

## MINUTES

**Date of Meeting:** July 16, 2013

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Patrick E. Gallagher  
Vice President Dennis Ryan  
Board Member Darlene Tangney  
Board Member Stewart Mininsky  
Board Member Roy Lester, Esq.

**Members Absent:**

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Robert Firneis, Savin Engineers  
Ms. Carole Butler, District Clerk

**I. Call to Order/Pledge/Opening- President Gallagher**

Call to Order/Pledge  
Opening Remarks

President Gallagher called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance, and welcomed everyone to the first summer meeting.

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

Superintendent's  
Report

Superintendent Weiss asked Dr. Graham to report on curriculum and Mr. DeVito to provide a construction update.

- Dr. Graham reported on the HS and MS Regents exam results, AP and IB statistics and Regents Diploma rate (97.6%). A formal presentation will be made in the fall.
- Mr. DeVito provided a timeline for the construction.
  - West School should open on time; boiler may be a bit delayed. School district group met with neighbors twice regarding quality of life issues.
  - Environmental report -soil testing results indicated there were no issues. Will send out flyers with facts.

(Construction Update Continued)

- o Lindell School crawl space abatement is nearing completion.
- o East will move boiler up in August.
- o HS second floor is gutted; 3<sup>rd</sup> floor being finished; chiller at the HS will be done the second week of August, cooling tower is out to bid in mid-August; Wall of Fame being refurbished.
- o Blackheath is demolished.
- o Tennis courts are delayed.
- o Lido School will be ready; classrooms, nurse's station, library, multi-purpose room and gym; cramping 4 months into 2 months.

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

**Board of Education  
Comments**

- Vice President Ryan expressed his great concern over the test scores and noted that the HS and MS have a lot of work to do on performance.

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

**Questions and  
Comments from the  
Public**

None

**V. Student Organization Announcements**

**Student Organization  
Announcements**

None

**VI. Presentation of the Treasurer's Report for May 2013.**

**Presentation of the  
Treasurer's Report for  
May 2013**

No action required.

**VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS AND BOARD OF EDUCATION REGULAR MEETING OF JUNE 25, 2013.**

**Motion to Approve Minutes  
of Executive Sessions and  
Board of Education Regular  
Meeting of June 25, 2013**

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Lester

Approved: 5-0

**VIII. Presentations of the Superintendent.**

- VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED. Vice President Tangney called for a motion.**  
**Motion by: Board Member Lester**  
**Seconded by: Board Member Tangney**  
**Approved: 5-0**

Dates for Item 2 (b) were corrected.

- VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED as amended. President Gallagher called for a motion.**  
**Motion by: Vice President Ryan**  
**Seconded by: Board Member Mininsky**  
**Approved: 5 - 0**

Item 2 (d) was withdrawn.

**Presentations of the Superintendent**

- 1. Personnel Matters:  
Certificated  
Pages: 4-10**
  
- 2. Personnel Matters:  
Non-Certificated  
Pages: 11-12**

## RESOLUTIONS

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

### VIII.1 CERTIFICATED PERSONNEL

#### (a) Resignation

Name: Eileen Shannon  
Assign./Loc: Library Media Specialist/Lindell School  
Effective Date: July 1, 2013

#### (b) Rescissions:

##### 1. **Appointment: Part Time Spanish/FLES Teacher (.25)**

Name: Tara Martin  
Assign./Loc: Part Time Spanish Teacher-FLES (.25)/Lido School  
Certification: Initial Spanish 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)  
Salary Classification: 0.25 of BA+30/Step 1 (\$15,940\* per annum)  
Reason: To meet a district need  
\*Subject to negotiations

##### 2. **Appointment: Substitute Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Rate-\$59.14 per hour. \*Subject to negotiations-as needed**

1. John Isola Substitute
2. Kristina Ryan Substitute

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

Name: Alison Katulka  
Assign./Loc: Art Teacher/high school  
Effective Dates: October 4, 2013-December 20, 2013

