

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

December 16, 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 – December 16, 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
  - *Curriculum Update – Dr. Kenneth Graham, Asst. Supt., C&I*
  - *Budget Update – Michael DeVito, COO*
  - *Facilities Option Update – Superintendent David Weiss*
- 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 Report of October 2013
- VII. Approval of Minutes of Board of Education Executive Sessions, Regular Meetings and Work Session of October 29th, November 12th, November 18<sup>th</sup> and of November 26<sup>th</sup>, 2013
- VIII. Presentations of the Superintendent:
  1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
  3. Second Reading of Revised Policy #4531: Field Trips
  4. Approval of Local Assistance Plan
  5. Approval of Agreement
  6. Termination of Agreement
  7. Acceptance of Change Orders
  8. Award of Bid
  9. Acceptance of Donations
  10. Payment of Legal Bills: Legal Services
  11. Acceptance of Recommendations of the Committee on Special Education
  12. 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) Resignation**

1. Name: Philip Boehle  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: November 8, 2013 close of day
2. Name: Sally Neumann  
Assign./Loc: Director of Technology/Districtwide  
Effective Date: January 10, 2014 close of day

**(b) Rescissions**

1. Name: John Skudin  
Assign./Loc: 7<sup>th</sup> grade Boys Lacrosse  
Effective Date: 2013-2014 school year
2. Name: William Whittaker  
Assign./Loc: 7/8 Track Coach  
Effective Date: 2013-2014 school year

**I Leaves of Absence**

1. Name: Jeanne O'Shea  
Assign./Loc: English Teacher/high school  
Effective Dates: April 26, 2014-June 30, 2014  
Reason: Maternity
2. Name: Patricia Barrett  
Assign./Loc: Library Media Specialist/high school  
Effective Dates: November 11, 2013-February 21, 2014  
Reason: Maternity
3. Name: Elizabeth Altbacker  
Assign./Loc: Music Teacher/middle school  
Effective Dates: December 17, 2013-TBD (intermittent based upon medical documentation)  
Reason: Family illness
4. Name: Aimee McNicholas  
Assign./Loc: Part Time Teacher Assistant/middle school  
Effective Dates: March 14, 2014-June 30, 2014  
Reason: Maternity

**1. CERTIFICATED PERSONNEL**

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

Name: Giulia Simone  
Assign./Loc: Elementary Teacher/West School  
Effective Dates: November 6, 2013-February 13, 2014  
Original Dates: November 7, 2013-February 26, 2014

**(e) Appointment: Probationary Foreign Language Teacher**

Name: Nathalie Miranda  
Assign./Loc: Probationary Foreign Language Teacher/high school  
Certification: Initial Spanish 7-12  
Initial Italian 7-12  
Effective Date: December 1, 2013  
End Date: November 30, 2016  
Tenure Date: December 1, 2016  
Tenure Area: Foreign Language  
Salary Classification: BA/Step 1 (\$60,237\* per annum)  
Reason: To replace Alyse Gulotta  
\*Subject to negotiations

**(f) Appointment: Part Time Science Teacher (.8)**

Name: Marissa Scholl  
Assign./Loc: Part Time (.8) Science Teacher/high school  
Effective Dates: December 17, 2013-June 30, 2016 (or earlier at the district's discretion)  
Certification: Initial Chemistry 7-12  
Initial General Science 7-12  
Initial Biology 5-6 Extension  
Initial Biology 7-12  
Initial Students with Disabilities 1-6  
Initial Students with Disabilities 7-12  
Initial Childhood Education 1-6  
Salary Classification: 0.8 of MA+20/Step 2 (\$56,712\*per annum) prorated  
Reason: Partial replacement for Robyn Tornabene and to meet a district need  
Comment: Currently .6  
\*Subject to negotiations

