

## MINUTES

**Date of Meeting:** May 28, 2013

**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. Kenneth Graham, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Dr. Dale Johanson, Director, Comprehensive Arts  
Mr. Thomas Ritzenthaler, CS Arch  
Ms. Carole Butler, District Clerk

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

Call to Order

President Lester called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, and was pleased that budget passed by a wide margin; commented on the beautiful weather coming and the Memorial Day parade bands, particularly the phenomenal HS marching band.

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

Superintendent's  
Report

- Retirees were recognized that evening prior to the meeting. Student success is being celebrated tonight. Art is on display which we value so much.

**Presentation of Certificates:**

***All State Vocal Jazz Ensemble:***

- *Russell Goetz*
- *Joseph Keiserman*

***All Eastern Chorus:***

- *Russell Goetz*

***All County Music Participants:***

*Teachers: Michelle Bennett & Craig West- East School*

- *Jessie Alexander*
- *Catherine Garcia*
- *Amir Hodge*
- *Max Maquet*
- *Lydia Mercante*
- *Evan Tacata*
- *Evin Tacata*

*Teacher: Nicole Albani- Lido School*

- *Madeline Allen*

*Teacher: Craig West- Lindell School*

- *Luke Peers*

*Teachers: Nicole Albani, Vanessa Krywe & Craig West- West School*

- *Meilin Garfinkel*
- *Jack Libasci*
- *Mia Mangels*
- *Brooke Newby*
- *Margaret Swegler*

*Teachers: Elizabeth Altbacker, David Lobenstein, Sanford Mauskopf &  
Douglas Renoud - Middle School*

- *Gavin Byrne*
- *Lara Byrne*
- *Chloe Curley*
- *Olivia DiResta*
- *Luc Esformes*
- *Talia Fernandez*
- *Megan Gonzalez*
- *Joshua Kapilian*
- *Charlotte Kile*
- *Shea McMahan*
- *Shane Morris*
- *Irving Oliva*
- *David Page*
- *Jack Plunkett*
- *Ryan Possidel*
- *Alex Ramirez*
- *Karl Verastegui*
- *Edward Vrona*

*Teachers: Marino Bragino, III, Michael Capobianco, Zachary Rifkind &  
Felicia Wilson - High School*

- *Rachel Barkan*
- *Dana Berman*
- *Ilana Blumenthal*
- *Alexandra Brodsky*
- *Victoria Epstein*
- *Russell Goetz*
- *Allyson Golden*
- *Steven Hurst*
- *Alexandra Kapilian*
- *Joseph Keiserman*
- *Jesse Klirfeld*
- *Taylor Martinelli*
- *Kayla McAvoy*
- *Chandler McMillan*
- *Maegan Miciotta*
- *Paola Servellon*
- *Max Tunney*
- *Alec Wall*

***Art Supervisors Association All-County Art Exhibition Participants:***

*Teacher: Stephanie Meyer, East School*

- *Shea Mullarkey*
- *Skyler Oberlander*
- *Ariana Thomas*

*Teacher: Denise Collins, Lindell School*

- *Noelle Soren*

*Teacher: Denise Collins, West School*

- *Winona MacPhee*
- *Lucia Tomicick*

*Teachers: Judy Knoop & Scott Knyper, Middle School*

- *Gabrielle Cerullo*
- *Chloe Grohs*
- *Taylor Haines*
- *Matthew Macele*
- *Sarah Lee*
- *Patrick McCarthy*
- *Papia Miah*
- *Vincent Pagano*
- *Alexandra Thursland*

*Teachers: Nora Bellsey, Rosemary Farrell-Garde, Joanne Harvey,  
Alison Katulka, Suzanne Presberg & Ann Marie Pulice- High School*

