

**Date of Meeting:** July 1, 2013

**Type of Meeting:** Annual Reorganization Meeting  
Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** Board Member Patrick E. Gallagher  
Board Member Roy J. Lester  
Board Member Stewart Mininsky  
Board Member Dennis Ryan  
Board Member Darlene Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Mr. Michael I. DeVito, Chief Operating Officer  
Dr. Kenneth Graham, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Joseph Madsen, Ingerman Smith, L.L.P.  
Ms. Carole Butler, District Clerk

**PART I: ANNUAL REORGANIZATION MEETING**

I. President Lester called the meeting to order at 5:30 PM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. **Reorganization Meeting Items**

The District Clerk took over the meeting to swear in the new Board Member and officiate over the selection of the new Board president.

**Item 1:** The Oath of Office was administered to newly re-elected Board Member Roy Lester, Esq.

Oath of Office  
administered to Roy  
Lester, Esq.

**Item 2:** Nominations and election for the Office of Board President  
Board Member Lester nominated Patrick E. Gallagher.  
Board Member Tangney seconded the nomination.  
There were no other nominations for President of the Board.  
**The vote to approve Patrick E. Gallagher was 5-0.**  
Patrick E. Gallagher was sworn in as President.

Patrick E. Gallagher  
elected President

President Gallagher presided over the remainder of the meeting.

**Item 3:** Nominations and election for the Office of Vice President  
Board Member Mininsky nominated Dennis Ryan, Ph.D.  
Board Member Tangney seconded the nomination.  
There were no other nominations.

**Dennis Ryan, Ph.D.  
elected Vice President**

**The vote to approve Dennis Ryan was 5-0.**  
Dennis Ryan was sworn in as Vice President.

**Item 4:** Superintendent Weiss recommended the Appointment of  
Carole Butler as District Clerk for the 2013-2014 school year.

**Carole Butler  
re-appointed  
District Clerk**

**President Gallagher called for a motion.**

**Motion by: Board Member Tangney  
Seconded by: Board Member Mininsky  
Approved: 5-0**

The Oath of Office was administered to Carole Butler.

**Item 5:** Superintendent Weiss recommended the Appointment of Michael  
I. DeVito as District Clerk Pro Tem for the 2013-2014 school year.

**Michael I.  
DeVito, Esq.  
re-appointed  
District Clerk  
Pro Tem**

**President Gallagher called for a motion.**

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

**Item 6:** Superintendent Weiss recommended the Appointment of  
Joan Ramirez as Treasurer for the 2013-2014 school year.

**Joan Ramirez  
re-appointed  
Treasurer**

**President Gallagher called for a motion.**

**Motion by: Board Member Tangney  
Seconded by: Board Member Mininsky  
Approved: 5-0**

The oath of office was administered to Joan Ramirez.

**Item 7:** Superintendent Weiss recommended the Appointment of  
Michael I. DeVito as Deputy Treasurer for the 2013-2014 school  
year.

**Michael I. DeVito,  
Esq. re-appointed  
Deputy Treasurer**

**President Gallagher called for a motion.**

**Motion by: Board Member Mininsky  
Seconded by: Board Member Tangney  
Approved: 5-0**

The oath of office was administered to Michael DeVito.

**Superintendent Weiss recommended in a combined vote Items 8, 9, and 10.**

**Item 8:** Superintendent Weiss recommended the Appointment of  
Kenneth Graham as Records Management Officer.

**Dr. Kenneth Graham  
appointed Records  
Management Officer**

**Item 9:** Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2013-2014 school year.

Carole Butler  
re-appointed Records  
Access Officer

**Item 10:** Superintendent Weiss recommended the Appointment of Sally Neumann as Chief Information Officer.

Sally Neumann  
appointed Chief  
Information Officer

**President Gallagher called for a motion on Items 8, 9, and 10.**

**Motion by: Vice President Ryan**

**Seconded by: Board Member Mininsky**

**Approved: 5-0**

**Superintendent Weiss recommended in a combined vote Items 11, 12, 13 and 14.**

**Item 11:** Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2013-2014 school year.

Designation of  
Superintendent of  
Schools and COO as  
Payroll Certifying  
Officers

**Item 12:** Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of \$2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2013-2014 school year.

Appointment of  
Greg Lustberg as  
Purchasing Agent  
and COO as  
Deputy  
Purchasing Agent

**Item 13:** Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,288 [\*stn]) for the 2013-2014 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2013-2014 school year.

