

MINUTES

Date of Meeting: July 27, 2012

Type of Meeting: Regular Meeting

Place of Meeting: Administration Building Conference Room

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer

I. Call to Order – President Lester

President Lester called the meeting to order at 6:30 PM, led the community in the Pledge of Allegiance, and explained that the purpose of the meeting was to deal with aftermath of the collapsed ceiling at the high school which unfortunately will cost the district money.

Call to Order/Pledge
Opening Remarks

II. Superintendent's Report – Mr. Weiss

Mr. Weiss apologized for the delay at the start of the meeting.

Superintendent's
Report

III. President Lester called for Board of Education Comments

None

Board of Education
Comments

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

None

Questions and Comments
from the Public

VI. President Lester called for Presentations of the Superintendent.

VI.1 Superintendent Weiss recommended the AMENDMENT TO MENTAL HEALTH SERVICES AGREEMENT.

Amendment to Mental Health Services Agreement with REACH

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.

President Lester called for a motion.

Motion by: Board Member Tangney

Seconded by: Board Member Gallagher

Approved: 3-2

Voted No: Board Member Mininsky, Board Member Ryan

VI.2 Superintendent Weiss recommended the AWARD OF BID FOR HIGH SCHOOL CEILING REPLACEMENT

Award of Bid for HS 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

AWARD OF BID FOR HIGH SCHOOL CEILING REPLACEMENT (continued)

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;

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.

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Tangney
Approved: 5-0

V. President Lester called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

- Cindy Christou- 328 E. Harrison Street – asked about the elimination of parking for the HS during this construction and noise.

VII. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments
5. Student Organization – No comments

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

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

President Lester called for a motion to go into Executive Session at 6:50 PM.
Board Member Gallagher made the motion and Mrs. Tangney seconded the motion.
Approved: 5-0

- IX. President Lester called for a motion to adjourn at 7:50 PM.
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
August 27, 2012