

MINUTES

Date of Meeting: November 13, 2012

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High 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. Chris Venator, Ingerman Smith, LLP
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

Call to Order

President Lester called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance and welcomed back the community. Three schools opened today – Lindell School, East School and Long Beach High School. Mr. Lester thanked Mr. Weiss and Mr. DeVito on their incredible job preparing the schools to reopen. Everybody was thanked for their tremendous efforts to ensure a good opening, which was the case. More students attended than were expected.

II. Superintendent's Report – Mr. Weiss

Superintendent's
Report

Mr. Weiss thanked Dr. Butera, who worked around the clock, and the administrative team for their extraordinary efforts in reinventing the District under the most difficult circumstances in such a short period of time. The goal was to present the idea that the schools are still here, and will remain here, and we are

Superintendent's Report – Mr. Weiss – (continued)

coming back. Initial major focus was to create a safe social/emotional environment, a sense of normality, rebuilding a sense of community. The Board of Education's concern for the community was profound. They met on Tuesday, the day after Superstorm Sandy to plan. Mr. Weiss thanked the parents for showing patience.

Mr. DeVito presented an overview of the current school district situation by school.

- West School – suffered a lot of damage; interior was impacted; first floor requires extensive repair; will not be open for a while
- Lindell School – least impacted; selected for partial opening; only lower level and cafeteria affected.
- East School – gym, lower level classrooms affected, using temporary boiler.
- Long Beach High School – sustained wind damage, blew out some windows, floor tiles; cleanup continues. Gym floor, boys locker room, ground floor damage
- Lido Complex – some areas affected – new Pre-K addition is relatively unaffected
- NIKE – sustained no damage – it is located high
- Transportation – suffered significant damage and needs extensive cleanup but the BUSES were moved up above NIKE and they are all okay!
- Maple Boulevard – some damage caused by surge.

Major consideration is environmental impact which is the highest priorities, i.e., removal of asbestos tiles, following protocols for sanitation.

Attendance was much higher than expected:

- High School – 89%
- Middle School – 80%
- Elementary – low 70%

Transportation adjustments will be made; more students were in-district than expected. Room utilization will be tweaked, readjusting schedules for next week; working on a better solution. Full academics will happen quickly.

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

**Board of Education
Comments**

- Board Member Ryan thanked everyone involved in the reopening of the schools. The Board met right after the storm; it was overwhelming. Students were contacted by teachers and/or staff members. Still hoping for quick reopening of remaining schools for the sake of the students. Schools are vital. Students were so happy to be back at school and he encouraged the parents and staff members to move with that positive energy. The evacuation issue posed additional problems.
- President Lester has lived here since 1952 and this is the worst weather event he had ever seen. Everyone was taken by surprise. Within 24 hours, however, the community began working on their new lives. Galveston took years. Mounds of garbage indicative of the swift rebuilding taking place.

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

**Questions and Comments
from the Public**

- Cathy Del Prete – 60 Trenton Ave, EAB – has children at MS and Lindell and works at West – asked about the large combined classes and lack of supplies, discussed other possible donors and asked about the contents of the MS lockers.

Mr. Weiss noted that 1-2,000 backpacks were being donated by Staples, along with other donations. Contact Sandy@lbeach.org. Locker contents will probably be destroyed.

- Ari Pine – 159 Magnolia Boulevard – congratulated staff and Board on successful reopening of schools; asked about the status of the school year days; books; ability to complete the curriculum; student choices for classes.

Mr. Weiss noted that 180 days are required for the school year; Board will be making recommendations; best part of first day of school was that every student made it home safely; books will be taken care of although we are looking for donations. We will have instructional materials but best lesson is grit and resiliency. New calendar will be presented at next meeting.

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

- Maureen Vrona – 7 Oswego Ave, EAB – school did fabulous job on reopening of schools, asked about MS curriculum, band and when changes in schedule will be made (before or after MS reopens). Sharon Powers, MS PTA President kept parents apprised of all district events throughout the superstorm crisis. Parents appreciate any information including IDK (I don't know). Will MS be opening after Thanksgiving.

Mr. Weiss met with PTAs. Questions and Answers will be provided shortly. Status of instruments will be added to the list. He explained that all of the scheduling was done in 3 days; trying to plan effectively; do not know status of MS instruments. Dr. Passi, HS Principal, is already working on new schedules.

