

MINUTES

- Date of Meeting:** December 7, 2010
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach Middle School Auditorium
- Members Present:** President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester
- Members Absent:** None
- Others Present:** Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent -
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Josh Anisansel, Director, English Curriculum
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

Call to Order

President Ryan called the meeting to order at 7:33 PM and led the community in the Pledge of Allegiance. Dr. Ryan congratulated the Boys Wrestling team and Mr. Epstein, for hosting and winning the Battle of the Beach and hoped that the literacy report would be as encouraging.

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

Dr. Greenberg acknowledged the resignations for the purpose of retirement of 5 long term employees - Mike Richez (33 years), Carolyn Cuttler (23 years), Harry Witkin (36 years), Ronni Reimel (16 years), and Cathy Kenahan (21 years). He then announced his own plans to resign for the purpose of retirement at the end of the 2010-11 school year which will be more formally announced on January 11, 2011.

- President Ryan praised and thanked Dr. Greenberg for his decency, personal style, and drive to help children.; Mr. Richez for his initiative and vision in bringing new technologies to the district; Mrs. Cuttler for her ability to resolve any crisis, touch students and parents, and represent all that is good about the school district; Mr. Witkin for his decency, charisma, and ability to make math fun; Mrs. Reimel for her generosity, love of children, and leadership of East School; and Mrs. Kenahan for her contributions to the district and the Middle School .
- Board Member Guma acknowledged and thanked all the retirees personally for their role in the lives of her children; Mrs. Reimel for welcoming her children; Mrs. Cuttler for her dedication, warmth and friendship; Mr. Witkin for his teaching and assistance; Mr. Richez for his support of the students, skill in technology, and friendship with Morning Madness; Mrs. Kenahan for her kindness and work at the Middle School; and Dr. Greenberg for his friendship and leadership.
- Vice President Gallagher acknowledged the 128 years of service of the retirees. These retirements will have a powerful impact on the district and particularly the students.
- Board Member Lester thanked and acknowledged the positive, personal impact of the retirees on him, having had 2 children attend district schools; the especially high esteem he holds for this particular group and how much the District will change as a result of their departures.
- Board Member Tangney praised and acknowledged Mrs. Kenahan for her help and support for her children and PTA in the Middle School; Mr. Richez for his support of Morning Madness and professionalism; Mrs. Reimel for her dedication to East School, and her wonderful and warm heart; Mr. Witkin for his excellence, his work with students in the math department, and his bear hugs; Mrs. Cuttler for her incredible professionalism, her advocacy for children, and her significant presence in the District.

District Literacy Initiative Presentation

Introduced by Dr. Vincent Butera and presented by Josh Anisansel, Bill Richardson, Sandy Schneider, Brenda Young, Ronni Reimel, Karen Sauter, and Jan Donaldson. Topics included: Balanced Literacy, Literacy Block, AUSSIE, Assess-Plan-Teach-Assess, Grade-level Expectations, Mini-Lessons, Active Involvement, Small Group Instruction, Guided Reading, Leveled Libraries, AUSSIE's Coaching Model, Additional Support and the Middle and High Schools. Presentation is on file with the District Clerk.

III. President Ryan called for Board of Education Comments/Questions.

Board of Education Comments

- President Ryan thanked the presenters and asked whether the teachers liked program, whether the students liked the program, and if the students were becoming more independent readers and better writers. Dr. Butera indicated that the teachers reacted positively, the students seemed more engaged and that improved performance is expected.
- Vice President Gallagher questioned whether AUSSIE was a specific program and asked about its advantages over other programs. Dr. Butera explained that AUSSIE uses our own materials and staff members and represents true differentiated instruction.