- *Ethan Armak*
- *Jordan Barto*
- *Gabriella Cerrati*
- *Ellie Yejin Cho*
- *Isaiah Cordero*
- *Katie Danzig*
- *Juliana Gomez*
- *Rebecca Idson*
- *Virginia Khavin*
- *Unice YaeJi Kim*
- *Sara Lebowitz*
- *Caroline Obed*
- *Natalia Podboraczynska – Senior Scholarship Recipient*
- *Ariana Shirzay*
- *Natalie Simonelli*
- *Jenna Spinelli*
- *Ethan Sukonik*

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

<b>Board of Education Comments</b>
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- On behalf of the Board of Education, Board Member Ryan congratulated Jesse Klirfeld, Russell Goetz and Sam Keiserman for their contributions to the community through their participation in the arts.
- Vice President Tangney congratulated the students and the parents, marching so proudly, on their behavior and talents, and promised to find a way to find monies for the band uniforms which cost \$30,000. Presently \$15,000 has been raised.
- Board Member Gallagher suggested that some donation monies earmarked for music and art be used for the uniforms.
- Board Member Mininsky supported that idea of finding monies through the donations.
- President Lester also supported the idea.
- Board Member Ryan asked about the bidding process and the uniforms (which depended on purchase or donation) and encouraged everyone to attend the school events.
- Board Member Gallagher promised that by the next meeting the uniform issue would be resolved.

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

**Questions and Comments from the Public**

- Eddie Vrona – 7 Oswego Ave EAB – thanked the board for the all-county award, congratulated Mr. Lester, and asked about agreements on the last 2 contracts from the May 21, 2013 meeting.
- Maureen Vrona – 7 Oswego Ave EAB – questioned the change orders totaling \$450,000 when the bids were awarded just last month; and the award of bid for the crawl space abatement (\$389,000 - some involve materials lost from original work and the purchase of new supplies).

**V. Student Announcements**  
None

**Student Announcements**

**VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS AND REGULAR MEETINGS OF APRIL 22, APRIL 23, APRIL 30 AND MAY 9, 2013.**

**Approval of Minutes of Executive Sessions and Regular Meetings of April 22, April, 23, April 30 and May 9, 2013**

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

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

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

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Mininsky

Approved: 5-0; 4-0\*

Abstained: Board Member Ryan on 1(d)

**Presentations of the Superintendent**

1. Personnel Matters:  
Certificated  
Pages: 7-9

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

President Lester called for a motion.

Motion by: Board Member Mininsky

Seconded by: President Lester

Approved: 5-0

**Presentations of the  
Superintendent**

- 2. Personnel Matters:  
Certificated  
Pages: 10-13**

## 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) Resignation

Name: Laura Smith  
Assign./Loc: Remedial Reading Teacher/middle school  
Effective Date: June 30, 2013 close of day

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

1. Name: Tamara Filloramo  
Assign./Loc: English Teacher/high school  
Effective Dates: September 10, 2013-October 22, 2013
2. Name: Alison Katulka  
Assign./Loc: Art Teacher/high school  
Effective Dates: September 26, 2013-January 5, 2014

#### (c) Leave of Absence: Maternity

Name: Cristina Zubi  
Assign./Loc: Special Education Teacher/West School  
Effective Dates: September 1, 2013-January 30, 2014

#### (d) Appointment: Permanent Substitute Teachers

1. Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Permanent English 7-12  
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district's discretion)  
Rate of Pay: \$197.79\* per day  
Reason: Annual re-appointment  
\*Subject to negotiations
2. Name: Ian Butler  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Initial Physical Education  
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district's discretion)  
Rate of Pay: \$197.79 per day  
Reason: Annual re-appointment  
\*Subject to negotiations

## VII.1 CERTIFICATED PERSONNEL

### (d) Appointment: Permanent Substitute Teachers continued:

3. Name: Paige Ankudovych  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Professional English Language Arts 7-12  
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district's discretion)  
Rate of Pay: \$197.79 per day  
Reason: Annual re-appointment  
\*Subject to negotiations

### (e) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2013-2014 School Year – Rate: \$54.18\* per hour-\*Subject to negotiations

