

MINUTES

Date of Meeting: February 14, 2012

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Auditorium

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

Members Absent: Board Member Gina Guma

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, CS Arch
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 7:30 PM, led the community in the Pledge of Allegiance, conveyed regrets from Board Member Guma on her absence, congratulated HS on its production, “A Funny Thing Happened on the Way to the Forum,” and congratulated Fragments staff for the many awards it received from Columbia Press.

II. Superintendent’s Report – Mr. Weiss

Superintendent’s Report

Fragments received over 100 awards in the past 3 years; Board forming a 100 Year Anniversary Committee – all interested persons should contact District Clerk.

Mr. DeVito discussed tax revenue cap, preliminary maximum allowance of 5- 5.5%, and tax levy implications.

III. President Ryan called for Board of Education Comments

Board of Education Comments

- Board Member Gallagher volunteered for the 100 Year Anniversary Committee.
- Vice President Lester gave a rave review of the HS play.

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

Questions and Comments from the Public on Agenda Items Only

- Stew Mininsky – 165 Washington Blvd – suggested in-house counsel.

V. Superintendent Weiss acknowledged receipt of the TREASURER'S REPORT FOR DECEMBER 2011.

Presentation of the December 2011 Treasurer's Report

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 4-0

VI. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, REGULAR MEETING AND WORK SESSION OF JANUARY 10, JANUARY 24 AND JANUARY 31, 2012.

Approval of Minutes of Board of Education Executive Sessions, Regular Meeting and Work Session of January 10, January 24 and January 31, 2012

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Tangney

Approved: 4-0

VII. President Ryan called for Presentations of the Superintendent.

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

President Ryan called for a motion.

Motion by: Board Member

Seconded by: Board Member

Approved: 4-0; 3-0*

Abstain: Vice President Lester on
Items: (i), (l), (m), (n), (o), (p) and (q).

**Presentations of the
Superintendent**

**1. Personnel Matters:
Certificated
Pages: 4-9**

**2. Personnel Matters:
Non-Certificated
Pages: 10-12**

President Ryan called for a moment of silence to honor Mr. Kevin Lawlor, beloved former teacher and golf coach at Long Beach High School.

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 4-0; 3-1*

Voted No: President Ryan on (g)

RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Caitlin Uehlinger
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: January 31, 2012 close of day
2. Name: Roberto Todari
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: January 30, 2012 close of day

(b) Request for Leaves of Absence: Pregnancy/Maternity

1. Name: Jodi Balzano
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: March 8, 2012-May 1, 2012 (FMLA)
2. Name: Tara Brady
Assign./Loc: Social Studies Teacher/high school
Effective Dates: April 16, 2013-June 30, 2012 (FMLA)
3. Name: Tara Salvador
Assign./Loc: School Media Specialist (Library)/high school
Effective Dates: April 26, 2012-June 30, 2012 (FMLA)
4. Name: Lisa Casey
Assign./Loc: Social Studies Teacher/high school
Effective Dates: April 16, 2012-June 30, 2012 (FMLA)

Request for Leaves of Absence: Child Care

5. Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/Lindell School
Effective Dates: September 1, 2012-June 30, 2013
6. Name: Deborah Bernardino-Arden
Assign./Loc: School Social Worker/West School
Effective Dates: September 1, 2012-January 31, 2013
7. Name: Heather Klein
Assign./Loc: Elementary Teacher/Lido School
Effective Dates: September 1, 2012-June 30, 2013

VII.1 CERTIFICATED PERSONNEL

Request for Leave of Absence

8. Name: Clare Stanek
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2012-June 30, 2013

Request for Leaves of Absence: Personal

9. Name: Kiera Kaufman
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: January 30, 2012-March 14, 2012
10. Name: Linda Sandman
Assign./Loc: Full Time Teacher Assistant/Lindell School
Effective Dates: March 2, 2012-March 16, 2012

