

MINUTES

Date of Meeting: June 25, 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
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called the meeting to order at 7:34 PM, led the community in the Pledge of Allegiance and praised the talent, singers, and speakers at the first outdoor graduation in 25 years. Dr. Ryan also commented on the other moving up ceremonies which were terrific as well. Mrs. Tangney thanked the custodial staff for their tireless efforts.

Call to Order

II. Superintendent's Report – Mr. Weiss

Superintendent Weiss thought the year ended on an "up" note. Thanked the staff who planned and participated in all the festivities, the teachers, all contributors.

Superintendent's
Report

• *Presentation of the Elementary Curriculum – Introduced by Dr. Graham*

Presenters included: Karen Sauter, Brenda Young, Sandy Schneider, Maria Parada, Michelle De Jesus, Cheriese Pemberton, Sean Hurley, Vivian Fiallo, Sean Murray, Lauren Kaufman, Jacqui Byrne, Jackie Kupferman, Josh Anisansel

Highlights of the Elementary Curriculum Presentation include: Student Work, Assessment, Curriculum Development, Curriculum Outline, Curriculum Access, Professional Development and Teacher Training, Curriculum Resources, and Next Steps. The presentation may be found on-line on our website and in the office of the District Clerk.

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

- Board Member Ryan asked if there were too many assessments in schools (no), about the quality of the SPIRIT program (good); reiterated his position that the educational levels are moving too fast: elementary school is becoming Middle School, MS is becoming HS; appreciates rigor, commonality of all schools. Thanked presenters.
- Board Member Gallagher was impressed with the staff development and connectivity of goals; testing is necessary but should be minimal. Thanked presenters. He voiced concern that there is no single methodology for communicating with parents.
- Vice President Tangney thanked presenters, and asked if the directors collaborated regularly with the principals and teachers (yes – 5 -10x per year); inquired about students in need and benchmarks.
- President Lester questioned the benchmarks assessment and the difference in testing from years ago to today (individualism), the time it takes for individual assessments (depends on age) and how it is actually measured.

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

Questions and Comments from the Public

- Steve Freeman, CTA President, requested that Item 1 (z) be tabled.
- Maureen Vrona – 7 Oswego Ave, EAB – asked about the lack of a team leader 7-3 in MS and its significance.
- Michael Abneri – 94 Regent Drive – opined about the timing of the parent teacher conferences; and the lack of transparency regarding specific fiscal information on agendas.
- Toby Rusco – 124 Audrey Drive – grandparent, teacher, babysitter, voiced her concerns regarding consistency amongst elementary schools, staff development, teacher input, empty notebooks, transparency and meeting notices.
- Jodi Gusler – 31 Harmon St – great presentation; heard rumors of 2 teams in 7th grade MS; should have been communicated better.

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

- Ingrid Cesnaros – sees progress but improvement needed; no spelling instruction, dictionaries; more practice in writing, not worksheets, grammar; need solid foundation before creativity; no script being taught; need typing; opposes required reading of The Hunger Games in 7th grade.
- Leah Perlmutter – 611 Lincoln Blvd – enjoys the library and SPIRIT program but would like to select her own books.
- Matthew Adler – 410 E. Broadway – thanks for the presentation; his son loved the FOUNDATIONS program; questioned use of data and assessment by NWEA program; inquired about annual costs for assessments; asked if we were encouraging life-long learners.
- Gail Rusco – 124 Audrey Drive – reiterated her concerns about teacher training, grade level meetings, sharing best practices, providing teachers with materials.
- Hope Prince – 30 Anchor Road – expressed her concerns that 5th graders lack fundamentals, too much cramming for ELA, too focused on tests; children placed back into regular reading need to be monitored.
- Xavier Cisneros – expressed his objection to the required reading of The Hunger Games
- Jill Butensky – 38 Fairway Road – presentation provided great information; was unaware of Ellis Island Project; asked if readers and writers workshop was presented to teachers; teachers need to be accountable; complained that there is no carry over in the classroom.
- Eddie Vrona – 7 Oswego Ave – EAB – great presentation – would like foreign language club to be restored – students signed a petition that was sent to Dr. Natali; asked about the monies for funding the insurance reserve fund.
- Amy Rand – 64 Barnes St - also supports reinstatement of foreign language club; beautiful graduation; her 2nd grader has more rigor than 5th grader; keep raising the bar; supplies are going unused; requested shorter lunch period in MS; questioned grade level meetings; Math Olympiads is not in all schools.
- Anne Conway – 119 Audrey Drive – thanks for addressing concerns; questioned frequency of reading centers; asked about writing sequential program; how are assessments driving instruction; reiterated her belief that quality instruction should begin at 9 AM; teachers should use websites; keyboarding would be useful skill
- Kim Ashmead – 38 E. Beech St – asked about which clubs were eliminated or added.

V. President Lester called for Student Announcements.

None

Student Announcements

VI. President Lester called for the APPROVAL OF MINUTES OF EXECUTIVE SESSION AND REGULAR MEETING of JUNE 11, 2013

President Lester called for a motion.

