

MINUTES

Date of Meeting: April 17, 2012

Type of Meeting: Regular Meeting

Place of Meeting: West Elementary School Gymnasium

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

Members Absent: None

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
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 7:32 PM, led the community in the Pledge of Allegiance, and introduced the presentation of certificates.

Presentation of Certificates by Dr. Gaurav Passi

Fragments 2011 Earned:

- Superior Nominated for Highest Award by the National Council of Teachers of English
- Gold/All-New York Award by the Empire State School Press Association
- First Place with Special Merit by the American Scholastic Press Association
- Gold Medal by the Columbia Scholastic Press Association

Individual Fragments' Staff Member Awards:

- Rachell Koegel, Advisor – Award for Teaching Poetry from the Adelphi University Poetry Festival

Presentation of Certificates (continued)

Fragments Awards

- Emily Charleson – ESSPA Gold (Non-Fiction)
- Alana Costello – ESSPA Gold (Non-Fiction); Adelphi Excellence in Poetry Collection
- Eileen Kelly – ESSPA Honorable Mention (Poetry)
- Alexis Romano – ESSPA Silver (Fiction); Adelphi Excellence in Poetry Collection
- Shannon Romig – Adelphi Excellence in Poetry Collection
- Grace Smith – ESSPA Silver & Honorable Mention (Poetry)
- Jane Smyth – ESSPA Gold & Bronze (Poetry); Adelphi Excellence in Poetry Collection
- Joseph Sweeny – ESSPA Bronze (Fiction); Adelphi Excellence in Poetry Collection; Gold Circle Award (Columbia Press) for Poetry

Graduates:

- Sophie Corwin – ESSPA Gold (Poetry)
- Jackie Bokor – Gold Circle Award (Columbia Press) for Poetry
- Benjamin Weiss – ESSPA Silver (Poetry)

Odyssey of the Mind Coaches:

- Beverlee Bertinetti
- Caitlin Fuentes

Presentation of Certificates by Beverlee Bertinetti

Odyssey of the Mind – 1st Place County Winners:

Team “To Be or Not To Be:”

- Julia Ashmead
- Madison Gusler
- Elizabeth Kelly
- Jack Libasci
- Shira Mann
- Joan Sceppa
- Aidan White

Team “Ooh Motional Vehicle”:

- Sabrina Eager
- Angelica Gonzalez
- Arjun Gupta
- Alex Melconian
- Jesse Thornton
- Sophia Valentin
- Hannah Zelinger

Presentation of Certificates by Arnie Epstein

Track Coaches:

- Greg Milone, Head Coach
- Ian Butler, Assistant Coach

New York State Qualifier in Track:

- David Henry, Jr.

Swim Coaches:

- Woody Davis, Head Coach
- John Skudin, Assistant Coach

All State Swimmers:

- Nicholas Stoski
- Maximilian Willard

Wrestling Coaches:

- Ray Adams, Head Coach
- Leo Palacio, Assistant Coach

New York State Wrestling Champion and Nassau County Sports Commission “Salute to Champions”
Honoree:

- Dylan Palacio

All State Wrestlers:

- Mark Raghunandan
- Krishna Sewkumar

Ice Hockey Coaches:

- Joe Brand, Head Coach
- Richard Chimenti, Assistant Coach
- Keith Casey, Assistant Coach
- Robert Rochford, Assistant Coach

New York State Ice Hockey Champions:

- Joseph Brand
- Kevin Brand
- Jake Brown

Presentation of Certificates (continued)

Ice Hockey Champions (continued)

- James Delahanty
- Robert Delury
- Sean Dublynn
- James Forkin
- Ian Grant
- Richard Guido
- William Guido
- Justin Kapelmaster
- Michael Leonetti
- Cody Mackston
- Thomas McGovern
- Marc Pennetti
- Harris Pittinsky
- Matthew Possidel
- Kevin Pues
- Nolan Pues
- Evan Schwartz
- Tyler Tamulinas
- Mark Zapson

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

Dr. Johanson received news that Long Beach was designated as a (2012) Best Community for Music Education for the second straight year.

Superintendent Weiss and Mr. DeVito presented the final proposed budget for 2012-13. Highlights include: Budget & Tax Levy Goals, Operating Budget, Budget & Tax Levy Summary, Revenue Projections and What Overall Reductions are in the Budget. Presentation is on line and on file in the District Clerk's office.

