

MINUTES

- Date of Meeting:** May 14, 2013
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach Middle 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. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Assemblyman Harvey Weisenberg
Mr. Dean Whalen, CS Arch
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 7:34 PM, led the community in the Pledge of Allegiance, and requested a moment of silence in honor of Connor Troy, a student from the district who attended Henry Viscardi School, who passed away.

Assemblyman Harvey Weisenberg spoke about his legislative work involving students/people with disabilities and voiced his concerns about the continuing protection of them. He discussed his ardent support for our schools and his acquisition of additional funds, \$125,000, for the district.

- *Presentation of Award*

Sarah Colletti was acknowledged for her win in the Music Video Category at the 8th Annual Locust Valley Film Festival.

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

Superintendent has been working on reconstruction through FEMA team to identify funding to rebuild our schools. District suffered \$40 million in damages from Hurricane Sandy. Initial thrust was to bring back schools for present and future use. Expecting 90% reimbursement, maybe some \$1.15 for each dollar and 10% could come from local and state government. Now we are at bidding process.

- **Presentation – Storm Restoration Update**

Lindell ES, East ES, Lido & High School Reconstruction

Presented by Dean Whalen, CS Arch and Robert Firneis, Savin Engineers

Highlights include: Lindell ES Reconstruction Project, East ES Reconstruction Project Scope, East ES Reconstruction Budgets, HS Reconstruction Project Scope, HS Reconstruction Budgets, Lido Complex (Elementary and Middle School) Reconstruction Project Scope, Lido Complex Reconstruction Budgets, and Questions and Answers. Presentation can be found on the District website and in the office of the District Clerk.

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

- Board Member Gallagher asked if this work had been done, i.e., gym floors, library (some), about raising of boiler at Lindell School (16-20" should be okay), hatch covers (not investigated), heat rising from HS boiler into Guidance offices (abated insulation, new dropped ceiling should help), and asked about grant monies.
- Board Member Mininsky asked if the MS boilers where the same or different (IDK)
- President Lester asked about the crawl space at East and Lindell, pipe that lost insulation, the running of pipes underneath, waterproof insulation (not feasible), submergence of pipes (no electricity in pipes, electric is being brought up), equal costs for Lindell and East abatement (bid together), list of all mitigation.

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

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| Questions and Comments from the Public |
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- Maureen Vrona – 7 Oswego Ave, EAB – asked to confirm \$40 million estimate of damage since initial quote was substantially less (\$25 million) (includes fixing costs) and costs on lists (inspections, testing, based on unit costs).
- Greg Naham – 355 Blackheath Road – asked how much had been spent and how much has been reimbursed (expended - \$11 million - costs - \$9 million for ReNu, environmental testing, gym work, HS, elementary gyms, construction management, engineers, awarded West Schools); asked if requests could be rejects (yes).
- Matthew Adler – 410 E. Broadway – asked if classrooms were located next to the boilers at East School (protected by wall and will insulate).
- Steve Freeman – CTA President – HS guidance suite is hot all year; concerned about boiler; Weisenberg and DiNapoli are best fighters in Albany; troubled about budget with increases at top and no relief at the bottom which is creating ill-will; negotiations at a standstill.
- Billy Snow – 733 E. Pine Street – CSEA President – stated he is against any cuts in the budget; moved back into his house which was a reality check; CSEA gets hit hard – deepest cuts, reductions, staff layoffs; 95 people being effected; administrators getting hundreds of thousands of dollars in increases.
- Anne Conway – 118 Audrey Drive – asked how decreasing the hours of TAs benefits/effects children (cost savings, do not have to pay benefits, citizens are first priority)? District is missing big picture – extra hands are needed in classrooms.
- Patty Cody – 247 W. Fulton St – temporarily displaced – wanted to know how much money is actually being saved by cutting 76 employees from 19 to 17 ½ hours; questioned if directors were still going to be on staff next year since mandated curriculum is now in place; mentioned the increase in 504 plans, PTSD, suffering (no cutting of services).
- Rachel Richter – 122 Wilson Ave – questioned the 16.08 % increase in code and asked if are they getting raises (yes).
- Steve Schaefer – 205 Blackheath Road – voiced his disapproval of the HS athletic field; asked if any member of the Board benefitted in any way (no); cost for storage of materials by contractors.
- Gail Rusco – 124 Audrey Drive – asked if Group B had been asked to forgo their raises; questioned the hiring of a STEM director; questioned how we improving our elementary schools; requesting more money for training and materials.