- |                             |                      |
|-----------------------------|----------------------|
| 1. Beth Ann Salter          | 7. April Andrews     |
| 2. Elizabeth Fichtelman     | 8. Natasha Reichel   |
| 3. Rosemary Antonik         | 9. AnnMarie Scandole |
| 4. Jacqueline Sharkey       | 10. Jean Kushel      |
| 5. Molly Drake              | 11. Janette Lee      |
| 6. Marissa Grimaudo-Lorenzo | 12. Janine Riomaso   |

### (f) Appointment: Deans - 2013-2014 School Year-Stipend: \$3,926.28\* per annum-\*Subject to negotiations

Name	Assignment	Location
1. Christopher Brown	Full Time Dean	high school
2. Philip Bruno	Full Time Dean	high school

### (g) Appointment: Homebound Instructor for the 2012-2013 School Year Rate of Pay: \$54.97 per hour

Jacquelyn Riccio

### (h) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Cathleen Barone	Teacher/Elementary	MA+70	2/1/13
2.	Jacqueline Byrne	Teacher/Elementary	MA+40	9/1/12
3.	Caitlin Fuentes	Teacher/LARC	MA+40	9/1/13
4.	Natasha Nurse	Teacher/Elementary	MA+50	9/1/12
5.	Grace Parisi	Teacher/Mathematics	MA+30	9/1/13
6.	Stacey Rice	Teacher/Reading	MA+40	9/1/13
7.	Jason Zizza	Teacher/Phys Ed	MA+40	9/1/12
8.	Jason Zizza	Teacher/Phys Ed	MA+50	2/1/13

## VII.1 CERTIFICATED PERSONNEL

- (i) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.

## VII.2 NON CERTIFICATED PERSONNEL

### (a) 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

#### **Lunch Aide**

0.5 Joanne Segarra

### (b) Rescission: Appointment: Part Time Food Service Worker (17.5 hours)

Name: Corinne DiBari  
Assign./Loc.: Part Time Food Service Worker

### (c) Appointment: Probationary Secretary I

Name: Margaret Trela  
Assign./Loc: Probationary Secretary I/Transportation  
Effective Dates: July 1, 2013  
Probation End Date: July 1, 2014  
Salary Classification: \$43,065\* per annum  
Grade/Step: Grade 1V/Step 8  
Reason: To replace Theresa Suarez and to meet a district need

\*Subject to negotiations

### (d) Appointment: Part Time Lunch Aide (15 hours)

Name: Jeanine DeBernardi  
Assign./Loc.: Part Time Lunch Aide/To be determined  
Effective Date: September 1, 2013  
Salary Classification: \$21.92\* per hour  
Grade/Step: Grade I/Step 18  
Reason: To replace on of the discontinued lunch aides.  
Comment: Contractual requirement

\*Subject to negotiations

**VII.2 NON CERTIFICATED PERSONNEL**

**(e) Appointment: Part Time School Bus Drivers (30 hours)**

1. Name: Linda McCormack  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2013  
Probationary End Date: September 1, 2017  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Francine Valle
2. Name: Maria Guardado  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2013  
Probationary End Date: September 1, 2017  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Linda Lewis
3. Name: Rodolfo Jimenez  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2013  
Probationary End Date: September 1, 2017  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Anna Carrera
4. Name: Roberto Rodriguez  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2013  
Probationary End Date: September 1, 2017  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Johnnie McClendon

**(f) Recommended Action: Approval of the schedule of Spring 2013 Continuing Education Instructional and Registration Person as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
Hirschbein-Bodnar, Susan	Basic Cooking	15	25	375

**VII.2 NON CERTIFICATED PERSONNEL**

- (g) **Recommended Action: Approval of the schedules of the Spring 2013 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 16 hours each.**

