

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

July 16, 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 – July 16, 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
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentation of the Treasurer's Report for May 1 through May 31, 2013
- VII. Approval of Minutes of Board of Education for Executive Sessions and Regular Meeting of June 25<sup>th</sup>, 2013
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Designation of Revised BOE Meeting Dates
  4. Acceptance of Wall of Fame Nominations
  5. Acceptance of Change Orders
  6. Award of Bids
  7. Acceptance of Donations
  8. Approval of Use of Schools
- IX. Questions and Comments from the Public
- X. Announcements:
  1. Long Beach Classroom Teachers' Association
  2. Administrative, Supervisory and PPS Group
  3. Long Beach Schools Employees' Association
  4. Parent/Teacher Association
- XI. Board of Education - Additional New/Old Business, if any
- XII. Adjournment

## RESOLUTIONS

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

### 1. CERTIFICATED PERSONNEL

#### (a) Resignation

Name: Eileen Shannon  
Assign./Loc: Library Media Specialist/Lindell School  
Effective Date: July 1, 2013

#### (b) Rescissions:

##### 1. Appointment: Part Time Spanish/FLES Teacher (.25)

Name: Tara Martin  
Assign./Loc: Part Time Spanish Teacher-FLES (.25)/Lido School  
Certification: Initial Spanish 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: 0.25 of BA+30/Step 1 (\$15,940\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

##### 2. 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. John Isola Substitute
2. Kristina Ryan Substitute

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

Name: Alison Katulka  
Assign./Loc: Art Teacher/high school  
Effective Dates: October 4, 2013-December 20, 2013

**1. CERTIFICATED PERSONNEL**

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

Name: Brooke Regenbogen  
Assign./Loc: Regular Substitute Special Education Teacher/West School  
Certification: Initial Students with Disabilities B-2  
Initial Students with Disabilities 1-6  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the districts discretion)  
Tenure Area: Education of Handicapping Conditions-General Special Education  
Salary Classification: MA/Step 1 (\$65,831\*per annum) prorated  
Reason: To replace Christina Zubi  
\*Subject to negotiations

**(e) Appointment: Part Time Music Teacher (.6)**

Name: Christina Marie Reime  
Assign./Loc: Part Time Music Teacher/East School  
Certification: Initial Music  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: 0.6 of BA/Step 1 (\$36,142\* per annum)  
Reason: Partial replacement for Sanford Mauskopf  
\*Subject to negotiations