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

Motion to Approve Minutes
of Executive Session and
Regular Meeting of June 11,
2013

VII. President Lester called for Presentations of the Superintendent.

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

President Lester called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 5-0*; 4-0 (q) and (w) 33; 3-0 (x)
Abstained: President Lester on (x)
Board Member Gallagher on (w) 33
Board Member Ryan on (x) and (q)

**Presentations of the
Superintendent**

1. Personnel Matters:
Certificated
Pages: 8-17
2. Personnel Matters:
Non-Certificated
Page: 18

*Amended to include "in the amount of \$2,750" on 1 (z)

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

President Lester called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0; 4-1
Voted No: President Lester on (f)

RESOLUTIONS

VII.1 BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

1. CERTIFICATED PERSONNEL

(a) Rescission: 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

(b) Resignation

Name: Kevin Richman
Assign./Loc: Special Education Teacher/high school
Effective Date: June 30, 2012 close of day

(c) Leaves of Absence: Maternity

- Name: Jennifer Maggio
Assign./Loc: Remedial Reading Teacher/East School
Effective Dates: September 1, 2013-January 30, 2014
- Name: Marisa Lorenzo
Assign./Loc: Pre K Teacher/Lido School
Effective Dates: September 1, 2013-October 31, 2013
- Name: Allison Kohut
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: September 1, 2013-October 31, 2013

(d) Leave of Absence

Name: Mary Beth Uehlinger
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: May 15, 2013-June 30, 2013
Original Dates: April 25, 2013-May 14, 2013
Reason: Medical

VII.1 CERTIFICATED PERSONNEL

(e) Amended Leave of Absence: Maternity

Name: Leslie Ling
Assign./Loc: ESL Teacher/Lindell School
Effective Dates: June 3, 2013-Date to be determined

(f) Appointment: Probationary Foreign Language Teacher

Name: Jessica Koch
Assign./Loc: Probationary Foreign Language
Teacher/middle school
Certification: Initial French 7-12
Initial Italian 7-12
Effective Date: September 1, 2013
Ending Date: August 31, 2016
Tenure Date: September 1, 2016
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Ernestina DeBellgarde
*Subject to negotiations

(g) Appointment: Probationary Special Education Teacher

Name: Kathryn Parvis
Assign./Loc: Probationary Special Education Teacher/high
school
Certification: Initial Students with Disabilities ELA 7-12
Initial English Language Arts 7-12
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 2 (\$68,332* per annum)
Reason: To replace Michael Ceccoli
*Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

(h) Appointment: Probationary Music Teacher

Name: Justin Marks
Assign./Loc: Probationary Music Teacher/ (.8) high school/ (.2) Lido School
Certification: Initial Music
Effective Date: September 1, 2013
Ending Date: August 31, 2016
Tenure Date: September 1, 2016
Tenure Area: Music
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Zachary Rifkind (.8) and partial replacement for Sanford Mauskopf (.2)

*Subject to negotiations

(i) Appointment: Regular Substitute Elementary Teacher

Name: Susan Garcia
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA+30/Step 2 (\$66,046* per annum)
Reason: To replace Jean Bogdan

*Subject to negotiations

(j) Appointment: Regular Substitute Remedial Reading Teacher

Name: Lauren Diesu
Assign./Loc: Regular Substitute Remedial Reading Teacher/middle school
Certification: Initial Literacy B-6
Initial Literacy 5-12 (pending)
Initial Childhood Education 1-6
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA+10/Step 1 (\$67,110* per annum)
Reason: To replace Christina Stevens

*Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

(k) Appointment: Regular Substitute Special Education Teacher

Name: Nicole Vasheo
Assign./Loc: Regular Substitute Special Education
Teacher/middle school
Certification: Initial Students with Disabilities 7-12, Generalist
Initial Mathematics 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at
the district's discretion)
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: BA/Step 1 (\$60,237* per annum)
Reason: To replace Cindy LaPenna
*Subject to negotiations

(l) Appointment: Part Time Special Education Teacher (.6)

Name: Kaitlyn Linker
Assign./Loc: Part Time Special Education Teacher (.6)/high
school
Certification: Initial Students with Disabilities 7-12, Generalist
(pending)
Initial ELA 7-12
Initial Students with Disabilities ELA 7-12
(pending)
Initial Students with Disabilities, Severe and
Multiple Extension
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at
the district's discretion)
Salary Classification: 0.6 of MA/Step 1 (\$39,499*per annum)
Reason: To meet a district need
*Subject to negotiations

(m) Appointment: Part Time Teacher of Speech and Hearing Handicapped (.6)

Name: Gianna Cody
Assign./Loc: Part Time Teacher of Speech and Hearing
Handicapped (.6)/West School
Certification: Initial Speech and Language Disabilities
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at
the district's discretion)
Salary Classification: 0.6 of MA/Step 1 (\$39,499* per annum)
Reason: Re-appointment
*Subject to negotiations

VII.1 CERTIFICATED PERSONNEL

(n) **Appointment: Temporary Part Time Foreign Language Teacher (.2)**

Name: Lindsay Van Sickle
Assign./Loc: Temporary Foreign Language Teacher (.2)/middle school
Certification: Professional French 7-12
Professional French 1-6 Extension
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+30/Step 9 (\$18,640*per annum)
Reason: To meet a district need
Comment: In addition to full time position
*Subject to negotiations

(o) **Appointment: Permanent Substitute Teachers**

1. Name: Rachel Ray
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Physical Education
Effective Dates: October 5, 2013-June 20, 2014 (or earlier at the district's discretion)
Rate of Pay: \$197.79 per day
Reason: Annual re-appointment
*Subject to negotiations
2. Name: Robert Weber
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Social Studies 7-12
Initial Students with Disabilities 7-12
Effective Dates: October 5, 2013-June 20, 2014 (or earlier at the district's discretion)
Rate of Pay: \$215.01 per day (October 5, 2013-December 31, 2013)
Rate of Pay: \$197.79 per day (January 1, 2014-June 20, 2014)
Reason: To replace Tamara Richards
*Subject to negotiations
3. Name: William Papetti
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Mathematics 7-12
Effective Dates: October 5, 2013-June 20, 2014 (or earlier at the district's discretion)
Rate of Pay: \$197.79 per day
Reason: To replace Samantha Sloane
*Subject to negotiations

