

## MINUTES

- Date of Meeting:** May 22, 2012
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach High School Auditorium
- 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  
Mr. Neil Block, Ingerman Smith, LLP  
Ms. Carole Butler, District Clerk

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

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance and commended the wonderful artwork, concerts and patience of parents during construction.

Call to Order
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*Presentation of Certificates:*

*Second Place Regional Odyssey of the Mind Competition Winners:*

- *Beverlee Bertinetti, Teacher*
- *Caitlin Fuentes, Teacher*
  
- *Lauren Crotty*
- *Talia Fernandez*
- *Jessie Greer*
- *Charlotte Kile*
- *Shea McMabon*
- *Sophie Stella*
- *Victoria Strickland*

*WordMasters Competition:*

- *Beverlee Bertinetti, Teacher*
- *Caitlin Fuentes, Teacher*

*First Place Third Grade Winners:*

- *Uma Arengo*
- *Aadbi Murugaverl*
- *Maia Perez*
- *Jude Pizzone*

*First Place Fourth Grade Winners:*

- *Erin Brown*
- *Hayden Henry*
- *Jack Libasci*

*WordMasters Competition:*

*First Place Fifth Grade Winners:*

- *Sabrina Eager*
- *Talia Fernandez*
- *Charles Gorton*
- *Hannah Zelinger*

*Art Supervisors All-County Art Exhibition Participants*

- *Nora Bellsey, Teacher*
- *Rose Farrell-Garde, Teacher*
- *Joanne Harvey, Teacher*
- *Alison Katulka, Teacher*
- *Judith Knoop, Teacher*
- *Scott Knyper, Teacher*
- *Stephanie Meyer, Teacher*
- *Ann Marie Pulice, Teacher*
- *Sue Solomonik, Teacher*
- *Laura Swan, Teacher*
  
- *Leonel Barrientos*
- *Michelle Bello*
- *Ellie Cho*
- *Alana Costello*
- *Isabella DeFrancesco*
- *Mark DeGuzman*
- *Kirsten Donovan*
- *Kate Hanson*
- *Miranda Hell*
- *Jaclyn Javakian*
- *Hayley Kosiner*

*Art Supervisors All-County Art Exhibition Participants (continued)*

- *Amy Lee*
- *Sarah Lee*
- *Lauren LiBrizzi – Senior Scholarship Recipient*
- *Samantha Melconian*
- *Kristen Miciotta*
- *Neil Opena*
- *Kendall Parker*
- *Luis Ruiz*
- *Alexa Salazar*
- *William Scott*
- *Paola Servellon*
- *Leah Shokrian*
- *Justine Smith*
- *Rebecca Spodick*
- *Alexandra Thursland*
- *Noelani Tomicick*
- *Derek Topper*
- *Max Tunney*
- *Wendy Weiss*

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

**Superintendent's Report**

There will be more awards given at future meetings; noted other award winners; playoff team competitions.

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

**Board of Education Comments**

- President Ryan announced the accepted results of a tie and introduced Board Member Guma.
- Board Member Guma read a statement announcing her withdrawal from the special run-off election against Mrs. Tangney, her close friend. She was honored to serve 3 terms and assured the public that Mrs. Tangney will serve the public well. Mrs. Guma thanked the voters and reiterated that it had been a privilege to serve on this Board. She congratulated Mr. Mininsky, advised the need to focus on the children, and wished him luck. An official letter was submitted to the District Clerk.
- Board Member Tangney tearfully thanked Mrs. Guma, reminded the public that they ran as a team, emphasized the wonderful 3 years they served together, appreciated her magnanimity, will continue to maintain their vision. She is looking forward to working with Mr. Mininsky.

