

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

January 14, 2014

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 – January 14, 2014
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
 - *Facilities Options 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 November 2013
- VII. Approval of Minutes of Board of Education Executive Session and Regular Meeting of December 16, 2013
- VIII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Adoption of Revised Policy #4531: Field Trips
 4. Approval of Agreement Extension
 5. Adoption of 2014 School Election Calendar
 6. Appointment of Budget Advisory Committee
 7. Acceptance of Change Orders
 8. Approval of Petty Cash Designee
 9. Acceptance of Donations
 10. Payment of Legal Bills: Legal Services
 11. Approval of Use of Schools
- IX. Questions and Comments from the Public
- X. Announcements:

1. Long Beach Classroom Teachers Association
2. Administrative, Supervisory and PPS Group
3. Long Beach Schools Employees' Association
4. Parent/Teacher Association

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

XII. Adjournment

RESOLUTIONS

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

1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Tony Stricklin
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2014 close of day
2. Name: Warren Vegh
Assign./Loc: Physical Education Teacher/Lido School
Effective Date: June 30, 2014 close of day
3. Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Date: June 30, 2014 close of day

(b) Resignations

1. Name: Shari Ferrara
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: November 27, 2013 close of day
2. Name: Ariel Mackston
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: December 13, 2013 close of day
3. Name: Seraphina D'Anna
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: January 17, 2014 close of day

(c) Leaves of Absence

1. Name: Adele Taverna
Assign./Loc: ESL Teacher/Lido/West Schools
Effective Dates: April 23, 2014-June 30, 2014
Reason: Maternity
2. Name: Janine Riomao
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: March 17, 2014-June 30, 2014
Reason: Maternity
3. Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/Middle school
Effective Dates: November 25, 2014-April 23, 2014
Reason: Maternity

1. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Elementary Teacher

Name: Sara McAuley
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Effective Dates: January 31, 2014-June 30, 2014 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$65,831* per annum) prorated
Reason: To replace Sara Hagen (extended leave)
*Subject to negotiations

(e) Appointment: Regular Substitute Special Education Teacher

Name: Brooke Regenbogen
Assign./Loc: Regular Substitute Special Education Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: January 31, 2014-June 30, 2014 (or earlier at the districts discretion)
Tenure Area: Education of Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 (\$65,831*per annum) prorated
Reason: To replace Christina Zubi (extended leave)
*Subject to negotiations

**(f) Appointment: Math Tutor for the 2013-2014 School Year-rate of pay \$73.03* per hour-
*Subject to negotiations**

Sandra Young

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

1. Jason Zizza
2. Anna Carfagno

(h) Appointment: ESL Content and Language Support Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$73.03* per hour-*Subject to negotiations

Name	School	Maximum Hours
1. Cheryl Carroll	Lido School	20
2. Sue Gamez	Lido School	20
3. Kristi Simonetti	Lido School	20
4. Elizabeth Sherlock	High School	20
5. Grace Parisi	Middle School	20
6. Lorraine Pross	Middle School	20

1. CERTIFICATED PERSONNEL

(i) Appointment: Lido School Club Advisors for the 2013-2014 School Year-rate of pay \$54.97* per hour-*Subject to negotiations

Advisor	Club	Maximum Hours
1. Dana Monti	Super Smart Strategies	8
2. Tony Stricklin	Chess Academy	8
3. Erin Allison	Get Fit Club	8
4. Debra Cupani	Student Government	8

(j) Appointment: West Club Advisors for the 2013-2014 School Year-rate of pay \$54.97* per hour-*Subject to negotiations

Advisor	Club	Maximum Hours
1. June Schecter	Student Council	10
2. Denise Collins	Art Club	10
3. Donna Fee	Give Peace a Chance	10
4. Stacey Durnan	Give Peace a Chance	10

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

Name	Club	Stipend*
1. Ryan Buglisi	Fashion Club	\$1,512 prorated
2. Gary Ribis	Forensics	\$1,512 prorated
3. C. Onufrock/E. Heck	Adventuralist Club	\$1,512 prorated/split

(l) Appointment: Parent Academy Program (Grant Funded)-for the 2013-2014 School Year-rate of pay \$54.98 per hour-maximum of 2 hours