(p) **Appointment: Drivers Education Instructor for Spring 2013-Rate of Pay: \$73.03 per hour for a maximum of 52 hours**

Peter Rubino

(q) Appointment: Team Leaders for the Middle School – 2013-2014 School Year-Stipend: \$1,848.06 per annum (per team)

Names	Team
1. Lorraine Pross	6-1
2. Gwen Panoff/Elizabeth Chimienti	6-2
3. Dale Greenstein	6-3
4. Lauren Behan/Cristina Camacho	7-1
5. Megan Kalner/Jennifer McWilliams	7-2
6. Michael Glasstein/Alyssa Mazurek	8-1
7. Nancy Connor/Diana Mazzitelli	8-2
8. Faithe Ferrante/Gregory Cody	8-3

(r) Appointment: Deans - 2013-2014 School Year-Stipend: \$3,926.28 per annum

Name	Assignment	Location
1. Lynn Dean	(.5) Part Time Dean	middle school
2. Jason Zizza	(.5) Part Time Dean	middle school

(s) Appointment: Essay Mentors for the Baccalaureate Diploma Program effective 2012-2013 school year-rate of pay \$54.97* per hour-*subject to negotiations

1. Elizabeth Levin	7. Cody Onufrock	13. John Towers
2. Nora Bellsey	8. Christine Graham	14. Gail Davis
3. Eric Krywe	9. Andrew Smith	15. Matthew Morand
4. Karen Bloom	10. Brian Petschauer	16. Rachel Koegel
5. Christianne Donohue	11. James Fiola	17. Toni Weiss
6. Lisa Casey	12. Matthew Hartmann	18. Daniel Vaeth

(t) Appointment: ASD Extended School Year Program Summer 2013-Teachers Rate of Pay: \$59.14* per hour-*Subject to negotiations

Name	Subject
1. Jeanine Sorensen	School Psychologist
2. Laurence Lopez	Physical Education
3. Ann Marie DeLiso	Special Education
4. Jacqueline Walter	Special Education
5. Brooke Regenbogen	Special Education
6. Sean Miller	Special Education
7. Lauren Andersen	Special Education
8. Jessica Cantelmo	Special Education
9. Megan Scully	Special Education
10. Kristina Cotto	Special Education
11. Tammy Neumann	S&HH
12. Amanda Ricotta	S&HH
13. Franklin Parker Ramsey	S&HH
Substitutes	
14. Cindy LaPenna	
15. Joanna Clancy	
16. Daniel Cassidy	

VII.1 CERTIFICATED PERSONNEL

(u) Appointment: ASD Extended School Year Program Summer 2013- Teacher Assistants-Rate of Pay: According to contract* - *subject to negotiations

- | | |
|----------------------|------------------------|
| 1. Susan Paganini | 17. Melissa Marcus |
| 2. Kelly Dass | 18. MaryAnn Silvestro |
| 3. Marisol Burgos | 19. Kim Leone |
| 4. Sean Kennedy | 20. Marcus Quiroga |
| 5. Megan Salerno | 21. Michael Spiritis |
| 6. Amy Teemer | 22. Stephanie Kornacki |
| 7. Cathy Palmer | 23. Eileen Costelloe |
| 8. Revi Spinks | 24. Samantha Sloane |
| 9. Maria Perrone | 25. Raquel Lopez |
| 10. Adrian Zeigler | 26. Doris Tavernese |
| 11. Zoe Casey | 27. Kristina Ryan |
| 12. Lisa Ochs | 28. Dori Rosen |
| 13. Jaime Arkow | 29. Kathleen Capone |
| 14. Mara Weintraub | 30. Patricia Buschi |
| 15. Elizabeth Wisey | |
| 16. Lauren Schneider | |

(v) Appointment: ASD Extended School Year Program Summer 2013- Substitute Teacher Assistants-Rate of Pay: \$10.94 per hour

1. Michael Tolfree
2. Caitlin McCormack
3. Daniel Cassidy
4. Kyle Pearl
5. Matthew Scanlan
6. Gina Kobbe
7. Jacob Potters