Appointment of Denise  
Menelao as Central  
Treasurer of ECAF and  
Michael DeVito as  
Deputy Central  
Treasurer for ECAF

**Item 14:** Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2013-2014 school year as follows:

Petty Cash  
Appointees

Carole Butler  
Sabrina Cantore  
Patricia Carlucci  
Deborah Charles  
Maureen Creagh  
Arnold Epstein  
Vivian Fiallo  
Kaja Gula-Thomas  
Joyce Hanechak  
Claudia Hardes

District Clerk  
Public Services  
Curriculum & Instruction  
Facilities  
Finance and Operations  
Athletics  
World Languages & ELL  
Personnel Office  
Business Office  
Transportation Office

**Petty Cash Appointees (continued)**

Dale Johanson	Comprehensive Arts
Marcia Mulé	Nike/Adult Ed/Continuing Ed
Sean Murray	East School
Michele Natali-Clune	Middle School
Karen Sauter	Pupil Services
Sandra Schneider	West School
Brenda Young	Lido School
Nadine Watts	Superintendent's Office

**President Gallagher called for a motion to approve Items 11, 12, 13 and 14.**

**Motion by:** Board Member Mininsky

**Seconded by:** Board Member Lester

**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items 15, 16, 17, 18, 19 and 20.**

**Item 15:** Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District's independent auditor at a cost of approximately \$50,000 and approve the agreement for professional services for the 2013-2014 school year.

**Appointment  
of Cullen &  
Danowski as  
Independent  
Auditors**

**Item 16:** Superintendent Weiss recommended the Appointment of Ingerman Smith, L.L.P., to serve as the District's legal consultants at a cost of \$35,700 as a retainer and \$250 per hour for additional services for the 2013-2014 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment  
of Ingerman  
Smith, LLP as  
legal  
consultants**

**Item 17:** Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2013-2014 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment  
of Orrick,  
Herrington &  
Sutcliffe as  
Bond  
Consultants**

**Item 18:** Superintendent Weiss recommended the Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$38,800 and approve the agreement for professional services for the 2013-2014 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment  
of Marianne  
Van Duyne of  
RS Abrams as  
Claims Auditor**

**Item 19:** Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation, re-insurance, and student accident insurance for the 2013-2014 school year.

**Appointment  
of Marshall &  
Sterling as  
insurance  
broker**

**Item 20:** Superintendent Weiss recommended the Appointment of Elizabeth Montalvo as a Technical Support Specialist for Data Processing and Power School at a rate of \$350 per day, not to exceed 55 days for the 2013-2014 school year.

**Appointment  
of Elizabeth  
Montalvo as  
Technical  
Support  
Specialist**

**President Gallagher called for a motion on Items 15, 16, 17, 18, 19 and 20.**

**Motion by: Board Member Lester**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

**Superintendent Weiss recommended in a combined vote recommended Items 21, 22, 23 and 24.**

**Item 21:** Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2013-2014 school year.

**Designation of  
Tribune and  
Herald as  
Official  
Newspapers**

**Item 22:** Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2013-2014 school year.

**Designation of Capital  
One, Flushing  
Commercial, JP Morgan  
Chase, as depositories**

**Item 23:** Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2013-2014 school year in the amount of \$15,000 or less.

**Authorization of  
Superintendent or COO  
to approve agreements  
for \$15,000 or less for  
2013-2014 school year**

**Item 24:** Superintendent Weiss recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

**Affirmation of  
Adoption of Section  
18 of NY Public  
Officers Law**

**President Gallagher called for a motion on Items 21, 22, 23 and 24.**

**Motion by: Board Member Mininsky**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

**Superintendent Weiss recommended in a combined vote Items 25, 26, 27, 28, 29, 30, 31 and 32.**

**Item 25:** Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2013-2014 school year, as follows: Joseph Wooley and Lori Nolan.

**Appointment of  
Section 75 Hearing  
Officers for 2013-2014:  
J. Wooley and L. Nolan**

**Item 26:** Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

**Appointment of J.  
Agresta as liaison for  
students in homeless  
situations**

**Item 27:** Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2013-2014 school year as required by the Commissioner of Education.

**Appointment of  
Joy McCarthy as  
Surrogate Parent**

**Item 28:** Superintendent Weiss recommended the Appointment of Dr. Clara Goldberg and Ms. Leslie O'Connor Edelman as Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2013-2014 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

**Appointment of  
Clara Goldberg  
and Leslie  
O'Connor  
Edelman as  
Impartial Hearing  
Officers**

**Item 29:** Superintendent Weiss recommended the Appointment of Sabrina Cantore as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2013-2014 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

**Appointment of  
Sabrina Cantore  
and Steve Lahey  
as Section 504  
Officers:**

**Item 30:** Superintendent Weiss recommended the Appointment of Dr. Randie Berger and Michael DeVito, Esq. as Title IX Compliance Officers.

