

## MINUTES

**Date of Meeting:** March 11, 2014

**Type of Meeting:** Regular Meeting and Public Hearing

**Place of Meeting:** Long Beach Public Library Auditorium

**Members Present:** President Patrick E. Gallagher  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester

**Members Absent:** Vice President Ryan

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer

**I. Call to Order of Public Hearing/Pledge-President Gallagher**

Call to Order/Pledge

President Gallagher called the meeting to order at 7:39 PM, and led the community in the Pledge of Allegiance.

**II. President Gallagher called for a motion to open the Public Hearing on the Alternative Veterans Tax Exemption.**

Public Hearing on  
Veterans Tax Exemption

President Gallagher called for a motion at 7:41 PM.

**Motion by:** Board Member Mininsky  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

The four categories of Veterans' Exemptions are: Property Owners, Gold Star Parent, Cooperatives and Transfers within School District.

### Board Comments

- Board Member Lester stated that after careful research he could not support the exemptions at this time.
- Board Member Mininsky remarked that as a veteran he supported the exemptions.

**Board Comments (continued)**

- Board Member Tangney supported exemption.
- President Gallagher wanted more clarity on the legislation before declaring support.

**Public Comment**

Two individuals expressed support for the legislation.

**President Gallagher called for a motion to close the Public Hearing at 7:52 PM.**

**Motion by: President Gallagher**  
**Seconded by: Board Member Tangney**  
**Approved: 4-0**

**President Gallagher called for a motion to re-open the Regular Board of Education Meeting at 7:52 PM.**

**Motion by: Board Member Tangney**  
**Seconded by: President Gallagher**  
**Approved: 4-0**

**III. Superintendent's Report – Mr. Weiss**

**Superintendent's Report**

- Superintendent Weiss met with MS students who presented a petition with 600 signatures requesting that schools be closed when there is 5" of snow. While the efforts are appreciated, automatic triggers are difficult. Kudos were given to the MS Social Studies department for its active citizens.

***Presentation-Elementary Budget Presentation***

**Presenters: Asst. Superintendent Kenneth Graham, Principal Sean Murray, Director Josh Anisansel, Director Cheriase Pemberton, COO Michael DeVito**  
Highlights include: Overview of current elementary program, Mission, Guiding Principles, Student Performance, Curriculum Components, Enrichment Activities, Supporting Students, Plans of Action, Costs of Programs and Recommendations. Presentation can be found on-line or in the office of the District Clerk.

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

**Questions and Comments from the Public**

- Jane Quinton – Lindell Reading Teacher – commented on district monies spent on programs, maximizing classroom time and requested consultation with teachers before changes.

**V. President Gallagher called for Board of Education Comments**

BOE Comments

- Board Member Tangney asked whether teachers were consulted before program changes (no) and asked what the process is (starts with administrators).
- Board Member Lester asked about the costs associated with the recommendations; asked if we were losing grant monies and that effect on the budget. Also asked why it costs \$34 per thesaurus.
- President Gallagher asked about the impact of common core on expenses (no real increase).

**VI. Student Announcements**

Student Announcements

- Brandon Persaud – Jr. Class President – spoke about the success of the Class Olympics, blood drives (best organized on LI), scholarships for seniors; dance-a-thon; winners will choose one of 3 organizations for donation.

**VII. Presentation of the Treasurer's Report for November 2013**

Presentation of Treasurer's Report for November 2013

No action required.

**VIII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, WORK SESSIONS AND REGULAR MEETING OF FEBRUARY 5, 11, 25, AND 26, 2014.**

Approval of Minutes of BOE Executive Session, Work Sessions and Regular Meeting of February 5, 11, 25 and 26, 2014

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Tangney

Approved: 4-0

**IX. Presentations of the Superintendent**

**IX.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED**

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Mininsky

Approved: 4-0; 3-0\* on (g) 1 and 2

Abstained: Board Member Tangney on (g)1 and (g) 2

1. Personnel Matters:  
Certificated  
Pages: 5-6

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

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Lester

Approved: 4-0

**2. Personnel Matters:  
Non Certificated  
Page: 7**

## RESOLUTIONS

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

### IX.1 CERTIFICATED PERSONNEL

1. **Resignation for the Purpose of Retirement**

Name: Margaret Newman  
Assign./Loc: Part Time Teacher Assistant/East School  
Effective Date: March 11, 2014 close of day