President Ryan called for Board of Education Comments/Questions (continued)

- Dr. Ryan preferred AUSSIE, an in-house model, to the Columbia model where teachers leave the District to attend training.
- Mr. Gallagher is concerned about Middle School; this was a K-5 presentation.
- Board Member Lester questioned what the Chinese were doing since they are performing much better than we are in testing. Dr. Butera explained his confidence in the AUSSIE program because it deals effectively with the individual child. Dr. Greenberg explained that a smaller percentage of students are tested in China and elsewhere accounting for much of the differences in scoring.
- Board Member Tangney asked about how the more advanced readers are challenged, the role of librarians in the literacy program and the expansion of Read 180. Dr. Butera stated that every group benefits, librarians work with some of the groups, leveled libraries have a positive impact and the need for Read 180 on the elementary level.
- Board Member Guma expressed her concern with the writing initiative and wants to keep the momentum going at the HS. Dr. Butera said that there is a heavy focus on writing.

Public Comment

- Grace De Fries – 83 Kerrigan Street – asked if the assessments were going to be shared with parents and suggested it would be helpful for parents, along with reading lists. Dr. Butera responded that the assessments would be shared in the spring.
- Liza Ehrlich – 526 W. Olive Street – inquired about how the Read 180 program differs from other interventions. Dr. Butera explained that it is a pull-out/separate class program.
- Lynn Gergen – 511 Lido Blvd – commended the presentation, questioned whether Read 180 is in the HS or NIKE; asked about AUSSIE in the MS, and voiced disappointment that there was no presentation on the MS. Dr. Butera explained Read 180 is in the MS and HS, AUSSIE in 6th grade only and requested Mr. Anisansel include MS and HS in his 9th grade presentation.
- Jill Butensky – 38 Fairway Road – praised the presentation, inquired whether AUSSIE was presently being done at all of the schools and expressed her sadness at the retirement of Mr. Witkin. Dr. Greenberg suggested she speak to the individual principal for specific questions.

IV. Dr. Greenberg recommended the APPOINTMENT OF TENURE for Jean Marie Lilley, Lauren Schneider and Eileen Costelloe.

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

Appointment of Tenure

V. Report of the Independent Auditor – Ms. Jill Victor, Cullen & Danowski, LLP

Ms. Victor presented annual report on the financial results for school year 2009-2010. Financial condition is strong, good staff, pro-active business office; warned of increased costs for future budgeting. Dr. Ryan thanked Ms. Victor, and credited Dr. Greenberg for putting the District on such solid financial ground and Mr. DeVito for his contributions. Dr. Greenberg thanked the business staff.

VI. President Ryan called for Questions and Comments from the Public on Agenda Items Only.

Lynn Gergen – 511 Lido Boulevard – congratulated all of the retirees individually. She thanked Mr. Richez for his innovative ideas; Ms. Kenahan for her help with her children in MS; Mrs. Reimel for their work together on many committees, her love for children; Mr. Witkin for his expertise and joy of teaching; Mrs. Cuttler who helped her children and all children in innumerable ways; and Dr. Greenberg for his financial management of the District.

Questions and Comments from the Public on Agenda Items only

VII. President Ryan called for a motion to approve Minutes and Executive Sessions for November 9, 2010.

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

Motion to Approve Minutes and Executive Sessions of November 9, 2010

VIII. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

- 1. Personnel Matters: Certificated**
- 2. Personnel Matters: Non-Certificated**

President Ryan called for a motion on the recommendations of APPROVAL IN CERTIFICATED PERSONNEL and NON-CERTIFICATED PERSONNEL (excluding the 3 people already approved for tenure).

Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0 – 4-1 on 1. (k), 1. (m) 1, 1. (o) 4
Voted No: Board Member Lester on 1. (k), 1. (m) 1, 1.(o) 4

Presentations of the Superintendent

- 1. Personnel Matters: Certificated
Pages: 5-9**
- 2. Personnel Matters: Non-Certificated
Pages: 10-11**

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

VIII.1. CERTIFICATED PERSONNEL *corrected page

(a) Resignations for the Purpose of Retirement

1. Name: Michel Richez
Assign./Loc: Director of Technology/Districtwide
Effective Date: July 1, 2011
2. Name: Carolyn Cuttler
Assign./Loc: Director of Guidance K-12/Districtwide
Effective Date: July 1, 2011
3. Name: Harry Witkin
Assign./Loc: Curriculum Director of Mathematics K-12/Districtwide
Effective Date: July 1, 2011
4. Name: Ronni Reimel
Assign./Loc: Principal/East School
Effective Date: July 1, 2011

(b) Resignation

Name: Leslie Price
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: December 3, 2010 close of day

(c) Discontinuance of Felicia Wilson in the Advisor for High School Co-Curricular Activity of the Tri M Music Honor Society effective October 12, 2010.

