

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

November 12, 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 – November 12, 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 – District Reserve Funds – Michael DeVito*
  - *Presentation – Marching Band Columbus Day Parade Video – Dr. Dale Johanson, Mr. Eric Krywe, Mr. Justin Marks, Jack Rabin, and Julia Wiener*
- III. Board of Education Comments
- IV. Questions and Comments from the Public - Items on Tonight's Agenda Only
- V. Student Organization Announcements
- VI. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. First Reading of Revised Policy #4531: Field Trips
  4. Acceptance of Audit Report
  5. Acceptance of Provisions of the Sandy Relief Act
  6. Approval of Special Education Agreements
  7. Acceptance of Change Orders
  8. Acceptance of Donations
  9. Approval of Use of Schools
- VII. Questions and Comments from the Public
- VIII. Announcements:
  1. Long Beach Classroom Teachers Association
  2. Administrative, Supervisory and PPS Group
  3. Long Beach Schools Employees' Association
  4. Parent/Teacher Association

**IX. Board of Education - Additional New/Old Business, if any**

**X. 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: Alyssa Pasani  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: October 4, 2013 close of day
2. Name: Jaclyn Lanning  
Assign./Loc: Part Time Teacher Assistant/middle school  
Effective Date: November 8, 2013 close of day
3. Name: Allyse Gulotta  
Assign./Loc: Foreign Language Teacher/high school  
Effective Date: November 30, 2013 close of day
4. Name: Stephanie Murphy-Ferro  
Assign./Loc: Par Time Teacher Assistant/middle school  
Effective Date: November 15, 2013 close of day

**(b) Leave of Absence: Medical**

Name: Cherie Mannarino  
Assign./Loc: Science Teacher/high school  
Effective Dates: November 7, 2013 am-November 27, 2013 (or earlier with medical clearance)

**(c) Leaves of Absence: Maternity**

1. Name: Sarah Hagen  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: January 31, 2014-June 30, 2014  
Original Dates: September 1, 2013-January 30, 2014
2. Name: Marisa Lorenzo  
Assign./Loc: Pre K Teacher/Lido School  
Effective Dates: November 1, 2013-January 30, 2014  
Original Dates: September 1, 2013-October 31, 2013

**(d) Amended Leave of Absence: Maternity**

Name: Alison Katulka  
Assign./Loc: Art Teacher/high school  
Effective Dates: September 26, 2013-December 20, 2013  
Original Dates: October 4, 2013-December 20, 2013

**1. CERTIFICATED PERSONNEL**

- (e) Appointment Part Time Temporary Teacher Assistant 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
Rachelle Gilot	Lindell School	Level I TA	II/Step 1	16.90	11/13/13

- (f) Appointment: Homebound Instructors-Rate of Pay \$73.03 per hour for the 2013-2014 school year**

1. Terry Kane
2. Jacquelyn Riccio

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

HS Club	Names	Stipend 2013-2014
1. Best Buddies	M.Scully/L.Andersen/S. Miller	\$1,512 split
2. Corey Healy	Drama Set Design	\$1,512

- (h) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2013-2014 School Year-Rate of Pay-\$68.34\*-\*subject to negotiations**

Franklin Parker Ramsey

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

NAME	CERTIFICATION AREA
1. Casey Fee	Initial Physical Education
2. Jennifer Rett-Wertovich	Permanent Pre K-6
3. Christine Walsh	Professional ESL
	Professional Students with Disabilities 1-6
	Professional Childhood Education 1-6

- (j) Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Steven Bialick	Teacher/English	MA+10	9/1/13
2. Christina Delsandro	Teacher/Elementary	MA+70	9/1/13
3. Danielle Fioretta	Teacher/Health	MA+30	9/1/13
4. Megan Scully	Teacher/Special Ed	MA+20	9/1/13
5. Melissa Zimmerman	Teacher/Elementary	MA+40	9/1/13