### VIII.1 CERTIFICATED PERSONNEL

#### (d) **Appointment: Regular Substitute Special Education Teacher**

Name: Brooke Regenbogen  
Assign./Loc: Regular Substitute Special Education  
Teacher/West School  
Certification: Initial Students with Disabilities B-2  
Initial Students with Disabilities 1-6  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Effective Dates: September 1, 2013-January 30, 2014 (or earlier  
at the districts discretion)  
Tenure Area: Education of Handicapping Conditions-  
General Special Education  
Salary Classification: MA/Step 1 (\$65,831\*per annum) prorated  
Reason: To replace Christina Zubi  
\*Subject to negotiations

#### (e) **Appointment: Part Time Music Teacher (.6)**

Name: Christina Marie Reime  
Assign./Loc: Part Time Music Teacher/East School  
Certification: Initial Music  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at  
the district's discretion)  
Salary Classification: 0.6 of BA/Step 1 (\$36,142\* per annum)  
Reason: Partial replacement for Sanford Mauskopf  
\*Subject to negotiations

#### (f) **Appointment: Part Time Mathematics Teacher (.6)**

Name: Natalie Khouryawad  
Assign./Loc: Part Time Mathematics Teacher (.6)/high  
school  
Certification: Initial Mathematics 7-12  
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at  
the district's discretion)  
Salary Classification: 0.6 of BA/Step 1 (\$36,142\*per annum)  
Reason: Partial replacement for Janine Guarascio  
\*Subject to negotiations

**VIII.1 CERTIFICATED PERSONNEL**

- (g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week  
September 4, 2013 through June 21, 2014 (or earlier at the district's discretion)  
According to CSE recommendation or 504 plan. Rate according to contract.  
\*Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Aracely Guandique	Lido School	Continuing TA	16	25.80
2. Hillary Baltrusaitis	High School	Continuing TA	15	25.80
3. Rachel Geraghty	TBD	Continuing TA	12	25.06
4. Sue Nagel	Middle School	Continuing TA	12	25.06
5. Mara Weintraub	Middle School	Continuing TA	11	24.32
6. Valerie Buscemi	Middle School	Level III TA	10	23.58
7. Irene Zimmerman	Middle School	Level III TA	10	23.58
8. Mary Beth Uehlinger	High School	Continuing TA	10	23.58
9. Mindy Bloom	Lindell School	Level III TA	8	22.09
10. Ellen Edelman	High School	Level III TA	8	22.09
11. Atitya Dendy	High School	Level III TA	8	22.09
12. Amy Goren	West School	Level III TA	8	22.09
13. Kristina Ryan	High School	Level III TA	8	22.09
14. Susan Paganini	High School	Level II TA	7	21.33
15. Cheryl Nacht	High School	Initial SWD 7-12	7	21.33
16. Patricia Matthews	High School	Level III TA	7	21.33
17. Patricia Cahalan	Middle School	Level III TA	6	20.59
18. Diane Barksdale	West School	Continuing TA	6	20.59
19. Carly Baxter	Lindell School	Level III TA	6	20.59
20. Karolyn Cregan	East School	Level III TA	6	20.59
21. Kristin Combs	High School	Level II TA	6	20.59
22. Zoe Casey	High School	Level III TA	5	19.86
23. Marisol Burgos	High School	Level II TA	5	19.86
24. Cathy DelPrete	West School	Level II TA	5	19.86
25. Alexandra Walegir	Lindell School	Initial CE 1-6	4	19.10
26. Lizzie Mazariegos	Lindell School	Continuing TA	4	19.10
27. Clara Valdez	Lido School	Continuing TA	4	19.10
28. Jeanette Gallagher	Middle School	Initial SWD 1-6	3	18.37
29. Lisa Ochs	Middle School	Level II TA	3	18.37
30. Charles O'Dowd	Middle School	Level I TA	3	18.37
31. Sean Kennedy	Middle School	Level I TA	3	18.37
32. Danielle Pedretti	Middle School	Level I TA	3	18.37
33. Gina Calabrese	Middle School	Level I TA	3	18.37
34. Jessica Cantelmo	Middle School	Initial SWD 1-6	3	18.37
35. Lindsay Pessa	East School	Level I TA	3	18.37
36. Darlene Ventre	East School	Level I TA renewal	3	18.37
37. Elie Bashevkin	High School	Level I TA	3	18.37
38. Candida Mossa	High School	Level I TA	3	18.37
39. Catherine Dara	West School	Level I TA	3	18.37
40. Deidre Phelan	West School	Level I TA	3	18.37
41. Jacklyn Lanning	Middle School	Level I TA	2	17.62
42. Jana Cohen	Middle School	Level I TA	2	17.62
43. Jeanette Lewis	East School	Initial CE 1-6	2	17.62
44. Mary Llewellyn	East School	Level I TA	2	17.62
45. Kaitlyn Piazza	East School	Level I TA	2	17.62
46. Shannon Burkhart	Middle School	Initial SWD 1-6	2	17.62

