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2013-2014 school year-Stipend: \$5,500

Andrew Smith

- Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2013-2014 school year-Stipend: \$2,500
 - 1. Christine Graham
 - 2. Lisa Casey
- (o) Appointment: Lead Guidance Counselor-2013-2014 School Year Stipend: \$9,074.92* per annum-*Subject to negotiations

Mariella Giammarino

(p) WITHDRAWN

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

Name	Assignment	Location
1. Lynn Dean	.5 Dean	middle school
2. John Anfossi	.5 Dean	middle school

- (q) Appointment: Team Leaders for 9th Grade High School 2013-2014 School Year-Stipend: \$1,848.06 per annum (per team)
 - 1. Gregory Milone/ Ryan Buglisi
 - 2. Steven Bialick/ Rosemary Amorini
 - 3. Jay Spitz

(r) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded

Name:	John Marr
Assign./Loc.:	Part Time Director Teacher Center/Lindell
	School
Effective Dates:	September 1, 2013-June 30, 2014
Stipend:	\$6,500 per annum

(s) Appointment: Teachers in Charge-2013-2014 School Year Stipend: \$3,926* per annum-*Subject to negotiations

	Name	School
1.	Carol Cintorino	Lindell
2.	Sharon Weiss	East
3.	Donna Fee	West
4.	Howard Fuchs	Nike

(t) Reclassifications:

				Effective
	Name	Assignments	New Class	Date
1.	Doris Castro	Teacher/Foreign Language	e MA+30	2/1/13
2.	Michael Lundwall	Teacher/Elementary	MA+50	9/1/13
3.	Kevin Richman	Teacher/Special Education	MA+30	9/1/13

(u) The following Per Diem Substitutes are recommended for approval for the 2012-2013 school year

NAME	POSITION
Laura Watson	Initial Childhood Education 1-6 (in process)

(v) Appointment: Advisors for High School Co-Curricular Activities 2013-2014 School Year -*Subject to negotiations

HS Clubs	First Name	Last Name	Stipend 2013- 2014*
1.African American Club	Edwina	Bryant	1512
2.Anti Bullying Club	Jaclyn/Phil	Gallinaro/Bruno	1512
3.Art Honor Society	Suzanne	Presberg	1512
4.Asian Culture Club	Anna	Carfagno	1512
5.Aspira	Kelly	Dass	3779
	Kevin/Megan/	Richman/Scully/Anderse	
6.Best Buddies	Lauren	n	1512
7.Echo Yearbook	Patricia/Suzanne	Fallon/Presberg	6044
8.Fragments	Rachell	Koegel	3779
9.Freshman Class	Patricia	Baron	3022
10.Gay-Straight Alliance	Tara	Salvador	1512
11.Israeli Culture Club	Daniel	Lerner	1512
12.Junior Class	Scott	Brecher	3022
13.Key Club	Rosemary	Amorini	3022
14.Model Congress	Matthew	Hartmann	6044
15.National Honor Society	Nora	Bellsey	3022
16.Palette Club	Suzanne	Presberg	1512
17.SADD	Alyson	Silagy	1512
18.Senior Class	Suzanne/Cathy	Presberg/Palmer	4534
19.Senior Prom Committee	Adriane	Glassberg	1512
20.Sophomore Class	Maria	Yaker	3022
21.Studio Sound Recording	Andrew	Rossi	3022
22.Student Government	Matthew	Morand	6044
23.Surf Club	Cornelius	Campbell	1512
24.Tide (Newspaper)	Michael	Dunn	6044
25.Tri M Music Honor Society	Felicia	Wilson	1512
26.Peer Leadership	Deborah	Capodiferro	1512
27.Chamber Orchestra	Felicia	Wilson	4534
28.Drama Production (Sept - Nov)	Vanessa	Krywe	3022
29.Jazz Ensemble	Marino	Bragino	4534
30.Marching Band	Marino	Bragino	3779
31.Musical Productions		bragino	
Director (Dec-Feb)	Vanessa	Krywe	3779
32.Musical Productions Vocal (Dec-Feb)	Michael	Capobianco	3022
33.Vocal Workshop	Michael	Capobianco	3022
34.Choreographer	Marcus	Quiroga	3022
35.Competitive Surf Club	Anthony	Balsamo	3022
36.Hockey	Brand	Joseph	3779
37.Hockey (Split between 2 Assts.)	Chimienti/Casey	Richard/Keith	3779