(c) Amended Leave of Absence: Pregnancy/Maternity

- Name: Janine Riomao
Assign./Loc: Pre K Teacher/Blackheath
Effective Dates: February 27, 2012-June 30, 2012
Original Dates: January 5, 2012-February 17, 2012

(d) Rescissions

1. Name: Aaron Weiss
Assignment: JV Boys Lacrosse Assistant
2. Name: Scott Martin
Assignment: 7th Grade Boys Lacrosse
3. Name: Kevin Lawlor
Assignment: Varsity Boys Golf Coach
4. Name: Kyle Pearl
Assignment: 7th Grade Girls Lacrosse

(e) Appointment: Regular Substitute English Teacher

- Name: Paige Ankudovych
Assign./Loc: Regular Substitute English Teacher/high school
Certification: Initial English 7-12
Effective Dates: April 16, 2012-June 30, 2012 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: MA/Step 3 (\$70,825 per annum)
Reason: To replace Tara Brady
Comment: Appointed for year to Buglisi leave, Buglisi is returning.

VII.1 CERTIFICATED PERSONNEL

(f) Appointment: Part Time Science Teacher (.1)

Name: Cody Onufrock
Assign./Loc: Part Time Science Teacher (.1)/high school
Certification: Permanent Biology and General Science 7-12
Permanent Earth Science 7-12
Effective Dates: January 30, 2012-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA+40/Step 12 (\$10,433 per annum) prorated
Reason: To meet a district need for AIS
Comment: In addition to 1.0

(g) Appointment: Part Time Regular Substitute Pre K Teacher (18.25 hours per week)

Name: Beth Ann Salter
Assign./Loc.: Part Time Pre K Teacher/Blackheath
Certification: Initial Early Childhood Education (B-2)
Effective Dates: February 27, 2012-June 30, 2012 (or earlier at the district's discretion)
Reason: To replace Janine Riomaio
Comment: In addition to her morning Pre K appointment

(h) Appointment: Temporary Part Time Teacher Assistant (19 Hours)

Name: Jana Cohen
Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Brookville AHRC
Certification: Level I Teacher Assistant
Effective Date: February 15, 2012-June 24, 2012 (or earlier at the district's discretion)
Salary Classification: \$16.90* per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation
*Subject to negotiations

(i) Appointment: Interscholastic Coaches for Spring Season

	Sport	Name	Stipend
1.	JV Boys Lacrosse Assistant	Scott Martin	\$5,494
2.	7 th Grade Boys Lacrosse	Michael Dotzler	\$5,028
3.	Varsity Boys Golf	Robert Maggio	\$6,065
4.	8 th Grade Girls Lacrosse	Tara Wesselhoft	\$5,028
5.	7 th Grade Girls Lacrosse	Jaclyn Gallinaro	\$5,028
6.	Girls Varsity Lacrosse Assistant	Kyle Pearl	\$6,366
5.	Volunteer Coach/Lacrosse	Aaron Weiss	N/A
6.	Volunteer Coach/Lacrosse	Rocco Tennebrusso	N/A

VII.1 CERTIFICATED PERSONNEL

- (j) **Appointment: Advisor for High School Co-Curricular Activity effective January 22, 2012-June 30, 2012**

Advisor	Activity	Stipend
Alison Katulka	Echo	\$6,044 split/prorated

- (k) **Appointment: Teachers for Title III ESL Family Literacy Program-grant funded**

	Name	Hourly Rate	Maximum hours
1.	Beth Torres	\$31.98	60
2.	Barbara Merman	\$34.64	105
3.	Patricia Reilly/substitute	\$29.08	as needed

- (l) **Appointment: After School Programs – Lindell School – 2011-2012 School Year-Rate of Pay: \$54.97 per hour**