(d) Rescission: Appointment: Interscholastic Coach for Spring Season 2011

Coach	Position
Jason Zizza	Varsity Baseball Assistant

(e) Leaves of Absence: Maternity

1. Name: Cherie Mannarino
Assign./Loc: Science Teacher/high school
Effective Dates: March 5, 2011-June 30, 2011
2. Name: Vanessa Krywe
Assign./Loc: Music Teacher/West School
Effective Dates: April 27*, 2011-June 30, 2011

(f) Leaves of Absence: Maternity

3. Name: Alison Vaaler
 Assign./Loc: Speech and Hearing Handicapped Teacher/Lindell School
 Effective Dates: March 28, 2011-May 22, 2011
4. Name: Raquel Lopez
 Assign./Loc: Part time Teacher Assistant/middle school
 Effective Dates: January 11, 2011-February 28, 2011

(g) Appointment: Regular Substitute School Social Worker

Name: Rachel Bobis
 Assign./Loc: Regular Substitute School Social Worker/West School
 Certification: Provisional School Social Worker
 Effective Dates: January 31, 2011- June 30, 2011 (or earlier at the district's discretion)
 Tenure Area: School Social Work
 Salary Classification: MA/Step 1 (\$64,225 per annum) prorated + \$3,000* stipend prorated
 Reason: To replace Deborah Bernardino
 Comment: Currently serving in position
 *Subject to negotiations

**(h) Appointment Part Time Temporary Teacher Assistants. Rate according to contract.
 *Subject to negotiations**

Name	School	Hours	Certification	Grade/Step	Hourly Rate \$ *STN	Effective Dates (or earlier at the district's discretion)	Reason
1. Munier, Lisa	HALB	19	Level I Teacher Assistant	Grade II/Step 1	16.90	12/8/10-6/26/11	replacement
2. Runnie Myles	Middle	17.5	Level I Teacher Assistant	Grade II/Step 1	16.90	12/8/10-6/26/11	new 504
3. Charles O'Dowd	Middle	17.5	Level I Teacher Assistant	Grade II/Step 1	16.90	12/8/10-6/26/11	new 504

VIII.1. CERTIFICATED PERSONNEL

- (i) **Appointment: Long Beach High School Academy for the 2010-2011 school year-Rate of Pay \$71.24 per hour-Maximum 60 hours each**

1. Amie Rivero-Spanish
2. Perry Bodnar-Science

- (j) **Appointment: Advisors for High School Co-Curricular Activities for the 2010-2011 school year**

Advisor	Activity	Stipend
1. Marino Bragino *	Tri M Music Honor Society	\$1,474 (prorated)
2. Marcus Quiroga	Musical Choreographer	\$2,949
3. Eric Krywe	Drama Set Director	\$1,475

*November 17, 2010-June 30, 2011

- (k) **Appointment: Interscholastic Coaches for Spring Season 2011**

Coach	Position	Stipend
1. Jason Zizza	Varsity Head Baseball Coach	\$7,798
2. William Gibson	Assistant Varsity Girls Track Coach	\$5,384
3. James Stankard	Assistant Varsity Boys Lacrosse Coach	\$6,211

VIII.1. CERTIFICATED PERSONNEL

**(l) Appointment: After School Programs – East School – 2010-2011 School
Year-Rate of Pay: \$53.63 per hour**

Name	Program	Maximum Hours
1. Sara Mayo	Book Club	7
2. Jacqueline Byrne	Chess Club	7
3. Sara Hagen	Environmental	7
4. Jennifer Pullara	Newsletter	7
5. Reginald Mines	Safety Patrol	15
6. Tamara Grosso	Student Government	15