**1. CERTIFICATED PERSONNEL**

**(g) 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 |
|-----------------------|----------------|--------------------------|---------------|-----------------|----------------------|
| 1. Matthew Scanlan    | High School    | Level I TA               | II/Step 1     | 16.90           | 1/6/14               |
| 2. Amanda Silvers     | Middle School  | Initial Childhood Ed 1-6 | II/Step 1     | 16.90           | 11/25/13             |
| 3. Ingrid Rushing     | East School    | Level I TA               | II/Step 1     | 16.90           | 12/11/13             |
| 4. Elizabeth Moriarty | East School    | Level I TA               | II/Step 1     | 16.90           | 12/11/13             |
| 5. Allison Salgado    | Lindell School | Initial Visual Arts      | II/Step 1     | 16.90           | 12/16/13             |

**(h) Appointment: Coordinator of Mentors for the 2013-2014 School Year-rate of pay-\$5,000 stipend\*Subject to negotiations**

Sharon Weiss

**(i) Appointment: Mentors for the 2013-2014 School Year-rate of pay-\$1,200\* stipend \*Subject to negotiations**

- |                          |                         |
|--------------------------|-------------------------|
| 1. Jacqueline Kupferman  | 10. Lauren Moriarty     |
| 2. James Fiola           | 11. Scott Brecher       |
| 3. Grace Riemenschneider | 12. Cheryleann Fontenot |
| 4. Marino Bragino        | 13. Mayela Molina       |
| 5. Michele Bennett       | 14. Nancy Morton        |
| 6. Michael Corrigan      | 15. Richard Rogers      |
| 7. Lynn Dean             | 16. Stacey Rice         |
| 8. Jennifer Garrett      |                         |
| 9. Cynthia Lazovick      |                         |

**(j) Appointment: East School Club Advisors for the 2013-2014 School Year-rate of pay \$49.20\* per hour-\*Subject to negotiations**

| Advisor                  | Club   | Maximum Hours |
|--------------------------|--|---------------|
| 1. Doris Castro          | Spanish is Fun                               | 9             |
| 2. S. Meyer/C. Delsandro | Art Club                                     | 10            |
| 3. C. LaMarca/T. Grosso  | Junior World Changers                        | 9             |
| 4. Susan Garcia          | East School Entertainer<br>Literary Magazine | 9             |

**1. CERTIFICATED PERSONNEL**

**(k) Appointment: Lindell School Club Advisors for the 2013-2014 School Year-rate of pay \$49.20\* per hour-\*Subject to negotiations**

| <b>Advisor</b>         | <b>Club</b>      | <b>Maximum Hours</b> |
|------------------------|------------------|----------------------|
| 1. K. Beleckas/T. Eidt | Math Olympiads   | 20                   |
| 2. Barbara Russo       | Let's Make Music | 10                   |
| 3. Lisa Rundo          | Theatre Club     | 10                   |
| 4. Michelle DeJesus    | Poetry/Art Club  | 10                   |
| 5. Linda Sandman       | Computer Club    | 10                   |
| 6. Stacie Kaufer       | Spanish is Fun   | 10                   |

**(l) Appointment: Interscholastic Coaches/2013-2014-\*Subject to negotiations**

|    | <b>Position</b>                     | <b>Coach</b>      | <b>Stipend*</b> |
|----|-------------------------------------|-------------------|-----------------|
| 1. | Assistant Varsity Girls Lacrosse    | Gregory Cody      | \$6,366         |
| 2. | 7/8 Track Coach                     | J. Anfossi        | \$4,755         |
| 3. | 7/8 Track Coach                     | M. Rodriguez      | \$4,755         |
| 4. | 7 <sup>th</sup> grade Boys Lacrosse | Rocco Tennebrusso | \$5,028         |

**(m) 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**

Cedric Ward

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

|    | <b>NAME</b>    | <b>CERTIFICATION AREA</b>  |
|----|----------------|--|
| 1. | Lori Pennock   | Permanent Special Education  |
| 2. | Lauren Roberts | Initial Childhood Education 1-6                                    |
| 3. | Andrew Katzman | Initial Students with Disabilities-Social Studies 7-12(in process) |

**(o) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

**BE IT RESOLVED**, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, regarding a specific employee, dated December 10, 2013.