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

- Lisa Lehrer – 91 Reynolds Drive – comes from a family of educators; very concerned about elementary education; teachers say Board does not listen to them; happy about MYP, IB, etc.; requested extra help in the mornings.
- Greg Naham – 355 Blackheath Road – still displaced – was a volunteer on the Budget Advisory Committee for past 3 years; asked Board member about campaign contribution.
- Dave Garfinkle – 535 W. Broadway – questioned long-term financial analysis of budget; wonders why Long Beach spends more than state average per student.
- Darlene Haut – 205 Blackheath Rd – stated that not everything in preservation plan is being done; reiterated her stance against the building of the HS fields; save taxpayer dollars, drainage issues, requested environmental study.

V. Student Announcements

None

Student Announcements

VI. Presentation of Treasurer's Report for March 1, 2013 through March 31, 2013

No action required.

Treasurer's Report March 1 through March 31, 2013

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.

Item (E) was withdrawn.

Motion by: Board Member Gallagher

Seconded by: President Lester

Approved: 5-0

Cheriese Pemberton was awarded tenure.

Presentations of the Superintendent

**1. Personnel Matters:
Certificated
Pages: 5-8**

**2. Personnel Matters:
Non-Certificated
Pages: 9-11**

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

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 5-0: 4-0*

Abstained: Board Member Mininsky on (f)

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) Abolition of Positions

Be it Resolved that the following positions be abolished effective July 1, 2013 due to enrollment, and that pursuant to Education Law Section 2510.

1.0 Pre Kindergarten Principal
0.2 Art
1.3 English
0.4 Science
0.8 Social Studies
0.5 Industrial Arts

(b) Discontinued

Be it Resolved that the following services of the certificated staff in these tenure areas be discontinued effective July 1, 2013 as a result of abolition of these positions

Pre Kindergarten Principal Cristine Zawatson
English Michael Dunn

(c) Reduction of Services

Be it Resolved that the service of the following teachers are reduced in place to the percentage listed effective July 1, 2013 as the result of abolition of these positions.

| Tenure Areas | Name |
|-----------------|--------------------|
| Art | .8 Denise Collins |
| English | .7 Anthony Balsamo |
| Science | .6 Alyssa Mazurek |
| Social Studies | .2 James Stankard |
| Industrial Arts | .5 Daniel Lerner |

(d) Termination

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|-----------------|---|
| Name: | Melanie Muirhead |
| Assign./Loc: | Full time Teacher Assistant/East School |
| Effective Date: | June 30, 2013 close of day |

VII.1 CERTIFICATED PERSONNEL

(e) Resignations

1. Name: Alison Kelly
Assign./Loc: Science Teacher/high school
Effective Date: June 30, 2013 close of day
2. Name: Laura Smith
Assign./Loc: Remedial Reading Teacher/middle school
Effective Date: June 30, 2013 close of day
3. Name: Gaurav Passi
Assign./Loc: High School Principal/high school
Effective Date: June 30, 2013 close of day

(f) Leave of Absence: Catastrophic

Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Dates: May 10, 2013-June 30, 2013

(g) Leave of Absence: Pregnancy/Maternity

Name: Robyn Tornabene
Assign./Loc: Science Teacher/middle school
Effective Dates: September 1, 2013-June 30, 2014

(h) Amended Leave of Absence: Personal

Name: Kristina Ryan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: May 1, 2013-May 13, 2013
Original Dates: March 18, 2013-April 30, 2013
Reason: Maternity

(i) Appointment: Probationary Special Education Teacher

Name: Sean Miller
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Students with Disabilities 5-9
Initial Students with Disabilities 7-12, Generalist
Initial Childhood Education 1-6
Effective Date: September 1, 2013
Ending Date: August 31, 2016
Tenure Date: September 1, 2016
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 3 (\$70,825* per annum)
Reason:
*Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

(j) Appointment: Regular Substitute Foreign Language Teacher

Name: Francis Ventura
Assign./Loc: Regular Substitute Foreign Language
Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at
the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Monica Geller
*Subject to negotiations

(k) Change in work hours from 19 hours per week to 17.5 hours per week for the following part time Teacher Assistants effective September 1, 2013.