**Appointment of Randie  
Berger and Michael  
DeVito as Title IX  
Compliance Officers**

**Item 31:** Superintendent Weiss recommended the Appointment of Dr. Michael Richeimer as Chief Medical Officer.

**Appointment of Dr.  
Michael Richeimer  
as Chief Medical  
Officer**

**Item 32:** Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2013-2014 school year as follows:

**Appointment of Committees for Pre-School SE, CSE and Sub-Committee for SE**

Committee on Pre-School Special Education

Sabrina Cantore	Chairperson/Executive Director, PPS
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Nassau County Representative	
Gizelle Conroy	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Agency and Nassau County Approved Providers of Services	
Teachers of Designated Children, if applicable	

Committee on Special Education

Sabrina Cantore	Chairperson/Executive Director, PPS
Lois Jankeloff	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Gizelle Conroy	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Sub-Committee on Special Education

Sabrina Cantore	Chairperson/Executive Director PPS
Lois Jankeloff	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Gizelle Conroy	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Patricia Kelly
Lydia Flynn	Joy McCarthy
Bruce Goldberg	Doug Resnick
Jill Heller	Teresa Scarola

**President Gallagher called for a motion on Items 25, 26, 27, 28, 29, 30, 31 and 32.**

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items 33, 34, and 35.**

**Item 33:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of  
use of secure  
electronic media  
by Treasurer and  
Deputy Treasurer

**Item 34:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of  
secure electronic  
media by Purchasing  
and Deputy  
Purchasing Agent

**Item 35:** Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

Authorization of  
payment by credit  
card via internet for  
monies owed to  
District

**President Gallagher called for a motion on Items 33, 34, and 35.**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Lester  
**Approved:** 5-0

**Item 36:** Superintendent Weiss recommended the Designation of Board meeting dates for the 2013-2014 school year, in accord with the attached schedule thereof.

**President Gallagher called for a motion.**

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

Designation of  
Board meeting  
dates for 2013-  
2014

**Superintendent Weiss recommended in a combined vote Items 37 and 38.**

**Item 37:** Superintendent Weiss recommended the Appointment of Dr. Kenneth Graham as District DASA (Dignity for All Students) coordinator and all building principals as DASA coordinators for the 2013-2014 school year.

Appointment of  
Kenneth Graham  
and Principals as  
DASA  
coordinators



**Item 38:** Superintendent Weiss recommended the Appointment of the Board of Registration, Election Inspectors, and Chairpersons for the 2013-2014 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further Chairpeople and Election Inspectors as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of \$12 per hour and Election Inspectors earn \$9 per hour.

**Appointment of  
Board of  
Registration,  
Election  
Inspectors and  
Chairpersons**

**President Gallagher called for a motion on Items 37 and 38.**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0

**Item 39:** Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

**Re-adoption of all  
policies in effect for  
previous school year**

**President Gallagher called for a motion.**

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**ADDENDUM - Notice of Claim Act**

Superintendent Weiss recommended the Notice of Claim Act.

**Notice of Claim Act**

**Item 40:** **WHEREAS**, the NYS Senate has passed, and the NYS Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the "Act"); and

**WHEREAS**, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

**WHEREAS**, NY General Municipal Law Section 53(2) requires that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby directs and empowers the District Clerk to submit to the NYS Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

**ADDENDUM - Notice of Claim Act (continued)**

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

**President Gallagher called for a motion on ADDENDUM – Item 40.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0

**PART II: REGULAR BOARD MEETING**

**Superintendent's Report**

**I. Superintendent's Report – Mr. Weiss**

The Board of Education toured the HS; timeline was reviewed; school will open on time. Some, but not all science rooms ready; main office, life skills not ready; Blackheath will be demolished; some of the fall sports season will be played on new field; neighborhood meetings are being setup regarding construction (drilling, etc.)

**Board of Education Comments**

**II. Board of Education Comments**

- President Gallagher thanked the Board of Education members for their support; looking forward to working with Dr. Ryan as Vice President and dealing with post-Sandy issues. Requested monitoring of guidance area at HS regarding heat and ventilation.
- Vice President Ryan thanked Mr. Lester and Mrs. Tangney for their service last year as President and Vice President on their very demanding positions.

**Questions and Comments  
from the Public – Items on  
Tonight's Agenda Only**

**III. President Gallagher called for Questions and Comments  
from the Public – Items on Tonight's Agenda Only**

- Steve Freeman –CTA President, congratulated Mr. Gallagher, reminded the Board about the open meetings law, questioned RFP for legal counsel; asked about increase in rates for legal counsel; asked the Board to table Item V.1 (e); asked about flood insurance costs.
- Jackie Miller – 73 Buffalo Avenue – questioned code of conduct issues (repeat offenders vs. repeat offenders); and asked about method of informing neighbors about local construction meetings (letters and door-to-door) and organization of meetings.
- Matthew Adler – 410 E. Broadway – asked about meeting dates.