**VIII.1 CERTIFICATED PERSONNEL**

**(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week  
September 4, 2013 through June 21, 2014 (or earlier at the district's discretion)  
According to CSE recommendation or 504 plan. Rate according to contract.  
\*Subject to negotiations cont:**

Name	Location	Certification	Step	Hourly Rate*
47. Margaret Duffy	Lido School	Level I TA	2	17.62
48. Stephanie Franzese	High School	Level I TA	2	17.62
49. Richard McCaw	High School	Level I TA	2	17.62
50. Helen Rooney	High School	Initial SWD 1-6	2	17.62
51. Daniel Fowler	High School	Level I TA	2	17.62
52. Kathleen Capone	High School	Level I TA	2	17.62
53. Sharon DeGiorgio	High School	Level I TA	2	17.62
54. Melissa Merman	High School	Level I TA	2	17.62
55. Marnella Santos	High School	Level I TA	2	17.62
56. David Bernstein	High School	Initial Math 7-12	2	17.62
57. Margaret Duffy	West School	Level I TA	2	17.62
58. Ashley Binet	West School	Initial CE 1-6	2	17.62
59. Vjosa Celaj	West School	Level I TA	2	17.62
60. Julie DeBruin	West School	Permanent Pre K-6	2	17.62
61. Melissa Frank	West School	Level I TA	2	17.62
62. Jaymie Karounos	West School	Level I TA	2	17.62

**VIII.1 CERTIFICATED PERSONNEL**

**(h) Appointment: Interscholastic Coaches/2013-2014- \*Subject to negotiations**

Position	Coach	Stipend*
1. V Boys Basketball	Thomas Burke	\$9455
2. JV Boys Basketball	Eric Krywe	\$6903
3. Boys Basketball Volunteer	Cedric Ward	n/a
4. V Girls Basketball	Kristin Ciccone	\$9455
5. JV Girls Basketball	Casey Fee	\$6903
6. V Cheerleaders	Nora Bellsey	\$5528
7. JV Cheerleaders	Lindsay Van Sickle	\$3838
8. V Boys Swim	Woodward Davis	\$8171
9. Boys Swim Assistant	John Skudin	\$5229
10. V Gymnastics	William Muirhead	\$7916
11. V Gymnastics - Assistant	Maureen Haskins	\$5067
12. Winter Track Girls	Megan Grahlfs	\$8044
13. V Winter Track Assistant Girls	Rachel Ray	\$5670
14. Winter Track Boys	Ian Butler	\$8044
15. V Winter Track Assistant Boys	Scott Martin	\$5670
16. Varsity Wrestling	Ray Adams	\$9498
17. V Wrestling - Assistant	Leo Palacio	\$5699
18. JV Wrestling	Bernard Valentin	\$6930
19. Wrestling Volunteer	Jonathan Khoury	n/a
20. Football Volunteer	Rocco Tenebruso	n/a
21. Strength & Conditioning	Daniel Quinn	\$3298
22. Athletic Trainer	Davis Tobia	\$8171
23. 7 <sup>th</sup> Grade Girls Volleyball	Eric Heck	\$4518
24. 8 <sup>th</sup> Grade Girls Volleyball	Kerri Rehnback	\$4518
25. 8 <sup>th</sup> Grade Boys Basketball	Lori DeVivio	\$5578
26. 7 <sup>th</sup> Grade Girls Basketball	John Dunne	\$5578
27. 8 <sup>th</sup> Grade Girls Basketball	Tara Wesselhoft	\$5578
28. 7 <sup>th</sup> Grade Boys Volleyball	William Gibson	\$4518
29. 8 <sup>th</sup> Grade Boys Volleyball	Eric Heck	\$4518
30. 7 <sup>th</sup> & 8 <sup>th</sup> Grade Wrestling	Miguel Rodriguez Juan Piedrahita	\$5604 \$5604

