

MINUTES

Date of Meeting: March 12, 2013

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach High School 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
Mr. Michael DeVito, Chief Operating Officer
Mr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Robert Firneis, Savin Engineers
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

Call to Order

President Lester called the meeting to order at 7:45 PM, led the community in the Pledge of Allegiance, and announced that the Budget Advisory Committee, an important part of the budget process, would be reporting at the April 9 meeting. The Budget Advisory Committee investigates both short term and long term solutions. He was glad that there was such a large turnout.

Superintendent's
Report

II. Superintendent's Report – Mr. Weiss

- Additional donations are still coming in. Mr. Weiss thanked all the donors including school districts, corporations and individuals. Mrs. Butler reported that over \$250,000 has been collected without counting the physical/material donations. Only donations given to the district are included in that total. Donations by Rebuild the Beach, for example, which has donated almost \$10,000 by purchasing gift cards to local food stores and variety stores and has them distributed by our school district social workers to students, are not included in the tally.

The Presentation of the Budget 2013-2014 was delayed due to technical difficulties. The meeting continued.

III. President Lester called for Board of Education Comments

**Board of Education
Comments**

Comments were postponed until after the presentation.

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

**Questions and Comments from
the Public on Agenda Items Only**

Comments were postponed until after the presentation.

Student Announcements

V. Student Announcements

Mary Krzeminski of the LBHS Anti-Bullying Club held a fundraiser, bowling night and presented the school district with a check for \$500 for an extracurricular club. She thanked Mr. Bruno.

VI. Presentation of the Treasurer's Report for January 1st through January 31, 2013.

**Presentation of the
Treasurer's Report**

No action required.

VII. Superintendent Weiss called for the Approval of Minutes for the Executive Session and Regular Meeting of February 26, 2013.

**Approval of Minutes of
Executive Session and
Regular Meeting of February
26, 2013**

President Lester called for a

Motion by: Vice President Tangney

Seconded by: Board Member Gallagher

Approved: 5-0

VIII. President Lester called for Presentations of the Superintendent.

VIII.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

VIII.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

Presentations of the Superintendent

**1. Personnel Matters:
Certificated**

Pages: 4-7

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

Pages: 8

RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Sandra Yanowitch
Assign./Loc: Foreign Language Teacher/middle school
Effective Date: June 30, 2013 close of day
2. Name: Heather Klein
Assign./Loc: Elementary Teacher/West School
Effective Date: June 30, 2013 close of day

(b) Amended Leave of Absence: Pregnancy/Maternity

1. Name: Cristina Zubi
Assign./Loc: Special Education Teacher/West School
Effective Dates: March 1, 2013-June 30, 2013
Original Dates: March 18, 2013-June 30, 2013
2. Name: Adrian Gioulis
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: March 5, 2013-May 22, 2013
Original Dates: March 10, 2013-May 30, 2013, 2013

(c) Leaves of Absence: Pregnancy/Maternity

1. Name: Sara Hagen
Assign./Loc: Elementary Teacher/East School
Effective Dates: May 24, 2013-June 30, 2013
2. Name: Leslie Ling
Assign./Loc: ESL Teacher/Lindell School
Effective Dates: April 26, 2013-May 30, 2013

(d) Leave of Absence: Child Care

- Name: Cindy LaPenna
Assign./Loc: Special Education Teacher/middle school
Effective Dates: September 1, 2013-June 30, 2014

(e) Extended Leave of Absence: Medical

- Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: March 25, 2013-June 30, 2013
Original Dates: December 11, 2012 pm-March 24, 2013

VIII.1 CERTIFICATED PERSONNEL

(f) Leave of Absence: Personal

Name: Kristina Ryan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: March 18, 2013-April 30, 2013
Reason: Maternity

(g) Leaves of Absence

Name: Michelle Wolinsky
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: March 26, 2013-June 30, 2013
Original Dates: September 14, 2012-March 25, 2013
Reason: to accept another position in the district

