

MINUTES

Date of Meeting: June 10, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent – C & I
Mr. Michael DeVito, Chief Operating Officer
Ms. Jill Sanders, Auditor, Cullen & Danowski
Ms. Carole Butler, District Clerk

Call to Order/Pledge

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

President Gallagher called the meeting to order at 7:36 PM and led the community in the Pledge of Allegiance.

Report of External Auditor

II. Report of the External Auditor – Jill Sanders

Ms. Sanders reported on the internal controls and financial documents filed with the State Ed Department. She discussed fund balance available for programs and going forward. District needs to deliver programs with the same revenue available and growing expenditures. Emergency aid from storm will be received this school year. Retirement contributions will have increased rates; anticipated mandated costs.

Fact-finding Report

III. Report on the Fact-finding

Mr. Venator explained the fact-finding process. Collective bargaining with CTA, negotiations, impasse, Taylor Law, mediation, no agreement, fact-finding based on information, recommendations are made. School District has obligation to respond to fact-finders recommendations. Recommendations were read aloud.

President Gallagher commented that the Board of Education had accepted the recommendations of the fact-finder's report in its entirety and would wait to hear back from the union.

**IV. Superintendent Weiss recommended the Personnel
Certificated Award of Tenure**

Award of Tenure

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.

Name	Tenure Area	Date
1. Michael Capobianco	Music	9/1/14
2. Michelle D'Andrea	Mathematics	9/1/14
3. Kelly Dass	Teaching Assistant	9/1/14
4. Christina Delsandro	Elementary	9/1/14
5. Elena Frishman	Education of Children with Handicapping Conditions- General Special Education	9/1/14
6. Lauren Kaufman	Remedial Reading	9/1/14
7. Ilyssa Leeper	Home Economics	9/1/14
8. Alyssa Mazurek	Science	9/1/14
9. Elizabeth Pena-Rodriguez	Foreign Language	9/1/14
10. Megan Salerno	Teacher Assistant	9/1/14
11. Kristi Simonetti	Elementary	9/1/14
12. Daniel Vaeth	Science	9/1/14
13. Christopher Webel	School Counseling and Guidance	9/1/14
14. Melissa Zimmerman	Elementary	9/1/14
15. Bradley Wofsy	Education of Children with Handicapping Conditions- General Special Education	10/10/14

All persons recommended for tenure received glowing appraisals from their superiors.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

Approved: 5-0

V. Dedication of Plaques/Board of Education Comments

Dedication of Plaques

The Board of Education members spoke on behalf of Patrick E. Gallagher, current President of the BOE.

Board of Education Comments

- Vice President Ryan spoke of Mr. Gallagher’s selflessness, his strong mentoring abilities.
- Board Member Tangney thanked Mr. Gallagher for his guidance, overall knowledge, his wealth of information, accomplishments, his success in all endeavors.
- Board Member Lester praised Mr. Gallagher for his years of selfless community service, always balancing the welfare of the students with the taxpayers; he thanked him for teaching him so much.
- Vice President Ryan commented about the difference between teachers who receive tenure after 3 years and board members who need to be re-elected every 3 years. Thanked Mr. Gallagher for envisioning, preservation plan, Syracuse University, and the IB program; school district is a \$130 million operation; Gallagher was a peacemaker; made others better trustees; BOE is richer because of him.

Andrea Wayne, speaking on behalf of the PTA, thanked Mr. Gallagher for the indelible mark he made on the district. His retirement is bittersweet.

- President Gallagher thanked everyone for allowing him to serve; thanked the hard work of everyone in the district and the community; thanked his family; asked people to have a vision to see the future and the wisdom to make the right choices.

The meeting broke at 9:00 PM for celebration of those receiving tenure and for Mr. Gallagher. Meeting re-started at 9:23 PM.

VI. Report of the Superintendent

**Report of the
Superintendent**

- **Presentation – Administration Building Options**
CS Arch once again presented the Administration Building Options.
Presentation is on-line and in the office of the District Clerk.

