

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

October 29, 2013

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the District. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special times reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to Board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to three (3) minutes per agenda item to each individual speaker on items on the business meeting agenda and five (5) minutes to speak under new or old business. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education



**BOARD OF EDUCATION  
Long Beach Public Schools  
Regular Board Meeting – October 29, 2013  
Long Beach Middle School Auditorium**

**AGENDA**

**REGULAR MEETING**

**7:30 P.M.**

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
  - *Presentation* – Curriculum & Instruction Update – Ken Graham
  - *Presentation* – 2014-2015 Rollover Budget – Michael DeVito
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentation of the Treasurer's Reports of August and September 2013
- VII. Approval of Minutes of Board of Education Meeting of September 24, and Executive Sessions of September 24<sup>th</sup>, October 9<sup>th</sup>, October 15<sup>th</sup>, 2013
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Amendment of Appointment of Chief Information Officer and Appointment of Deputy Information Officer
  4. Appointment of the Health & Safety Committee and District-Wide Safety Committee
  5. Approval of Professional Development Agreement
  6. Approval of Special Education Agreements
  7. Acceptance of Change Orders
  8. Acceptance of Donations
  9. Payment of Legal Bills: Legal Services
  10. Acceptance of Recommendations of the Committee on Special Education
  11. Approval of Use of Schools

- IX. Questions and Comments from the Public
- X. Announcements:
  - 1. Long Beach Classroom Teachers Association
  - 2. Administrative, Supervisory and PPS Group
  - 3. Long Beach Schools Employees' Association
  - 4. Parent/Teacher Association
- XI. Board of Education - Additional New/Old Business, if any
- XII. Adjournment

## RESOLUTIONS

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

### 1. CERTIFICATED PERSONNEL

#### (a) Resignations

1. Name: Daniel Fowler  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: October 11, 2013 close of day
2. Name: Jonathan Khoury  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: October 9, 2013 close of day
3. Name: Kaitlin Piazza  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: November 1, 2013 close of day
4. Name: Michael Glasstein  
Assign./Loc: Co-Curricular Club Science Research (Robotics)/  
Middle School  
Effective Date: October 21, 2013

#### (b) Request for Leaves of Absence

Name: Felicia Wilson  
Assign./Loc: Music Teacher/high school  
Effective Dates: September 30, 2013-January 30, 2014

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

Name: Tammy Neumann  
Assign./Loc: Teacher of Speech and Hearing Handicapped/high school  
Effective Date: January 15, 2014-April 22, 2014

#### (d) Rescissions: Advisors for High School Co-Curricular Activities 2013-2014

	<b>Club</b>	<b>Name</b>	<b>Stipend</b>
1.	Tri M Music Honor Society	Felicia Wilson	\$1512
2.	Chamber Orchestra	Felicia Wilson	\$4534

#### (e) Rescission: Interscholastic Coach/2013-2014

	<b>Sport</b>	<b>Name</b>	<b>Stipend</b>
	Varsity Gymnastics Assistant	Maureen Harker	\$5067

**1. CERTIFICATED PERSONNEL**

**(f) Appointment: Probationary Coordinator for Elementary Special Education/Intervention Services**

Name: Kimberley Liguori  
 Assign./Loc: Probationary Coordinator for Elementary Special Education-Intervention Services/Districtwide  
 Certification: Permanent School District Administrator  
 Permanent Special Education  
 Effective Date: December 16, 2013  
 Ending Date: December 15, 2016  
 Tenure Date: December 16, 2016  
 Tenure Area: Coordinator for Elementary Special Education and Intervention Services  
 Salary Classification: \$132,000 per annum + \$1,000 stipend for CSE (prorated)  
 Reason: To replace Diana DeVivio and meet a district need  
 \*subject to negotiations

