

Date of Meeting: July 1, 2015

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Roy J. Lester
Board Member Stewart Mininsky
Board Member Darlene E. Tangney
Board Member Maureen Vrona

Members Absent: Board Member Dennis Ryan

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Assistant Superintendent, C & I
Mr. Warren Richmond, Attorney, Harris Beach
Ms. Carole Butler, District Clerk

PART I: ANNUAL REORGANIZATION MEETING

I. President Tangney called the meeting to order at 5:40 PM and led the community in the pledge of allegiance.

Call to Order/Pledge

II. Reorganization Meeting Items

The District Clerk took over the meeting to swear in the new Board Members and officiate over the selection of the new Board president.

Item 1: The Oaths of Office were administered to newly re-elected Board Members Darlene Tangney and Stewart Mininsky.

Oaths of Office administered to Darlene Tangney and Stewart Mininsky

Item 2: Nominations and election for the Office of Board President Board Member Vrona nominated Roy Lester. Board Member Mininsky seconded the nomination. There were no other nominations for President of the Board. **The vote to approve Roy Lester was 4-0.** Roy Lester was sworn in as President.

Roy J. Lester elected President

President Lester presided over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President

Stewart Mininsky elected Vice President

Board Member Tangney nominated Board Member Mininsky.
President Lester seconded the nomination.
There were no other nominations.
The vote to approve Stewart Mininsky was 4-0.
Stewart Mininsky was sworn in as Vice President.

- Item 4:** Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk for the 2015-2016 school year.
President Lester called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-0
The Oath of Office was administered to Carole Butler.

Carole Butler
re-appointed
District Clerk

- Item 5:** Superintendent Weiss recommended the Appointment of Michael I. DeVito as District Clerk Pro Tem for the 2015-2016 school year.
President Lester called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Tangney
Approved: 4-0

Michael I.
DeVito, Esq.
re-appointed
District Clerk
Pro Tem

- Item 6:** Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2015-2016 school year.
President Lester called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 4-0
The oath of office was administered to Joan Ramirez.

Joan Ramirez
re-appointed
Treasurer

- Item 7:** Superintendent Weiss recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2015-2016 school year.
President Lester called for a motion.
Motion by: Board Member Tangney
Seconded by: Vice President Mininsky
Approved: 4-0
The oath of office was administered to Michael DeVito.

Michael I. DeVito,
Esq. re-appointed
Deputy Treasurer

Superintendent Weiss recommended in a combined vote Items 8 through 16.

- Item 8:** Superintendent Weiss recommended the Appointment of Kenneth Graham as Records Management Officer for the 2015-16 school year.

Dr. Kenneth Graham
appointed Records
Management Officer

- Item 9:** Superintendent Weiss recommended the Appointment of Dr. Kenneth Graham as Chief Information Officer for the 2015-16 school year.

Dr. Kenneth Graham
appointed Chief
Information Officer

- Item 10:** Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2015-2016 school year.

Carole Butler
appointed Records
Access Officer

- Item 11:** Superintendent Weiss recommended the Designation of

Designation of
Superintendent of
Schools and COO as

Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2015-2016 school year.

Item 12: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of \$2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2015-2016 school year.

Appointment of Greg Lustberg as Purchasing Agent and COO as Deputy Purchasing Agent

Item 13: Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: \$5,288 [*stn]) for the 2015-2016 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2015-2016 school year.

Appointment of Denise Menelao as Central Treasurer of ECAF and Michael DeVito as Deputy Central Treasurer for

Item 14: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2015-2016 school year as follows:

Petty Cash Appointees

- | | |
|--------------------|---------------------------------|
| Carole Butler | District Clerk |
| Sabrina Cantore | Public Services |
| Patricia Carlucci | Curriculum & Instruction |
| Deborah Charles | Facilities |
| Kathleen Connolly | East School |
| Maureen Creagh | Finance and Operations |
| Lorrene Dolan | Technology |
| Arnold Epstein | Athletics |
| Kaja Gula-Thomas | Human Resources |
| Joyce Hanechak | Business Office |
| Claudia Harges | Transportation |
| Julia Lang-Shapiro | Media, Performing and Fine Arts |
| Marcia Mulé | Nike, Adult & Continuing Ed |
| Paul Romanelli | Middle School |
| Karen Sauter | Pupil Services |
| Sandra Schneider | West School |
| William Stroud | High School |
| Nadine Watts | Superintendent's Office |
| Brenda Young | Lido School |

Item 15: Appointment of Dr. Kenneth Graham as District DASA coordinator and all building principals as DASA coordinators for the 2015-2016 school year.

Appointment of Dr. Kenneth Graham and Principals as DASA Coordinators

Item 16: Appointment of the Board of Registration, Elections Inspectors, and Chairpersons for the 2015-2016 school year as presented; and Furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of \$12 per hour and Election Inspectors are paid at a rate of \$9 per hour.

Appointment Board of Registration, Election Inspectors, Chairpersons

President Lester called for a motion on Items 8 through 16.

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

Superintendent Weiss recommended in a combined vote Items 17 and 18.

Item 17: Superintendent Weiss recommended the Appointment of Harris Beach, PLLC, to serve as the District's general legal counsel at a cost of \$30,000 as a retainer and \$215 per hour for additional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment
of Harris Beach
as General
Legal Counsel**

Item 18: Superintendent Weiss recommended the Appointment of Thomas M. Volz, PLLC, to serve as the District's labor legal counsel at a cost of \$36,000 as a retainer and \$225 per hour for additional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment
of Thomas M.
Volz as Labor
Legal Counsel**

President Lester called for a vote on Items 17 and 18 as amended.*

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0; 3-0 (on 17)
Abstained: Board Member Tangney on Item 17

*Vote is contingent upon deletion of other charges such as scanning, faxing and long distance phone calls.

Superintendent Weiss recommended in a combined vote Items 19 through 41.