<b>Name</b>	<b>Position</b>	<b>Course</b>	<b>\$ Hour</b>
1. Lisa Collins	Instructor	Cross Fit Fun	29
2. Elizabeth Fichtelman	Instructor	Gymnastics	25
3. April Andrews	Instructor	Art Around the World	25
4. Theresa Mazzeo	Instructor	Meet the Artist	25
5. Laura Rathbun	Instructor	Gymnastics	25
6. AnnMarie Scandole	Instructor	Hip Hop Cheerleading	25
7. Deborah Schwarz	Instructor	Gymnastics	27
8. Cabrina Tasevoli	Instructor	Cross Fit Fun Dancercise	35
9. Michelle Levine	Instructor	Piano Fun/ Dancercise	25
10. Carmen Saravia	Instructor	Dinosaur Digs	25
11. Deborah Greenhut	Sub Instructor		25
12. Michelle Levine	Sub instructor		25
13. April Andrews	Assistant		15
14. Theresa Mazzeo	Assistant		15
15. Carmen Saravia	Assistant		17
16. Allyson Peysner	Student Assistant		8.50
17. Brandon Horowitz	Student Assistant		9.00
18. Sarah Kolodny	Student Assistant		8.00
19. Yasmine Resnick	Student Assistant	Volunteer	N/A

- (h) **The following Per Diem Substitutes are recommended for approval for the 2013-2014 school year:**

	<b>NAME</b>	<b>POSITION</b>
1.	Gloria Echeona	Bus Driver
2.	Yaneva Macedo Abarca	Bus Driver

## VII.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: Francisco Salgado  
Assign./Loc.: Cleaner/East School  
Effective Date: July 1, 2013
2. Name: Stayles Harris  
Assign./Loc.: Cleaner/Lido/Middle School Complex  
Effective Date: July 1, 2013
3. Name: Christopher Johnson Jr.  
Assign./Loc.: Cleaner/Lido/Middle School Complex  
Effective Date: July 1, 2013
4. Name: Terrance Harris  
Assign./Loc.: Cleaner/Lindell School  
Effective Date: July 1, 2013

**Superintendent Weiss recommended in a combined vote Items VII.3 and VII.4.**

**VII.3 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2013/2014 SCHOOL YEAR.**

**Approval of Extension of Transportation Contract**

**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 for the 2013/2014 school year for Air & Gas Technologies, Nassau Auto Glass Repair, J & J Miles Rubber Corporation, Nationwide Auto Painting, Bus Parts Warehouse, School Bus Parts, Andersen's Springs & Weldings, Linda's Signs, Brake Service, Crim Tools, Choice Distributors, Nemo's Army and Navy; and

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

**VII.4 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MATERIALS AND SUPPLIES (Bus, Van & Auto Parts)**

**Approval of Participation in Cooperative Bid for Materials and Supplies**

**WHEREAS**, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and

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

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

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

**VII.4- APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MATERIALS AND SUPPLIES (Bus, Van & Auto Parts) (continued)**

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

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

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

**President Lester called for a motion on Items VII.3 and VII.4.**

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

**VII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT with ISLAND PARK SCHOOL DISTRICT.**

<b>Approval of Agreement with Island Park School District</b>
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**WHEREAS**, an agreement was signed in 2008 between Island Park Union Free School District and the Long Beach City School District, whereas Island Park students were permitted to be enrolled into Long Beach upon terms agreed upon by the parties; and

**WHEREAS**, such agreement will expire on June 30, 2013, and the parties are desirous of extending such contract for another five years;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract amendment to the agreement with Island Park School District; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officers to execute the tuition contract amendment to the agreement with Island Park School District on its behalf.

**President Lester called for motion on Item VII.5.**

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

**VII.6 Superintendent Weiss recommended the  
ACCEPTANCE OF CHANGE ORDERS.**

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

**A) CHANGE ORDER #6 WITH MAINLINE ELECTRIC  
(Contract #8-LCXAR-4)**

**Change Order #6 with  
Mainline Electric**

**WHEREAS**, the Long Beach City School District ("District") has engaged Mainline Electric ("MAINLINE") for electrical work at Middle School/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 various changes orders to restoration work required from Hurricane Sandy; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract 8-LCXAR-4 ) to the contract with Mainline for the additional cost of \$230,438.48; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract8-LCXAR-4) to the contract with Mainline Electric on its behalf.

