

## MINUTES

**Date of Meeting:** September 11, 2012

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Lindell Elementary School Auditorium

**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  
Mr. Thomas Ritzenthaler, CSArch  
Ms. Carole Butler, District Clerk

**I. Call to Order – President Lester**

President Lester called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance and spoke about the significance and impact of this date eleven years ago. A moment of silence was taken in remembrance.

Call to Order

**"9/11 Tribute" sung by students Joseph Keiserman and Russell Goetz**

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

Superintendent's  
Report

• **Presentation of Allstate Check**

Members of SADD (Students against destruction decisions) were presented with a check from Allstate to be used for safe driving education.

## II. Superintendent's Report (continued)

- **HS Construction Presentation – Tom Ritzenhaler, CSArch, Michael DeVito**  
Highlights include: Lido Elementary School, floor plan, main entry, lobby and library; Middle School floor plan, courtyard addition, library/media center, auditorium and lobby; HS field site, planting buffer, multipurpose field, overview, entry gate to field; HS lobby and Administration and Guidance offices. Presentation is posted on-line and in the office of the District Clerk.

<b>Board of Education Comments</b>
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## III. President Lester called for Board of Education Comments

- Board Member Ryan asked about projected deadlines for completion for MS and Lido playground (next summer), the singular location of offices at the HS, and the possible preservation of the Blackheath playground.
- Vice President Tangney asked about the durability of the abundance of windows at the MS (hurricane impact rated); deadline for the HS addition (11-15-12 not permanently completed); the practicality of the maintenance of the lobby tiles, Mr. Epstein's office location, and the impact of the scoreboard placement on the neighboring houses.
- Board Member Mininsky asked about square footage of nurse's suite in the HS compared to the MS (HS is bigger).
- Board Member Gallagher inquired about equal number of guidance offices and guidance counselors (yes), location of Credit Union, and the usage or potential selling of portable classrooms (Blackheath) after removal next summer; fencing and entranceways.

<b>Questions and Comments from the Public on Agenda Items Only</b>
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## IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.

- Michael Abneri- 94 Regent Drive – requested more sensitivity regarding early construction hours, evening lights, fence and entranceway, construction deadlines, and HS ceiling costs
- Darlene Haut – 205 Blackheath Road – commented on meeting location, minutes, web posting updates, parking spots, HS ceiling, bicycle racks, and thanked Mrs. Tangney for her concern of residents.
- Steve Freeman – CTA President – commented on use, support and expense of A.U.S.I.E. program, a private company.

**V. Presentation of the Treasurer's Report for July 31, 2012.**

**Presentation of Treasurer's Report for July 31, 2012**

The Treasurer's Report was accepted.

**VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING AND EXECUTIVE SESSION OF AUGUST 27, 2012.**

**Approval of Minutes of Board of Education Regular Meeting and Executive Session of August 27, 2012**

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 5-0

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

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

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 4-8**

**2. Personnel Matters:  
Non-Certificated  
Page: 9**

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

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

New Bus Drive Ms. Calderon was introduced.

## 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) Rescissions

1. Name: Justin Salorio  
Assign.: Part Time Teacher Assistant/high school
2. Name: Eileen O'Toole  
Assign.: Part Time Teacher Assistant/West School
3. Name: Jamie Covello  
Assign.: Part Time Teacher Assistant/Lindell School
4. Name: Peter Ozechowski  
Assign.: Part Time Teacher Assistant/high school
5. Name: Lauren Ostarch  
Assign.: Part Time Teacher Assistant/Lindell School
6. Name: Kathryn Beleckas  
Assign.: Part Time Teacher Assistant/high school
7. Name: Jena Greenblatt  
Assign.: Part Time Teacher Assistant/high school
8. Name: Jessica Crankshaw  
Assign.: Part Time Teacher Assistant/West School
9. Name: Priscilla Alvarez  
Assign.: Part Time Teacher Assistant/West School
10. Name: Erika Becker Burkhart  
Assign.: Part Time Teacher Assistant/West School
11. Name: Diana Armada  
Assign.: Building Technical Liaison/Lido School