III. President Ryan called for Board of Education Comments

Board of Education Comments

- Board Member Tangney asked if the presentation numbers included the reinstatement of the 1st grade TAs and asked what could be done to retain them. Supported returning money to tax payers; asked about the benefits to the restructuring at the HS, including the Island Park piece.

Board of Education Comments (continued)

- Board Member Guma concurred and supported taking money from the reserve fund for tax certiorari to pay for the TAs and supported decrease in tax levy.
- Vice President Lester questioned the starting date for tax certiorari reimbursements and expressed hope for a lesser impact on district given that Nassau County had already lowered assessments greatly. Questioned where increase in state aid came from.
- Board Member Gallagher supports continued strategy of annual funding of \$500,000 and returning \$183,000 to taxpayers. Tax Certiorari litigation could be successful. Asked about decrease in tax levy (3.95% to 3.74%), the guidance structure in the MS.
- President Ryan referred to the recommendations of the Budget Advisory Committee regarding benefit costs, energy conservation and workers' compensation and the steps the district was presently taking. Next Board of Ed meeting will address preservation plan and going green. He supported reinstatement of TAs, expressed major concerns about the reorganization of guidance and special education. CPSE and CSE meetings traumatize parents and a safety net is needed. Suggested a service provider possibly part time. Discussed the state of technology and its importance to the curriculum.

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

- Scott Blumenfeld – 81 Fairway Road – LBHS junior, representing the LBHS student body, emphasized the drastic need for psychologists to be available at all times at the high school.
- Gerri Maquet and Jackie Miller – CCPTA Co-Presidents – asked for clarification on the reinstatement of the 7 TAs, expressed concern about the skills required for the restructuring of guidance, and asked about parent representation on the Social Emotional Learning Committee.
- Michael Marks – 107 Bay Street – had increase in taxes, encouraged by district response to BAC recommendations, and expressed the need to consolidate school districts to save money.
- Debra Rubinstein Rivera – 540 E. Olive Street – questioned expense of test prep for programs like IB, chief school administration line, supports TAs, shares same concerns as Dr. Ryan.
- Darlene Haut – 209 Blackheath Road – voiced concerns about HS construction, tax certiorari cut and scheduling conflict of BOE meeting and City Council meeting.
- Keith Carter – 537 E. Broadway – supports improved delivery of instruction and performance goals for elementary students and partnership with parents.
- Hope Orner – 327 W. Olive Street – asked which school was losing a social worker and reiterated her support for full time psychologists available at schools.
- Errol Brett – 23 Biarritz St – supports BAC, suggested each Board Member support a year-round committee comprised of talented community members, bidding of every job over \$10,000 and an anti-bullying policy to protect the district from lawsuits.

V. Superintendent Weiss acknowledged receipt of the
TREASURER'S REPORT FOR FEBRUARY 2012.

**Presentation of the
February 2012
Treasurer's Report**

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

VI. Superintendent Weiss recommended the **APPROVAL
OF THE MINUTES OF BOARD OF EDUCATION
EXECUTIVE SESSIONS, REGULAR MEETING
AND WORK SESSION OF MARCH 13, MARCH 21,
AND MARCH 27, 2012.**

**Approval of Minutes of Board of
Education Executive Sessions,
Regular Meeting and Work
Session of March 13, March 21,
and March 27, 2012**

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

VII. **NASSAU BOARD OF COOPERATIVE EDUCATIONAL
SERVICES VOTES**

**Boces Vote on
1. Operations Budget
2. Candidates
3. Career and Technical
Education Reserve**

A. **APPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET**

WHEREAS, the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2012/13 school year (July 1, 2012 through June 30, 2013); now, therefore, be it

FORM A

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2012/13 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is

APPROVED by the Board of Education of the Long Beach City School District.

FORM B

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2012/13 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is

DISAPPROVED by the Long Beach Board of Education of the Long Beach City School District.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 4-1

Voted No: Vice President Lester (form B)

B. ELECTION OF THREE CANDIDATES ON THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“Nassau BOCES”)

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following candidates to fill three vacancies on Nassau BOCES:

1. Susan Bergtraum X
2. Marvin Kaye X
3. Michael Weinick X

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 4-1

Voted No: Vice President Lester

C: RESOLUTION FOR CAREER AND TECHNICAL EDUCATION RESERVE BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY

BE IT RESOLVED, that the Long Beach City School District does hereby agree and consent to the establishment in accordance with provisions of Education Law §19950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of

BOCES RESOLUTION (CONTINUED)

Nassau County (hereinafter “BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by BOCES; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the BOCES clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

President Ryan called for Presentations of the Superintendent.