 (w) Appointment: Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Stipend \$2,927.40* per class. *Subject to negotiations

Name

- 1. Jillian Fernandez
- 2. Ashley Didio
- 3. Lorraine Pross
- 4. Jon Khoury
- 5. Philip Bruno
- 6. Michael Corrigan
- 7. Arkadiy Simonovsky
- 8. Michael Dotzler Trigonometry/
- 9. Michael Glasstein
- 10. Perry Bodnar
- 11. Richard Rogers
- 12. Howard Fuchs
- 13. Steven Bialick
- 14. Steven Bialick
- 15. Tamara Fillaramo
- 16. Steve Freeman

Assignment

Mathematics 6-8 English 6-8 Reading 6-8 Physical Education/Health **Special Education Special Education** Algebra Intermediate Algebra and Geometry A Earth Science/Science Elective Living Environment Global History 9 Global History 9/US History 11/Social Studies 12 English 9 English 10/12 English 11 Library

Appointment: Substitute Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Rate-\$59.14 per hour. *Subject to negotiations-as needed

1.	Edwina Bryant	Substitute
2.	Jonathan Bloom	Substitute
3.	John Isola	Substitute
4.	Tamara Richards	Substitute
5.	Kristina Ryan	Substitute

(y) Appointment: Summer School-July 2, 2013-August 14, 2013-Subject to enrollment: Stipend \$5,854.80*-*Subject to negotiations

Name	Assignment
John Anfossi	Dean

(z) Appointment: Summer School-July 2, 2013-August 14, 2013-Stipend \$5,858.80*-*subject to negotiations

Name Jacklyn Gallinaro Assignment Guidance Counselor

(aa) Approval of Applications for Participation in Study Programs-Summer 2013-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

	Name	Allocation
1.	Edenia Aristy	\$ 700
2.	Steven Bialick	\$ 645
3.	Darice Bynoe	\$ 700
4.	Corneilus Campbell	\$ 665
5.	Elena Frishman	\$ 445
6.	Robert Gallopini	\$1155
7.	Anthony LaPenna	\$1100
8.	Lauren Moriarty	\$ 865
9.	Stacey Rice	\$ 755
10.	Aime Rivero	\$ 900
11.	Tara Salvador	\$1090
12.	Jenna Schebler	\$1100
13.	Eileen Shannon	\$1750
14.	Lisa Weitzman	\$1300
15.	Kelly Beleckas	\$ 49.99
16.	Danielle Fioretta	\$1110
17.	Susan Simons	\$645
18.	Gari Ann Harris	\$1470
19.	Courtney Elliott	\$ 200
20.	Debra Rabiner	\$ 751.01
21.	Joshua Anisansel	\$1000

(bb) Recommendation for Appointment on Tenure the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

1.	Name Melissa Pecere	Tenure Area Education of Children with Handicapping Conditions- General Special Education	Date 09/01/13
2.	Arlys Digena	Foreign Language	09/01/13
3.	David Prince	Mathematics	09/01/13
4.	Kristine Farrell	Remedial Reading	09/01/13
5.	Jaclyn Gallinaro	School Counseling and Guidance	09/01/13
6.	Julie Baron	Elementary	09/01/13
7.	Anthony Balsamo	English	09/01/13
8.	Nelly Jimenez	Foreign Language	09/01/13
9.	Cristianne Donohue	e Physical Education and Recreation	09/01/13
10.	Richard Rogers	Education of Children with Handicapping Conditions- General Special Education	09/01/13
11.	John Towers	Mathematics	09/01/13
12.	Christine Lynch	Remedial Reading	09/01/13
13.	Dana Monti	Elementary	09/01/13
14.	Megan Scully	Education of Children with Handicapping Conditions- General Special Education	11/10/13

(a)	Resignation	
	Name:	LaBrahne Johnson
	Assign./Loc:	Bus Driver/Transportation
	Effective Date:	June 30, 2013 close of day

(b)Leaves of Absence: CatastrophicName:Roger GengoAssign./Loc:Custodian/East SchoolEffective Dates:July 1, 2013-September 20, 2013