#### (b) Rescind: Leave of Absence: Maternity/Pregnancy

Name: Stephanie Esposito  
Assign./Loc: Special Education Teacher/Hebrew Academy  
of Long Beach  
Effective Dates: September 1, 2012-September 21, 2012

## VII.1 CERTIFICATED PERSONNEL

### (c) Amended Resignation Date

Name: Veronica Ade  
Assign./Loc: Science Teacher/high school  
Effective Date: September 2, 2012

### (d) Appointment: Probationary Foreign Language Teacher

Name: Allyse Gulotta  
Assign./Loc: Probationary Foreign Language Teacher/high school  
Certification: Initial Italian 7-12; Initial Spanish 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2015  
Tenure Date: September 1, 2015  
Tenure Area: Foreign Language  
Salary Classification: BA/Step 2 (\$62,319\*per annum)  
Reason: To replace Valeria Paz  
\*Subject to negotiations

### (e) Appointment: Probationary Science Teacher

Name: Alison Kelly  
Assign./Loc: Probationary Science Teacher/high school  
Certification: Initial Biology 7-12  
Initial General Science Extension 7-12  
Effective Date: September 1, 2012  
Ending Date: January 29, 2015  
Tenure Date: January 30, 2015  
Tenure Area: Science  
Salary Classification: MA/Step 2 (\$68,332\* per annum)  
Reason: To replace Veronica Ade  
\*Subject to negotiations

### (f) Appointment: Probationary Special Education Teacher

Name: Michael Ceccoli  
Assign./Loc: Probationary Special Education Teacher/high school  
Certification: Initial Students with Disabilities 7-12-Social Studies; Initial Social Studies 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 2 (\$68,332\* per annum)  
Reason: To replace Jacqueline Walter  
\*Subject to negotiations

## VII.1 CERTIFICATED PERSONNEL

### (g) Amended Appointment: Temporary Part Time Foreign Language Teacher (.1)

Name: Lindsay Van Sickle  
Assign./Loc: Temporary Foreign Language Teacher (.1)/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: 0.1 of MA+30/Step 8 (\$9,011\*per annum) prorated  
Reason: To meet a district need  
Comment: In addition to full time position was (.2)  
\*Subject to negotiations

### (h) Amended Appointment: Part Time Regular Substitute Family and Consumer Science Teacher (.8)

Name: Jonathan Mosenson  
Assign./Loc: Regular Substitute Family and Consumer Sciences Teacher/high school  
Certification: Initial Family and Consumer Sciences  
Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district's discretion)  
Salary Classification: 0.8 of BA/Step 1 (\$48,190\* per annum) prorated  
Reason: To replace Ilyssa Leeper  
Comment: Was (.7)  
\*Subject to negotiations

### (i) Amended Appointment: Part Time Family and Consumer Sciences Teacher (.6)

Name: Ilyssa Leeper  
Assign./Loc: Part Time Family and Consumer Sciences Teacher (.6)/high school  
Certification: Initial Family and Consumer Sciences  
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the district's discretion)  
Tenure Area: Home Economics  
Salary Classification: 0.6 of BA/Step 3 (\$38,639\* per annum)  
Comment: Recalled from preferred eligibility list was (.7)  
\*Subject to negotiations

### (j) Appointment Part Time Teacher Assistants 19 hours per week September 4, 2012 \*Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate*	Reason
1. Margaret Piazza	Lido	Initial SWD 1-6	II/Step 5	\$19.86	New Class
		Initial Child Ed	1-6		
2. Laura Rathbun	Lido	Level I TA	II/Step 3	\$18.37	New Class

**VII.1 CERTIFICATED PERSONNEL**

- (k) **Appointment Part Time Temporary Teacher Assistant 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**