**(m) Appointment: After School Programs – Lido School – 2010-2011 School
Year-Rate of Pay: \$53.63 per hour**

Name	Program	Maximum Hours
1. Tony Stricklin	Chess Club/Grade 5	10
2. Tony Stricklin	Chess Club/Grade 4	10
3. Christine Toppi	Dance for Fun	4
4. Christine Toppi	Reader's Theatre	6
5. Barbara Hirsch	Books are Fun	5
6. Lori Field	Girl Power	6

**(n) Appointment: After School Programs – West School – 2010-2011 School
Year-Rate of Pay: \$53.63 per hour**

Name	Program	Maximum Hours
1. June Schecter	Student Council	10
2. Lisa Dionisio	Scrapbooking	10
3. Denise Collins	Clay Club	4
4. Linda Fuller	Builders Club	4
	Math Games	4

**(o) Appointment: After School Programs – Lindell School – 2010-2011 School
Year-Rate of Pay: \$53.63 per hour**

Name	Program	Maximum Hours
1. Linda Sandman	Computer Club	12
2. Juan Gil	Basketball Club	12
3. Edith Guzman	Spanish Conversation	12
4. Stacey Kaufer	Cooking Club	12
5. Kelly Beleckas	Cooking Club	12
6. Migdalia Schneider	Crafts Club	12

VIII.1. CERTIFICATED PERSONNEL

- (p) **The following Per Diem Substitute Teachers are recommended for approval for the 2010-2011 school year:**

Name	Certification Area
1. Janine Washinger	Permanent ESL
2. Anthony Zapelli	Initial Physical Education
3. Robert Barca	Permanent Social Studies 7-12

- (q) **The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.**

Substitute Instructor

Name	Pay Per Hour
Helene Abramson	\$21.91

- (r) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Lisa Casey	Teacher/Social Studies	MA+30	9/1/10
2. Elena Frishman	Teacher/English	MA+50	9/1/10
3. Gizelle Conroy	School Psychologist	MA+10	9/1/10

- (s) **Recommendation for Appointment on Tenure** the teacher assistants 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	Location/Assignment	Date
1.	Jean Marie Lilley	Teacher Assistant	Middle School/Special Ed	1/23/11
2.	Lauren Schneider	Teacher Assistant	Middle School/Special Ed	1/23/11
3.	Eileen Costelloe	Teacher Assistant	High School/Special Ed	2/13/11

- (t) **BE IT RESOLVED**, that based upon circumstances occurring on December 2nd and on occasions prior thereto, the Board of Education hereby directs an employee made known to the Board to undergo a medical evaluation to determine his fitness to serve as a teacher in the district, and said employee is directed to produce any and all medical records pertaining to treatment received on December 2, 2010. Such evaluation shall be at a location and time as directed by the District.

BE IT FURTHER RESOLVED, that said employee is directed to report for a psychiatric evaluation at a time and location to be directed by the District.

VIII.2. NON CERTIFICATED PERSONNEL

(a) Discontinuance:

Name: Catherine Goger
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: December 8, 2010

(b) Resignation for the Purpose of Retirement

Name: Catherine Kenahan
Assign./Loc: Secretary I/middle school
Effective Dates: December 31, 2010

(c) Resignation

Name: Mayra Ching
Assign./Loc: Part Time Bus Aide/Transportation
Effective Date: November 29, 2010

(d) Appointment: Provisional Data Administrator

Name: Deborah O'Connell
Assign./Loc.: Provisional Data Administrator/Districtwide
Effective Date: December 8, 2010
Salary Classification: \$55,496* per annum
Grade/Step: Grade VI/Step 12
Reason: To meet a district need.
*Subject to negotiations

(e) Appointment: Part Time Building Aide

Name: Arlene Werner
Assign./Loc: Part Time Building Aide/middle school
Effective Date: December 8, 2010
Salary Classification: \$15.82* per hour
Grade/Step: Grade IA/Step 1
Reason: To replace Rosalie Weinberger
*Subject to negotiations

(f) Appointment: Part Time Lunch Aide

Name: Kelly Passaro
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: December 8, 2010
Salary Classification: \$13.95* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Angela Kielkowski
*Subject to negotiations

VIII.2. NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Bus Aides

Name: Christine Ostendorf
 Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
 Effective Date: December 8, 2010
 Salary Classification: \$14.11* per hour
 Grade/Step: Grade I/Step 1
 Reason: To replace Mayra Ching
 *Subject to negotiations