**Student Organization Announcements**

**IV. Student Organization Announcements**

- Eddie Vrona – 7 Oswego Ave – EAB – congratulated Mr. Gallagher and Dr. Ryan on their new positions; asked what health and welfare agreements were; questioned whether there were any excess funds for the new insurance reserve fund (unknown still).

**V. PRESENTATIONS OF THE SUPERINTENDENT:**

**VI.1 Superintendent Weiss recommended the approval of  
Personnel Matters: Certificated. Item (k) typo corrected  
President Gallagher called for a motion.**

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

**Presentations of the  
Superintendent**

**Approval of:**

1. Personnel Matters:  
Certificated  
Pages: 13-16

- VI.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated. President Gallagher called for a motion.**  
**Motion by: Board Member Lester**  
**Seconded by: President Gallagher**  
**Approved: 5-0**

<p><b>Approval of Personnel Matters: Non-Certificated Pages 17-19</b></p>
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## RESOLUTIONS

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

### V.1 CERTIFICATED PERSONNEL

#### (a) Appointment: Probationary Family and Consumer Science Teacher

Name: Ilyssa Leeper  
Assign./Loc: Family and Consumer Science Teacher/.4 high school/.6 middle school  
Certification: Initial Family and Consumer Sciences  
Effective Date: September 1, 2013  
End Date: August 31, 2013  
Tenure Date: September 1, 2014\*  
Tenure Area: Home Economics  
Salary Classification: MA/Step 4 (\$73,325\*\* per annum)  
Reason: Recall from preferred eligibility list, replacement for Denise Dunigan  
Comment: Credit for time served  
\*Subject to negotiations

#### (b) Appointment: Probationary Special Education Teacher (.5)

Name: Daniel Lerner  
Assign./Loc: Special Education Teacher/high school  
Certification: Supplementary Services Students with Disabilities  
Generalist 7-12 (in process)  
Initial Technology Education  
Effective Date: September 1, 2013  
End Date: August 31, 2015  
Tenure Date: September 1, 2015\*  
Tenure Area: Education of Children with Handicapping Conditions-  
General Special Education  
Salary Classification: MA/Step 5 (\$77,003\*\* per annum)  
Reason: Contractual requirement-to meet a district need  
Comment: Currently .5 Industrial Arts  
\*Credit for tenure in another area  
\*\*Subject to negotiations

**V.1 CERTIFICATED PERSONNEL**

**(c) Appointment: Temporary Curriculum Director of Science, Technology and Engineering**

Name: James Engledrum  
Assign./Loc: Temporary Curriculum Director of Science, Technology and Engineering/Administration  
Certification: Permanent School District Administrator  
Permanent Chemistry and General Science 7-12  
Permanent Earth Science 7-12  
Permanent Biology 7-12  
Effective Dates: July 2, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: (\$600 per day)  
Reason: To replace Kenneth Graham  
Comment: Subject to the approval of the §211 waiver from the Commissioner of Education

**(d) Appointment: Regular Substitute Foreign Language Teacher**

Name: Krystal Barrera  
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: BA+30/Step 1(\$63,758\* per annum)  
Reason: To replace Monica Geller  
\*Subject to negotiations

**(e) Appointment: Regular Substitute Music Teacher**

Name: Andrew Frye  
Assign./Loc: Regular Substitute Music Teacher/Lido School  
Certification: Initial Music  
Initial Childhood Education 1-6  
Initial Theatre  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Tenure Area: Music  
Salary Classification: BA+30/Step 1 (\$63,758\* per annum)  
Reason: To replace Nancy Skoglund  
\*Subject to negotiations

**V.1 CERTIFICATED PERSONNEL**

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

Name: Sara McAuley  
Assign./Loc: Regular Substitute Elementary Teacher/East School  
Certification: Initial Childhood Education 1-6  
Initial Students with Disabilities B-2  
Initial Early Childhood Education B-2  
Initial Students with Disabilities 1-6  
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the district's discretion)  
Tenure Area: Elementary  
Salary Classification: MA/Step 1(\$65,831\* per annum) prorated  
Reason: To replace Sara Hagen  
\*Subject to negotiations

**(g) 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

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

1. Marinella Santos
2. Melissa Merman
3. Daniel Fowler
4. Susan Masloja

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

1. Caroline Hommel
2. Joseph Scanlan
3. Kristin Pepitone

**(j) Appointment: Afterschool and Evening Test Preparation-Rate of Pay \$73.03\* per hour for the 2012-2013 school year-as needed-\*subject to negotiations**