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

**Questions and Comments
from the Public**

- Matthew Adler – 410 E. Broadway – asked when the factfinding report would be posted (already posted).

VIII. Student Organization Announcements

**Student Organization
Announcements**

None

IX. Presentation of the Treasurer's Report for April 2014

**Presentation of Treasurer's
Report for April 2014**

No action required.

X. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS AND REGULAR MEETINGS OF MAY 13, MAY 20 AND MAY 27, 2014

**Approval of Minutes of BOE
Executive Sessions and
Regular Meetings of May 13,
May 20 and May 27, 2014**

President Gallagher called for a motion.

Motion by: Board Lester
Seconded by: Board Member Tangney
Approved: 5-0

XI. Presentations of the Superintendent

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

**1. Personnel Matters:
Certificated
Pages: 5-11**

President Gallagher called for a motion.

Motion by: Board Member Mininsky
Seconded by: President Gallagher
Approved: 5-0; 4-0*(c); 4-1*(a)
Abstained: Ryan on (c); Lester on (o) 41
Voted No: Ryan on (a), (c), (n), (o), and (p)

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

**2. Personnel Matters:
Non Certificated
Pages: 12-13**

President Gallagher called for a motion.

Motion by: Board Member Mininsky
Seconded by: President Gallagher
Approved: 5-0; 4-0* (d)
Voted No: Ryan on (d)

RESOLUTIONS

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

X1.1 CERTIFICATED PERSONNEL

(a) Appointment: Probationary Curriculum Director for Science, Technology & Engineering K-12

Name: Deborah Lovrich Schaub
Assign./Loc: Probationary Curriculum Director of Science, Technology & Engineering K-12/Districtwide
Certification: Professional School District Leader
Professional School Building Leader
Permanent Biology 7-12
Permanent Chemistry & General Science 7-12
Effective Date: July 1, 2014
End Date: June 30, 2017
Tenure Date: July 1, 2017
Tenure Area: Curriculum Director of Science, Technology & Engineering K-12
Salary Classification: \$147,000 per annum + \$1,500 stipend
Reason: To replace James Engledrum

(b) Appointment: Probationary Guidance Coordinator (6-12)

Name: Joy-Anne D'Anca
Assign./Loc: Guidance Coordinator, 6-12 /high school/middle school
Certification: Professional School District Leader
Initial School Building Leader
Permanent School Counselor
Effective Date: July 1, 2014
End Date: June 30, 2017
Tenure Date: July 1, 2017
Tenure Area: Guidance Coordinator, 6-12
Salary Classification: \$125,000 per annum
Reason: To meet a district need
*Subject to negotiations

XI.1. CERTIFICATED PERSONNEL

(c) Appointment: Probationary Coordinator of Special Education

Name: Deborah Smith
Assign./Loc: Coordinator of Special Education/high school
Certification: Permanent School Administrator/Supervisor
Permanent School District Administrator
Permanent Special Education
Effective Date: July 1, 2014
End Date: June 30, 2017
Tenure Date: July 1, 2017
Tenure Area: Coordinator of Special Education
Salary Classification: \$134,000 per annum + \$1,000 stipend for CSE meetings
Reason: To replace Lois Jankeloff
*Subject to negotiations

(d) Appointment: Probationary Special Education Teachers

1. Name: Ashley Didio
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Students with Disabilities 7-12 Generalist,
Supplementary Certificate (in process)
Initial English Language Arts 7-12
Effective Date: September 1, 2014
End Date: August 31, 2017
Tenure Date: September 1, 2017
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 4 (73,325* per annum)
Reason: To replace Kathryn Parvis
*Subject to negotiations
2. Name: Lynn Harkins
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities, 7-12-
Mathematics
Initial Mathematics 7-12
Effective Date: September 1, 2014
End Date: August 31, 2017
Tenure Date: September 1, 2017
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA+10 Step 2(69,611* per annum)
Reason: To replace Paul Wilson
*Subject to negotiation

XI.1 CERTIFICATED PERSONNEL

(e) Appointment: Part Time English Teacher (.9)

