

MINUTES

Date of Meeting: August 13, 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: None

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenhaler, CS Arch
Ms. Carole Butler, District Clerk

- I. **Call to Order/Pledge/Opening- President Gallagher**
President Gallagher called the meeting to order at 7:37 PM and led the community in the Pledge of Allegiance.

Call to Order/Pledge
Opening Remarks

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

- Schools are still scheduled to open on time.
- Students taking Regents today and tomorrow.
- Facilities update will be reported at December 10 BOE meeting.
- State test scores are disappointing; focus will be on curriculum and feedback to parents to achieve higher levels.

Superintendent's
Report

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

Board of Education
Comments

None.

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

**Questions and
Comments from the
Public**

- Steve Freeman – asked that items VIII.1 (z) and (aa) and VIII.2 (k) be tabled for lack of detail.
- Virginia Gill – 413 Washington Blvd – asked about Common Core; opting out; parental awareness/notifications.
- Maureen Vrona – 7 Oswego Ave – EAB – asked about items VIII.1 (z) and (aa) and VIII. 2 (j) and (k); questioned use of pool by outside districts; change order details; when parents would be notified of state testing results; AIS services as a result of those scores; asked whether changes will be made to MS curriculum.
- Billy Snow – disappointed that Item VIII.2 (h) will be tabled; received conflicting information; civil service clarification.
- Jackie Miller – 73 Buffalo Ave – asked about cost of Internal Risk Auditor; special ed agreements quantity; change order – still has difficulty with district picking up costs of errors.
- Michael Abneri – 94 Regent Drive – asked about cost of Bell Auto School; requirements for dropping students who fared poorly on tests from classes; asked for a presentation on test results.
- Matt Adler – 410 E. Broadway – asked how the district scored in the county; does not support assessments driving curriculum.

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
June 2013**

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS, REORGANIZATION MEETING AND BOARD OF EDUCATION REGULAR MEETING OF JULY 1 AND JULY 16, 2013.

**Approval of Minutes of
Executive Sessions,
Reorganization and Board of
Education Regular Meeting
of July 1 and July 16, 2013**

President Gallagher called for a motion.

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

VIII. Presentations of the Superintendent.

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended. Items (z) and (aa) were withdrawn.

President Gallagher called for a motion.

Motion by: Vice President Ryan
Seconded by: Board Member Lester
Approved: 5-0; 4-0 (v); 3-0 (w) 10
Abstained: Lester on (v), (w), (gg)
Gallagher on (w) 10

Presentations of the Superintendent

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

VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED as amended. Item (k) was withdrawn.

President Gallagher called for a motion.

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

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: Michael Dunn
Assign./Loc: Part Time English Teacher (.7)/high school
Effective Date: September 1, 2013

(b) Rescission

Name: Stewart Jamieson
Sport: JV Football Head Coach

(c) Leave of Absence: Personal

1. Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/East School
Effective Dates: September 1, 2013-June 30, 2014
Reason: Medical
2. Name: Jill Rehnback
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 1, 2013-June 30, 2014
Reason: To accept another position in the district
3. Name: Danielle Pedretti
Assign./Loc: Part Time Teacher Assistant/Middle School
Effective Dates: September 1, 2013-January 30, 2014
Reason: To accept another position in the district
4. Name: Patricia Cody
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: September 1, 2013-June 30, 2014
Reason: To accept another position in the district

(d) Leave of Absence: Maternity

1. Name: Katie Duguay
Assign./Loc: Special Education Teacher/East School
Effective Dates: September 1, 2013-November 26, 2013
2. Name: Jennifer Pullara
Assign./Loc: Remedial Reading Teacher/East School
Effective Dates: September 1, 2013-October 31, 2013

VIII.1 CERTIFICATED PERSONNEL

(e) **Appointment: Probationary Elementary Teacher**

Name: Anne LaPenna
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Date: September 1, 2013
End Date: August 31, 2015
Tenure Date: September 1, 2015*
Tenure Area: Elementary
Salary Classification: MA/Step 3 (\$70,825** per annum)
Reason: To meet a district need
*Credit for time served as a regular substitute
**Subject to negotiations

(f) **Appointment: Probationary Special Education Teacher**

Name: Kristin Jones
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities 7-12
Initial Social Studies 7-12
Effective Date: September 1, 2013
End Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 2 (\$68,332* per annum)
Reason: To replace Kevin Richman
*Subject to negotiations