2. **Resignation**

Name: Rachel Fraser  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: March 6, 2014 close of day

(b) **Leaves of Absence**

1. Name: Sharon Cohen  
Assign./Loc: Teacher of Speech and Hearing  
Handicapped/Hebrew Academy of Long  
Beach  
Effective Dates: May 7, 2014-June 30, 2014  
Reason: Maternity

2. Name: Claire Stanek  
Assign./Loc: Social Studies Teacher/ (.8) high school/ (.2)  
middle school  
Effective Dates: September 1, 2014-June 30, 2015  
Reason: Adoption

(c) **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. Courtney Wilson	East School	Initial Child Ed 1-6	II/Step 1	16.90	3/3/14
2. Ashley Robinson	East School	Level I TA	II/Step 1	16.90	2/24/14
3. Alexandra Clark	Middle School	Level I TA	II/Step 1	16.90	2/24/14
4. Felor Torbati	Middle School	Level I TA	II/Step 1	16.90	2/24/14

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

Stacey Durnan

**IX.1 CERTIFICATED PERSONNEL**

- (e) **Appointment: Test Preparation for the 2013-2014 school year-rate of pay \$73.03\* per hour-maximum 10 hours each \*Subject to negotiations**

<b>Name</b>	<b>Subject</b>
1. Jenna Schebler	Mathematics
2. Maria Hartmann	English
3. Ashley Didio	English
4. Arkady Simonovsky	Mathematics
5. Tamara Filloramo	English
6. Ellen McElroy	Mathematics
7. Rosemary McComb-Amorini	Mathematics
8. Cherie Mannarino	Science
9. Nancy Josephs	Science
10. Marissa Scholl	Science

- (f) **Reclassifications:**

<b>Effective Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Date</b>
1. Gillian Bella	Teacher/FLES	MA+30	2/1/14
2. Steven Bialick	Teacher/English	MA+20	9/1/14
3. Glenn Gartung	School Social Worker	MA+100	9/1/13
4. Angela Abate Madigan	Teacher/Elementary	MA+40	9/1/13
5. Melissa Pecere	Teacher/Special Ed	MA+20	2/1/14
6. Kristi Simonetti	Teacher/Elementary	MA+50	2/1/14
7. Michelle Vais	Teacher/Elementary	MA+70	9/1/13
8. Nicole Vasheo	Teacher/Special Ed	MA	2/1/14
9. Lisa Weitzman	Teacher/Special Ed	MA+60	9/1/13
9. Jason Zizza	Teacher/Physical Ed	MA+60	9/1/13

- (g) **Recommendation for Appointment on Tenure** the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
1. Michele Natali	Middle School Principal	7/01/14
2. Timothy Piciullo	Secondary Vice Principal	7/20/14
3. Sean Murray	Elementary Principal	7/01/14
4. Sabrina Cantore	Executive Director of Pupil Personnel Services	10/03/14

- (h) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.

## IX.2 NON-CERTIFICATED PERSONNEL

### (a) Resignation for the Purpose of Retirement

Name: Vincent Caputo  
Assign./Loc: General Mechanic/Buildings and Grounds  
Effective Date: February 14, 2014

### (b) Leaves of Absence

1. Name: Arlene Werner  
Assign./Loc: Part Time Building Aide/high school  
Effective Dates: February 12, 2014-April 8, 2014  
Original Dates: January 27, 2014-February 11, 2014  
Reason: Medical
2. Name: Tomiann Jackson  
Assign./Loc: Part Time Food Service Worker/middle school  
Effective Dates: February 28, 2014 pm-March 31, 2014  
Reason: Medical

### (c) The following Per Diem Substitute is recommended for approval for the 2013-2014 school year

Name	Position
Lisa Valencia	Teacher Assistant

### (d) Completion of Probationary Appointment

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

Name: Alfredo Gomez  
Assign./Loc.: Head Custodian/East School  
Effective Date: April 20, 2014

- IX.3 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3260: BUDGET ADVISORY COMMITTEE**

Second Reading Revised  
Policy #3260: BAC

No action is required.

- IX.4 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6830.1: CREDIT CARD (NEW #5321)**

Second Reading  
Revised Policy #5321:  
Credit Card

No action required.

- IX.5 Superintendent Weiss recommended the SECOND READING OF POLICY #6120: EQUAL EMPLOYMENT OPPORTUNITY.**

Second Reading Policy  
#6120 Equal Employment  
Opportunity

No action required.