Name: Michael Dunn
Assign./Loc: Part Time English Teacher (.9)/high school
Certification: Initial English Language Arts 7-12
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)
Salary Classification: 0.9 of MA/Step 3 (\$63,743* per annum)
Reason: Partial replacement for Elena Frishman (.7) and to meet a district need (.2).
Comment: Recalled from Preferred Eligibility List.
*Subject to negotiations

(f) Appointment: ASD Extended School Year Program Summer 2014-Rate of Pay: \$59.14* per hour-June 2, 2014-August 11, 2014-*Subject to negotiations

Name

1. Jeanine Sorensen
2. Laurence Lopez

(g) Appointment: Teachers (Summer School) High School-July 2, 2014-August 14, 2014-Middle School July 2, 2014-July 22, 2014-Subject to enrollment: Stipend \$2,927.40* per class. *Subject to negotiations

Name

Assignment

- | | |
|-----------------------|--|
| 1. Ryan Buglisi | English 6-8 |
| 2. Ronald Destio | Reading 6-8 |
| 3. Lorraine Pross | ESL-Middle School |
| 4. Rachel Ray | Physical Education/Health |
| 5. Philip Bruno | Special Education |
| 6. Michael Corrigan | Special Education |
| 7. Nicole Vasheo | Algebra/ Intermediate Algebra and Trigonometry |
| 8. Arkaidy Simonovsky | Geometry |
| 9. Michael Glasstein | Earth Science/Science Elective |
| 10. Perry Bodnar | Living Environment |
| 11. Tamara Richards | Global History 10 |
| 12. Howard Fuchs | Global History 9/US History 11&12 |
| 13. Ashley Didio | English 9/10/12 |
| 14. Anthony Balsamo | English 11 |
| 15. Ronald Destio | English ESL Push In/Pull Out |
| 16. Ryan Buglisi | English ESL Push In/Pull Out |
| 17. Steve Freeman | Library |

XI.1 CERTIFICATED PERSONNEL

- (h) **Appointment: Summer School-July 2, 2014-August 14, 2014-Subject to enrollment: Stipend \$5,854.80*-*Subject to negotiations**

Name	Assignment
John Anfossi	Dean

- (i) **Appointment: Summer School-July 2, 2014-August 14, 2014-Stipend \$5,858.80*-*subject to negotiations**

Name	Assignment
Jacklyn Gallinaro	Guidance Counselor

- (j) **Appointment: Summer School-July 2, 2014-August 14, 2014-Rate according to contract-*subject to negotiations**

Name	Assignment
Aracely Guandique	Teacher Assistant

- (k) **Appointment: Team Leaders for 9th Grade High School – 2014-2015 School Year-Stipend: \$1,848.06* per annum (per team)-*subject to negotiations**

Name

1. Rosemary Amorini
2. Jay Spitz
3. Steven Bialick/Gregory Milone

- (l) **Appointment: Team Leaders for the Middle School – 2014-2015 School Year-Stipend: \$1,848.06* per annum (per team)- *subject to negotiations**

Name	Team
1. Lorraine Pross	6-1
2. Gwen Panoff/Elizabeth Chimienti	6-2
3. Robert Gallopini/Debra Rabiner	6-3
4. Lauren Behan/Joseph Hoffman	7-1
5. Megan Kalner/Jennifer McWilliams	7-2
6. Michael Glasstein/James Stankard	8-1
7. Nancy Connor/Diana Mazzitelli	8-2
8. Faithe Ferrante/Gregory Cody	8-3

- (m) **Appointment: High School Regents Test Preparation for the 2013-2014 school year-rate of pay \$73.03* per hour-maximum 12 hours each*subject to negotiations**

1. Michael Dotzler
2. William Papetti
3. Jay Spitz

- (n) **Recommend** that the Board of Education approve amendment to the contract for Interim High School Principal, Neil Lederer.