	Name	Program	Maximum Hours
1.	Iris Resnick/Linda Wren	Books & Cooks	10 split
2.	Iris Resnick/Linda Wren	Stories & Recipes from Around the World	10 split
3.	Migdalia Schneider	Books & Things	10
4.	Mildred McCarthy	Math is Fun	10
5.	Jennifer Sloam	Reading is Fun	10
6.	Linda Sandman	Computer Club	10
7.	Juan Gil	Basketball Club	10

- (m) **Appointment: After School Programs – East School – 2011-2012 School Year-Rate of Pay: \$54.97 per hour**

	Name	Program	Maximum Hours
1.	Melissa Zimmerman	Earth Club	7
2.	Cindy Borelli	ELA is Fun	10
3.	Elaine Braithwaite	Math is Fun	10
4.	Reginald Mines	Safety Patrol	15
5.	Tamara Grosso	Student Government	15

- (n) **Appointment: After School Programs – West School – 2011-2012 School Year-Rate of Pay: \$54.97 per hour**

	Name	Program	Maximum Hours
1.	June Schecter	Student Government	15
2.	Denise Collins	Explore your Art	20

VII.1 CERTIFICATED PERSONNEL

- (o) **Appointment: After School Programs – Lido School – 2011-2012 School Year-Rate of Pay: \$54.97 per hour**

	Name	Program	Maximum Hours
1.	Erin Allison/Terri Eidt	Getting Fit	12 split
3.	Dana Monti	Board Games	6
4.	Mary Doheny	Math Club	13
6.	Barbara Hirsch	Books are Fun	6
7.	Lori Field	Fun Staying Healthy	12

- (p) **Amended Appointments: Teachers/Curriculum Writers for the Spanish is Fun Afterschool Club-2011-2012 School Year-Rate of Pay-\$54.97 per hour for club rate/\$38.31 for 10 hours of curriculum writing-grant funded**

	Name	Position	School	Hours
1.	Diana Armada	Coordinator/Teacher	Lido	62
2.	Mayela Molina	Teacher	Lido	52
3.	Doris Castro	Teacher	East	52
4.	Soribeth Milito	Teacher	East	52
5.	Lina Onufrock	Teacher	Lindell	52

- (q) **Appointments: Spanish is Fun Afterschool Club-West School club Advisors-2011-2012 School Year-Rate of Pay-\$54.97 per hour -grant funded**

	Name	Hours
1.	Claudia Canner	45
2.	Lina Onufrock	15

- (r) **Appointment: Substitute Teacher for the Anime Manga Forum Afterschool Club-2011-2012 School Year-Rate of Pay-\$54.97 per hour-grant funded**

Aime Rivero-as needed

- (s) **Appointment: Teacher for Before and Afterschool ESL Content and Language Program-2011-2012 School Year-Rate of Pay-\$73.03 per hour-grant funded**

	Name	School	Hours
	Sara Mayo	Lindell	30

- (t) **Appointment: Advisor for High School Co-Curricular Activity 2011-2012 School Year**

	Advisor	Activity	Stipend
	Marcus Quiroga	Musical Choreographer	\$3,022

VII.1 CERTIFICATED PERSONNEL

- (u) **The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:**

NAME	CERTIFICATION AREA
1. Gina Biegelman	Initial Childhood Education (1-6) (pending)
2. Meghan Gallagher	Initial Childhood Education (1-6)
3. Mariel Matthews	Initial Childhood Education (1-6)
	Initial Students with Disabilities (1-6)
4. William Papetti	Initial Mathematics 7-12
5. Rachel Ray	Initial Physical Education
6. Roberto Todari	Initial Students with Disabilities (1-6) (in process)
	Initial Childhood Education (1-6) (in process)
7. Jessica Wodicka	Initial ESL
	Initial Childhood Education (1-6)
8. Christopher Zelles	Initial Social Studies 7-12 (in process)
9. Arielle Wichard	Initial Early Childhood Education (B-2)
	Initial Childhood Education (1-6)
10. Luz Rosado	Initial Mathematics 7-12 (in process)
11. Christine Crowley	Initial Physical Education (in process)
12. Christina Leuth	Initial Mathematics 7-12 (in process)
13. Jillian Fernandez	Professional Mathematics 7-12
	Professional Childhood Education (1-6)