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|-----------------------------|-----------------------|-----------------------------|
| 1. Rozalind Siperstein | 27. Cara Pues | 52. Beverly Downing |
| 2. Vivian Kramer | 28. Patricia Nyman | 53. Rhonda Healy |
| 3. Margaret Newman | 29. Linda McKasty | 54. Claudia Canner |
| 4. Julie Conklin | 30. Aracely Guandique | 55. Ruth Graber |
| 5. Stephanie McAvoy | 31. Denise Kim Jones | 56. Tara Moran |
| 6. Mary Mauceri | 32. Suzanne Masloja | 57. Beatriz Munoz Gruber |
| 7. Sandra Sedlik | 33. Elizabeth Connors | 58. Stephanie Cherniak |
| 8. Carolyn Ciccone | 34. Michelle Levine | 59. Laura Guendel |
| 9. Julia Bella | 35. Andrea Crowe | 60. Jaime Arkow |
| 10. Roseann Spitaleri | 36. Louise Gaudiosi | 61. Theresa Franceschini |
| 11. Linda Carls | 37. Sherilyn Tabin | 62. Rita Micotta |
| 12. Julie Suran | 38. June Vinokur | 63. Louise Cronnoly |
| 13. Linda Wren | 39. Maryann Hommel | 64. Amy Bochner |
| 14. Beth Larsen | 40. Patricia Scully | 65. Kathryn Riker |
| 15. Elizabeth Wisey | 41. Judith Murray | 66. Hope Ferrante |
| 16. Paula Tasevoli | 42. Barbara Hamlet | 67. Barbara Silpe |
| 17. Donna O'Neill | 43. Kathleen Buckley | 68. Cabrina Tasevoli |
| 18. Carolyn Chin | 44. Elaine Mango | 69. Ann Craft |
| 19. Bernadette Potapchuk | 45. Jill Cohen | 70. Maria Perrone |
| 20. Raquel Lopez | 46. Lisa Gropper | 71. Margaret Red Cloud Owen |
| 21. Patricia Cody | 47. Richard Bogart | 72. Michael Spiritis |
| 22. Patricia Basso Murihead | 48. Kristin Combs | 73. Carolan Conklin |
| 23. Doris Tavernese | 49. Sahri Ferrara | 74. Joann Stegman |
| 24. Juan Pedrahita | 50. Michelle Wolinsky | 75. Meredith Grant |
| 25. Marie Ventre | 51. Margaret Piazza | 76. Laura Rathbun |
| 26. Jonathan Khoury | | |

VII.1 CERTIFICATED PERSONNEL

- (l) **Appointment: Afterschool and Evening Test Preparation-Regents Review-
Rate of Pay \$73.03* per hour for the 2012-2013 school year-as needed-
*subject to negotiations**

Earth Science

1. Michael Glasstein
2. Alyssa Mazurek
3. Nancy Josephs

Mathematics

4. Jillian Fernandez
5. Diana Mazzitelli
6. Grace Riemenschneider
7. John Towers

- (m) **Appointment: Teacher for After School Mathematics Learning Academy-
2013 School Year-Rate of Pay-\$73.03* per hour (grant funded)-*subject to
negotiations**

Migdailia Schneider

- (n) **Recommendation for Appointment on Tenure** the staff member listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

| Name | Tenure Area | Date |
|-------------------|------------------------------------|-------------|
| Cherise Pemberton | Curriculum Director of Mathematics | 7/1/13 |

- (o) **AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG**

BE IT RESOLVED, the Board of Education authorizes the Superintendent of Schools to execute an agreement between the Administrative, Supervisory and Pupil Personnel Group and the Long Beach City School District, dated May 14, 2013.

VII.2 NON CERTIFICATED PERSONNEL

(a) Abolition of Positions

Be it Resolved that the following positions be abolished effective July 1, 2013 due to budget adjustments.