- Jill Heller – 230 West Beech Street – voiced concern about the abundance of West School students at East School; 50 students were with 3 teachers; large population of students will be out of their school for a long period of time and East School does not seem large enough for all of the students.

Mr. Weiss could not commit to anything at this time; still a lot of "ifs" in the restoration timetable; could have split grades but chose to keep schools together. Will investigate all vacant spaces; bring back routines.

- Michael Abneri – 94 Regent Drive, Lido – commended everyone especially the person who placed the buses on high near NIKE; asked about insurance coverage.

President Lester discussed the psychological effect of this week and praised Mr. Weiss and Mr. DeVito for pulling off a miracle today. Issues will be addressed; do not know about insurance yet, FEMA; kids were really happy to see each other today. Mr. Weiss praised the administrative team for doing a great job; amazing team effort.

- Lisa Wolmack – 35 E. Walnut St – was impressed with opening of school but concerned about the confusion her son felt at the HS regarding the schedule changes and asked what he should expect over the next couple of weeks.

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

Dr. Passi explained that the students received the new schedule; there is a new master schedule; condensed classrooms; same schedule for this week.

- Kevin Mannle – 552 E. Penn Street – impressed with actions of staff and Board; student observation was that 9th grader was impressed and thrilled; some classes were team taught and others split classroom in two. The former was effective, the latter was not.

V. President Lester called for the APPROVAL OF MINUTES OF BOARD OF EDUCATION OF REGULAR MEETING OF OCTOBER 9, 2012.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

**Motion to Approve Minutes
of Board of Education of
Regular Meeting of
October 9, 2012**

VI. President Lester called for Presentations of the Superintendent.

VI.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

Dr. Ryan, Mr. Gallagher and Mr. Lester expressed their appreciation for Dr. Butera.

**Presentations of the
Superintendent**

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

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

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

President Lester called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Gallagher

Approved: 5-0; 3-2 (h)

Voted No: Board Members Ryan and Mininsky on (h)

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: Vincent Butera
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Effective Date: December 2, 2012 close of day
2. Name: Pria Das
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: October 26, 2012 close of day
3. Name: Kara Shelly
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: October 26, 2012 close of day

(b) Leave of Absence: Catastrophic

1. Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: October 26, 2012-November 26, 2012
2. Name: Katherine McCullagh
Assign./Loc: Elementary Teacher/East School
Effective Dates: expiration of sick time-to be determined

(c) Leave of Absence

1. Name: Stephanie McAvoy
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: November 19, 2012-February 19, 2013
Reason: Medical
2. Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: November 27, 2012-March 5, 2013
(approximate)

VI.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence: Maternity/Pregnancy

1. Name: Adrian Gioulis
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: March 10, 2013-April 24, 2013
2. Name: Mariana Rotenberg
Assign./Loc: School Psychologist/West School
Effective Dates: February 12, 2013-June 30, 2013
3. Name: Cindy LaPenna
Assign./Loc: Special Education Teacher/ middle school
Effective Dates: February 1, 2013-June 30, 2013

(e) Amended Leave of Absence: Maternity/Pregnancy

1. Name: Shari Steier
Assign./Loc: Remedial Reading Teacher/middle school
Effective Dates: September 4, 2012-November 18, 2012
Original Dates: September 4, 2012-November 13, 2012
2. Name: Vanessa Krywe
Assign./Loc: Music/Theatre Teacher/West/high schools
Effective Dates: December 3, 2012-February 25, 2013
Original Dates: December 6, 2012-January 31, 2013

(f) Amended Leave of Absence: Child Care

1. Name: Stephanie Meyer
Assign./Loc: Art Teacher/Lido/East Schools
Effective Dates: October 18, 2012-January 23, 2013
Original Dates: October 24, 2012-January 23, 2013
2. Name: Shari Steier
Assign./Loc: Remedial Reading Teacher/middle school
Effective Dates: September 4, 2012-November 18, 2012
Original Dates: September 4, 2012-November 13, 2012

(g) Leave of Absence: Personal

Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: October 17, 2012-December 14, 2012
Reason: Maternity

VI.1 CERTIFICATED PERSONNEL

(h) Appointment: Probationary Foreign Language Teacher

Name: Soribeth Millito
Assign./Loc: Probationary Foreign Language Teacher/High school
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Date: October 15, 2012
Ending Date: October 14, 2014
Tenure Date: October 15, 2014
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$68,332* per annum) prorated
Reason: To replace Jeffrey Leibowitz
*Subject to negotiations