(h) Recommended Action: Approval of the schedules of the Fall 2010 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Name	Position	\$ Per Hour	Max hours
1. Deborah Greenhut	Instructor Assistant/Sub Instructor	17.00/27.00	20
2. Michelle Levine	Instructor Assistant/Sub Instructor	15.00/25.00	20

(i) Recommended Action: Approval of the schedules of 2010-2011 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Name	Course	Hours	Hourly Rate	Maximum
Kevin Lawlor	Golf	24	25.00	600.00

(j) The following per diem personnel are recommended for approval for the 2010-2011 school year:

1. Carria Hyacinthe-Bus Driver
2. Roseann Rynecki-Teacher Assistant
3. William Calderone-Teacher Assistant
4. Mayra Ching-Bus Aide
5. Lisa Munier-Teacher Assistant
6. Erin Pennell-Clerical

VIII.3. Dr. Greenberg recommended the SECOND READING OF REVISED POLICY NO. 6620: CAPITAL ASSETS ACCOUNTING POLICY.

**Second Reading of
Revised Policy No. 6620
Capital Assets Accounting
Policy**

No Action Required.

VIII.4. Dr. Greenberg recommended the ADOPTION OF LONG BEACH PUBLIC SCHOOLS TWO YEAR IDEA PLAN.

**Adoption of Long Beach
Public Schools 2 Year IDEA
Plan**

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

President Ryan called for a motion on the ADOPTION OF THE LONG BEACH PUBLIC SCHOOLS TWO YEAR IDEA PLAN.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

VIII.5. Dr. Greenberg recommended the APPROVAL OF SOCIAL WORK SERVICES AGREEMENT.

**Approval of Social
Work Services
Agreement**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Long Beach Reach, Inc. to provide social work services for the period of September 1, 2010 through June 25, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Long Beach Reach, Inc. to provide social work services for the period September 1, 2010 through June 25, 2011;

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

President Ryan called for a motion on the APPROVAL OF SOCIAL WORK SERVICES AGREEMENT.

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

Board Member Guma is on the Board of Directors of Long Beach Reach, Inc.

VIII.6. Dr. Greenberg recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.

<p>Approval of Professional Development Agreement</p>
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WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with A.U.S.S.I.E. to provide professional development services for teachers for the period of July 1, 2010 through June 30, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with A.U.S.S.I.E. to provide professional development services for teachers for the period of July 1, 2010 through June 30, 2011;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement for professional development services with A.U.S.S.I.E. on its behalf.

President Ryan called for a motion on the APPROVAL OF PROFESSIONAL SERVICES AGREEMENT.

Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0

VIII.7. Dr. Greenberg recommended the APPROVAL OF AGREEMENT OF COMPREHENSIVE PUBLIC SCHOOL BUILDING SAFETY PROGRAM.

**Approval of
Agreement of
Comprehensive
Public School
Building Safety
Program**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Savin Engineers, P.C. (“Savin”) for comprehensive public school building safety services; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Savin to provide comprehensive public school building safety services; and

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

President Ryan called for a motion on the APPROVAL OF AGREEMENT OF COMPREHENSIVE PUBLIC SCHOOL BUILDING SAFETY PROGRAM.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

VIII.8. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF CONSTRUCTION MANAGEMENT AGREEMENT.

**Approval of
Amendment of
Construction
Management
Agreement**

WHEREAS, the Long Beach City School District (“District”) entered into an agreement with Savin Engineers, P.C. (“Savin”) on September 30, 2009 for construction management services relating to the School Preservation Plan; and

WHEREAS, the parties desire to amend the September 30, 2009 agreement to increase the scope of Savin’s construction management services to include the completion of the Middle School roof and requisite structural improvements pursuant to current code;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves amendment to the September 30, 2009 agreement to increase the scope of Savin’s construction management services to include the completion of the Middle School roof and requisite structural improvements pursuant to current code; and

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

President Ryan called for a motion on the APPROVAL OF AMENDMENT OF CONSTRUCTION MANAGEMENT AGREEMENT.