VII.1 CERTIFICATED PERSONNEL

(w) Appointment: Interscholastic Coaches/Fall 2013-*Subject to negotiations

Sport	Coach	Stipend*
1. V Boys Badminton	Andrew Rossi	6,337
2. V Football Head	Scott Martin	10,253
3. V Football Assistant	Ian Butler	7,693
4. V Football Assistant	William Whittaker	7,693
5. JV Football	Philip Bruno	7,386
6. JV Football	Stewart Jamieson	7,386
7. V Cheerleading	Nora Bellsey	5,258
8. JV Cheerleading	Lindsay Van Sickle	3,838
9. V Cross Country	Gregory Milone	7,152
10. V Cross Country, Assistant	Megan Grahlf	5,712
11. V Boys Soccer	Leo Palacio	7,663
12. V Boys Soccer Assistant	Juan Piedrahita	5,670
13. JV Boys Soccer	Miguel Rodriguez	6,364
14. V Girls Soccer	Tara Wesselhoft	7,663
15. V Girls Soccer Assistant	Kaysi Ward	5,670
16. JV Girls Soccer	Laurence Lopez	6,364
17. V Girls Swim	John Skudin	8,171
18. V Girls Swim Assistant	Lynn Tenaglia	5,229
19. V Girls Swim Diving	Woody Davis	2,615
20. V Girls Tennis	Tony Stricklin	6,338
	Cristina	5,451
21. JV Girls Tennis	Camacho	
22. V Boys Volleyball	William Gibson	7,658
23. JV Boys Volleyball	Eric Heck	6,159
24. V Girls Volleyball	Kerri Rehnback	7,658
25. JV Girls Volleyball	Kimberly Braga	6,159
26. Strength & Conditioning	Lori DeVivio	3,298
27. Athletic Trainer	Davis Tobia	8,171
28. 7/8 Football	Anthony LaPenna	6,254
29. 7/8 Football	Raymond Adams	6,254
30. 7/8 Cross Country	Jon Khoury	6,254
31. 7 Boys Soccer	John Dunne	4,532
32. 8 Boys Soccer	John Anfossi	4,532
	Meghan	4,532
33. 7 Girls Soccer	Gallagher	
34. 8 Girls Soccer	Rachel Ray	4,532
35. 7/8 Boys Tennis	Jason Zizza	3,753
36. Volunteer Football Coach	Gregory Cody	N/A

VII.1 CERTIFICATED PERSONNEL

- (x) **Appointment: Advisors for Middle School Co-Curricular Activities 2013-2014**
School Year- *Subject to negotiations

Clubs	Advisors	Stipend*
1. Art Portfolio / Set Design	L. Swan	1512
2. Cooking and Crafts	S. Rice	1512
3. Digital Arts	S. Freeman	3799
4. Comic Book and Animation	M. Frank	1512
5. Multicultural Club	G. Gartung/B. Montoya	1512 split
6. National Honor Soc.	J. Rooney	1512
7. Pay It Forward	J. Anfossi	3022
8. Project Peace (Anti-bullying Club)	S. Rice	1512
9. Robotics / Science Research	M. Glasstein	3022
10. SADD	N. Connor	1512
11. Student Organization	K. Bing/R. Weber	3779 split
12. Study Club (2)	B. Montoya/B. Ramnarine	3779 each
13. Yearbook	K. Harvey	3779
14. Chamber Orchestra	D. Lobenstein	4534
15. Drama Production Director	L. Diesu	3022
16. Jazz Band	E. Altbacker	4534
17. Musical Director	J. Marciano	3779
18. Musical Assistant	I. Leeper	2266
19. Vocal Workshop	M. Bennett	4534
20. Wood Set Design	B. Pross	1512
21. Woodwind Ensemble	E. Altbacker	4534
22. Cheerleading (Football)	N. Vasheo	1512
23. Cheerleading (Basketball)	N. Vasheo	1512
24. Intramural Hockey	Michael Drano	2266
25. Intramural Golf	J. Hoffman	2266
26. Intramurals Grade 6-8	J. Anfossi	2266
27. Intramurals Dance	L. Leibowitz	2266
28. Grade 6 Advisor	S. Goodwin/ E. Chimienti	2266 split
29. Grade 7 Advisor	M. Kalner/J. McWilliams	2266 split
30. Grade 8 Advisor	N. Connor/M. Glasstein	2266 split
31. Odyssey of the Mind-grades 6 & 7	L. Pross/A. Mazurek	3022 each
32. Math Team	G. Parisi	2266

VII.1 CERTIFICATED PERSONNEL

(y) The following personnel are 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 2013-2014.

CERTIFICATED - Instructional - Hourly

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	MAXIMUM
1. Adler, M. Liba	I-6	34.64	609	21,096
2. Danca-Smith, Karen	I-6	34.64	381	13,198
3. Filton, Selma	I-5	31.98	381	12,184
4. Gonzalez, Karen	I-3	26.67	609	16,242
5. Hamilton, Justine	I-6	34.64	1,048	36,303
6. Kwastel, Arline	I-4	29.08	911	26,492
7. Leggio, Rose	I-3	26.67	967	25,790
8. Lipnick, Paula	I-6	34.64	967	33,497
9. Reddock, Gina	I-7	39.91	1,500	59,865
10. Reilly, Patricia	I-4	29.08	1,429	41,555
11. Stromberg, Maxine	I-5	34.64	158	5,473
12. Torres, Elyzabeth	I-5	31.98	1,400	44,772

Support Staff

13. Mosca-Sheenan, June	S-6	34.64	340	11,778
14. Wright, Lisa	S-7	65,163 annualized		

Substitutes

15. Norcott, Maryann	21.91
16. Valenza, Lisa	21.91
17. Vanacore, Ellen	21.91

(z) 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, providing a stipend to the Lido Elementary School Principal for responsibilities with regard to the Pre-K PTA for the 2013-2014 school year, dated June 25, 2013.