1. Allyse Gulotta
2. Anna Carfagno
3. Daniel Vaeth
4. Paul Monaco

**V.1 CERTIFICATED PERSONNEL**

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

Diana Mazzitelli

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

<b>HS Clubs</b>	<b>Name</b>	<b>Stipend 2013-2014*</b>
Marching Band	Justin Marks	3779
Jazz Ensemble II	Justin Marks	1512
Musical Production Pit Orchestra	Marino Bragino	3022
Competitive Surf Club	A. Balsamo/R. Bobis	3022 split
Best Buddies* *rescind Kevin Richman	L. Andersen/M. Scully	1512 split



**V.2 NON CERTIFICATED PERSONNEL**

**(a) Appointment: Probationary Secretary I (12 months)**

Name: Lorrene Dolan  
Assign./Loc.: Secretary I/Office of Comprehensive Arts and Technology-  
High School  
Effective Date: July 1, 2013  
Probationary End Date: July 1, 2014  
Salary Classification: \$33,458\* per annum  
Grade/Step: Grade IV/Step 1  
Reason: To replace Deborah Wilson  
\*Subject to negotiations

**(b) Appointment: Probationary Senior Keyboard Specialist (12 months)**

Name: Catherine Clark  
Assign./Loc.: Sr. Keyboard Specialist/PPS Office/high school  
Effective Date: July 8, 2013  
Probationary End Date: January 8, 2014  
Salary Classification: \$41,252\* per annum (prorated)  
Grade/Step: Grade III/Step 7  
Reason: To replace Nadine Watts  
\*Subject to negotiations

**(c) Appointment: Mechanic's Helper**

Name: Christopher Howard  
Assign./Loc.: Mechanic's Helper/Transportation Department  
Effective Date: July 10, 2013  
Probationary End Date: July 10, 2017  
Salary Classification: \$38,772\* per annum (prorated)  
Grade/Step: Grade IV/Step 1  
Reason: To replace Robert Solomon  
\*Subject to negotiations

**(d) Appointment: Part Time School Bus Drivers (30 hours)**

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

**V.2 NON CERTIFICATED PERSONNEL**

**(e) Appointment: Full Time School Nurses**

1. Name: Jennifer Bradley  
Assign./Loc.: Full Time School Nurse/middle school  
Effective Date: September 2, 2013  
Salary Classification: \$42,341\* per annum  
Grade/Step: Grade IV/Step 2  
Reason: To replace Barbara Young  
\*Subject to negotiations

2. Name: Theresa Schwarz-Polivy  
Assign./Loc.: Full Time School Nurse/Lido School  
Effective Date: September 2, 2013  
Salary Classification: \$42,341\* per annum  
Grade/Step: Grade IV/Step 2  
Reason: To replace Barbara Collins  
\*Subject to negotiations

**(f) Appointment: Part Time School Nurse (.6)**

Name: Wendy Weiss  
Assign./Loc.: Part Time School Nurse/Hebrew Academy of Long  
Beach/Long Beach School District  
Effective Date: September 2, 2013  
Salary Classification: \$24,864\* per annum  
Grade/Step: Grade IV/Step 1  
Reason: partial replacement for Pamela Cohen  
\*Subject to negotiations

**(g) Appointment: Nurse Liaison (.4) effective 2013-2014 school year-Stipend: \$4,080**

Marybeth Thurston

**(h) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

**Name**

1. Maria Arroyave
2. Renee Cielecki
3. Laura Ragona

**V.2 NON CERTIFICATED PERSONNEL**

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

	<b>NAME</b>	<b>POSITION</b>
1.	Deborah Wilson	Clerical
2.	John Mule	Cleaner
3.	Steven Peppe	Cleaner
4.	Mathew Toscano	Cleaner
5.	Shabeer Thomas	Cleaner

Superintendent Weiss recommended in a combined vote Items V.3 – V.13.

**V.3 CONTRACTS**

Approval of  
Employees' Assistance  
Program Agreement

- (a) **Approval of Contract: Employees' Assistance Program Service Agreement**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2013 – June 30, 2014 with the Labor Education & Community Services Agency, to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600.00 for the year.