**President Ryan called for Board of Education Comments (continued)**

- President Ryan invited Neil Block, part of the District legal team, to explain the run-off process.
- Mr. Block explained that there were 3 candidates for 2 positions; one clear winner and the other two tied. The law requires a run-off election within 45 days, June 29, 2012. Only the two candidates can be on ballot and there is no allowance for write-in voting. Board is attempting to be fiscally responsible and incur minimal additional costs. Legal notice will be reduced in size, voting will take place at one location, and paper ballots rather than voting machines will be used. He has reached out to NYS Education Department to dispense with the run-off election.
- Superintendent Weiss reiterated confirmation with Jay Worona regarding no write-in candidates. He read the Addendum to Resolution aloud, with minor technical changes. Adoption of resolution will take place later in the evening.
- President Ryan thanked Mrs. Guma for her energy, spirit, representation of the children. She set a wonderful example of service; never moody. Long Beach is lucky to have Mrs. Tangney for her generosity, tough and big heart, and fairness, and is looking forward to the future.
- Vice President Lester served with Mrs. Guma longer than anyone else and greatly appreciates her upbeat, positive personality. Congratulated Mr. Mininsky but feels sorry that he will not have the opportunity to serve with Mrs. Guma.
- Board Member Gallagher referred to Mrs. Guma as the birthday girl; always happy every day.

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

**Questions and Comments from the Public**

None.

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

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

**President Ryan called for a motion.**

**Motion by: Vice President Lester**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

Mr. Butera introduced Eileen Shannon, hired because of the new library media program.

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 6-10**

**2. Personnel Matters:  
Non-Certificated  
Pages: 11-13**

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

**President Ryan called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Tangney**

**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.

### V.1 CERTIFICATED PERSONNEL

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

Name: Terrance Kane  
Assign./Loc: Special Education Teacher/high school  
Effective Date: June 30, 2012 close of day

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

1. Name: Joanne Harvey  
Assign./Loc: Art Teacher/high school  
Effective Dates: September 1, 2012-January 31, 2013
2. Name: Cindy LaPenna  
Assign./Loc: Special Education Teacher/middle school  
Effective Dates: September 1, 2012-January 31, 2013
3. Name: Robyn Tornabene  
Assign./Loc: Science Teacher/high school  
Effective Dates: September 1, 2012-June 30, 2013
4. Name: Shari Steier  
Assign./Loc: Remedial Reading Teacher/middle school  
Effective Dates: September 4, 2012-November 13, 2012

## V.1 CERTIFICATED PERSONNEL

### (c) Appointment: Probationary Elementary Teacher

Name: Kristi Simonetti  
Assign./Loc: Probationary Elementary Teacher/Lido School  
Certification: Initial Childhood Education 1-6  
Initial Early Childhood Education B-2  
Initial ESL  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Elementary  
Salary Classification: MA+20/Step 3 (\$73,388\* per annum)  
Reason: To replace Ann Gubenko and contractual recall  
Comment: Credit for time served as regular substitute  
\*Subject to negotiations

### (d) Appointment: Probationary Library Media Specialist

Name: Eileen Shannon  
Assign./Loc: Probationary Library Media Specialist/Elementary  
Buildings  
Certification: Supplementary Certificate School Media Specialist  
(Library) in process  
Professional Childhood Education 1-6  
Professional Early Childhood Education B-2  
Professional Gifted and Talented Extension  
Initial Students with Disabilities B-2  
Initial Students with Disabilities 1-6  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: School Media Specialist (Library)  
Salary Classification: MA+10/Step 2 (\$69,611\* per annum)  
Reason: To replace Andrew Cumming  
Comment: Credit for tenure in another NYS school district.  
\*Subject to negotiations

## V.1 CERTIFICATED PERSONNEL

### (e) Appointment: Permanent Substitute Teachers

1. Name: Ian Butler  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Physical Education  
Effective Dates: October 5, 2012-June 20, 2013 (or earlier at the district's discretion)  
Rate of Pay: \$197.79 per day  
Reason: Annual re-appointment  
\*Subject to negotiations
2. Name: Samantha Sloane  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Childhood Education 1-6  
Effective Dates: October 5, 2012-June 20, 2013 (or earlier at the district's discretion)  
Rate of Pay: \$197.79 per day  
Reason: Annual re-appointment  
\*Subject to negotiations
3. Name: Tamara Richards  
Assign./Loc.: Permanent Substitute Teacher/middle school  
Certification: Initial Social Studies 7-12  
Effective Dates: October 5, 2012-June 20, 2013 (or earlier at the district's discretion)  
Rate of Pay: \$215.01\*per day  
Reason: Annual re-appointment  
\*Subject to negotiations
4. Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Permanent English 7-12  
Effective Dates: October 5, 2012-June 20, 2013 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations

**V.1 CERTIFICATED PERSONNEL**

- (f) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week)  
Subject to enrollment-2012-2013 School Year – Rate: \$54.18\* per hour-\*Subject to negotiations**

- |                       |                          |
|-----------------------|--------------------------|
| 1. Rosemary Antonik   | 8. Janette Lee           |
| 2. Molly Drake        | 9. Janine Riomas         |
| 3. Jacqueline Sharkey | 10. Natasha Reichel      |
| 4. Mary Metzger       | 11. AnnMarie Scandole    |
| 5. Marisa Grimaudo    | 12. Jean Kushel          |
| 6. Beth Ann Salter    | 13. Elizabeth Fichtelman |
| 7. April Andrews      |                          |

- (g) Appointment: Deans - 2012-2013 School Year-Stipend: \$3,926.28\* per annum-  
\*Subject to negotiations**

<b>Name</b>	<b>Assignment</b>	<b>Location</b>
1. Christopher Brown	Full Time Dean	high school
2. Philip Bruno	Full Time Dean	high school

- (h) Appointment: Coordinator for International Baccalaureate Diploma Program  
effective 2012-2013 school year-Stipend: \$5,500**

Andrew Smith

- (i) Appointment: Coordinator for Mentor Program effective 2012-2013 school year-  
Stipend: \$5,000-Title II grant funded**

Sharon Weiss

- (j) Appointment: Essay Mentors for the Baccalaureate Diploma Program  
effective 2011-2012 school year-rate of pay \$54.97 per hour**

- |                     |                 |
|---------------------|-----------------|
| 1. Karen Bloom      | 6. Andrew Rossi |
| 2. Sean Hurley      | 7. Andrew Smith |
| 3. Rachel Koegel    | 8. Toni Weiss   |
| 4. Elizabeth Levin  |                 |
| 5. Brian Petschauer |                 |

- (k) Appointment: Homebound Instructor for the 2011-2012 School Year  
Rate of Pay: \$54.97 per hour**

Kristina Ryan

- (l) Appointment: Test Preparation Review-Rate of Pay \$73.03 per hour for the 2011-2012  
school year-maximum 4 hours**

Karen Bloom

**V.1 CERTIFICATED PERSONNEL**

- (m) **Approval of Applications for Participation in Study Programs-Summer-2012-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

	<b>Name</b>	<b>Allocation</b>
1.	Sharon Cohen	\$1,680
2.	Christianne Donohue	\$1,400
3.	Gari Ann Kass	\$1,330
4.	Nicole McGahan	\$ 665
5.	Jason Zizza	\$1,750
6.	Lisa Dionisio	\$ 665
7.	Christina Dillard	\$ 655
8.	Giulia Simone	\$1,690
9.	Stephanie Esposito	\$ 685
10.	Tova Markowitz	\$ 700

- (n) **BE IT RESOLVED**, that the Board of Education hereby authorizes the superintendent to approve an agreement with a member of the certified staff, dated May 8, 2012.

## V.2 NON CERTIFICATED PERSONNEL

### (a) Leave of Absence: Maternity/Pregnancy

Name: Laura Ragona  
Assign./Loc: Occupational Therapist/high school  
Effective Dates: June 1, 2012-June 30, 2012

### (b) Leave of Absence: Personal

1. Name: Patricia Carlucci  
Assign./Loc: Secretary I/high school  
Effective Dates: July 1, 2012-December 1, 2012  
Reason: To accept another position in the district
2. Name: Maureen Creagh  
Assign./Loc: Secretary I/Technology Office/high school  
Effective Dates: July 1, 2012-December 1, 2012  
Reason: To accept another position in the district
3. Name: Jeanette Lovrich  
Assign./Loc: Food Service Worker/Lindell School  
Effective Dates: June 21, 2012 pm-June 22, 2012  
Reason: Family Illness
4. Name: Caren Riskin  
Assign./Loc: Lunch Aide/Lido School  
Effective Dates: May 31, 2012-June 30, 2012  
Reason: Medical