**(i) Appointment: Substitute Teachers (Summer School) High School-July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Rate \$90 per day (prorated)**

1. John Isola
2. Kristina Ryan



**VIII.1. CERTIFICATED PERSONNEL**

- (j) **Appointment: Summer School-July 2, 2013-August 14, 2013-Subject to enrollment: rate of pay according to contract-subject to negotiations**

<b>Name</b>	<b>Assignment</b>
Aracely Guandique	Teacher Assistant-ESL

- (k) **Appointment: Essay Mentors for the Baccalaureate Diploma Program effective 2013-2014 school year-rate of pay \$54.97\* per hour-\*subject to negotiations**

1. Jeannie O'Shea	7. Karen Bloom
2. Andrew Smith	8. Elizabeth Levin
3. Andrew Rossi	9. Jennifer Quinn
4. Tamara Filloramo	10. Lisa Casey
5. Brain Petschauer	11. Anthony Balsamo
6. Cody Onufrock	12. Jonathan Bloom

- (l) **Appointment: Substitute Teacher/Dean (Summer School) High School-July 2, 2013-August 14, 2013-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Rate-\$59.14 per hour. \*Subject to negotiations-as needed**

Christopher Webel

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

1. Charlotte Hayes
2. Patricia Muirhead

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

1. Emily Craft
2. Laura Watson

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

<b>Name</b>	<b>Subject</b>
Timothy Bevan	Special Education

**VIII.1. CERTIFICATED PERSONNEL**

**(p) Appointment: Summer Curriculum Writers-rate of pay-\$39.73\* per hour-  
\*Subject to negotiations**

1. Aime Rivero
2. Elizabeth Rodriguez
3. Adele Taverna
4. Lori Niloff
5. Arlys Digena
6. Anna Carfagno
7. Nelly Jimenez
8. Eric Krywe
9. Suzanne Presberg
10. Diane Maier
11. Brian Petschauer
12. Lisa Casey
13. Elizabeth Levin
14. Alison Silagy
15. Rosemary Amorini
16. Patricia Fallon
17. Keith Harvey
18. Scott Knyper
19. Grace Parisi
20. Kathleen Bing
21. Jillian Fernandez
22. Grace Riemenschneider
23. Diana Mazzitelli
24. James Fiola
25. Davis Tobia
26. Dana Monti
27. Giulia Simone
28. MaryJane Rochford
29. Diana Armada
30. Jeanne Richards
31. Lauren Kaufman
32. Courtney Elliott
33. Edith Guzman
34. Iris Resnick
35. Sonique Graham
36. Raquel Allen
37. Faithe Ferrante
38. Dena Hooper
39. Tara Brady
40. Ryan Buglisi
41. Jeanne O'Shea
42. Michael Dunne
43. Maria Hartmann
44. Toni Weiss
45. Tamara Filloramo
46. Lorraine Pross
47. Elizabeth Chimienti
48. Christine Graham
49. Jenna Schebler
50. Anthony Balsamo
51. Christine Dillard
52. Jana O'Brien
53. Jennifer Garret

## VIII.2 NON CERTIFICATED PERSONNEL

### (a) Leave of Absence: Personal

Name: Frances Castagna  
Assign./Loc: Part Time Building Aide/middle school  
Effective Dates: September 1, 2013-December 13, 2013  
Reason: Medical