(h) Appointment: Interscholastic Coach for Spring Season

Sport	Name	Stipend
Volunteer Lacrosse Coach	Ian Skudin	N/A

**(i) Appointment: Supervisor for the 2012-2013 School Year
Rate of Pay*: \$59.77 per afternoon-\$76.61 per evening-\$142.48 per
overnight-*subject to negotiations**

Ian Skudin

**(j) Appointment: Teachers for Regents/RCT Test Preparation-2012-2013 school
year-rate of pay \$73.03 per hour**

1. Richard Rogers
2. Ellen McElroy

**(k) Appointment: Special Education Teachers for After School Extended
School Day/ASD Program-2012-2013 School Year-Rate of Pay-\$73.03* per
hour-*subject to negotiations**

1. Lisa Weitzman
2. Kevin Richman

**(l) Appointment: Teacher for Title III LEP Emergency Immigrant Program-grant
funded-maximum hours 36-rate of pay \$73.03 per hour**

Name
Mayela Molina-substitute

**(m) Appointment: Drivers Education Instructor for Fall 2012-Rate of Pay: \$73.03
per hour for a maximum of 52 hours**

Peter Rubino

VIII.1 CERTIFICATED PERSONNEL

- (n) **The following Mentors are recommended for approval for the 2012-2013 school year-Grant funded-Stipend \$1,200 per annum/per mentee**

- | | |
|--------------------------|------------------------|
| 1. Adrienne Glassberg | 7. Lynn Dean |
| 2. Cody Onufrock | 8. Sara Hagen |
| 3. Diana Mazzitelli | 9. Scott Brecher |
| 4. Grace Riemenschneider | 10. Elaine Braithwaite |
| 5. Julie Muirhead | 11. Aime Rivero |
| 6. Kevin Richman | |

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

Kerri Bolckum

- (p) **Appointments: Coaches for Special Olympics-Spring 2013 –Rate of pay
\$54.97* per hour-*subject to negotiations**

	Name	Maximum Hours
1.	Stacey Durnan	40
2.	Stephanie Esposito	40

- (q) **The following person is recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for the 2012-2013 school year.**

Instructional

NAME	RATE PER HOUR	TOTAL HOURS
Valenica, Lisa	26.67	as needed

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

NAME	CERTIFICATION AREA
1. Justin Marks	Initial Music
2. Alison Salgado	Initial Art
3. Beverly Monaghan	Initial Students with Disabilities 1-6 Initial Childhood Education 1-6
4. Stephanie Franzese	Initial Social Studies (in process)
5. Brandon DeFilippis	Initial Earth Science 7-12 Initial General Science Extension Annotation

VIII.1 CERTIFICATED PERSONNEL

(s) RESOLUTION

WHEREAS, members of the Long Beach Teachers' Association are annually compensated based upon 180 days of work; and

WHEREAS, such compensation is evenly paid out over the two academic semesters; and

WHEREAS, as a result of "Hurricane Sandy" the school calendar was significantly adjusted so that five (5) additional work days were added to the second half of the school year; and

WHEREAS, as a result, teachers who were out on a leave of absence in the first half of the school year and who return to work the second semester will not be paid for five (5) days of additional time in the calendar unless an adjustment is made;

NOW THEREFORE, be it resolved that members of the Long Beach Teachers Association who return from a leave of absence in the second half of the year, and therefore work 95 school days in the second half shall be compensated for five (5) additional days in accordance with the above cited rationale and justification.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Appointment: Part Time School Bus Driver (30 hours)

Name: Carmen Grullon
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: March 13, 2013
Probationary End Date: March 13, 2017
Salary Classification: \$24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Carria Hyacinth
*Subject to negotiations

(b) The following personnel are recommended for records reordering-grant funded-rate of pay \$20 per hour

	NAME	POSITION
1.	Elsa Straub	records management
2.	Mayann Hand	records management
3.	Joann Passalacqua	records management

Approval of Contracts (a) - (f)
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VIII.3 CONTRACTS

(a) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, Instructional Personnel dated February 26, 2013.