- (c) Appointment: Lead Auto Mechanic-Stipend \$2,250*-*subject to negotiations Harold Llanos
- (d) Appointment: Clericals (Summer School) July 2, 2013-August 14, 2013-Subject to enrollment: compensation according to contract-subject to negotiations
 - 1. Rosanna Knag
 - 2. Tara Roesch
- (e) Appointment: Building Aides (Summer School) July 2, 2013-August 14, 2013-Subject to enrollment: compensation according to contract-subject to negotiations
 - 1. Anita Daniels-1st half-Middle School
 - 2. Kathy Buckley-2nd half-Middle School
 - 3. Sylvia Gray
- (f) The following per diem person is recommended for approval for 2012-2013 school year:

NAME

POSITION

- 1. Elan Heller Clerical
- 2. Cory Flowers Bus Driver

ADDENDUM

(g) Appointment: Provisional Director of Transportation

Name:	Claudia Hardes
Assign./Loc.:	Provisional Director of Transportation (Supervisor)/
	Transportation Department
Effective Date:	July 2013
Salary Classificatio	n: \$112,000 per annum
Comment:	as per salary and benefit worksheet
Reason:	To replace Robert Sambo

VIII.3 Superintendent Weiss recommended the APPROVAL OF CERTIFICATION OF LEAD EVALUATORS.

Approval of Certification of Lead Evaluators

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Long Beach City School District certifies the following individuals as lead evaluators for the 2012-2013 school year:

David Weiss	Randie Berg
Sean Murray	Karen Saute
Brenda Young	Michele Na
Cristine Zawatson	Cheriese Pe
Vivian Fiallo	Sean Hurley
Dale Johanson	Arnie Epstei
Sabrina Cantore	Tim Piciullo
John Emmons	Keith Biesm
Lois Jankeloff	Vincent Rus

ger er atali emberton y ein sso Ken Graham Sandy Schneider Gaurav Passi Josh Anisansel Sally Neumann Marcia Mulé Francine Newman Theresa Taplin

President Lester called for a motion.

Motion by:	Board Member Gallagher
Seconded by:	Board Member Ryan
Approved:	5-0

- VIII.4 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS (A-F)
- A) ACCEPTANCE OF CHANGE ORDER #2 WITH ADVANTAGE SPORT PROJECT #147-13-01 – STORM RESTORATION – HS GYM FLOOR REPLACEMENT

Acceptance of Change Orders (A-F) as amended

> Change Order #2 with Advantage Sport -WITHDRAWN

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 16, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to change existing 3-phase 30 amp feeds to existing bleachers to single phase; and

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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 #2 to the contract with Advantage for the additional cost of \$2,940.00; 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 Advantage on its behalf.

B) ACCEPTANCE OF CHANGE ORDER #3 WITH ADVANTAGE SPORT PROJECT #147-13-01 – STORM RESTORATION– HS GYM FLOOR REPLACEMENT

Change Order #3 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 16, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to remove existing channel; 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 #3 to the contract with Advantage for the additional cost of \$14,315.28; 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 Advantage on its behalf.

C) ACCEPTANCE OF CHANGE ORDER #4 WITH ADVANTAGE SPORT PROJECT #147-13-01 – STORM RESTORATION– HS GYM FLOOR REPLACEMENT Change Order #4 with Advantage Sport -WITHDRAWN

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 May 8, 2013; and

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WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide power and control wiring for new bleacher motors; 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 #4 to the contract with Advantage for the additional cost of \$8,194.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Advantage on its behalf.

D) ACCEPTANCE OF CHANGE ORDER #7 WITH HIRSCH & COMPANY, INC. (Contract #8-LCXAR-2)

Change Order #7 with Hirsch & Company

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company, Inc. ("HIRSCH") for plumbing work at the Lido Complex pursuant to an award on May 13, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for replacement of stored material damaged 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 Hirsch;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #8-LCXAR-2) to the contract with Hirsch for the additional cost of \$31,251.57; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.7 (Contract #8-LCXAR-2) to the contract with Hirsch & Company, Inc. on its behalf.

E) ACCEPTANCE OF CHANGE ORDER #1 WITH LEB ELECTRIC, LTD. (Contract #6-EWLHS-8)

Change Order #1 with LEB Electric, Ltd.

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric ("LEB") for electrical work at East Elementary School pursuant to an award on May 13,2013; 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; and

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

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 LEB for the additional cost of \$22,315.59; 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 LEB Electric on its behalf.

F) ACCEPTANCE OF CHANGE ORDER #21 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-1)

Change Order #21 with Stalco Construction

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 May 9, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to perform additional ACBM waterproofing abatement work on the interior side of the perimeter walls at Blackheath buildings A and B; 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 # 21 to the contract with STALCO for the additional cost of \$60,586.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 1 to the contract with Stalco Corporation on its behalf.