**(g) Appointment: Probationary Teacher of Speech and Hearing Handicapped**

Name: Gianna Cody  
 Assign./Loc: Probationary Teacher of Speech and Hearing Handicapped/West School  
 Certification: Initial Speech and Language Disabilities  
 Effective Date: October 17, 2013  
 Ending Date: October 16, 2016  
 Tenure Date: October 17, 2016  
 Tenure Area: Education of Children with Handicapping Conditions- Speech and Hearing Handicapped  
 Salary Classification: MA/Step 1 (\$65,831\* per annum) prorated  
 Reason: To meet a district need  
 \*subject to negotiations

**(h) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week effective date 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* \$	Effective Start Date
1. Monica Healy	West School	Level I TA	II/Step 1	16.90	09/26/13
2. Susan Horowitz	West School	Perm ESL	II/Step 1	16.90	10/09/13
3. Tiffany Ortiz	West School	Level I TA	II/Step 1	16.90	10/09/13
4. Peggy Pierri	High School	Permanent N-6	II/Step 1	16.90	10/15/13
5. Kira Velella	High School	Level I TA	II/Step 1	16.90	10/22/13

**1. CERTIFICATED PERSONNEL**

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

	<b>Position</b>	<b>Coach</b>	<b>Stipend*</b>
1.	7 <sup>th</sup> Grade Boys Basketball	Jason Pearl	\$5,578
2.	Varsity Boys Assistant Lacrosse	Jason Pearl	\$6,366
3.	Varsity Gymnastics Assistant	Lynn Tenaglia	\$5,067

**(j) Appointment: Coordinator for MYP Program–Stipend: \$2,500 per annum-for the 2013-2014 School Year**

Melanie Scott

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

	<b>Club</b>	<b>Name</b>	<b>Stipend*</b>
1.	Tri M Music Honor Society	Marino Bragino	\$1512
2.	Chamber Orchestra	Jason Dobranski	\$4534

**(l) Appointment: Advisors for Middle School Co-Curricular Activity 2013-2014 School Year-\*Subject to negotiations-effective date October 21, 2013**

	<b>Club</b>	<b>Name</b>	<b>Stipend*</b>
	Science Research Club (Robotics)	M. Kalner/C. Camacho	\$3,022

**(m) Appointment: Saturday Morning Enrichment Co-Directors– 2013-2014 school year-Stipend-\$7,328 split**

1. Brenda Young
2. Christine Zawatson

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

Jonathan Khoury

**1. CERTIFICATED PERSONNEL**

**(o) Appointment: Building Technical Liaisons for the 2013-2014 School Year -Stipend: \$2,402 per liaison-\*subject to negotiations**

<b>Name</b>	<b>Location</b>
1. Michael Corrigan	High School
2. James Fiola	High School
3. John Towers	High School
4. Steve Freeman	Middle School
5. Keith Harvey	Middle School
6. Brian Pross	Middle School
7. Gail Donenfeld	East School
8. Mary Jane Rochford	East School
9. Debra Cupani	Lido School
10. Lynda D'Alessio (9/1-9/23)	Lido School
11. Andrew Frey (9/24-6/30)	Lido School
12. Jennifer Diamond	Lindell School
13. Linda Sandman	Lindell School
14. Courtney Elliott	West School
15. Claudine Clark	West School

**(p) Appointment: Teachers for Proctoring August Regents- 2013-Rate of pay \$54.97 per hour. Maximum 14 hours**

1. Bruce Kaplan
2. Terry Kane
3. John Isola

**(q) Appointment: Teachers for Mathletes in Training Club- 2013/2014-Rate of pay \$54.97 per hour.**

<b>Name</b>	<b>School</b>	<b>Grade</b>	<b>Maximum Hours</b>
1. Elaine Braithwaite	East School	4/5	20
2. Julie Baron	West School	4	10
3. Teriann Eidt	West School	5	10
4. Teriann Eidt	Lindell School	5	10
5. Mary Doheny	Lido School	4/5	20
6. Kelly Beleckas	Lindell School	4	10