**V.4 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT.**

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 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with AS in the amount of approximately \$20,000 to provide actuarial services in for the 2013-2014 school year;

**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.

**V.5 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT.**

Approval of  
Accounting Consulting  
Services Agreement

**WHEREAS**, the Long Beach City School District ("District") wishes to receive accounting consulting services for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting for approximately \$35,000 to provide the District with accounting consulting services including assistance with June 30, 2013 and June 30, 2014 fiscal year end close; and

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

**V.6 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICE AGREEMENTS.**

Approval of Insurance Service  
Agreements

**V.6 A) NEW YORK SCHOOLS INSURANCE RECIPROCAL**

**NY Schools Insurance Reciprocal**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of \$445,000 to serve as the District's property and casualty insurance provider for the 2013-2014 school year; and

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

**B) TRAVELERS**

**Travelers**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of \$9,000 to serve as the District's crime and fidelity insurance provider for the 2013-2014 school year; and

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

**C) SAFETY NATIONAL**

**Safety National**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide workers' compensation re-insurance for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately \$66,000 to provide worker's compensation re-insurance for the 2013-2014 school year;

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

**D) CIGNA**

CIGNA

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA in the amount of \$53,700 to provide student accident insurance for the 2013-2014 school year;

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

**E) SUN LIFE**

Sun Life

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2013-2014 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

**F) WRIGHT FLOOD**

Wright Flood

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for flood insurance coverage for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$51,000 for flood insurance coverage for the 2013-2014 school year; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf

**V.7 Superintendent Weiss recommended the APPROVAL OF  
THIRD- PARTY ADMINISTRATOR AGREEMENTS.**

Approval of Third Party  
Administrator Agreements

**A) FITZHARRIS & COMPANY**

**Fitzharris & Company**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Fitzharris & Company ("Fitzharris") to serve as the District's third-party administrator for the dental program for the period of July 1, 2013 through June 30, 2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2013 through June 30, 2014;

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

**B) PREFERRED GROUP PLAN, INC.**

**Preferred Group Plan, Inc.**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2014 through December 31, 2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2014 through December 31, 2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2014 through December 31, 2014;

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

**C) POMCO MANAGEMENT**

**POMCO MGMT.**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with The POMCO MANAGEMENT ("POMCO") to serve as the third-party administrator for workers' compensation for the period July 1, 2013 through June 30, 2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of \$30,000 plus additional fees to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2013 through June 30, 2014;

**POMCO MANAGEMENT (continued)**

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

**D) JJ STANIS-EMM**

JJ Stanis-Emm

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with JSS Stanis-EMM ("Stanis") to serve as the life insurance provider for the period of January 1, 2014 through December 31, 2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Stanis to serve as the District's life insurance provider for the period of January 1, 2014 through December 31, 2014;

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

**V.8 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT.**

Approval of Unemployment  
Claims Investigation  
Agreement - Talx

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

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

**V.9 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT.**

Approval of  
Communications Services  
Agreement - Syntax

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2013-2014 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2013-2014 school year;

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



**V.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. ("OSC")**

**Approval of Agreement  
with Optimum Solutions  
Corp. (OSC)**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Optimum Solutions Corp. ("OSC") to provide certain test scoring services for the NYS assessment tests for grades 3-8 administered during the 2013-2014 school year and the NYS English Regents;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of \$5.75 per state assessment exams to provide test scoring services for the NYS assessment tests for grades 3-8 administered during the 2013-2014 school year and the NYS English Regents; and

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

**V.11 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS.**

**Approval of Special  
Education Services  
Agreement**

**WHEREAS**, the Long Beach City School District ("District") wishes to receive Consultations, Evaluations and Staff Development services for the 2013-2014 school year from the following providers:

Access 7 Consulting	Marion K. Solomon
Achieve Beyond (formerly Bilinguals)	Metro Therapy
All About Kids	Nathaniel H. Kornreich Tech Ctr
Blue Sea Educational	New York Therapy Placement Services
BrookvilleCenter for Children's Services	Pelikan Peeps
Eden II	Positive Behavior Support Consulting & Psychological Res.
Hagedorn Little Village School	Roxana Velardi
Horizon Healthcare Staffing	
Gayle E. Kligman Therapeutic Resources	
Fay J. Lindner Center	

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2013-2014 school year:

Access 7 Consulting	Marion K. Solomon
Achieve Beyond (formerly Bilinguals)	Metro Therapy
All About Kids	Nathaniel H. Kornreich Tech Ctr
Blue Sea Educational	New York Therapy Placement Services
BrookvilleCenter for Children's Services	Pelikan Peeps
Eden II	Positive Behavior Support Consulting & Psychological Res.
Hagedorn Little Village School	Roxana Velardi
Horizon Healthcare Staffing	
Gayle E. Kligman Therapeutic Resources	Fay J. Lindner Center

**APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS (continued)**

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said agreements.