(i) Amended Appointment: Temporary Part Time Spanish Teacher-FLES (.25)

Name: Soribeth Millito
Assign./Loc: Temporary FLES Teacher (.25)/Lido School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Dates: September 1, 2012-October 14, 2012
Salary Classification: 0.25 of MA/Step 2 (\$17,083*per annum) prorated
Reason: To meet a district need
*Subject to negotiations

(j) Appointment: Part Time Spanish/FLES Teacher (.25)

Name: Tara Martin
Assign./Loc: Part Time Spanish Teacher-FLES (.25)/Lido School
Certification: Internship Certificate, Spanish 7-12 (pending)
Effective Dates: October 16, 2012-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: 0.25 of BA+30/Step 1 (\$15,940* per annum) prorated
Reason: To replace Soribeth Millito
*Subject to negotiations

(k) Appointment: Interscholastic Coach/Winter-*stipend subject to negotiations

	HS Coach	Sport	Stipend*
1.	Davis Tobia	Athletic Trainer	\$8,171
2.	James Vasaturo	Volunteer Wrestling	N/A
3.	Kristin Ciccone	Interim Varsity Basketball effective 11/14/12-2/28/12	

VI.1 CERTIFICATED PERSONNEL

- (l) Appointment: Advisor for Middle School Co-Curricular Activity 2012-2013 School Year- *Subject to negotiations**

Name	Activity	Stipend*
Michael Medrano	Intramural Hockey	\$2,266

- (m) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week October 24, 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.	Kaitlyn Piazza	East School	Level I TA	II/Step 1	\$16.90
2.	Marnello Santos	High School	Level I TA	II/Step 1	\$16.90
3.	Mary Llewellyn	East School	Level I TA	II/Step 1	\$16.90
4.	Francesca Gilliam	West School	Level I TA	II/Step 1	\$16.90
5.	Jaymie Karounos	West School	Level I TA	II/Step 1	\$16.90

VI.1 CERTIFICATED PERSONNEL

- (n) **Approval of Applications for Participation in Study Programs-Fall-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.**

	Name	Allocation
1.	Cathleen Barone	\$ 665
2.	Elizabeth Chimienti	\$ 750
3.	Howard Fuchs	\$1154
4.	Jacqueline Kupferman	\$1005
5.	Grace Parisi	\$1750
6.	Yasmeen Valentin	\$ 360
7.	Christopher Webel	\$1154
8.	Melanie Scott	\$ 849
9.	Sharon Cohen	\$1030
10.	Doris Castro	\$1345
11.	Diana Armada	\$1750
12.	Jennifer Pullara	\$1521
13.	Joshua Anisansel	\$2500

- (o) **Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Thomas Burke	Teacher/Phys Ed	MA+40	9/1/12
2.	Lisa Casey	Teacher/Soc Studies	MA+40	9/1/12
3.	Christina Dillard	Teacher/Special Ed	MA+60	9/1/12
4.	Stephanie Esposito	Teacher/Special Ed	MA+50	9/1/12
5.	Ilyssa Leeper	Teacher/Home Ec	MA	9/1/12
6.	Nicole Mcgahan	Teacher/Elementary	MA+40	9/1/12
7.	Dana Monti	Teacher/Elementary	MA+10	9/1/12
8.	Lisa Pignataro	Teacher/Elementary	MA+80	9/1/12
9.	Mariana Rotenberg	Psychologist	PhD+20	9/1/12
10.	Tara Salvador	Teacher/Lib Med Spe	MA+30	9/1/12
11.	Maria Saraceni	Psychologist	MA+70	9/1/12
12.	Jenna Schebler	Teacher/Math	MA+20	9/1/12
13.	Kristi Simonetti	Teacher/Elementary	MA+40	9/1/12
14.	John Towers	Teacher/Math	MA+30	9/1/12
15.	Alison Vaaler	Teacher/S&HH	MA+70	9/1/12
16.	Yasmeen Valentin	Teacher/Special Ed	MA+50	9/1/12
17.	Jacqueline Walter	Teacher/Special Ed	MA+50	9/1/12

VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Shirley Bailey
Assign./Loc: Part Time Bus Aide/Transportation
Effective Date: October 9, 2012

(b) Leave of Absence: Personal

Name: Joanne McCann
Assign./Loc: Part Time Food Service Worker/middle school
Effective Date: November 14, 2012-March 15, 2013
Reason: Family Illness (no pay)