(g) **Appointment: Regular Substitute Mathematics Teacher**

Name: Candice Wittmer
Assign./Loc: Regular Substitute Mathematics Teacher/middle school
Certification: Initial Mathematics 7-12
Initial Mathematics 5-9
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Tenure Area: Mathematics
Salary Classification: BA/Step 1 (\$60,237*per annum)
Reason: To replace Stephanie Bragino
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Elementary Teacher

Name: Christine LaMarca
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Professional Childhood Education 1-6
Professional ESL
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA+20/Step 2 (\$70,890*per annum)
Reason: To replace Carol Bitetto
*Subject to negotiations

(i) Appointment: Regular Substitute Remedial Reading Teacher

Name: Danielle Pedretti
Assign./Loc: Regular Substitute Remedial Reading Teacher/East School
Certification: Initial Literacy B-6
Initial Childhood Education 1-6
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 1 (\$65,831*per annum) prorated
Reason: To replace Jennifer Maggio
*Subject to negotiations

(j) Appointment: Part Time Science Teacher (.6)

Name: Marissa Scholl
Assign./Loc: Part Time (.6) Science Teacher/high school
Effective Dates: September 1, 2013-June 30, 2016 (or earlier at the district's discretion)
Certification: Initial Students with Disabilities 1-6
Initial Students with Disabilities 7-12
Initial Childhood Education 1-6
Initial General Science 7-12
Initial Biology 5-6 Extension
Initial Biology 7-12
Initial Chemistry 7-12 (pending)
Salary Classification: 0.6 of MA+20/Step 2 (\$42,534*per annum)
Reason: Partial replacement for Robyn Tornabene
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

(k) Appointment: Part Time CPSE Chair (.4)

Name: Vicki Batkin
Assign./Loc: Part Time CPSE Chair (.4)/Lindell School-PPS
Certification: Permanent Special Education; Permanent N-6
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Salary Classification: 0.4 of MA/Step 2 (\$27,333*per annum + \$1,000 CSE stipend)
Reason: To replace Christina Dillard
*Subject to negotiations

(l) Appointment: Part Time Family and Consumer Science Teacher (.4)

Name: Christine Sciara
Assign./Loc: Part Time Family and Consumer Science Teacher (.4)/high school
Certification: Initial Family and Consumer Science
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Salary Classification: 0.4 of BA/Step 1 (\$24,095*per annum)
Reason: To replace Kathryn Kapun
*Subject to negotiations

(m) Appointment: Part Time Art Teacher (.2)

Name: Denise Collins
Assign./Loc: Part Time Art Teacher (.2)/Lindell School
Certification: Permanent Art
Effective Dates: September 1, 2013
Salary Classification: 0.2 of (\$21,392*per annum)
Reason: To meet a district need
Comment: currently .8-returns to full time status
*Subject to negotiations

(n) Appointment: Part Time Mathematics Teacher (.2)

Name: Natalie Khouryawad
Assign./Loc: Part Time Mathematics Teacher (.2)/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Salary Classification: 0.2 of BA/Step 1 (\$12,047.40 *per annum)
Reason: Partial replacement for Janine Guarascio
Comment: currently .6
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

- (o) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 4, 2013 through June 26, 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. Melissa Marcus	High School	Provisional School Counselor	Step 6	20.59
2. Francesca Gillam	Lindell School	Level I TA	Step 2	17.62
3. Milkan Melo Olivera	East School	Level I TA	Step 1	16.90

- (p) **Appointment: Odyssey of the Mind–Rate of Pay: \$54.97* per hour-for the 2013-2014 School Year-maximum 100 hours each -*subject to negotiations**

1. Beverlee Bertinetti
2. Caitlin Fuentes

- (q) **Appointment: Teachers for August Regents Review Classes- 2013-Rate of pay \$73.03 per hour. Maximum 14 hours**

- | | |
|----------------------|---------------------|
| 1. Steven Bialick | 7. Cristina Camacho |
| 2. Patricia Fallon | 8. Elizabeth Levin |
| 3. Jay Spitz | 9. Lisa Casey |
| 4. Michael Dotzler | 10. Robin Gonzalez |
| 5. Michael Glasstein | |
| 6. Pamela Bankey | |