(aa) Recommend that the Board of Education accept the correction of a tenure date for the following teacher:

Name: Soribeth Milito
 From: October 15, 2014
 To: October 15, 2015

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Pamela Cohen
Assign./Loc: School Nurse/Hebrew Academy of Long Beach
Effective Date: September 1, 2013

(b) Resignation for the Purpose of Retirement

Name: Mario Francisquini
Assign./Loc: Cleaner/West School
Effective Date: June 28, 2013 close of day

(c) Leaves of Absence: Personal

Name: Carla Corwise
Assign./Loc: Cleaner/high school
Effective Dates: July 1, 2013-To be determined
Reason: Family Illness

(d) Appointment: Auto Mechanic

Name: Mauro Storelli
Assign./Loc.: Auto Mechanic/Transportation
Effective Date: July 8, 2013
Probationary End Date: July 8, 2017
Salary Classification: \$49,476* per annum (prorated)
Grade/Step: Grade V/Step 1
Reason: To replace Romano Lovrich
*Subject to negotiations

(e) Appointment: ASD Extended School Year Program Summer 2013-Rate of Pay: \$59.14* per hour

Name	Subject
1. Maria Arroyave	Occupational Therapist
2. Renee Cielecki	Physical Therapist

(f) Appointment: Lifeguard for the ASD Extended School Year Program Summer 2013-Rate of Pay: \$25.00 per hour

1. Priscilla Alvarez
2. Michael Tolfree

(g) Appointment: Nurse for the ASD Extended School Year Program/Summer School 2013-rate of pay \$42.66* per hour-*subject to negotiations

Elizabeth Lebowitz
Substitute
Marybeth Thurston

VII.2 NON CERTIFICATED PERSONNEL

(h) Recommended Action: Continuing Education as follows:

NON-CERTIFICATED

<u>NAME</u>	<u>RATE PER HOUR</u>	<u>TOTAL HOURS</u>	<u>MAX HOURS</u>
Irene Jimenez	15.00	25	375
Assistant to Marcia Mule			

(i) The following personnel are 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 2013-2014.

NON-CERTIFICATED

	<u>NAME</u>	<u>PAY CODE</u>	<u>RATE PER HOUR</u>	<u>TOTAL HOURS</u>	<u>MAXIMUM</u>
Aides					
1.	Guandique, Aracely	A-6	18.85	381	7,182
Clerical					
2.	Ferrer, Gloria	C-7	20.54	1,228	25,223
3.	Jacqueline Freeman	C-7	20.54	649	13,330
4.	Vasel, Anette	C-1	10.96	631	6,916
Janitorial - Hourly					
5.	Munoz, Fabio	J-6	18.85	1,194	22,507
6.	Pinchasin, Amos	J-7	20.54	381	7,826

VII.2 NON CERTIFICATED PERSONNEL

(j) **Appointment: Bus Drivers and Bus Aides for Summer 2013-Rate according to Group C contract-as needed**

- | | | |
|----------------------|-------------------------|--------------------------|
| 1. Edwin Algarin | 25. Peter Henck | 49. Melande Pierre-Louis |
| 2. Terrance Bechan | 26. Debra Hodge | 50. Mariela Pinzon |
| 3. Shirley Bailey | 27. Michael Honstetter | 51. Olmeda Pinzon |
| 4. Evon Beechay | 28. Derek Zurita | 52. Robert Post |
| 5. Diany Bernal | 29. Cindy Zarate | 53. Yves-Lise Prunier |
| 6. Frank Bettineschi | 30. Jean Johnson | 54. Anthony Pugh |
| 7. Tadeusz Bielski | 31. Rene Lainez | 55. Ana Quintero |
| 8. Peggy Brevner | 32. Rosa Lainez | 56. Joanne Rea |
| 9. Kenneth Brooks | 33. Masako Yoshida | 57. Claribel Rodriguez |
| 10. Alia Calderon | 34. Rosa Lezama | 58. Adalgiza Rosales |
| 11. Michael Bujak | 35. Mary Ligon | 59. Patricia Rush |
| 12. Dora Cerda | 36. Victor Lizama | 60. Carolyn Smith |
| 13. Ana Chajon | 37. Carmen Martinez | 61. Alfredo Villanueva |
| 14. Barbara Cibirka | 38. Humberto Martinez | 62. Jeffrey Trone |
| 15. Lucille Crespo | 39. Katherine McDonagh | 63. Fredy Umanzor |
| 16. Maria Crowley | 40. Mauricio Mejia | |
| 17. Mark Demerest | 41. Brisa Melendez | |
| 18. Luis Diaz | 42. Oscar Melendez | |
| 19. Carmel Dornevil | 43. Jerry Miller | |
| 20. Jose Garcia | 44. Araceli Morales | |
| 21. Juan Genao | 45. Juan Umana | |
| 22. Carmen Grullon | 46. Christine Ostendorf | |
| 23. Milton Guardado | 47. Valerie Parker | |
| 24. Diane Harris | 48. Zaraida Pascual | |

(k) **Appointment: Substitute Bus Drivers for Summer School 2013-Rate of Pay \$14.27 per hour**

- | | |
|---------------------|----------------------|
| 1. Brian Barto | 4. Maria Guardado |
| 2. Johnnie Crawford | 5. Rodolfo Jimenez |
| 3. Linda McCormack | 6. Roberto Rodriguez |

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

- | NAME | POSITION |
|---------------------|----------------------------|
| 1. Nancy Goldstein | Clerical/Teacher Assistant |
| 2. Elan Heller | Clerical |
| 3. Meghan Buckley | Clerical |
| 4. Barbara Young | Nurse |
| 5. Lori Field | Nurse |
| 6. Alexandra Sedlik | Nurse |
| 7. Corinne DiBari | Lunch Aide |
| 8. Arlene Werner | Building Aide |

Superintendent Weiss recommended in a combined vote Items VII.3, VII.4, VII.5, and VII.6 including amendments on Items VII.3, VII.4 and VII.6.