3.7 FTE Building Aides
4.0 FTE Lunch Aides
3.0 Custodians
.56 Clerical

(b) Discontinued

Be it Resolved that the following services of the classified staff be discontinued effective July 1, 2013 as a result of abolition of these positions

Full Time Building Aide

1.0 Runnie Myles

Part Time Building Aides

0.54 Michael Demerest

0.54 Arlene Werner

0.54 Jeanine DeBernardi

0.54 Shakenia Green

0.54 Lori Accardi

Lunch Aides

0.5 Maureen Dugan

0.5 Ruth Shoenfeld

0.5 Corinne DiBari

0.5 Kelly Passaro

0.5 Karen McCaffrey

0.5 Ciera Rubin

0.5 Anne Steiniger

0.5 Tammy Gavilanez

Custodians

1.0 Vincent Jacobs

1.0 David Henry

1.0 Christopher Genduso

Clerical

0.56 Teresa Suarez

VII.2 NON CERTIFICATED PERSONNEL

(c) Resignation

Name: June Riglietti
Assign./Loc: Part Time Lunch Aide/West School
Effective Date: May 1, 2013

(d) Leave of Absence: Catastrophic

Name: Mario Francisquini
Assign./Loc: Cleaner/West School
Effective Date: May 22, 2013-TBD
Reason: Medical

(e) Appointment: Secretary to Superintendent of Schools

Name: Nadine Watts
Assign./Loc.: Secretary to Superintendent of Schools/
Administration
Effective Date: July 1, 2013
Salary Classification: \$57,635 per annum + \$3,500 confidential
stipend
Reason: To replace Irene Casalino
Comment: Leave of absence from Sr. Keyboard specialist
title effective July 1, 2013-June 30, 2014

(f) Appointment: Full Time Cleaners

1. Name: Vincent Jacobs
Assign./Loc.: Cleaner/East School
Effective Date: July 1, 2013
Salary Classification: \$65,411* per annum
Grade/Step: Grade I/Step 24
Comment: To replace John Kelly
*Subject to negotiations
2. Name: Christopher Gendusa
Assign./Loc.: Cleaner/to be determined
Effective Date: July 1, 2013
Salary Classification: \$46,406* per annum
Grade/Step: Grade I/Step 10
Comment: Civil Service bump back rights
*Subject to negotiations
3. Name: David Henry
Assign./Loc.: Cleaner/to be determined
Effective Date: July 1, 2013
Salary Classification: \$45,049* per annum
Grade/Step: Grade I/Step 9
Comment: Contractual requirement
*Subject to negotiations

VII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Food Service Worker (17.5 hours)

Name: Corinne DiBari
Assign./Loc.: Part Time Food Service Worker/To be
determined
Effective Date: September 1, 2013
Salary Classification: \$13.03* per hour
Grade/Step: Grade I/Step 2
Reason: To replace Natasha Dunkley
Comment: Contractual requirement
*Subject to negotiations

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

| NAME | POSITION |
|----------------------|-------------------|
| 1. Jeremy Taubman | Teacher Assistant |
| 2. Elizabeth McMahon | Nurse |
| 3. Alexandra Sedlik | Nurse |

VII.3 Superintendent Weiss recommended the ADOPTION OF POLICY #5325: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT.

President Lester called on a motion to table.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

TABLED -Adoption of Policy #5325 -Use of Surveillance Cameras in the School District

Superintendent Weiss recommended in a combined vote Items VII.4 and VII.5.

VII.4 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT

ASCENT: RECEIPT OF IDEA FLOW-THROUGH FUNDING ALLOCATIONS

Approval of Spec Ed Agreement - ASCENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with respect to the allocation of the federal IDEA Flow-Through Funds and the expenditure and recordkeeping obligations between Long Beach City School District and Ascent: A School for Individuals with Autism ("ASEP") for the period of September 1, 2009 through June 30, 2010;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with ASEP and authorizes the Chief Operating Officer to execute the Agreement on its behalf

VII.5 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2013-2014 SCHOOL YEAR

Approval of Extension of Transportation Contracts for 2013-14 School Year

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2013 and school year 2013-2014 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2013/2014 transportation contract extensions at the May CPI for summer 2013 and the 2013/2014 school year: Acme Bus Co., First Student, Independent Coach, Rivlab, We Transport; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

President Lester called for motion on Items VII.4 and VII.5.