Item 19: Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District's bond consultants for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment
of Orrick,
Herrington &
Sutcliffe as
Bond
Consultants**

Item 20: Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District's Independent External Auditor at a cost of approximately \$53,900 and approve the agreement for professional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment of
Cullen &
Danowski as
Independent
External Auditors**

Item 21: Superintendent Weiss recommended the Appointment of R.S. Abrams & Co. to serve as the District's Claims Auditor consultants at a cost of approximately \$41,400 and approves the agreement for professional services for the 2015-16 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Appointment of
R.S. Abrams as
Claims Auditor
Consultants**

Item 22: Superintendent Weiss recommended the Appointment of

**Appointment of
Cerini &
Associates as
Internal Risk
Auditors**

Cerini & Associates, LLP to serve as the District's Internal Risk Auditors at a cost not to exceed \$30,000 for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

- Item 23:** Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District's insurance broker of record for workers' compensation, re-insurance, and student accident insurance for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of Marshall & Sterling as Insurance Broker

- Item 24:** Superintendent Weiss recommended the Appointment of JJ Stanis-EMM to serve as the District's broker for excess major Medical and life insurance for the period January 1, 2015 through December 31, 2015 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Appointment of JJ Stanis-EMM as MM and Life Insurance Broker

- Item 25:** Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2015-2016 school year.

Designation of Tribune and Herald as Official Newspapers

- Item 26:** Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District's depositories for 2015-2016 school year.

Designation of Capital One, Flushing Commercial, JP Morgan Chase, as depositories

- Item 27:** Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2015-2016 school year in the amount of \$15,000 or less.

Authorization of Superintendent or COO to approve agreements for \$15,000 or less for 2015-2016 school year

- Item 28:** Superintendent Weiss recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Affirmation of Adoption of Section 18 of NY Public Officers Law

- Item 29:** Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2015-16 school year, as follows: Joseph Wooley and Lori Nolan.

Appointment of Section 75 Hearing Officers for 2015-2016: J. Wooley and L. Nolan

- Item 30:** Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Appointment of J. Agresta as liaison for students in homeless situations

- Item 31:** Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2015-2016 school year as required by the Commissioner of

Appointment of Joy McCarthy as Surrogate Parent

Item 32: Superintendent Weiss recommended the Appointment of Dr. Clara Goldberg and Ms. Leslie O'Connor Edelman as Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2015-2016 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

Appointment of Clara Goldberg and Leslie O'Connor Edelman as Impartial Hearing Officers

Item 33: Superintendent Weiss recommended the Appointment of Sabrina Cantore as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2015-2016 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

Appointment of Sabrina Cantore and Steve Lahey as Section 504 Officers:

Item 34: Superintendent Weiss recommended the Appointment of Dr. Michele Natali, Dr. Kenneth Graham and Michael DeVito, Esq. as Title IX Compliance Officers.

Appointment of Dr. Michele Natali, Dr. Kenneth Graham, and Michael DeVito as Title IX Compliance Officers

Item 35: Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Appointment of Dr. Michael Richheimer as Chief Medical Officer

Item 36: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2015-2016 school year as follows:

Appointment of Committees for Pre-School SE and CSE

Committee on Pre-School Special Education

Vicki Batkin	Chairperson
Kim Liguori	Coordinator of Elem Spec Ed and Intervention Services/Districtwide
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Nassau County Representative	
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist

Dr. Michelle LaForest	Psychologist
Seraphina D-Anna	Psychologist

Agency and Nassau County Approved Providers of Services
Teachers of Designated Children, if applicable

Committee on Special Education

Sabrina Cantore	Chairperson/Executive Director, PPS
Dr. Matthew Morand	Chairperson/Coordinator, PPS
Vincent Russo	Chairperson/Coordinator, PPS
Kim Ligouri	Chairperson/Coordinator, PPS
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Seraphina D-Anna	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent/ CSE request
Dr. Michael Richheimer	District Physician – Upon parent/CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Liza Ehrlich	Joy McCarthy
Lydia Flynn	Doug Resnick
Jill Heller	Teresa Scarola

Item 37: Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Authorization of use of secure electronic media by Treasurer and Deputy Treasurer

Item 38: Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Authorization of use of secure electronic media by Purchasing and Deputy Purchasing Agent

Item 39: Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

Authorization of payment by credit card via internet for monies owed to District

Item 40: Superintendent Weiss recommended the Designation of Board meeting dates for the 2015-2016 school year, in accord with the attached schedule thereof. March 24 meeting changed to LBHS.

Designation of Board meeting dates for 2015-2016

Item 41: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

Re-adoption of all policies in effect for previous school year

President Lester called for a motion on Items 19 through 41.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

2015-2016 Board of Education Meeting Dates

DATE	TYPE OF MEETING	TIME	LOCATION
July 15, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
August 27, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
September 10, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
September 24, 2015	Work Session	7:30 PM	LBMS Auditorium
October 8, 2015	Regular Meeting	7:30 PM	LBMS Auditorium

October 22, 2015	Work Session	7:30 PM	West School
November 12, 2015	Regular Meeting	7:30 PM	Lindell Auditorium
December 10, 2015	Regular Meeting	7:30 PM	LBMS Auditorium
January 14, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
January 28, 2016	Work Session	7:30 PM	LBMS Auditorium
February 11, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
February 25, 2016	Work Session	7:30 PM	LBMS Auditorium
March 3, 2016	Work Session - Budget	7:30 PM	East School
March 10, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
March 17, 2016	Work Session – Budget	7:30 PM	LBMS Auditorium
March 31, 2016	Work Session	7:30 PM	LB Public Library
April 7, 2016	Regular Meeting/Budget Adoption	7:30 PM	LBMS Auditorium
April 19, 2016	BOCES Vote		LBMS Main Office
April 21, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
May 5, 2016	Regular Meeting/Budget Hearing	7:30 PM	LBMS Auditorium
May 12, 2016	Regular Meeting	7:30 PM	LBMS Auditorium
May 17, 2016	Annual Meeting/Election Results	10:00 PM	LBMS Cafeteria
May 26, 2016	Regular Meeting	7:30 PM	LBHS Auditorium
June 9, 2016	Regular Meeting/Award of Tenure	7:30 PM	LBMS Auditorium
July 1, 2016	Reorganization/Regular Meeting	5:30 PM	LBMS Auditorium

PART II: REGULAR BOARD MEETING began at 5:58 PM

I. Superintendent’s Report – Mr. Weiss

Superintendent’s Report

Superintendent Weiss congratulated the class of 2015; thanked Mr. DeVito, Mr. Epstein and Ms. Newman on the graduation ceremony. Summer school began today. HS window replacement started today.