(41) – corrected 4534

XI.1 CERTIFICATED PERSONNEL

(o) Appointment: Advisors for High School Co-Curricular Activities 2014-2015
School Year- *Subject to negotiations

HS Clubs	Advisors	\$ Stipend*
1. Adventuralist Club	Cody Onufrock/Eric Heck	1512
2. African American Club	Edwina Bryant	1512
3. Anti Bullying Club	Jaclyn McMahon/Phil Bruno	1512
4. Asian Culture Club	Anna Carfagno	1512
5. Aspira	Kelly Dass	3779
6. Best Buddies	Lauren Andersen/Sean Miller	1512
7. Echo Yearbook	Patricia Fallon/Suzanne Presberg	6044
8. Fashion Club	Ryan Buglisi	1512
9. Fragments	Rachell Koegel	6044
10. Freshman Class	Cathy Palmer	3022
11. Forensics	Gary Ribis	1512
12. Gay-Straight Alliance	Tara Salvador	1512
13. Israeli Culture Club	Daniel Lerner	1512
14. Junior Class	Maria Yaker	3022
15. Key Club	Rosemary Amorini	3022
16. Model Congress	Matthew Hartmann	6044
17. National Art Honor Society	Suzanne Presberg	3022
18. National Honor Society	Nora Bellsey	3022
19. Palette Club	Suzanne Presberg	1512
20. Peer Leadership	Deborah Capadiferro	1512
21. SADD	John Graziano	1512
22. Senior Class	Scott Brecher	4534
23. Senior Prom Committee	Adriane Glassberg	1512
24. Sophomore Class	Patricia Baron	3022
25. Studio Sound Recording	Andrew Rossi	3022
26. Student Government	Matthew Morand	6044
27. Surf Club	Cornelius Campbell	1512
28. Tide (Newspaper)	Ashley Didio	3779
29. Tri M Music Honor Society	Michael Capobianco	1512
30. Chamber Orchestra	Nicole Albani	4534
31. Drama Production (Sept - Nov)	Vanessa Krywe	3022
32. Drama Production Set Design	Corey Healy	1512
33. Jazz Ensemble	Marino Bragino	4534
34. Jazz Ensemble II	Justin Marks	1512
35. Marching Band	Marino Bragino	5039
36. Marching Band Assistant	Justin Marks	2519
37. Musical Productions Director	Vanessa Krywe	3779
38. Musical Productions Pit Orchestra	Marino Bragino	3022
39. Musical Production Set Design	Corey Healy	1512
40. Musical production Vocal	Michael Copabianco	3022
41. Select Choir	Michael Capobianco	4534
42. Choreographer	Marcus Quiroga	3022
43. Competitive Surf Club	Anthony Balsamo/Rachel Bobis	3022
44. Hockey	Joseph Brand	3779
45. Hockey (Split between 2 Assts.)	Richard Chimienti/Keith Casey	3779

