

## MINUTES

**Date of Meeting:** May 8, 2012

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lido Elementary School Cafeteria

**Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher  
Board Member Gina 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  
Tom Ritzenthaler, CS Arch  
Ms. Carole Butler, District Clerk

A ribbon cutting ceremony was held at 7:31 PM for the new Lido Cafeteria.

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

Call to Order
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President Ryan called the meeting to order at 7:33 PM, led the community in the Pledge of Allegiance, requested a moment of silence in honor of Ernesto Guandique, complimented Jazz Night, announced 90 new inductees to the National Honor Society and noted the annual SEPTA Awards night.

**Presentation of Certificates:**

Middle School Odyssey of the Mind:

Dr. Natali introduced Lorraine Radice and Alyssa Mazurek, Teachers

Third Place Regional Winners:

- Maggie Conforti
- Chrysalis Mandell
- Eduardo Miranda
- Kaitlyn Murphy
- Jamie Ochs
- Jennifer Rotando
- Lindsey Rudtner

First Place Regional Winners and NYS Participants:

- Emily Burns
- Pauline Cardona
- Dane DePasquale
- Kelly Gannon
- Savannah Kile
- Mallie Littman
- Carly Seigel

Long Island Science Congress Participants:

Mr. Graham introduced Ms. Camacho, Ms. Kalner and Mr. Tobia

- Kailey Ahearn
- Mashiyat Ahmed
- Gabrielle Ayzenberg
- Chloe Curley
- Kelly Gannon
- Savannah Kile
- Shane Morris
- Mary Sabedra
- Leah Shokrian
- Justin Simms
- Ali Thursland
- Cassidy Zawatson

**II. Superintendent's Report – Mr. Weiss**

**Superintendent's Report**

**Energy Efficiency and Construction Update Presentation – Tom Ritzenthaler, CS Arch**

Highlights include: Mechanical Systems, Boiler Replacements, A/C, Control Systems, Lighting, Water Conservation, Plumbing, Pool Systems, Roofing, Window and Wall Systems, and Use of Green Materials. This presentation is on line and on file with the District Clerk.

**III. President Ryan called for Board of Education  
Comments**

**Board of Education Comments**

- Vice President Lester questioned the method of measurement of energy savings, was surprised at the small amount of savings from the new boilers; asked about the monetary savings on the pool, and the investigation of solar and alternative energy sources including a report on the numbers.
- Board Member Gallagher inquired about the extent of new lighting at the High School and the availability of grants.

**Review of Budget as Approved by the Board of Education and which will be voted on by the community on May 15, 2012 – presented by Superintendent Weiss and Mr. DeVito**

Highlights include: Tax Revenue Cap, Budget & Tax Levy Goals, Operating Budget, Budget and Tax Levy Summary, Revenue Projection, Operating Trend, What's in the Budget, Graduation Rates, College Readiness, Overall Reductions in Budget, What Happens if the Budget Fails. Presentation is on line and on file with the District Clerk.

- Dr. Ryan emphasized the tremendous amount of work involved in the process and encouraged people to vote.

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

**Questions and Comments from  
the Public**

- Maureen Vrona – 7 Oswego Avenue, EAB – asked whether the energy issues would be made public, graduation rate dates, clarification of change orders and the Optimum Solutions Corporation costs.
- Kevin Heller – 230 W. Beech St – voiced concerns about budget; asked for more information regarding per pupil spending, scores, class size, teacher salaries and rising costs of salaries, pensions and health care.
- Darlene Haut – 205 Blackheath Road – concerned about traffic hazards which need closer examination; felt original traffic report was incomplete.
- Michael Abnieri – 94 Regent Drive – commended District on energy efficiency and hoped for continual monitoring; asked about oil or gas heating, and suggested lights be turned off at night.
- Corey Rosenbaum – 405 E. Olive Street – expressed rage at budget presentation

**Dr. Ryan called for a motion for an Executive Session at 9:15 PM. Motion was denied.**

- Mike Poplick – 438 E. Olive Street – asked specific questions about taxes, line items, and increased costs.
- Stewart Mininsky – 165 Washington Blvd – requested BOE table all change orders and detailed gas line incident; suggested District get more information before approving change orders.

**Questions and Comments from the Public on Agenda Items Only (continued)**

- Greg Naham – 355 Blackheath Road – asked about boilers; biking/car accident, supports new traffic study, questioned spending down of reserve funds, expected more savings from new HVAC.
- Gerri Maquet and Jackie Miller – CCPTA Co-Presidents – questioned cost of change orders, district payment for errors, and requested updates on construction for public; discussed consistency of DASA at all schools; all PTA units support budget.