**V.12 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS.**

**Approval of Special  
Education Services  
Agreement**

**A) WOODWARD CHILDREN'S CENTER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center in the amount of approximately \$89,000 per student for the period of July 1, 2013 to June 30, 2014;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**B) HAGEDORN LITTLE VILLAGE SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School in the amount of approximately \$44,800 per student for the period of July 1, 2013 to June 30, 2014;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**C) LATHAM SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Latham School in the amount of approximately \$122,260 for the period of July 1, 2013 to June 30, 2014;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Latham School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**V.13 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.**

**Approval of Health and  
Welfare Services  
Agreements**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hempstead Union Free School District, Hicksville Public School District, and Uniondale Union Free School District for the period of September 1, 2013 through June 30, 2014;

**APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS (continued)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Hempstead Union Free School District, Hicksville Public School District and Uniondale Union Free School District for the period of September 1, 2013 through June 30, 2014;

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

**President Gallagher called for a motion on Items V.3, V.4, V.5, V.6, V.7, V.8, V.9, V.10, V.11, V.12 and V.13.**

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 5-0

**V.14 Superintendent Weiss recommended the  
ACCEPTANCE OF CHANGE ORDERS**

<b>Approval of Health and Welfare Services Agreements</b>
---

**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 revise plans per CIC-021b; 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 #23 to the contract with Stalco for the additional cost of \$40,646.27; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 23 to the contract with Stalco on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #2 WITH AMBROSIO & COMPANY, INC.  
LBHS (Contract #9-LBHS-2)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ambrosio & Company, Inc. ("AMBROSIO") for plumbing work at Long Beach High School pursuant to an award on June 7, 2011; and

**ACCEPTANCE OF CHANGE ORDER #2 WITH AMBROSIO & COMPANY, INC. (continued)**

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to revise plans per CIC-021b; and

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

**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 Ambrosio for the additional cost of \$31,049.00; 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 Ambrosio on its behalf.

**President Gallagher called for a motion.**

**Motion by:** Board Member Lester

**Seconded by:** Vice President Ryan

**Approved:** 5-0

**V.15 Superintendent Weiss recommended the AWARD OF BID NOS. 423, 432, 433, 439, 440, 449 AND 450.**

<b>Award of Bid Nos. 423, 432, 433, 439, 440, 449 and 450</b>
---

**WHEREAS**, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448], Specialty Provisions [bid #432] and Ice Cream [bid #439] in the official district paper on May 23, 2013, and mailed bid documents to 33 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on June 14, 2013; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages [bid #448], and Ice Cream [bid #439];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the lowest responsible bidder on Milk and Milk Products [bid #423], American Classic Ice Cream was the lowest responsible bidder on Ice Cream [bid #439], Grimaldi Bakery was the lowest responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods, Driscoll Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see

attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Ice Cream [bid #423] to American Classic Ice Cream, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid#448] to Big Geyser and Coca-Cola Enterprises,

Grocery Products [bid #433] to Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods, Driscoll Foods and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

**President Gallagher called for a motion.**

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

**Superintendent Weiss recommended in a combined vote Items V.16 and V.17.**

**V.16 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

Acceptance of Recommendations of Committee on Spec Ed
---

**V.17 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.**

Approval of Standard Work Day and Reporting Resolution
--

**BE IT RESOLVED**, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's time Keeping System (Y/N)	Days/Month
District Clerk	Carole Butler	7.75	7/1/13-6/30/14	Y	N/A

**President Gallagher called for a motion on Items 16 and 17.**

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

**V.18 Superintendent Weiss recommended the APPROVAL OF THE PPACA MEASUREMENT, ADMINISTRATIVE, AND STABILITY PERIODS  
A) FULL-TIME EMPLOYEES**

Approval of PPACA Measurement, Administrative and Stability Periods
---

**WHEREAS**, the Patient Protection and Affordable Care Act requires the Long Beach City School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage: and

**APPROVAL OF THE PPACA MEASUREMENT, ADMINISTRATIVE, AND STABILITY PERIODS (continued)**

**WHEREAS**, eligibility must be determined prior to the start of the health year plan year in 2014; and

**WHEREAS**, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back/transition measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

**WHEREAS**, the Long Beach City School District desires to establish a transition measurement period, administrative period and stability period for its ongoing employees; and

**WHEREAS**, the Long Beach City School District provides the choice of a health plan as a participating municipality under the New York State Health Insurance Program (NYSHIP) and an HMO - HIP Health Plan of New York; and

**WHEREAS**, the Long Beach City School District's health plan year is a calendar year which runs from January 1<sup>st</sup> to December 31<sup>st</sup>; and

**NOW THEREFORE, BE IT RESOLVED**, that the transition measurement period for ongoing employees shall be a period of 6 months to be measured from April 14, 2013 to October 14, 2013; and

**BE IT FURTHER RESOLVED**, that the transition administrative period for ongoing employees shall be a period of 78 days to be measured from October 15, 2013 to December 31, 2013; and

**BE IT FURTHER RESOLVED**, that the transition stability period for ongoing employees, determined to have averaged at least 30 hours of service per week during the transition measurement period, shall be a period of 12 months to begin immediately after the transition administrative period on January 1, 2014, and to continue until December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the stability period for ongoing employees, determined not to have averaged 30 hours or more per week during the transition measurement period, shall be a period of 12 months to begin immediately after the transition administrative period, January 1, 2014 and continue until December 31, 2014.

