

MINUTES

Date of Meeting: August 27, 2013

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Patrick E. Gallagher
Vice President Dennis Ryan
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

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

Call to Order/Pledge

President Gallagher called the meeting to order at 7:31 PM and led the community in the Pledge of Allegiance.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

- Mr. Weiss asked Dr. Graham to report on summer school and Mr. DeVito to report on the construction update.
- Dr. Graham reported that there were 9 additional LBHS graduates; and that 33 students from MS moved to the HS.
- Mr. DeVito reported that all schools will be open on schedule. HS classrooms, new security desk, life skills classrooms are ready; Lido – more progress than expected; West classrooms ready; Lindell and East ready except for boiler.

III. Hearing on Revisions to Code of Conduct

Hearing on Code of Conduct

All schools provide plain language versions of district code of conduct. Revision consisted of updated personnel of DASA coordinators required revision to code. No comments.

IV. President Gallagher called for Board of Education Comments

**Board of Education
Comments**

- President Gallagher attended the new teacher orientation and met all the wonderful new teachers. Bus tour is scheduled for tomorrow.

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

**Questions and
Comments from the
Public**

- Steve Freeman – CTA President- discussed shared sacrifice, his displeasure with Ingerman Smith regarding negotiations, and his opposition to any pay raises.
- Billy Snow – LBSEA – noted that approximately 1,000 employees were without contracts; 20 retired to save district hundreds of thousands of dollars; many employees had job workload increases; does not support any pay raises.
- Matt Adler – 410 E. Broadway – asked where the money for the raises was coming from when cuts were made to aides, programs, staff.
- Gerri Maquet – LBHS PTA Co-President – asked about the number of children in summer school, construction at the HS, traffic flow for the coming school year, and thought that increases now were untimely.
- Joanne Rea – 90 Connecticut Ave – felt that administrators should lead by example and not take any raises until contracts are settled.

VI. Student Organization Announcements

**Student Organization
Announcements**

None

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING OF AUGUST 13, 2013.

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Vice President Ryan

Approved: 5-0

**Approval of Minutes of Board
of Education Regular
Meeting of August 13, 2013**

VIII. Presentations of the Superintendent.

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Gallagher called for a motion.

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

New Teachers in attendance were introduced and welcomed.

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated
Pages: 4-10**
- 2. Personnel Matters:
Non-Certificated
Pages: 11-13**

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: Vice President Ryan
Approved: 5 - 0

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Mary Morrissey
Assign./Loc: Special Education Teacher/Lindell School
Effective Date: August 31, 2013

(b) Rescissions

- Name: David Bernstein
Position: Part Time Teacher Assistant
- Name: Jeanette Lewis
Position: Part Time Teacher Assistant

(c) Request for Leave of Absence: Maternity

Name: Giulia Simone
Assign./Loc: Elementary Teacher/West School
Effective Date: November 7, 2013-February 26, 2014

(d) Appointment: Probationary Special Education Teachers

- Name: Daniel D'Ottavio
Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach
Certification: Professional Generalist Middle School Education 5-9
Professional Students with Disabilities 5-9
Professional Students with Disabilities B-2
Professional Early Childhood Education B-2
Professional Students with Disabilities 1-6
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/Step 1 (\$65,831* per annum)
Reason: To replace Joan Benowitz
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers cont:

2. Name: Randi Baier
Assign./Loc: Special Education Teacher/To be determined
Certification: Professional Students with Disabilities 1-6
Professional Students with Disabilities B-2
Professional Early Childhood Education B-2
Professional Childhood Education 1-6
Professional Literacy B-6
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 2 (\$68,332** per annum)
Reason: To meet a district need
*Credit for tenure in another NYS school district
**Subject to negotiations

(e) Appointment: Probationary School Media Specialist (Library) Teacher

Name: Lorie Hartfield
Assign./Loc: Probationary School Media Specialist
(Library)/.6 Lindell School/.4 West School
Certification: Permanent School Media Specialist (Library)
Effective Date: September 1, 2013
Ending Date: August 31, 2015
Tenure Date: September 1, 2015*
Tenure Area: School Media Specialist (Library)
Salary Classification: MA+10/Step 2 (\$69,611** per annum)
Reason: To replace Eileen Shannon
*Credit for tenure in another NYS school district
**Subject to negotiations

