

MINUTES

Date of Meeting: July 24, 2012

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary School Auditorium

Members Present: Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: President Roy J. Lester, Esq.

Others Present: Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Dr. Michele Natali, Principal, LBMS
Ms. Theresa Taplin, Vice Principal, LBMS
Mr. Thomas Ritzenthaler, CSArch
Mr. Robert Firneis, Savin Engineers
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening-Vice President Tangney

Vice President Tangney presided over the meeting due to the absence of Roy Lester, President. She called the meeting to order at 7:38 PM, led the community in the Pledge of Allegiance and apologized for the absence of President Lester.

Call to Order/Pledge
Opening Remarks

II. Superintendent's Report – Mr. Weiss

Superintendent's
Report

Presentation - Recommendation of Intent to Apply for Middle Years Program by Dr. Michele Natali, LBMS Principal and Ms. Theresa Taplin, LBMS Vice Principal
Highlights include: IB Learner Profile, Why MYP?, Becoming an IB World School, Time Line – What we've accomplished, MYS application timeline, MYP Coordinator and the education team, Reallocated Budgetary Items and Next Steps. Presentation is posted online and in the office of the District Clerk.

Board of Education Comments on MYP Presentation

- Board Member Ryan questioned the reconciliation of the IB program with heterogeneous groupings, and the necessity of hiring additional personnel for the mandatory position of MY Coordinator.
- Board Member Gallagher suggested the use of the .2 dean position that was cut to fill the position of MY Coordinator. He emphasized that there had been communication issues historically with parents in explaining program changes. Also noted were the 100% passing rate on the Algebra Regents for almost 200 8th graders and the nearly perfect passing rate for Earth Science.
- Vice President Tangney expressed excitement about the program and reiterated the importance of communication with parents.

Public Comment

- Maureen Vrona – 7 Oswego Ave., EAB – asked about the posting of the MYP presentation on the website, the final decision makers; also emphasized the importance of communication about the program.

Presentation - Facilities Utilization Study Group by Superintendent David Weiss

Highlights include: Purpose of the Study Group, Process and Timeline, Study Group Meetings, Budget and Next Steps. Presentation is posted online and in the office of the District Clerk.

Board of Education Comments

- Board Member Gallagher liked the proposal and suggested the use of prior material used from 2 past demographic studies in addition to the new one; current census can be helpful.

Presentation – Preservation Plan Project Update by Tom Ritzenthaler, CSArch and Robert Firneis, Savin Engineers

Highlights include: Long Beach Pre-K Center, MS Media Center, Administration Entry, MS Auditorium Lobby, Classroom Renovations (formerly MS Library), MS Guidance and Health Suite, Science Wing Roof Replacement, Lido Complex Bus Loop, and HS Addition. Presentation is posted online and in the office of the District Clerk.

Public Comment

- Maureen Vrona – 7 Oswego Ave., EAB – asked about schedule for 6th grade visitations prior to opening of MS and parental notification.
- Jackie Miller – 73 Buffalo Ave, EAB – asked for a clarification of the bus queuing for the elementary school, Pre-K and Middle School.

III. Vice President Tangney called for Board of Education Comments

**Board of Education
Comments**

- Board Member Ryan hoped that the Facilities Utilization Study Group would be helpful to the Budget Advisory Committee.
- Board Member Gallagher suggested an overlap of committee members.

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

**Questions and
Comments from the
Public**

- Jackie Miller – 73 Buffalo Ave, EAB – acting as PTA representative, asked about the invitations to participate in the Facilities group and voiced concerns about the timeline. She also addressed community reaction to the closing of a school.

V. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REORGANIZATION MEETING and REGULAR MEETING AND EXECUTIVE SESSIONS OF JULY 2 AND JULY 17, 2012.

**Motion to Approve Minutes
of Board of Education
Reorganization and Regular
Meeting and Executive
Sessions of July 2 and July
17, 2012**

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

VI. Presentations of the Superintendent.

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

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0; 3-1 (q) and (r)
Voted No: Ryan on (q) and (r)

**Presentations of the
Superintendent**

- 1. Personnel Matters:
Certificated
Pages: 5-13**
- 2. Personnel Matters:
Non-Certificated
Page 14**

New Teachers Janine Guarascio, John Graziano, Laura Smith, Michael Dunn, Ashley Didio and Michael Ceccoli were introduced and welcomed.

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

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Mininsky

Approved: 4 - 0

Board Members Ryan and Gallagher, Vice President Tangney and Superintendent Weiss acknowledged Irene Casalino, Secretary to the Superintendent, for her tremendous contributions to the school district and congratulated her on her retirement.