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

**VII.6 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS (A-I)**

Acceptance of
Change Orders (A-I)

**A) ACCEPTANCE OF CHANGE ORDER #18 WITH
STALCO (Contract # 9-LBHS-1)**

Change Order #18
with Stalco (9-LBHS-1)

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") 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 furnish and install new LCN 4040SE Series Closers; 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 # 18 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$2,097.84; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 18 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #19 WITH STALCO
(Contract # 9-LBHS-1)**

Change Order #19
with Stalco (9-LBHS-1)

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") 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 demolish and remove 6 flags of existing sidewalks, excavate for investigation by others, backfilling, compaction and re-installation of concrete sidewalk; and

B) ACCEPTANCE OF CHANGE ORDER #19 WITH STALCO (Contract # 9-LBHS-1) (con't)

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 # 19 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$15,551.84; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 19 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

C) ACCEPTANCE OF CHANGE ORDER #20 WITH STALCO (Contract # 9-LBHS-1)

**Change Order #20
with Stalco (9-LBHS-1)**

WHEREAS, the Long Beach City School District ("District") has engaged Stalco Construction, Inc. ("STALCO") 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 provide labor to clean up Building D; 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 # 20 (Contract #9-LBHS-1) to the contract with Stalco for the additional cost of \$2,076.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 20 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

**D) CHANGE ORDER #31 WITH MPCC CORP.
(Contract #8-LCXAR-1)**

**Change Order #31 with
MPCC (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

D) CHANGE ORDER #31 WITH MPCC CORP. (Contract #8-LCXAR-1) (con't)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for welding the steel plates, removal of concrete foundation wall and extension of existing steel column at the Auditorium lobby; 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 # 31 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$5,601.46; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 31 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

**E) CHANGE ORDER #32 WITH MPCC CORP.
(Contract #8-LCXAR-1)**

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| Change Order #32 with MPCC (8-LCXAR-1) |
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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 for additional work pertaining to the removal and reinstallation of existing steel beams and gypsum deck to allow for pile installation 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 # 32 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$18,329.79; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 32 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

**F) CHANGE ORDER #33 WITH MPCC CORP.
(Contract #8-LCXAR-1)**

**Change Order #33 with
MPCC (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 for additional work pertaining to the removal and reinstallation of existing steel beams and gypsum deck in Area F and installation of new metal decking; 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 # 33 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$18,323.17; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 33 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

**G) CHANGE ORDER #34 WITH MPCC CORP.
(Contract #8-LCXAR-1)**

**Change Order #34 with
MPCC (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 for additional work pertaining to switching Doors VO2B with Doors C13B and installing an electric strike mullion; 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 # 34 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$5,069.89; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 34 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

**H) CHANGE ORDER #35 WITH MPCC CORP.
(Contract #8-LCXAR-1)**

**Change Order #35 with
MPCC (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 for additional work pertaining to the Option 2 chopping of the slab south of Column J, flash patch and leveling at Area A slab difference; 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 # 35 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$5,618.09; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 35 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

**I) CHANGE ORDER #1 WITH WEB CONSTRUCTION
(Contract #1-W-DWSR-1)**

**Change Order #1 with
WEB (1-W-DWSR-1)**

WHEREAS, the Long Beach City School District ("District") has engaged Web Construction ("WEB") for general construction work at the East School pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract in lieu of plam casework and countertops provide phenolic resin casework and countertops; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 1 (Contract #1-W-DWSR-1) to the contract with WEB for the additional cost of \$290,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract 1-W-DSWR-1) to the contract with WEB on its behalf.

President Lester called for a motion on Item VII.6 (A-I).

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

VII.7 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.

VII.8 Superintendent Weiss recommended the APPOINTMENT OF ADDITIONAL ELECTION INSPECTORS FOR 2013 BUDGET VOTE & ELECTION.

Appointment of Additional EI for 2013 Budget Vote/Election

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of additional Inspectors of Election at the rate of \$72.00 per day for the May 21, 2013 budget vote and election.

President Lester called for a motion.

Motion by: Board Member Mininsky
Seconded by: President Lester
Approved: 5-0

VII.9 Superintendent Weiss recommended the APPROVAL OF BIDS.