Name	
1. Diana Armada	12. Tova Markowitz
2. Jodi Balzano	13. Mildred McCarthy
3. Kelly Beleckas	14. Dana Monti
4. Gillian Bella	15. Jane Quinton
5. Leslie Blankopf	16. Jeanne Richards
6. Elaine Braithwaite	17. Maryjane Rochford
7. Jacqueline Byrne	18. Kristi Simonetti
8. Debra Cupani	19. Arlyne Skolnik
9. Stacie Kaufer	20. Debra Tai
10. Lauren Kaufman	21. Melissa Zimmerman
11. Robert Maggio	

1. CERTIFICATED PERSONNEL

(m) Appointment: Part Time Temporary Teacher Assistants 17.5 hours per week effective date through June 26, 2014 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate* \$	Effective Start Date
1. Allison Pearlman	Middle School	Provisional School Counselor	II/Step 1	16.90	1/6/14
2. Nyasia Hurd	West School	Level I TA	II/Step 1	16.90	1/6/14
3. Jacqueline Alpern	West School	Level I TA	II/Step 1	16.90	1/6/14
4. Diana Garcia	East School	Level I TA	II/Step 1	16.90	1/14/14

(n) Appointment: Part Time Temporary Teacher Assistants 15 hours per week December 31, 2013 through June 26, 2014 (or earlier at the district's discretion) According to CSE recommendation-Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Margaret Callahan	LBCS	Level I TA	II/3	18.37
2. Angela Schweers	LBCS	Level I TA	II/4	19.10

(o) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Gillian Bella	Teacher/For Lang	MA+20	2/1/14
2. Laura Borawski	Teacher/Elementary	MA+40	9/1/13
3. Scott Brecher	Teacher/Home Ec	MA+20	2/1/14
4. Cornelius Campbell	Teacher/Special Ed	MA+10	2/1/14
5. Doris Castro	Teacher/For Lang	MA+40	9/1/13
6. Elizabeth Chimienti	Teacher/Elementary	MA+80	9/1/13
7. Gizelle Conroy	School Psychologist	MA+70	9/1/13
8. Michelle D'Andrea	Teacher/Math	MA+30	9/1/13
9. Katie Duguay	Teacher/Special Ed	MA+50	9/1/13
10. Elena Frishman	Teacher/Special Ed	MA+80	9/1/13
11. Megan Grahlfs	Teacher/Science	MA+50	9/1/13
12. Tara Mele	Teacher/Math	MA+20	9/1/13
13. Anna Pace	Teacher/Soc Stud	MA+20	2/1/14
14. Lorraine Pross	Teacher/Elementary	MA+10	9/1/13
15. Stacey Rice	Teacher/Reading	MA+50	2/1/14
16. Richard Rogers	Teacher/Special Ed	MA+40	2/1/14
17. Tara Salvador	Teacher/LMS	MA+40	2/1/14
18. Giulia Simone	Teacher/Elementary	MA+80	9/1/13
19. Jay Spitz	Teacher/Math	MA+70	9/1/13
20. Christopher Webel	Guidance Counselor	MA+20	9/1/13
21. Tara Wesselhoff	Teacher/Phys Ed	MA+60	9/1/13

1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Elyse Sacher	Permanent N-6
2. Allison Atkins	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
3. Justine Balsan	Initial Students with Disabilities 1-6
4. Lisa Zamparo	Initial Early Childhood Education 1-6 Initial Childhood Education 1-6
5. Andrea Martin	Initial Music (in process)
6. Allison Pearlman	Provisional School Counselor
7. Jessica Mason	Initial ESL
8. Brian Kollar	Initial Social Studies 7-12 (in process)
9. Steven Denapoli	Initial Physical Education (in process)
10. Malgorzata Onufrik	Initial ESL (in process)
11. Michael Skudin	Initial Physical Education (in process)
12. Alexa Addario	Initial Early Childhood Education B-2 (in process)
13. Courtney Wilson	Initial Childhood Education 1-6 (pending) Initial Students with Disabilities 1-6 (pending)

(q) Approval of Applications for Participation in Study Programs-Spring 2014-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

Name	Allocation
1. Cristina Camacho	\$780
2. Christina Delsandro	\$645
3. Jaclyn Gallinaro	\$1,039
4. Richard Rogers	\$1,039
5. Steven Bialick	\$455
6. Stacey Rice	\$725
7. Melissa Pecere	\$1,750
8. Jacqueline Kupferman	\$725
9. Joseph Hoffman	\$780
10. Christopher Webel	\$1,750
11. Sharon Cohen	\$840
12. Joshua Anisansel	\$2,500