**(f) Appointment: Part Time Mathematics Teacher (.6)**

Name: Natalie Khouryawaad  
Assign./Loc: Part Time Mathematics Teacher (.6)/high school  
Certification: Initial Mathematics 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: 0.6 of BA/Step 1 (\$36,142\*per annum)  
Reason: Partial replacement for Janine Guarascio  
\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 4, 2013 through June 21, 2014 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. \*Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Aracely Guandique	Lido School	Continuing TA	16	25.80
2. Hillary Baltrusaitis	High School	Continuing TA	15	25.80
3. Rachel Geraghty	TBD	Continuing TA	12	25.06
4. Sue Nagel	Middle School	Continuing TA	12	25.06
5. Mara Weintraub	Middle School	Continuing TA	11	24.32
6. Valerie Buscemi	Middle School	Level III TA	10	23.58
7. Irene Zimmerman	Middle School	Level III TA	10	23.58
8. Mary Beth Uehlinger	High School	Continuing TA	10	23.58
9. Mindy Bloom	Lindell School	Level III TA	8	22.09
10. Ellen Edelman	High School	Level III TA	8	22.09
11. Atitya Dendy	High School	Level III TA	8	22.09
12. Amy Goren	West School	Level III TA	8	22.09
13. Kristina Ryan	High School	Level III TA	8	22.09
14. Susan Paganini	High School	Level II TA	7	21.33
15. Cheryl Nacht	High School	Initial SWD 7-12	7	21.33
16. Patricia Matthews	High School	Level III TA	7	21.33
17. Patricia Cahalan	Middle School	Level III TA	6	20.59
18. Diane Barksdale	West School	Continuing TA	6	20.59
19. Carly Baxter	Lindell School	Level III TA	6	20.59
20. Karolyn Cregan	East School	Level III TA	6	20.59
21. Kristin Combs	High School	Level II TA	6	20.59
22. Zoe Casey	High School	Level III TA	5	19.86
23. Marisol Burgos	High School	Level II TA	5	19.86
24. Cathy DelPrete	West School	Level II TA	5	19.86
25. Alexandra Walegir	Lindell School	Initial CE 1-6	4	19.10
26. Lizzie Mazariegos	Lindell School	Continuing TA	4	19.10
27. Clara Valdez	Lido School	Continuing TA	4	19.10
28. Jeanette Gallagher	Middle School	Initial SWD 1-6	3	18.37
29. Lisa Ochs	Middle School	Level II TA	3	18.37
30. Charles O'Dowd	Middle School	Level I TA	3	18.37
31. Sean Kennedy	Middle School	Level I TA	3	18.37
32. Danielle Pedretti	Middle School	Level I TA	3	18.37
33. Gina Calabrese	Middle School	Level I TA	3	18.37
34. Jessica Cantelmo	Middle School	Initial SWD 1-6	3	18.37
35. Lindsay Pessa	East School	Level I TA	3	18.37
36. Darlene Ventre	East School	Level I TA renewal	3	18.37
37. Elie Bashevkin	High School	Level I TA	3	18.37
38. Candida Mossa	High School	Level I TA	3	18.37
39. Catherine Dara	West School	Level I TA	3	18.37
40. Deidre Phelan	West School	Level I TA	3	18.37
41. Jacklyn Lanning	Middle School	Level I TA	2	17.62
42. Jana Cohen	Middle School	Level I TA	2	17.62
43. Jeanette Lewis	East School	Initial CE 1-6	2	17.62
44. Mary Llewellyn	East School	Level I TA	2	17.62
45. Kaitlyn Piazza	East School	Level I TA	2	17.62
46. Shannon Burkhart	Middle School	Initial SWD 1-6	2	17.62

**1. CERTIFICATED PERSONNEL**

**(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 4, 2013 through June 21, 2014 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. \*Subject to negotiations cont:**

Name	Location	Certification	Step	Hourly Rate*
47. Margaret Duffy	Lido School	Level I TA	2	17.62
48. Stephanie Franzese	High School	Level I TA	2	17.62
49. Richard McCaw	High School	Level I TA	2	17.62
50. Helen Rooney	High School	Initial SWD 1-6	2	17.62
51. Daniel Fowler	High School	Level I TA	2	17.62
52. Kathleen Capone	High School	Level I TA	2	17.62
53. Sharon DeGiorgio	High School	Level I TA	2	17.62
54. Melissa Merman	High School	Level I TA	2	17.62
55. Marnella Santos	High School	Level I TA	2	17.62
56. David Bernstein	High School	Initial Math 7-12	2	17.62
57. Margaret Duffy	West School	Level I TA	2	17.62
58. Ashley Binet	West School	Initial CE 1-6	2	17.62
59. Vjosa Celaj	West School	Level I TA	2	17.62
60. Julie DeBruin	West School	Permanent Pre K-6	2	17.62
61. Melissa Frank	West School	Level I TA	2	17.62
62. Jaymie Karounos	West School	Level I TA	2	17.62