- (v) **Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Christina Delsandro	Teacher/Elementary	MA+30	2/1/12
2.	Katie Duguay	Teacher/Special Ed	MA+30	2/1/12
3.	Jaclyn Eiger	Teacher/S&HH	MA+70	2/1/12
4.	Jacqueline Kupferman	Teacher/Special Ed	MA+30	2/1/12
5.	John Marr	Teacher/Soc Studies	PhD	9/1/11
6.	Lorraine Radice	Teacher/Reading	MA	2/1/12

- (w) **Part Time Pre Kindergarten Teacher – Rate: \$54.18 per hour-salary reclassification effective 9/1/11**

Natasha Reichel

VII.2 NON CERTIFICATED PERSONNEL

(a) Request for Leave of Absence: Catastrophic

Name: Juan Ayala
Assign./Loc: Cleaner/Lindell School
Effective Dates: February 8, 2012 for approximately one month
Reason: Medical

(b) Appointment: Temporary Part Time Senior Typist (10 months)-Grant Funded

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months)/Teacher Center
Effective Date: September 1, 2011-June 30, 2012(or earlier at the district's discretion)
Salary Classification: \$26.28* per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
*Subject to negotiations

(c) Corrected Hours-Part Time Building Aide

Name: Shakeina Green
Assign./Loc: Part Time Building Aide (12.5 hrs per week)/middle school
Comment: Originally listed as 17.5 hours per week

(d) Appointment: Regular Substitute School Nurse

Name: Susan Heaphy
Assign./Loc: School Nurse/Lindell School
Effective Dates: January 10, 2012-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: \$41,440 per annum (prorated)
Step: Step 1
Reason: To replace Alison Silverberg

(e) Appointment: Janitor for Title III ESL Family Literacy Program-grant funded

Name	Rate	Maximum hours
Amos Pinchasin	\$20.54 p/h	60

VII.2 NON CERTIFICATED PERSONNEL

- (f) **Recommended Action: Approval of the schedules of the Spring 2012 Saturday Morning Enrichment Program Instructional Personnel/Student Assistants as follows (subject to sufficient enrollment and satisfactory performance): Maximum 20 hours each.**

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Sports a Rama	29
2. Elizabeth Fichtelman	Instructor	Beads, Bracelets and Beyond	25
3. Jodi Gusler	Instructor	Beads, Bracelets and Beyond	25
4. Hope Levine	Instructor	Relax Kids	25
5. Jennifer Rosa	Instructor	Imagination Creations	35
6. Ann Marie Scandole	Instructor	Hip Hop	25
7. Deborah Schwarz	Instructor	Gymnastics	29
8. Jessica Silverman	Instructor	Piano	31
9. Alana Silvestro	Instructor	Dinosaur Digs	29
10. Maryann Silvestro	Instructor	Undersea Explorer	33
11. Cabrina Tasevoli	Instructor	Wild for Sports	35
12. Rosanne Theisen	Instructor	Cake Decorating	29
13. Melissa Irizarry	Assistant		15
14. Jeanne Golia	Assistant		19
15. Deborah Greenhut	Assistant		19
16. Michelle Levine	Assistant		17
17. Aileen Monahan	Assistant		23
18. Carmen Saravia	Assistant		19
19. Jeanne Golia	Sub Instructor		25
20. Deborah Greenhut	Sub Instructor		25
21. Melissa Irizarry	Sub Instructor		25
22. Michelle Levine	Sub Instructor		25
23. Aileen Monahan	Sub Instructor		25
24. Carmen Saravia	Sub Instructor		25
25. Leanne Debrosse	Student Assistant		8.50
26. Gavin Enright	Student Assistant		8.50
27. Nicholas Farrell	Student Assistant		9.50
28. Lauren Geisweiler	Student Assistant		8.50
29. Brandon Horowitz	Student Assistant		9.00
30. Sarah Kolodny	Student Assistant		8.00
31. Amanda Ledetsch	Student Assistant		8.00
32. Liana Merdinger	Student Assistant		8.00
33. Allyson Peysner	Student Assistant		8.00
34. Yasmine Resnick	Student Assistant		8.50
35. Marisa Scandole	Student Assistant		8.00
36. Samantha Scandole	Student Assistant		8.00
37. Briana Schwarz	Student Assistant		8.00
38. Michele Slutsky	Student Assistant		8.00
39. Emily Toledo	Student Assistant		8.50
40. Katelyn Toledo	Student Assistant		8.50
41. Aditi Gupta	Volunteer	community service	
42. Kierstin McKenna	Volunteer	community service	
43. Amanda Slutsky	Volunteer	community service	
44. Robert Ryan	Volunteer	community service	