**B) CHANGE #1 WITH PALACE ELECTRIC  
CONTRACTING, INC. (Contract #10-LBHS-3)**

**Change Order #1 with  
Palace Electric**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electric Contracting, Inc. ("PALACE") for electrical 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 additional fan heaters, additional heater wire, repairing damaged conduits, installing hangers, and rewiring direct replacement in storage closet; and

**CHANGE #1 WITH PALACE ELECTRIC CONTRACTING, INC. (Contract #10-LBHS-3) (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 Palace;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #10-LBHS-3) to the contract with Palace for the additional cost of \$9,903.53; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #10-LBHS-3) to the contract with Palace Electric Contracting, Inc. on its behalf.

**C) CHANGE #36 WITH MPCC CORP.  
(Contract #8-LXCAR-1)**

**Change Order #36 with  
MPCC Corp.**

**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 various change orders for restoration work required from Hurricane Sandy; 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 #36 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$222,673.29; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 36 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

**D) CHANGE #6 WITH HIRSCH & COMPANY, INC  
(Contract #8-LCXAR-2)**

**Change Order #6 with  
Hirsch & Company**

**WHEREAS**, the Long Beach City School District ("District") has engage Hirsch & Company, Inc. ("HIRSCH") for plumbing work at the Lido Complex pursuant to an award on April 5, 2011; and

**D)CHANGE #6 WITH HIRSCH & COMPANY, INC (Contract #8-LCXAR-2) (continued)**

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for labor and materials to remove and repipe water lines in 4 classrooms at sink locations due to Hurricane Sandy; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #8-LCXAR-2) to the contract with Hirsch for the additional cost of \$5,212.58; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #8-LCXAR-2) to the contract with Hirsch & Company, Inc. on its behalf.

**E) CHANGE #5 WITH W.J. NORTHRIDGE  
CONSTRUCTION CORP. (Contract #10-LBHS-4)**

<b>Change Order #5 with W.J. Northridge</b>
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**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 to the lobby storefronts and credit to eliminate ceramic base, and additional concrete joist repair; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #10-LBHS-4) to the contract with Northridge for the additional cost of \$11,686.76; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #10-LBHS-4) to the contract with W.J. Northridge Construction Corp. on its behalf.

**F) CHANGE #37 WITH MPCC CORP.  
(Contract #8-LXCAR-1)**

**Change Order #37 with  
MPCC Corp.**

**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 restoration work to remove loose slab topping and install Dura-Cap underlayment due to Hurricane Sandy; 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 #37 (Contract #1) to the contract with MPCC for the additional cost of \$2,161.61; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 37 (Contract #1) to the contract with MPCC Corp. on its behalf.

**President Lester called for motion on Items VII.6 (A-F).**

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

**VII.7 Superintendent Weiss recommended the AWARD OF BIDS (A-B)**

**Award of Bids**

**A) AWARD OF BID #461 Purchase of Tow Truck**

**Award of Bid #461-  
Purchase of Tow Truck**

**WHEREAS**, the district placed legal notice advertising a bid for Purchase of Tow Truck [bid #461] in the official district papers on May 2, 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 Purchase of Tow Truck [bid #461], which bids were opened publicly on May 14, 2013; and

**WHEREAS**, Tri State Towing Equipment was the lowest priced responsible bidder on the Purchase of Tow Truck [bid #461];

**A) AWARD OF BID #461 Purchase of Tow Truck (continued)**

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri State Towing Equipment was the lowest priced responsible bidder on the Purchase of Tow Truck [bid #461] and approves the award of the Purchase of Tow Truck [bid #461] to Tri State Towing Equipment.