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

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Margaret Piazza	Initial Childhood Education 1-6 Initial Students with Disabilities
2. Stephanie Kornacki	Initial Visual Arts
3. Jason Dobranski	Permanent Music
4. Mary Metzger	Permanent N-6
5. Julie Braddish	Permanent Special Education
6. Christine Walsh	Permanent Special Education
7. Kaitlin Piazza	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6



**1. CERTIFICATED PERSONNEL**

**(s) Reclassifications:**

<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.Thomas Burke	Teacher/Phys Ed	MA+50	9/1/13
2.Lisa Casey	Teacher/Social Stu	MA+50	9/1/13
3.Gizelle Conroy	School Psychologist	MA+60	9/1/13
4.Michelle Frank	Teacher/English	MA+60	2/1/13
5.Anthony LaPenna	Teacher/Phys Ed	MA+20	9/1/13
6.Grace Parisi	Teacher/Elementary	MA+40	9/1/13
7.Maria Saraceni	School Psychologist	MA+80	9/1/13
8.Yasmeen Valentin	Teacher/Special Ed	MA+40	9/1/13
9.Christopher Webel	Guidance Counselor	MA+10	9/1/13

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

<b>Name</b>	<b>Allocation</b>
1. Anthony Balsamo	\$455
2. Scott Brecher	\$455
3. Lisa Casey	\$815
4. Melissa Pecere	\$1,750
5. Steve Bialick	\$1,100
6. Cornelius Campbell	\$455
7. Gillian Bella	\$1,750
8. Christopher Webel	\$375
9. Sharon Cohen	\$720
10. Gizelle Conroy	\$360
11. Joshua Anisansel	\$2,140

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignations**

Name: Kathleen McCarthy  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: September 23, 2013

**(b) Appointment: Probationary Head Custodian**

Name: Alfredo Gomez  
Assign./Loc.: Probationary Head Custodian/East School  
Effective Date: October 30, 2013  
Probationary End Date: April 30, 2014  
Salary Classification: \$81,960\* per annum (prorated)  
Grade/Step: Grade V/Step 15  
Reason: To replace Roger Gengo  
\*Subject to negotiations

**(c) Appointment: Permanent Custodian**

Name: Vincent Jacobs  
Assign./Loc.: Night Custodian/Lido/Middle School Complex  
Effective Date: September 23, 2013  
Salary Classification: \$73,432\* per annum + \$200 night stipend (prorated)  
Grade/Step: Grade III/Step 24  
Reason: To replace Alfredo Gomez  
Comment: Recalled  
\*Subject to negotiations

**(d) Appointment: Cleaners-Tuesday-Saturday Positions**

1. Name: Gandolfo Casio  
Assign./Loc.: Cleaner/High School(Tuesday-Saturday)  
Effective Date: October 16, 2013  
Salary Classification: \$50,678\* per annum + Stipend \$2,500 (prorated for first year)  
Grade/Step: Grade I/Step 13  
Reason: Transfer to Tuesday-Saturday position  
\*Subject to negotiations
2. Name: Christopher Genduso  
Assign./Loc.: Cleaner/Middle School/Lido Complex(Tuesday-Saturday)  
Effective Date: October 16, 2013  
Salary Classification: \$46,406\* per annum + Stipend \$2,500 (prorated for first year)  
Grade/Step: Grade I/Step 10  
Reason: Transfer to Tuesday-Saturday position  
\*Subject to negotiation

**2. NON CERTIFICATED PERSONNEL**

**(e) Appointment: Part Time Bus Driver (30 hours)**

Name: Katherine McDonough  
Assign./Loc.: Part Time Bus Driver (30 hours)/Transportation Department  
Effective Date: October 30, 2013  
Probationary End Date: October 30, 2017  
Salary Classification: \$27,153\* per annum  
Grade/Step: Grade II/Step 4  
Reason: To replace Rodolfo Jimenez  
\*Subject to negotiations