**2. NON CERTIFICATED PERSONNEL**

**(a) Termination**

Name: Thomas Murphy  
Assign./Loc: General Mechanic-HVAC/Buildings and Grounds  
Effective Dates: November 13, 2013

**(b) Resignation**

Name: Frances Castagna  
Assign./Loc: Part Time Building Aide/middle school  
Effective Date: December 12, 2013 close of day

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

Name: Tomiann Jackson  
Assign./Loc: Part Time Food Service Worker/middle school  
Effective Dates: October 30, 2013-January 5, 2014  
Original Dates: September 10, 2013-October 29, 2013  
Reason: Medical

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

	<b>NAME</b>	<b>POSITION</b>
1.	Rosemary Maule	Lunch Aide Building Aide
2.	Elizabeth Moriarty	Teacher Assistant

**3. FIRST READING OF REVISED POLICY #4531: FIELD TRIPS POLICY - REPLACING WITH POLICY #8460**

**4. ACCEPTANCE OF AUDIT REPORT**

**BE IT RESOLVED THAT**, upon the recommendation of the Long Beach Public Schools Audit Committee and the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report prepared and certified by Cullen & Danowski, covering the fiscal year ending June 30, 2013; and,

**BE IT FURTHER RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for 2012-13 be filed with the Office of Education Management Services at the State Education Department.

**5. ACCEPTANCE OF PROVISIONS OF THE SANDY RELIEF ACT**

**WHEREAS**, as a result of Superstorm Sandy, Chapter 424 of the Laws of 2013, titled Superstorm Sandy Assessment Relief Act, was enacted on October 22, 2013; and

**WHEREAS**, the Board of Education seeks to provide for assessment relief set forth in said legislation;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby elects to adopt the provisions set forth in Chapter 424 of the Laws of 2013 so as to provide said assessment relief, subject to and contingent upon the County of Nassau's adoption of a similar resolution electing to provide said relief in accordance with said legislation; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby encourages the County of Nassau to take timely action concerning the provisions of Chapter 424.

**6. APPROVAL OF SPECIAL EDUCATION AGREEMENTS**

**A) GERSH ACADEMY**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Gersh Academy for tuition in the amount of approximately \$46,000 per student plus the cost of related services 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 The Gersh Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**B) MILL NECK MANOR SCHOOL FOR THE DEAF**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately \$76,000 per student plus the cost of related services 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 the Mill Neck Manor School for the Deaf for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**C) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$65,000 and \$50,000 ( 2 different programs and locations) per student plus the cost of related services for the period of July 1, 2013 through June 30, 2014; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

**D) VINCENT SMITH SCHOOL**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Vincent Smith School for special education related services in the amount of approximately \$21,000 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 Vincent Smith School for special education related services and authorizes the District Chief Operating Officer to execute said agreements.

**7. ACCEPTANCE OF CHANGE ORDERS**

**A) CHANGE ORDER #1 WITH HIRSCH & COMPANY LLC (CONTRACT #5-LCX-DWSR-2)  
LIDO COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing work at Lido Complex/Middle School pursuant to an award on May 29, 2013; and



**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to retrofit the water heater flue for direct vent; and

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

**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-2) to the contract with HIRSCH for the additional cost of \$3,805.94; 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-2) to the contract with HIRSCH on its behalf.

**B) CHANGE ORDER #2 WITH HIRSCH & COMPANY LLC (Contract #5-LCX-DWSR-2)  
LIDO COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing work at Lido Complex/Middle School pursuant to an award on May 29, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for hot water circular replacement; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #5-LCX-DWSR-2) to the contract with HIRSCH for the additional cost of \$4,078.90; and

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

**C) CHANGE ORDER #3 WITH HIRSCH & COMPANY LLC (Contract #5-LCX-DWSR-2)  
LIDO COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing work at Lido Complex/Middle School pursuant to an award on May 29, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for core drill test holes at Boiler Room slab; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #5-LCX-DWSR-2) to the contract with HIRSCH for the additional cost of 1,684.10; and

