

MINUTES

Date of Meeting: December 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

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/Pledge-President Gallagher

Call to Order/Pledge

President Gallagher called the meeting to order at 7:39 PM, led the community in the Pledge of Allegiance and wished everyone a happy holiday.

II. Superintendent's Report – Mr. Weiss

Superintendent's Report

Superintendent Weiss introduced the presentations and announced that there will be a public forum on January 21, 2014 regarding the facilities.

- **Presentation - Curriculum Update – Dr. Kenneth Graham**

Highlights include: vocabulary review, developing glossary, bar model/tape diagram, guided and close reading, LAP for Lindell; MYP – candidacy phase; preparation for post-secondary college and careers – pathways for students at LBHS.

- **Presentation - Budget Update, Benefits and Debt Service – Michael DeVito**

Highlights include: Rollover Budget Recap, Expenses for 2011-2012 through 2014-2015 budget including ERS, TRS, Medical Benefits, and Serial Bonds; Restricted Funds for Debt Service.

- **Presentation - Facilities Option Update – David Weiss**

Highlights include: Option A – Status Quo; Option B – East houses administration; Option C – Lido as Early Learning Center; Option D – Lido, East, West as Pre K – 2; Lindell – grades 3-5; Option E – Administration at East, Lido and West Pre-K – 2; Lindell 3 -5.

Superintendent Weiss explained that moving forward considerations would include: need to balance value, staffing and costs, transportation and a transition plan.

The Board of Education deferred their comments until after the public spoke.

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

Questions and Comments from the Public

- Kevin Heller – 230 W. Beech St – commented that there should be a decrease in contributions to the TRS considering the health of the stock market.
- Angelo Lomonte – 458 E. Beech St – spoke on behalf of the East Parents with prepared questions regarding the LBSD Facilities Study Group Presentation; these are on file with the District Clerk.
- Gerri Maquet – 523 E. State St – gave kudos to East School group for questions/presentation; asked about additional science teacher at HS; voiced concerns about class sizes at HS in core subjects; requested consideration of class sizes in elementary schools; asked about financials at next meeting.
- Matthew Adler – 410 E. Broadway – student learning should come first; class sizes will increase from 20 -> 22 which will impact performance; requested information be posted before forum.
- John Gilmore – 550 E. Chester St – asked that East School not be closed; area is still depressed from Hurricane Sandy; negative implications on neighborhood and community; expand special ed as a profit center; look at other revenue streams.
- Anne Conway – 119 Audrey Drive – expressed her concerns about limited time for guided reading; smaller class sizes create more success especially among underprivileged; at 25 students additional teacher is needed in the room; supports maintenance of East School.
- Nina Goldenberg – 420 Shore Road – thanked presenters; prefers plan C; early childhood center; supports East School; keep class sizes small.
- Jill Butensky – 38 Fairway Road – suggested that school enrollment would not decrease if schools were better; thanked Dr. Graham and Mr. Anisansel for understanding challenges; Lindell PTA noted that class sizes are up even with decreased enrollment; scores are down; cut administrators.

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

- Debbie Rubenstein – 540 E. Olive St – recommended keeping the status quo; no benefit to changing anything.
- Steve Candon – 10 W. Beech Street – commended the East School parents; asked where administration would be housed with Option C (Lindell or Lido); HS enrollment is steady; lag starts in 2-3 years; asked to clarify and post cost per student numbers.
- Drew Moss – 512 East Bay Drive – expressed his disapproval of the repurposing of East School; values and financials are separate issues.
- Dorothy Byrne – 262 West Beech Street – has West School and MS child; community will be affected by school closing; wants to keep taxes down.
- Tricia Arroyo – 518 E. Market St. – Lindell more suited for upper elementary; thought repurposing really meant closing; supports East School.
- Jodi Gusler – 31 Harmon St – East School PTA President – thanked Board for their volunteerism; decreasing enrollment now increasing; asked about policy on class size; congratulations to East School parents; questioned planning for projected budget increases.
- Michael Abneri – 94 Regent Drive – requested a presentation on student costs – Seneca Falls formula – to include all costs not just delivery of services; asked about reimbursement of state aid for bond.
- Sherrie Fackler – 120 Coolidge Ave – questioned reading curriculum; wants increased support for child literacy; assistance in classroom; asked where the savings are; what is the roll out plan; teacher is what matters most.
- Bill Craig – 410 E. Chester St – asked about who stays in the community with school closings and who leaves.
- Maureen Vrona – 7 Oswego Ave – expressed her disappointment with the continuation of change orders and their costs to the district; asked if public could view LAP for Lindell; asked what was happening with the termination of the contract with Tri-Rail.
- Mindy Siegel – 45 Harrogate St – would like resolution to the East School repurposing/closing.
- Tina Hommel – 600 Shore Road – asked whether there were any plans for enrichment for students before third grade.
- Steve Freeman – Pres, CTA – status quo triggered doomsday; asked what the negative impact of not closing a school would be; requested modification to the Field Trip policy regarding the subsidizing of students unable to afford trips: alternate funding is often teachers' pocketbooks. Money should come from specific source.