(b) AGREEMENT: LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Classroom Teachers Association for Nurses and Guidance Counselors dated February 26, 2013.

(c) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, for administrators, principals, vice principals, assistant principals, coordinators, directors, supervisors, and executive director dated February 26, 2013.

(d) AGREEMENT: LONG BEACH MANAGERIAL AND CONFIDENTIAL EMPLOYEES

BE IT RESOLVED, the Board of Education approves the individual Agreements between the District and the Long Beach Managerial and Confidential Employees dated February 26, 2013.

1. Michael DeVito
2. Steve Lahey
3. Robert Sambo
4. Joyce Hanechak
5. Brian Oper
6. Randie Berger
7. Kenneth Graham
8. Steven Kamlet

(e) RETIREMENT INCENTIVE: LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED that the Board of Education hereby approves a retirement incentive agreement with the Long Beach Classroom Teachers Association dated March 12, 2013.

VIII.3 Contracts (continued)

(f) RETIREMENT INCENTIVE: LONG BEACH SCHOOL EMPLOYEES ASSOCIATION

BE IT RESOLVED that the Board of Education hereby approves a retirement incentive agreement with the Long Beach School Employees Association dated March 12, 2013.

President Lester called for a motion.

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

VIII.4 Superintendent Weiss recommended the SECOND READING OF POLICY #3120: WALL OF FAME.

**Second Reading of Policy
#3120: Wall of Fame**

No action required.

Superintendent Weiss recommended in a combined vote, Items VIII.5, VIII.6. and VIII.7.

VIII.5 Superintendent Weiss recommended the ADOPTION OF POLICY #2320: ATTENDANCE BY BOARD MEMBERS AT CONFERENCES, CONVENTIONS AND WORKSHOPS.

**Adoption of Policy #2320:
Attendance by Board
Members at Conferences,
Conventions & Workshops**

VIII.6 Superintendent Weiss recommended the ADOPTION OF POLICY #5230: ACCEPTANCE OF GIFTS, GRANTS AND BEQUESTS TO THE SCHOOL DISTRICT.

**Adoption of Policy
#5230: Acceptance of
Gifts, Grants &
Bequests**

VIII.7 Superintendent Weiss recommended the ADOPTION OF POLICY #5410: PURCHASING.

**Adoption of Policy
#5410: Purchasing**

President Lester called for a motion on Items VII.5, VII.6, and VII.7.

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

**VIII.8 Superintendent Weiss recommended the
DESIGNATION OF PERSONAL REGISTRATION DAY.**

**Designation of Personal
Registration Day**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Tuesday, May 7, 2013 as a Personal Registration Day at Long Beach Public Schools Middle School, located at 239 Lido Boulevard, Lido Beach, New York.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

**VIII.9 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS.**

**Acceptance of Change
Orders (A-H)**

**A) CHANGE ORDER #4 WITH W.J. NORTHRIDGE CONSTRUCTION CORP.
(Contract 10-LBHS-4)**

WHEREAS, the Long Beach City School District ("District") has engaged W.J. Northridge Construction Corp. ("NORTHRIDGE") for general construction work at Long Beach High School pursuant to an award on July 20, 2012; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for night work labor and structural modifications to framing due to field conditions; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #10-LBHS-4) to the contract with NORTHRIDGE for the additional cost of \$79,500; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #10-LBHS-4) to the contract with W.J. Northridge Construction Corp. on its behalf.

B) CHANGE ORDER #13 WITH STALCO CONSTRUCTION INC. (Contract 9-LBHS-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

B) CHANGE ORDER #13 WITH STALCO CONSTRUCTION INC. (Contract 9-LBHS-1) (con't)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for VAT removal on the third floor south side corridor between stair towers 5 & 6; 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 #13 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of \$13,518.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 13 (Contract #9-LBHS-1) to the contract with Stalco Construction Inc. on its behalf.