RESOLUTIONS

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

VI.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Jessica Zima
Assign./Loc: Science Teacher/high school
Effective Dates: August 31, 2012
2. Name: Roberto Todari
Assign./Loc: Teacher Assistant/Extended School Year Program
Effective Dates: July 6, 2012
3. Name: Margaret Laurino
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: July 19, 2012
4. Name: Phyllis Sondergaard
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: July 20, 2012

(b) Leave of Absence: Maternity/Pregnancy

Name: Vanessa Krywe
Assign./Loc: Music/Theatre Teacher/West/high schools
Effective Dates: December 6, 2012-January 31, 2013

(c) Appointment: Probationary Mathematics Teacher

Name: Janine Guarascio
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Permanent Mathematics 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2014
Tenure Date: September 1, 2014*
Tenure Area: Mathematics
Salary Classification: MA/Step 2 (\$68,332** per annum)
Reason: To replace Idyle Tsaousis

*Credit for tenure in another NYS school district

**Subject to negotiations

VI.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Remedial Reading Teacher

Name: Laura Smith
Assign./Loc: Probationary Remedial Reading
Teacher/middle school
Certification: Permanent Reading
Permanent Pre K-6
Professional Students with Disabilities 1-6
Effective Date: September 1, 2012
Ending Date: August 31, 2014*
Tenure Date: September 1, 2014
Tenure Area: Remedial Reading
Salary Classification: MA+10/Step 2 (\$69,611** per annum)
Reason: To replace Lorraine Radice
*Credit for tenure in another NYS school district
**Subject to negotiations

(e) Appointment: Probationary Special Education Teacher

Name: John Graziano
Assign./Loc: Probationary Special Education Teacher/high
school
Certification: Initial Students with Disabilities 7-12, Biology
Initial Biology 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 1 (\$65,831* per annum)
Reason: To replace Terence Kane
*Subject to negotiations

(f) Appointment: Probationary English Teacher

Name: Michael Dunn
Assign./Loc: Probationary English Teacher/high school
Certification: Initial English Language Arts 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: English
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Teri Young
*Subject to negotiations

VI.1 CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute English Teachers

1. Name: Paige Bade-Ankudovych
Assign./Loc: Regular Substitute English Teacher/high school
Certification: Professional English Language Arts 7-12
Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district's discretion)

Tenure Area: English
Salary Classification: MA/Step 4 (\$73,325* per annum)
Reason: To replace Toni Weiss
*Subject to negotiations

2. Name: Ashley Didio
Assign./Loc: Regular Substitute English Teacher/high school-Nike
Certification: Initial English Language Arts 7-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)

Tenure Area: English
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Elena Frishman
*Subject to negotiations

(h) Appointment: Temporary Part Time Special Education Teacher (.7)

Name: Michael Ceccoli
Assign./Loc: Temporary Part Time Special Education Teacher (.7)/high school
Certification: Initial Students with Disabilities 7-12-Social Studies
Initial Social Studies 7-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.7 of MA/Step 2 (\$47,832*per annum)
Reason: To replace Stephen Seigal
*Subject to negotiations

(i) Appointment: Temporary Part Time FLES Teacher (.2)

Name: Soribeth Millito
Assign./Loc: Temporary FLES Teacher (.2)/Lido School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,666*per annum) prorated
Reason: To meet a district need
*Subject to negotiations

VI.1 CERTIFICATED PERSONNEL

(j) Appointment: Temporary Part Time Foreign Language Teacher (.2)

Name: Lindsay Van Sickle
 Assign./Loc: Temporary Foreign Language Teacher
 (.2)/middle school
 Certification: Professional French 7-12
 Professional French 1-6 Extension
 Effective Dates: September 1, 2012-June 30, 2013 (or earlier at
 the district's discretion)
 Salary Classification: 0.2 of MA+30/Step 8 (\$18,022*per annum) prorated
 Reason: To meet a district need
 Comment: In addition to full time position
 *Subject to negotiations

**(k) Appointment: Athletic Supervisors for the 2012-2013 School Year
 Rate of Pay: \$61.27* per afternoon-\$78.53* per evening-\$146.05* per
 overnight
 *Subject to negotiations**

- | | |
|------------------|--------------------|
| 1. James Kaspar | 5. Matthew Bialick |
| 2. Patrick Olsen | 6. Michael Tolfree |
| 3. Frank Guma | 7. Philip Boehle |
| 4. William Yulfo | 8. Robert Weber |

**(l) Appointment: Teacher (Summer School) July 5, 2012-August 17, 2012-
 Subject to enrollment: Stipend \$2,927.40* per class and orientation.
 *Subject to negotiations**

| Name | Assignment |
|----------------|--------------------|
| Scott Fierstat | Living Environment |