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

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0; 4-1 on (o)

Voted No: President Ryan on VIII.1 (o)

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

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Tangney

Approved: 5-0

**Presentations of the
Superintendent**

**1. Personnel Matters:
Certificated
Pages: 9-14**

**2. Personnel Matters:
Non-Certificated
Pages: 15- 16**

RESOLUTIONS

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

(a) Abolition of Positions

BE IT RESOLVED, that the following positions be abolished effective July 1, 2012 due to enrollment, and that pursuant to Education Law Section 2510.

1.0 Business
0.4 Dean
0.7 Foreign Language
0.5 Home Economics
0.7 Science
1.0 School Social Work
1.0 Social Studies
1.0 Coordinator of Special Education
1.0 Director of Guidance
1.68 FTE Teacher Assistants

(b) Discontinued

BE IT RESOLVED, that the following services of the teachers in these tenure areas be discontinued effective July 1, 2012 as a result of abolition of these positions

Social Studies	Robin Kochie Gonzalez
School Social Worker	Maria Thomas

(c) Reduction of Services

BE IT RESOLVED, that the service of the following teachers are reduced in place effective July 1, 2012 as the result of abolition of these positions.

Tenure Areas	Name
Business 0.3	Stephen Siegel
Home Economics 0.3	Ilyssa Leeper
Science 0.7	Alyssa Mazurek

VIII.1 CERTIFICATED PERSONNEL

(d) Resignations for the Purpose of Retirement

1. Name: Laura Fuller
Assign./Loc: Elementary-Mathematics Teacher/West School
Effective Date: June 30, 2012 close of day
2. Name: Judith Rubin
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: June 30, 2012 close of day

(e) Resignations

1. Name: Thomas DePaola
Assign./Loc: Vice Principal/high school
Effective Date: July 1, 2012
2. Name: Kiera Kaufman
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: March 13, 2012
3. Name: Diana DeVivio
Assign./Loc: Coordinator of Special Education/Districtwide
Effective Date: June 30, 2012 close of day
4. Name: Joseph Brand
Assign./Loc: Technology Teacher/high school
Effective Date: June 30, 2012 close of day
5. Name: Idyle Tsaousis
Assign./Loc: Mathematics Teacher/high school
Effective Date: June 30, 2012 close of day

(f) Amended Leave of Absence: Maternity

Name: Lisa Casey
Assign./Loc: Social Studies Teacher/high school
Effective Dates: March 26, 2012-June 30, 2012
Original Dates: April 16, 2012-June 30, 2012

(g) Leave of Absence: Catastrophic/Medical

Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Effective Dates: March 16, 2012-March 27, 2012 am (catastrophic)
March 27, 2012 pm-TBD (medical)

VIII.1 CERTIFICATED PERSONNEL

(h) Leave of Absence: Child Care

1. Name: Stephanie Bragino
Assign./Loc: Mathematics Teacher/high school
Effective Dates: September 1, 2012-June 30, 2013
2. Name: Jean Bogdan
Assign./Loc: Elementary Teacher/high school
Effective Dates: September 1, 2012-June 30, 2013

(i) Appointment: Acting Vice Principal

Name: Christopher Brown
Assign./Loc: Acting Vice Principal/high school
Effective Dates: April 17, 2012-June 11, 2012
Rate of Pay: \$58.00 per day
Comment: In addition to current rate

(j) Appointment: Probationary Elementary Teacher

Name: Christina Delsandro
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2 (in process)
Professional Visual Arts
Effective Date: September 1, 2012
Ending Date: August 31, 2014
Tenure Date: September 1, 2014
Tenure Area: Elementary
Salary Classification: MA+30/Step 7 (\$87,023 per annum)
Reason: To replace Reginald Mines and contractual recall
Comment: Credit for time served as a Regular Substitute

(k) Appointment: Regular Substitute Social Studies Teacher

Name: Robin Kotchie Gonzalez
Assign./Loc: Regular Substitute Social Studies Teacher/middle school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA+60/Step 4 (\$81,008 per annum)
Reason: To replace Claire Stanek
Comment: Recalled from preferred eligibility list

VIII.1 CERTIFICATED PERSONNEL

(l) **Appointment: Regular Substitute Remedial Reading Teacher**

Name: Lauren Kaufman
Assign./Loc: Regular Substitute Remedial Reading Teacher/(.5)
Lido/(.5) Lindell Schools
Certification: Permanent Pre K-6
Initial Literacy B-6
Initial Literacy 5-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 4 (\$73,325 per annum)
Reason: To replace Christina Stevens and renewal of regular substitute appointment