C) CHANGE ORDER #19 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. Inc. ("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 for additional work pertaining to installing stainless steel rods for roof anchors for 3 locations, and removal of existing floor topping and patching above the tunnels on the south side of Area C classrooms (4 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 MPCC.;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #19 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$16,782.73; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 19 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

D) CHANGE ORDER #20 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. Inc. ("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 for additional work pertaining to the carpentry items related to the soffits, ceilings and walls; 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.;

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 #20 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$29,221.26; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 20 (Contract #8-LCXAR-1) to the contract with MPCC, Corp. on its behalf.

E) CHANGE ORDER #21 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. Inc. ("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 for additional work pertaining to the unforeseen foundations between the sanitary manholes SMH 3-4; 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 #21 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$13,893.33; and

E) CHANGE ORDER #21 WITH MPCC CORP. (Contract #8-LCXAR-1) (continued)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 21 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

F) CHANGE ORDER #22 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. Inc. ("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 for additional work pertaining to the doors, walls and soffits in Area G Library and Auditorium; 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 #22 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$16,140.28; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 22 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

G) CHANGE ORDER #23 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. Inc. ("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 for additional work pertaining to the five (5) manufactured security sliding window systems; 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 #23 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$5,499.47; and

G) CHANGE ORDER #23 WITH MPCC CORP. (Contract #8-LCXAR-1) (continued)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 23 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

H) DEDUCT CHANGE ORDER #13 WITH LIPSKY (CONTRACT #1-LES-1)

WHEREAS, the Long Beach City School District ("District") has engaged LIPSKY ENTERPRISES, INC. ("LIPSKY") for general construction work at Lindell Elementary School pursuant to an award on June 9, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$155,541.85 as a credit for unused allowances; backcharge for A/E and CM services, and replacement of smart board; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #13 (Contract #1-LES-1) to the contract for a credit with LIPSKY in the amount of \$155,541.85; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 13 (Contract #1-LES-1) to the contract with Lipsky Enterprises, Inc. on its behalf.

President Lester called for a motion on Items VIII.9 (a) – (h).

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

**VIII.10 Superintendent Weiss recommended the
ACCEPTANCE OF DONATIONS.**

Acceptance of Donations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

President Lester called for a motion.

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

**VIII.11 Superintendent Weiss recommended the
AWARD OF BIDS.**

Award of Bids (A) and (B)

A) AWARD OF BID #414 – GYM AND WRESTLING MATS

WHEREAS, the district placed legal notice advertising a bid for Gym & Wrestling Mats [bid #414] in the official district papers on January 24, 2013, and mailed bid documents to 13 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Gym & Wrestling Mats [bid #414], which bids were opened publicly on February 6, 2013; and

WHEREAS, Dreary's Gym Supply and TW Promotions were the lowest priced responsible bidders on the Gym & Wrestling Mats [bid #414];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Dreary's Gym Supply & TW Promotions were the lowest priced responsible bidders on the Gym & Wrestling Mats [bid #414] and approves the award of the Gym & Wrestling Mats [bid #414] to Dreary's Gym Supply and TW Promotions.