**(m) Appointment: Summer Curriculum Writers-rate of pay-\$39.73* per hour-
 *Subject to negotiations**

| Name | Subject | Hours |
|----------------------------|------------------------|-------|
| Grace Parisi/Kathleen Bing | Mathematics 6 Revision | 40 |

**(n) Appointment Part Time Teacher Assistant 19 hours per week September
 4, 2012-Rate according to contract. *Subject to negotiations**

| | Name | Location | Certification | Grade/Step | Hourly Rate* | replaced |
|----|---------------------|----------|---|------------|-----------------|----------------|
| 1. | Alexandra Rosenthal | East | Initial Early CE B-2 Initial SWD B-2 | II/Step 3 | 18.37 | Y. Carey Smith |
| 2. | Jonathan Khoury | High | Initial Physical Ed | II/Step 1 | 16.90 | M. Tolfree |

VI.1. CERTIFICATED PERSONNEL

- (o) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 4, 2012 through June 21, 2013 (or earlier at the district's discretion)
According to CSE recommendation or 504 plan. Rate according to contract.
*Subject to negotiations**

| Name | Location | Certification | Grade/Step | Hourly Rate* |
|------------------------|----------|---|------------|--------------|
| 1. Hillary Baltrusitus | High | Continuing TA | II/Step 14 | 25.80 |
| 2. Susan Nagel | Middle | Continuing TA | II/Step 11 | 24.32 |
| 3. Rachel Geraghty | Lindell | Continuing TA | II/Step 11 | 24.32 |
| 4. Mara Weintraub | Middle | Continuing TA | II/Step 10 | 23.58 |
| 5. Irene Zimmerman | Middle | Level III TA | II/Step 9 | 22.81 |
| 6. Valerie Buscemi | Middle | Level III TA | II/Step 9 | 22.81 |
| 7. Marybeth Uehlinger | High | Continuing TA | II/Step 9 | 22.81 |
| 8. Ellen Edelman | High | Level III TA | II/Step 7 | 21.33 |
| 9. Atitya Dendy | High | Level III TA | II/Step 7 | 21.33 |
| 10. Amy Goren | West | Level III TA | II/Step 7 | 21.33 |
| 11. Mindy Bloom | Lindell | Level III TA | II/Step 7 | 21.33 |
| 12. Kristina Ryan | High | Level III TA | II/Step 7 | 21.33 |
| 13. Patricia Matthews | High | Level III TA | II/Step 6 | 20.59 |
| 14. Susanne Paganini | High | Level II TA | II/Step 6 | 20.59 |
| 15. Cheryl Nacht | High | Initial Biology 7-12 | II/Step 6 | 20.59 |
| 16. Stephanie Kornacki | High | Initial Visual Arts | II/Step 5 | 19.86 |
| 17. Margaret Piazza | Lido | Initial SWD 1-6 Initial CE 1-6 | II/Step 5 | 19.86 |
| 18. Patricia Cahalan | Lindell | Level III TA | II/Step 5 | 19.86 |
| 19. Diane Barksdale | West | Level II TA | II/Step 5 | 19.86 |
| 20. Melissa Irizarry | High | Provisional School Counselor- renewal | II/Step 4 | 19.10 |
| 21. Kim Cavalier-Ryan | West | Level I TA renewal | II/Step 3 | 18.37 |
| 22. Marie Ventre | West | Initial Early CE B-2 | II/Step 3 | 18.37 |
| 23. Laura Rathbun | Lido | Level I TA | II/Step 3 | 18.37 |
| 24. Casey Fee | High | Initial Phys Ed | II/Step 3 | 18.37 |
| 25. Alexandra Walegir | Lindell | Initial CE 1-6 | II/Step 3 | 18.37 |
| 26. Lizzie Mazariegos | Lindell | Continuing TA | II/Step 3 | 18.37 |
| 27. Lindsay Pessa | East | Level I TA | II/Step 2 | 17.62 |
| 28. Cathy Dara | West | Level I TA | II/Step 2 | 17.62 |
| 29. Deidre Phelan | West | Level I TA | II/Step 2 | 17.62 |
| 30. Isabel Paulik | West | Level I TA | II/Step 2 | 17.62 |
| 31. Rachel Fraser | West | Level I TA | II/Step 2 | 17.62 |
| 32. Rachel McShane | Middle | Initial SWD 7-12 | II/Step 2 | 17.62 |
| 33. Jennifer Mullin | Middle | Level I TA | II/Step 2 | 17.62 |