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

1. Name: Tristan Watts  
Assign./Loc.: Part Time Food Service Worker/high school  
Effective Date: October 7, 2013  
Salary Classification: \$11.99\* per hour  
Grade: Grade I/Step 1  
Reason: Partial replacement for Joseph Rodriguez  
\*Subject to negotiations

2. Name: Juana Reese  
Assign./Loc.: Part Time Food Service Worker/West School  
Effective Date: October 15, 2013  
Salary Classification: \$11.99\* per hour  
Grade: Grade I/Step 1  
Reason: To replace Diane Correa  
\*Subject to negotiations

**(g) Appointment: Part Time Lunch Aide (15 hours per week)**

1. Name: Ruth Shoenfeld  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: October 24, 2013  
Salary Classification: \$15.97\* per hour  
Grade: Grade I/Step 4  
Reason: To replace Kathleen McCarthy  
Comment: Recalled  
\*Subject to negotiations

**(h) Appointment: Per Diem School Nurses**

1. Name: Lori Field  
Assign./Loc.: Per Diem School Nurse/East School  
Effective Dates: October 8, 2013-October 15, 2013 (or earlier at the district's discretion)  
Salary Classification: \$225 per day  
Reason: To replace Lori Montgomery  
\*Subject to negotiations

**2. NON CERTIFICATED PERSONNEL**

**(h) Appointment: Per Diem School Nurses continued:**

2. Name: Elizabeth McMahon  
 Assign./Loc.: Per Diem School Nurse/East School  
 Effective Dates: December 9, 2013-December 20, 2013 (or earlier at the district's discretion)  
 Salary Classification: \$225 per day  
 Reason: To replace Lori Montgomery  
 \*Subject to negotiations

**(i) Recommended Action: Approval of the schedules of the Fall 2013 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 14 hours each.**

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Cross Fitness	29
2. AnnMarie Scandole	Instructor	Hip Hop Cheerleading	25
3. Cabrina Tasevoli	Instructor	Cross Fitness	35
4. Theresa Mazzeo	Instructor	Space/Art	25
5. April Andrews	Instructor	Meet the Artist	25
6. Susan Korotz	Instructor	Dinosaur Digs	25
7. Michele Levine	Instructor	Gymnastics	25
8. Laura Rathborne	Instructor	Gymnastics	25
9. Jessica Silverman	Instructor	Piano Fun	31
10. Carmen Saravia	Assistant	All Classes (if needed)	19
11. Brianna Schwarz	Volunteer		n/a

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

NAME	POSITION
1. Carolyn Sullivan	Clerical
2. Shakeina Green	Clerical
3. Diana Garcia	Teacher Assistant
4. Brittany Sacks	Teacher Assistant
5. Arianna King	Nurse
6. Kathleen McCarthy	Lunch Aide
7. Ruth Shoefeld	Lunch Aide
8. Laura Watson	Teacher Assistant
9. Judith Celis	Teacher Assistant
10. Margarite Henigman	Teacher Assistant
11. Vladimir Marcelin	Bus Driver
12. Shaqueena Compton-Sanders	Bus Driver

**3. AMENDMENT OF APPOINTMENT OF CHIEF INFORMATION OFFICER AND APPOINTMENT OF DEPUTY INFORMATION OFFICER**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education amend the appointment of July 1, 2013 concerning the position of Chief Information Officer to reflect the appointment of Dr. Kenneth Graham as Chief Information Officer and Ms. Sally Neumann as Deputy Chief Information Officer.

**4. APPOINTMENT OF HEALTH AND SAFETY COMMITTEE AND DISTRICT-WIDE SAFETY COMMITTEE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team members as attached.