<b>Name</b>	<b>Location</b>	<b>Certification</b>	<b>Grade/Step</b>	<b>Hourly Rate</b>
Jana Cohen	Middle School	Level I TA	II/Step 1	\$16.90

- (l) **Appointment: Homebound Instructors for the 2012-2013 School Year  
Rate of Pay: \$54.97\* per hour-\*subject to negotiations**

1. Helene Abramson	18. Karen Angst
2. Celia Arias	19. Anna Aviani
3. Scott Azar	20. Arielle Bernstein
4. Inez Beyrer	21. Judy Braverman
5. Margaret Butler	22. Tinetta Chavis
6. Patricia Costello	23. Lynda D'Alessio
7. Erica Ein	24. Elsa Farbiarz
8. Susan Feld	25. Margaret Garcia
9. Margretta Geiger	26. Aviva Goldman
10. Barbara Goldstein	27. Josephine Hoyt
11. Michael Iannarone	28. Terence Kane
12. Ellen Kurzman	29. Patricia Lyon
13. Paul Monaco	30. Winifred Moroney
14. Cheryl Nacht	31. Catherine Parisi
15. Miriam Pasetky	32. Nicole Rivera
16. Peter Rubino	33. Kathleen Tursi
17. Kenneth Wolk	

- (m) **Appointment: High School Interscholastic Coach/Fall 2012**

<b>Sport</b>	<b>Coach</b>	<b>Stipend</b>
Jennifer McWilliams	Volunteer Girls Swim	N/A

## VII.1 CERTIFICATED PERSONNEL

- (n) The following Per Diem Substitute Teachers are recommended for approval for the 2012-2013 school year

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Caitlin Bernstein	Physical Education K-12
2. Jaclyn Graber	Initial Childhood Education 1-6
3. Janine Gravina	Initial Childhood Education 1-6
4. Eryn Kaplan	Initial Childhood Education 1-6
	Initial Early Childhood Education B-2
	Professional Students with Disabilities 1-6
	Professional Students with Disabilities B-2
5. Christie Masone	Professional Literacy B-6
	Professional Childhood Education 1-6
6. Sigalit Mizrahi	Initial Childhood Education 1-6
7. Nicole Nielson	Initial English Language Arts 7-12
8. Michelle McKenna	Initial Childhood Education 1-6
9. Melanie Perkins	Initial Childhood Education 1-6
10. Kristina Ryan	Initial Social Studies 7-12
11. Janelle Smith	Initial English 7-12 (pending)
12. Devin Timoney	Initial Early Childhood Education B-2
	Initial Childhood Education 1-6
13. Soribeth Milito	Initial ESL
	Initial Spanish 7-12
14. Andrew Cangemi	Initial Social Studies 7-12
15. Judy Lande	Permanent N-6
	Permanent Reading
	Professional Students with Disabilities 1-6

**VII.2 NON CERTIFICATED PERSONNEL**

**(a) Leave of Absence: Personal**

Name: Caren Riskin  
Assign./Loc: Part Time Lunch Aide/Lido School  
Effective Date: September 1, 2012-November 30, 2012  
Reason: Medical

**(b) Appointment: Part Time School Bus Driver (30 hours)**

Name: Alia Calderon  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 12, 2012  
Probationary End Date: September 12, 2016  
Salary Classification: \$26,270\* per annum  
Grade/Step: Grade II/Step 3  
Comment: Currently serving as a bus aide  
Reason: To replace Jerry Miller

**(c) The following Per Diem Substitutes are recommended for approval for the 2012-2013 school year**

	<b>NAME</b>	<b>POSITION</b>
1.	Tara Collins	Food Service Worker
2.	Zbigniew Bujak	Bus Driver
3.	Jennifer Soderberg	Building Aide Lunch Aide
4.	Ariel Mackston	Teacher Assistant

**(d) BE IT RESOLVED**, that the Board of Education hereby approves settlement of a workers' compensation claim under WCB 29721410, the terms of which are set forth in documentation from the personnel office to the Superintendent of Schools dated August 24, 2012.