**V. Presentation of the Treasurer's Report for March 2012.**

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**Motion to Accept the Treasurer's Report for March 2012**

**VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, REGULAR MEETING AND WORK SESSION OF APRIL 12, APRIL 17 AND MAY 1, 2012.**

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**Motion to Approve Minutes of Board of Education Executive Sessions, Regular Meeting, and Work Session of April 12, April 17 and May 1, 2012**

**VII. President Ryan called for Presentations of the Superintendent.**

Superintendent Weiss recommended the APPROVAL OF

**VII.1 PERSONNEL MATTERS CERTIFICATED AS AMENDED WITH ADDENDUM.**

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

**Presentations of the Superintendent**

- 1. Personnel Matters: Certificated  
Pages: 6-9**
- 2. Personnel Matters: Non-Certificated  
Pages: 10-11**

**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: Board Member Guma**

**Approved: 5-0**

## 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) Amended Abolition of Position

**Be it Resolved** that the following position be abolished effective July 1, 2012 due to enrollment, and that pursuant to Education Law Section 2510.

1.0 Science

#### (b) Discontinued

**Be it Resolved** that the following services of the teacher in this tenure are to be discontinued effective July 1, 2012 as a result of abolition of this position

Science Alyssa Mazurek

#### (c) Resignation for the Purpose of Retirement

Name: Geraldine Christianson  
Assign./Loc: Elementary Teacher/Lido School  
Effective Date: June 30, 2012 close of day

#### (d) Resignations

1. Name: Andrew Cumming  
Assign./Loc: School Media Specialist (Library)/West/Lindell School  
Effective Date: June 30, 2011 close of day
2. Name: Nadia Madacsi  
Assign./Loc: Foreign Language Teacher/high school  
Effective Date: June 30, 2011 close of day
3. Name: Elisa Kolb  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Date: April 27, 2012 close of day
4. Name: Mary Carlucci  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: May 18, 2012 close of day

## VII.1 CERTIFICATED PERSONNEL

### (e) Leave of Absence: Catastrophic

Name: Jodi Balzano  
Assign./Loc: Elementary Teacher/Lido School  
Effective Dates: April 25, 2012-May 30, 2012

### (f) Leaves of Absence: Maternity/Pregnancy

1. Name: Monica Geller  
Assign./Loc: Foreign Language Teacher/high school  
Effective Dates: September 1, 2012-June 30, 2013
2. Name: Mary Doheny  
Assign./Loc: Elementary-Mathematics Teacher/Lido School  
Effective Dates: September 1, 2012-September 17, 2012
3. Name: Toni Weiss  
Assign./Loc: English Teacher/high school  
Effective Dates: September 1, 2012-January 31, 2013
4. Name: Kerry McNichols  
Assign./Loc: Special Education Teacher/middle school  
Effective Dates: September 1, 2012-January 31, 2013

### (g) Amended Leaves of Absence: Maternity/Pregnancy

1. Name: Tara Salvador  
Assign./Loc: School Media Specialist (Library)/high school  
Effective Dates: April 25, 2012-May 30, 2012  
Original Dates: April 26, 2012-June 30, 2012
2. Name: Lisa Casey  
Assign./Loc: Social Studies Teacher/high school  
Effective Dates: March 26, 2012-May 28, 2012  
Original Dates: March 26, 2012-June 30, 2012

### (h) Amended Leave of Absence

Name: Margaret Laurino  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: May 1, 2012 -June 30, 2012  
Original Dates: February 1, 2012-April 30, 2012

## VII.1 CERTIFICATED PERSONNEL

### (i) Leave of Absence

Name: Lisa Cornell  
Assign./Loc: Part Time Teacher Assistant/Blackheath  
Effective Dates: April 17, 2012 –May 11, 2012

### (j) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas  
Assign./Loc: Regular Substitute School Social Worker/Lindell School  
Certification: Permanent School Social Worker  
Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district's discretion)  
Tenure Area: School Social Worker  
Salary Classification: MA+40/Step 6 (\$85,211 + \$3,000 stipend per annum) prorated  
Reason: To replace Deborah Arden

### (k) Appointment: Summer School Principal

Name: Andrew Smith  
Assign./Loc: Summer School Principal/Lindell School  
Certification: Permanent School Administrator Supervisor  
Permanent School District Administrator  
Permanent Social Studies 7-12  
Effective Date: July 5, 2012-August 17, 2012 (with additional hours prior to school opening)  
Stipend: \$7,500