### (c) Appointment: Probationary Secretary II Confidential

1. Name: Maureen Creagh  
Assign./Loc.: Probationary Secretary II/Administration Building-Business Office  
Effective Date: July 1, 2012  
Probation End Date: December 1, 2012  
Grade/Step: Grade V/Step 22  
Salary: \$67,539\* per annum + \$1,500 confidential stipend  
Reason: To replace Joanne McLoughlin  
\*Subject to negotiations
2. Name: Patricia Carlucci  
Assign./Loc.: Probationary Secretary II/Administration Building-Curriculum Office  
Effective Date: July 1, 2012  
Probation End Date: December 1, 2012  
Grade/Step: Grade V/Step 13  
Salary: \$54,550\* per annum + \$1,500 confidential stipend  
Reason: To replace Madeleine Zubrin  
\*Subject to negotiations

## V.2 NON CERTIFICATED PERSONNEL

### (d) Appointment: Probationary Secretary I

Name: Patricia Pues  
Assign./Loc.: Probationary Secretary I/West School-Main Office  
Effective Date: July 1, 2012  
Probation End Date: December 1, 2012  
Grade/Step: Grade IV/Step 20  
Salary: \$59,534\* per annum  
Reason: To replace Eileen McDonald  
\*Subject to negotiations

### (e) Appointment: Probationary Senior Keyboard Specialist –Confidential (12 Months)

Name: Mary Ellen Condon  
Assign./Loc.: Probationary Senior Keyboard Specialist-Confidential (12 months)/Superintendents Office  
Effective Date: July 1, 2012  
Salary Classification: \$43,964\* per annum + \$1,500 confidential stipend  
Grade/Step: Grade III/Step 9  
Reason: Title change to reflect responsibilities  
\*Subject to negotiations

### (f) Appointment: Bus Drivers and Bus Aides for Summer 2012-Rate according to Group C contract-as needed

- |                      |                         |                          |
|----------------------|-------------------------|--------------------------|
| 1. Edwin Algarin     | 25. Peter Henck         | 49. Melande Pierre-Louis |
| 2. Terrance Bechan   | 26. Debra Hodge         | 50. Mariela Pinzon       |
| 3. Shirley Bailey    | 27. Michael Honstetter  | 51. Olmeda Pinzon        |
| 4. Evon Beechay      | 28. Carria Hyacinthe    | 52. Robert Post          |
| 5. Diany Bernal      | 29. Lebrahne Johnson    | 53. Yves-Lise Prunier    |
| 6. Frank Bettineschi | 30. Jean Johnson        | 54. Anthony Pugh         |
| 7. Tadeusz Bielski   | 31. Rene Lainez         | 55. Ana Quintero         |
| 8. Peggy Brevner     | 32. Rosa Lainez         | 56. Joanne Rea           |
| 9. Kenneth Brooks    | 33. Linda Lewis         | 57. Claribel Rodriguez   |
| 10. Alia Calderon    | 34. Rosa Lezama         | 58. Adalgiza Rosales     |
| 11. Anna Carrera     | 35. Mary Ligon          | 59. Patricia Rush        |
| 12. Dora Cerda       | 36. Victor Lizama       | 60. Carolyn Smith        |
| 13. Ana Chajon       | 37. Carmen Martinez     | 61. Robert Tonzillo      |
| 14. Johnnie Crawford | 38. Humberto Martinez   | 62. Jeffrey Trone        |
| 15. Lucille Crespo   | 39. Katherine McDonagh  | 63. Fredy Umanzor        |
| 16. Maria Crowley    | 40. Mauricio Mejia      | 64. Francine Valle       |
| 17. Mark Demerest    | 41. Brisa Melendez      | 65. Alfredo Villanueva   |
| 18. Luis Diaz        | 42. Oscar Melendez      | 66. Masako Yoshida       |
| 19. Carmel Dornevil  | 43. Jerry Miller        | 67. Cindy Zarate         |
| 20. Jose Garcia      | 44. Araceli Morales     | 68. Derek Zurita         |
| 21. Juan Genao       | 45. Shelton Munlin      |                          |
| 22. Carmen Grullon   | 46. Christine Ostendorf |                          |
| 23. Milton Guardado  | 47. Valerie Parker      |                          |
| 24. Diane Harris     | 48. Zaraida Pascual     |                          |