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

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

VIII.1 CERTIFICATED PERSONNEL

(g) Appointment: Part Time Drivers Education Instructor

Name: George Vernile
 Assign./Loc: Part Time Drivers Education Instructor/high school
 Certification: Permanent Social Studies 7-12
 NYS DOMV-Drivers Education Instructor Certification
 Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
 Salary Classification: \$73.03* per hour
 Reason: To replace Peter Rubino
 *subject to negotiations

(h) Appointment Part Time Teacher Assistants 17.5 hours per week September 4, 2013- Rate according to contract. *Subject to negotiations **corrected rate

Name	Location	Certification	Grade II/Step	Hourly Rate*	Reason
1. Geraghty, Rachel	West School	Continuing TA	II/12	25.06	New class
2. Fraser, Rachel	West School	Level I TA	II/3	18.37	New Class

(i) Appointment Regular Substitute Part Time Teacher Assistants 17.5 hours per week September 4, 2013-June 26, 2014-Rate according to contract.*Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*	Replacing
1. Cathy DelPrete	West School	Level II TA	II/5	19.86	P. Cody
2. Melissa Frank	Lindell/Lido	Level I TA	II/2	17.62	J. Rehnback

(j) 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. Margaret Callahan	High School	Level I TA	II/Step 3	18.37
2. Christine O'Driscoll	High School	Level I TA	II/Step 2	17.62
3. Lori Accardi	High School	Level I TA	II/Step 1	16.90
4. Nina Goldenberg	High School	Level I TA	II/Step 1	16.90
5. Aimee McNicholas	Middle School	Initial ELA 7-12	II/Step 1	16.90
6. Stephanie Murphy-Ferro	Middle School	Initial SWD 1-6	II/Step 1	16.90
7. Rachele Gilot	Middle School	Level I TA	II/Step 1	16.90
8. Karen Carrella	Middle School	Perm N-6	II/Step 1	16.90
9. Kristin Pipitone	Middle School	Initial ELA 7-12	II/Step 1	16.90

VIII.1 CERTIFICATED PERSONNEL

- (k) Appointment Part Time Temporary Teacher Assistants 19 hours per week
September 4, 2013 through June 26, 2014 (or earlier at the district's discretion)
According to CSE recommendation-Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Caren Riskin	HALB	Level II TA	II/12	25.06
2. Roberta Rosenberg	HALB	Level I TA	II/7	21.33

- (l) Appointment Part Time Temporary Teacher Assistants 15 hours per week
September 4, 2013 through June 26, 2014 (or earlier at the district's discretion)
According to CSE recommendation-Rate according to contract. *Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Jamie Carey	LBCS	Level III TA	II/6	20.59
2. Jeanne Renz	LBCS	Level II TA	II/4	19.10

- (m) Appointment Part Time Temporary Teacher Assistants 15 hours per week
September 4, 2013 through December 31, 2013 (or earlier at the district's discretion)
According to CSE recommendation-Rate according to contract.
*Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Michelle Hoffman	LBCS	Perm Phys Ed	II/5	19.86
2. Angela Schweers	LBCS	Level I TA	II/4	19.10

- (n) Appointment: Athletic Supervisors for the 2013-2014 School Year
Rate of Pay: \$61.27* per afternoon-\$78.53* per evening-\$146.05* per overnight
*Subject to negotiations**

1. Philip Boehle
2. Michael Tolfree
3. William Yulfo
4. Keasia Dale

- (o) Appointment: Substitute Teachers (Summer School) High School-July 2,
2013-August 14, 2013-Subject to enrollment:-as needed**