VII.3 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT as amended*

Approval of Actuarial Services Agreement as amended

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Actuarial Solutions ("AS") to provide actuarial services for the 2012-2013 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with AS to provide actuarial services **in the amount of approximately \$21,000** for the 2012-2013 school year; and

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

VII.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL as amended*

Approval of Agreement with Textbook Central as amended

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central **in the amount of approximately \$120,00** for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

VII.5 Superintendent Weiss recommended the APPROVAL OF EXTERNAL AUDIT FINANCIAL STATEMENTS AND CORRECTIVE ACTION PLAN FOR YEAR ENDING 2012 AUDIT.

Approval of External Audit Financial Statement & CAP for 2012 Audit

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Financial Statements and Corrective Action Plan.

VII.6 Superintendent Weiss recommended the APPROVAL TO ESTABLISH INSURANCE RESERVE FUND as amended

Approval to Establish Insurance Reserve Fund as amended

BE IT RESOLVED, that the Board of Education hereby establishes an Insurance Reserve Fund pursuant to General Municipal Law Section 6-N ;

BE IT RESOLVED, that the Board of Education hereby approves the transfer of funds from the 2012-13 fiscal year to the Insurance Reserve Fund, **up to an amount not to exceed** the greater of \$33,000 or 5% of the total budget of the fiscal year.

President Lester called for a motion on Items VII.3, VII.4, VII.5 and VII.6.

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

VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS (A-L)

Approval of Change Orders (A-L)

A) ACCEPTANCE OF CHANGE ORDER #22 WITH STALCO CONSTRUCTION INC. -LBHS (Contract #9-LBJS-1)

Change Order #22 With Stalco

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide stainless steel backing/furring for additional support of cement boards at the lower 12' of building; labor costs should not exceed \$9,000; 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 #22 to the contract with Stalco for the additional cost of \$18,133.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 22 to the contract with Stalco on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #39 WITH MPCC
CORP. LIDO COMPLEX (Contract #8-LCXAR-1)**

**Change Order #39
with MPCC**

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 the revised layout of Room 19 Area E; 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 #39 to the contract with MPCC for the additional cost of \$3,911.99; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 39 to the contract with MPCC on its behalf.

**C) ACCEPTANCE OF CHANGE ORDER #40 WITH MPCC
CORP. - LIDO COMPLEX (Contract #8-LCXAR-1)**

**Change Order #40
with MPCC**

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to fill voids under slab at Area A Corridor C01; 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 #40 to the contract with MPCC for the additional cost of \$10,857.74; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 40 to the contract with MPCC on its behalf.

D) **ACCEPTANCE OF CHANGE ORDER #38 WITH MPCC
CORP. - LIDO COMPLEX (Contract #8-LCXAR-1)**

**Change Order #38
with MPCC**

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 the disposal of damaged material related to Hurricane Sandy so that they may continue with their scope of work pursuant to the original school preservation plan; 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 #38 to the contract with MPCC for the additional cost of \$2,362.22; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 38 to the contract with MPCC on its behalf.

E) **ACCEPTANCE OF CHANGE ORDER #1 WITH ACS
SYSTEMS ASSOCIATES, INC. EAST SCHOOL ELEVATOR
PROJECT (Contract #6-EWLHS-6)**

**Change Order #1 with
ACS**

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical construction work at East Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for the replacement of stored materials damaged by Hurricane Sandy so that they may continue with their scope of work pursuant to the original school preservation plan; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 to the contract with ACS for the additional cost of \$12,046.52; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with ACS on its behalf.

F) **ACCEPTANCE OF CHANGE ORDER #2 WITH WEB
CONSTRUCTION CORP. (Contract #1-W-DWSR-1)
WEST SCHOOL –STORM RESTORATION PROJECT**

**Change Order #2 with
WEB**

WHEREAS, the Long Beach City School District (“District”) has engaged Web Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 30,2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for the painting of gym 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 WEB;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 to the contract with WEB for the additional cost of \$11,381.24; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with WEB on its behalf.

G) **ACCEPTANCE OF CHANGE ORDER #3 WITH WEB
CONSTRUCTION CORP. (Contract #1-W-DWSR-1)
WEST SCHOOL –STORM RESTORATION PROJECT**

**Change Order #3 with
WEB**

WHEREAS, the Long Beach City School District (“District”) has engaged Web Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 30,2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to revise ceiling panels in the gym; 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 #3 to the contract with WEB for the additional cost of \$15,094.52; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with WEB on its behalf.

H) **ACCEPTANCE OF CHANGE ORDER #4 WITH WEB
CONSTRUCTION CORP. (Contract #1-W-DWSR-1)
WEST SCHOOL –STORM RESTORATION PROJECT**

Change Order #4 with
WEB

WHEREAS, the Long Beach City School District ("District") has engaged Web Construction Corp. ("WEB") for general construction work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to modify the base of the toilet partitions; 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 #4 to the contract with WEB for the additional cost of \$13,934.99; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with WEB on its behalf.

I) **ACCEPTANCE OF CHANGE ORDER #WES-001 WITH
NORTHEASTERN HARDWOOD FLOORS, INC.
(Project #147-12-04) WEST SCHOOL –GYM FLOOR REPLACEMENT**

Change Order #WES-
001 with North Eastern
Hardwood

WHEREAS, the Long Beach City School District ("District") has engaged Northeastern Hardwood Floors Inc. ("North Eastern") for general construction work at West Elementary School pursuant to an award on March 13, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide moisture barrier over the existing concrete slabs due to excess moisture in the existing concrete slab; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #WES-001 to the contract with North Eastern for the additional cost of \$15,182.99; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order #WES-001 to the contract with North Eastern on its behalf.