**2. NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Jo-Ann McCann  
Assign./Loc.: Part Time Food Service Worker/middle school  
Effective Date: December 25, 2013

**(b) Appointment: Provisional Assistant School Bus Dispatcher**

Name: James May  
Assign./Loc.: Provisional Assistant School Bus Dispatcher/Transportation  
Effective Date: January 27, 2014  
Salary Classification: \$57,529 per annum-prorated to \$25,168.90 for 2013-2014  
Grade: Grade IV/Step 14  
Reason: To meet a district need  
\*Subject to negotiations

**(c) Re-Appointment: Part Time Bus Driver (30 Hours)**

Name: Mauricio Mejia  
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation  
Effective Date: January 27, 2014  
Probationary End Date: September 1, 2014  
Salary Classification: \$27,153\* per annum  
Grade/Step: Grade II/Step 4  
Reason: Returns to original position  
Comment: End lead bus driver appointment 1/24/14 close of day  
\*Subject to negotiations

**(d) Appointment: Part Time Building Aide (15 hours per week)**

Name: Shakeina Green  
Assign./Loc.: Part Time Building Aide (15 hours per week)/middle school  
Effective Dates: December 16, 2013  
Salary Classification: \$17.17\* per hour  
Grade/Step: Grade 1/Step 3  
Reason: To replace Frances Castagna  
Comment: Recalled  
\*Subject to negotiations

**(e) Appointment: Part Time Bus Aide (10 hours per week)**

Name: Angela Stuparich  
Assign./Loc.: Part Time Bus Aide (10 hours per week)/Transportation  
Department  
Effective Dates: January 6, 2013  
Salary Classification: \$14.11\* per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Shirley Bailey  
\*Subject to negotiations

**2. NON CERTIFICATED PERSONNEL**

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

| <b>NAME</b>           | <b>POSITION</b>   |
|-----------------------|-------------------|
| 1. Ingrid Rushing     | Teacher Assistant |
| 2. Zachary Tousignant | Teacher Assistant |
| 3. Crystal Rodriguez  | Teacher Assistant |
| 4. Dayna D'Alessio    | Teacher Assistant |
| 5. Joan Doherty       | Nurse             |
| 6. Patricia Conroy    | Nurse             |
| 7. Beth Cohen         | Nurse             |
| 8. Linda Lewis        | Bus Matron        |
| 9. Frank Tasevoli     | Bus Driver        |

**(g) Completion of Probationary Appointment**

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

1. Name: Robert Post  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: January 13, 2014
2. Name: Zoraida Pascual Decanula  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: February 9, 2014

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

**4. APPROVAL OF LOCAL ASSISTANCE PLAN**

**WHEREAS**, all public school districts in New York State are held accountable for performance of their students according to federal No Child Left Behind and state regulations, and Lindell Elementary School has been identified as a Local Assistance Plan School;

**BE IT RESOLVED**, that the Board of Education approves the Local Assistance Plan for Lindell Elementary School; and upon its approval, a copy of the Diagnostic Self-Review Document and Template will be posted on the Curriculum and Instruction tab on the district's homepage.

**5. APPROVAL OF AGREEMENT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with Geller in the amount of approximately \$17,822 per student for the period of July 1, 2013 through June 30, 2014;

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

**6. TERMINATION OF AGREEMENT**

**WHEREAS**, Tri-Rail Construction, Inc. was awarded the contract for General Construction for the Project entitled "Preservation Plan – Phase 2 & 3A"; and

**WHEREAS**, Tri-Rail Construction, Inc. has substantially breached its contractual obligation to the School District, including but not limited to: refusal and/or failure to supply suitable materials or equipment to complete the work in a diligent, efficient, timely, workmanlike, skillful, and careful manner; (2) failure to furnish the School District with assurances satisfactory to the School District evidencing Tri-Rail's ability to complete the work in compliance with all the requirements of the Contract Documents; (3) Tri-Rail's failure to pay its subcontractors; and (4) failure to fully comply with the Contract Documents; and

**WHEREAS**, Tri-Rail Construction, Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner;

**NOW THEREFORE, BE IT RESOLVED**, that in accordance with the provisions of Article 14 of the General Conditions to the contract between the Long Beach City School District and Tri-Rail Construction, Inc., the Board hereby terminates said agreement effective December 17, 2013, without prejudice to any right or remedy which the School District has pursuant to law or a contract.