### (l) Appointment: RCT and Regents Test Preparation Review-Rate of Pay \$73.03 per hour for the 2011-2012 school year-maximum 8 hours

1. Rosemary Amorini
2. Jonathan Bloom
3. Margaret Butler
4. Anna Carfagano
5. Arlys Digena
6. Kristine Farrell
7. Tamara Filloramo
8. Michael Glasstein
9. Robin Gonzalez
10. Megan Grahlf
11. Nelly Jimenez
12. Jill Katz
13. Christos Koutsoumbis
14. Elizabeth Levin
15. Diane Maier
16. Ellen McElroy
17. Paul Monaco
18. Brian Petschauer
19. David Prince
20. Nirmala Ramsaran
21. Richard Rogers
22. Arkadiy Simonovsky
23. John Towers
24. Daniel Vaeth
25. Jessica Zima



**VII.1 CERTIFICATED PERSONNEL**

**(m) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Scott Brecher	Teacher/Home Ec	MA+10	9/1/12
2.	Ryan Buglisi	Teacher/English	MA+30	2/1/12
3.	Tova Markowitz	Teacher/Reading	MA+80	9/1/12
4.	Kevin Richman	Teacher/Special Ed	MA+20	2/1/12

**VII.2 NON CERTIFICATED PERSONNEL**

**(a) Appointment: Provisional Secretary II Confidential**

Name: Patricia Carlucci  
Assign./Loc.: Provisional Secretary II/Administration Building-  
Curriculum Office  
Effective Date: July 1, 2012  
Grade/Step: Grade V/Step 13  
Salary: \$54,550\* per annum + \$1,500 confidential stipend  
Reason: To replace Madeleine Zubrin

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

<b>NAME</b>	<b>POSITION</b>
Vincent Brazil	Cleaner

**Addendum**

**(n) Leave of Absence: Catastrophic**

Name:	Diana DeVivio
Assign./Loc:	Coordinator of Special Education/Districtwide
Effective Dates:	May 16, 2012-June 30, 2012

**(o) Resignation**

Name:	Katherine Colletti
Assign./Loc:	Mathematics Teacher/middle school
Effective Date:	June 30, 2012 close of day

**VII.3 Superintendent Weiss recommended the FIRST READING OF PROPOSED POLICY NO. 7550: DIGNITY FOR ALL STUDENTS ACT.**

**First Reading of Proposed Policy #7550: Dignity for All Students Act**

No Action Required.

**VII.4 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

**Acceptance of Change Orders A -E**

**A) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH L.E.B. ELECTRIC LTD. (6-EWLHS-4)**

**Change Order #1 with L.E.B. Electric Ltd. (6-EWLHS-4)**

**WHEREAS**, the Long Beach City School District (“District”) has engaged L.E.B. Electric Ltd. (“L.E.B.”) for electrical work at Lindell Elementary School pursuant to an award on May 10, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend the modification to the existing contract to include refeeding relocated two ton split system air conditioner in the first floor IT closet and refeeding wall mounted air handler from remote condenser; and

**WHEREAS**, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from L.E.B.;

**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 L.E.B. in the amount of \$4,800.00 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 L.E.B. on its behalf.

**President Ryan called for a motion.**

**Motion by: Vice President Lester**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**VII.4 B) ACCEPTANCE OF CHANGE ORDER NO. 2  
WITH HVAC, INC. (8-LCXAR-3)**

**TABLED  
Change Order No. 2 with  
HVAC, Inc. (8-LCXAR-3)**

**WHEREAS**, the Long Beach City School District (“District”) has engaged HVAC, Inc. (“HVAC”) for mechanical work at the Lido Complex pursuant to an award on May 20, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include additional work to re-install new ductwork to existing curbs and roof equipment at Areas M & N; increasing height of housekeeping pads for boilers, feed system, condensate pump and circulator pumps from 6” to 12” on boilers and 4” to 12” on all other equipment; removing and demolition of two boilers from contract; relocating pneumatic air switching station to the southeast wall of boiler room; repairing/welding broken hot water heating pipes on existing system in tunnels of Areas A & D; installing supply loop in crawl space and 4” jump over piping to feed heating hot water to Area F; and providing smaller cabinet unit heater to accommodate field conditions in corridor of Area; and

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

**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 HVAC in the amount of \$27,374.82; 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 HVAC on its behalf.