**B) VARIABLE HOUR EMPLOYEES**

**WHEREAS**, the Patient Protection and Affordable Care Act requires the Long Beach City School District to determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and

**WHEREAS**, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for new variable hour employees to determine whether an employee is a full-time employee; and

**APPROVAL OF THE PPACA MEASUREMENT, ADMINISTRATIVE, AND STABILITY PERIODS (continued)**

**WHEREAS**, the Long Beach City School District desires to establish a transition measurement period, administrative period and stability period for its new variable hour employees; and

**WHEREAS**, the Long Beach City School District provides the choice of a health plan as a participating municipality under the New York State Health Insurance Program (NYSHIP) and an HMO - HIP Health Plan of New York; and

**WHEREAS**, the Long Beach City School District's health plan year is a calendar year which runs from January 1<sup>st</sup> to December 31<sup>st</sup>; and

**NOW THEREFORE, BE IT RESOLVED**, that the transition measurement period for new variable hour employees shall be a period of 11 months which shall begin on the first day of the first month following the employee's start date; and

**BE IT FURTHER RESOLVED**, that the administrative period for new variable hour employees shall be a period of 30 days to begin immediately after the end of the transition measurement period; and

**BE IT FURTHER RESOLVED**, that the stability period for new variable hour employees, determined to have averaged at least 30 hours of service per week during the transition measurement period, shall be a period of 12 months to begin immediately after the administrative period; and

**BE IT FURTHER RESOLVED**, that the stability period for new variable hour employees, determined not to have averaged 30 hours or more per week during the transition measurement period, shall be a period of 12 months to begin immediately after the administrative period.

**President Gallagher called for a motion.**

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

**V.19 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 Gallagher called for a motion.**

**Motion by:** Vice President Ryan  
**Seconded by:** President Gallagher  
**Approved:** 5-0

**V.20 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS as amended (change of time from 10 PM to 9:30 PM).**

**Approval of Use  
of Schools**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

**President Gallagher called for a motion.**

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

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

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

- Board Member Tangney voiced concerns about construction timelines, quality of work; asked if contractors could re-do inferior work and whether it would require change orders.
- President Gallagher talked about the need to negotiate and have someone to sign off before work is officially completed.
- Vice President Ryan stated that the Board would be conducting walk-throughs before the opening of school.
- Board Member Mininsky asked what SAVIN's role was and was displeased with the responses.

**Questions and Comments  
from the Public**

**VIII. Questions and Comments from the Public**

- Maureen Vrona – 7 Oswego Ave – was pleased to hear about science director; hoping for more science fairs; questioned Dr. Passi's replacement.
- Matthew Adler – 410 E. Broadway – asked many questions regarding costs involved in assessments and testing including instruction time lost to testing and money used for teacher evaluations.
- Linda Morgenstern – 91 Sands Court – incoming LBHS Co-President – voiced concerns regarding temporary replacement for Dr. Passi to an outside person.

**IX. Announcements**

**Announcements**

1. Long Beach Classroom Teachers' Association – Steve Freeman congratulated new officers; refreshing discussion on construction which includes errors such as incorrect specifications and furniture that is incorrectly sized.
2. Administrative, Supervisory and PPS Group – welcomed Ms. Dolan; discussed difficulties of ACA.
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Jackie Miller – 73 Buffalo Ave, congratulated Mr. Gallagher and Dr. Ryan; has issues with construction particularly with errors and costs; glad to hear that shoddy work is no longer acceptable; wished everyone a great summer.



President Gallagher called for a motion to go into Executive Session at 7:10 PM to interview Mr. Lederer. Motion by Vice President Ryan was seconded by Board Member Tangney. Approved: 5-0. Executive Session was adjourned at 8:25 PM by President Gallagher with Board Member Tangney Seconding. Approved: 5-0. Meeting was reopened at 8:28 PM

**IX. Superintendent Weiss recommended the APPOINTMENT OF NEIL LEDERER AS INTERIM PRINCIPAL.**

**Appointment of  
Interim Principal**

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools, appoints Mr. Neil Lederer as Interim Principal effective July 3, 2013, at a rate of \$850 per day.

**President Gallagher called for a motion.**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0

**X. President Gallagher called for a motion to adjourn at 8:30 PM.**

**Motion by:** Board Member Tangney  
**Seconded by:** Board Member Lester  
**Approved:** 5-0

**Adjournment**

**Minutes submitted by:**

\_\_\_\_\_  
Carole Butler, District Clerk  
August 13, 2013