XI.1 CERTIFICATED PERSONNEL

**(p) Appointment: Advisors for Middle School Co-Curricular Activities 2014-2015
School Year- *Subject to negotiations**

MS Clubs	Advisors	\$ Stipend*
1. Art Club	Laura Swan	1512
2. Cooking and Crafts	Stacey Rice	1512
3. Digital Arts	Steve Freeman	3779
4. Comic Book and Animation	Michelle Frank	1512
5. Multicultural Club	Betsabe Montoya/Glenn Gartung	1512
6. National Jr. Honor Soc.	Jillian Fernandez/Nicole Vasheo	1512
7. Pay It Forward	John Anfossi	3022
8. Project Peace (Anti-bullying Club)	Stacey Rice	1512
9. Science Research	Cristina Camacho/Megan Kalner	3022
10. SADD	Nancy Connor	1512
11. Student Organization	Kathleen Coners/Robert Weber	3779
12. Study Club (2)	Betsabe Montoya/Bill Ramnarine	3779
13. Yearbook	Keith Harvey	3779
14. Chamber Orchestra	David Lobenstein	4534
15. Drama Production Director	Lauren Diesu	3022
16. Jazz Band	Elizabeth Altbacker	4534
17. Musical Director	Jean Marie Marciano	3779
18. Musical Assistant	Ilyssa Leeper	2266
19. LBMS Singers	Michelle Bennett	4534
20. Wood Set Design	Brian Pross	1512
21. Wind Ensemble	Elizabeth Altbacker	4534
22. Cheerleading (Football)	Nicole Vasheo	1512
23. Cheerleading (Basketball)	Nicole Vasheo	1512
24. Intramural Hockey	Michael Medrano	2266
25. Intramural Golf	Joseph Hoffman	2266
26. Intramurals Grade 6-8	John Anfossi	2266
27. Intramurals Dance	Lisa Leibowitz	2266
28. Grade 6 Advisor	Stacey Goodwin/Elizabeth Chimienti	2266
29. Grade 7 Advisor	Megan Kalner/Jennifer McWilliams	2266
30. Grade 8 Advisor	Nancy Connor/Michael Glasstein	2266
31. Odyssey of the Mind (2)	Lorraine Pross/Alyssa Mazurek	3022
32. Math Team	Grace Parisi	2266

XI.1 CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
Jeanne O'Shea	Professional English Language Arts 7-12 Professional Literacy 5-12

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

	Name	Allocation
1.	Patricia Baron	\$1380
2.	Kerri Rehnback	\$1025
3.	Nelly Jimenez	\$900
4.	Daniel Lerner	\$1750
5.	Kristine Farrell	\$645
6.	Melissa Zimmerman	\$1320
7.	Christine LaMarca	\$1320
8.	Daniel D'Ottavio	\$705
9.	Randi Baier	\$1350
10.	Elizabeth Altbacker	\$780
11.	Edenia Aristy	\$750
12.	Darice Bynoe	\$1750
13.	Joseph Hoffman	\$1465
14.	Lisa Casey	\$645
15.	Aime Rivero	\$900
16.	Yasmeen Valentin	\$1410
17.	Richard Rogers	\$1045
18.	Jaclyn McMahan	\$390
19.	Jenna Schebler	\$1110
20.	Steven Bialick	\$868
21.	Gizelle Conroy	\$720
22.	Jacqueline Agresta	\$280

XI.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

1. Name: Victor Lizama
Assign./Loc: Full Time Bus Driver/Transportation Department
Effective Date: June 28, 2014
2. Name: Joan Moderno
Assign./Loc: Full Time Food Service Worker/middle school
Effective Date: June 27, 2014

(b) Resignations

Name: Tristan Watts
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: May 27, 2014 close of day

(c) Leave of Absence

Name: Sonia Brown
Assign./Loc: Part Time Account Clerk/Food Services Office
Effective Dates: June 26, 2014-July 3, 2014

(d) Appointment: Part Time Equipment Manager

Name: Catherine Mechow
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high school
Effective Dates: July 1, 2014
Salary Classification: \$21.26* per hour
Grade/Step: Grade 1A/Step 9
Reason: Re-appointment
*Subject to negotiations

(e) Appointment: Summer School July 2, 2014-August 14, 2014-Subject to enrollment: compensation according to contract-subject to negotiations

1. Rosanna Knag-Clerical
2. Tara Roesch - Clerical
3. Elizabeth Lebowitz-Nurse Stipend \$4,223

(f) Appointment: Building Aides (Summer School) July 2, 2014-August 14, 2014-Subject to enrollment: compensation according to contract-subject to negotiations

1. Anita Daniels-2nd half-Middle School
2. Kathy Buckley-1st half-Middle School
3. Sylvia Gray

XI.2 NON CERTIFICATED PERSONNEL

- (g) **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.

Name

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

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

NAME	POSITION
Eileen McDonald	Clerical

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

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

1. Name: Lorrene Dolan
Assign./Loc.: Secretary I/Comprehensive Arts/Technology Office
Effective Date: July 1, 2014
2. Name: Margaret Trela
Assign./Loc.: Secretary I/Transportation Office
Effective Date: July 1, 2014

XI.3 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL.