J) **ACCEPTANCE OF CHANGE ORDER #EES-001 WITH
NORTHEASTERN HARDWOOD FLOORS, INC. (Project #147-
13-02) EAST SCHOOL –GYM FLOOR REPLACEMENT**

**Change Order #EES-
001 with North Eastern
Hardwood**

WHEREAS, the Long Beach City School District ("District") has engaged North Eastern Hardwood Floors Inc. ("North Eastern") for general construction work at East Elementary School pursuant to an award on March 13, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide moisture barrier over the existing concrete slabs due to excess moisture in the existing concrete slab; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #EES-001 to the contract with North Eastern for the additional cost of \$26,240.03; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order #EES-001 to the contract with North Eastern on its behalf.

K) **ACCEPTANCE OF CHANGE ORDER #LCX-001 WITH
NORTHEASTERN HARDWOOD FLOORS, INC. (Project #147-
12-05) LIDO SCHOOL –GYM FLOOR REPLACEMENT**

**Change Order #LCX-
001 with North Eastern
Hardwood**

WHEREAS, the Long Beach City School District ("District") has engaged North Eastern Hardwood Floors Inc. ("North Eastern") for general construction work at Lido Elementary School pursuant to an award on March 13, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide moisture barrier over the existing concrete slabs due to excess moisture in the existing concrete slab; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #LCX-001 to the contract with Northeastern for the additional cost of \$10,307.77; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order #LCX-001 to the contract with North Eastern on its behalf.

L) **ACCEPTANCE OF CHANGE ORDER #17 WITH STALCO CONSTRUCTION, INC.- LBHS - (Contract #9-LBHS-1)**

**Change Order #17
with Stalco**

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract in order to repurchase damaged materials, tools and equipment, along with service for remediation work due to Hurricane Sandy, so that they may continue with the scope with work pursuant to the original school preservation plan; 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 #17 to the contract with STALCO for the additional cost of \$409,622.78; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 17 to the contract with Stalco Corporation on its behalf.

President Lester called for a motion.

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

Superintendent Weiss recommended in a combined vote Items VII.8, VII.9 and VII.10.

VII.8 **Superintendent Weiss recommended the APPROVAL OF EXTENSION OF FOOD SERVICE CONTRACT FOR 2013/2014 SCHOOL YEAR – BID #432 – SPECIALTY PROVISIONS**

**Extension of Food
Service Contract –Bid
#432 – Specialty
Provisions**

WHEREAS, the Long Beach City School District ("District") desires to extend its contract with Arthur G. Bischoff Provisions for specialty provisions for the school year 2013-2014;

**APPROVAL OF EXTENSION OF FOOD SERVICE CONTRACT FOR 2013/2014 SCHOOL YEAR –
BID #432 – SPECIALTY PROVISIONS (continued)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2013/2014 food service contract extension for the 2013/2014 school year for Arthur G. Bischoff Provisions for specialty provisions; 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.9 Superintendent Weiss recommended the
AWARD OF BIDS (A-F)**

**Approval of Award of Bids
(A-F)**

**A) AWARD OF BID –CONTRACT #5-LCX-DWSR-4 –
MAINLINE ELECTRIC CORP. - LIDO
COMPLEX/MIDDLE SCHOOL – STORM
RESTORATION PROJECT* as amended**

**Award of Bid –Contract
#5 LCX-DWRS-4 with
Mainline for Lido**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the electrical work (Contract #5-LCX-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 electrical work which bids were opened publicly on May 7, 2013; and

WHEREAS, Mainline Electric Corp. was the lowest responsible bidder for the bid **with a bid of \$141,139** for electrical 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 Mainline Electric Corp. was the lowest responsible bidder for the bid for electrical work (Contract #5-LCX-DWSR-3) and approves the award of bid for electrical work to Mainline Electric Corp.

**B) AWARD OF BID – PROJECT #09035-00 - LBHS TV
STUDIO – REJECTED – SEE SUBSTITUTE RESOLUTION**

**Award of Bid –REJECTED
SEE SUBSTITUTE
RESOLUTION**

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the Long Beach High School TV Studio (Project #09035-00) in the official District papers on May 23, 2013, and mailed bid documents to 8 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the LBHS TV Studio which bids were opened publicly on June 10, 2013; and

AWARD OF BID – PROJECT #09035-00 - LBHS TV STUDIO – REJECTED – SEE SUBSTITUTE RESOLUTION (continued)

WHEREAS, Tele-Measurements was the lowest responsible bidder for the bid for the LBHS TV Studio (Project #09035-00);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tele-Measurements was the lowest responsible bidder for the bid for the LBHS TV Studio (Project #09035-00) and approved the award of bid for the LBHS TV Studio to Tele-Measurements.

SUBSTITUTE RESOLUTION

SUBSTITUTE RESOLUTION #9B

WHEREAS, the Long Beach City School District placed legal notice advertising a bid for LBHS TV Studio in the official district papers and mailed bid documents to vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the LBHS TV Studio which bids were opened publicly; and

WHEREAS, the Board of Education has decided to reject all bids;

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids for the LBHS TV Studio, and authorizes the District to re-bid the work.