**5. APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an Agreement for professional development and staff development services with Brian Green – Creative School Services for grades 3-5 in the amount of approximately \$36,750 for the 2013-2014 school year;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Green – Creative School Services for the 2013-2014 school year;

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Brian Green – Creative School Services on its behalf.

**6. APPROVAL OF SPECIAL EDUCATION AGREEMENTS**

**A) HARMONY HEIGHTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$47,100 per student for the period of July 1, 2013 through June 30, 2014; and

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

**B) DEVELOPMENTAL DISABILITIES INSTITUTE**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$89,100 per student for the period of July 1, 2013 through June 30, 2014; and

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

**C) HENRY VISCARDI SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately \$75,772.80 per student for the period of September 1, 2013 through June 30, 2014; and

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

**7. ACCEPTANCE OF CHANGE ORDERS**

**A) CHANGE ORDER #1 WITH LEB ELECTRIC, LTD. (CONTRACT #2-L-DWSR-4)  
LINDELL ELEMENTARY SCHOOL– STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged LEB Electric, Inc. ("LEB") for electrical work at Lindell 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 replace damaged primary transformer and conduit; 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 #1 (Contract #2-L-DWSR-4) to the contract with LEB for the additional cost of \$94,000; and

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

**B) CHANGE ORDER #11 WITH PALACE ELECTRICAL CONTRACTORS, INC.  
(CONTRACT #9-LBHS-4) LBHS- STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors, Inc. ("PALACE") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to furnish light fixtures flooded by Hurricane Sandy; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #11 (Contract #9-LBHS-4) to the contract with PALACE for the additional cost of \$171,394.70; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.11 (Contract #9-LBHS-4) to the contract with PALACE on its behalf.

**C) CHANGE ORDER #43 WITH MPCC CORP. (CONTRACT #8-LCXAR-1)  
LIDO ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged MPCC Corporation ("MPCC") for general construction work at Lido Elementary School pursuant to an award on April 5, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the contract to replace playground surfacing due to hurricane damage; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #43 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$9,750; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.43 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**D) CHANGE ORDER #5 WITH LEB ELECTRIC, LTD. (CONTRACT #1-W-DWSR-4)  
WEST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical work at West Elementary School pursuant to an award on April 30, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the contract to relocate the building transformer; 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 #5 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$79,500; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**E) CHANGE ORDER #5 WITH AMBROSIO & COMPANY, INC. (CONTRACT #9-LBHS-2)  
LONG BEACH HIGH SCHOOL**

**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



**WHEREAS**, the District's architect and construction manager recommend modification to the contract to repair broken pipes in the weight room; 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 #5 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of \$784.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

**F) CHANGE ORDER #6 WITH AMBROSIO & COMPANY, INC. (CONTRACT #9-LBHS-2)  
LONG BEACH HIGH SCHOOL**

**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

**WHEREAS**, the District's architect and construction manager recommend modification to the contract to furnish and install sink at Room 303; 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 #5 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of \$1,012.27; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

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

**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 contract to provide floor reinforcing in Room 118; 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 #3 (Contract #3-E-DWSR-1) to the contract with IRWIN for the additional cost of \$19,427; and

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

**H) CHANGE ORDER #1 WITH STALCO CONSTRUCTION, INC. (CONTRACT #5-LCX-DWSR-1) LIDO COMPLEX/MIDDLE SCHOOL**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") for general construction work at Lido Complex/Middle School pursuant to an award on May 22, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the contract to support steel and curb set for Rooms 69, 71 and 73; 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 #1 (Contract #5-LCX-DWSR-1) to the contract with STALCO for the additional cost of \$10,159; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #5-LCX-DWSR-1) to the contract with STALCO on its behalf.