II. President Lester called for Board of Education Comments

Board of Education Comments

III. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

Questions and Comments from the Public – Items on Tonight’s Agenda Only

None

IV. Student Organization Announcements

None

Student Organization Announcements

V. PRESENTATIONS OF THE SUPERINTENDENT:

V.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated as amended. Item (n) was withdrawn.

Presentations of the Superintendent

Approval of:

1. Personnel Matters: Certificated
Pages: 11-19

President Lester called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Vrona

Approved: 4-0; 3-0* on (z) and (aa)

Voted No: Board Member Vrona on (z) and (aa)

New teachers were introduced.

V.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as amended. Item (k) was withdrawn.

Approval of Personnel Matters: Non-Certificated
Pages: 20-21

President Lester called for a motion.

Motion by: Board Member Vrona

Seconded by: Vice President Mininsky

Approved: 4-0

RESOLUTIONS

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

V.1 CERTIFICATED PERSONNEL

- (a) Resignation for the Purpose of Retirement

Name: Barbara Silpe
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: June 30, 2015 close of day

(b) Resignations

1. Name: Melissa Altigieri
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: June 12, 2015 close of day
2. Name: Kathleen Jankosky
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: June 9, 2015 close of day
3. Name: Gloria Pelaez-Shea
Assign./Loc: Part Time Teacher Assistant/LBMS
Effective Dates: June 24, 2015 close of day

(c) Rescission: Appointment: Probationary Elementary Teacher

Name: Michelle Locher
Assign./Loc: Probationary Elementary-LARC/Spirit
Teacher/Districtwide
Certification: Professional Gifted Education Extension
Professional Childhood Education 1-6
Professional Early Childhood Education B-2
Professional Middle School Childhood Education 5-9
Professional Students with Disabilities B-2
Professional Students with Disabilities 7-12, Generalist
Initial Students with Disabilities 1-6
Effective Date: September 1, 2015
End Date: August 31, 2018
Tenure Date: September 1, 2018
Tenure Area: Elementary
Salary Classification: MA+30/Step 2 (\$69,705* per annum)
Reason: To replace Beverly Bertinetti
*Subject to negotiations

V.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers

1. Name: Paige Ankodovych**
Assign./Loc: Probationary Special Education Teacher/LBHS
Certification: Supplementary Certificate Students with
Disabilities 7-12 (in process)
Professional English Language Arts 7-12

Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 5 (\$78,551* per annum)
Reason: To replace Paula Starsky
*Subject to negotiations

2. Name: Nicole Scorcia**
Assign./Loc: Probationary Special Education Teacher/West School
Certification: Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 1 (\$67,154* per annum)
Reason: To meet a district need
*Subject to negotiations

***This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

V.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers (cont):

3. Name: Kerri Bolkcom**
Assign./Loc: Probationary Special Education Teacher/LBHS
Certification: Initial Students with Disabilities 7-12
Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2

Initial Childhood Education B-2
Initial Early Childhood Education 1-6
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Education of Children with Handicapping Conditions
General Special Education
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To replace Susan Wolk
*Subject to negotiations

(e) Appointment: Probationary Remedial Reading Teacher

Name: Natasha Drost**
Assign./Loc: Probationary Remedial Reading Teacher/Lindell
Certification: Professional Literacy B-6
Professional Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To replace Lauren Kaufman
*Subject to negotiations

***This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

V.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary English as a Second Language Teachers

1. Name: Melissa Lyons**
Assign./Loc: English as a Second Language Teacher/LBMS
Certification: Initial English as a Second Language
Effective Date: September 1, 2015
End Date: August 31, 2019

Tenure Date: September 1, 2019
Tenure Area: English as a Second Language
Salary Classification: MA/Step 1 (\$67,154* per annum)
Reason: To meet a district need
*Subject to negotiations

2. Name: Jasmine Osario**
Assign./Loc: English as a Second Language Teacher/LBMS
Certification: Initial English as a Second Language (pending)
Initial Childhood Education 1-6
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: English as a Second Language
Salary Classification: MA/Step 2 (\$69,705* per annum)
Reason: To meet a district need
*Subject to negotiations

3. Name: Chelsea Greenberg**
Assign./Loc: English as a Second Language Teacher/
Certification: Initial English as a Second Language
Initial Childhood Education 1-6
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: English as a Second Language
Salary Classification: MA+10/Step 2 (\$71,010* per annum)
Reason: To meet a district need
*Subject to negotiations

***This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

V.1 CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Remedial Reading Teacher

Name: Mallory Notholt
Assign./Loc: Regular Substitute Remedial Reading Teacher/LBMS
Certification: Initial Literacy 5-12
Initial Literacy B-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6

Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 1 (\$67,154* per annum)
Reason: To replace Christina Stevens
*Subject to negotiations

(h) Appointment: Part Time Music Teacher (.6)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.6)/Lido
Certification: Initial Music
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA+30/Step 2 (\$38,143* per annum)
Reason: To meet a district need
*Subject to negotiations

(i) Appointment: Team Leaders for 9th Grade High School – 2015-2016 School Year- Stipend: \$1,885* per annum (per team)-*subject to negotiations

Name	Team
1. Rosemary Amorini	
2. Jay Spitz	
3. Steven Bialick/Stephanie Bragino	

(j) Appointment: Deans - 2015-2016 School Year-Stipend: \$4,005* per annum- *Subject to negotiations

Name	Assignment	Location
1. Christopher Brown	Full Time Dean	LBHS
2. Philip Bruno	Full Time Dean	LBHS

(k) Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded

Name: John Marr
Assign./Loc.: Part Time Director Teacher Center/Lindell School
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district's discretion)
Stipend: \$8,000 per annum

V.1 CERTIFICATED PERSONNEL

(l) Appointment: Coordinator of Mentors for the 2015-2016 School Year-rate of pay-\$5,000 stipend

Sharon Weiss

(m) Appointment: Mentor for the 2014-2015 School Year-rate of pay-\$1,200 stipend

Jacqueline Kupferman

**(n)* Appointment: Advisors for High School Co-Curricular Activity 2015-2016
School Year- *Subject to negotiations - *WITHDRAWN**

HS Club	Advisors	\$ Stipend*
Student Government	Kaitlyn Linker/Ashley Didio	6,165 split

