

MINUTES

Date of Meeting: September 10, 2013

Type of Meeting: Regular Meeting

Place of Meeting: West Elementary School Cafeteria

Members Present: President Patrick E. Gallagher
Vice President Dennis Ryan arrived at 8 PM
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester, Esq.

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

Prior to the regular meeting, a celebration was held in the West School Cafeteria to welcome back West School.

I. Call to Order/Pledge/Opening- President Gallagher

Call to Order/Pledge

President Gallagher called the meeting to order at 7:33 PM, led the community in the Pledge of Allegiance, asked for a moment of silence to commemorate the 12th anniversary of September 11th and thanked the community, staff, administrators, parents and everyone involved in getting West School back.

II. Superintendent's Report – Mr. Weiss

Superintendent's
Report

- Mr. Weiss enthusiastically remarked about how great it was to be back at West School and mentioned some of the many physical changes to the school including the new hung ceilings, walls, and new furniture. Mechanicals and electric still needs to be raised.

Superintendent's Report – Mr. Weiss (continued)

- Opening of school resulted in positive feedback although there were some bumps with regard to transportation. Some buses needed to be rerouted, phones were ringing busy, pre-K delays backed up other buses.
- HS traffic flow is safer but still congested; urged parents to have students take bus.
- There were no major construction issues at the start of school.

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

**Board of Education
Comments**

- Board Member Mininsky asked about personnel agenda Items 1(m) and 2(d).
- Board Member Lester asked about personnel agenda item 1(i).

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

**Questions and
Comments from the
Public**

- Maureen Vrona – 7 Oswego Ave – EAB – congratulated the district on the opening of MS and all schools; thought transportation was working beautifully and suggested that more meetings be held at West School.
- Matt Adler – 410 E. Broadway – welcomed back West School and thanked all of staff; elaborated on the increases for staff members.
- Joanne Myer – 94 Michigan St – requested that the school district trim the trees hiding the new speed zone sign (City of Long Beach responsibility).

**Student Organization
Announcements**

V. Student Organization Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – questioned the changes on the policy of the code of conduct (none- just authorization).
- Juliana Gomez - President of LBHS Student Government – announced that the school was preparing for homecoming; working on school spirit; trying to get everyone involved; class Olympics.

**VI. Superintendent Weiss recommended the
APPROVAL OF MINUTES OF BOARD OF EDUCATION
REGULAR MEETING OF AUGUST 27, 2013.**

**Approval of Minutes of Board
of Education Regular
Meeting of August 27, 2013**

President Gallagher called for a motion.

Motion by: Board Member Lester
Seconded by: Board Member Mininsky
Approved: 4-0

VII. Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended.

Item (i) was corrected;
Items (j) 2 and (j) 3 were withdrawn

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: President Gallagher

Approved: 5-0; 3-2 (j) 1

Voted No: Board Members Mininsky and Tangney on (j) 1

Jeanine Sofield was introduced and welcomed as a new Special Education teacher.

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

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Mininsky

Approved: 5 - 0

Presentations of the Superintendent

**1. Personnel Matters:
Certificated
Pages: 4-8**

**2. Personnel Matters:
Non-Certificated
Pages: 9-11**

RESOLUTIONS

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

VII.1. CERTIFICATED PERSONNEL

(a) Resignation

1. Name: Michelle Wolinsky
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: August 27, 2013

(b) Request for Leave of Absence: Maternity

- Name: Sara Hagen
Assign./Loc: Elementary Teacher/East School
Effective Date: September 1, 2013-January 30, 2014

(c) Request for Leave of Absence: Personal

1. Name: Melissa Marcus
Assign./Loc: Part Time Temporary Teacher Assistant/high school
Effective Date: September 1, 2013-January 30, 2014
Reason: Maternity
2. Name: Patricia Scully
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: September 1, 2013-June 30, 2014
Reason: Medical

(d) Rescission of Appointments

1. Team Leader for the Middle School – 2013-2014 School Year-Stipend: \$1,848.06 per annum (per team)

Name	Team
Alyssa Mazurek	8-1
2. Advisor for High School Co-Curricular Activity 2013-2014--*Subject to negotiations

Club	Name	Stipend*
TIDE	Michael Dunn	6,044
3. Name: Elie Bashevkin
Assign./Loc: Part Time Temporary Teacher Assistant/high school
Effective Date: 2013-2014 school year
4. Name: Atitya Dendy
Assign./Loc: Part Time Temporary Teacher Assistant/high school
Effective Date: 2013-2014 school year