**Approval of Agreement
with 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 in the amount of \$170,000 for the 2014-2015 school year; and

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

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

Approved: 5-0

XI.4 Superintendent Weiss recommended the APPROVAL OF EXTERNAL AUDIT AND CAP

**Approval of External Audit
and Cap**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Financial Statements and Corrective Action Plan for year ending 2013.

President Gallagher called for a motion.

Motion by: Vice President Ryan

Seconded by: Board Member Lester

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items XI.5 and XI.6

XI.5 APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2014-2015 SCHOOL YEAR

**Approval of Extension of
Transportation Contract**

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2014 and school year 2014-2015 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2014/2015 transportation contract extensions for the 2014/2015 school year for Air & Gas Technologies, Nassau Auto Glass Repair, J & J Miles Rubber Corporation, Nationwide Auto Painting, Bus Parts Warehouse, School Bus Parts, Andersen's Springs & Weldings, Linda's Signs, Brake Service, Crim Tools, Choice Distributors, Nemo's Army and Navy; and

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

XI.6 Superintendent Weiss recommended the AUTHORIZATION OF TRANSFER OF PROJECTED GENERAL FUND SURPLUS

Approval of Extension of Transportation Contract

WHEREAS, the Board of Education ("Board") of the Long Beach City School District ("District") previously established a reserve fund for Retirement Contribution; and

WHEREAS, there will likely be a surplus in the general fund at the close of the 2013-2014 fiscal year due to the receipt of emergency building aid from the state;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the transfer of operating surplus from the 2013-2014 fiscal year to the Employee Retirement System Reserve Fund in an amount not to exceed \$5,000,000,

President Gallagher called for a motion on Items XI.5 and XI.6.

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

XI.7 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER

Approval of Stipulation and Settlement Release

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer in the amount of \$770,137 from the general fund reserved for advances to the school lunch fund to cover the deficit as of June 30, 2013.

President Gallagher called for a motion.

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

Superintendent Weiss recommended in a combined vote Items X.8 through X.13.

**XI.8 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of Change
Orders**

**A) CHANGE ORDER #34 WITH WEB CONSTRUCTION CORP.
(CONTRACT #1DWSR-1) WEST ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

**Change Order #34
WEB – West School**

WHEREAS, the Long Beach City School District (“District”) has engaged Web Construction Corp. (“Web”) for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include providing removal and infill for expansion of south playground; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #34 (Contract #1-W-DSWR-1) to the contract with Web for the additional cost of \$46,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 34 (Contract #1-W-DSWR-1) to the contract with Web Construction on its behalf.

**B) CHANGE ORDER #6 WITH ULTIMATE POWER, INC.
(CONTRACT #1-W-DWSR-3) WEST ELEMENTARY
SCHOOL – STORM RESTORATION PROJECT**

**Change Order #6 Ultimate
Power – West School**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power Inc. (“Ultimate”) for mechanical work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the provision of firematic valves and filters; 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 #6 (Contract #1-W-DSWR-3) to the contract with Ultimate for the additional cost of \$3,769.92; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6(Contract #1-W-DSWR-3) to the contract with Ultimate on its behalf.

**C) CHANGE ORDER #31 WITH STALCO CONSTRUCTION, INC.
(CONTRACT #9-LBHS-1) LB HIGH SCHOOL**

**Change Order #31
Stalco – High School**

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installation of cse stone lettering at the Athletic Field entrance; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #31 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$4,997.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 31 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**D) CHANGE ORDER #32 WITH STALCO CONSTRUCTION,
INC. (CONTRACT #9-LBHS-1) LB HIGH SCHOOL**

**Change Order #32
Stalco – High School**

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include sealcoating the parking lot; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #32 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$8,652.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 32 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**Change Order #33
Stalco – High School**

**E) CHANGE ORDER #33 WITH STALCO CONSTRUCTION, INC.
(CONTRACT #9-LBHS-1) LB HIGH SCHOOL**

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installing ice maker; furnishing walkway pads and credit for canceled inspection; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #33 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$2,293.30; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 33 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**Change Order #34
Stalco – High School**