- IX.6 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6551: FAMILY AND MEDICAL LEAVE ACT.**

Second Reading  
Revised Policy #6551:  
Family & Medical Leave

No action required.

- IX.7 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TRANSPORTATION SOFTWARE APPLICATION - WITHDRAWN**

WITHDRAWN – Approval of  
Agreement - Transportation

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with TransFinder for its software system including maintenance and support at a cost of \$19,995.00 for the period March 12, 2014 through March 12, 2015; and

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

**Superintendent Weiss recommended in a combined vote Items IX.8 and IX.9.**

**IX.8 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – STAFF DEVELOPMENT.**

**Approval of Agreement - CPI**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with CPI for professional staff development for crisis intervention at a cost of \$23,813.00 for the period November 1, 2013 through June 30, 2014; and

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

**IX.9 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT**

**Approval of Agreement – The Graham School**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Graham School for tuition in the amount of \$20,942.37 for the period January 13, 2014 through June 30, 2014; and

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

**President Gallagher called for a motion on Items IX.8 and IX. 9.**

**Motion by:** Board Member Lester

**Seconded by:** President Gallagher

**Approved:** 4-0

**IX.10 Superintendent Weiss recommended the ADOPTION OF SPECIAL EDUCATION PLAN**

**Adoption of Special Education Plan**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Plan for Special Education consistent with the regulations of the New York State Education Department.

**President Gallagher called for a motion on Items IX.8 and IX. 9.**

**Motion by:** Board Member Lester

**Seconded by:** Board Member Minisky

**Approved:** 4-0

**IX.11 Superintendent Weiss recommended the  
ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of  
Change Orders**

**A) CHANGE ORDER #1 WITH MAINLINE ELECTRIC  
(CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL  
COMPLEX – STORM RESTORATION PROJECT**

**Change Order #1  
with Mainline - Lido**

**WHEREAS**, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include carbon monoxide detectors; and

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

**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-DSWR-4) to the contract with Mainline for the additional cost of \$4,888.62; and

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

**B) CHANGE ORDER #2 WITH MAINLINE ELECTRIC (CONTRACT  
#5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX –  
STORM RESTORATION PROJECT**

**Change Order #2  
with Mainline – Lido**

**WHEREAS**, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include the furnishing and installation of gas detectors; and

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

**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-DSWR-4) to the contract with Mainline for the additional cost of \$14,362.36; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #5-LCX-DSWR-4) to the contract with Mainline on its behalf.

**C) CHANGE ORDER #3 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT**

**Change Order #3  
with Mainline - Lido**

**WHEREAS**, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include data and electric coordination at Middle School Science and Art Rooms; and

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

**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-DSWR-4) to the contract with Mainline for the additional cost of \$36,397.08; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 (Contract #5-LCX-DSWR-4) to the contract with Mainline on its behalf.

**D) CHANGE ORDER #4 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT**

**Change Order #4  
with Mainline - Lido**

**WHEREAS**, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include electrical generator and sump pump control panel; and

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

**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-DSWR-4) to the contract with Mainline for the additional cost of \$738.62; and

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

E) **CHANGE ORDER #5 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX – STORM RESTORATION PROJECT**

**Change Order #5  
with Mainline - Lido**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include data and electrical coordination; and

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

**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-DSWR-4) to the contract with Mainline for the additional cost of \$17,792.53; and

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

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

**Change Order #1  
with Ultimate Power -  
Lindell**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at Lindell Elementary School pursuant to an award on May 14, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include provision of additional insulation on steam piping in crawlspace to replace insulation removed by asbestos abatement; 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 #2-L-DWSR-3) to the contract with Ultimate for the additional cost of \$32,236.83; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #2-L-DWSR-3) to the contract with Ultimate on its behalf.

**G) CHANGE ORDER #7 WITH ELDOR CONTRACTING CORP.  
(CONTRACT #4-HS-DWSR-4) LONG BEACH HIGH SCHOOL-  
STORM RESTORATION PROJECT**

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

**WHEREAS**, the Long Beach City School District ("District") has engaged Eldor Contracting Corp. ("Eldor") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include final electrical connections to new chiller; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #4-HS-DSWR-4) to the contract with Eldor for the additional cost of \$5,995.93; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #4-HS-DSWR-4) to the contract with Eldor on its behalf.