(c) Appointment: Part Time Lunch Aide

Name: Tammy Gavilanez
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 24, 2012
Salary Classification: \$13.95* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Clara Valdez
*Subject to negotiations

(d) Appointment: Part Time Bus Aide

Name: Barbara Cibirka
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/
Transportation
Effective Date: November 19, 2012
Salary Classification: \$14.11* per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Maria Crowley
*Subject to negotiations

VI.2 NON CERTIFICATED PERSONNEL

- (e) **Amended: Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance**

Registration	Position		rate per hour
Revi Spinks	Assistant to Dir.	maximum 10 hours	43

- (f) **Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 16 hours each.**

Name	Position	\$ Hour
1. Jheoselyn Alcivar	student assistant	8.00
2. Madeline Cabrera	student assistant	8.00
3. Brandon Horowitz	student assistant	9.00
4. Sarah Kolodny	student assistant	8.00
5. Liana Merdinger	student assistant	8.00
6. Kayla Passaro	student assistant	8.00
7. Allyson Peysner	student assistant	8.00
8. Casey Roesch	student assistant	8.00
9. Rachel Salazar	student assistant	8.00
10. Marisa Scandole	student assistant	8.00
11. Briana Schwarz	student assistant	8.00
12. Michele Slutsky	student assistant	8.00
13. Nina Tassiello	student assistant	8.00
14. Yasmine Resnick	community service	n/a

- (g) **The following Per Diem Substitute is recommended for approval for the 2012-2013 school year:**

NAME	POSITION
1. Donna Pasternack	Lunch Aide
2. Rosa Echeverria	Food Service Worker
3. Daniel Fowler	Teacher Assistant
4. Nanci Yarwood	Lunch Aide
5. Roseann Palazzo	Lunch Aide

- (h) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff member.

Mary Ellen Condon

VI.2 NON CERTIFICATED PERSONNEL

(i) 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: Maris Lynch
Assign./Loc.: Keyboard Specialist/West School
Effective Date: November 29, 2012
2. Name: Maureen Creagh
Assign./Loc.: Secretary II/Business Office
Effective Date: December 1, 2012
3. Name: Mary Ellen Condon
Assign./Loc.: Sr. Keyboard Specialist/Superintendents
Office
Effective Date: December 1, 2012
4. Name: Patricia Carlucci
Assign./Loc.: Secretary II/Curriculum Office
Effective Date: December 1, 2012
5. Name: Patricia Pues
Assign./Loc.: Secretary I/West School
Effective Date: December 1, 2012
6. Name: Christine Bulik
Assign./Loc.: Sr. Keyboard Specialist/High school
Effective Date: December 1, 2012

Superintendent Weiss recommended in a combined vote, Items VI.3 and VI.3.1.

VI.3 Superintendent Weiss recommended the
APPROVAL OF SPECIAL EDUCATION AGREEMENTS

**Approval of Special Ed
Agreements**

A) DEVELOPMENTAL DISABILITIES INSTITUTE

**Development
Disabilities Institute**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Development Disabilities Institute for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) HENRY VISCARDI SCHOOL

Henry Viscardi School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Henry Viscardi School for special education services for the period of September 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) THE HAGEDORN LITTLE VILLAGE SCHOOL

**The Hagedorn Little
Village School**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Hagedorn Little Village School for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

APPROVAL OF SPECIAL EDUCATION AGREEMENTS (continued)

**D) UNITED CEREBRAL PALSY ASSOCIATION OF
GREATER SUFFOLK, INC.**

**United Cerebral Palsy
Assoc. of Greater Suffolk**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with United Cerebral Palsy Association for Greater Suffolk for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Greater Suffolk, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**VI.3.1 Superintendent Weiss recommended the
APPROVAL OF HEALTH AND WELFARE SERVICES
AGREEMENTS.**

**Approval of Health and
Welfare Agreements**

A) HICKSVILLE PUBLIC SCHOOLS

Hicksville Public Schools

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hicksville Public Schools for the period of July 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Hicksville Public Schools for the period July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that that Board of Education authorizes the District Chief Operating Office to execute these agreements on its behalf.

B) THE HAGEDORN LITTLE VILLAGE SCHOOL

**TABLED –Hagedorn
Little Village School**

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with The Hagedorn Little Village School for the period of July 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with The Hagedorn Little Village School for the period July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that that Board of Education authorizes the District Chief Operating Office to execute these agreements on its behalf.