Award of Bids (A-O)

A) AWARD OF BID –CONTRACT #5-LCX-DWSR-1 – STALCO CONSTRUCTION, INC. LIDO COMPLEX/MIDDLE SCHOOL STORM RESTORATION PROJECT

Award of Bid – Stalco Contract 5-LCX-DWSR-1

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for general construction (Contract #5-LCX-DWSR-1) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

**AWARD OF BID –CONTRACT #5-LCX-DWSR-1 – STALCO CONSTRUCTION, INC.
LIDO COMPLEX/MIDDLE SCHOOL STORM RESTORATION PROJECT (con't)**

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for general construction which bids were opened publicly on May 7, 2013; and

WHEREAS, Stalco Construction, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #5-LCX-DWSR-1);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Stalco Construction, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #5-LCX-DWSR-1) and approves the award of bid for general construction to Stalco Construction, Inc.

**B) AWARD OF BID –CONTRACT #5-LCX-DWSR-2 –
HIRSCH & COMPANY -LIDO COMPLEX/MIDDLE
SCHOOL – STORM RESTORATION PROJECT**

**Award of Bid – Hirsch & Co
Contract 5-LCX-DWSR-2**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the plumbing work (Contract #5-LCX-DWSR-1) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for plumbing work which bids were opened publicly on May 7, 2013; and

WHEREAS, Hirsch & Company was the lowest responsible bidder for the bid for plumbing work (Contract #5-LCX-DWSR-2);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Hirsch & Company was the lowest responsible bidder for the bid for plumbing work (Contract #5-LCX-DWSR-2) and approves the award of bid for plumbing work to Hirsch & Company.

**C)AWARD OF BID –CONTRACT #5-LCX-DWSR-3 –
ULTIMATE POWER- LIDO COMPLEX/MIDDLE
SCHOOL – STORM RESTORATION PROJECT**

**Award of Bid – Ultimate
Power Contract 5-LCX-
DWSR-3**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the mechanical work (Contract #5-LCX-DWSR-3) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

**C) AWARD OF BID –CONTRACT #5-LCX-DWSR-3 – ULTIMATE POWER- LIDO
COMPLEX/MIDDLE SCHOOL – STORM RESTORATION PROJECT (continued)**

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanical work which bids were opened publicly on May 7, 2013; and

WHEREAS, Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #5-LCX-DWSR-3);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #5-LCX-DWSR-3) and approves the award of bid for mechanical work to Ultimate Power.

**Award of Bid – Stalco
Contract #2-L-DWSR-1**

**D) AWARD OF BID –CONTRACT #2-L-DWSR-1 –
STALCO CONSTRUCTION –LINDELL
ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the general construction (Contract #2-L-DWSR-1) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the general construction which bids were opened publicly on May 7, 2013; and

WHEREAS, Stalco Construction, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #2-L-DWSR-1);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Stalco Construction, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #2-L-DWSR-1) and approves the award of bid for general construction to Stalco Construction, Inc.

**Award of Bid – Hirsch
Contract 5-L-DWSR-2**

**E) AWARD OF BID –CONTRACT #5-L-DWSR-2 –
HIRSCH & COMPANY -LINDELL ELEMENTARY
SCHOOL – STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the plumbing work(Contract #5-L-DWSR-2) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

**E) AWARD OF BID –CONTRACT #5-L-DWSR-2 – HIRSCH & COMPANY -LINDELL
ELEMENTARY SCHOOL – STORM RESTORATION PROJECT (continued)**

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for plumbing work which bids were opened publicly on May 7, 2013; and

WHEREAS, Hirsch & Company was the lowest responsible bidder for the bid for plumbing work (Contract #5-L-DWSR-2);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Hirsch & Company was the lowest responsible bidder for the bid for plumbing work (Contract #5-L-DWSR-2) and approves the award of bid for plumbing work to Hirsch & Company.

**F) AWARD OF BID –CONTRACT #2-L-DWSR-3 –
ULTIMATE POWER -LINDELL ELEMENTARY
SCHOOL – STORM RESTORATION PROJECT**

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| Award of Bid – Ultimate Power Contract 2-L-DWSR-3 |
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WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the mechanical work (Contract #2-L-DWSR-3) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanical work which bids were opened publicly on May 7, 2013; and

WHEREAS, Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #2-L-DWSR-3);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #2-L-DWSR-3) and approves the award of bid for mechanical work to Ultimate Power.