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

**D) CHANGE ORDER #4 WITH HIRSCH & COMPANY LLC (Contract #5-LCX-DWSR-2)  
LIDO COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing work at Lido Complex/Middle School pursuant to an award on May 29, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a water main gate valve; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #5-LCX-DWSR-2) to the contract with HIRSCH for the additional cost of \$3,283.04; and

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

**E) CHANGE ORDER #5 WITH HIRSCH & COMPANY LLC (Contract #5-LCX-DWSR-2)  
LIDO COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing work at Lido Complex/Middle School pursuant to an award on May 29, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for Science Lab casework plumbing modifications; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #5-LCX-DWSR-2) to the contract with HIRSCH for the additional cost of \$5,000; and

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

**F) CHANGE ORDER #1 WITH HIRSCH & COMPANY LLC (CONTRACT #3-E-DWSR-2)  
EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing 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 modify both the new gas service and existing gas meter to accommodate both firm and interruptible gas service to the Boiler 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 HIRSCH;

**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-2) to the contract with HIRSCH for the additional cost of \$28,264.42; 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-2) to the contract with HIRSCH on its behalf.

**G) CHANGE ORDER #2 WITH HIRSCH & COMPANY LLC (CONTRACT #3-E-DWSR-2)  
EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Hirsch & Company LLC ("HIRSCH") for plumbing 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 steel platforms for each water heater and fuel oil pumps; and

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

**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-2) to the contract with HIRSCH for the additional cost of \$4,115.96; 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-2 ) to the contract with HIRSCH on its behalf.

**H) CHANGE ORDER #4 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 Hirsch & Company LLC ("HIRSCH") 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 corrective work to install louvers in specified; and

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

**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-2) to the contract with HIRSCH for the additional cost of \$28,264.42; 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-2) to the contract with HIRSCH on its behalf.

**I) CHANGE ORDER #1 WITH ULTIMATE POWER, INC. (CONTRACT #1-W-DWSR-3)  
WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("ULTIMATE") for mechanical 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 a temporary boiler installation; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #1-W-DWSR-3) to the contract with ULTIMATE for the additional cost of \$72,433.62; and

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

**J) CHANGE ORDER #2 WITH ULTIMATE POWER, INC. (CONTRACT #1-W-DWSR-3)  
WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("ULTIMATE") for mechanical work at West Elementary School pursuant to an award on September 25, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a ductless split system for IT closet; and

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

**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-3) to the contract with ULTIMATE for the additional cost of \$16,357.91; 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-3) to the contract with ULTIMATE on its behalf.

**K) CHANGE ORDER #3 WITH ULTIMATE POWER, INC. (CONTRACT #1-W-DWSR-3)  
WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("ULTIMATE") for mechanical 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 a temporary breeching for existing hot water heater; and

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

**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-3) to the contract with ULTIMATE for the additional cost of \$5,772.69; 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-3) to the contract with ULTIMATE on its behalf.

**L) CHANGE ORDER #12 WITH PALACE ELECTRICAL CONTRACTORS, INC.  
(CONTRACT #9-LBHS-4) LONG BEACH HIGH SCHOOL**

**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 provide labor and materials to install an amp circuit for 2<sup>nd</sup> floor copy machine ; 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 #12 (Contract #9-LBHS-4) to the contract with PALACE for the additional cost of \$943.38; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.12 (Contract #9-LBHS-4) to the contract with PALACE on its behalf.

**M) CHANGE ORDER #7 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 existing contract to remove and dispose of existing neutralizing tank; 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 #7 (Contract #9-LBHS-2) to the contract with AMBROSIO for the additional cost of \$10,171.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.7 (Contract #9-LBHS-2) to the contract with AMBROSIO on its behalf.