VII.2 NON CERTIFICATED PERSONNEL

- (g) **Recommended Action: Approval of the schedules of the Spring 2012 Saturday Morning Enrichment Program support staff as follows (subject to sufficient enrollment and satisfactory performance)**

Name	Position		\$ Hour
1. Revi Spinks	Asst to Dir.	maximum hours 48	43
2. Maryann Silvestro	Assistant	maximum hours 15	23

- (h) **The following per diem personnel are recommended for approval for 2011-2012 school year:**

	NAME	POSITION
1.	Michelle Zlotnick	Teacher Assistant
2.	Jana Cohen	Teacher Assistant

VII.3 Superintendent Weiss recommended the FIRST READING OF PROPOSED POLICY NO. 3280: PUBLIC USE OF SCHOOL FACILITIES.

First Reading of Proposed Policy No. 3280: Public Use of School Facilities

- Vice President Lester suggested changes regarding elimination of “absolute” discretion, issue of “for-profit” groups, discouragement of evening activities for students, ending of camps in third week of August, sound usage code specifics, and fee schedule.
- Board Member Tangney hoped that the PTA would not be included in the fee schedule.
- President Ryan suggested condensing Boy Scouts section, adding insurance line, deletion of concession fee; unlike Mr. Lester, expressed continued support for the ending of camps timeline given the potential early start to school year.
- Superintendent Weiss communicated legal aspects of policy suggesting elimination of term “cultural” and reviewing of wording of fee schedule
- Some modifications will be made to policy before second reading.

VII.4 Superintendent Weiss recommended the FIRST READING OF PROPOSED POLICY NO. 5600: CONCUSSION MANAGEMENT POLICY.

First Reading of Proposed Policy No. 5600: Concussion Management Policy

- Procedures were already developed by Mr. Epstein and Mrs. Young and staff.
- Board Member Gallagher asked if state requirements had been established as of yet.
- Superintendent Weiss suggested replacing term “head injury” with “brain trauma” after Vice President Lester questioned the use of the term.
- Modification will be made to policy.

VII.5 Superintendent Weiss recommended the APPROVAL OF THE DRAFT OF THE COMPREHENSIVE EDUCATION PLAN.

Approval of Draft Comprehensive Education Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to send a draft of the Comprehensive Education Plan to the New York State Education Department for review and feedback.

President Ryan called for a motion.

Motion by: President Ryan

Seconded by: Board Member Gallagher

Approved: 4-0

VII.6 Superintendent Weiss recommended the APPOINTMENT OF 2012 BOARD OF REGISTRY – SCHOOL BOARD ELECTION MAY 15, 2012.

Appointment of 2012 Board of Registry – School Board Election, May 15, 2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the Board of Registry for the School District those persons listed below who have been recommended by the District Clerk:

Theresa Ryan, Chairperson	\$10.00 per hour
Rita Hocheiser, Member	\$ 8.50 per hour
Beatrice Doof, Member	\$ 8.50 per hour
Barbara Kliers, Member	\$ 8.50 per hour

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Tangney

Approved: 4-0

VII.7 Superintendent Weiss recommended the ADOPTION OF THE 2012 SCHOOL ELECTION CALENDAR.