President Lester called for a motion to table Item VI.3.1. (B).

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

President Lester called for a motion on Items VI.3 and VI.3.1 excluding VI.3.1(B).

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

VI.4 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS

Acceptance of Change Orders

A) CHANGE ORDER # 14 WITH MPCC
CORP. (Contract #8-LCXAR-1)

Change Order #14 with MPCC
Corp. (#8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction work at 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 addition work pertaining to the excavation, handling and loading of the contaminated fill at Area G; 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. 14 to the contract with MPCC in the amount of \$13,373.70; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 14 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

B) CORRECTED CHANGE ORDER # 15
WITH MPCC CORP. (Contract #8-
LCXAR-1) (formerly approved as Change Order #14)

Change Order #15 with MPCC
Corp. (#8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction work at the Lido Complex pursuant to an award on April 5, 2011; and

**B) CORRECTED CHANGE ORDER # 15 WITH MPCC CORP. (Contract #8-LCXAR-1)
(formerly approved as Change Order #14) (continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for glass repair, clean up from water getting into the building and 2 insurance deductibles at the Lido Complex;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #15 (Contract #8-LCXAR-1) to the contract with MPCC for a credit in the amount of \$16,630.83; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 15 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

**C) CHANGE ORDER #10 WITH STALCO
CONSTRUCTION, INC. (#9-LBHS-1)**

**Change Order #10 with Stalco
Construction (#9-LCXAR-1)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction Inc. ("Stalco") for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for the camera survey of the underground pipe; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 10 to the contract with Stalco in the amount of \$3,534.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**D) CHANGE ORDER #4 WITH ULTIMATE
POWER (9-LBHS-3)**

**DELETED FROM AGENDA
(D) CHANGE ORDER #4**

WHEREAS, the Long Beach City School District ("District") has engaged Ultimate Power for mechanical work at Long Beach High 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 furnish all labor and materials to install (35) flex collars on existing air handler units in 7 MER rooms; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. for the additional cost of \$25,061.32; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

President Lester called for motion on Items VI.5 (A), (B) and (C).

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

VI.5 Superintendent Weiss recommended the AWARD OF BID #413 Custodial Supplies.

Award of Bid #413 Custodial Supplies

WHEREAS, the Long Beach City School District [the "District"] placed legal notice advertising a bid for custodial supplies in the official district papers on August 30, 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 custodial supplies, which bids were opened publicly on September 13, 2012; and

WHEREAS, Sam Tell, WB Mason, J & F, I. Janvey and Ocean were the lowest responsible bidders on custodial supplies (bid #413);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sam Tell, WB Mason, J & F, I. Janvey and Ocean were the lowest responsible bidders for custodial services [bid #413] and approves the award of custodial supplies [bid #413] to Sam Tell, WB Mason, J & F, I. Janvey and Ocean.

President Lester called for a motion.

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

**VI.6 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 \$10,976.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2012 through September 30, 2012.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

**VI.7 Superintendent Weiss recommended the
AUTHORIZATION OF EXTENSION OF DEADLINE.**

**Authorization of
Extension of Deadline**

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the Superintendent of Schools to request Governor Cuomo to extend the November 10th deadline for the submission of school taxes by residents for twenty-one (21) days in accordance with an Executive Order issued by Governor Cuomo.

President Lester called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Ryan

Approved: 5-0

**VI.8 Superintendent Weiss recommended the APPROVAL
OF USE OF SCHOOLS AS AMENDED to include the Long
Beach Medical Center meeting on November 19th.**

**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, 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 Lester called for a motion on Item VI.8, APPROVAL OF USE OF SCHOOLS AS AMENDED to include the Long Beach Medical Center meeting on November 19th.

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

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

**Questions and Comments
from the Public**

None

VIII. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein wished Dr. Butera well and complimented him on his "all in" attitude during the past 2 weeks; recognized the Carey community for their support of Long Beach by donating scarves, sweatshirts, raffles, concession monies.
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments
5. Student Organization – No Comments

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

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

- Board Member Ryan expressed his desire to have the Budget Advisory Committee process for the 2013-2014 school year begin with the District Clerk organizing it.
- President Lester thanked the members of the community for attending tonight's meeting.
- Board Member Ryan wished everyone a happy Thanksgiving.

- X. **President Lester called for a motion to adjourn at 8:48 PM.**
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
November 27, 2012