**President Ryan called for a motion to TABLE Item VII.4 (B).**

**Motion by: Board Member Tangney**

**Seconded by: President Ryan**

**Approved: 5-0**

**VII.4 (B) is tabled.**

**VII.4 (C) ACCEPTANCE OF CHANGE ORDER NO. 1  
WITH ACS SYSTEMS ASSOCIATES, INC.  
(6-EWLHS-3)**

**Change Order No. 1 with  
ACS System Associates, Inc.  
(6-EWLHS – 3)**

**(C) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH ACS SYSTEMS ASSOCIATES, INC.  
(6-EWLHS-3) (continued)**

**WHEREAS**, the Long Beach City School District (“District”) has engaged ACS System Associates, Inc. (“ACS”) for mechanical work at Lindell 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 include additional work due to unforeseen conditions and conflict with existing conditions. During demolition, existing structural beams were discovered that required the ductwork to be re-routed from what was shown on the contract documents; 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 \$32,151.35; 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.

**President Ryan called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Vice President Lester**

**Approved: 5-0**

**VII.4 D) ACCEPTANCE OF CHANGE ORDER NO. 3  
WITH STALCO CONSTRUCTION, INC.  
(9-LBHS-1)**

<b>Change Order No. 3 with Stalco Construction, Inc. (9-LBHS-1)</b>
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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 6, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include additional outrigger repairs; 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;

**D) ACCEPTANCE OF CHANGE ORDER NO. 3 WITH STALCO CONSTRUCTION, INC.  
(9-LBHS-1) (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 Stalco in the amount of \$74,636.80; and

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

**President Ryan called for a motion.**

**Motion by: Vice President Lester**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**VII.4 E) ACCEPTANCE OF CHANGE ORDER NO. 4  
WITH STALCO CONSTRUCTION, INC.  
(9-LBHS-1)**

<b>Change Order No. 4 with Stalco Construction Inc. (9-LBHS-1)</b>
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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; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include the addition of concrete plank channel supports at column line 4, furnishing SuperLite II-XL glazing in lieu of originally specified I-XL, and labor, material, tools and equipment to remove the domed concrete caps on top of the roof outrigger at the pedestrian bridge; 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. 4 to the contract with Stalco in the amount of \$44,602.23; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Stalco on its behalf.

President Ryan called for a motion on Item VII.4 (e).

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 3-2

Voted No: Board Member Guma, Board Member Tangney

Superintendent Weiss recommended in a combined vote Items VII.5 through VII.11.

**VII.5 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF AWARDS OF 2011/12 TRANSPORTATION BIDS.**

Approval of Extension of  
Awards of 2011/2012  
Transportation Bids

**WHEREAS**, the Long Beach City School District (“District”) desires to extend awards of transportation services and parts vendors;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2011/12 transportation bid extensions for the 2012/13 school year as follows:

- a) Bid #464 for school bus parts, materials and supplies with School Bus Parts;
- b) Bid #466 for auto cleaning supplies, degreaser and de-icers with Choice Distributors;
- c) Bid #468 for automotive batteries with Brake Service;
- d) Bid #470 for truck and bus springs with Andersen’s Springs & Welding;
- e) Bid #472 for automotive tools with Crim Tools; and
- f) Bid #474 for mechanic/driver uniforms with Nemo’s Army & Navy.

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

**VII.6 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2012/2013 SCHOOL YEAR.**

Approval of Extension of  
Transportation Contracts for  
2012/2013 School Year

**WHEREAS**, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2012 and school year 2012-2013 transportation services;



**VII.6 APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2012/2013 SCHOOL YEAR (continued)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2011/2012 transportation contract extensions at the May CPI for the 2012/2013 school year: Acme Bus Co., First Student, Independent Coach, Rivlab, We Transport; and

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

**VII.7 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN 2012-2013 TRANSPORTATION CONSORTIUM.**

**Approval of Participation in 2012-2013 Transportation Consortium**

**WHEREAS**, the Long Beach City School District (“District”) desires to participate in the 2012-2013 Nassau County School Districts Southwest Transportation Consortium with Valley Stream UFSD 13 as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD in order to jointly solicit proposals for pupil transportation services for the 2012-2013 school year.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the Long Beach City School District in the 2012-2013 Nassau County School Districts Southwest Transportation Consortium with Valley Stream UFSD 13 as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD.