- (r) **Appointment: Teacher (Summer School) July 23, 2013-August 8, 2013-\$59.14*per hour-grant funded**

Name	Assignment
Lorraine Pross	ESL

- (s) **Appointment: Teacher (Summer Reading) August 5, 2013-August 30, 2013 rate \$59.14 per hour**

Brenda Guberman

- (t) **Appointment: ASD Extended School Year Program Summer 2013-Substitute Teacher Assistant-Rate of Pay: according to contract*-*subject to negotiations**

Aileen Monahan

- (u) **Appointment: Substitute Teachers Extended School Year Program-Rate \$90 per day (prorated)**

1. Caitlin McCormack
2. Daniel Cassidy

VIII.1 CERTIFICATED PERSONNEL

(v) Appointment: Interscholastic Coaches for Fall 2013-*subject to negotiations

Sport	Coach	Stipend*
1. Varsity Assistant Football Coach	Stewart Jamieson	7693
2. JV Football Head Coach	Gregory Cody	7386

(w) Appointment: Interscholastic Coaches for Spring 2014-*subject to negotiations

Sport	Coach	Stipend*
1. V Girls Badminton	Andrew Rossi	6337
2. V Baseball Head Coach	Jason Zizza	7993
3. V Baseball Assistant	Stewart Jamieson	5871
4. JV Baseball Coach	Eric Krywe	6875
5. V Softball Head Coach	Carmine Verde	7980
6. V Softball Assistant	Kerri Rehnback	5899
7. JV Softball	Casey Fee	6863
8. V Girls Lacrosse Head Coach	Rachel Ray	8519
9. V Girls Lacrosse Assistant	TBA	6366
10. JV Girls Lacrosse Head Coach	Meghan Gallagher	7327
11. JV Girls Lacrosse Assistant	Ashley Didio	5494
12. V Boys Lacrosse Head Coach	James Kasper	8519
13. V Boys Lacrosse Assistant	TBA	6366
14. V Boys Lacrosse Assistant	James Stankard	6366
15. Boys Lacrosse Volunteer	Christopher Sullivan	n/a
16. JV Boys Lacrosse Head Coach	Laurence Lopez	7327
17. JV Boys Lacrosse Assistant	Scott Martin	5494
18. V Girls Spring Track	Megan Grahlf's	8044
19. V Girls Spring Track Assistant	William Gibson	5670
20. V Boys Spring Track	Gregory Milone	8044
21. V Boys Spring Track Assistant	Ian Butler	5670
22. V Track Assistant B&G	Tony Stricklin	5670
23. V Boys Tennis	Sue Hirschbein Bodnar	6338
24. V Boys Golf	Robert Maggio	6065
25. V Girls Golf	Thomas Burke	6065
26. Strength & Conditioning	Lori DeVivio	3298
27. Athletic Trainer	Davis Tobia	8171
28. 7 th Grade Baseball	Philip Bruno	4715
29. 8 th Grade Baseball	John Dunne	4715
30. 7 th Grade Boys Lacrosse	John Skudin	5028
31. 8 th Grade Boys Lacrosse	Patrick Olson John Romano	5028 split
32. 7 th Grade Girls Lacrosse	Jaclyn Gallinaro	5028
33. 8 th Grade Girls Lacrosse	Eileen O'Toole	5028
34. 7/8 Gymnastics	William Muirhead	4670
35. 7 th Grade Softball	Gina Calabrese	4710
36. 8 th Grade Softball	Leo Palacio	4710
37. 7/8 Boys/Girls Spring Track	William Whittaker	4755
38. 7/8 Girls Tennis	Cristina Camacho	3753

VIII.1 CERTIFICATED PERSONNEL

(x) 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. Cristina Camacho
2. Ellen McElroy
3. John Towers
4. Anthony Balsamo
5. John Graziano

(y) Reclassifications:

	Name	Assignments	New Class	Effective Date
1.	Gillian Bella	Teacher/FLES	MA+10	9/1/13
2.	Jacqueline Kupferman	Teacher/Special Ed	MA+70	9/1/13
3.	David Prince	Teacher/Mathematics	MA+30	9/1/13

(z) Recommend that the Board of Education approve amendments to the contract for the Superintendent David Weiss.