**(o) Appointment: Advisors for Middle School Co-Curricular Activities 2015-2016
School Year- *Subject to negotiations**

MS Club	Advisors	\$ Stipend*
Odyssey of the Mind	Krystal Cardenas/Ronald McHenry	3,083 each

**(p) Appointment: Homebound Instructor-Rate of Pay \$56.07 per hour-individual
rate/\$74.50 per hour-group rate for the 2014-2015 school year**

Bruce Wertovitch

**(q) Appointment: Lido School Substitute Student Government Club Advisor for the
2014-2015 School Year-rate of pay \$56.07 per hour**

Sarra Enright

**(r) Appointment: Summer 2015 Curriculum Writers-rate of pay-\$40.06* per hour-
*Subject to negotiations**

Name	Maximum Hours	Name	Maximum Hours
1. Keith Harvey	20	14. James Stankard	6
2. Aimee Rivero	25	15. Tamara Richards	20
3. Elizabeth Rodriguez	25	16. Eric Krywe	20
4. Nelly Jimenez	25	17. David Prince	40
5. Jennifer Pullara	30	18. Davis Tobia	10
6. Lauren Kaufman	30	19. Elizabeth Chimienti	8
7. Maria Hartmann	20	20. Regina Dean	8
8. Jeanne O'Shea	20	21. Cristina Camacho	8
9. Christina Dillard	15	22. Megan Kalner	8
10. Megan Scully	15	23. Michael Glasstein	8
11. Lauren Andersen	15	24. Alyssa Mazurek	8
12. Jennifer Quinn	17		
13. Robin Gonzalez	17		

V.1 CERTIFICATED PERSONNEL

**(s) Appointment: ASD Extended School Year Program Summer 2014-Rate of Pay:
\$60.33* per hour-July 6, 2015-August 14, 2015- *Subject to negotiations**

<u>Name</u>	<u>Subject</u>
1. Jeanine Sorensen	School Psychologist
2. Laurence Lopez	Teacher/Coordinator
3. Lauren Andersen	Special Education
4. Crysti Busching	Special Education

5.	AnnMarie Deliso	Special Education
6.	Cheryleann Fontenot	Special Education
7.	Stephanie Kornacki	Special Education
8.	Cindy LaPenna	Special Education
9.	Sean Miller	Special Education
10.	Melissa Pecere	Special Education
11.	Richard Rogers	Special Education
12.	Megan Scully	Special Education
13.	Jessica Thomson	Special Education
14.	Rocco Tenebruso	Physical Education
15.	Tammy Neuman	S&HH
16.	Gianna Cody	S&HH

(t) Appointment: ASD Extended School Year Program Summer 2015- Teacher Assistants-Rate of Pay: According to contract* - *subject to negotiations-subject to student enrollment

1.	Jamie Arkow	20.	Runnie Myles
2.	Marisol Burgos	21.	Lisa Ochs
3.	Patricia Buschi	22.	Cathy Palmer
4.	Gina Calabrese	23.	Maria Perrone
5.	Daniel Cassidy	24.	Margaret Pierri
6.	Louise Cronolly	25.	Kristin Pipitone
7.	Elizabeth Gomez	26.	Miguel Rodriguez
8.	Jordan Zabary	27.	Revital Spinks
9.	Caroline Hommel	28.	Michael Spiritis
10.	Ana Lisa Knox	29.	Doris Tavernese
11.	Gina Kobe	30.	Amy Teemer
12.	Beth Larsen	31.	Mara Weintraub
13.	Raquel Lopez	32.	Elizabeth Wisey
14.	Rolande Martial	33.	Nanci Yarwood
15.	Suzanne Masloja	34.	Ethel Yarwood
16.	Louie Ann Murphy	35.	Karolyn Cregan
17.	Shannon Dass	36.	Carolan Conklin
18.	Alexandra Clark	37.	Ashley Robinson
19.	Cabrina Tasevoli		

V.1 CERTIFICATED PERSONNEL

(u) Appointment: ASD Extended School Year Program Summer 2015- Substitute Teacher Assistants-Rate of Pay: According to contract* - *subject to negotiations-subject to student enrollment

1. Kealey Perrotta
2. Marcus Quiroga

- (v) **Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay-according to contract-total maximum hours 150**

Psychologists:

1. Mariana Rotenberg
2. Jeanine Sorensen
3. Maria Saraceni
4. Bernard Valentin
5. Jean Schlegel
6. Michelle LaForest
7. Seraphina D'Anna

Social Workers:

8. Stacey Durnan
9. Michelle Donovan
10. Jacqueline Agresta
11. Shelly Cepeda
12. Glenn Gartung
13. Karen Groening
14. Maria Yaker
15. Bonnie Scholfield

Speech/Language Teachers:

16. Maryann Colucci
17. Gianna Cody
18. Sue Simons
19. Alison Vaaler
20. Jaclyn Eiger
21. Joan Kavarsky
22. Sharon Cohen
24. Camilla Gamboa
25. F. Parker Ramsey
26. Tammy Neumann

Guidance

27. Christopher Webel

V.1 CERTIFICATED PERSONNEL

- (w) **Appointment: Teacher (Summer School) High School – July 1- August 13, 2015- Middle School July 1, 2015 – July 21, 2015 – Subject to enrollment: Stipend \$2,986.24* per class – LBHS Stipend \$1,493.12* Subject to negotiations**

Name	Assignment
Michael Dotzler	Common Core Geometry Common Core Algebra

(x) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Randi Baier	Teacher/Special Ed	MA+40	9/1/15
2. Anthony Balsamo	Teacher/English	MA+40	9/1/15
3. Ian Butler	Teacher/Physical Ed	MA+10	9/1/14
4. John Dean	Teacher/Special Ed	MA+50	9/1/15
5. Kristin Jones	Teacher/Special Ed	MA+30	2/1/15
6. Alyssa Mazurek	Teacher/Science	MA+20	9/1/15
7. Jaclyn McMahan	Guidance	MA+30	9/1/15
8. Melissa Pecere	Teacher/Special Ed	MA+50	9/1/15
9. Megan Scully	Teacher/Special Ed	MA+60	9/1/15
10. Stacey Rice	Teacher/Reading	MA+80	9/1/15
11. Nicole Vasheo	Teacher/Special Ed	MA+10	9/1/15
12. Christopher Webel	Guidance	MA+40	9/1/15
13. Lisa Weitzman	Teacher/Special Ed	MA+70	2/1/15

- (y) **WHEREAS**, Dana Runfola was given a three probationary term in the Elementary tenure effective 9/1/14, and

WHEREAS, At the time of the initial appointment the District did not have documentation indicating that Ms. Rufola had tenure in another District, and

WHEREAS, the District is now in possession of that documentation;

NOW THEREFORE, BE IT RESOLVED, that the probationary appointment for Ms. Runfola is hereby amended to reflect a probationary term ending on August 31, 2016.