### (b) Appointment: Probationary Senior Keyboard Specialist-Confidential

Name: Susannah Familetti  
Assign./Loc.: Senior Keyboard Specialist-Confidential/  
Administration Building  
Effective Date: July 29, 2013  
Probationary End Date: July 29, 2014  
Salary Classification: \$33,120\* per annum plus \$1500 confidential  
stipend  
Grade/Step: Grade III/Step 1  
Reason: To replace Mary Ellen Condon  
\*Subject to negotiations

### (c) Appointment: Probationary Senior Keyboard Specialist

Name: Caryl Ann Niven  
Assign./Loc.: Senior Keyboard Specialist/high school-health  
office  
Effective Date: July 17, 2013  
Probationary End Date: January 17, 2014  
Salary Classification: \$41,252\* per annum  
Grade/Step: Grade III/Step 7  
Reason: Change in title  
\*Subject to negotiations

### (d) Appointment: Part Time Equipment Manager - WITHDRAWN

Name: Catherine Mechow  
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high  
school  
Effective Dates: September 1, 2013-June 30, 2014 (with extra hours over  
the summer)  
Salary Classification: \$20.56\* per hour  
Grade/Step: Grade 1A/Step 8  
Reason: Annual re-appointment  
\*Subject to negotiations

### (e) Recommended Action: The following Personnel be employed in the External Diploma Program dependent upon funding, funding requirements and satisfactory performance

	<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
1.	Arline Kwastel	250	25.00
2.	Maxine Stromberg	250	25.00

**VIII.2 NON CERTIFICATED PERSONNEL**

- (f) **Recommended Action: The following Person be employed in the New York State Education Department funded Adult Education Program dependent upon funding, funding requirements and satisfactory performance**

<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
Andrew Spieler	625	40.00

- (g) **Recommended Action: Approval of the schedules of 2013-2014 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Registration: The following are those personnel on staff that may assist on an as-needed basis:

	<u>Name</u>	<u>Max #Hours</u>	<u>Rate Per Hour</u>
1.	Doris Escalante	100	13.68
2.	Jeanine Sofield	50	16.25

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

	<b>NAME</b>	<b>POSITION</b>
1.	John Stewart	Cleaner
2.	Guillermo Martinez	Cleaner
3.	Vincent Brazil	Cleaner
4.	Michael Sacks	Cleaner
5.	Josh Kranitz	Cleaner
6.	Gino Lespier	Cleaner
7.	Joseph Rodriguez	Cleaner
8.	Jennifer Bradley	Nurse
9.	Ariana King	Nurse
10.	Theresa Schwarz-Polivy	Nurse
11.	Elizabeth McMahon	Nurse
12.	Marybeth Thurston	Nurse

**VIII.3 Superintendent Weiss recommended the DESIGNATION OF REVISED BOARD OF EDUCATION MEETING DATES FOR THE 2013-2014 SCHOOL YEAR, IN ACCORD WITH THE ATTACHED SCHEDULE THEREOF.**

**Designation of Revised  
BOE Meeting Dates**

The June 24, 2014 meeting has been eliminated.

President Gallagher called for a motion.

Motion by: Vice President Ryan  
Seconded by: President Gallagher  
Approved: 5-0

**VIII.4 Superintendent Weiss recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS.**

**Acceptance of Wall  
of Fame Nominations**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations in the report of the Wall of Fame Committee for the 2012-2013 school year of John Radin, Sr. and Cliff Skudin to the Wall of Fame.

President Gallagher called for a motion.

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

**VIII.5 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.**

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

**A) CHANGE ORDER #42 WITH MPCC CORP.  
(CONTRACT 8-LCXAR-1)**

**Change Order #42 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 fabrication and installation of steel for deck support in 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;

**CHANGE ORDER #42 WITH MPCC CORP. (CONTRACT 8-LCXAR-1)(continued)**

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #42(Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$25,245.09; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.42 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

**B) CHANGE ORDER #1 WITH LEB ELECTRIC, LTD  
(CONTRACT 1-W-DWSR-4) WEST SCHOOL - STORM  
RESTORATION PROJECT**

**Change Order #1 with LEB  
(1-W-DWSR-4)**

**WHEREAS**, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical 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 replace hand dryers; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$6,537.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**C) CHANGE ORDER #2 WITH LEB ELECTRIC, LTD  
(CONTRACT 1-W-DWSR-4) WEST SCHOOL - STORM  
RESTORATION PROJECT**