(aa) Recommend that the Board of Education approve amendments to the contract for the Executive Director of Human Resources Randie Berger.

Corrections page 1 of 2

(bb) Amended Leave of Absence: Catastrophic

Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Dates: September 23, 2013-May 29, 2014
Original Dates: September 1, 2013-June 2, 2014

(cc) Amended Leave of Absence

Name: Nancy Skoglund
Assign./Loc: Music Teacher/Lido School
Effective Dates: May 30, 2014-June 30, 2014
Original Dates: June 3, 2014-June 30, 2014
Reason: Medical

(dd) Amended Appointment: Part Time Social Studies Teacher (.2)

Name: Robin Kochie Gonzalez
Assign./Loc: Regular Substitute Part Time Social Studies
Teacher/high school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2013-June 30, 2014 (or earlier at
the district's discretion)
Tenure Area: Social Studies
Salary Classification: 0.2 of MA+60/Step 5 (\$16,937*per annum)
Reason: Partial replacement for Claire Stanek
Comment: Recalled from preferred eligibility list
*subject to negotiations and corrected from \$16,680

(ee) Amended Appointment: Permanent Substitute Teacher

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: \$161.97 per day
Reason: Annual re-appointment
*Subject to negotiations and corrected from \$197.79

**(ff) Amended Appointments: ASD Extended School Year Program Summer
2013- Teacher Assistants-Rate of Pay: \$16.90 per hour**

1. Caitlin McCormack
2. Matthew Scanlan
3. Jacob Potters
4. Daniel Cassidy
5. Gina Kobe
6. Laura Watson

Corrections page 2 of 2

(gg) Amended Appointments: Interscholastic Coaches for Fall Season-2013

Sport	Coach	Stipend*
1. 7/8 Cross Country	Jon Khoury	4,755
2. 7 Boys Soccer	John Dunne	4,523
3. 8 Boys Soccer	John Anfossi	4,523
	Meghan	4,523
4. 7 Girls Soccer	Gallagher	
5. 8 Girls Soccer	Rachel Ray	4,523

*subject to negotiations and corrections

(hh) Amended Appointment: Advisor for Middle School Co-Curricular Activities 2013-2014 School Year-*Subject to negotiations

Club	Advisor	Stipend*
Digital Arts Club	Steve Freeman	3,779

(ii) Amended Appointment: Advisors for High School Co-Curricular Activities 2013-2014 School Year-*Subject to negotiations

Club	Advisor	Stipend*
1. Senior Class	S. Presberg/C. Palmer	4,532
2. Vocal Workshop	Michael Capobianco	4,534

VIII.2 NON CERTIFICATED PERSONNEL

(a) Amended Appointment: Contingent Permanent* Senior Keyboard Specialist (12 months)

Name: Catherine Clarke
Assign./Loc.: Sr. Keyboard Specialist/PPS Office/high school
Effective Date: July 8, 2013
Salary Classification: \$41,252** per annum (prorated)
Grade/Step: Grade III/Step 7
Reason: To replace Nadine Watts
*civil service designation change
**Subject to negotiations

(b) Appointment: Contingent Permanent Keyboard Specialist (10 months)

Name: Jill Rehnback
Assign./Loc.: Keyboard Specialist/middle school
Effective Date: September 1, 2013
Salary Classification: \$24,358* per annum
Grade/Step: Grade I/Step 1
Reason: To replace Catherine Clarke
*Subject to negotiations

(c) Appointment: Probationary Keyboard Specialist (10 months)

Name: Patricia Cody
Assign./Loc.: Keyboard Specialist/East School
Effective Date: September 1, 2013
Probationary End Date: September 1, 2014
Salary Classification: \$24,358* per annum
Grade/Step: Grade I/Step 1
Reason: To replace Linda Guma (change in title)
*Subject to negotiations

(d) Appointment: Probationary General Mechanic-Carpenter

Name: Richard Aull
Assign./Loc.: General Mechanic-Carpenter/Buildings and Grounds
Effective Date: August 19, 2013
Probationary End Date: August 19, 2017
Salary Classification: \$49,476* per annum (prorated)
Grade/Step: Grade IV/Step 1
Reason: To replace Robert Murino
Comment: subject to fingerprint clearance
*Subject to negotiations