- (z) **Recommend** that the Board of Education approve amendments to the contract for Superintendent of Schools David Weiss.
- (aa) **Recommend** that the Board of Education approve amendments to the contract for Assistant Superintendent Kenneth Graham.

V.1 NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Jerry Miller
Assign./Loc: Bus Driver/Transportation Department
Effective Dates: May 18, 2015 close of day

(b) Resignation

Name: Jeffrey Trone
Assign./Loc: Assistant Bus Dispatcher/Transportation Department
Effective Dates: June 15, 2015 close of day
Comment: Returns to 40 hour school bus driver position

(c) Appointment: ASD Extended School Year Program Summer 2015- Special Education Aide-Rate of Pay: According to contract*- *subject to negotiations- subject to student enrollment

Shaqueena Compton-Sanders

(d) Appointment: Nurses for the ASD Extended School Year Program Summer 2015- Rate of Pay: \$43.52* per hour

1. Wendy Weiss
2. Patricia Conroy
3. Theresa Schwarz-Polivy-substitute

(e) Appointment: ASD Extended School Year Program Summer 2015-Rate of Pay: \$60.33* per hour

Name	Subject
1. Maria Arroyave	Occupational Therapist
2. Renee Cielecki	Physical Therapist

(f) Appointment: Lifeguards for the ASD Extended School Year Program Summer 2015-Rate of Pay: \$25.00 per hour

1. Melissa Altigieri
2. Christina Costa

(g) Appointment: Bus Driver for Summer 2015-Rate according to Group C contract-as needed

Frank Tasevoli

(h) Grade Adjustment due to increased building size, effective July 1, 2015

Name	Grade
Wayne Hoffman	VII

V.2 NON CERTIFICATED PERSONNEL

(i) Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay-according to contract-*subject to negotiations

1. Renee Cielecki
2. Laura Ragona
3. Maria Arroyave

(j) The following Per Diem Substitute is recommended for approval for the 2014-2015 school year

Name	Position
Shannon Dass	Teacher Assistant

(k)* Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members. - ***WITHDRAWN**

Name

- | | |
|-------------------|-------------------|
| 1. Michael DeVito | 4. Steve Lahey |
| 2. Joyce Hanechak | 5. Steve Kamlet |
| 3. Brian Oper | 6. Claudia Hardes |

(l) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year

Name	Position
1. Michelle Causi	Cleaner
2. Daphne Desamours	Cleaner
3. Gino Lespier	Cleaner
4. Karen Marquez	Cleaner
5. Todd Wright	Cleaner
6. Michael Sachs	Cleaner
7. Matthew Toscano	Cleaner
8. Jamal Taylor	Cleaner
9. Jesus Torres	Cleaner
10. Dennis Tufano	Cleaner
11. Brian Manning	Cleaner
12. Sofia Fogarazzo	Teacher Assistant

(m) 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:	Stephanie Durso
Assign./Loc.:	Secretary I/Athletic Office
Effective Date:	July 1, 2015

Superintendent Weiss recommended in a combined vote Items V.3 through V.5.

V.3 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – EAP.

Approval of
Agreement - EAP

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with the Labor Education & Community Services agency to provide an Employees' Assistance Program for the Long Beach Public Schools at a cost of \$13,600 for the year.

V.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE

Approval of
Agreement with
Molloy College

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with Molloy College to allow nurses to perform clinical rotations.

V.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – HOFSTRA UNIVERSITY

Approval of
Agreement with
Hofstra University

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with Hofstra University for staff development.

President Lester called for a motion on Items V.3 through V.5.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 4-0

V.6 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3260 BUDGET ADVISORY COMMITTEE

Second Reading of
Revised Policy #3260
Budget Advisory
Committee

No action required.

V.7 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #8370 ANIMALS IN SCHOOL

Second Reading of
Revised Policy #8370
Animals in School

No action required.

V.8 Superintendent Weiss recommended the SECOND READING OF POLICY #3220 USE OF SERVICE ANIMALS.

Second Reading of
Policy #3220 Use of
Service Animals.

No action required.

Superintendent Weiss recommended in a combined vote Items V.9 through V.29.

V.9 Superintendent Weiss recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT

Approval of Continuation of Lease Agreement

WHEREAS, the Long Beach City School District ("District") has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District's Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority.

V.10 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS

Approval of UPK Collaborative Agreements

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreements with both the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with Temple Emanu-El and the JCC on its behalf.

V.11 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF AGREEMENT - DRIVING INSTRUCTION - BELL AUTO

Approval of Agreement Bell Auto

WHEREAS, the Long Beach City School District ("District") desires to extend the Agreement with Bell Auto for the 2015-2016 school year at a price of \$315 per student;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2015-2016 school year to Bell Auto.