**1. CERTIFICATED PERSONNEL**

**(h) Appointment: Interscholastic Coaches/2013-2014-\*Subject to negotiations**

<b>Position</b>	<b>Coach</b>	<b>Stipend*</b>
1. V Boys Basketball	Thomas Burke	\$9455
2. JV Boys Basketball	Eric Krywe	\$6903
3. Boys Basketball Volunteer	Cedric Ward	n/a
4. V Girls Basketball	Kristin Ciccone	\$9455
5. JV Girls Basketball	Casey Fee	\$6903
6. V Cheerleaders	Nora Bellsey	\$5528
7. JV Cheerleaders	Lindsay Van Sickle	\$3838
8. V Boys Swim	Woodward Davis	\$8171
9. Boys Swim Assistant	John Skudin	\$5229
10. V Gymnastics	William Muirhead	\$7916
11. V Gymnastics - Assistant	Maureen Haskins	\$5067
12. Winter Track Girls	Megan Grahfs	\$8044
13. V Winter Track Assistant Girls	Rachel Ray	\$5670
14. Winter Track Boys	Ian Butler	\$8044
15. V Winter Track Assistant Boys	Scott Martin	\$5670
16. Varsity Wrestling	Ray Adams	\$9498
17. V Wrestling - Assistant	Leo Palacio	\$5699
18. JV Wrestling	Bernard Valentin	\$6930
19. Wrestling Volunteer	Jonathan Khoury	n/a
20. Football Volunteer	Rocco Tenebruso	n/a
21. Strength & Conditioning	Daniel Quinn	\$3298
22. Athletic Trainer	Davis Tobia	\$8171
23. 7 <sup>th</sup> Grade Girls Volleyball	Eric Heck	\$4518
24. 8 <sup>th</sup> Grade Girls Volleyball	Kerri Rehnback	\$4518
25. 8 <sup>th</sup> Grade Boys Basketball	Lori DeVivio	\$5578
26. 7 <sup>th</sup> Grade Girls Basketball	John Dunne	\$5578
27. 8 <sup>th</sup> Grade Girls Basketball	Tara Wesselhoft	\$5578
28. 7 <sup>th</sup> Grade Boys Volleyball	William Gibson	\$4518
29. 8 <sup>th</sup> Grade Boys Volleyball	Eric Heck	\$4518
30. 7 <sup>th</sup> & 8 <sup>th</sup> Grade Wrestling	Miguel Rodriguez Juan Piedrahita	\$5604 \$5604

**(i) Appointment: Substitute Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Rate \$90 per day (prorated)**

1. John Isola
2. Kristina Ryan

**1. CERTIFICATED PERSONNEL**

- (j) Appointment: Summer School-July 2, 2013-August 14, 2013-Subject to enrollment: rate of pay according to contract-subject to negotiations**

<b>Name</b>	<b>Assignment</b>
Aracely Guandique	Teacher Assistant-ESL

- (k) Appointment: Essay Mentors for the Baccalaureate Diploma Program effective 2013-2014 school year-rate of pay \$54.97\* per hour-\*subject to negotiations**

1. Jeannie O'Shea	7. Karen Bloom
2. Andrew Smith	8. Elizabeth Levin
3. Andrew Rossi	9. Jennifer Quinn
4. Tamara Filloramo	10. Lisa Casey
5. Brain Petschauer	11. Anthony Balsamo
6. Cody Onufrock	12. Jonathan Bloom

- (l) Appointment: Substitute Teacher/Dean (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**

Christopher Webel

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

1. Charlotte Hayes
2. Patricia Muirhead

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

1. Emily Craft
2. Laura Watson

- (o) 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>
Timothy Bevan	Special Education



**1. CERTIFICATED PERSONNEL**

**(p) Appointment: Summer Curriculum Writers-rate of pay-\$39.73\* per hour-\*Subject to negotiations**

1. Aime Rivero
2. Elizabeth Rodriguez
3. Adele Taverna
4. Lori Niloff
5. Arlys Digena
6. Anna Carfagno
7. Nelly Jimenez
8. Eric Krywe
9. Suzanne Presberg
10. Diane Maier
11. Brian Petschauer
12. Lisa Casey
13. Elizabeth Levin
14. Alison Silagy
15. Rosemary Amorini
16. Patricia Fallon
17. Keith Harvey
18. Scott Knyper
19. Grace Parisi
20. Kathleen Bing
21. Jillian Fernandez
22. Grace Riemenschneider
23. Diana Mazzitelli
24. James Fiola
25. Davis Tobia
51. Christine Dillard
52. Jana O'Brien
53. Jennifer Garret
26. Dana Monti
27. Giulia Simone
28. MaryJane Rochford
29. Diana Armada
30. Jeanne Richards
31. Lauren Kaufman
32. Courtney Elliott
33. Edith Guzman
34. Iris Resnick
35. Sonique Graham
36. Raquel Allen
37. Faithe Ferrante
38. Dena Hooper
39. Tara Brady
40. Ryan Buglisi
41. Jeanne O'Shea
42. Michael Dunne
43. Maria Hartmann
44. Toni Weiss
45. Tamara Filloramo
46. Lorraine Pross
47. Elizabeth Chimienti
48. Christine Graham
49. Jenna Schebler
50. Anthony Balsamo