1. Terrance Kane
2. Bruce Kaplan

VIII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Nina Haber-Alsofrom	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
2. Lisa Alton	Permanent Pre K-6
3. Paige Ankudovych	Initial English 7-12
4. Celia Arias	Permanent Spanish 7-12
5. Celeste Bartels	Permanent Pre K-6 Permanent Special Education
6. Patricia Batus	Professional Students with Disabilities 1-6
7. Anita Bickman	Permanent N-6
8. Ashley Binet	Initial Childhood Education 1-6
9. Cathy Brodsky	Permanent Special Education Permanent N-6
10. Edwina Bryant	Permanent English
11. Ian Butler	Initial Physical Education
12. Margaret Butler	Permanent Mathematics 7-12
13. Alicia Camuso	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
14. Melissa Canner	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
15. Daniel Cassidy	Initial Social Studies 7-12 Initial Students with Disabilities 7-12, Generalist
16. Jessica Chaplin	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
17. Jana Cohen	Initial Childhood Education 1-6
18. Lynda Cohen	Permanent N-6
19. Gabrielle Colgan	Initial English Language Arts 7-12
20. Elizabeth Connolly	Initial Visual Arts
21. Jamie Cardenas	Initial Visual Arts
22. Julie DeBruin	Permanent Pre K-6
23. Brandon DeFilippis	Initial Earth Science
24. Ann Marie DeLiso	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
25. Matthew Demerest	Initial Childhood Education 1-6
26. Anne Feldman	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
27. Taylor Flinn	Initial Mathematics 7-12 Initial Students with Disabilities 7-12
28. Kevin Fuller	Permanent N-6

VIII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
29. Jessica Gaglione	Initial Music 7-12
30. Danielle Giordano	Initial English Language Arts 7-12
31. Lauren Goodman	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
32. Seena Gordon	Permanent N-6 Permanent School Social Worker
33. Jodi Gusler	Professional Students with Disabilities B-2 Professional Students with Disabilities 1-6 Initial Childhood Education 1-6 Initial Early Childhood Education B-2
34. Ellen Hack	Permanent N-6
35. Maureen Harker	Initial Physical Education
36. Susan Hirschbein Bodnar	Permanent Family and Consumer Sciences
37. Meryl Huckabey	Professional Students with Disabilities 7-12 Professional Generalist in Middle Education 5-9
38. John Isola	Initial Childhood Education 1-6
39. Jillian Kaplan	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
40. Gina Kobbe	Initial Childhood Education 1-6
41. Jeanette Lewis	Initial Childhood Education 1-6
42. Lori Levine	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
43. Lisa Lobell	Initial Childhood Education 1-6
44. Mariel Matthews	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
45. Aimee McNicholas	Initial English Language Arts 7-12
46. Maureen Meenaghan	Permanent Art
47. Margaret Metkiff	Permanent N-6
48. Myles Mulé	Initial Childhood Education 1-6
49. Lawrence Nosowitz	Permanent Industrial Arts
50. Mallory Notholt	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
51. Kara Novak	Initial Childhood Education 1-6 Initial Early Childhood Education B-2
52. William Papetti	Initial Mathematics 7-12
53. Collynann Possidel	Permanent N-6 Permanent Special Education
54. Dori Rosen	Initial Childhood Education 1-6 Initial Early Childhood Education B-2

VIII.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
55. Alexandra Rosenthal	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2
56. Jennifer Salgado	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2 Initial Students with Disabilities B-2 Initial Students with Disabilities B-2
57. Jeanine Sofield	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6 Initial Early Childhood Education B-2
58. Rachel Ray	Initial Physical Education
59. Jacqueline Riccio	Initial English 7-12
60. Courtney Schroedel	Initial Students with Disabilities 1-6 Initial Students with Disabilities 7-12 Initial English Language Arts 7-12
61. Barbara Solomon	Permanent Pre K-6 Permanent Art
62. Alyssa Suran	Initial Visual Arts
63. Cynthia Viscarra	Initial Spanish 7-12
64. Kaysi Ward	Initial Mathematics 7-12
65. Laura Watson	Initial Childhood Education 1-6
66. Robert Weber	Initial Social Studies 7-12
67. Jessica Weiss	Permanent Italian 7-12
68. Nathania Weiss	Initial Language Arts 5-9 Initial Childhood Education 1-6 Initial English Language Arts 7-12
69. Jessica Yandoli	Initial Mathematics 7-12
70. Bess Zaffuto	Permanent Art
71. Anthony Zapelli	Initial Physical Education

(q) Recommend that the Board of Education approve amendments to the contract for the Superintendent David Weiss.

(r) Recommend that the Board of Education approve amendments to the contract for the Executive Director of Human Resources Randie Berger.