VI.1. CERTIFICATED PERSONNEL

- (o) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 4, 2012 through June 21, 2013 (or earlier at the district's discretion)
According to CSE recommendation or 504 plan. Rate according to contract.
*Subject to negotiations**

| Name | Location | Certification | Grade/Step | Hourly Rate* |
|---------------------------|----------|---|------------|--------------|
| 34. Gina Calabrese | Middle | Level I TA | II/Step 2 | 17.62 |
| 35. Patricia Luberto | Middle | Initial CE 1-6 | II/Step 2 | 17.62 |
| 36. Jessica Cantelmo | Middle | Initial SWD 1-6 Initial CE 1-6 | II/Step 2 | 17.62 |
| 37. Sean Kennedy | Middle | Level I TA | II/Step 2 | 17.62 |
| 38. Lisa Ochs | Middle | Level I TA | II/Step 2 | 17.62 |
| 39. Jeanette Gallagher | Middle | Initial CE 1-6 | II/Step 2 | 17.62 |
| 40. Darlene Ventre | East | Level I TA | II/Step 2 | 17.62 |
| 41. Charlotte Hayes | East | Level I TA | II/Step 2 | 17.62 |
| 42. Justin Salorio | High | Level I TA | II/Step 2 | 17.62 |
| 43. Helen Rooney | High | Initial CE 1-6 | II/Step 2 | 17.62 |
| 44. Candida Mossa | High | Level I TA | II/Step 2 | 17.62 |
| 45. Jeffrey Moses | High | Level I TA | II/Step 2 | 17.62 |
| 46. Madalyn Beck | High | Level I TA | II/Step 2 | 17.62 |
| 47. Margaret Callahan | High | Level I TA | II/Step 2 | 17.62 |
| 48. Jillian Peralta | Lindell | Initial CE 1-6 | II/Step 2 | 17.62 |
| 49. Jamie Covello | Lindell | Initial CE 1-6 | II/Step 2 | 17.62 |
| 50. Kara Shelley | Lindell | Initial CE 1-6 | II/Step 2 | 17.62 |
| 51. Shannon Burkhart | Middle | Initial CE 1-6 Initial SWD Initial Literacy B-6/5-12 | II/Step 1 | 17.62 |
| 52. Melissa Merman | High | Level I TA | II/Step 1 | 16.90 |

- (p) **Appointment Part Time Temporary Teacher Assistants 15 hours per week
September 4, 2012 through June 21, 2013 (or earlier at the district's discretion)
According to CSE recommendation or 504 plan. Rate according to contract.
*Subject to negotiations**

| Name | Location | Certification | Grade/Step | Hourly Rate* |
|----------------------|----------|---|------------|--------------|
| 53. Michelle Hoffman | LBCS | Perm Phys Ed Perm Health Perm ESL | II/Step 4 | 19.10 |
| 54. Jeanne Renz | LBCS | Level I TA | II/Step 3 | 18.37 |
| 55. Angela Schweers | LBCS | Level I TA-renewal | II/Step 3 | 18.37 |

VI.1. CERTIFICATED PERSONNEL

**(q) Appointment: Advisors for Middle School Co-Curricular Activities
2012-2013 School Year -*Subject to negotiations**

| MS Clubs | Names | \$ Stipend* |
|--|--------------------------|--------------------|
| 1. Art Portfolio | Laura Swan | 1512 |
| 2. Comic Book Club | Michele Frank | 1512 |
| 3. Cooking and Crafts | Stacey Rice | 1512 |
| 4. Digital Arts | Steve Freeman | 3779 |
| 5. Debate Club | J. Marr/J. Stankard | 1512 split |
| 6. Multicultural Club | Glen Gartung | 1512 |
| 7. National Honor Soc. | John Rooney | 1512 |
| 8. Project Peace | T. Richards/J. Anfossi | 1512 split |
| 9. Robotics | Michael Glasstein | 3022 |
| 10. SADD | Nancy Connor | 1512 |
| 11. Student Organization | T. Richards/S. Rice | 3779 |
| 12. Study Club | B. Montoya/B. Ramnarine | 3779 split |
| 13. Wisdom Club | John Anfossi | 3022 |
| 14. World Language Club | B. Montoya/L. Van Sickle | 1512 split |
| 15. Yearbook | Keith Harvey | 3779 |
| Co-Curricular Activity (Comprehensive Arts) | | |
| 16. Art Set Design | Laura Swan | 1512 |
| 17. Chamber Orchestra | David Lobenstein | 4534 |
| 18. Drama Production Director | Michelle Frank | 3022 |
| 19. Jazz Band | Elizabeth Altbacker | 4534 |
| 20. Musical Director | Jean Marie Lilley | 3779 |
| 21. Vocal Workshop | Sandy Mauskopf | 4534 |
| 22. Wood Set Design | Brian Pross | 1512 |
| 23. Woodwind Ensemble | Elizabeth Altbacker | 4534 |
| Co-Curricular Activity (Sports) | | |
| 24. Cheerleading (Football) | Lindsey Van Sickle | 1512 |
| 25. Cheerleading (Basketball) | Lindsey Van Sickle | 1512 |
| 26. Intramural Hockey | Robert Rochford | 2266 |
| 27. Intramural Grades 6-8 | John Anfossi | 2266 |
| 28. Intramural Golf | R. Maggio/J. Hoffman | 2266 split |
| 29. Intramurals Dance | Lisa Leibowitz | 2266 |
| Co-Curricular Activity (Misc) | | |
| 30. Grade 6 Advisor | S. Goodwin/E. Chimienti | 2266 split |
| 31. Grade 7 Advisor | M. Kalner/J. McWilliams | 2266 split |
| 32. Grade 8 Advisor | N. Connor/M. Glasstein | 2266 split |
| 33. Odyssey of the Mind | Lorraine Radice | 1512 |
| 34. Odyssey of the Mind | Alyson Mazurek | 1512 |
| 35. Math Team | Grace Parisi | 2266 |