**2. NON CERTIFICATED PERSONNEL**

**(a) Leave of Absence: Personal**

Name: Frances Castagna  
Assign./Loc: Part Time Building Aide/middle school  
Effective Dates: September 1, 2013-December 13, 2013  
Reason: Medical

**(b) Appointment: Probationary Senior Keyboard Specialist-Confidential**

Name: Susannah Familetti  
Assign./Loc.: Senior Keyboard Specialist-Confidential/  
Administration Building  
Effective Date: July 29, 2013  
Probationary End Date: July 29, 2014  
Salary Classification: \$33,120\* per annum plus \$1500 confidential stipend  
Grade/Step: Grade III/Step 1  
Reason: To replace Mary Ellen Condon  
\*Subject to negotiations

**(c) Appointment: Probationary Senior Keyboard Specialist**

Name: Caryl Ann Niven  
Assign./Loc.: Senior Keyboard Specialist/high school-health office  
Effective Date: July 17, 2013  
Probationary End Date: January 17, 2014  
Salary Classification: \$41,252\* per annum  
Grade/Step: Grade III/Step 7  
Reason: Change in title  
\*Subject to negotiations

**(d) Appointment: Part Time Equipment Manager**

Name: Catherine Mechow  
Assign./Loc: Part Time Equipment Manager (16 hrs per  
week)/high school  
Effective Dates: September 1, 2013-June 30, 2014 (with extra hours  
over the summer)  
Salary Classification: \$20.56\* per hour  
Grade/Step: Grade 1A/Step 8  
Reason: Annual re-appointment  
\*Subject to negotiations

**(e) Recommended Action: The following Personnel be employed in the External Diploma Program dependent upon funding, funding requirements and satisfactory performance**

	<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
1.	Arline Kwastel	250	25.00
2.	Maxine Stromberg	250	25.00

**2. NON CERTIFICATED PERSONNEL**

- (f) **Recommended Action: The following Person be employed in the New York State Education Department funded Adult Education Program dependent upon funding, funding requirements and satisfactory performance**

<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
Andrew Spieler	625	40.00

- (g) **Recommended Action: Approval of the schedules of 2013-2014 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Registration: The following are those personnel on staff that may assist on an as-needed basis:

	<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
1.	Doris Escalante	100	13.68
2.	Jeanine Sofield	50	16.25

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

	<b>NAME</b>	<b>POSITION</b>
1.	John Stewart	Cleaner
2.	Guillermo Martinez	Cleaner
3.	Vincent Brazil	Cleaner
4.	Michael Sacks	Cleaner
5.	Josh Kranitz	Cleaner
6.	Gino Lespier	Cleaner
7.	Joseph Rodriguez	Cleaner
8.	Jennifer Bradley	Nurse
9.	Ariana King	Nurse
10.	Theresa Schwarz-Polivy	Nurse
11.	Elizabeth McMahon	Nurse
12.	Marybeth Thurston	Nurse

- 3. DESIGNATION OF REVISED BOARD OF EDUCATION MEETING DATES FOR THE 2013-2014 SCHOOL YEAR, IN ACCORD WITH THE ATTACHED SCHEDULE THEREOF.** June 24, 2014 meeting has been eliminated.

**4. ACCEPTANCE OF WALL OF FAME NOMINATIONS**

**RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes to accept the recommendations in the report of the Wall of Fame Committee for the 2012-2013 school year. Nominees are: John Radin, Sr. and Cliff Skudin.