**Award of Bid #419
Athletic Equipment &
Supplies**

C) AWARD OF BID #419 ATHLETIC EQUIPMENT AND SUPPLIES

WHEREAS, the district placed legal notice advertising a bid for Athletic Equipment & Supplies [bid #419] in the official district papers on June 6, 2013, and mailed bid documents to 18 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Athletic Equipment & Supplies [bid #419], which bids were opened publicly on June 17, 2013; and

WHEREAS, Porta Phone, End Zone, Sportsman's, MFAC, BSN, Riddell, Gilman, Port Jefferson Sporting Goods, Dreary's, Levy's and Metuchen Apparel were the lowest priced responsible bidders, see attached, on the Athletic Equipment & Supplies, see [bid #419];

AWARD OF BID #419 ATHLETIC EQUIPMENT AND SUPPLIES (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that , Porta Phone, End Zone, Sportsman's, MFAC, BSN, Riddell, Gilman, Port Jefferson Sporting Goods, Dreary's, Levy's and Metuchen Apparel were the lowest priced responsible bidders, see attached, on the Athletic Equipment & Supplies [bid #419] and approves the award of the Athletic Equipment & Supplies [bid#419] to Porta Phone, End Zone, Sportsman's, MFAC, BSN, Riddell, Gilman, Port Jefferson Sporting Goods, Dreary's, Levy's and Metuchen Apparel.

D) AWARD OF BID #487 MARCHING BAND UNIFORMS* as amended

**Award of Bid #487
Marching Bands Uniforms**

WHEREAS, the district placed legal notice advertising a bid for Marching Band Uniforms [bid #487] in the official district papers on June 6, 2013, and mailed bid documents to 5 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Marching Band Uniforms [bid #487], which bids were opened publicly on June 17, 2013; and

WHEREAS, the uniforms will be paid for with monies collected by the Friends of the Arts through fund raisers and from donations to Long Beach by donors who have expressed a desire to replace items lost to and/or damaged by Hurricane Sandy; and

WHEREAS, Band Shoppe was the lowest priced responsible bidder on the Marching Band Uniforms [bid #487] **with a bid of \$44,321**;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Band Shoppe was the lowest priced responsible bidder on the Marching Band Uniforms [bid #487] and approves the award of the Marching Band Uniforms [bid #487] to Band Shoppe.

E) AWARD OF BID #416 ATHLETIC UNIFORMS

Award of Bid #416 Athletic Uniforms

WHEREAS, the district placed legal notice advertising a bid for Athletic Uniform Bid [bid #416] in the official district papers on May 30, 2013, and mailed bid documents to 20 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Athletic Uniform Bid [bid #416], which bids were opened publicly on June 13, 2013; and

AWARD OF BID #416 ATHLETIC UNIFORMS (continued)

WHEREAS, Sportsman's, Metuchen Apparel, Port Jefferson Sporting Goods, Alpha Factor and Varsity Spirit were the lowest priced responsible bidders, see attached, on the Athletic Uniform Bid [bid #416];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sportsman's, Metuchen Apparel, Port Jefferson Sporting Goods, Alpha Factor and Varsity Spirit were the lowest priced responsible bidders, see attached, on the Athletic Uniform Bid [bid #416] and approves the award of the Athletic Uniform Bid [bid#416] to Sportsman's, Metuchen Apparel, Port Jefferson Sporting Goods, Alpha Factor and Varsity Spirit.

F) **BID #486 MUSIC INSTRUMENT CABINETS**
(Re-bid)

**Award of Bid #486 – Music
Instruments - REBID**

WHEREAS, the district placed legal notice advertising a bid for Music Instrument Cabinets [bid #486] in the official district papers on June 13, 2013 and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instrument Cabinets [bid #486], which bids were opened publicly on June 24, 2013; and

WHEREAS, Wenger Corporation was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Wenger Corporation was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486] and approves the award of the Music Instrument Cabinets [bid#486] to Wenger Corporation.

VII.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 on Items VII.8, VII.9 and VII.10.

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

Superintendent Weiss recommended in a combined vote Items VII.11, VII.12 and VII.13.

**VII.11 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 \$12,171.92 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1, 2013 through May 31, 2013.

**VII.12 Superintendent Weiss recommended the
ACCEPTANCE OF RECOMMENDATIONS OF
COMMITTEE ON SPECIAL EDUCATION**

Acceptance of
Recommendations of CSE

**VII.13 Superintendent Weiss recommended the
APPROVAL OF USE OF SCHOOLS as amended
to include additional applications.**

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.11, VII.12 and VII.13.

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

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

Questions and Comments
from the Public

- Michael Abneri – 94 Regent Drive – asked if the district could post audio of BOE meetings; thanked everyone on a tough year; voiced construction concerns on fence replacement; flooding; mosquitoes; unsightliness.

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

- Toby Rusco – 124 Audrey Drive – thought parents were omitted as stakeholders; parents should be invited to meetings.
- Matthew Adler – 410 E. Broadway – asked if pre-K and Lido were ready for September; thanked the Board of Education.

IX. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – Mr. Billy Snow expressed dismay that it was going to be the 4th year that his union had no contract; asked the district to settle fairly as soon as possible; wished everyone a happy summer.
4. Parent/Teacher Association – No comments.

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

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

Board Member Ryan called for a motion to go into Executive Session at 10:43 PM and Vice President Tangney seconded; Approved 5-0. Executive Session was adjourned at 10 PM by a motion by Board Member Ryan and seconded by VP Tangney 5-0. Regular Meeting was reopened at 11:45 PM

XII. President Lester called for a motion to adjourn at 11:50 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
July 16, 2013