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President Lester called for motion on Item VIII.4 (B, D, E, and F) as amended. Items (A) and (C) were withdrawn.

Motion by:Board Member GallagherSeconded by:Vice President TangneyApproved:5-0

VIII.5 Superintendent Weiss recommended the AWARD OF BID- COOPERATIVE BID NO. 150CO

Award of Bid – Cooperative Bid #150CO

WHEREAS, the Board of Education (the "Board") of the Long Beach City School District (the "District") approved participation in a cooperative bid including Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellrose UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD, Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD and West Hempstead UFSD to bid cooperatively for maintenance materials and supplies, the Board hereby approves the following:

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for grounds maintenance equipment and accessories in the official District paper on May 2, 2013, and mailed bid documents to 7 vendors and received two (2) bids; and

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

WHEREAS, Storr Tractor and Long Island Power Equipment were the lowest responsible bidders for the grounds maintenance equipment and accessories bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Storr Tractor and Long Island Power Equipment were the lowest responsible bidders for the maintenance equipment and accessories bid and approves the award of the maintenance equipment and accessories bid to Storr Tractor and Long Island Power Equipment.

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President Lester called for motion on Item VIII.5.Motion by:Board Member GallagherSeconded by:Vice President TangneyApproved:5-0

VIII.6 Superintendent Weiss recommended the RESCISSION OF AWARD OF BID #486: MUSIC INSTRUMENT CABINETS.

Rescission of Bid #486 – Music Instrument Cabinets

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for music instrument cabinets (Bid #486) in the official district paper on January 24, 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 music instrument cabinets, which bids were opened publicly on February 6, 2013; and

WHEREAS, the Board of Education on April 9, 2013, determined that A.T. Equipment Sales was the lowest responsible bidder and approved the award of bid on the music instrument cabinets (Bid #486); and

WHEREAS, the District has informed A.T. Equipment Sales that due to an error in specifications their bid award is being rescinded;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the award to A.T. Equipment Sales on the music instrument cabinets (Bid #486).

President Lester called for a motion.

Motion by:	Board Member Ryan
Seconded by:	Board Member Gallagher
Approved:	5-0

VIII.7 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 RyanSeconded by:Board Member MininskyApproved:5-0

Payment of Legal Bills:

Legal Services

VIII.8 Superintendent Weiss recommended the 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 \$1,108.08* to the firm of Ingerman Smith, LLP for the work regarding the appeal of the Summary Judgment Order of the Nassau County Sewer Ordinance for the period ending April 30, 2013.

* Only required to pay 10% of this amount (\$110.80)

President Lester called for a motion.

Motion by:	Board Member Ryan
Seconded by:	Board Member Gallagher
Approved:	5-0

VIII.9 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS as amended to include additional applications.

Approval of Use of Schools as amended

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.

Motion by:	Board Member Gallagher
Seconded by:	Vice President Tangney
Approved:	5-0

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

Questions and Comments from the Public

None

Χ. President Lester called for Announcements.

- 1. Long Beach Classroom Teachers' Association No comments
- 2. Administrative, Supervisory and PPS Group Mr. Arnie Epstein congratulated the tenurees who take their charge seriously; thanked Dr. Graham on APPR which is a good plan for administrators.
- 3. LBPS Group C Employees Association Ms. Joanne Rea, incoming VP, reminded the Board that Group C employees are entering the 4th year with an expired contract and asked for a fair settlement.
- 4. Parent/Teacher Association No comments.
- XI. President Lester called for Board of Education -Additional New/Old Business, if any.
 - Board Member Ryan welcomed Ms. Hardes, the new provisional Director of • Transportation.

Board Member Ryan called for a motion to go into Executive Session at 9:25 PM and Vice President Tangney seconded; Approved 5-0. Executive Session was adjourned at 10 PM by a motion by Board Member Ryan and seconded by VP Tangney 5-0. Regular Meeting was reopened at 10:05 PM

XII. President Lester called for a motion to adjourn at 10:06 PM.

Motion by:	Board Member Ryan
Seconded by:	Vice President Tangney
Approved:	5-0

Minutes submitted by:

Carole Butler, District Clerk June 25, 2013

Adjournment

Board of Education -Additional New/Old

Business, if any

Announcements