VI.1. CERTIFICATED PERSONNEL

**(r) Appointment: Advisors for High School Co-Curricular Activities 2012-2013
School Year -*Subject to negotiations**

| HS Clubs | Advisor | \$Stipend* |
|--------------------------------|-----------------------|-------------------|
| 1. Adventuralist | C. Onufrock/E. Heck | 1512 |
| 2. African American Club | Edwina Bryant | 1512 |
| 3. Anti-Bullying Club | P. Bruno/J. Gallanaro | 1512 split |
| 4. Asian Culture Club | Anna Carfagno | 1512 |
| 5. ASPIRA | Kelly Dass | 3779 |
| 6. Best Buddies | M. Scully/K. Richman | 3022 split |
| 7. Echo (YEARBOOK) | Patricia Fallon | 6044 |
| 8. Forensics | Gary Ribis | 1512 |
| 9. Fragments | Rachell Koegel | 3779 |
| 10. Freshman Class | Matthew Morand | 3022 |
| 11. Gay Straight Alliance | Karen Groening | 1512 |
| 12. Israeli Culture Club | Daniel Lerner | 1512 |
| 13. Junior Class | Suzanne Solomonic | 3022 |
| 14. Key Club | Rosemary Amorini | 3022 |
| 15. Model Congress | Matthew Hartmann | 6044 |
| 16. National Art Honor Society | Suzanne Solomonic | 1512 |
| 17. National Honor Society | Nora Bellsey | 3022 |
| 18. Palette Club | Suzanne Solomonic | 1512 |
| 19. Peer Leadership | Deborah Capodiferro | 1512 |
| 20. SADD | Kristine Farrell | 1512 |
| 21. Senior Class Advisor | Tara Salvador | 4532 |
| 22. Senior Prom Comm. | Adrienne Glassberg | 1512 |
| 23. Sophomore Class | Scott Brecher | 3022 |
| 24. Student Government | Lynn Tenaglia | 6044 |
| 25. Studio Sound Recording | Andrew Rossi | 3022 |
| 26. Surf Club | Richard Rogers | 1512 |
| 27. TIDE (Newspaper) | Steven Bialick | 6044 |
| 28. Tri-M Music Honor Society | Felicia Wilson | 1512 |

VI.1 CERTIFICATED PERSONNEL

(r) **Appointment: Advisors for High School Co-Curricular Activities 2012-2013
 School Year - *Subject to negotiations continued:**

| | | |
|---|----------------------|--------------------|
| 29. Video Club | Steve Kolodny | 3022 |
| 30. Competitive Surf Club | R. Bobis/A. Balsamo | 3022 split |
| 31. Hockey | Joseph Brand | 3779 |
| 32. Hockey | R. Chimenti/K. Casey | 3779 split |
| Comprehensive Arts | Advisor | \$ Stipend* |
| 33. Chamber Orchestra | Felicia Wilson | 4534 |
| 34. Vocal Workshop | Michael Copobianco | 4534 |
| 35. Drama Production Director | Vanessa Krywe | 3022 |
| 36. Drama Set Design | Eric Krywe | 1512 |
| 37. Jazz Ensemble | Marino Bragino | 4534 |
| 38. Jazz Endemble II | Zachary Rifkind | 1512 |
| 39. Marching Band Director | Marino Bragino | 5039 |
| 40. Marching Band Assistant | Zachary Rifkind | 2519 |
| 41. Musical Production Vocal | Michael Copobianco | 3022 |
| 42. Musical Production Director | Christie Holub | 3779 |
| 43. Musical Set Design | Eric Krywe | 1512 |
| 44. Musical Production Pit Orchestra | Marino Bragino | 3022 |
| 45. Musical Choreographer | Andreas Quiroga | 3022 |

VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Irene Casalino
Assign./Loc: Secretary to Superintendent/Administration
Building
Effective Date: June 30, 2013 close of day

(b) Resignation

Name: Jeanine Herbst
Assign./Loc: Part Time Lunch Aide
Effective Date: July 16, 2012

(c) Appointment: Probationary Keyboard Specialist

Name: Annette King
Assign./Loc: Probationary Keyboard Specialist/high school
Effective Dates: September 1, 2012
Probation End Date: September 1, 2013
Salary Classification: \$24,358* per annum
Grade/Step: Grade 1/Step 1
Reason: To replace Christine Bulik
*Subject to negotiations

(d) Appointment: Part Time Building Aide

Name: Jeanine DeBernardi
Assign./Loc: Part Time Building Aide (17.5 hrs per
week)/West School
Effective Dates: September 4, 2012
Salary Classification: \$23.96* per hour
Grade/Step: Grade 1A/Step 17
Reason: Recalled
*Subject to negotiations

(e) Appointment: Summer School 2012

| Name | Position | Stipend* |
|--------------|-----------------|-----------------|
| Susan Heaphy | Nurse | \$4,223 |

*Subject to negotiations

**(f) Appointment: Ocean Lifeguard/Trainers for the Competitive Surf Club -
Rate of Pay: \$25.00 per hour-for the 2012-2013 school year**

1. James Stankard
2. Michael Tolfree
3. Matthew Demerest-substitute

- VI.3 Superintendent Weiss recommended the DESIGNATION OF REVISED BOARD OF EDUCATION MEETING DATES FOR THE 2012-2013 SCHOOL YEAR, IN ACCORD WITH THE ATTACHED SCHEDULE THEREOF.**
Vice President Tangney called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

Designation of Revised
BOE Meeting Dates

- VI.4 Superintendent Weiss recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.**

Approval of
Disposition of
Obsolete Equipment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of outdated gymnastic equipment (parallel bars, horse, balance beam and spring board) from West School.

Vice President Tangney called for a motion.

- Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

- VI.5 Superintendent Weiss recommended the AMENDMENT TO MENTAL HEALTH SERVICES AGREEMENT.**

TABLED
Amendment to Mental
Health Services Agreement

WHEREAS, the Long Beach City School District ("District") dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. ("Reach") establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach to June 30, 2013;

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

Vice President Tangney called for a motion to TABLE AMENDMENT TO MENTAL HEALTH SERVICES AGREEMENT until next meeting.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

The motion was tabled until the next meeting.

VI.6 Superintendent Weiss recommended the APPROVAL OF OWNER/CONTRACTOR AGREEMENTS.

**Approval of Owner/
Contractor Agreements**

WHEREAS, the Long Beach City School District ("District") desires to enter into agreements with Stalco Construction, Inc., Ultimate Power and Palace Electrical Contractors for the Long Beach High School ceiling demolition and related work;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with Stalco Construction, Inc., Ultimate Power and Palace Electrical Contractors; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with Stalco Construction, Inc., Ultimate Power and Palace Electrical Contractors on its behalf.

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

VI.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

**Acceptance of Change
Orders (a - e)**

- a) **ACCEPTANCE OF CHANGE ORDER NO. 1
WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – East School**

**Change Order #1 with
Tri-Rail Construction Inc.
(6-EWLHS-5) – East School**

WHEREAS, the Long Beach City School District ("District") has engaged Tri-Rail Construction Inc. ("Tri-Rail") for general construction at East Elementary School pursuant to an award on May 27, 2011; and

**VI.7 (a) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) (continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include furnishing and installing approximately 500lf of mechanically fastened ½" secure rock board along parapet wall over the roof Area C; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Tri-Rail;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of \$27,017.76; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

**b) ACCEPTANCE OF CHANGE ORDER NO. 2
WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – East School**

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| Change Order #2 with Tri-Rail Construction Inc. (6-EWLHS-5)-East School |
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WHEREAS, the Long Beach City School District ("District") has engaged Tri-Rail Construction Inc. ("Tri-Rail") for general construction at East Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include furnishing and installing one (1) additional pile; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Tri-Rail;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of \$6,195.00; and