VII.1. CERTIFICATED PERSONNEL

(d) Rescission of Appointments continued:

5. Name: Rachell Gilot
Assign./Loc: Part Time Temporary Teacher Assistant/middle school
Effective Date: 2013-2014 school year
6. Name: Michelle Hoffman
Assign./Loc: Part Time Temporary Teacher Assistant/Long Beach Catholic School
Effective Date: 2013-2014 school year
7. Name: Jeanette Gallagher
Assign./Loc: Part Time Temporary Teacher Assistant/middle school
Effective Date: 2013-2014 school year

(e) Amended Leaves of Absence: Maternity

Name: Allison Kohut
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: September 1, 2013-October 28, 2013
Original Dates: September 1, 2013-October 31, 2013

(f) Appointment: Probationary Special Education Teacher

Name: Jeanine Sofield
Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Students with Disabilities 7-12 (pending)
Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: September 1, 2013
End Date: August 31, 2016
Tenure Date: September 1, 2016
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA+10/Step 1 (\$67,110* per annum)
Reason: To meet a district need
*Subject to negotiations

VII.1. CERTIFICATED PERSONNEL

(g) Appointment: Part Time FLES Teacher (.25)

Name: Valentina Paris
Assign./Loc: Part Time FLES Teacher (.25)/Lido School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Annotation Extension
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Salary Classification: .25 of of BA/Step 1 (\$15,059*per annum)
Reason: To replace Tara Martin
*Subject to negotiations

(h) Appointment: Part Time Mathematics Teachers (.2)

1. Name: Arkaidiy Simonovsky
Assign./Loc: Part Time Mathematics Teacher (.2)/high school
Certification: Permanent Mathematics 7-12
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the district's discretion)
Salary Classification: .2 of of MA+80/Step 16 (\$23,888*per annum)prorated
Reason: To teach additional period
Comment: Continues in full time position
*Subject to negotiations
2. Name: David Prince
Assign./Loc: Part Time Mathematics Teacher (.2)/high school
Certification: Permanent Mathematics 7-12
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the district's discretion)
Salary Classification: .2 of of MA+30/Step 4 (\$15,433*per annum)prorated
Reason: To teach additional period
Comment: Continues in full time position
*Subject to negotiations

(i) Corrected Appointment: Part Time Mathematics Teacher (.8) and (.4) *corrected

Name: Natalie Khouryawad
Assign./Loc: Part Time Mathematics Teacher/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2013-January 30, 2014 (.8) (or earlier at the district's discretion)
January 31, 2014-June 30, 2014 (.4) (or earlier at the district's discretion)
Salary Classification: 0.8* of BA/Step 1 (\$48,190*-9/1/13-1/30/14)
0.4* (\$24,095*-1/31/14-6/30/14)
Reason: To meet a district need
*Subject to negotiations

VII.1. CERTIFICATED PERSONNEL

Item (j) 2. and (j) 3. were withdrawn

(j) Appointment: Interscholastic Coach/2013-2014-*Subject to negotiations

	Position	Coach	Stipend*
1.	Volunteer Football Coach	Jason Pearl	n/a
2.	7 th Grade Boys Basketball	Jason Pearl	\$5,578 withdrawn
3.	Varsity Boys Assistant Lacrosse	Jason Pearl	\$6,366 withdrawn

**(k) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 4, 2013 through June 26, 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. Kim Cavalier Ryan	West School	Level I TA	II/Step 4	19.10
2. Kristin Losquandro	Middle School	Initial Mathematics 7-12	II/Step 1	16.90
3. Claudette Brand	Middle School	Initial SWD 7-12	II/Step 1	16.90
4. Alyssa Pisani	West School	Initial SWD 1-6	II/Step 1	16.90
5. Jaclyn Fox	East School	Initial CE 1-6	II/Step 1	16.90
6. Jill Heller	East School	Level I TA	II/Step 1	16.90
7. Michael O'Keefe	Middle School	Initial ELA 7-12	II/Step 1	16.90
8. Seraphina D'Anna	High School	Provisional School Psychologist	II/Step 1	16.90
9. Philip Boehle	High School	Level III	II/Step 1	16.90
10. Rikki Schonbrun	High School	Initial CE 1-6 Initial SWD 1-6	II/Step 1	16.90
11. Tracy Nellins	High School	Initial Biology 7-12	II/Step 1	16.90
12. Stephen Surgot	High School	Initial CE 1-6 Initial SWD 1-6 Initial SWD 7-12	II/Step 1	16.90
13. Sarra Enright	High School	Initial CE 1-6	II/Step 1	16.90
14. Liza Ehrlich	High School	Permanent Art	II/Step 1	16.90
15. Gilbert Hernandez	High School	Level I TA	II/Step 1	16.90
16. Noreen Toumey	High School	Initial CE 1-6 Initial SWD 1-6	II/Step 1	16.90