**I) CHANGE ORDER #1 WITH STALCO CONSTRUCTION, INC. (CONTRACT #2-L-DWSR-1) LINDELL ELEMENTARY SCHOOL**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") for general construction work at Lindell Elementary School pursuant to an award on May 14, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the contract to revise concrete slabs as per CIC #4 issued by the Architect; 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 #1 (Contract #2-L-DWSR-1) to the contract with STALCO for the additional cost of \$17,593.84; and

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

#### **8. ACCEPTANCE OF DONATIONS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from Miller Place Varsity Club at Miller Place High School and the Student Council of Commack Middle School in support of the district's recovery efforts from Hurricane Sandy to the Long Beach City School District.

#### **9. 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 \$10,787.47 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of August 1, 2013 through August 31, 2013 and \$9,276.48 for the period September 1, 2013 through September 30, 2013.

#### **10. ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION**

#### **11. 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.

## APPLICATIONS FOR USE OF SCHOOL FACILITIES

<b><u>Organization</u></b>	<b><u>Purpose</u></b>	<b><u>Facility Requested</u></b>	<b><u>Date Requested</u></b>
County of Nassau Michael Raab	Storm Recovery Event	Lindell Auditorium, Cafeteria, Bathrooms	October 9, 2013 Wednesday 5 PM – 9:30 PM
Circulo de Hispanidad	Basketball/Soccer	LBMS Gymnasium, Bathroom	October 2, 2013 thru February 14, 2014 (18) Wednesdays 7:30 PM – 9:30 PM
Circulo de Hispanidad	Basketball/Soccer	LBMS Gymnasium, Bathroom	March 7, 2014 through March 28, 2014 (4) Fridays 7:30 PM – 9:30 PM
LB Lacrosse Club	Tournament	LBMS Athletic Fields 11 & 12, Veterans Field	December 1, 2013 Sunday 8:00 AM – 3:00 PM
Brownie Troop 2296	Meetings	East Cafeteria	January 9, 2014 through June 12, 2014 (12) Thursdays 5:30 PM – 6:30 PM
LB Breast Cancer Alliance Group	Support Group	East Teachers' Cafeteria	January 27, 2014 – June 23, 2014 (7) Mondays 7:00 PM – 9:00 PM
The Dance Loft	Recital	LBHS Auditorium, Band Room, Rooms 259-260	June 8, 2014 Sunday 8:30 AM – 9:30 PM
LB Civil Service	Exams	LBHS – 5 classrooms	December 7, 2013 Saturday 8:00 AM – 5:00 PM
City of Long Beach: Friends and Farmers of Kennedy Plaza, Inc.	Farmers Market	West School playground	October 26, 2013 Saturday 8:00 AM – 3:00 PM
Girl Scouts Nassau County	Meetings	East School Room	October 8, 2013 through March 18, 2014 (6) Tuesdays 6:30 PM – 7:45 PM

Health and Safety and Districtwide Safety Team

2013.2014 Members

<u>First Name</u>	<u>Last Name</u>		<u>H&amp;S</u>	<u>DST</u>
Michael	DeVito	Chairperson	✓	✓
Don	Detwiler		✓	✓
Bob	Firneis		✓	✓
John	Emmons		✓	✓
John	Fraser		✓	✓
Steve	Freeman		✓	✓
Claudia	Hardes		✓	✓
Keith	Harvey		✓	✓
Steve	Jacob		✓	✓
Steve	Lahey		✓	✓
Neil	Lederer		✓	✓
Chandler	McMillan			✓
Stewart	Mininsky		✓	✓
Marcia	Mulé		✓	✓
Sean	Murray		✓	✓
Dr. Michele	Natali		✓	✓
Laurie	Sarro		✓	✓
Karen	Sauter		✓	✓
Sandy	Schneider		✓	✓
Billy	Snow		✓	
Darlene	Tangney		✓	✓
Marybeth	Thurston		✓	✓
Patricia	VanLoon		✓	✓
Maureen	Vrona		✓	✓
Brad	Wofsy		✓	✓
Brenda	Young		✓	✓
Cristine	Zawatson		✓	✓
Maureen	Creagh	Recording Secretary		