**5. ACCEPTANCE OF CHANGE ORDERS**

**A) CHANGE ORDER #42 WITH MPCC CORP. (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 additional work pertaining to fabrication and installation of steel for deck support in 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 #42(Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$25,245.09; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.42 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

**B) CHANGE ORDER #1 WITH LEB ELECTRIC, LTD (CONTRACT 1-W-DWSR-4)  
WEST SCHOOL - STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical 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 replace hand dryers; 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;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$6,537.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**C) CHANGE ORDER #2 WITH LEB ELECTRIC, LTD (CONTRACT 1-W-DWSR-4)  
WEST SCHOOL - STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical 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 replace a camera table; 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;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$1,409.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**D) CHANGE ORDER #9 WITH PALACE ELECTRICAL CONTRACTORS, INC.  
(CONTRACT #9-LBHS-4) HIGH SCHOOL – STORM DAMAGE**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical, 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 replace MCC-N1 and MCC-E1 due to flood damage caused 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 Palace;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #9 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$92,806.00; and

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

**E) CHANGE ORDER #10 WITH PALACE ELECTRICAL CONTRACTORS, INC.  
(CONTRACT #9-LBHS-4) HIGH SCHOOL – STORM DAMAGE**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical, 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 charges for LIPA work; 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 #10 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$8,942.62; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.10 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**F) CHANGE ORDER #1 WITH J.J. CURRAN & SONS, INC.  
(PROJECT #147-12-03) LBMS – GYM FLOOR REPLACEMENT – STORM DAMAGE**

**WHEREAS**, the Long Beach City School District ("District") has engaged J.J. Curran & Sons, Inc. ("CURRAN") for general construction work at Long Beach Middle School pursuant to an award on December 18, 2012; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to furnish and install 4 uneven bar insert sleeves; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Project #147-12-03) to the contract with Curran for the additional cost of \$7,286.77; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Project #147-12-03) to the contract with Curran on its behalf.

**G) CHANGE ORDER #2 WITH J.J. CURRAN & SONS, INC.  
(PROJECT #147-12-03) LBMS – GYM FLOOR REPLACEMENT – STORM DAMAGE**

**WHEREAS**, the Long Beach City School District ("District") has engaged J.J. Curran & Sons, Inc. ("CURRAN") for general construction work at Long Beach Middle School pursuant to an award on December 18, 2012; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to furnish and install floor drain cover; repair finish damaged by others; furnish and install Thresholds Zero and Sill Protectors at 4 exterior doors; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Project #147-12-03) to the contract with Curran for the additional cost of \$5,655.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Project #147-12-03) to the contract with Curran on its behalf.

## 6. APPROVAL OF COOPERATIVE BID AND AGREEMENT

**WHEREAS**, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2013-2014 school year with Clarkstown CSD as the lead agency; and

**WHEREAS**, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2013-2014 school year;

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

## 7. 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.

## 8. 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.





**REVISED 2013-2014 BOARD OF EDUCATION MEETING DATES**

<b>DATE</b>	<b>TYPE OF MEETING</b>	<b>TIME</b>	<b>LOCATION</b>
July 16, 2013	Regular Meeting	7:30 PM	MS Auditorium
August 13, 2013*	Regular Meeting	7:30 PM	MS Auditorium
August 27, 2013	Regular Meeting	7:30 PM	MS Auditorium
September 10, 2013	Regular Meeting	7:30 PM	MS Auditorium
September 24, 2013	Work Session	7:30 PM	MS Auditorium
October 15, 2013	Regular Meeting	7:30 PM	East Cafeteria
October 29, 2013	Work Session	7:30 PM	MS Auditorium
November 12, 2013	Regular Meeting	7:30 PM	MS Auditorium
November 26, 2013	Work Session	7:30 PM	MS Auditorium
December 10, 2013	Regular Meeting	7:30 PM	West Gym
January 14, 2014	Regular Meeting	7:30 PM	MS Auditorium
January 28, 2014	Work Session	7:30 PM	MS Auditorium
February 11, 2014	Regular Meeting	7:30 PM	Lindell Aud.
February 25, 2014	Work Session	7:30 PM	MS Auditorium
March 11, 2014	Regular Meeting/Budget Presentation	7:30 PM	Public Library
March 25, 2014	Work Session	7:30 PM	MS Auditorium
April 8, 2014	Regular Meeting/Budget Adoption	7:30 PM	MS Auditorium
May 13, 2014	Regular Meeting/Public Hearing	7:30 PM	MS Auditorium
May 20, 2014	Budget Vote & Election Night Meeting	10:00 PM	MS Cafeteria
May 27, 2014	Regular Meeting	7:30 PM	MS Auditorium
June 10, 2014	Regular Meeting & Tenurees Honored	7:30 PM	MS Auditorium
July 1, 2014	Reorganization Meeting	5:30 PM	MS Auditorium