**H) DEDUCT CHANGE ORDER #1 WITH WHM PLUMBING &  
HEATING CONTRACTORS (CONTRACT #6-EWLH-2) LINDELL  
ELEMENTARY SCHOOL - PHASE 3A**

**Change Order #1  
with WHM - Lindell**

**WHEREAS**, the Long Beach City School District ("District") has engaged WHM Plumbing & Heating Contractors ("WHM") for plumbing work at Lindell Elementary School pursuant to an award on July 22, 2010; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$11,018.24 as a credit for unused allowances; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Contract #6-EWLH-2) to the contract for a credit with WHM in the amount of \$11,018.24; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLH-2) to the contract with WHM Plumbing and Heating Contractors on its behalf.

**I) DEDUCT CHANGE ORDER #2 WITH WHM PLUMBING & HEATING CONTRACTORS (CONTRACT #6-EWLHS-2) WEST ELEMENTARY SCHOOL – PHASE 3A**

**Change Order #2  
with WHM - West**

**WHEREAS**, the Long Beach City School District (“District”) has engaged WHM Plumbing & Heating Contractors (“WHM”) for plumbing work at West Elementary School pursuant to an award on July 22, 2010; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$6,355.38 as a credit for unused allowances; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLH-2) to the contract for a credit with WHM in the amount of \$6,355.38; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLHS-2) to the contract with WHM Plumbing and Heating Contractors on its behalf.

**J) DEDUCT CHANGE ORDER #2 WITH WHM PLUMBING & HEATING CONTRACTORS (CONTRACT #6-EWLHS-2) EAST ELEMENTARY SCHOOL – PHASE 3A**

**Change Order #2  
with WHM - LBHS**

**WHEREAS**, the Long Beach City School District (“District”) has engaged WHM Plumbing & Heating Contractors (“WHM”) for plumbing work at East Elementary School pursuant to an award on July 22, 2010; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$10,000 as a credit for unused allowances; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLH-2) to the contract for a credit with WHM in the amount of \$10,000; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLHS-2) to the contract with WHM Plumbing and Heating Contractors on its behalf.

- K) **CHANGE ORDER #5 WITH HVAC, INC.  
(CONTRACT #8-LCXAR-3) LIDO COMPLEX- ADDITIONS &  
ALTERATIONS – PHASE 3B**

**Change Order #5  
with HVAC - Lido**

**WHEREAS**, the Long Beach City School District (“District”) has engaged HVAC, INC. (“HVAC”) for mechanical work at the Lido Complex pursuant to an award on May 10, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include overhead and profit for storm related work; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #8-LCXAR-3) to the contract with HVAC for the additional cost of \$32,962.32; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #8-LCXAR-3) to the contract with HVAC on its behalf.

- L) **CHANGE ORDER #47 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO COMPLEX- ADDITIONS & ALTERATIONS – PHASE 3B**

**Change Order #47  
with MPCC - Lido**

**WHEREAS**, the Long Beach City School District (“District”) has engaged MPCC CORP. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on December 6, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include The replacement of 52 vision light kits, replacement of floor patch, disposal of temporary playground surfacing, re-preparation of topsoil, replacement of framing, disposal of damaged fixtures, and replacement of damaged doors; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #47 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$29,790.68; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.47 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**M) CHANGE ORDER #48 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO COMPLEX- ADDITIONS & ALTERATIONS – PHASE 3B**

**Change Order #48  
with MPCC - Lido**

**WHEREAS**, the Long Beach City School District (“District”) has engaged MPCC CORP. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on December 6, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include reinforcement at Area A Mechanical Room shear wall ; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #48 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$12,392.73; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.48 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**N) CHANGE ORDER #9 WITH MAINLINE ELECTRIC (CONTRACT #8-LCXAR-4) MIDDLE SCHOOL/LIDO COMPLEX- PHASE 3B**

**Change Order #9 with  
Mainline – MS/Lido**

**WHEREAS**, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on April 5, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include modification of racks, revision of lighting layout, additional Fire Alarm work and additional smoke detectors; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #9 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of \$19,504.42; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

O) **CHANGE ORDER #10 WITH MAINLINE ELECTRIC  
(CONTRACT #8-LCXAR-4) MIDDLE SCHOOL/LIDO  
COMPLEX – PHASE 3B**

<b>Change Order #10 with Mainline – MS/Lido</b>
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**WHEREAS**, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on April 5, 2011; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include additional electrical work on T & M, revision of power/data and lighting at Art 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 Mainline;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #10 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of \$25,172.36; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.10 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