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

Names	Team
Michael Glasstein/John Rooney	8-1

**(m) Appointment: Advisor for High School Co-Curricular Activity 2013-2014
School Year -*Subject to negotiations**

Club	Name	Stipend
TIDE	Ashley Didio	6,044

VII.1. CERTIFICATED PERSONNEL

(n) **The following Per Diem Substitute Teachers are recommended for approval for the 2013-2014 school year**

NAME	CERTIFICATION AREA
1. Gina Biegelman	Initial Childhood Education 1-6
2. Kristina Cotto	Initial Childhood Education 1-6 Initial Literacy B-6 Initial Students with Disabilities 1-6
3. Janine Gravina	Initial Childhood Education 1-6
4. Shari Ferrara	Initial Childhood Education 1-6 (pending) Initial Early Childhood Education B-2 (pending) Initial Students with Disabilities 1-6 (pending)
5. Jeffrey Elias	Permanent Biology and General Science 7-12
6. Michelle McKenna	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
7. Sigalit Mizrahi	Initial Childhood Education 1-6
8. Kimberly Norden	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
9. Kristina Ryan	Initial Social Studies 7-12
10. Jacob Potters	Initial Physical Education
11. Ellen Schlef	Permanent Pre K-6
12. Jennifer Sloam	Initial Childhood Education 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2 Initial Students with Disabilities 1-6
13. Rocco Tenebruso	Initial Physical Education
14. Devin Timoney	Initial Childhood Education 1-6
15. Christine Weigand	Permanent N-6

(o) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Sharon Cohen	Teacher/S&HH	MA+40	9/1/13
2. Christina Delsandro	Teacher/Elementary	MA+60	9/1/13
3. Stephanie Esposito	Teacher/Special Ed	MA+60	9/1/12
4. Robert Gallopini	Teacher/Elementary	MA+20	9/1/13
5. Debra Rabiner	Teacher/Elementary	MA+30	9/1/13
6. Richard Rogers	Teacher/Special Ed	MA+30	9/1/13
7. Jenna Schebler	Teacher/Math	MA+30	9/1/13
8. John Towers	Teacher/Math	MA+50	9/1/13
9. Jacqueline Walter	Teacher/Special Ed	MA+60	9/1/13

VII.2. NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Edward Gennusa
Assign./Loc: Full Time Food Service Worker/middle school
Effective Date: August 26, 2013
2. Name: Joseph Rodriguez
Assign./Loc: Full Time Food Service Worker/high school
Effective Date: September 3, 2013

(b) Request for Leave of Absence: Personal

Name: Jo-Anne McCann
Assign./Loc: Part Time Food Service Worker/middle school
Effective Date: September 1, 2013-November 15, 2013
Reason: Family Illness

(c) Corrected Salary: Temporary Part Time Senior Typist (10 months)-Grant Funded

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months)/Teacher Center
Effective Date: September 1, 2013-June 30, 2014(or earlier at the district's discretion)
Salary Classification: \$28.81* per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
*Subject to negotiations

(d) Corrected Appointment: Full Time Bus Driver (40 Hours*) and Lead Driver**

Name: Mauricio Mejia
Assign./Loc.: Full Time Bus Driver 40 hours/Transportation
Effective Date: September 1, 2013
Probationary End Date: September 1, 2014
Salary Classification: \$36,302*** per annum + \$2,250 stipend
Grade/Step: Grade 2A/Step 4
Reason: To move into lead bus driver position
*corrected appointment from 30-40 hours
**civil service jurisdictional classification pending
***Subject to negotiations

VII.2. NON CERTIFICATED PERSONNEL

(e) Appointment: Provisional Transportation Safety Inspector

Name: Kenrick McPhoy
Assign./Loc.: Provisional Transportation Safety
Inspector/Transportation
Effective Date: September 3 pm, 2013
Salary Classification: \$64,748* per annum (prorated)
Grade: Grade IV
Reason: To replace Renata Plescovitch
*Subject to negotiations