2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Linda Murphy
Assign./Loc.: Secretary I/Athletics Department
Effective Date: June 30, 2014 close of day

(b) Appointment: Night Cleaners

1. Name: Josh Kranitz
Assign./Loc.: Cleaner/Lindell School
Effective Date: January 15, 2014
Prob End Date: January 15, 2018
Salary Classification: \$34,190* per annum + \$200 night stipend
Grade/Step: Grade I/Step 1
Reason: To replace Mario Fransiquini
*Subject to negotiations

2. Name: Guillermo Martinez
Assign./Loc.: Cleaner/Lido Complex
Effective Date: January 15, 2014
Prob End Date: January 15, 2018
Salary Classification: \$34,190* per annum + \$200 night stipend
Grade/Step: Grade I/Step 1
Reason: To replace Alfredo Gomez
*Subject to negotiation

(c) Appointment: Part Time Food Service Workers

1. Name: Lisa Spitzer
Assign./Loc.: Part Time Food Service Worker/West School
Effective Date: January 7, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joann McCann
*Subject to negotiations

2. Name: Todd Wright
Assign./Loc.: Part Time Food Service Worker/Lindell School
Effective Date: January 8, 2014
Salary Classification: \$11.99* per hour
Grade/Step: Grade I/Step 1
Reason: Partial replacement for Joann McCann
*Subject to negotiations

2. NON CERTIFICATED PERSONNEL

- (d) **Recommended Action: The following Person be employed in the New York State Education Department funded Adult Education Program dependent upon funding, funding requirements and satisfactory performance.**

NON-CERTIFICATED

<u>Name</u>	<u>Pay Code</u>	<u>Rate Per Hour</u>	<u>Total Hours</u>
Clerical			
Finlay-Johnson, Yolanda	C-3	14.22	345

- (e) **Recommended Action: Approval of the schedules of the Spring 2014 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 14 hours each.**

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Cross Fitness	29
2. Beth Ann Salter	Instructor	Yoga	25
3. Cabrina Tasevoli	Instructor	Basketball/ Soccer	35
4. Theresa Mazzeo	Instructor	Scrapbooking/ Flower Frenzy	25
5. April Andrews	Instructor	Art Around the World/Princess	25
6. Susan Korotz	Instructor	Dino Digs	25
7. Michele Levine	Instructor	Gymnastics	25
8. Laura Rathbun	Instructor	Gymnastics	25
9. Dayna D'Alessio	Instructor	Computers	25
10. Carmen Saravia	Assistant		19
11. Brianna Schwarz	Volunteer		n/a
12. Lianna Merdinger	Volunteer		n/a
13. Sarah Kolodny	Volunteer		n/a

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

NAME	POSITION
1. Diane Defilippo	Nurse
2. Emily Craft	Teacher Assistant
3. Angela Ragona	Teacher Assistant
4. Jaclyn Haaland	Teacher Assistant
5. Rolande Martial	Clerical, Lunch Aide, Building Aide

- (g) **Completion of Probationary Appointment**

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Carylann Niven
 Assign./Loc.: Sr. Keyboard Specialist/High School-Health Office
 Effective Date: January 17, 2014

3. ADOPTION OF REVISED POLICY #4531: FIELD TRIPS POLICY - REPLACING WITH POLICY #8460

4. APPROVAL OF AGREEMENT EXTENSION

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of \$7,000 per month to June 30, 2014;

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

5. ADOPTION OF THE 2014 SCHOOL ELECTION CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 20, 2014 as it appears with the materials accompanying the agenda.

6. APPOINTMENT OF THE BUDGET ADVISORY COMMITTEE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Budget Advisory Committee for the District those persons listed below:

Michael Abneri
Matthew Adler
Steve Candon
Kim Falvey
Ron Friedl
Dave Garfinkel
Kim Gustavson
Rebecca Kittrell

Chris Korolczuk
Hal Lewis
Joanne Meyer
Lauren Moriarty
Gregory Naham
Lilly Newman
Diane Revinaskas
Mary Rynn
Laura St. Germain

7. ACCEPTANCE OF CHANGE ORDERS

A) CHANGE ORDER #1 WITH ULTIMATE POWER (CONTRACT #5-LCX-DWSR-3) LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the replacement of water damaged burner controls; 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 #5-LCX-DWSR-3) to the contract with Ultimate for the additional cost of \$4,397.42; 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-3) to the contract with Ultimate on its behalf.