V.12 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS

Approval of Insurance Services Agreements

A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

NYSIR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately \$633,000 to serve as the District's property and casualty insurance provider for the 2015-2016 school year; and

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

Travelers

B. TRAVELERS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of approximately \$9,000 to serve as the District's crime and fidelity insurance provider for the 2015-2016 school year; and

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

C. NYSHIP

NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately \$13,750,000 to provide health insurance for the 2015-2016 school year;

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

D. EMBLEM HEALTH

Emblem Health

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2016 through December 31, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2016 through December 31, 2016;

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

E. NEW YORK STATE INSURANCE FUND

NYS Insurance Fund

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately \$13,000 to provide disability benefits for the 2015-2016 school year;

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

F. SAFETY NATIONAL

Safety National

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide workers' compensation; re-insurance for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately \$70,000 to provide worker's compensation re-insurance for the 2015-2016 school year;

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

G. ALLEN J. FLOOD/QBE

**AJ
Flood/QBE**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Allen J. Flood/QBE to provide student accident insurance for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Allen J. Flood/QBE in the amount of approximately \$53,700 to provide student accident Insurance for the 2015-2016 school year;

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

Sun Life

H. SUN LIFE

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

Wright Flood

I. WRIGHT FLOOD

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of \$61,000 for flood insurance coverage for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf

V.13 Superintendent Weiss recommended the APPROVAL OF THIRD- PARTY ADMINISTRATOR AGREEMENTS

Approval of Third Party
Administrators Agreements

A. BROWN & BROWN FITZHARRIS

Brown & Brown Fitzharris

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Brown & Brown Fitzharris ("B&BF") to serve as the District's third-party administrator for the dental program for the period of July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with B&BF in the amount of \$3.75 per employee per month to serve as the District's third-party administrator for the dental program for the period of July 1, 2015 through June 30, 2016;

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

Preferred Group Plan, Inc.

B. PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 plan for the period of January 1, 2016 through December 31, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District's third-party administrator at a cost of \$750 per member and \$4 per month per member for the IRS Section 125 plan for the period of January 1, 2016 through December 31, 2016;

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

C. POMCO MANAGEMENT

POMCO

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with POMCO MANAGEMENT ("POMCO") to serve as the District's third-party administrator for workers' compensation for the period of July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of \$30,000 plus additional fees to serve as the District's third-party administrator for worker's compensation for the period of July 1, 2015 through June 30, 2016;

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

D. OMNI

OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for a fee of \$2,256.00 for the period of July 1, 2015 through June 30, 2016;

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

Approval of
Unemployment Claims
with TALX

V.14 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2015 through June 30, 2016;

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

V.15 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT

Approval of Communications Agreement with Syntax

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of \$69,350 for the full-service communications package including \$5,700 for website maintenance and hosting to for the 2015-2016 school year;

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

V.16 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING SERVICES AGREEMENT

Approval of Accounting Agreement with BookSmart

WHEREAS, the Long Beach City School District ("District") wishes to receive accounting services for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreements with BookSmart Accounting to provide the District with accounting services including assistance with the June 30, 2015 fiscal year end close for approximately \$30,000;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute both Agreements on its behalf.

V.17 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT

Approval of Actuarial Services Agreement - Sound

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sound Actuarial Consulting ("Sound") to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately \$8,500 for the workers compensation review and \$11,000 for the GASB 45 analysis for a total of \$19,500 for the 2015-2016 school year;

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

V.18 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – TEXTBOOK CENTRAL

Approval of Agreement –
Textbook Central

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2015-2016 school year; and

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

V.19 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT

Approval of
Agreement – Wilson
Language Training

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Wilson Language Training Corporation for professional staff development for curriculum review and development at a cost of approximately \$33,375 for the period July 1, 2015 through June 30, 2016; and

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

V.20 Superintendent Weiss recommended the APPROVAL OF AGREEMENT FOR TRANSPORTATION

Approval of Agreement -
Transfinder

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Transfinder for training, web-based intranet system, and maintenance at a cost of \$9,500 for the period July 1, 2015 through June 30, 2016; 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.

V.21 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH.

Approval of Extension –
Long Beach Reach

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, 2016;

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.

V.22 Superintendent Weiss recommended the APPROVAL OF TECHNICAL SUPPORT SPECIALIST.

Technical Support
Specialist - Montalvo

WHEREAS, the Long Beach City School District ("District") wishes to receive technology support for data processing and Power School for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Elizabeth Montalvo at a rate of \$350 per day not to exceed 55 days to provide technology support for data processing and Power School for the 2015-2016 school year;

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

V.23 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - TUITION

Approval of
Agreement - Tuition

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately \$18,000 per student for the period of July 1, 2015 through June 30, 2016.

V.24 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS.

Approval of Special
Education Related
Services & Staff
Development

WHEREAS, the Long Beach City School District ("District") wishes to receive Consultations, Evaluations, and Staff Development services for the 2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2015-2016 school year:

Abilities d/b/a Kornreich Technology Ctr.
Access 7 Consulting
Achieve Beyond (formerly Bilinguals)
All About Kids
Ascent
Blue Sea Educational
Brookville Center for Children's Services
Dr. Joel Bregman
Dr. Karin Burkhard
CDB Connections
Cody Center for Autism
Consulting That Makes a Difference
Debird Consulting & Associates
Dr. Keith Ditekowsky
Eden II
Dr. Fonari-Zucker Hillside LJ
Gersh Academy
Hagedorn Little Village School
Health Source Group, Inc.
Helping Hands Children Services
Dr. Stanley M. Hertz
Hofstra University Saltzman Center
Horizon Healthcare Staffing
Institute for Children with Autism
Interim Healthcare
Dr. Harold Levinson
Erin Kamada
Dr. Robert Katz
Dr. Andrew Kent
Kidz Therapy

Kids First/Salisbury Center
Gayle E. Kligman Therapeutic
Resources
Rebecca Kooper
Fay J. Lindner Center
Long Beach Speech Pathology
Long Beach Reach
Long Island Jewish Medical
Center/North Shore LJ
Caryl Oris, MD
Marion K. Salomon
Metro Therapy
Mill Neck Services Interpreter
MKSA, LLC
New Age Therapy
North Shore University Hospital
NY Therapy Placement Services
NYU Child Study Center
Pelikan Peeps Speech Pathology
Positive Behavior Support Consulting
Roxana Satir Velardi
Serene Home Nursing Agency
Dr. Andrew Singer
Stony Brook Children's Services
South Shore Pediatric
Carol Sullivan
TLC Kids Therapy, Inc
Variety Child Learning
Gloria Lodato Wilson
Winston Medical Staffing Services
Winthrop Pediatric Neurology

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

V.25 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION TUITION AND RELATED SERVICES AGREEMENTS

Special Ed
Agreements

A) BROOKVILLE CENTER FOR CHILDREN'S SERVICES, INC

Brookville Center for
Children's Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children's Services for tuitions in the amount of approximately \$75,000 and \$53,000 (2 different programs and locations) per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; and