**VI.7 (b) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – East School (continued)**

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

**(c) ACCEPTANCE OF CHANGE ORDER NO. 1
WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – Lindell School**

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| Change Order #1 with Tri-Rail Construction Inc. (6-EWLHS-5) - Lindell |
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WHEREAS, the Long Beach City School District ("District") has engaged Tri-Rail Construction Inc. ("Tri-Rail") for general construction at Lindell Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to include furnishing and installing of sub ceiling with gyp-tape ready for paint at 2nd and 3rd floor social workers room and faculty room (credit) frame and gyp rooms 223 and 324, chase wall with gyp to existing ceiling; one access panel at 1st floor room 129, 2nd floor room 228 and 3rd floor room 329; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Tri-Rail;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of \$6,734.21; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

**(d) ACCEPTANCE OF CHANGE ORDER NO. 2
WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – Lindell School**

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| Change Order #2 with Tri-Rail Construction Inc. (6-EWLHS-5) - Lindell |
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**VI. 7 (d) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – Lindell School (continued)**

WHEREAS, the Long Beach City School District (“District”) has engaged Tri-Rail Construction Inc. (“Tri-Rail”) for general construction at Lindell Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include removal and disposal of asbestos containing plaster ceiling materials; furnishing and installing denshield tile backer to accept tile to 12 bathrooms and furnishing and installing 6” 18ga ceiling joist including credits; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of \$8,968.57; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

- (e) **ACCEPTANCE OF CHANGE ORDER NO. 1
WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – West School**

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| Change Order #1 with Tri-Rail Construction Inc. (6-EWLHS-5) - West |
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WHEREAS, the Long Beach City School District (“District”) has engaged Tri-Rail Construction Inc. (“Tri-Rail”) for general construction at West Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installing denshield tile backer to accept tile to three bathrooms; furnish and install framing with two layers of gyp and sound insulation; one door buck; framing with denshield in 1st grade bathroom and removing new framed wall and reframe in different location in 1st grade bathroom; and

**VI. 7 (e) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC.
(CONTRACT #6-EWLHS-5) – West School (continued)**

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of \$7,424.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

Vice President Tangney called for motion on Item VI.7 (a) – (e).

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0; 3-1 on (b), (d) and (e)
Voted No: Board Member Mininsky on (b), (d) and (e)

VI.8 Superintendent Weiss recommended the AWARD OF BIDS.

Award of Bids

a) AWARD OF BID FOR HIGH SCHOOL CEILING REPLACEMENT

TABLED - High School Ceiling Replacement

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the Long Beach High School ceiling replacement in the official District paper on July 5, 2012, and mailed bid documents to 20 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Long Beach High School ceiling replacement, which bids were opened publicly on July 19, 2012; and

WHEREAS, WJ Northridge Construction Corp. was the lowest responsible bidder for the bid for the general construction contract No. 1-LBHS, Palace Electrical Contractors was the lowest responsible bidder for the bid for the electrical contract No. 2-LBHS and Ultimate Power Inc., was the lowest responsible bidder for the mechanical contract No. 3 – LBHS for the Long Beach High School ceiling replacement;

VI.8 (a) AWARD OF BID FOR HIGH SCHOOL CEILING REPLACEMENT (Continued) TABLED

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that WJ Northridge Construction Corp., was the lowest responsible bidder for the bid for the general construction contract No. 1-LBHS, Palace Electrical Contractors was the lowest responsible bidder for the bid for the electrical contract No. 2 – LBHS and Ultimate

Power Inc. was the lowest responsible bidder for the mechanical contract No. 3 – LBUS for the Long Beach High School ceiling replacement and approves the award of bid for general construction contract No. 1 – LBHS to WJ Northridge Construction Corp., electrical contract No. 2 – LBHS to Palace Electrical Contractors and mechanical contract No. 3 – LBHS to Ultimate Power, Inc.

Vice President Tangney called for a motion to table Item VI.8 (a).