(m) **Appointment: Temporary Part Time Teacher Assistant (17.5 hours per week)**

Name: Melissa Merman
Assign./Loc.: Temporary Part Time Teacher Assistant/high school
Certification: Level I Teacher Assistant
Effective Dates: April 18, 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

(n) **Appointment: Teaching Assistants for Special Olympics Teams 2011-2012 school year- rate according to contract**

1. Aileen Monahan
2. Justin Salorio
3. Jeanne Golia-substitute

VIII.1 CERTIFICATED PERSONNEL

(o) Appointment: AP/IB Test Preparation Review-Rate of Pay \$73.03 per hour for the 2011-2012 school year

	Name	Subject	Maximum Hours
1.	Karen Bloom	IB Biology HL	4
2.	Anna Carfagno	IB Italian B SL	2
3.	Arlys Digena	AP/IB French Language	2
4.	Patricia Fallon	AP Calculus B/C	4
5.	Tamara Filloramo	AP English Language	4
6.	Leslie Gilbert	AP Statistics	4
7.	Julie Hall Muirhead	AP Chemistry	4
8.	Joseph Jeremias	AP English Literature	6
9.	Elizabeth Levin	AP European History	8
10.	Denise Menelao	IB Business SL	2
11.	Cody Onufrock	AP/IB Environmental	6
12.	Brian Petschauer	IB Social & Cultural SL	4
13.	David Prince	AP Calculus A/B	6
14.	Jennifer Quinn	AP US History	6
15.	Nirmala Ramsaran	AP Spanish Language	2
16.	Aime Rivero	AP Spanish Language	2
		IB Spanish B SL	2
17.	Andrew Rossi	IB Music SL	2
18.	Arkaidy Simonovsky	IB Mathematics SL	4

(p) Appointment: ELA Curriculum Writers-Rate of Pay \$39.27 per hour for the 2011-2012 school year-grant funded

Name	Grade	Name	Grade
1. Marilyn Pilo	Kindergarten	18. Diana Armada	3rd
2. Iris Resnick	Kindergarten	19. Tova Markowitz	3rd
3. Angela Madigan	Kindergarten	20. Jeanne Richards	3rd
4. Jennifer Pullara	Kindergarten	21. Arlyne Skolnik	3rd
5. Sonique Graham	Kindergarten	22. Laura Borawski	3rd
6. Dana Monti	1 st	23. Lauren Moriarty	3rd
7. Allison Kohut	1 st	24. Mandy Kovel	4th
8. Joanna Clancy	1 st	25. Raquel Allen	4th
9. MaryJane Rochford	1 st	26. Sara Mayo	4th
10. Kimberly Bowie	1 st	27. Melissa Zimmerman	4th
11. Faith Moskowitz	2 nd	28. Courtney Elliott	4th
12. Lauren Kaufman	2 nd	29. Natasha Nurse	4th
13. Sara Hagen	2 nd	30. Kristi Simonetti	5th
14. Jennifer Maggio	2 nd	31. Edith Guzman	5th
15. Guilia Simone	2 nd	32. Tamara Grosso	5th
16. Elleen Parks	2 nd	33. Lisa Dionisio	5th
17. Claudine Clark	5th	34. Heather Fisher	5th

VIII.1 CERTIFICATED PERSONNEL

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

	NAME	CERTIFICATION AREA
1.	Kerri Bolkcom	Initial Students with Disabilities (1-6) Initial Childhood Education (1-6)
2.	Julie DeBruin	Permanent Pre K-6
3.	Stacy Chesloff	Initial Spanish 7-12
4.	James Kern	Permanent Physical Education Permanent Health
5.	Lee Krinsky	Initial Mathematics 7-2 Initial Mathematics Extension 5-6
6.	Daniel Krueger	Initial Music
7.	Myles Mule	Initial Childhood Education (1-6) pending
8.	Gregory Tull	Initial Social Studies 7-12
9.	Lisette Baez	Professional Childhood Education (1-6) Professional ELA 7-9 extension
10.	Jes Bellsey	Provisional School Counselor

(r) **Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Diana Armada	Teacher/Elementary	MA+70	2/1/11
2.	Katherine Colletti	Teacher/Mathematics	MA+10	9/1/11
3.	Michelle Frank	Teacher/English	MA+40	2/1/12

VIII.2 NON CERTIFICATED PERSONNEL

(a) Abolition of Positions

BE IT RESOLVED, that the following positions be abolished effective July 1, 2012 due to budget adjustments.

