

## MINUTES

**Date of Meeting:** November 12, 2013

**Type of Meeting:** Audit Committee & Regular Meeting

**Place of Meeting:** Long Beach Middle School Main Office Conference Room and 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  
Dr. Randie Berger, Director Human Resources  
Mr. Chris Venator, Ingerman Smith, LLP  
Mr. Brian Oper, Financial Analyst  
Ms. Joyce Hanechak, Accounting Supervisor  
Ms. Carole Butler, District Clerk

**Call to Order  
Audit Committee**

- I. **Call to Order**  
Board Member Roy Lester made a motion to open the Audit Committee meeting at 5:49 PM and Board Member Tangney seconded; Approved 5-0.

At 6:48, President Gallagher made a motion to go into Executive Session; Board Member Tangney seconded; Approved 5-0. President Gallagher made a motion to adjourn the Executive Session at 7:35 PM, seconded by Board Member Mininsky; Approved 5-0.

- II. **Pledge/Re-Opening- President Gallagher**  
President Gallagher called the meeting back to order at 7:37 PM, led the community in the Pledge of Allegiance, and thanked the PTA on behalf of the Board of Education for their generous gifts during Board Recognition Week.

III. Superintendent's Report – Mr. Weiss

Superintendent's Report

**Presentation – Marching Band Columbus Day Parade Video –Dr. Dale Johanson, Mr. Eric Krywe, Mr. Justin Marks, Mr. Jack Rabin, and Ms. Julia Wiener**

In addition to the video of the HS Marching Band in the Columbus Day Parade, staff members spoke about district programs in music, technology and the arts.

**Presentation- District Reserve Funds– Mr. Michael DeVito**

Through the use of slides, Mr. DeVito discussed the \$3 million budget gap and the possible use of reserve funds. Future meetings will cover long-range planning. Presentation is posted on-line and in the office of the District Clerk.

IV. President Gallagher called for Board of Education Comments

Board of Education  
Comments

- Vice President Ryan thanked Dr. Johanson and the music staff; he is impressed with the community of musicians developed through the district; well worth the costs.

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

Questions and  
Comments from the  
Public

- Steve Freeman – President CTA – questioned the fund balances; quoted from Moody's Report which provided a positive outlook for school district.
- Maureen Vrona – 7 Oswego Ave – EAB – asked if the undesignated fund balance exceeded the 4% cap (yes); whether the video would be posted on line (maybe); whether changes in Field Trip policy were in bold (yes); and questioned whether change order (I) was already completed (yes) and who requested change order (J) (the district).

VI. Student Organization Announcements

- Juliana Gomez – President, Student Organization reported on donations for Halloween; \$350 was raised for families in LB for the holidays, \$1,026 was raised and canned goods given to St. Ignatius; Student Organization is working with anti-drinking coalition planning events for alternatives to drinking; blood drive – 2 Super Bowl tickets will be raffled off.

**VII. Presentations of the Superintendent.**

**VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended. Addendum is listed below.**

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

Approved: 5-0

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated**

**Pages: 3-5**

**2. Personnel Matters:  
Non-Certificated**

**Page: 6**

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

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Mininsky

Approved: 5 - 0

**ADDENDUM to VII.1 – Certificated Personnel**

**VII.1 CERTIFICATED PERSONNEL**

**Leave of Absence: Catastrophic**

Name: Donna Fee

Assign./Loc: Elementary Teacher-Teacher in Charge/West School

Effective Dates: November 14, 2013- PM -Date to be determined (intermittent based upon medical documentation)

## RESOLUTIONS

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

### VII.1 CERTIFICATED PERSONNEL

#### (a) 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

**VII.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

**VII.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 13, 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

**VII.3 Superintendent Weiss recommended the FIRST  
READING OF REVISED POLICY #4531: FIELD TRIPS POLICY  
- REPLACING WITH POLICY #8460**

**First Reading of  
Revised Policy #4531  
Field Trips – No Action**

No action required.

**VII.4 Superintendent Weiss recommended the  
ACCEPTANCE OF AUDIT REPORT.**

**Acceptance of Audit  
Report - WITHDRAWN**

**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.

**VII.5 Superintendent Weiss recommended the  
ACCEPTANCE OF PROVISIONS OF THE SANDY RELIEF  
ACT - AMENDED**

**Acceptance of Provisions  
of Sandy Relief Act as  
amended**

**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 the 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, including the provisions of Section 4(a)(i) through (iv) of said legislation, 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.

**President Gallagher called for a motion.**

**Motion by:** Board Member Lester

**Seconded by:** President Gallagher

**Approved:** 5-0

**VII.6 Superintendent Weiss recommended the  
APPROVAL OF SPECIAL EDUCATION AGREEMENTS.**

**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.



President Gallagher called for a motion on Item VII.6 (A) – (D).

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

VII.7 Superintendent Weiss recommended the  
ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

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

Change Order #1 with Hirsch  
Lido/MS Complex - Storm

**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

Change Order #2 with Hirsch  
Lido/MS Complex - Storm

**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**

**Change Order #3 with Hirsch  
Lido/MS Complex - Storm**

**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.

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

**Change Order #4 with Hirsch  
Lido/MS Complex - Storm**

**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**

**Change Order #5 with Hirsch Lido/MS Complex - Storm**

**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**

**Change Order #1 with Hirsch East Elementary- Storm**

**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**

**Change Order #2 with Hirsch  
East - Storm**

**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**

**Change Order #4 with Irwin  
East - Storm**

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

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to provide 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 IRWIN;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #3-E-DWSR-2) to the contract with IRWIN for the additional cost of \$7,272,00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.4 (Contract #3-E-DWSR-2) to the contract with IRWIN on its behalf.

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

**Change Order #1 with  
Ultimate Power-West - Storm**

**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**

**Change Order #2 with  
Ultimate Power -West - Storm**

**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**

**Change Order #3 with Irwin  
West - Storm**

**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**

**Change Order #12 with  
Palace- LBHS**

**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**

**Change Order #7 with  
Ambrosio - LBHS**

**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**

**Change Order #28 with  
Stalco - LBHS**

**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.

**President Gallagher called for a motion on Items VIII.7 (a) - (n).**

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

**VII.8 Superintendent Weiss recommended the  
ACCEPTANCE OF DONATIONS**

**Acceptance of Donations**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

**President Gallagher called for a motion.**

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



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

**Approval of Use of Schools**

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

**President Gallagher called for a motion.**

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

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

**Questions and Comments from the Public**

- Dan Donovan – 14 Kensington St – commented on the cell phone tax.
- Joanne Rea – 90 Connecticut Ave – asked about monies from insurance policy and from FEMA.
- Joanne Meyer – 94 Michigan Ave – asked about the status of the West School playground and the timeline.

**IX. President Gallagher called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Steve Freeman asked about the details of the personnel addendum, the audit report, the ST -3 report; complained about delays effecting fact-finding; requested donated monies be distributed to specific programs; also reminded everyone that next Tuesday is SPR appreciation day (support professionals recognition).
2. Administrative, Supervisory and PPS Group –No comment
3. LBPS Group C Employees Association – Billy Snow band is great; 450 members
4. Parent/Teacher Association – Linda Morgenstern, speaking on behalf of CCPTA congratulated all video presenters; band and great things, thanked Mr. Lederer. LBHS Fashion Show was a success; glad to hear from Juliana Gomez that students are getting more involved; thanked Friends of the Arts for helping the band.

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

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

None

XI. **President Gallagher called for a motion to adjourn at 9:25 PM.**

**Adjournment**

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

Minutes submitted by:

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Carole Butler, District Clerk  
December 10, 2013

DRAFT