Adoption of 2012 School Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 15, 2012 as it appears with the materials accompanying the agenda.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 4-0

VII.8 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

**A) CHANGE ORDER #6 WITH MPCC CORP.
(8-LCXAR-1)**

**Change Order #6 with MPCC Corporation
(8-LCXAR-1)**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on April 5, 2011 (8-LCXAR-1); and

VII.8 ACCEPTANCE OF CHANGE ORDERS (continued)

WHEREAS, the District’s architect and construction manager recommend revision of hydrant specification as required by the Town of Hempstead Water Department; and

WHEREAS, the District’s architect and construction manager recommend including EIFS panels above the auditorium windows; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 6 to the contract with MPCC in the amount of \$17,404.38; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 to the contract with MPCC on its behalf.

**B) CHANGE ORDER #3 WITH HIRSCH
& COMPANY, INC. (8-LCXAR-2)**

Change Order #3 with Hirsch & Company, Inc. (8-LCXAR-2)
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WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Company, Inc. (“Hirsch”) for plumbing work at the Lido Complex pursuant to an award on April 5, 2011 (8-LCXAR-2); and

WHEREAS, the District’s architect and construction manager recommend modification to include replacement of existing roof drains; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract with Hirsch in the amount of \$7,131.43; 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.

VII.8 ACCEPTANCE OF CHANGE ORDERS (continued)

**C) CHANGE ORDER #2 WITH COOPER POWER
& LIGHTING (1-LES-3)**

**Change Order #2 with
Cooper Power &
Lighting (1-LES-3)**

WHEREAS, the Long Beach City School District (“District”) has engaged Cooper Power & Lighting (“Cooper”) for electrical work at the Lindell Elementary School pursuant to an award on June 9, 2009 (1-LES-3); and

WHEREAS, the District’s architect and construction manager recommend modifications including relocating actuators for automatic doors, furnishing and installing five surface mounted ceiling fixtures and a credit for the unused allowance portion of the contract; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Cooper in the amount of \$2,849.37; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Cooper on its behalf.

**D) CHANGE ORDER #1 WITH PALACE
ELECTRICAL CONTRACTORS, INC.
(9-LBHS-04)**

**Change Order #1 with Palace
Electrical Contractors, Inc.
(9-LBHS-04)**

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors, Inc. (“Palace”) for electrical work at Long Beach High School pursuant to an award on June 7, 2011 (9-LBHS-04); and

WHEREAS, the District’s architect and construction manager recommend electrical revisions to the Dean’s Office and the Photography Lab; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Palace in the amount of \$950.00; and

VII.8 ACCEPTANCE OF CHANGE ORDERS (continued)

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.

**E) CHANGE ORDER #2 WITH PALACE
ELECTRICAL CONTRACTORS, INC.
(9-LBHS-04)**

Change Order #2 with Palace Electrical Contractors, Inc. (9-LBHS-04)

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors, Inc. (“Palace”) for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District’s architect and construction manager recommend electrical modifications at the Photography Lab; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Palace in the amount of \$9,130.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Palace on its behalf.

**F) CHANGE ORDER #3 WITH PALACE
ELECTRICAL CONTRACTORS, INC.
(9-LBHS-04)**

Change Order #3 with Palace Electrical Contractors, Inc. (9-LBHS-04)

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors, Inc. (“Palace”) for electrical work at Long Beach High School pursuant to an award on June 7, 2011 (9-LBHS-04); and

WHEREAS, the District’s architect and construction manager recommend modifications to wiring the Darkroom fan and installation of a manual starter with pilot light outside the Darkroom; and

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

VII.8 ACCEPTANCE OF CHANGE ORDERS (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3, to the contract with Palace, in the amount of \$974.29; 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 Palace on its behalf.