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

**Board of Education
Comments**

- Vice President Ryan stated that the Board members would be visiting the elementary schools during the school day on January 16, 2014; supports idea that teacher is key to learning; understands space issues with special education and resource rooms; also aware of high taxes; must look at entire community; mindful of Pre-K – 12 equity; thanked all presenters, staff, and attendees, MS and Lindell concerts were great; thanks to Mr. Epstein for the Sports Awards Night; asked about PTA funds for Field Trips (no).
- Board Member Mininsky explained that procedures must be followed regarding change orders and requested the attorney attend a Board of Ed meeting to explain the process
- President Gallagher announced that the financial considerations would be presented at the January 14th Board of Education meeting; January 21 is the public forum; January 16th the BOE will visit the elementary schools.

V. Student Organization Announcements

Student Announcements

No announcements.

**VI. Presentation of the Treasurer's Report of
October 2013**

**Treasurer's Report –
October 2013**

No action required.

**VII. Superintendent Weiss recommended the
APPROVAL OF MINUTES OF BOARD OF
EDUCATION REORGANIZATION EXECUTIVE
SESSIONS, REGULAR MEETINGS and WORK
SESSIONS OF OCT. 29, NOV. 12, NOV. 18 AND
NOVEMBER 26, 2013.**

**Approval of Minutes of BOE
Executive Sessions, Regular
Meetings and Work Sessions
of Oct. 29, Nov. 12, Nov. 18
and Nov. 26, 2013**

President Gallagher called for a motion.

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

Superintendent Weiss recommended in a combined vote, Items VIII.1 and VIII.2.

VIII. Presentations of the Superintendent.

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

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

President Gallagher called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Mininsky

Approved: 5 – 0

Presentations of the Superintendent

**1. Personnel Matters:
Certificated
Pages: 6-9**

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

Ms. Natalie Miranda, the new Foreign Language Teacher, was introduced.

RESOLUTIONS

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) Resignation

1. Name: Philip Boehle
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: November 8, 2013 close of day
2. Name: Sally Neumann
Assign./Loc: Director of Technology/Districtwide
Effective Date: January 10, 2014 close of day

(b) Rescissions

1. Name: John Skudin
Assign./Loc: 7th grade Boys Lacrosse
Effective Date: 2013-2014 school year
2. Name: William Whittaker
Assign./Loc: 7/8 Track Coach
Effective Date: 2013-2014 school year

I Leaves of Absence

1. Name: Jeanne O'Shea
Assign./Loc: English Teacher/high school
Effective Dates: April 26, 2014-June 30, 2014
Reason: Maternity
2. Name: Patricia Barrett
Assign./Loc: Library Media Specialist/high school
Effective Dates: November 11, 2013-February 21, 2014
Reason: Maternity
3. Name: Elizabeth Altbacker
Assign./Loc: Music Teacher/middle school
Effective Dates: December 17, 2013-TBD (intermittent based upon medical documentation)
Reason: Family illness
4. Name: Aimee McNicholas
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: March 14, 2014-June 30, 2014
Reason: Maternity

VIII.1 CERTIFICATED PERSONNEL

(d) Amended Leave of Absence: Maternity

Name: Giulia Simone
Assign./Loc: Elementary Teacher/West School
Effective Dates: November 6, 2013-February 13, 2014
Original Dates: November 7, 2013-February 26, 2014