**F) DEDUCT CHANGE ORDER #34 WITH STALCO
CONSTRUCTION, INC. (CONTRACT #9-LBHS-1) LB HIGH
SCHOOL**

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$30,000 for credit for unused contract allowance No. 4 (traffic light); and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #34 (Contract #9-LBHS-1) to the contract for a credit with Stalco in the amount of \$30,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 34 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**G) CHANGE ORDER #35 WITH STALCO CONSTRUCTION, INC.
(CONTRACT #9-LBHS-1) LB HIGH SCHOOL**

**Change Order #35
Stalco – High School**

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include damaged materials, tools and equipment along with service for remediation work due to Hurricane Sandy; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #35 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$89,744.60; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 35 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**XI.9 Superintendent Weiss recommended the APPROVAL
OF SCHOLARSHIPS**

Approval of Scholarships

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships in the amount of \$113,200.

**XI.10 Superintendent Weiss recommended the APPROVAL OF
COOPERATIVE BID – MATERIALS & SUPPLIES
(Bus, Van & Auto Parts & Transmission)**

**Award of
Cooperative Bid**

WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and

WHEREAS, The Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Long Beach City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Long Beach City School District hereby appoints Claudia Harde, for the Long Beach City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Garden City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

**XI.11 Superintendent Weiss recommended the AWARD OF
BID: #483 EXTENSION OF INSTRUMENT REPAIR BID**

**Award of Bid #483
Extension-Instrument
Repair**

WHEREAS, the Long Beach City School District ("District") desires to extend the bid for instrument repair (Bid #483) for the 2014-2015 school year;

WHEREAS, Advantage Music, Precision Piano Services, and L.I. Drum Center agree to extend their bid pursuant to the terms of the bid for instrument repair (bid #483) for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid and award of instrument repair (bid #483) for the 2014-2015 school year to Advantage Music, Precision Piano Services, and L.I. Drum Center pursuant to the terms of bid #483.

XI.12 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of CSE

XI.13 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 \$15,576.27 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of April 1 through April 30, 2014.

President Gallagher called for a motion on Items XI.8 through X.13.

Motion by: Vice President Ryan
Seconded by: Board Member Lester
Approved: 5-0*; 4-1 on XI.8 (g)
Voted No: Board Member Mininsky on XI.8 (g)

XI.14 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS – (added Lindell use – b-reel)

Approval of Use of School – as amended

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.

President Gallagher called for a motion.

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

XII. President Gallagher called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

- Hinda Mizrahi – 215 E. Beech Street – voiced her concerns about the non-public school out of district transportation.

XIII. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association- Steve Freeman congratulated the tenurees, welcomes new teachers/staff, thanked Pat Gallagher for his BOE service, thanked BOE for accepting fact-finding report and is hopeful for a settlement.
2. Administrative, Supervisory and PPS Group – Brenda Young congratulated tenurees, administrative personnel and wished the best for Pat Gallagher.
3. LBPS Group C Employees Association – Billy Snow congratulated teaching assistants, thanked Pat Gallagher for his service, Billy also stepping down; wished Pat a good retirement.
4. Parent/Teacher Association – None

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

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

President Gallagher presented the District Clerk with the following Resolution which was not read publicly or voted on:

WHEREAS, collective bargaining between the Long Beach School District and the Long Beach Classroom Teachers Association has proceeded to fact finding in accordance with relevant provisions of the New York State Taylor Law; and

WHEREAS, Fact Finder Jay Siegel issued Findings and Recommendations dated May 12, 2014; and

WHEREAS, the Board of Education is required to take a position with respect to the Findings and Recommendations of the Fact Finder;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts the Fact Finder's Recommendations in all respects.

- Vice President Ryan made a statement accepting the contents of a letter from the CTA President regarding the election.

XV. President Gallagher called for a motion to adjourn at 10:21 PM.

Adjournment

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

Minutes submitted by: _____

Carole Butler, District Clerk
July 1, 2014