**VII.8 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR CUSTODIAL MATERIALS AND SUPPLIES.**

**Approval of Participation in Cooperative Bid Custodial Materials and Supplies**

**WHEREAS**, it is the plan of the following school districts: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD,

**VII. 8 APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR CUSTODIAL MATERIALS AND SUPPLIES (continued)**

Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park – Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, and West Hempstead UFSD to bid cooperatively for custodial materials and supplies; and

**WHEREAS**, the Long Beach City School District (“District”) is authorized and desires to participate with the other named school districts, in the cooperative bid pursuant to Section 119-0 of the General Municipal Law; and

**WHEREAS**, the District agrees to assume its equitable share of the costs associated with the cooperative bid; and

**WHEREAS**, the Board of Education has determined that it is in the best interest of the District to participate in the cooperative bid;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the District to participate in the cooperative bid for custodial materials and supplies subject to an inter-municipal agreement to be approved by District counsel; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement.

**VII.9 Superintendent Weiss recommended the AWARD OF BIDS**

**Award of Bids A & B**

**A) AWARD OF BID #718: PREVENTIVE SERVICES/SYSTEM MAINTENANCE OF CNG FUELING SITE**

**Bid #718: Preventive Services/System Maintenance of CNG Fueling Site**

**WHEREAS**, the Long Beach City School District (the “District”) placed legal notice advertising a bid for Preventive Services/System Maintenance of CNG Fueling Site (Bid #718) in the official District papers on April 19, 2012, and mailed bid documents to 5 vendors; and

**VII.9 AWARD OF BID #718: PREVENTIVE SERVICES/SYSTEM MAINTENANCE OF CNG FUELING SITE (continued)**

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Preventive Services/System Maintenance on CBG Fueling Site (Bid #718), which bids were opened publicly on May 1, 2012; and

**WHEREAS**, Air & Gas Technologies was the lowest responsible bidder on the Preventive Services/System Maintenance on CNG Fueling Site (Bid #718);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Air & Gas Technologies was the lowest responsible bidder on the Preventive Services/System Maintenance of CNG Fueling Site (#718) and approves the award of the Preventive Services/System Maintenance of CNG Fueling Site (Bid #718) to Air & Gas.

**B) AWARD OF BID #211 DELL REPLACEMENT MEMORY MODULE**

<b>Award of Bid #211 Dell Replacement Memory Module</b>
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**WHEREAS**, the Long Beach City School District (the "District") placed legal notice advertising a bid for Dell replacement memory modules (Bid #211) in the official District papers on April 26, 2012, and mailed bid documents to 4 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Dell replacement memory module, (Bid #211), which bids were opened publicly on May 3, 2012; and

**WHEREAS**, Atlaz International was the lowest responsible bidder on the Dell replacement memory module (Bid #211);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Atlaz International was the lowest responsible bidder for Dell replacement memory module (Bid #211) and approves the award of Dell replacement memory module (Bid #211) to Atlaz International.

**VII.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. (“OSC”)**

**Approval of Agreement with  
Optimum Solutions Corp.**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Optimum Solutions Corp. (“OSC”) to provide certain test scoring services for the NYS assessment tests for grades 3-8 administered during the 2011-2012 school year and the NYS English Regents;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC to provide test scoring services for the NYS assessment tests for grades 3-8 administered during the 2011-2012 school year and the NYS English Regents; and

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

**VII.11 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 \$7,717.75 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2012 through March 31, 2012.

**President Ryan called for a motion on Items VII.5, VII.6, VII.7, VII.8, VII.9, VII.10 and VII.11.**

**Motion by: Board Member Guma**

**Seconded by: Vice President Lester**

**Approved: 5-0**

**VII.12 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of  
Recommendations of CSE**

**President Ryan called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: President Ryan**

**Approved: 5-0**

**VII.13 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.**

**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 pending budget approval, 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: 5-0**

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

**Questions and Comments from the Public**

- Kevin Heller – 230 W. Beech St – noted perceived discrepancies between Connections and Newsday; questioned heterogeneous groupings.

**IX. President Ryan called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – Mr. Bill Snow expressed his condolences on the passing of Ernesto Guandique; scholarship fund for daughter Nicole, set up by LBCSEA; thanked Dr. Berger and Mr. Weiss for helping with the family.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller - None
5. Student Organization – Ashita Patel – organizing transitions for 8<sup>th</sup> graders to HS including extracurricular activities; David Velez – AP/IB testing month; Science Research – 2 groups going to Pittsburgh, girls badminton tomorrow; Gavin Enright- graduating senior – BBQ and faculty/student softball game, stickball tournament raised \$600 for Make-A-Wish foundation.

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

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

None.

**XI. President Ryan called for a motion to adjourn at 10:20 PM.**

**Motion by: Vice President Lester**

**Seconded by: President Ryan**

**Approved: 5-0**

**Adjournment**

Minutes submitted by:

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Carole Butler, District Clerk

June 5, 2012