3.06 FTE Clerical
2.24 Building Aides
1.0 Bus Driver
1.0 Mechanic

(b) Discontinued

BE IT RESOLVED, that the following services of the classified staff be discontinued effective July 1, 2012 as a result of abolition of these positions

1. Shakeina Green
2. Gail Robinson
3. Jeanine DeBernardi

(c) Resignation for the Purpose of Retirement

Name: Julieta Cruz
Assign./Loc: Part Time Food Service Worker/middle school
Effective Dates: June 30, 2012

(d) Resignation

Name: Patrice Sacks
Assign./Loc: Part Time Building Aide/middle school
Effective Dates: April 16, 2012 close of day

(e) Leaves of Absence

1. Name: Bernadette Ciccarello
Assign./Loc: Full Time Food Service Worker/middle school
Effective Dates: April 1, 2012-June 30, 2012
Reason: Medical
2. Name: Maris Lynch
Assign./Loc: Keyboard Specialist/West School
Effective Dates: March 28, 2012-June 30, 2012
Reason: Medical

VIII.2 NON CERTIFICATED PERSONNEL

(f) Appointment: Provisional Director of Nutrition and Food Services

Name: Steven Kamlet
Assign./Loc.: Provisional Director of Nutrition and Food
Services/Districtwide
Effective Date: April 18, 2012
Salary Classification: \$70,000 per annum
Reason: To replace Kevin Hannon

(g) The following Per Diem person is recommended for approval for 2011-2012 school year:

NAME	POSITION
Amanda Lawrence *pending fingerprint clearance	Clerical

VIII.3 Superintendent Weiss recommended the ADOPTION OF PROPOSED POLICY NO. 3280: PUBLIC USE OF SCHOOL FACILITIES POLICY.

Adoption of Proposed Policy No. 3280: Public Use of School Facilities Policy

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

VIII.4 Superintendent Weiss recommended the ADOPTION OF PROPOSED POLICY NO. 5600: CONCUSSION MANAGEMENT POLICY.

Adoption of Proposed Policy No. 5600: Concussion Management Policy

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VIII.5 Superintendent Weiss recommended the ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2012-2013 SCHOOL YEAR.

Adoption of Proposed Budget for the Long Beach Public Schools for the 2012-2013 School Year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2012-2013 school year in the amount of \$122,151,564.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VIII.6 Superintendent Weiss recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2012-2013 PROPERTY TAX REPORT CARD AS AMENDED.

Adoption of Section 1716 of Education Law: 2012-2013 Property Tax Report Card AS AMENDED

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2012-2013 Property Tax Report Card, as amended, with a budget of \$122,151,564 and corresponding tax levy of \$92,291,693.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

VIII.7 Superintendent Weiss recommended the ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS.

Adoption of Legal Notice and Election Districts

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the legal notice and election districts as described in boundaries of attached legal notice.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: President Ryan

Approved: 5-0

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

VIII.8 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN NASSAU COUNTY CONSORTIUM TRANSPORTATION COOPERATIVE BID.

Approval of Participation in Transportation Cooperative Bid

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the application provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

**VIII.8 APPROVAL OF PARTICIPATION IN NASSAU COUNTY CONSORTIUM
TRANSPORTATION COOPERATIVE BID (continued)**

WHEREAS, the Long Beach City School District (“District”) is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education authorizes the District to participate in the Cooperative;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**VIII.9 Superintendent Weiss recommended the APPROVAL OF
AGREEMENT WITH MCKAY CONSULTING, LLC.**

Approval of Agreement with McKay Consulting, LLC

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with McKay Consulting, LLC (“McKay”) to provide staff development services for the period of February 1, 2012 through June 30, 2012;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with McKay to provide staff development services for the period February 1, 2012 through June 30, 2012; and

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

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

VIII.10 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

A) CHANGE ORDER #1 WITH ACS SYSTEMS, INC. – EAST SCHOOL

Change Order #1 with ACS System Associates, Inc. – East School

WHEREAS, the Long Beach City School District (“District”) has engaged ACS Systems, Inc. (“ACS”) for mechanical work at East Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to replace pumps for boiler feed system due to pumps submersion in flood water and modify condensate header and install F & T traps to control flow of live steam to condensate receiver; and

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

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 ACS in the amount of \$25,495.70; 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 ACS on its behalf.