Motion by: Vice President Gallagher
Seconded by: Board Member Guma
Approved: 5-0

In a combined vote, Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFERS (VIII.9), the ACCEPTANCE OF ELECTRICAL CONSTRUCTION 3-LMS-3 CHANGE ORDER NO. 1 (VIII.10), the AWARD OF BID – CONTRACT NO. 1-LES-6 (VIII.11), the PAYMENT OF LEGAL BILLS: LEGAL SERVICES (VIII.12), the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION (VIII.13), and the APPROVAL OF THE USE OF SCHOOLS (VIII.14).

VIII.9. Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFERS.

Approval of Budget
Transfers

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers.

VIII.10. Dr. Greenberg recommended the ACCEPTANCE OF ELECTRICAL CONSTRUCTION 3-LMS-3 CHANGE ORDER NO. 1.

Acceptance of Electrical
Construction 3-LMS-3
Change Order No. 1

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors, Inc. (“Palace”) for electrical construction work for the Long Beach Middle School roof replacement project pursuant to an award on November 10, 2009; and

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Palace in the amount of \$4,464.29; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Palace on its behalf.

VIII.11. Dr. Greenberg recommended the AWARD OF BID – CONTRACT NO. 1-LES-6.

**Award of Bid –
Contract No.
1-LES-6**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for drainage site work at the Lindell Elementary School (Bid #1-LES-6) in the official District paper on July 29, 2010 and mailed bid documents to 17 contractors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for drainage site work at the Lindell Elementary School, which bids were opened publicly on August 9, 2010; and

WHEREAS, Fort Hill Industries, Inc. was the lowest responsible bidder for the bid for drainage site work at the Lindell Elementary School (Bid # 1-LES-6) and approves the award of bid to Fort Hill Industries, Inc.

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Fort Hill Industries, Inc. was the lowest bidder for the bid for drainage site work at the Lindell Elementary School (Bid # 1-LES-6) and approves the award of bid to Fort Hill Industries, Inc.

VIII.12. Dr. Greenberg recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**Payment of Legal Bills:
Legal Services**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,206.71 to the firm of Ingerman Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2010 to October 31, 2010.

VIII.13. Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

**Acceptance of
Recommendations of
Committee on
Special Education**

VIII.14. Dr. Greenberg recommended the APPROVAL OF USE OF SCHOOLS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

**Approval of Use of
Schools**

President Ryan called for a motion on Items VIII.9, VIII.10, VIII.11, VIII.12, VIII.13 and VIII.14.

Motion by: Board Member Guma
Seconded by: Vice President Gallagher
Approved: 5-0

IX. President Ryan called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

- Gail Rusgo – 124 Audrey Drive – asked that the School District refrain from scheduling parent/teacher conferences on Chanukah.
- Gregory Naham – 355 Blackheath Road – thanked the retirees and wished them good luck. He reiterated his request for information regarding the lighting and sound systems; inquired about the final HS complex plans, the filing deadline, and the Blackheath Pre-K timeline.

X. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman – No comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Thanked everyone for their kind words, a wonderful career, and close-knit team. Our success is a testament to the Superintendent and the Board. Congratulations to the other retirees, to Dr. Greenberg for his support, to the District Literacy Initiative presenters, to Debbie O'Connell and to the newly tenured staff.
3. LBPS Group C Employees Association – Mr. Bill Snow-No Comments
4. Parent/Teacher Association – Ms. Gerri Maquet
Congratulated the newly tenured staff; enjoyed the wonderful presentation; supports the professional development for teachers. She questioned the relationship between the AUSSIE program and Expert 21. All PTAs congratulate the retirees; Mrs. Kenahan for watching over our fledglings; Mr. Witkin, a great teacher and friend of the PTA; Mrs. Cuttler, who embodies the role of counselor; Mr. Richez, our favorite technology expert; and Mrs. Reimel, a wonderful principal and person, who she will miss most of all.
5. Student Organization – No Comments

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

Vice President Gallagher reminded the public that he will not be attending the January 11, 2011 meeting.

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

XII. President Ryan called for a motion to adjourn at 10:04 P.M.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
January 11, 2011