**B) AWARD OF BID # ---- ELEMENTARY SCHOOLS GYM FLOOR
REPLACEMENT**

WHEREAS, the district placed legal notice advertising a bid for Elementary Schools Gym Floor Replacement in the official district papers on January 31, 2013, and mailed bid documents to 10 of vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Elementary Schools Gym Floor Replacement, which bids were opened publicly on February 19, 2013; and

WHEREAS, North Eastern Hardwood Floors, Inc. was considered the lowest priced responsible bidders on the Elementary Schools Gym Floor Replacement;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that North Eastern Hardwood Floors Inc. were the lowest priced responsible bidder on the Elementary Schools Gym Floor Replacement and approves the award of the Elementary Schools Gym Floor Replacement to North Eastern Hardwood Floors Inc.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

VIII.12 Superintendent Weiss recommended the APPROVAL OF THE 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, 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.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

BUDGET 2013-2014 PRESENTATION by David Weiss and Michael DeVito

Budget Highlights: Budget and Tax Levy Goals, Statement of School Taxes, Unknowns for 2013-2014, Tax Cap, Enrollment, Total Budget Summary 1 & 2, Total Budget, Operating Budget, Revenue Projection 1, Tax Levy Summary 1, Recent Budget Reductions, What is in the Proposed Budget, Mandated 8 Contractual Benefits, Summary of Budget Changes, Additional Changes, and Key Dates.

Board of Comments

IX. Board of Education Comments

- Board Member Gallagher preferred to listen rather than speak.
- Board Member Ryan expressed the harsh realities of the economy today; even Steinbrenner is cutting Yankee payroll. Thanked Mr. Weiss, Mr. DeVito and administrators for their work on the budget and was most interested in hearing from the public.
- Board Member Mininsky also was there to listen and requested that people contact Board Members to ask questions; also asked public to have faith and trust that the Board would do right by the children.

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

Questions and Comments from the Public

- Steve Freeman – CTA President – thought it was difficult to decipher the budget; asked what 1% meant in dollars to the average homeowner.
- Jane Quinton - Pt. Lookout Resident and Teacher – asked that the teacher-in-charge positions not be eliminated since they are involved in DASA, 504 and IST meetings, provide guidance, emotional support; most successful initiative ever.
- Melissa Marks – E. Bay Drive – asked about cuts of top level administrators, special ed teacher – teachers have direct involvement with children

President Lester called for Questions and Comments from the Public (continued)

- Lauren Moriarity – 509 Neptune Blvd – expressed support for teachers-in-charge; TAs in first grade; and worried that special education programs would be changed with elimination of 2 special education teachers.
- Carrie Spanier – 17 August Walk – asked how the collaborative class of 1st grade at East School would be changed.
- Bari Klirfeld – 26 Carousel Lane – representing Friends of the Arts – asked for public support for marching band uniforms.
- Miriam Albert – 116 Lido Blvd, Pt. Lookout – child had excellent experience at West School but program is being eliminated; voiced concerns over special ed cuts.
- Matt, Brian and Sam – LBHS students – asked that the district not eliminate HS deans or Challenge Day.
- Ryan Bugliese – 179 Lagoon Dr. E – Teacher - expressed support for 2 deans.
- Darlene Haut – 205 Blackheath Rd – Lido Home Civic Assoc President – reiterated their opposition to the HS fields; fields could be contaminated, drainage problems; cost of breaking contract will be less than cost – Bond investors would not mind.
- Jill Heller – 230 W. Beech St – expressed support for Donna Fee and other teachers-in-charge; worried about class size.
- Joanne Rio – 90 Connecticut Ave - Bus Driver – asked for an explanation of the consolidation of bus routes.
- Joy McCarthy- 28 Wyoming Avenue – complained about last year's cut of the PPS Coordinator position; cutting of deans is a safety issue; supports building of fields.
- Toni Capofieri – 14 May Walk – teachers are children's extended family; doesn't understand how cutting staff does not effect programs; ask for cost of Challenge Day (\$25,000); requested information on undesignated funds (less than 4% - \$4 mil).
- Lauren Malone – 24 Dalton St – lost everything in Hurricane Sandy but did not support the elimination of positions and requested that the district look elsewhere in making cuts.
- Stacey O'Connor – 523 E. Market St – teachers-in-charge are backbone; use reserve funds; don't cut TAs.
- Jennifer Sarafin – 127 Neptune Blvd – asked how a whole position is replaced by a ½ position; questioned how the calculations were done for returning students; did not understand numbers on consolidation of classes.
- [Karen Suttinson](#) – 551 W. Walnut St – expressed support for Ms. Zawatson, Mrs. Schneider, Mrs. Fee; her special ed child is functioning well.