(e) Appointment: Probationary Foreign Language Teacher

Name: Nathalie Miranda
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Initial Italian 7-12
Effective Date: December 1, 2013
End Date: November 30, 2016
Tenure Date: December 1, 2016
Tenure Area: Foreign Language
Salary Classification: BA/Step 1 (\$60,237* per annum)
Reason: To replace Alyse Gulotta
*Subject to negotiations

(f) Appointment: Part Time Science Teacher (.8)

Name: Marissa Scholl
Assign./Loc: Part Time (.8) Science Teacher/high school
Effective Dates: December 17, 2013-June 30, 2016 (or earlier at the district's discretion)
Certification: Initial Chemistry 7-12
Initial General Science 7-12
Initial Biology 5-6 Extension
Initial Biology 7-12
Initial Students with Disabilities 1-6
Initial Students with Disabilities 7-12
Initial Childhood Education 1-6
Salary Classification: 0.8 of MA+20/Step 2 (\$56,712*per annum) prorated
Reason: Partial replacement for Robyn Tornabene and to meet a district need
Comment: Currently .6
*Subject to negotiations

VIII.1 CERTIFICATED PERSONNEL

- (g) **Appointment Part Time Temporary Teacher Assistant 17.5 hours per week effective date 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* \$	Effective Start Date
1. Matthew Scanlan	High School	Level I TA	II/Step 1	16.90	1/6/14
2. Amanda Silvers	Middle School	Initial Childhood Ed 1-6	II/Step 1	16.90	11/25/13
3. Ingrid Rushing	East School	Level I TA	II/Step 1	16.90	12/11/13
4. Elizabeth Moriarty	East School	Level 1TA	II/Step 1	16.90	12/11/13
5. Allison Salgado	Lindell School	Initial Visual Arts	II/Step 1	16.90	12/16/13

- (h) **Appointment: Coordinator of Mentors for the 2013-2014 School Year-rate of pay-\$5,000 stipend *Subject to negotiations**

Sharon Weiss

- (i) **Appointment: Mentors for the 2013-2014 School Year-rate of pay-\$1,200* stipend *Subject to negotiations**

- | | |
|--------------------------|-------------------------|
| 1. Jacqueline Kupferman | 10. Lauren Moriarty |
| 2. James Fiola | 11. Scott Brecher |
| 3. Grace Riemenschneider | 12. Cheryleann Fontenot |
| 4. Marino Bragino | 13. Mayela Molina |
| 5. Michele Bennett | 14. Nancy Morton |
| 6. Michael Corrigan | 15. Richard Rogers |
| 7. Lynn Dean | 16. Stacey Rice |
| 8. Jennifer Garrett | |
| 9. Cynthia Lazovick | |

- (j) **Appointment: East School Club Advisors for the 2013-2014 School Year-rate of pay \$49.20* per hour- *Subject to negotiations**

Advisor	Club	Maximum Hours
1. Doris Castro	Spanish is Fun	9
2. S. Meyer/C. Delsandro	Art Club	10
3. C. LaMarca/T. Grosso	Junior World Changers	9
4. Susan Garcia	East School Entertainer Literary Magazine	9

VIII.1 CERTIFICATED PERSONNEL

- (k) **Appointment: Lindell School Club Advisors for the 2013-2014 School Year-
rate of pay \$49.20* per hour- *Subject to negotiations**

Advisor	Club	Maximum Hours
1. K. Beleckas/T. Eidt	Math Olympiads	20
2. Barbara Russo	Let's Make Music	10
3. Lisa Rundo	Theatre Club	10
4. Michelle DeJesus	Poetry/Art Club	10
5. Linda Sandman	Computer Club	10
6. Stacie Kaufer	Spanish is Fun	10

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

Position	Coach	Stipend*
1. Assistant Varsity Girls Lacrosse	Gregory Cody	\$6,366
2. 7/8 Track Coach	J. Anfossi	\$4,755
3. 7/8 Track Coach	M. Rodriguez	\$4,755
4. 7 th grade Boys Lacrosse	Rocco Tennebrusso	\$5,028

- (m) **Appointment: Athletic Supervisor for the 2013-2014 School Year
Rate of Pay: \$61.27* per afternoon-\$78.53* per evening-\$146.05* per
overnight
*Subject to negotiations**

Cedric Ward

- (n) **The following Per Diem Substitute Teachers are recommended for
approval for the 2013-2014 school year**

NAME	CERTIFICATION AREA
1. Lori Pennock	Permanent Special Education
2. Lauren Roberts	Initial Childhood Education 1-6
3. Andrew Katzman	Initial Students with Disabilities-Social Studies 7-12(in process)

- (o) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE
LONG BEACH CLASSROOM TEACHERS ASSOCIATION**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, regarding a specific employee, dated December 10, 2013.

VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Jo-Ann McCann
Assign./Loc: Part Time Food Service Worker/middle school
Effective Date: December 25, 2013

(b) Appointment: Provisional Assistant School Bus Dispatcher

*Subject to negotiations

Name: James May
Assign./Loc.: Provisional Assistant School Bus
Dispatcher/Transportation
Effective Date: January 27, 2014
Salary Classification: \$57,529 per annum-prorated to \$25,168.90 for
2013-2014
Grade: Grade IV/Step 14
Reason: To meet a district need

(c) Re-Appointment: Part Time Bus Driver (30 Hours) *Subject to negotiations

Name: Mauricio Mejia
Assign./Loc.: Part Time Bus Driver 30 hours/Transportation
Effective Date: January 27, 2014
Probationary End Date: September 1, 2014
Salary Classification: \$27,153* per annum
Grade/Step: Grade II/Step 4
Reason: Returns to original position
Comment: End lead bus driver appointment 1/24/14 close of
day

(d) Appointment: Part Time Building Aide (15 hours per week)

*Subject to negotiations

Name: Shakeina Green
Assign./Loc: Part Time Building Aide (15 hours per week)/middle
school
Effective Dates: December 16, 2013
Salary Classification: \$17.17* per hour
Grade/Step: Grade 1/Step 3
Reason: To replace Frances Castagna
Comment: Recalled

(e) Appointment: Part Time Bus Aide (10 hours per week)

*Subject to negotiations

Name: Angela Stuparich
Assign./Loc: Part Time Bus Aide (10 hours per
week)/Transportation Department
Effective Dates: January 6, 2013
Salary Classification: \$14.11* per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Shirley Bailey

VIII.2 NON CERTIFICATED PERSONNEL

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

NAME	POSITION
1. Ingrid Rushing	Teacher Assistant
2. Zachary Tousignant	Teacher Assistant
3. Crystal Rodriguez	Teacher Assistant
4. Dayna D'Alessio	Teacher Assistant
5. Joan Doherty	Nurse
6. Patricia Conroy	Nurse
7. Beth Cohen	Nurse
8. Linda Lewis	Bus Matron
9. Frank Tasevoli	Bus Driver

- (g) **Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

- | | | |
|----|-----------------|---------------------------|
| 1. | Name: | Robert Post |
| | Assign./Loc.: | Bus Driver/Transportation |
| | Effective Date: | January 13, 2014 |
| 2. | Name: | Zoraida Pascual Decanula |
| | Assign./Loc.: | Bus Driver/Transportation |
| | Effective Date: | February 9, 2014 |

VIII.3 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #4531: FIELD TRIPS POLICY - REPLACING WITH POLICY #8460

**Second Reading –
Policy #4531 Field Trips**

No action required.

VIII.4 Superintendent Weiss recommended the APPROVAL OF LOCAL ASSISTANCE PLAN

**Approval of Local
Assistance Plan -
Lindell**

WHEREAS, all public school districts in New York State are held accountable for performance of their students according to federal No Child Left Behind and state regulations, and Lindell Elementary School has been identified as a Local Assistance Plan School;

BE IT RESOLVED, that the Board of Education approves the Local Assistance Plan for Lindell Elementary School; and upon its approval, a copy of the Diagnostic Self-Review Document and Template will be posted on the Curriculum and Instruction tab on the district's homepage.

President Gallagher called for a motion.

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

VIII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT.

Approval of Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with Geller in the amount of approximately \$17,822 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 Geller for education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

VIII.6 Superintendent Weiss recommended the TERMINATION OF AGREEMENT.