**President Gallagher called for a motion on Change Orders (A) – (O).**

**Motion by:** Board Member Mininsky  
**Seconded by:** President Gallagher  
**Approved:** 4-0

**IX.12 Superintendent Weiss recommended the APPROVAL OF ALTERNATIVE VETERANS TAX EXEMPTIONS**

**WITHDRAWN –  
Approval of Veterans  
Exemption**

**WHEREAS**, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

**WHEREAS**, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

**WHEREAS**, such bill requires the governing body of a school district to pass a resolution to adopt such bill;

**BE IT RESOLVED**, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL") §458-a;

**BE IT FURTHER RESOLVED**, that the Long Beach City School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a;

**BE IT FURTHER RESOLVED**, that the Long Beach City School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d);

**BE IT FURTHER RESOLVED**, that the Long Beach City School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Long Beach City School District.

**This item was withdrawn.**

**The Superintendent recommended in a combined vote Items IX.13 and IX.14.**

**IX.13 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of  
Recommendations of CSE**

**IX.14 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.**

**Acceptance of Donation**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Kellenberg Memorial High School Boys' Basketball Team in the amount of \$1,000 for the Long Beach High School Basketball Program.

**President Gallagher called for a motion on Items IX.13 and IX..**

**Motion by: Board Member Mininsky**

**Seconded by: Board Member Tangney**

**Approved: 4-0**

**Superintendent Weiss recommended in a combined vote Items IX.15 and IX.16.**

**IX.15 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**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 \$8,214.11 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 31, 2013 and \$18,608.18 for the monthly retainer and extraordinary legal services for the period January 1 through January 31, 2014.

**IX.16 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 on Items IX.15 and IX.16.**

**Motion by: Board Member Lester**

**Seconded by: President Gallagher**

**Approved: 4-0**

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

**Questions and Comments from the Public**

- Jeff Spiro – 24 Forrester St – read a prepared statement and submitted it to the Board expressing his displeasure with the East School construction.

### Questions and Comments from the Public

- Maureen Vrona – 7 Oswego Ave – EAB – voiced concerns that the proposed budget has not yet been presented; encouraged the Board to maintain staffing at MS; supports BAC membership remaining open; asked when audit report would be released.
- Johanna Sofield – 541 Grand Blvd – spoke of support of at-risk students.
- Marisa Scandole – 88 Kerrigan St – voiced concerns about the cancellation of AP and SUPA classes; supports SUPA classes for guaranteed college credit; IB is being substituted.
- Gerri Maquet – 523 E. State St – HSPTSA Co-President – commented on the accuracy of the course catalogue; blending at the HS (IB/AP/SUPA); lateness of proposed budget.
- Hannah Sofield – 541 Grand Blvd – opined that AP and IB are not equal; believes that AP is harder but weighting is the same.
- Jessica Piazza – Harrison St - commented on the testing differential in IB and AP, echoing earlier comments; no IB alternative for Chemistry.
- Matthew Adler – 410 E. Broadway – asked for clarification on veterans exemption (not this year), opting out policy.
- Amy Zang – 109 Parma Road IP – expressed disappointment that no AP Chemistry class is being offered.
- Ann Marie Scandole – 88 Kerrigan St – continued discussion of determination of IB/AP/SUPA sections
- Brette Ocampo - 160 Riverside Blvd – asked if a decision had been made about the administration relocation; reserve fund details; administration staff analysis; funding of retirements
- Julie Simms – 26 W. Broadway – suggested another architectural firm be consulted about new construction.

### XI. President Gallagher called for Announcements.

<b>Announcements</b>
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1. Long Beach Classroom Teachers' Association None
2. Administrative, Supervisory and PPS Group – Arnie Epstein congratulated those receiving tenure; commented on spirited discussion by students about education.
3. LBPS Group C Employees Association – Billy Snow congratulated retirees and those receiving tenure.
4. Parent/Teacher Association – Gerri Maquet - requested PTA be moved up on the agenda; congratulated retirees, those receiving tenure.

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

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

- Patrick Gallagher once again offered his personal knowledge regarding college courses.

**XIII. President Gallagher called for a motion to adjourn at 10:18 PM.**

**Motion by: Board Member Lester**  
**Seconded by: Board Member Tangney**  
**Approved: 4-0**

**Adjournment**

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk  
April 8, 2014