## V.2 NON CERTIFICATED PERSONNEL

**(g) Appointment: Substitute Bus Drivers for Summer School 2012-Rate of Pay \$14.27 per hour**

1. Brian Barto
2. Andrea Backe
3. Juan Umana

**(h) Completion of Probationary Appointment**

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

1. Name: Araceli Morales  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: May 28, 2012
2. Name: Mellande Pierre-Louis  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: May 28, 2012
3. Name: Christopher Riley  
Assign./Loc.: General Mechanic/Buildings and Grounds  
Effective Date: June 2, 2012
4. Name: Kaja Gula Thomas  
Assign./Loc.: Administrative Assistant/Personnel Office  
Effective Date: June 5, 2012
5. Name: Kelliann Santaniello  
Assign./Loc.: Keyboard Specialist/Personnel Office  
Effective Date: August 21, 2012
6. Name: Hillary Nussdorf  
Assign./Loc.: Keyboard Specialist/East School  
Effective Date: September 1, 2012
7. Name: Patricia Henry  
Assign./Loc.: Keyboard Specialist/middle school  
Effective Date: September 1, 2012

**V.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH MOLLOY COLLEGE.**

**Approval of Contract with Molloy for Nursing**

Contract: to permit student nurses to perform clinical rotations for the 2012-2013 school year.

**President Ryan called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: President Ryan**

**Approved: 5-0**

**V.4 Superintendent Weiss recommended the SECOND READING OF THE PROPOSED POLICY #7550: DIGNITY FOR ALL STUDENTS ACT.**

**Second Reading of Proposed Policy No. 7750 - DASA**

No action required.

**V.5 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

**Acceptance of Change Orders A-C**

**A) CHANGE ORDER NO. 2 WITH HVAC, INC.**

**Change Order No. 2 with HVAC, Inc.**

**WHEREAS**, the Long Beach City School District (“District”) has engaged HVAC, Inc. (“HVAC”) 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 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 F; 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;

**V.5 CHANGE ORDER NO. 2 WITH HVAC, INC. (continued)**

**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.

**B) CHANGE ORDER NO. 8 WITH  
MPCC CORP. (8-LCXAR-1)**

<b>Change Order No. 8 with MPCC Corp 8-LCXAR -1</b>
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**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 existing contract to include additional work pertaining to the relocation of the nurse’s office, patching of masonry walls in Corridor C01, provision and installation of 36” x 48” access doors at Area B in lieu of 24” x 24”, steel plates to shift kitchen coiling door to avoid existing ceiling bar joist and new CMU nib wall and premium time to demolish J ceiling corridor 1010 and cutting of black iron; 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. 8 to the contract with MPCC in the amount of \$21,538.94; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 to the contract with MPCC on its behalf.

**C) CHANGE ORDER NO. 9 WITH MPCC  
CORP. (8-LCXAR-1)**

<b>Change Order No. 9 with MPCC Corp 8-LCXAR-1</b>
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**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

**V.5 CHANGE ORDER NO. 9 WITH MPCC CORP. (8-LCXAR-1) (continued)**

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include additional mail slots at Main Office, repainting of bathrooms T07 and T08 in Area F, architectural grilles for A-B connector corridor C13 and clearing anodized metal to cover plywood at cafeteria skylight; 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. 8 to the contract with MPCC in the amount of \$12,568.38; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 to the contract with MPCC on its behalf.

**President Ryan called for motion on Items V.5 (a), (b), and (c).**

**Motion by:** Board Member Guma  
**Seconded by:** President Ryan  
**Approved:** 5-0

**V.6 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.**

Acceptance of Donation

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a set of women's golf clubs to the Athletic Department with an approximate value of \$150.00 from Ms. Miriam Amato.

**President Ryan called for a motion.**

**Motion by:** Board Member Guma  
**Seconded by:** President Ryan  
**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items V.7 and V.8.**

**V.7 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MAINTENANCE MATERIALS AND SUPPLIES.**

<b>Participation in Cooperative Bid for Maintenance Materials and Supplies</b>
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**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-Bellrose 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, 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 maintenance materials and supplies; and

**WHEREAS**, the Long Beach City School District (the “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 maintenance 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.