Termination of Agreement

WHEREAS, Tri-Rail Construction, Inc. was awarded the contract for General Construction for the Project entitled "Preservation Plan – Phase 2 & 3A"; and

WHEREAS, Tri-Rail Construction, Inc. has substantially breached its contractual obligation to the School District, including but not limited to: refusal and/or failure to supply suitable materials or equipment to complete the work in a diligent, efficient, timely, workmanlike, skillful, and careful manner; (2) failure to furnish the School District with assurances satisfactory to the School District evidencing Tri-Rail's ability to complete the work in compliance with all the requirements of the Contract Documents; (3) Tri-Rail's failure to pay its subcontractors; and (4) failure to fully comply with the Contract Documents; and

WHEREAS, Tri-Rail Construction, Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner;

NOW THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Article 14 of the General Conditions to the contract between the Long Beach City School District and Tri-Rail Construction, Inc., the Board hereby terminates said agreement effective December 17, 2013, without prejudice to any right or remedy which the School District has pursuant to law or a contract.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: President Gallagher

Approved: 5-0

VIII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

Acceptance of Change Orders

WHEREAS, the Long Beach City School District ("District") has engaged ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, Inc., LEB Electric, Ltd., and Web Construction Corp. for work at East, West and Lindell Elementary Schools, the Lido/MS complex, and Long Beach High School pursuant to various awards; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contracts as per the December 10, 2013 Board of Education Change Orders for Approval attached list; 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 System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, Inc., LEB Electric, Ltd. and Web Construction Corp;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the December 10, 2013 Board of Education Change Orders for Approval to the contracts with ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, Inc., LEB Electric, Ltd. and Web Construction Corp.; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute the December 10, 2013 Board of Education Change Orders to the contracts with ACS System Associates, Inc., MPCC Corp., HVAC, Inc., Eldor Contracting Corp., Hirsch & Company, LLC, Stalco Construction, LEB Electric, Ltd. and Web Construction Corp. on its behalf.

President Gallagher called for motion.

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

**VIII.8 Superintendent Weiss recommended the AWARD OF BID:
Cooling Tower (Contract #9-LBHS-6)**

Award of Bid: Cooling Tower
--

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for the Cooling Tower (Contract #9-LBHS-6) in the official District papers on November 22, 2013, and distributed bid documents to 4 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Cooling Tower (Contract #9-LBHS-6) which bids were opened publicly on December 10, 2013; and

WHEREAS, Ultimate Power, Inc. was the lowest responsible bidder for the bid for the Cooling Tower (Contract #9-LBHS-6) with a base bid plus alternates 1 and 2 in the amount of \$502,000;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Ultimate Power, Inc. was the lowest responsible bidder for the bid for the Cooling Tower (Contract #9-LBHS-6) and approves the award of bid for Cooling Tower.

President Gallagher called for a motion.

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

**VIII.9 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: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

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

**Payment of Legal
Bills - WITHDRAWN**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$14,897.80 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of October 1 through October 31, 2013.

**VIII.11 Superintendent Weiss recommended the ACCEPTANCE
OF RECOMMENDATIONS OF THE COMMITTEE ON
SPECIAL EDUCATION.**

**Acceptance of
Recommendations of
Committee on
CSE/CPSE**

President Gallagher called for a motion.

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

**VIII.12 Superintendent Weiss recommended the APPROVAL
OF USE OF SCHOOLS.**

**Approval of Use of
Schools**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools 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

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

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

**Questions and Comments
from the Public**

- Matthew Adler – 410 E. Broadway – questioned where the Board stands on the issue of testing.

X. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Steve Freeman wished everyone happy holidays; asked BOE members to read a book by Diane Ravitch; need to discuss common core; high stakes testing; need dialogue about the opt out movement; a record number of opt outs are expected; should review opt out student "sit and stare" policy; wished Sally Neumann well.
2. Administrative, Supervisory and PPS Group – Sandy Schneider, VP, wished everyone very happy holidays; please take note of administrators' involvement in the decision process.
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Gerri Maquet – Co-President LBHS PTSA – asked if Director of Technology was being replaced; PTA wants to help publicize forum; before school fire drills at HS.

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

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

WHEREAS, the Board of Education would like to review the personnel file of an employee;

BE IT RESOLVED, that the Board of Education directs the Superintendent of Schools to provide them with the personnel file for review at the next Executive Session.

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: President Gallagher

Approved: 5-0

XII. President Gallagher called for a motion to adjourn at 10:52 PM.

Adjournment

President Gallagher called for a motion.

Motion by: Board Member Mininsky

Seconded by: Board Member Gallagher

Approved: 5-0

Minutes submitted by: _____

Carole Butler, District Clerk
January 14, 2013