## **7. ACCEPTANCE OF CHANGE ORDERS**

**WHEREAS**, the Long Beach City School District ("District") has engaged ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, Inc., LEB Electric, Ltd., and Web Construction Corp. for work at East, West and Lindell Elementary Schools, the Lido/MS complex, and Long Beach High School pursuant to various awards; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contracts as per the December 10, 2013 Board of Education Change Orders for Approval attached list; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, Inc., LEB Electric, Ltd. and Web Construction Corp;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the December 10, 2013 Board of Education Change Orders for Approval to the contracts with ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, Inc., LEB Electric, Ltd. and Web Construction Corp.; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute the December 10, 2013 Board of Education Change Orders to the contracts with ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, LEB Electric, Ltd. and Web Construction Corp. on its behalf.

## **8. AWARD OF BID: Cooling Tower (Contract #9-LBHS-6)**

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for the Cooling Tower (Contract #9-LBHS-6) in the official District papers on November 22, 2013, and distributed bid documents to 4 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Cooling Tower (Contract #9-LBHS-6) which bids were opened publicly on December 10, 2013; and

**WHEREAS**, Ultimate Power, Inc. was the lowest responsible bidder for the bid for the Cooling Tower (Contract #9-LBHS-6) with a base bid plus alternates 1 and 2 in the amount of \$502,000;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power, Inc. was the lowest responsible bidder for the bid for the Cooling Tower (Contract #9-LBHS-6) and approves the award of bid for Cooling Tower.

#### **9. 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.

#### **10. 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 \$14,897.80 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 31, 2013.

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

#### **12. 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>Organization</b>   | <b>Purpose</b>      | <b>Facility Requested</b>                                      | <b>Date Requested</b>  |
|---|---------------------|--|--|
| Girl Scouts of Nassau County  | Meetings            | Lido Elementary School-<br>One Room                            | December 12, 2013<br>through June 30, 2014<br>Thursdays<br>3:30 PM – 5:30 PM |
| Circulo de Hispanidad   | Holiday Party       | Lindell Auditorium,<br>Cafeteria, Rooms 103,<br>104, Bathrooms | Fri. Dec. 6, 2013<br>6 PM – 9:30 PM  |
| Long Beach Recreation   | Recreation          | Lindell Gymnasium  | Feb. 18- Feb. 21, 2014<br>Tuesday - Friday<br>9 AM – 3 PM                    |
| Long Beach Catholic Regional School   | Fund Raiser         | LBMS Auditorium  | Thurs., Mar. 13, 2014<br>7 PM – 10 PM  |
| City of Long Beach  | Recreation          | LBMS   | January – April 2014<br>Saturdays<br>8 AM – 12 noon                          |
| Long Beach Recreation   | Holiday Show        | LBMS   | Sat., December 14, 2013<br>8 AM – 12 noon                                    |
| West End Civic Assoc<br>in conjunction with LB<br>Youth and Family<br>Services and Historic<br>West End Business<br>Association | Family Activity Day | West School Playground   | Tuesday, Dec. 31, 2013<br>2 PM – 8:30 PM                                     |
|   |                     |  |  |

## DONORS

|                           |                                |                                 |  |
|---------------------------|--------------------------------|---------------------------------|--|
| Korean Parent Association | Great Neck Elementary, MS & HS | Hurricane Sandy                 |  |
| PTA                       | Haley Elementary School        | Hurricane Sandy                 |  |
| Black Box Productions     | \$1,304.00                     | For LBHS Girls' Basketball Team | In lieu of payment for performing in TV show |