**B) AWARD OF BID – CONTRACT #1 – EAST & LINDELL  
ELEMENTARY SCHOOLS CRAWL SPACE  
ABATEMENT**

**Award of Bid - #1  
East/Lindell Crawl  
Space Abatement**

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for crawl space abatement work (Contract #1) in the official District papers on May 2, 2013, and mailed bid documents to 11 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 14, 2013; and

**WHEREAS**, Branch Services was the lowest responsible bidder for the bid for the crawl space abatement work (Contract #1);

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Branch Services was the lowest responsible bidder for the crawl space abatement work (Contract #1) and approves the award of bid for crawl space abatement work to Branch Services.

**President Lester called for a motion on Item VII.7 (A & B).**

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

**Superintendent Weiss recommended in a combined vote Items VII.8 and VII.9.**

**VII.8 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.9 Superintendent Weiss recommended the APPROVAL OF SCHOLARSHIPS.**

**Approval of Scholarships**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships.

**President Lester called for a motion on Items VII.8 and VII.9.**

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

**Superintendent Weiss recommended in a combined vote Items VII.10 and VII.11.**

**VII.10 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 \$14,695.04 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of April 1, 2013 through April 30, 2013.

**VII.11 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 and VII.11.**

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

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

**Questions and Comments  
from the Public**

- Gerri Maquet -523 E. State St – expressed her support for the building of the HS athletic fields needed for the athletic programs, marching bands, etc; important to move forward; HS named one of the best; people should always advocate for the children; must move forward with the fields that people voted for; materials ordered; would take people to MS field to see how many kids are using it; Mr. Epstein does amazing scheduling with so many kids; athletics important to student growth; field is a done deal.
- Robert McWilliams – 21 Reynolds Drive – had concerns about fields but after reviewing the changes made by the district, supports the “balanced plan” for users and neighbors; 75% reduction in size; significant events will be held at MS; thanks for changes.
- Eddie Vrona – 7 Oswego Ave – EAB – in favor of fields; exercise helps for better learning.
- Tony Maldonado – 140 Radcliffe Rd, IP – part of IP partnership with LB; older son attended LBHS – state qualifier for track; younger son will attend; sense of family – proposed plan is a meeting of the minds – thanked parents, partners.

**Announcements**

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

1. Long Beach Classroom Teachers’ Association – No comment
2. Administrative, Supervisory and PPS Group – No comment
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Gerri Maquet – congratulated students, Mr. Lester, BOE for budget; wished retirees well.

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

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

- Board Member Gallagher requested a timeline on fields (after demo of Blackheath, waiting for abatement – summer will install field, tennis courts to be completed by mid-October).
- Board Member Ryan asked about the retention of the children’s playground; thanked Mr. Gallagher for his support of the fields – spearheaded the project, always been invested in the project. Wants to review consolidation of polling sites before next election.
- Vice President Tangney noted that nothing good comes out of besmirching someone’s character; very upset by comments made at previous meeting.

- President Lester thanked Mr. Gallagher; noted that 8 years ago he and Franklin Alvarado were on the forefront. Mr. Lester mentioned that Mr. Gallagher took a lot of heat publicly and thanked him.
- Board Member Mininsky, as a community member and original committee member noted that the only other person more vocal about the fields was Mr. Olson. No one can question Mr. Gallagher's passion; no hidden agenda; dedicated 120% to building of this facility.
- President Lester scoffed at the idea that people are calling this a stadium; a stadium has seats for 80,000 people.
- Board Member Gallagher asked to break ground.
- Board Member Ryan reminded the audience that it is important to come out to BOE meetings; was grateful that both sides of the debate were not in attendance causing a civil war; need participation for the preservation of the district.

**XI. President Lester called for a motion to adjourn at 8:47 PM.**

**Motion by:** Board Member Ryan

**Seconded by:** President Lester

**Approved:** 5-0

**Adjournment**

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

Carole Butler, District Clerk

June 11, 2013