**G) AWARD OF BID –CONTRACT #2-L-DWSR-4 – LEB
ELECTRIC, LTD. - LINDELL ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

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| Award of Bid – LEB Electric Contract 2-L-DWSR-4 |
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WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for electrical work (Contract #2-L-DWSR-4) in the official District papers on April 25, and mailed bid documents to 110 vendors; and

**G) AWARD OF BID –CONTRACT #2-L-DWSR-4 – LEB ELECTRIC, LTD. - LINDELL
ELEMENTARY SCHOOL – STORM RESTORATION PROJECT (continued)**

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for electrical work which bids were opened publicly on May 7, 2013; and

WHEREAS, LEB Electric, Ltd. was the lowest responsible bidder for the bid for electrical work (Contract #2-L-DWSR-4);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that LEB Electric, Ltd. was the lowest responsible bidder for the bid for electrical work (Contract #2-L-DWSR-4) and approves the award of bid for electrical work to LEB Electric, Ltd.

**H) AWARD OF BID –CONTRACT #4-HS-DWSR-1
STALCO CONSTRUCTION, INC. -HIGH SCHOOL –
STORM RECONSTRUCTION PROJECT**

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| Award of Bid – Stalco Contract #4-HS-DWSR-1 |
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WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the general construction (Contract #4-HS-DWSR-1) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the general construction which bids were opened publicly on May 7, 2013; and

WHEREAS, Stalco Construction, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #4-HS-DWSR-1);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Stalco Construction, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #4-HS-DWSR-1) and approves the award of bid for general construction to Stalco Construction.

**I) AWARD OF BID –CONTRACT #4-HS-DWSR-2
SEAFORD AVENUE CORP. -HIGH SCHOOL –
STORM RESTORATION PROJECT**

**Award of Bid – Seaford
Ave -Contract #4-HS-
DWSR-2**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the plumbing work (Contract #4-HS-DWSR-2) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for plumbing work which bids were opened publicly on May 7, 2013; and

WHEREAS, Seaford Avenue Corp. was the lowest responsible bidder for the bid for plumbing work (Contract #4-HS-DWSR-2);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Seaford Avenue Corp. was the lowest responsible bidder for the bid for plumbing work (Contract #4-HS-DWSR-2) and approves the award of bid for plumbing work to Seaford Avenue Corp.

**J) AWARD OF BID –CONTRACT #4-HS-DWSR-4 –
ELDOR CONTRACTING, CORP.
HIGH SCHOOL – STORM RESTORATION PROJECT**

**Award of Bid – Eldor-
Contract #4-HS-DWSR-4**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for electrical work (Contract #4-HS-DWSR-4) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for electrical work which bids were opened publicly on May 7, 2013; and

WHEREAS, Eldor Contracting, Inc. was the lowest responsible bidder for the bid for electrical work (Contract #4-HS-DWSR-4);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Eldor Contracting, Corp. was the lowest responsible bidder for the bid for electrical work (Contract #4-HS-DWSR-4) and approves the award of bid for electrical work to Eldor Contracting, Corp.

K) AWARD OF BID –CONTRACT #3-E-DWSR-1 – IRWIN CONTRACTING, INC. -EAST ELEMENTARY SCHOOL – STORM RECONSTRUCTION PROJECT

**Award of Bid – Irwin
Contract #3-E-DWSR-1**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the general construction (Contract #3-E-DWSR-1) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the general construction which bids were opened publicly on May 7, 2013; and

WHEREAS, Irwin Contracting, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #3-E-DWSR-1);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Irwin Contracting, Inc. was the lowest responsible bidder for the bid for the general construction (Contract #3-E-DWSR-1) and approves the award of bid for general construction to Irwin Contracting, Inc

L) AWARD OF BID –CONTRACT #3-E-DWSR-2 – HIRSCH & COMPANY -EAST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT

**Award of Bid –Hirsch
Contract #3-E-DWSR-2**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the plumbing work(Contract #3-L-DWSR-2) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for plumbing work which bids were opened publicly on May 7, 2013; and

WHEREAS, Hirsch & Company was the lowest responsible bidder for the bid for plumbing work (Contract #3-E-DWSR-2);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Hirsch & Company was the lowest responsible bidder for the bid for plumbing work (Contract #3-E-DWSR-2) and approves the award of bid for plumbing work to Hirsch & Company.