**G) CHANGE ORDER NO. 12 WITH LIPSKY
ENTERPRISES, INC. (1-LES-1)**

**Change Order #12 with
Lipsky Enterprises, Inc.
(1-LES-1)**

WHEREAS, the Long Beach City School District (“District”) has engaged Lipsky Enterprises, Inc. (“Lipsky”) for general construction work at Lindell Elementary School pursuant to an award on June 9, 2009 (1-LES-1); and

WHEREAS, the District’s architect and construction manager recommend installation of a bronze plaque furnished by the District; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 12 to the contract with Lipsky in the amount of \$515.47; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 12 to the contract with Lipsky on its behalf.

**H) CHANGE ORDER NO. 1 WITH STALCO
CONSTRUCTION, INC. (9-LBHS-01)**

**Change Order #1 with
Stalco Construction, Inc.
(9-LBHS-1)**

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 (9-LBHS-01); and

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract covering foundation redesign due to change in pile type;

VII.8 ACCEPTANCE OF CHANGE ORDERS (continued)

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 Stalco in the amount of \$5,500.00; and

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

**I) CHANGE ORDER NO. 2 WITH STALCO
CONSTRUCTION, INC. (9-LBHS-01)**

Change Order #1 with Stalco Construction, Inc. (9-LBHS-1)
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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 (9-LBHS-01); and

WHEREAS, the District’s architect and construction manager recommend modifications to include firestopping at existing interior partitions, cabinets and chase wall at Photography Lab, demolition of flooring at Photography Lab, concrete pad at transformer, partition modifications at Photography Lab and omitting wall at the Dean’s Office; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Stalco in the amount of \$48,540.64; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Stalco on its behalf.

President Ryan called for motion on Items VII.8 (A), (B), (C), (D), (E), (F), (G), (H) and (I).

Motion by: Vice President Lester

Seconded by: President Ryan

Approved: 4-0

A detailed explanation of all of the change orders was presented by Mr. DeVito and Mr. Ritzenthaler.

VII.9 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**Payment of Legal Bills:
Legal Services**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$9,123.75 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2011 through November 30, 2011.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 4-0

VII.10 Superintendent Weiss recommended APPROVAL OF THE USE OF SCHOOLS.

**Approval of the 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.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 4-0

There was discussion regarding fees for use of schools by Little League; fee schedule will be modified to read “may” instead of “will.”

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

**Questions and Comments from
the Public**

None.

IX. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman – in 1912 elephants were used for transportation; acknowledged Kevin Lawlor; revisit policy on the Health and Safety Committee which has not met in 9 months; policy should be amended to include specific number of meetings and have dual elected chairs; there are lots of questions regarding construction and health concerns; problems with posted construction schedule.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein – No comments
3. LBPS Group C Employees Association – Mr. Bill Snow – supports Health and Safety Committee and reiterated the need for it to be reinstated as an active committee.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller, CCPTA Co-Presidents Ms. Maquet volunteered for 100 Year Anniversary Committee; Ms. Miller questioned teacher input on construction, the high cost of these change orders and whether esthetics were used as rationale for some of the change orders; questioned automatic doors in all elementary schools; thanked Mrs. Tangney on the confirmation of no cost to PTA; agrees with Mr. Lester with encouragement of use of schools for evening activities; disagrees with change of August closing; agrees with importance of Health & Safety Committee meetings and construction meetings.
5. Student Organization – No comments

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

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

- Board Member Tangney reiterated the need for the Health and Safety Committee meetings since many issues need to be addressed.
- Board Member Gallagher mentioned the use of a windmill. The original bond included whole environmental piece.
- The March Work Session will focus on environment and construction. Mr. DeVito will be making a presentation regarding efficiencies around construction and alternative sources of energy.

XI. President Ryan called for a motion to adjourn at 8:36 PM.

Motion by: Board Member Gallagher
Seconded by: Vice President Lester
Approved: 4-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
March 13, 2012