LONG BEACH CITY SCHOOL DISTRICT  
MONTHLY BANK ACCOUNT BALANCE REPORT  
as of May 31, 2013

	GENERAL FUND	WIRE TRANSFER	INVESTMENT	DISASTER RELIEF	WORKMANS COMP	FITZHARRIS DENTAL
Beginning Book Balance	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE	CAPITAL ONE
Deposits	885,000.34	154,159.06	20,553,085.36	328,153.87	208,921.18	39,441.53
Disbursements	13,438,974.96	630,734.38	33,480,978.71	13,293.39	-	65,000.00
End Book Balance	12,815,130.08	521,801.78	26,213,337.50	-	57,778.26	85,581.25
o/s Checks	1,508,845.22	263,091.66	27,820,726.57	341,447.26	151,142.92	18,860.28
Bank Adjustments	825,814.20	-	-	-	14,548.63	21,859.39
Deposit in Transit	0.01	-	-	-	-	-
Bank Balance	2,334,659.43	263,091.66	27,820,726.57	341,447.26	165,691.55	40,719.67
	SCHOOL LUNCH	FEDERAL FUND	CAPITAL ACCT	SPP BOND	FLUSHING BANK	FLUSHING BANK
Beginning Book Balance	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE	BOND INVESTMENT	GF INVESTMENT
Deposits	332,632.69	1,119,215.66	86,480.42	10,001,926.69	15,006,116.94	-
Disbursements	43,097.21	318,969.09	2,038,156.96	1,903.50	7,648.84	10,001,643.96
End Book Balance	141,394.26	265,742.67	2,120,258.79	2,030,000.00	-	-
o/s Checks	234,335.64	1,172,442.08	4,378.59	7,973,830.19	15,013,765.78	-
Bank Adjustments	3,250.37	45.24	443,181.89	-	-	-
Deposit in Transit	5,492.14	-	-	-	-	-
Bank Balance	232,093.87	1,172,487.32	447,560.48	7,973,830.19	15,013,765.78	10,001,643.96
	SCHOOL ACTIVITIES	TRUST & AGENCY	PAYROLL	SCHOLARSHIP		
Beginning Book Balance	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE	JPMORGAN CHASE		
Deposits	121,353.36	25,205.49	22,198.75	264,926.85		
Disbursements	1,400.38	6,120,057.17	3,287,196.17	14,373.16		
End Book Balance	4,137.15	6,120,554.24	3,286,884.50			
o/s Checks	118,616.59	24,708.42	22,510.42	279,300.01		
Bank Adjustments	300.00	21,173.35	94,644.32	-		
Deposit in Transit	-	-	(972.22)	-		
Bank Balance	118,916.59	45,881.77	116,182.52	279,300.01		

Joan Ramirez  
District Treasurer  


**Donors - July 2013**

<b>Title</b>	<b>Last Name</b>	<b>First Name</b>	<b>Group</b>
Mr.	Hartz	Bob	Playmaster Guru
Ms.	Bauman	Diane	Kidz Entertainment
Ms.	Gaffarro	Lisa	Robbins Lane Elementary
President	PTA		PS 116