**N) CHANGE ORDER #28 WITH STALCO CONSTRUCTION, INC.  
(CONTRACT #9-LBHS-1) LONG BEACH HIGH SCHOOL**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical Contractors, Inc. ("STALCO") for 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 for additional labor to install Computer Room ceiling, provide window treatment in Room 334, additional tank removal and firetop duct at 2<sup>nd</sup> and 3<sup>rd</sup> floors; 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 #28(Contract #9-LBHS-1) to the contract with STALCO for the additional cost of \$11,728.72; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.28 (Contract #9-LBHS-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 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.

## **9. 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

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
PAL Girls Lacrosse	Practice and games	LBMS Fields 11, 12 and Veterans Field; LBHS Athletic Field	March 1 – July 30, 2014 Monday – Friday 6 PM – 9 PM March 1 – June 15, 2014 Sundays 8:30 AM – 6:30 PM

## DONORS

Beaverton School Dist	Cedar Park MS	Portland, OR	
Gabriella Hicks Talshya Rivera	Van Sickle MS	Springfield, MA	



## Instruction

**SUBJECT: FIELD TRIPS AND EXCURSIONS**

The Board of Education recognizes the need to provide off-campus experiences which will enhance the educational program of the school system. The Superintendent of Schools will promulgate regulations concerning frequency, supervision, **safety**, purpose, **cost**, approval process and implementation of field trips. **Student behavior on field trips is governed by the District's Code of Conduct.**

Factors relevant in consideration of approval of such field trips may include the relationship to the curriculum, testing schedules, the distance of the trip, availability of transportation, the cost involved, weather conditions, full utilization of transportation and safety and security matters.

All trips will be subject to review by the Building Principal. In order to make necessary transportation arrangements, all requests for day field trips must be submitted to the appropriate Building Principal at least two weeks prior to the trip date. Each student must secure the written permission of his/her parent or guardian before participating in such activity. All such permission slips must be signed and returned **by the established date or at least two school days prior to the trip. No child shall be deprived of a trip for personal financial reasons.**

Field trips to view a movie rated "R," i.e., requiring a child under seventeen (17) years of age to be accompanied by an adult, will only be permitted for those students whose parent/guardian signs a permission slip which explains that the child shall be attending a movie with an "R" designation.

**The Principal and/or Superintendent or his/her designee has the right to cancel a trip for any reason.**

Overnight Travel

Trips in excess of one day involving overnight **or out of state** travel shall be approved by the Superintendent of Schools prior to making any commitments or arrangements. A request for an overnight trip should be made at least two months in advance of the planned event. **If a student has to return prior to the conclusion of a field trip it is the parent's responsibility to make provisions for the return.**

Supervision

The ratio of adults to students shall be no fewer than 1:10 for all overnight field trips. For a day field trip, the ratio of supervisors to students shall be determined by the building principal based upon the following:

- a) Age of students;
- b) Nature of activity;
- c) Distance and location of trip;
- d) Site supervision available.

All students are to be accompanied by at least two (2) teachers/chaperones when going to, or returning from, a school-sponsored field trip.

## Instruction

**SUBJECT: FIELD TRIPS AND EXCURSIONS (Cont'd.)**

At the discretion of the teacher and Principal, students whose behavior could have an adverse effect upon the successful fulfillment of the educational objectives of the field trip may be denied permission to participate on a field trip. Such decision may be appealed to the Superintendent of Schools.

Transportation

When the District provides transportation to students on a school sponsored field trip, extracurricular activity or any other similar event, it shall provide transportation back to either the point of departure or to the appropriate school in the District unless:

- a) The parent or legal guardian of a student participating in such event has provided the District with a written notice authorizing an alternative form of return transportation for the student with another adult; or
- b) Intervening circumstances make such transportation impractical.

Where intervening circumstances have made transportation back to the point of departure or to the appropriate school in the district impractical, a representative of the District shall remain with the student until such student's parent or legal guardian has been contacted and the student has been delivered to his/her parent or legal guardian.

Ref: Education Law §§1604; 1709; 1804; 1903; 2503; 2554; 2590-e

Adopted: December 15, 1992

Revised: July 1, 2004

First Reading of Revised Policy: November 12, 2013