## 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

Second Reading of Revised Policy: December 16, 2013

**December 10, 2013 Board of Education Change Orders for Approval**

| Res. | Contractor Name           | Change Order # | Contract #   | Type of Work         | Work  | Location   | Change Order Amount \$ | Hurricane Sandy Storm Damage |
|------|---------------------------|----------------|--------------|----------------------|---|------------|------------------------|------------------------------|
| A    | ACS System Associates     | 3              | 6-EWLHS-3    | mechanical           | emergency repair work of controls   | East       | \$2,308.11             |                              |
| B    | ACS System Associates     | 1              | 6-EWLHS-3    | mechanical           | credit for unused allowance   | Lindell    | (\$5,369.98)*          | deduction                    |
| C    | ACS System Associates     | 2              | 6-EWLHS-3    | mechanical           | credit for unused allowance   | Lindell    | (\$9,593.15)*          | deduction                    |
| D    | MPCC Corp.                | 44             | 8-LCXAR-1    | general construction | modification of scheduled hardware for doors  | Lido       |                        |                              |
| E    | HVAC, Inc.                | 4              | 8-LCXAR-1    | mechanical           | storm related damage repairs  | Complex/MS | \$10,807.97            | covered - NYSIR              |
| F    | Eldor Contracting Corp.   | 1              | 4-HS-DWSR-4  | electrical           | installation of drip pan  | Complex/MS | \$179,264.90           |                              |
| G    | Eldor Contracting Corp.   | 2              | 4-HS-DWSR-4  | electrical           | replacement of corroded conduit and wire  | LBHS       | \$1,521.16             | X                            |
| H    | Eldor Contracting Corp.   | 3              | 4-HS-DWSR-4  | electrical           | replacement of fuses at distribution panel  | LBHS       | \$7,807.50             | X                            |
| I    | Eldor Contracting Corp.   | 4              | 4-HS-DWSR-4  | electrical           | replacement of fuses at distribution panel  | LBHS       | \$948.04               | X                            |
| J    | Hirsch & Company, LLC     | 6              | 5-LCX-DWSR-2 | plumbing             | temporary feed to fuel oil pump set   | LBHS       | \$682.97               | X                            |
| K    | Hirsch & Company, LLC     | 7              | 5-LCX-DWSR-2 | plumbing             | plumbing modifications to 2 art rooms   | Lido       | \$11,532.28            | X                            |
| L    | Stalco Construction, Inc. | 2              | 5-LCX-DWSR-1 | plumbing             | mixing valve installation   | Complex/MS | \$3,413.70             | X                            |
| M    | L.E.B. Electric, Ltd.     | 2              | 2-L-DWSR-4   | general construction | furnish & install louvered grills   | Lido       | \$3,671.69             | X                            |
| N    | Web Construction Corp.    | 9              | 1-W-DWRS-1   | general construction | provision of new electric primary service from new transformer to existing utility pole | Complex/MS |                        |                              |
| O    | Web Construction Corp.    | 10             | 1-W-DWRS-1   | general construction | painting cafeteria one color  | Lindell    | \$63,371.00            | X                            |
| P    | Web Construction Corp.    | 11             | 1-W-DWRS-1   | general construction | bookcase cutouts to access drain down valves  | West       | \$865.20               | X                            |
| Q    | Web Construction Corp.    | 12             | 1-W-DWRS-1   | general construction | replacement of window screens   | West       | \$1,222.48             | X                            |
| R    | Web Construction Corp.    | 13             | 1-W-DWRS-1   | general construction | installation of breaching roof framing  | West       | \$2,433.38             | X                            |
|      |                           |                |              |                      | wall tile re-securemenet and trenching investigation                                    | West       | \$4,000                | X                            |
|      |                           |                |              |                      |   | West       | \$1,406.25             | X                            |