Motion by: Board Member Gallagher

Seconded by: Board Member Mininsky

Approved: 4-0

The motion was tabled until the next meeting.

b) AWARD OF COOPERATIVE BID NOS. 477, 465, and 471

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| Award of Cooperative Bid Nos. 477, 465, 471 |
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WHEREAS, the Long Beach City School District ("District") placed legal notice advertising cooperative bids for Vehicle Auto Body Repair (Bid #477), Tires/Balancing/Alignment (Bid #465) and Automotive-Glass Replacement/Repair-Signage (Bid #471) in the official District papers on May 31, 2012 and mailed bid documents to 12 vendors; and

WHEREAS, the District in accordance with Article 5-A of the General Municipal Law, invited bids for Vehicle Auto Body Repair, Tires/Balancing/Alignment and Automotive-Glass Replacement/Repair-Signage, which bids were opened and read publicly on June 20, 2012; and

WHEREAS, Nationwide Auto Painting was the lowest responsible bidder on the Vehicle Auto Body Repair (Bid #477), J & J Miles was the lowest responsible bidder on the Tires/Balancing/Alignment (Bid #465) and multiple bidders were the lowest responsible bidders on the Automotive-Glass Replacement/Repair-Signage (Bid #471);

(b) AWARD OF COOPERATIVE BID NOS. 477, 465, and 471 (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Nationwide Auto Painting was the lowest responsible bidder on the Vehicle Auto Body Repair (Bid #477), J & J Miles was the lowest responsible bidder on the Tires/Balancing/Alignment (Bid #465) and Nassau Auto Glass and Linda's Signs were the lowest responsible bidders on the Automotive-Glass /Replacement/Repair-Signage (Bid #471) and approves the award of Vehicle Auto Body Repair (Bid #477) to Nationwide Auto Painting, Tires/Balancing/Alignment (Bid #465) to J & J Miles and Automotive-Glass/Replacement/Repair-Signage (Bid #471) to Nassau Auto Glass and Linda's Signs.

**(c) AWARD OF BID NO. 485: Music Instruments,
Furniture & Accessories**

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| Award of Bid No. 485 Music Instruments, Furniture, Accessories |
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WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for music instruments, furniture and accessories (Bid #485) in the official district paper on June 28, 2012; and mailed bid documents to 22 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for music instruments, furniture and accessories, which bids were opened publicly on July 11, 2012; and

WHEREAS, multiple bidders were the lowest responsible bidders on the music instruments, furniture and accessories (Bid #485);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Cascio Interstate, B & H Video, Catalano Music, National Discount Music, Shar Products, Southwest Strings, Wenger, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind were the lowest responsible bidders, see attached detailed list, on the music instrument, furniture and accessories (Bid #485) to Advantage Music, Cascio Interstate, B & H Video, Catalano Music, National Discount Music, Shar Products, Southwest Strings, Wenger, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind.

**(d) AWARD OF BID: Furniture Delivery, Installation
And Project Management**

**Award of Bid: Furniture
Delivery, Installation
and Project Mgmt.**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for furniture delivery, installation and project management in the official District paper on June 28, 2012, and mailed bid documents to nine (9) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for furniture delivery, installation and project management, which bids were opened publicly on July 10, 2012; and

WHEREAS, Young Equipment Sales, Inc. was the lowest responsible bidder for the bid for furniture delivery, installation and project management;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Young Equipment Sales, Inc. was the lowest responsible bidder for the bid for furniture delivery, installation and project management and approves the award of bid to Young Equipment Sales, Inc.

Vice President Tangney called for motion on VI.8 (b), (c), and (d).

Motion by: Board Member Mininsky
Seconded by: Board Member Gallagher
Approved: 4-0

**VI.9 Superintendent Weiss recommended the
DESIGNATION OF DISTRICT MEDICAL DIRECTOR.**

**Designation of District
Medical Director**

WHEREAS, Education Law Section 902 requires districts to employ a medical director who must be either a physician or nurse practitioner;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Dr. Michael Richheimer as District Medical Director for the 2012-2013 school year.

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

VI.10 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 \$19,330.28 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2012 through June 30, 2012.

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 4-0

VI.11 Superintendent Weiss recommended ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

**Acceptance of
Recommendations
of CSE**

Vice President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 4-0

VI.12 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.

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 4-0

VII. Vice President Tangney called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

- Maureen Vrona – 7 Oswego Ave, asked when the individual state test results would be forwarded to parents; results of climate surveys; discontinuance of the SURF -3 program; payments for summer busing; location of costs for bus mileage on budget.

VIII. Vice President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None
5. Student Organization – None

IX. Vice President Tangney called for Board of Education – Additional New/Old Business, if any.

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

- Board Member Gallagher discussed the efforts that the school district has made over the years to come to agreement with the City of Long Beach over camps, use of facilities, costs and responsibilities.
- Board Member Ryan suggested a public work session on test scores in September.
- Next meeting will be held on Friday, July 27, 2012; Executive Session at 5 PM followed by a Regular Meeting at 6 PM at a location to be announced tomorrow.

X. Vice President Tangney called for a motion to adjourn at 9:06 PM.

Adjournment

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

Minutes submitted by: _____

Carole Butler, District Clerk
August 27, 2012