B) CHANGE ORDER #1 WITH ACS SYSTEM ASSOCIATES, INC. - LBMS

Change Order #1 with ACS System Associates, Inc. -LBMS

WHEREAS, the Long Beach City School District (“District”) has engaged ACS System Associates, Inc. (“ACS”) for mechanical work at Long Beach Middle School pursuant to an award on December 10, 2009; and

WHEREAS, the District would like to receive a credit for the unused allowance portion of this electrical 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 ACS in the amount of \$5,724.61; 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 ACS on its behalf.

VIII.10 APPROVAL OF CHANGE ORDERS (CONTINUED)

**C) CHANGE ORDER #2 WITH STRUCTURAL
PRESERVATION SYSTEMS, LLC - LINDELL**

**Change Order #2 with
Structural Preservation
Systems, LLC - Lindell**

WHEREAS, the Long Beach City School District (“District”) has engaged Structural Preservation Systems, LLC (“Structural Preservation”) for electrical work at the Lindell Elementary School pursuant to an award on April 13, 2010; and

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

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 Structural Preservation in the amount of \$8,930.46; 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 Structural Preservation on its behalf.

**D) CHANGE ORDER #7 WITH MPCC CORP.-
LIDO COMPLEX**

**Change Order #7 with
MPCC Corp. - Lido
Complex**

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

WHEREAS, the District’s architect and construction manager recommend modification to the purchase of non-specified hand dryers in lieu of specified, installation of stainless steel roads at Area N due to insufficient wall thickness, modifications of certain ceilings to add soffits, demolition of adjoining wall and installation of CMU between electrical room and locker room, additional work in Area D, rebuilding existing curbs on northeast side of F roof, modifications of ceiling in ESL room and creation of soffit pocket around air conditioning unit, patching of existing walls for fire rating in Corridor CO1, blocking required to raise HVAC curbs on Area F room, installation of steel plate with studs to top off west wall at Area E 5th grade classroom addition, revision of serving line equipment to conceal column base in kitchen, tying in roof drains to storm line in Area F, installation of temporary ceiling in Corridor C11 at Area F, removal and disposal of existing oil tank concrete foundations at Area G; 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;

VIII.10 APPROVAL 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. 7 to the contract with MPCC in the amount of \$77,722.65; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 to the contract with MPCC on its behalf.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0; 4-1 on (D)

Voted No: Board Member Tangney on (D)

VIII.11 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFER.

Approval of Budget Transfer

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

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VIII.12 and VIII.13.

VIII.12 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 \$11,120.80 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of February 1, 2012 through February 29, 2012.

VIII.13 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: SEWER ORDINANCE LITIGATION.

**Payment of Legal Bills:
Sewer Ordinance Litigation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$366.30 to the firm of Ingerman Smith, LLP for the sewer ordinance litigation services rendered for the period of July 1, 2011 through February 29, 2012.

President Ryan called for a motion on Items VIII.12 and VIII.13.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

VIII.14 Superintendent Weiss recommended APPROVAL OF THE USE OF SCHOOLS AS AMENDED.

**Approval of the Use
of Schools – 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. SEPTA meeting time was changed.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

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

**Questions and Comments from
the Public**

- Alice Clancy – 664 Lincoln Blvd. - Blackheath PTA – thrilled with choice for Food Service Manager.
- Greg Naham – 355 Blackheath Road – questioned the cars parked on the grass by Blackheath Road, the adoption of the budget, the use of electricity, and does not support the budget.
- Rosa Maria Goeller – 242 E. Market St – Co-President LBMS PTA – appreciates the hard work involved in preparing the budget and asked if the meetings could be broadcast to the community the same way as City Council.

X. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman acknowledged the passing of Eli Stark and Dennis Sullivan, congratulated the award winners, offered budget stickers to bring out the vote, congratulated Laura Fuller on her retirement, Mr. DePaola on promotion.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein – No comments
3. LBPS Group C Employees Association – Mr. Bill Snow – No comments
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller, CCPTA Co-Presidents congratulated Dr. Johanson, and all award winners, thanked Scott Blumenthal for his speaking out, PTA will be hosting budget presentations, and flyers were distributed. Thanked administration on their timely response to the HS construction issue, including the removal of the remaining carport ceiling and suggested clearing area in the future for construction. Mr. Carter should be invited to participate on more committees, Mr. DePaola will be missed and congratulations to Mr. Kamlet.
5. Student Organization – No comments

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

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

None.

XII. President Ryan called for a motion to adjourn at 9:37 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
May 8, 2012