VIII.2 NON CERTIFICATED PERSONNEL

(e) **Appointment: Probationary General Mechanic-Plumber/HVAC**

Name: Thomas Murphy
Assign./Loc.: General Mechanic-Plumber/HVAC/Buildings
and Grounds
Effective Date: August 26, 2013
Probationary End Date: August 26, 2017
Salary Classification: \$49,476* per annum (prorated)
Grade/Step: Grade IV/Step 1
Reason: To replace Stewart Mininsky
Comment: subject to fingerprint clearance
*Subject to negotiations

(f) **Appointment: Part Time Equipment Manager**

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

(g) **Appointment: Temporary Part Time Senior Typist (10 months)-Grant Funded**

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10
months)/Teacher Center
Effective Date: September 1, 2013-June 30, 2014(or earlier at
the district's discretion)
Salary Classification: \$26.28* per hour
Reason: Annual appointment
Comment: In addition to teacher assistant appointment.
*Subject to negotiations

(h) **Appointment: Lead Bus Driver for the 2013-2014 school year-Stipend: \$2,250**

Mauricio Mejia

(i) **Amended Appointment: Nurse for the Summer School 2013-stipend: \$4,223-*subject to negotiations**

Fran Rabinowitz

VIII.2 NON CERTIFICATED PERSONNEL

(j) AGREEMENT: LONG BEACH SCHOOL EMPLOYEES ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach School Employees Association, dated August 13, 2013, extending agreement for hurricane related personal days.

- (k) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

Name

1. Michael DeVito
2. Carole Butler
3. Joyce Hanechak
4. Brian Oper
5. Steve Lahey
6. Steve Kamlet

**VIII.3 Superintendent Weiss recommended the
APPOINTMENT OF INTERNAL RISK AUDITOR.**

**Appointment of
Internal Risk Auditor**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Cerini & Associates as its Internal Risk Auditor at a cost of \$30,000 for the 2013-2014 school year.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Tangney

Approved: 5-0

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

**VIII.4 Superintendent Weiss recommended the
APPROVAL OF RENTAL AGREEMENT WITH LONG BEACH
REACH, INC.**

**Approval of Rental
Agreement with L.B.
REACH**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Long Beach Reach, Inc. for the subletting of space at 165 E. Park Avenue, Second Floor, Long Beach, New York, with monthly rent which includes the cost of rent, utilities, telephone and copy machine, in the amount of \$2,380 commencing on July 1, 2013 through June 30, 2014;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Long Beach Reach, Inc. for the use of the premises solely for the Adult Learning Program and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**VIII.5 Superintendent Weiss recommended the
APPROVAL OF SPECIAL EDUCATION AGREEMENTS**

**Acceptance of Special
Ed Agreements**

A) MOUNTAIN LAKE ACADEMY

**Mountain Lake
Academy**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake Academy for tuition in the amount of \$23,437 per student for the period of July 1, 2013 through June 30, 2014 plus additional costs for daily maintenance fees;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Mountain Lake Academy for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**United Cerebral Palsy
Association of Nassau
County - UCPN**

**B) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU
COUNTY**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County in the amount of approximately \$47,175 per student for the period of July 1, 2013 through June 30, 2014;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Nassau County for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion on Items VIII.4 and VIII.5 (A) and (B).

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

**VIII.6 Superintendent Weiss recommended the ACCEPTANCE
OF CHANGE ORDERS (C-K) ; (A) and (B) were withdrawn.**

**Approval of Change
Orders C-K;
A & B withdrawn**

**A) CHANGE ORDER #2 WITH ADVANTAGE SPORT- CONTRACT
(#147-13-01) STORM RESTORATION - LBHS GYM FLOOR
REPLACEMENT**

**Change Order #2
with Advantage -
Withdrawn**

WHEREAS, the Long Beach City School District ("District") has engaged Advantage Sport ("ADVANTAGE") for general construction work at Long Beach High School pursuant to an award on April 16, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for changing existing 3-phase 30 amp feeds to the existing bleachers in a single phase; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2(Contract #147-13-01) to the contract with Advantage for the additional cost of \$2,940.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #147-13-01) to the contract with Advantage on its behalf.