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

Child School/
Legacy HS

B) CHILD SCHOOL/LEGACY HS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Child School/Legacy HS with tuition plus the cost of related services in the amount of approximately \$30,000 per student for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Child School/Legacy HS for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) DEVELOPMENTAL DISABILITIES INSTITUTE

Developmental
Disabilities Institute

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately \$89,100 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

D) THE GERSH ACADEMY

The Gersh
Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Gersh Academy for tuition in the amount of approximately \$67,500 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Gersh Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

E) HAGEDORN LITTLE VILLAGE SCHOOL

Hagedorn Little
Village School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School for tuition in the amount of approximately \$46,000 per student plus the cost of related services for the period of July 1, 2015 to June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

F) HARMONY HEIGHTS

Harmony Heights

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately \$30,000 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

G) HENRY VISCARDI SCHOOL

Henry Viscardi School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately \$76,000 per student plus the cost of related services for the period of September 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

H) MILL NECK MANOR SCHOOL FOR THE DEAF

Mill Neck Manor
School for the Deaf

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately \$76,000 per student plus the cost of related services for the period of September 3, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

I) THE SUMMIT SCHOOL

The Summit
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for tuition in the amount of \$29,174 per student plus the cost of related services for the period of September 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

J) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

UCP of Nassau
County

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County with tuition in the amount of approximately \$56,000 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

K) VARIETY CHILD LEARNING CENTER

Variety Child
Learning Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition plus the cost of related services in the amount of approximately \$60,000 per student for the period of July 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Variety Child Learning Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

L) VINCENT SMITH SCHOOL

Vincent Smith
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Vincent Smith School for special education related services in the amount of approximately \$21,000 per student for the period of September 3, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Vincent Smith School for special education related services and authorizes the District Chief Operating Officer to execute said agreements.

M) WOODWARD CHILDREN'S CENTER

Woodward
Children's Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children's Center for tuition in the amount of approximately \$45,000 per student plus the cost of related services for the period of July 1, 2015 to June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

N) THE ANDERSON SCHOOL

The Anderson
School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for tuition plus the cost of related services in the amount of approximately \$60,000 per student for the period of July 1, 2015 through June 30, 2016;

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

O) GREENBURGH - GRAHAM SCHOOL

Greenburgh-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 \$80,000 plus the cost of related services for the period July 1, 2015 through June 30, 2016; 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.

P) GREEN CHIMNEY'S SCHOOL

Green Chimney's School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney's School for tuition plus the cost of related services in the amount of approximately \$100,000 per student for the period of July 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Green Chimney's School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Q) LATHAM SCHOOL

Latham School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Latham School for tuition in the amount of approximately \$122,260 per student plus the cost of related services for the period of July 1, 2015 to June 30, 2016;

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

R) MOUNTAIN LAKE ACADEMY

Mountain Lake Academy

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake Academy for tuition in the amount of \$14,000 per month per student for the period of July 1, 2015 through June 30, 2016 plus additional costs for daily maintenance fees;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Mountain Lake Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

S) SCO WESTERBROOK

SCO Westerbrook

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SCO/Westerbrook for tuition plus the cost of related services in the amount of approximately \$52,000 per student for the period of September 1, 2015 through June 30, 2016;

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

V.26 Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS – RELATED SERVICES

Approval of Special Ed Agreements – Related Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hewlett-Woodmere SD, Lawrence SD and Port Washington SD for the cost of related services for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Hewlett-Woodmere SD, Lawrence SD and Port Washington SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.27 Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS - DISTRICTS

Approval of Special Ed Agreements - Districts

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with East Rockaway SD, Herricks SD, Hicksville SD, Island Park SD, Rockville Centre SD, and Roslyn SD for tuition in the amount of approximately \$58,000 per student plus the cost of related services for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with East Rockaway SD, Herricks SD, Hicksville SD, Island Park SD, Rockville Centre SD, and Roslyn SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.28 Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS – LBSD

Approval of Special Ed Agreements - LBSD

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Bellmore- Merrick UFSD, Garden City Public Schools , Great Neck School District, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD to collect fees in the amount of approximately \$76,000 per student for grades K-6 and collects approximately \$80,000 for students grades 7 through 12, to attend Long Beach Public Schools for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Bellmore- Merrick UFSD, Garden City Public Schools , Great Neck School District, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Approval of Health & Welfare Services Agreements

V.29 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Garden City School District, Great Neck School District, Hempstead Public Schools, Hewlett-Woodmere School District, Hicksville School

District, Island Park School District, Jericho UFSD, Lawrence School District, Manhasset UFSD, Mineola UFSD, North Merrick School District, Rockville Centre School District, South Huntington UFSD, Uniondale School District and West Hempstead School District for the period of July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Garden City School District, Great Neck School District, Hempstead Public Schools, Hewlett-Woodmere School District, Hicksville School District, Island Park School District, Jericho UFSD, Lawrence School District, Manhasset UFSD, Mineola UFSD, North Merrick School District, Rockville Centre School District, South Huntington UFSD, Uniondale School District and West Hempstead School District for the period of July 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute these agreements on its behalf.

President Lester called for a motion on Items V.9 through V.29.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

V.30 Superintendent Weiss recommended ACCEPTANCE OF DEDUCT CHANGE ORDERS/CHANGE ORDERS

Deduct Change Orders/Change Orders

- A) **DEDUCT CHANGE ORDER #1 WITH HIRSCH & COMPANY LLC (CONTRACT #6-EWLSH-7) EAST ELEMENTARY SCHOOL – PHASE 2 - ELEVATOR**

Deduct Change #1 with Hirsch

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company ("Hirsch") for plumbing work at East Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$5,000 for unused allowance; 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-EWLSH-7) to the contract for a credit with Hirsch in the amount of \$5,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 1 (Contract #6-EWLSH-7) to the contract with Hirsch on its behalf.

- B) **DEDUCT CHANGE ORDER #6 WITH HIRSCH & COMPANY LLC**

Deduct Change Order #6 with Hirsch

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Company (“Hirsch”) for plumbing 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 for a credit in the amount of \$16,757.73 for work not performed on Change Order #6 regarding the provision of a natural gas valve; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 6 (Contract #2-L-DWSR-2) to the contract for a credit with Hirsch in the amount of \$16,757.73; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 6(Contract #2-L-DWSR-2) to the contract with Hirsch on its behalf.