President Lester called for Questions and Comments from the Public (continued)

- Anne Conway – 119 Audrey Dr – Pre-K had wonderful leadership under Ms. Zawatson; cuts were directed at employees who worked closely with students; supports small class size.
- Jennifer Resnick – 118 W. Walnut St – asked for reconsideration of cuts of teachers-in-charge; asked who would be in charge when principal is out of the building.
- Jill Butensky – 38 Fairway Road – cuts are coming directly from kids; need to hear from teachers and parents; suggested that \$500K could be cut from budget with the elimination of directors and their secretaries.
- Billy Snow – 733 E. Pine St – CSEA President – budget will have terrible impact on children; many TAs, and lunch aides who are internal health and safety watchdogs; building aides, custodians; lots more square footage after construction; mechanics lost; lowest paid getting hurt; every position is a person; asked to consider other areas.
- Edward Vrona – 7 Oswego Ave, EAB –health and pension costs are skyrocketing which will cost us in the long run by having people retire; urged board to reconsider stopgap measures.
- James Hodge – 95 E. Fulton St – asked for a reconsideration of the deans cut; look to cut at the higher level/paid employees; community should go to Albany to ask for more money.
- Gail Rusco – 124 Audrey Dr – parents feel ignored by these cuts; more support was promised for reading and writing; look to cut in other places.
- Gerri Maquet – 523 State St – parent and past CCPTA President – asked for presentation to be posted online (tomorrow); support for teachers-in-charge; three year 0% increase is unsustainable; concerned about safety and deans; Pre-K won't have same leadership without principal.
- Amy Rand – 64 Barnes St – parent with 2 children paying over \$10K in taxes, asked if the decrease in enrollment was Island-wide (yes); if class size would increase (slightly); asked for more creative ways to cut; has district asked unions for givebacks.
- Caroline Espinet – 30 Ohio Ave -expressed concerns for CPSE, security and safety, cuts in bus matrons, lunchrooms.

XI. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – President Steve Freeman requested the actual cost to the residents for an increase in taxes with options.

Announcements (continued)

2. Administrative, Supervisory and PPS Group – President Arnie Epstein thanked the Board and the Superintendent for the Sandy agreement; Albany is an integral part of the process; disproportionate funding to LI; unfairness adds to burden.
3. LBPS Group C Employees Association – No Comments
4. Parent/Teacher Association – No Comments

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

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

ADDENDUM

Nomination to the Nassau BOCES Board

BE IT RESOLVED, that the Long Beach Public Schools Board of Education hereby nominates Fran Langsner for one of the three seats on the Nassau BOCES Board in the April 17, 2013 election for a three year term, beginning July 1, 2013.

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: President Lester

Approved: 5-0

- Board Member Ryan encouraged everyone to see Beauty and the Beast at LBMS.
- President Lester praised the HS auditorium; APPR requires observations which is too much for principals, necessitating the hiring of vice principals; teachers in charge cannot do observations.
- Vice President Tangney talked about how her life has changed since she became a Board Member. There is a balance between being a child advocate and being fiscally responsible. Promised to look at every line of the budget. Voiced concerns about cuts compromising programs, post-Sandy children's health and well-being.
- Board Member Gallagher discussed that the budget is an on-going process which does not end until the budget is adopted; tough decisions will need to be made; all options will be analyzed and evaluated. The Budget Advisory Committee will report on April 9th.
- Board Member Mininsky explained that all Board Members suffered stress by Sandy and now will have more sleepless nights about the budget; speakers were effective.

XIII. President Lester called for a motion to adjourn at 10:50 PM.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved:

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
April 9, 2013