**VII.3 Superintendent Weiss recommended the APPROVAL OF ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN**

**Approval of APPR Plan**

**BE IT RESOLVED**, that the Board of Education herewith approves and adopts the presented\*\* documents as the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent or his/her designee to submit the plan via the online portal, "Review Room", or via any other means allowable by law, to the Commissioner of Education for review.

**President Lester called for a motion \*\*AS AMENDED.**

**Motion by: Board Member Gallagher**

**Seconded by: Vice President Tangney**

**Approved: 4-1**

**Voted No: President Lester**

**VII.4 Superintendent Weiss recommended the APPROVAL OF THIRD PARTY ADMINISTRATOR**

**Approval of 3<sup>rd</sup> Party  
Administrator – POMCO  
Management**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with The POMCO MANAGEMENT ("POMCO") to serve as the third-party administrator for workers' compensation for the period October 1, 2012 through June 30, 2013;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO to serve as the District's third-party administrator for workers' compensation for the period of October 1, 2012 through June 30, 2013;

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

**President Lester called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Ryan**

**Approved: 5-0**

**VII.5 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.**

**Approval of Agreement  
A.U.S.S.I.E. - TABLED**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement for professional development and staff development services with A.U.S.S.I.E. for the period of July 1, 2012 through June 30, 2013;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with A.U.S.S.I.E. for the period of July 1, 2012 through June 30, 2013;

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with A.U.S.S.I.E. on its behalf.

**Board Member Gallagher called for motion to table Item VII.5.**

**Motion by:** Board Member Gallagher  
**Seconded by:** President Lester  
**Approved:** 4-1  
**Voted No:** Board Member Ryan

The motion to table Item VII.5 was approved.

**VII.6 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF DRIVER INSTRUCTION BID #101**

**Extension for Drivers'  
Ed - Bell Auto  
School**

**WHEREAS**, the Long Beach School District "District") desires to extend the bid for driver instruction (bid #101) with Bell Auto School for the 2012-2013 school year;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the extension of bid award for driver instruction for the 2012-2013 school year; and

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute the driver education bid extension with Bell Auto School on its behalf.

**President Lester called for a motion.**

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

**VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of  
Change Orders**

**VII.7 A) CHANGE ORDER # 5 WITH STALCO CONSTRUCTION, INC. (Contract # 9-LBHS-01)**

**Acceptance of  
Change Order #5 with  
Stalco (9-LBHS-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. for general construction 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 credit the District for testing inspections performed by Municipal Testing Labs;

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Stalco Construction, Inc.;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 5 (Contract #9 - LBHS-01) to the contract with Stalco Construction, Inc. for a credit in the amount of \$2,438.80; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

**VII.7. B) CHANGE ORDER # 6 WITH STALCO CONSTRUCTION, INC. (Contract # 9-LBHS-01)**

**Acceptance of  
Change Order #6 with  
Stalco (9-LBHS-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. for general construction 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 modifications to lab casework, including a credit, revise hand dryer specification, installation of removable bollards, exposure of underground pipe for investigation and addition of 8# ADS storm piping;

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Stalco Construction, Inc.;

**VII.7 B) CHANGE ORDER # 6 WITH STALCO CONSTRUCTION, INC. (Contract # 9-LBHS-01)  
(continued)**

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 6 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. for the additional cost of \$7,125.26; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

**VII.7 C) CHANGE ORDER # 7 WITH STALCO  
CONSTRUCTION, INC. (Contract # 9-LBHS-01)**

**Acceptance of  
Change Order #7 with  
Stalco (9-LBHS-1)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Stalco Construction, inc. for general construction 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 for the abatement for the flooring in Special Ed Room 352 and four (4) pipe fittings;

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Stalco Construction, Inc.;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 7 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. for the additional cost of \$6,705.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