(f) Appointment: Part Time Food Service Workers (17.5 hours per week)

1. Name: Dashawn Evans
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 11, 2013
Salary Classification: \$11.99* per hour
Grade: Grade I/Step 1
Reason: Partial replacement for Joseph Rodriguez
*Subject to negotiations

2. Name: Desmond Dingle
Assign./Loc.: Part Time Food Service Worker/middle school
Effective Date: September 11, 2013
Salary Classification: \$11.99* per hour
Grade: Grade I/Step 1
Reason: Partial replacement for Edward Gennusa
*Subject to negotiations

(g) Appointment: Part Time Building Aide (19 hours per week)

Name: Arlene Werner
Assign./Loc.: Part Time Building Aide/high school
Effective Date: September 16, 2013
Salary Classification: \$17.86* per hour
Grade: Grade IA/Step 4
Reason: Partial replacement for Frances Palmore
Comment: recalled
*Subject to negotiations

VII.2. NON CERTIFICATED PERSONNEL

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

NAME	POSITION
1. Linda Guma	Clerical
2. Annmarie Morovich	Teacher Assistant
3. Natalie Hoffman	Teacher Assistant
4. Susan Horowitz	Teacher Assistant
5. Risa Centini	Clerical
6. Nanci Yarwood	Lunch Aide

- (i) **AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION**

BE IT RESOLVED, the Board of Education approves the Agreement between the Long Beach Public Schools and the Long Beach School Employees Association regarding a personnel matter specific to a member of the unit, dated September 10, 2013.

- VII.3 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #7550: DIGNITY FOR ALL STUDENTS ACT.**

**2nd Reading – Policy
#7550: DASA**

No action required.

- VII.4 Superintendent Weiss recommended the SECOND READING OF POLICY #3410: CODE OF CONDUCT ON SCHOOL PROPERTY – REPLACING POLICY #1520**

**2nd Reading: Policy
#3410: Code of Conduct
on School Property**

No action required.

- VII.5 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION INSTRUCTIONAL AGREEMENT.**

**Approval of Special Ed
Instructional Agreement**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hilltop Academy at the Roslyn Public Schools for special education instruction with tuition in the amount of \$75,000 per student for the period of September 4, 2013 through June 26, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Hilltop Academy at the Roslyn Public Schools for special education instructional services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Vice President Ryan

Approved: 5-0

- VII.6 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

Acceptance of Change Orders

- A) CHANGE ORDER #26 WITH STALCO CONSTRUCTION, INC (CONTRACT 9-LBHS-1) LONG BEACH HIGH SCHOOL**

Change Order #26 with Stalco

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

CHANGE ORDER #26 WITH STALCO CONSTRUCTION, INC (continued)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to furnish all labor and materials to grind down high areas of concrete surrounding mechanical penetrations on the third floor; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #26 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of \$22,489.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.26 (Contract #9-LBHS-1) to the contract with STALCO on its behalf.

**B) CHANGE ORDER #27 WITH STALCO
CONSTRUCTION, INC (CONTRACT 9-LBHS-1)
LONG BEACH HIGH SCHOOL**

Change Order #27 with Stalco

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 demolish CMU partitions on 2nd and 3rd floor bathrooms and construct Type 7C partitions; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #27 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of \$10,221.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.27 (Contract #9-LBHS-1) to the contract with STALCO on its behalf.

Change Order #1 with Irwin

**C) CHANGE ORDER #1 WITH IRWIN CONTRACTING ,INC.
(CONTRACT #3-E-DWSR-1)- EAST ELEMENTARY SCHOOL - STORM RESTORATION
PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Irwin Contracting, Inc. ("Irwin") for general construction work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide additional self-leveling underlayment to accommodate 3/8" thickness in lieu of specified 1/4" thickness; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #3-E-DWSR-1) to the contract with Irwin for the additional cost of \$21,112.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #3-E-DWSR-1) to the contract with Irwin on its behalf.

Change Order #2 with Irwin

**D) CHANGE ORDER #2 WITH IRWIN
CONTRACTING, INC. (CONTRACT #3-E-DWSR-1)
EAST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Irwin Contracting, Inc. ("Irwin") for general construction work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to furnish and install new saddles; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #3-E-DWSR-1) to the contract with Irwin for the additional cost of \$1,798.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #3-E-DWSR-1) to the contract with Irwin on its behalf.

VII.7 Superintendent Weiss recommended the AWARD OF BIDS.