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

Sport	Coach	Stipend*
1. Thomas Burke rescind Jason Zizza	7/8 Tennis	3,753
2. Kristin Jones rescind John Khoury	7/8 Cross Country	4,755

VIII.2 NON CERTIFICATED PERSONNEL

(a) Appointment: Part Time Food Service Worker

Name: Tammy Galvinez
Assign./Loc.: Part Time Food Service Worker/middle school
Effective Date: September 4, 2013
Salary Classification: \$11.99 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Natasha Dunkley
Comment: excused as lunch aide
*Subject to negotiations

(b) Appointment: Part Time Lunch Aide

Name: Joanne Segarra
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 4, 2013
Salary Classification: \$17.97* per hour
Grade/Step: Grade I/Step 7
Reason: To replace Caren Riskin
Comment: Recalled
*Subject to negotiations

(c) Appointment: Per Diem School Nurse

Name: Elizabeth McMahon
Assign./Loc.: Per Diem School Nurse/East School
Effective Date: September 12, 2013-October 11, 2013
(or longer if necessary)
Salary Classification: \$225 per day
Reason: To replace Lori Montgomery
*Subject to negotiations

(d) Appointment: Substitute Building Aide (Summer School) July 2, 2013- August 14, 2013-rate \$per hour

Frances Palmore Scott

VIII.2 NON CERTIFICATED PERSONNEL

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

NAME	SUBSTITUTE AREA
1. Tara Collins	Food Service Worker
2. Corinne DiBari	Lunch Aide
3. Lynn Gawkoski	Clerical
4. Shakenia Green	Building
5. Monica Healy	Teacher Assistant
6. Cathy Kenahan	Clerical
7. Nicolina Madden	Clerical
8. Karen McCaffrey	Lunch Aide
9. Roseann Palazzo	Lunch Aide
10. Michael Salgado	Cleaner
11. Joan Taylor	Clerical
12. Dennis Tufano	Cleaner
13. James Peppe	Cleaner
14. Fran Rabinowitz	Nurse
15. Rhoda Sherman	Clerical
16. Pamela Smith	Nurse
17. Ann Steiniger	Lunch Aide
18. Sue Wein	Clerical

(f) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1. Name: Milton Guardado
Assign./Loc.: Bus Driver/Transportation
Effective Date: September 1, 2013
2. Name: Eileen Zeppa
Assign./Loc.: Keyboard Specialist/West School
Effective Date: September 1, 2013
3. Name: Annette King
Assign./Loc.: Keyboard Specialist/High School
Effective Date: September 1, 2013
4. Name: Kenneth Armogan
Assign./Loc.: Mechanic/Transportation
Effective Date: November 11, 2013

VIII.2 NON CERTIFICATED PERSONNEL

- (g) **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. Michael DeVito
2. Carole Butler
3. Joyce Hanechak
4. Brian Oper
5. Steve Lahey
6. Steve Kamlet

VIII.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH MOLLOY COLLEGE.

**Approval of Contract
with Molloy**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with Molloy College to permit nurses to perform clinical rotations for the 2013-2014 school year.

President Gallagher called for a motion.

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

VIII.4 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #7550: DIGNITY FOR ALL STUDENTS ACT.

**First Reading: Policy
#7550: DASA**

No action required.

VIII.5 Superintendent Weiss recommended the FIRST READING OF POLICY #3410: CODE OF CONDUCT ON SCHOOL PROPERTY – REPLACING POLICY #1520.

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

No action required.

Superintendent Weiss recommended in a combined vote Items VIII.6 and VIII.7.

VIII.6 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT.

**Approval of UPK
Agreement with
JCC**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Friedberg JCC, Early Childhood Center ("JCC") for the provision of grant-funded pre-kindergarten services for the 2013-2014 school year; and

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

VIII.7 Superintendent Weiss recommended the APPROVAL OF LEASING AGREEMENT WITH LONG BEACH HOUSING AUTHORITY.

Approval of Leasing Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Long Beach Housing Authority for the leasing of space at 500 Centre Street, Long Beach, New York, for use by the Adult Learning Center at a monthly cost in the amount of \$2,000 plus utilities commencing on September 1, 2013 and continuing thereafter on a month to month basis; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Long Beach Housing Authority for the use of the premises solely for the Adult Learning Program and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion on Items VIII.6 and VIII.7.