B) CHANGE ORDER #2 WITH ULTIMATE POWER (CONTRACT #5-LCX-DWSR-3) LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the atomizing of fuel oil pumps for burners; 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 #5-LCX-DWSR-3) to the contract with Ultimate for the additional cost of \$7,011.25; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #5-LCX-DWSR-3) to the contract with Ultimate on its behalf.

**C) CHANGE ORDER #3 WITH ULTIMATE POWER (CONTRACT #5-LCX-DWSR-3)
LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at the Lido/Middle School complex pursuant to an award on May 23, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the relocation of hot water heating pipe; 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 #5-LCX-DWSR-3) to the contract with Ultimate for the additional cost of \$6,638.43; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.3 (Contract #5-LCX-DWSR-3) to the contract with Ultimate on its behalf.

**D) CHANGE ORDER #1 WITH ULTIMATE POWER (CONTRACT #4-HS-DWSR-3)
HIGH SCHOOL– STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 24, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include gas header repairs; 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 #4-HS-DWSR-3) to the contract with Ultimate for the additional cost of \$4,057.21; and

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

**E) CHANGE ORDER #1 WITH STALCO CONSTRUCTION, INC. (CONTRACT #4-HS-DWSR-1)
HIGH SCHOOL- STORM RESTORATION PROJECT**

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the modifications of existing stair landing; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #4-HS-DWSR-1) to the contract with Stalco for the additional cost of \$5,784.00; and

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

**F) CHANGE ORDER #13 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) 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 include overtime charges for LIPA shutdown, temp lighting at addition to replace damaged fixtures, and electrical changes at administrative suite and 2nd floor addition; 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 #13 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$17,532.67; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.13 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**G) CHANGE ORDER #14 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) 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 include lighting and power at temporary office conversion, repair of damaged lighting circuit damaged during demolition, revision of light fixture type due to duct conflict, provision of temporary lighting at toilet rooms and provision of power for ceiling mounted projectors; 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 #14 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$18,377.07; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.14 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**H) CHANGE ORDER #15 WITH PALACE ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) 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 include repair of FA damaged during demolition, repair of emergency light circuit damaged during construction, provision of 2 additional fixtures, repair of site lighting and FA at gym; 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 #15 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$16,026.61; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.15 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**I) CHANGE ORDER #29 WITH STALCO CONSTRUCTION, INC. (CONTRACT #9-LBHS-1)
LONG BEACH HIGH SCHOOL**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include the provision of cleanouts at existing sanitary lines; 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 #29 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$22,279; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 29 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**J) CHANGE ORDER #30 WITH STALCO CONSTRUCTION, INC. (CONTRACT #9-LBHS-1)
LONG BEACH HIGH SCHOOL**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("Stalco") for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include lamination of existing walls for tile installation, provision of GWB soffit framing, provision of carpet tile, and disposal of lighting fixtures from storage container and clean sweep; 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 #30 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$38,537; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 30 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**K) CHANGE ORDER #8 WITH ULTIMATE POWER (CONTRACT #9-LBHS-3)
HIGH SCHOOL**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power, Inc. ("Ultimate") for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include provision of ventilation at temporary office; 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 #8 (Contract #9-LBHS-3) to the contract with Ultimate for the additional cost of \$4,948.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.8 (Contract #9-LBHS-3) to the contract with Ultimate on its behalf.

8. APPOINTMENT OF PETTY CASH DESIGNEE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Neil Lederer as a petty cash appointee as per District policy for the 2013-2014 school year.

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. 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>
Long Beach Lacrosse Club	Practice and games	All athletic fields – Lindell (2), MS (6), and HS (4)	February 1, 2014 through July 31, 2014 Monday – Friday 5:00 PM – 9:00 PM Weekends 8:00 AM – 5:00 PM
Long Beach Lacrosse Club	Festival	LBMS – Veterans Field	Saturday, May 20, 2014 8:00 AM – 6:00 PM
Long Beach Lacrosse Club	Festival	LBMS – all fields	Saturday, June 7, 2014 8:00 AM – 6:00 PM

****Field Use will be coordinated through the Director of Athletics and the Director of Facilities to avoid conflicts.**

DONORS

Betty Martinovich	\$640 worth of laboratory glassware	For instructional purposes in science courses	
Cecily Bullock	Green Acres School Rockville, MD	Hurricane Sandy – for Mrs. Park's 2 nd grade class at West School	

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.

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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.

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.

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.

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

Adoption of Revised Policy: January 14, 2014