Award of Bids

A) AWARD OF BID #485 MUSIC EQUIPMENT/SUPPLIES

**Award of Bid: #485 Music
Equipment/Supplies**

WHEREAS, the district placed legal notice advertising a bid for Music Equipment/Supplies [bid #485] in the official district papers on August 1, 2013 and mailed bid documents to 22 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Equipment/Supplies [bid #485], which bids were opened publicly on August 20, 2013; and

WHEREAS, Advantage Music, B & H Photo Video, Cascio Interstate, L.I. Drum Center, Sam Ash and Southwest Strings were the lowest priced responsible bidders on the Music Equipment/Supplies [bid #485];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, B & H Photo Video, Cascio Interstate, L.I. Drum Center, Sam Ash and Southwest Strings were the lowest priced responsible bidders on the Music Equipment/Supplies [bid #485] and approves the award of the Music Equipment/Supplies [bid#485] to Advantage Music for \$2,516.78, B & H Photo Video for \$2,903.31, Cascio Interstate for \$2,497.06, L.I. Drum Center for \$238, Sam Ash for \$3,724.02 and Southwest Strings for \$1,273.40.

B) AWARD OF BID #483 INSTRUMENT REPAIR

**Award of Bid: #483
Instrument Repair**

WHEREAS, the district placed legal notice advertising a bid for Instrument Repair [bid #483] in the official district papers on August 1, 2013 and mailed bid documents to 14 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Instrument Repair [bid #483], which bids were opened publicly on August 20, 2013; and

WHEREAS, Advantage Music, Precision Piano Services and L.I. Drum Center were the lowest priced responsible bidders on the Instrument Repair [bid #483];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Precision Piano Services and L.I. Drum Center were the lowest priced responsible bidders on the Instrument Repair [bid #483] and approves the award of the Instrument Repair [bid#483] to Advantage Music for \$8,500, Precision Piano Services for \$1,500 and L.I. Drum Center for \$1,200.

President Gallagher called for a motion on Item VII.7 (a) and (b).

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

**VII.8 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 from the Friends of Long Beach Football, Inc., Best Buy, and Barbara Bernadino in support of the district's recovery efforts from Hurricane Sandy to the Long Beach City School District.

President Gallagher called for a motion.

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

**VII.9 Superintendent Weiss recommended the
APPROVAL OF USE OF SCHOOLS.**

Approval of Use of Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools pending budget approval, 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: Board Member Mininsky
Seconded by: President Gallagher
Approved: 5-0

**VIII. President Gallagher called for Questions and
Comments from the Public.**

**Questions and Comments
from the Public**

None

IX. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman expressed condolences to Ms. Bellsey on her loss; 2013 scattergram indicates 120 teachers did not receive increases; thanks to Mr. DeVito for his leadership on reconstruction of West School.
2. Administrative, Supervisory and PPS Group – Sandy Schneider, VP, congratulated administrators for getting West School up and running; personally thanked parents, “elves” for their tremendous support and everyone else.
3. LBPS Group C Employees Association – Billy Snow welcomed Mr. McPhoy as the new transportation safety inspector; 100 members are off-step since 2010; congratulations to everyone for getting buildings together – custodians and maintenance staff.
4. Parent/Teacher Association – Gerri Maquet – LBHS Co-President – thanked administrators, teachers, staff, custodians for safe buildings for students; good opening and welcome back for West School; thanks to administrators and principals who allowed PTA executive boards to take walk-throughs to see construction progress; good flow of information – parents are partners; appreciate traffic flow partnership; asked about progress of construction – East School elevator.

Update on construction: scheduled for fall completion; East has contractor issues; Lido – cabinetry, gym; all classrooms done this week; HS – field; and interior – guidance, office – fall; MS – 100 wing. Facilities meeting scheduled for 3rd week of September. Tri-Rail legal action; still irrigation issues; putting up trees.

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

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

- Vice President apologized for his tardiness; asked if balloons were for Mr. Gallagher's birthday. Thanked parents for their patience, and staff, administrators, and more for West School. It was an emotional time for parents.
- President Gallagher wants to discuss the naming of the field.

- XI. **President Gallagher called for a motion to adjourn at 8:19 PM.**

Adjournment

Motion by: Board Member Lester

Seconded by: Vice President Ryan

Approved: 5-0

Minutes submitted by: _____

Carole Butler, District Clerk

September 24, 2013

Note: The Treasurer's Report for July 2013 was presented to the Board of Education but accidentally omitted from the agenda. This is not an action item.