B) CHANGE ORDER #4 WITH ADVANTAGE SPORT- CONTRACT (#147-13-01) STORM RESTORATION - LBHS GYM FLOOR REPLACEMENT

**Change Order #4
with Advantage -
Withdrawn**

WHEREAS, the Long Beach City School District ("District") has engaged Advantage Sport ("ADVANTAGE") for general construction work at Long Beach High School pursuant to an award on April 16, 2013; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to provide power and control wiring for new bleacher motors; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #147-13-01) to the contract with Advantage for the additional cost of \$8,194.02; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #147-13-01) to the contract with Advantage on its behalf.

C) CHANGE ORDER #1 WITH MACCARONE PLUMBING (CONTRACT 1-W-DWSR-2) WEST SCHOOL - STORM RESTORATION PROJECT

**Approval of Change
Order #1with
Maccarone**

WHEREAS, the Long Beach City School District ("District") has engaged Maccarone Plumbing ("Maccarone") for plumbing 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 replacement of floor clean-outs; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #1-W-DWSR-2) to the contract with Maccarone for the additional cost of \$7,920.26; 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-2) to the contract with Maccarone on its behalf.

**D) CHANGE ORDER #5 WITH WEB CONSTRUCTION CORP.
(CONTRACT 1-W-DWSR-1) WEST SCHOOL - STORM
RESTORATION PROJECT**

**Change Order #5
with WEB
Construction**

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 playground base; 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 #5 (Contract #1-W-DWSR-1) to the contract with WEB for the additional cost of \$18,113.14; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #1-W-DWSR-1) to the contract with WEB on its behalf.

**E) CHANGE ORDER #6 WITH WEB CONSTRUCTION CORP.
(CONTRACT 1-W-DWSR-1) WEST SCHOOL - STORM
RESTORATION PROJECT**

**Contract with
Advantage -
Withdrawn**

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 additional phenolic cabinetry in building core; 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 #6 (Contract #1-W-DWSR-1) to the contract with WEB for the additional cost of \$45,963.75; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #1-W-DWSR-1) to the contract with WEB on its behalf.

**F) CHANGE ORDER #7 WITH WEB CONSTRUCTION CORP.
(CONTRACT 1-W-DWSR-1) WEST SCHOOL - STORM
RESTORATION PROJECT**

**Change Order #7
with Web
Construction**

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 additional boiler abatement; 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 #7 (Contract #1-W-DWSR-1) to the contract with WEB for the additional cost of \$21,630.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.7 (Contract #1-W-DWSR-1) to the contract with WEB on its behalf.

**G) CHANGE ORDER #8 WITH WEB CONSTRUCTION CORP.
(CONTRACT 1-W-DWSR-1) WEST SCHOOL - STORM
RESTORATION PROJECT**

**Change Order #8
with Web
Construction**

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 addition of CMU panels in Rooms 104, 106 and 107; 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 #8 (Contract #1-W-DWSR-1) to the contract with WEB for the additional cost of \$3,805.36; and

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

**H) CHANGE ORDER #6 WITH W.J. NORTHRIDGE
CONSTRUCTION CORP. (CONTRACT #10-LBHS-4) LBHS
CEILING REPLACEMENT**

**Change Order #6
with Northridge
Construction**

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for additional painting as requested by the School District for the Entry Lobby and Stair; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #10-LBHS-4) to the contract with NORTHRIDGE for the additional cost of \$12,016.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #10-LBHS-4) to the contract with NORTHRIDGE on its behalf.

**I) CHANGE ORDER #2 WITH ULTIMATE POWER (CONTRACT 10-LBHS-4)
LBHS CEILING REPLACEMENT**

**Change Order #2
with Ultimate Power**

WHEREAS, the Long Beach City School District ("District") has engaged Northridge Construction Corp. ("ULTIMATE") for mechanical 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 furnish all labor and material to make the necessary piping repairs in various locations around the school; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #10-LBHS-4) to the contract with ULTIMATE for the additional cost of \$13,088.69; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #10-LBHS-4) to the contract with ULTIMATE on its behalf.

**J) CHANGE ORDER #24 WITH STALCO CONSTRUCTION, INC.
(CONTRACT #9-LBHS-1) LBHS**

**Change Order #24
with Stalco
Construction**

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 furnish and install roll up clutch lift window treatment systems in lieu of roll down; 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 #24 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of \$9,047.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #9-LBHS-1) to the contract with STALCO on its behalf.