**Change Order #2 with LEB  
(1-W-DWSR-4)**

**WHEREAS**, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical 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 replace a camera table; and

**CHANGE ORDER #2 WITH LEB ELECTRIC, LTD (CONTRACT 1-W-DWSR-4) (continued)**

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of \$1,409.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

**D) CHANGE ORDER #9 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) HIGH SCHOOL – STORM DAMAGE**

**Change Order #9 with  
Palace Electrical (9-LBHS-4)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical, Inc. ("PALACE") for electrical 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 furnish and replace MCC-N1 and MCC-E1 due to flood damage caused by 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 #9 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$92,806.00; and

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

**E) CHANGE ORDER #10 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) HIGH SCHOOL – STORM DAMAGE**

**Change Order #10 with  
Palace Electrical  
(9-LBHS-4)**

**WHEREAS**, the Long Beach City School District ("District") has engaged Palace Electrical, Inc. ("PALACE") for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and

**CHANGE ORDER #10 WITH PALACE ELECTRICAL CONTRACTORS, INC. (continued)**

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract for charges for LIPA work; 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 #10 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of \$8,942.62; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.10 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

**F) CHANGE ORDER #1 WITH J.J. CURRAN & SONS, INC.  
(PROJECT #147-12-03) LBMS – GYM FLOOR  
REPLACEMENT – STORM DAMAGE**

<b>Change Order #1 with JJ Curran (147-12-03)</b>
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**WHEREAS**, the Long Beach City School District ("District") has engaged J.J. Curran & Sons, Inc. ("CURRAN") for general construction work at Long Beach Middle School pursuant to an award on December 18, 2012; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to furnish and install 4 uneven bar insert sleeves; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Project #147-12-03) to the contract with Curran for the additional cost of \$7,286.77; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Project #147-12-03) to the contract with Curran on its behalf.



**G) CHANGE ORDER #2 WITH J.J. CURRAN & SONS, INC. (PROJECT #147-12-03) LBMS – GYM FLOOR REPLACEMENT – STORM DAMAGE**

**Change Order #2 with JJ Curran (147-12-03)**

**WHEREAS**, the Long Beach City School District (“District”) has engaged J.J. Curran & Sons, Inc. (“CURRAN”) for general construction work at Long Beach Middle School pursuant to an award on December 18, 2012; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to furnish and install floor drain cover; repair finish damaged by others; furnish and install Thresholds Zero and Sill Protectors at 4 exterior doors; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Project #147-12-03) to the contract with Curran for the additional cost of \$5,655.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Project #147-12-03) to the contract with Curran on its behalf.

**President Gallagher called for a motion on Item VIII.5 (A-G).**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 5-0; 4-1 on (A)  
**Voted No:** Board Member Mininsky on (A)

**VIII.6 Superintendent Weiss recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT.**

**Award of Cooperative Bid and Agreement**

**WHEREAS**, the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2013-2014 school year with Clarkstown CSD as the lead agency; and

**WHEREAS**, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

**APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT (continued)**

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2013-2014 school year;

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

President Gallagher called for a motion.

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

**VIII.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.

President Gallagher called for a motion.

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

**VIII.8 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 pending budget approval, 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 Gallagher called for a motion on Item VIII.8.**

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

**IX. President Gallagher called for Questions and Comments from the Public.**

**Questions and Comments  
from the Public**

- James Hodge – 95 E. Fulton St – explained the details of the adult football league fundraisers for the MLK Center to be held on the LBMS field.
- Byron Mitchell – 600 E. Broadway – wants to encourage students to make good decisions; provided information regarding the Nassau Punishers.

**X. President Gallagher 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 – No comments
4. Parent/Teacher Association – No comments

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

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

- Board Member Mininsky requested a roster and schedule for the Nassau Punishers.

**X. President Gallagher called for a motion to adjourn at 8:23 PM.**

**Adjournment**

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

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

Carole Butler, District Clerk  
August 13, 2013