**VII.7 D) CHANGE ORDER #2 WITH AMBROSIO PLUMBING &  
HEATING, INC. (Contract #9-LBHS-02)**

**Acceptance of  
Change Order #9 with  
Ambrosio (9-LBHS-2)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Ambrosio Plumbing and Heating, Inc. for plumbing 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 run a dedicated 140 degree domestic supply and return for the kitchen;

**VII. 7 D) CHANGE ORDER #2 WITH AMBROSIO PLUMBING & HEATING, INC.  
(Contract #9-LBHS-02) (continued)**

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Ambrosio Plumbing and Heating, Inc.;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract# 9-LBHS-02) to the contract with Ambrosio Plumbing & Heating, Inc. for the additional cost of \$5,900.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #9-LBHS-2) to the contract with Ambrosio Plumbing & Heating, Inc. on its behalf.

**President Lester called for a motion on Item VII.7 (a), (b), (c), and (d).**

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

**VII.8 Superintendent Weiss recommended the AWARD OF BID.**

Award of Bid

**A) PARTICIPATION IN COOPERATIVE BID – TRUCK – BUS –  
CAR TRANSMISSION – REPAIR/REPLACE**

Cooperative Bid –  
Truck-Bus-Car  
Transmission

**WHEREAS**, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Truck – Bus – Car Transmission Repair/Replace.

**WHEREAS**, The Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

**WHEREAS**, The Garden City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

**VII.8 A) PARTICIPATION IN COOPERATIVE BID – TRUCK – BUS – CAR TRANSMISSION REPAIR/REPLACE (continued)**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo for the Long Beach City School District to represent it in all matters related above, and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

**VII.8 B) AWARD OF BID # 767 – OUT OF DISTRICT SPECIAL EDUCATION TRANSPORTATION**

<b>Award of Bid #767 – Out of District Transportation</b>
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**WHEREAS**, the Long Beach City School District (“District”) placed legal notice advertising a bid for out of district special education transportation (Bid #767) in the official District papers on August 23, 2012, and mailed bid documents to 6 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for out of district special education transportation which bids were opened publicly on August 30, 2012; and

**WHEREAS**, ACME was the lowest responsible bidder for the bid for the out of district special education transportation (Bid #767);

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that ACME was the lowest responsible bidder for the bid for the out of district special education transportation (Bid # 767) and approves the award of bid for out of district special education transportation (Bid #767) to Acme Bus Lines.

**President Lester called for a motion on the Award of Bids.**

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

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

**Questions and Comments  
from the Public**

- Michael Abneri-94 Regent Drive – commented on climate survey, emails, robocalls, rehiring of POMCO, ELA presentation date, and contractor confrontation details.
- Gerri Maquet – 523 E. State St. – commented on smooth opening of school, requested new presentation of APPR, early start of committee commitments for parents, overlapping meetings, beautiful presentation.

**IX. President Lester called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman concurred with Ms. Maquet on volunteers, speedy recovery to Mr. Lester, Mr. Mininsky, best wishes to Colletti family, welcome Mike and Elise, confirmed AUSSIE payments, condolences to Phyllis Sussman and Barbara Diffendale families.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein was glad to see Board members back, thanked Dr. Berger, Dr. Butera and Mr. Weiss for APPR agreement; thanked custodians for amazing jobs on preparing the schools for opening.
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comments
4. Parent/Teacher Association – CCPTA Co-Presidents Ms. Dalilah Duffy and Ms. Andrea Wayne wished good health to all, inquired about credit union at the HS, correction of AUSSIE contract in agenda, oil seats, thanked performers.
5. Student Organization – No Comments

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

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

- Board Member Gallagher reminded audience of 100 Year Anniversary Committee meeting on Wednesday, Sept. 12, 2012 at LBHS library at 4 PM.
- Vice President Tangney thanked custodians on tremendous job.

- XI. President Lester called for a motion to adjourn at 9:35 PM.**  
**Motion by: Board Member Gallagher**  
**Seconded by: President Lester**  
**Approved: 5-0**

**Adjournment**

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

Carole Butler, District Clerk  
October 9, 2012