**C) DEDUCT CHANGE ORDER #4 WITH ADVANTAGE SPORT
(PROJECT #147-13-01) HS GYM FLOOR REPLACEMENT**

Deduct Change Order #4 with Advantage Sport
--

WHEREAS, the Long Beach City School District (“District”) has engaged Advantage Sport (“Advantage”) for general construction work at Long Beach high School pursuant to an award on January 18, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$19,896.60 for performance and payment bonds; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #4 (Project #147-13-01) to the contract for a credit with Hirsch in the amount of \$19,896.60; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 4 (Project #147-13-01) to the contract with Advantage Sport on its behalf.

**D) ACCEPTANCE OF CHANGE ORDER #3 WITH MILCON
CONSTRUCTION CORPORATION (CONTRACT #6-EWLHS-9)
EAST ELEMENTARY SCHOOL –EMERGENCY ROOF**

Change Order #3 with Milcon
--

WHEREAS, the Long Beach City School District (“District”) has engaged Milcon Construction Corporation (“Milcon”) for construction work at East Elementary School pursuant to an award on January 13, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of 50lf copper base flashing; and

WHEREAS, the District’s architect and construction manager recommend moving

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 to the contract with Hirsch for the additional cost of \$2,685.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with Hirsch on its behalf.

President Lester called for a motion as amended (\$2,865).

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items V.31 through V.40.

V.31 Superintendent Weiss recommended the APPROVAL OF AWARD OF BID – ANDREWS TECHNOLOGY.

Approval of Award of Bid - Andrews

WHEREAS, the district placed legal notice advertising a bid for Supply & Installation of Biometric Time/Attendance System in the official district papers on May 21, 2015 and provided bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids on Supply & Installation of Biometric Time/Attendance System which bids were opened publicly on June 2, 2015; and

WHEREAS, Andrews Technology was the lowest priced responsible bidder, with a bid of \$37,835, on the Supply & Installation of Biometric Time/Attendance System bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Andrews Technology was the lowest priced responsible bidder on the Supply & Installation of Biometric Time/Attendance bid and approves the award of the Supply & Installation of Biometric Time/Attendance bid to Andrews Technology.

V.32 Superintendent Weiss recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT – ED DATA

Approval of Award of Cooperative Bid – Ed Data
--

WHEREAS, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2015-2016 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2015-2016 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

V.33 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF AWARD OF BID AWARD OF BID #483 INSTRUMENT REPAIR.

Approval of Extension of Award of Bid #483 Instrument Repair

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding school year 2015-2016 instrument repair;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves instrument repair extensions for the 2015/2016 school year for Advantage Music for \$9000, Precision Piano Services for \$1,500 and L.I. Drum Center for \$1,200; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

V.34 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING ON SOUTHAMPTON BIDS.

Approval of Piggybacking on Southampton Bids

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to executive this on its behalf.

V.35 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month
District Clerk	Carole Butler	7.75	7/1/15-6/30/16	Y	N/A

V.36 Superintendent Weiss recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.

Approval of Disposition of Obsolete Equipment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of a Laptop Computer Cart from Lindell Elementary School which was deemed unsafe in the library.

V.37 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of Recommendations of CSE/CPSE

V.38 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 several donations from friendsoftheartslbsd.org in support of the district's music and arts programs valued at \$697.46.

V.39 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of 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 \$24,206.08 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2015.

V.40 Superintendent Weiss recommended the APPROVAL OF

Approval of Use of Schools Applications

USE OF SCHOOLS APPLICATIONS.

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>
LB Breast Health Alliance Support Group	Group Meetings	MS Teachers' Cafeteria	July 27 & August 24, 2015 Mondays 7:00 PM – 8:30 PM
LB Breast Health Alliance Support Group	Group Meetings	East School Teachers' Cafeteria	Sept 28, 2015 through June 27, 2016 4 th Mondays (1 per mo.) 7:00 PM – 8:30 PM
Girl Scout Troop 2296	Meetings	East School Art Room	Sept. 10, 2015 through June, 17, 2016 Tuesdays 6:00 PM – 8:00 PM
NY Coalition for Transportation	Bicycle Program	West Playground	Sat, July 11, 2015 10 AM – 12 noon
Circulo de Hispanidad	Holiday Show	Lindell School Auditorium, Cafeterias, Teachers' Cafeteria	Friday, Dec. 4, 2015 6:00 PM – 10:00 PM
Circulo de Hispanidad	Mother's Day Show	Lindell School Auditorium, Cafeterias, Teachers' Cafeteria	Friday, May 6, 2016 6:00 PM – 10:00 PM
National Brain Tumor Society Inc.	Softball Game Fundraiser	LBMS Athletic Field 9	Sun, Aug 23, 2015 1:00 PM – 5:00 PM

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

- Board Member Tangney inquired about the timeframe for the netting on the lacrosse field at Lindell; whether security was informed (yes); temporary signage.
- Board Member Vrona asked about the playground hours (7-8 AM to dusk).
- President Lester complimented Mr. Epstein, Mr. Weiss, Mr. DeVito and others on LBHS graduation; despite sound system issues, most graduates were enthusiastic.

VII. Questions and Comments from the Public

- Matthew Adler – 410 E. Broadway – inquired about bike safety program at West and East (already done) and how people would be notified (presented at all PTA meetings).

VIII. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey congratulated Mr. Lester and Mr. Mininsky on their new positions; welcomed new employees; noted that the CTA contract expired yesterday; wished everyone a happy and healthy summer.
2. Administrative, Supervisory and PPS Group – President Epstein apologized for his absence at the last meeting; thanked the Board and top administrators for the fair contract.
3. LBPS Group C Employees Association –President Rea congratulated Roy Lester, Stewart Mininsky, and everyone else appointed; looks forward to negotiations; wished everyone a happy and safe summer.
4. Parent/Teacher Association – CCPTA Co-Presidents Jackie Miller and Andrea Wayne congratulated Mr. Lester and Mr. Mininsky on their elections. Mrs. Miller admitted that she was skeptical about graduation being held the day after Morning Madness but that no one seemed to be struggling the next day. Thanked the Board of Education and HS administrators for supporting Morning Madness for 24 years. Looking forward to next year.

IX. President Lester called for a motion to adjourn at 6:40 PM.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
July 30, 2015