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

Superintendent Weiss recommended in a combined vote Items VIII.8 and VIII.9.

VIII.8 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

A) CHANGE ORDER #25 WITH STALCO CONSTRUCTION, INC (CONTRACT 9-LBHS-1) LB HIGH SCHOOL

Change Order #25 with Stalco - LB High School

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 furnish and install additional Phase 2A cabinetry; 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 #25 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of \$16,049.00; and

**CHANGE ORDER #25 WITH STALCO CONSTRUCTION, INC (CONTRACT 9-LBHS-1)
LB HIGH SCHOOL – (continued)**

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.25 (Contract #9-LBHS-1) to the contract with STALCO on its behalf.

**B) CHANGE ORDER #3 WITH LEB ELECTRIC,
LTD (CONTRACT 1-W-DWSR-4)
WEST SCHOOL - STORM RESTORATION PROJECT**

Change Order #3 with LEB

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 for electrical service upgrades; 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 #3 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$7,111.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.3 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

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

Change Order #4 with LEB

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 electrical service upgrades to server equipment; 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;

CHANGE ORDER #4 WITH LEB ELECTRIC, LTD (CONTRACT 1-W-DWSR-4) (continued)

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 \$3,230.00; 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.

VIII.9 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN COOPERATIVE BID – TRUCK – BUS – CAR TRANSMISSION – REPAIR/REPLACE.

Award of Cooperative Bid

WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District and Jericho School District in Nassau County, New York to bid jointly for Truck – Bus – Car Transmission Repair/Replace;

WHEREAS, The Long Beach School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and

WHEREAS, The Long Beach School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Long Beach School District hereby appoints David C. Murphy, Jr. for the Long Beach School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Long Beach School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**APPROVAL OF PARTICIPATION IN COOPERATIVE BID – TRUCK – BUS – CAR TRANSMISSION
– REPAIR/REPLACE (continued)**

BE IT FURTHER RESOLVED, that the Long Beach School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

President Gallagher called for a motion on Items VIII.8 and VIII.9.

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

**VIII.10 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 Maureen Vrona and resurfingproject.org 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: Board Member Lester
Seconded by: Vice President Ryan
Approved: 5-0

**VIII.11 Superintendent Weiss recommended the
PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Payment of Legal Bills:
Legal Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$8,666.86 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of July 1, 2013 through July 30, 2013.

President Gallagher called for a motion.

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

**VIII.12 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 on Item VIII.12.

Motion by: Board Member Lester

Seconded by: President Gallagher

Approved: 5-0

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

**Questions and Comments
from the Public**

- Dale Greenstein – MS teacher – suggested handrails for the stairs in the back of the MS auditorium.
- Jill Butensky – 38 Fairway Rd – asked about 7th grade team class sizes, and voiced concerns about overcrowding; also asked about new reading programs for MS.
- Logan Weitz – 88 Regent Dr – requested the reinstallation of the LBHS crew team; costs could be paid by families; delivered a petition to the District Clerk; coaches would be volunteers.

X. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman wished Mary Morrissey well on her retirement; want new teachers to flourish; disappointed in tonight's action.
2. Administrative, Supervisory and PPS Group – No comment
3. LBPS Group C Employees Association – Billy Snow echoed his disappointment in tonight's action.
4. Parent/Teacher Association – No comment

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

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

- President Gallagher announced a *Welcome Back to West School* at 7 PM on September 10, the new location of the next Board of Education meeting. The regular meeting will take place at the normal time, 7:30 PM, following the celebration.
- Board Member Mininsky wanted the public to be aware that although a majority of the 1,000 employees did not get raises, most had their salaries increase on July 1, 2013.
- President Gallagher loosely explained the salary increases but could not speak publicly about negotiations.
- Vice President Ryan explained that the Board is trying for a fair and equitable settlement for all citizens.

X. **President Gallagher called for a motion to adjourn at 8:15
PM.**

Adjournment

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

Minutes submitted by: _____
Carole Butler, District Clerk
September 10, 2013