**K) CHANGE ORDER #41 WITH MPCC CORP.
(CONTRACT #8-LCXAR-1) LBHS**

**Change Order #41
with MPCC Corp.**

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for FRSS Custom Color, credit for underslab insulation and Epic Aluminum Deck vs. Canam Versa Deck; 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 #41 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$1,242,36; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 41 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

VIII.7 Superintendent Weiss recommended the AWARD OF BIDS.

**Award of Bids
A & B**

A) DRIVER INSTRUCTION

Driver Instruction

WHEREAS, the district placed legal notice advertising a bid for Driver Instruction [bid #101] in the official district papers on July 11, 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 Driver Instruction [bid #101], which bids were opened publicly on July 22, 2013; and

WHEREAS, Bell Auto School was the lowest priced responsible bidder on the Driver Instruction [bid #101];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Bell Auto School was the lowest priced responsible bidder on the Driver Instruction [bid #101] and approves the award of the Driver Instruction [bid#101] to Bell Auto School.

B) AWARD OF BID – PROJECT #09035-00 - LBHS TV STUDIO

LBHS TV Studio

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 July 25, 2013 , and provided bid documents to 2 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 August 6, 2013; and

WHEREAS, Tele-Measurements was the lowest responsible bidder with a base bid of \$448,779.00 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.

President Gallagher called for a motion.

Motion by: Vice President Ryan

Seconded by: President Gallagher

Approved: 5-0

**VIII.8 Superintendent Weiss recommended the RESCISSION OF
PRIOR BOARD ACTION.**

Rescission of Prior Board Action

A) Full-Time Employees

WHEREAS, on July 1, 2013, the Board of Education of the Long Beach City School District established standard measurement, administrative and stability look-back periods for its ongoing employees in order to determine full-time status of such employees in accordance with the proposed regulations under the Patient Protection and Affordable Care Act; and

WHEREAS, a material change in circumstances has arisen concerning this matter; and

WHEREAS, the U.S. Department of the Treasury has delayed certain provisions of the Patient Protection and Affordable Care Act relevant to the establishment of the look-back periods,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education rescinds the resolution adopting the standard measurement, administrative and stability look-back periods for its ongoing employees which was approved by the School District on July 1, 2013.

B) Variable Hour Employees

WHEREAS, on July 1, 2013, the Board of Education of the Long Beach City School District established initial measurement, administrative and stability look-back periods for its new variable hour employees in order to determine full-time status of such employees in accordance with the proposed regulations under the Patient Protection and Affordable Care Act; and

WHEREAS, a material change in circumstances has arisen concerning this matter; and

WHEREAS, the U.S. Department of the Treasury has delayed certain provisions of the Patient Protection and Affordable Care Act relevant to the establishment of the look-back periods,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education rescinds the resolution adopting the initial measurement, administrative, and stability look-back periods for its new variable hour employees which was approved by the School District on July 1, 2013.

President Gallagher called for a motion.

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

VIII.9 Superintendent Weiss recommended the ACCEPTANCE OF HISTORICAL WALL OF FAME.

**Acceptance of
Historical Wall of Fame**

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of Mr. William H. Reynolds and Dr. David Salten to the Historical Wall of Fame by the 100 Year Anniversary Committee to the Wall of Fame Committee for the 2012-2013 school year.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: President Gallagher

Approved: 4-0

Abstained: Board Member Tangney

Superintendent Weiss recommended in a combined vote items VIII. 10, VIII. 11, VIII.12 and VIII.13.

VIII.10 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

**Acceptance of
Donations**

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

VIII.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 \$9,246.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2013 through June 30, 2013.

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

**Acceptance of
Recommendations of
CSE**

VIII.13 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 Items VIII.10, VIII.11, VIII. 12, and VIII.13.

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

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

Questions and Comments from the Public

- Michael Abneri – 94 Regent Drive – asked about construction and fence replacement.

X. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman welcomed new teachers, thanked the Board for tabling personnel items.
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – Billy Snow expressed his disappointment that Personnel Item 2 (h) was not tabled.
4. Parent/Teacher Association – None

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

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

None

- X. **President Gallagher called for a motion to adjourn at 8:48 PM.**

Adjournment

Motion by: Vice President Ryan

Seconded by: President Lester

Approved: 5-0

Minutes submitted by: _____

Carole Butler, District Clerk
August 13, 2013