**M) AWARD OF BID –CONTRACT #3-E-DWSR-3 – ULTIMATE
POWER - EAST ELEMENTARY SCHOOL – STORM
RESTORATION PROJECT**

**Award of Bid –Ultimate
Power - Contract #3-E-
DWSR-3**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the mechanical work (Contract #3-E-DWSR-3) in the official District papers on April 25, 2013, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanical work which bids were opened publicly on May 7, 2013; and

WHEREAS, Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #3-E-DWSR-3);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power was the lowest responsible bidder for the bid for mechanical work (Contract #3-E-DWSR-3) and approves the award of bid for mechanical work to Ultimate Power.

**N) AWARD OF BID –CONTRACT #3-E-DWSR-4 – LEB
ELECTRIC, LTD. - EAST ELEMENTARY SCHOOL –
STORM RESTORATION PROJECT**

**Award of Bid –LEB
Electric- Contract #3-
E-DWSR-4**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for electrical work (Contract #3-E-DWSR-4) in the official District papers on April 25, and mailed bid documents to 110 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for electrical work which bids were opened publicly on May 7, 2013; and

WHEREAS, LEB Electric, Ltd. was the lowest responsible bidder for the bid for electrical work (Contract #3-E-DWSR-4);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that LEB Electric, Ltd. was the lowest responsible bidder for the bid for electrical work (Contract #3-E-DWSR-4) and approves the award of bid for electrical work to LEB Electric, Ltd.

O) AWARD OF BID: SPECIAL INSPECTIONS FOR STORM RESTORATION PROJECT

Award of Bid –Special Inspections for Storm Restoration Project

WHEREAS, the district placed legal notice advertising a bid for Special Inspections at the Storm Restoration Projects: West School, Lindell School, East School, High School and Lido Complex at in the official district papers on **February 21, 2013**, and mailed bid documents to **4** vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Special Inspections at the Storm Restoration Projects; West School, Lindell School, East School, High School and Lido Complex, which bids were opened publicly on April 23, 2013; and

WHEREAS, Municipal Testing was the lowest priced responsible bidder on the Special Inspections at the Storm Restoration Projects; West School, Lindell School, East School, High School and Lido Complex; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Municipal Testing was the lowest priced responsible bidder on the Special Inspections at the Storm Restoration Projects; West School, Lindell School, East School, High School and Lido Complex and approves the award of the Special Inspections at the Storm Restoration Projects; West School, Lindell School, East School, High School and Lido Complex to Municipal Testing.

President Lester called for a motion on Item VII.9 (A-O).

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

Superintendent Weiss recommended in a combined vote Items VII.10, VII.11 and V.12.

**VII.10 Superintendent Weiss recommended
PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

Payment of Legal Bills

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$2,266.93 to the firm of Ingerman Smith, LLP for legal services in the Appeal of the Summary Judgment Order in the Nassau County Sewer Ordinance Litigation.

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

Acceptance of
Recommendations of
CSE

VII.12 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

Approval of Use of
Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, 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 Items VII.10, VII.11 and VII.12.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

VIII. Superintendent Weiss presented a Review of the Budget as approved by the Board of Education and which will be voted on by the community on May 21, 2013.

Budget Hearing - Review

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

Questions and Comments
from the Public

- Anne Conway – 119 Audrey Dr – asked for June work session on elementary schools; would like to see alignment of schools, extra help, library use of technology media specialist, study skills, more transparency for parents.
- Rachel Richter – 122 Wilson Ave – great news on Zawatson; asked if work session will include principals, teachers, and directors.

Announcements

X. President Lester called for Announcements.

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman apologized for disparaging Group B and Mr. Epstein; best wishes to Cheriese, Dr. Passi; all appointments should be posted.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein was happy that Ms. Pemberton received tenure; saddened by loss of Dr. Passi; has always worked for the betterment of the district.

Announcements (continued)

3. LBPS Group C Employees Association – Mr. Bill Snow congratulations to Cheriese; thanks for listening; unhappy with budget but encouraged everyone to support it.
4. Parent/Teacher Association – No comments

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

None

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| Board of Education – Additional New/Old Business, if any |
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XII. President Lester called for a motion to adjourn at 10:03.

Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved:

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| Adjournment |
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Minutes submitted by: _____

Carole Butler, District Clerk
June 11, 2013