| Res. | Contractor Name        | Change Order # | Contract # | Type of Work         | Work   | Location | Change Order Amount \$ | Sandy Storm Damage |
|------|------------------------|----------------|------------|----------------------|--|----------|------------------------|--------------------|
| S    | Web Construction Corp. | 14             | 1-W-DWRS-1 | general construction | modifications to approved cabinetry                              | West     | \$20,846.45            | X                  |
| T    | Web Construction Corp. | 15             | 1-W-DWRS-1 | general construction | blasting and coating existing beam steel                         | West     | \$5,500.00             | X                  |
| U    | Web Construction Corp. | 16             | 1-W-DWRS-1 | general construction | repainting areas in PNT-1 color                                  | West     | \$4,843.50             | X                  |
| V    | Web Construction Corp. | 17             | 1-W-DWRS-1 | general construction | gymnasium ceiling grid modifications                             | West     | \$1,325.00             | X                  |
| W    | Web Construction Corp. | 18             | 1-W-DWRS-1 | general construction | removal/disposal of abandoned in ground oil tank                 | West     | \$4,964.09             | X                  |
| X    | Web Construction Corp. | 19             | 1-W-DWRS-1 | general construction | removal/disposal of concrete equipment pad                       | West     | \$6,380.85             | X                  |
| Y    | Web Construction Corp. | 20             | 1-W-DWRS-1 | general construction | student mailboxes in Kindergartens                               | West     | \$5,815.87             | X                  |
| Z    | Web Construction Corp. | 21             | 1-W-DWRS-1 | general construction | relocation of counters to lower height                           | West     | \$2,566.50             | X                  |
| AA   | Web Construction Corp. | 22             | 1-W-DWRS-1 | general construction | removable cover panels at 2 counters                             | West     | \$4,715.11             | X                  |
| BB   | Web Construction Corp. | 23             | 1-W-DWRS-1 | general construction | additional framing to accommodate relief louver actuator arm     | West     | \$4,585.39             | X                  |
| CC   | Web Construction Corp. | 24             | 1-W-DWRS-1 | general construction | corridor trenching and finishing repair for waste piping         | West     | \$2,009.89             | X                  |
| DD   | Web Construction Corp. | 25             | 1-W-DWRS-1 | general construction | replacement of corridor ceiling panels                           | West     | \$6,500.00             | X                  |
| EE   | Web Construction Corp. | 26             | 1-W-DWRS-1 | general construction | sidewalk/curbing modifications for 2 H/C ramps                   | West     | \$7,112.11             | X                  |
| FF   | Web Construction Corp. | 27             | 1-W-DWRS-1 | general construction | additional waste containers for District staff debris            | West     | \$2,855.16             | X                  |
| GG   | Web Construction Corp. | 28             | 1-W-DWRS-1 | general construction | 2 additional days cleaning to assist District staff              | West     | \$5,000.00             | X                  |
| HH   | Web Construction Corp. | 29             | 1-W-DWRS-1 | general construction | modification of sink base casework to accommodate specified sink | West     | \$2,563.93             | X                  |
| II   | Web Construction Corp. | 30             | 1-W-DWRS-1 | general construction | removal of abandoned floor outlets and repair flooring           | West     | \$4,217.85             | X                  |

**SAVIN Engineers, P.C.**

Construction Administration Management

|   |                      |                      |
|---|----------------------|----------------------|
| <b>Contract:</b> Contract 09- LBHS-6 Mechanical Contract (Cooling Tower)<br><b>Owner:</b> Long Beach City School District<br><b>Project:</b> Mechanical Contract at Long Beach High School<br><b>Bid Date:</b> 12/10/2013 @ 11:00am<br><b>Architect:</b> CSArch: Tom Ritzenhaller, Dana Hochberg<br><b>SAVIN:</b> Robert J. Firmeis |                      |                      |
| <b>Bid Item /Bidder</b>   | <b>Contractor #1</b> | <b>Contractor #2</b> |
| Names:  | Ultimate Power Inc.  | Best Climate Control |
| Base Bid  | \$ 462,000.00        | \$ 685,980.00        |
| Allowances included in base bid   |                      |                      |
| Contingency: \$20,000   |                      |                      |
| Pump Impellers: \$5,000   |                      |                      |
| Alternate #1: Water Treatment   | \$ 15,000            | \$ 25,880            |
| Alternate #2: Replace Centrifugal Pumps   | \$ 25,000            | \$ 27,980            |
| Allowance included in Alternate #2<br>Replacement pumps and associated<br>electrical work \$15,000  |                      |                      |
| Bid Bond  | Yes                  | Yes                  |
| Bidders Qualifications  | Yes                  | Yes                  |
| Non-Collusion   | Yes                  | Yes                  |
| Addendum - None   | NA                   | NA                   |
| <b>TOTAL (Base Bid)</b>   | <b>\$ 462,000.00</b> | <b>\$ 685,980.00</b> |
| <b>TOTAL (Base Bid+ Alternates 1 &amp; 2)</b>   | <b>\$ 502,000.00</b> | <b>\$ 739,840.00</b> |