**V.8 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 \$10,406.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of April 1, 2012 through April 30, 2012.

**President Ryan called for a motion on Items V.7 and V.8.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**Superintendent Weiss recommended in a combined vote Items V.9 and V.10.**

**V.9 Superintendent Weiss recommended the  
ACCEPTANCE OF RECOMMENDATIONS OF  
COMMITTEE ON SPECIAL EDUCATION.**

**Acceptance of  
Recommendations of CSE**

**V.10 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 on Items V.9 and V.10.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**ADDENDUM**

**V.11 Superintendent Weiss recommended RESOLUTION  
AUTHORIZING RUN-OFF ELECTION**

**Resolution Authorizing  
Run-Off Election**

**BE IT RESOLVED**, that pursuant to Education Law §2610(6), the Board of Education calls a special run-off election to be held on June 26, 2012 arising from Board of Education candidates Darlene Tangney and Gina Guma receiving the same number of votes at the annual election held on May 15, 2012.

**BE IT FURTHER RESOLVED**, that in accordance with Education Law §2610(6), candidates Darlene Tangney and Gina Guma are the only candidates eligible to participate in the special run-off election. Accordingly, there shall be no provision for write-in votes.

**BE IT FURTHER RESOLVED**, that by a written notarized statement submitted by candidate Gina Guma and received by the District Clerk on May 22, 2012, Ms. Guma has withdrawn as a candidate for the special run-off election thereby leaving Ms. Tangney as the only candidate whose name will appear on the ballot for the special run-off election.

**BE IT FURTHER RESOLVED**, that for the special run-off election only, the Board of Education modifies its prior designation of school election districts to provide voting at East Elementary School, 456 Neptune Boulevard, Long Beach, New York 11561, between the hours of 11:00 A.M. through 8:00 P.M.

**BE IT FURTHER RESOLVED**, that for the special run-off election only, voting shall be by paper ballots.

**BE IT FURTHER RESOLVED**, that registration of voters for the special run-off election shall be held on June 11, 2012 between the hours of 10:00 AM - 2:00 PM.

**BE IT FURTHER RESOLVED**, that the District Clerk is directed to publish notice of the special run-off election as required by law and take all the necessary steps to implement the special run-off election.

**President Ryan called for a motion as AMENDED.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

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

**Questions and Comments from the Public**

None.

**VII. President Ryan called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman congratulated Ms. Bertinetti, Ms. Fuentes, the art teachers, Terry Kane and thanked Mrs. Guma.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein thanked Mrs. Guma who was Board President when he was hired.
3. LBPS Group C Employees Association – Mr. Bill Snow congratulated all the retirees, thanked Mrs. Guma, congratulated Mrs. Tangney and Mr. Mininsky and the community for their financial support for the Nicole Guandique fund.
4. Parent/Teacher Association – CCPTA Co-Presidents Ms. Gerri Maquet and Ms. Jackie Miller refrained from asking questions about the change orders, frivolous costs, congratulated retirees, welcomed new employees, congratulated Mr. Mininsky, thanked Mrs. Guma for her integrity, true friendship, her guidance, apologized for omitting Dr. Ryan from agenda, congratulated and thanked Mrs. Tangney, thanked community for supporting the budget.
5. Student Organization – No Comments

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

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

- President Ryan thanked the CCPTA Presidents for their leadership, service and commitment and noted that everyone in the audience is wonderful.
- Board Member Gallagher noted that the budget passed by almost record numbers. He thanked all the organizations, voters, looking forward to another positive year.

**IX. President Ryan called for a motion to go into Executive Session at 8:26 PM.**

Motion by: Board Member Guma and Seconded by: Vice President Lester Approved: 5-0  
Dr. Butera, Mr. DeVito and Dr. Berger left the session at 8:35 PM. Mr. Block did not attend.

**X. President Ryan called for a motion to adjourn at 8:45 PM.**

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

**Adjournment**

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk  
June 5, 2012