MINUTES

Date of Meeting: March 11, 2014
Type of Meeting: Regular Meeting and Public Hearing
Place of Meeting: Long Beach Public Library Auditorium

Members Present: President Patrick E. Gallagher
                   Board Member Darlene Tangney
                   Board Member Stewart Mininsky
                   Board Member Roy Lester

Members Absent: Vice President Ryan

Others Present: Mr. David Weiss, Superintendent
               Dr. Kenneth Graham, Assistant Superintendent - C & I
               Mr. Michael DeVito, Chief Operating Officer

I. Call to Order of Public Hearing/Pledge-President Gallagher

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

II. Public Hearing on Veterans Tax Exemption

President Gallagher called for a motion to open the Public Hearing on the Alternative Veterans Tax Exemption.

President Gallagher called for a motion at 7:41 PM.
Motion by: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 4-0

The four categories of Veterans’ Exemptions are: Property Owners, Gold Star Parent, Cooperatives and Transfers within School District.

Board Comments
- Board Member Lester stated that after careful research he could not support the exemptions at this time.
- Board Member Mininsky remarked that as a veteran he supported the exemptions.
Board Comments (continued)
- Board Member Tangney supported exemption.
- President Gallagher wanted more clarity on the legislation before declaring support.

Public Comment
Two individuals expressed support for the legislation.

President Gallagher called for a motion to close the Public Hearing at 7:52 PM.
Motion by: President Gallagher
Seconded by: Board Member Tangney
Approved: 4-0

President Gallagher called for a motion to re-open the Regular Board of Education Meeting at 7:52 PM.
Motion by: Board Member Tangney
Seconded by: President Gallagher
Approved: 4-0

III. Superintendent’s Report – Mr. Weiss
- Superintendent Weiss met with MS students who presented a petition with 600 signatures requesting that schools be closed when there is 5” of snow. While the efforts are appreciated, automatic triggers are difficult. Kudos were given to the MS Social Studies department for its active citizens.

Presentation-Elementary Budget Presentation
Presenters: Asst. Superintendent Kenneth Graham, Principal Sean Murray, Director Josh Anisansel, Director Cherise Pemberton, COO Michael Devito
Highlights include: Overview of current elementary program, Mission, Guiding Principles, Student Performance, Curriculum Components, Enrichment Activities, Supporting Students, Plans of Action, Costs of Programs and Recommendations. Presentation can be found on-line or in the office of the District Clerk.

IV. President Gallagher called for Questions and Comments from the Public on Agenda Items Only
- Jane Quinton – Lindell Reading Teacher – commented on district monies spent on programs, maximizing classroom time and requested consultation with teachers before changes.
V. **President Gallagher called for Board of Education Comments**

- Board Member Tangney asked whether teachers were consulted before program changes (no) and asked what the process is (starts with administrators).
- Board Member Lester asked about the costs associated with the recommendations; asked if we were losing grant monies and that effect on the budget. Also asked why it costs $34 per thesaurus.
- President Gallagher asked about the impact of common core on expenses (no real increase).

VI. **Student Announcements**

- Brandon Persaud – Jr. Class President – spoke about the success of the Class Olympics, blood drives (best organized on LI), scholarships for seniors; dance-a-thon; winners will choose one of 3 organizations for donation.

VII. **Presentation of the Treasurer’s Report for November 2013**

No action required.

VIII. **Superintendent Weiss recommended the Approval of Minutes of Board of Education Executive Sessions, Work Sessions and Regular Meeting of February 5, 11, 25, and 26, 2014.**

President Gallagher called for a motion.

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

IX. **Presentations of the Superintendent**

IX.1 **Superintendent Weiss recommended the Approval of Personnel Matters: Certificated**

President Gallagher called for a motion.

**Motion by:** Board Member Lester  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0; 3-0* on (g) 1 and 2  
**Abstained:** Board Member Tangney on (g) 1 and (g) 2
IX.2  Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Gallagher called for a motion.
Motion by: Board Member Mininsky
Seconded by: Board Member Lester
Approved: 4-0

2. Personnel Matters: Non Certificated
Page: 7
RESOLUTIONS

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

IX.1 CERTIFICATED PERSONNEL

1. Resignation for the Purpose of Retirement
   
   Name: Margaret Newman
   Assign./Loc: Part Time Teacher Assistant/East School
   Effective Date: March 11, 2014 close of day

2. Resignation
   
   Name: Rachel Fraser
   Assign./Loc: Part Time Teacher Assistant/West School
   Effective Date: March 6, 2014 close of day

(b) Leaves of Absence

1. Name: Sharon Cohen
   Assign./Loc: Teacher of Speech and Hearing Handicapped/Hebrew Academy of Long Beach
   Effective Dates: May 7, 2014-June 30, 2014
   Reason: Maternity

2. Name: Claire Stanek
   Assign./Loc: Social Studies Teacher/(.8) high school/(.2) middle school
   Effective Dates: September 1, 2014-June 30, 2015
   Reason: Adoption

(c) Appointment: Part Time Temporary Teacher Assistants 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade II/Step</th>
<th>Hourly Rate* $</th>
<th>Effective Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Ashley Robinson</td>
<td>East School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>2/24/14</td>
</tr>
<tr>
<td>3. Alexandra Clark</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>2/24/14</td>
</tr>
<tr>
<td>4. Felor Torbati</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>2/24/14</td>
</tr>
</tbody>
</table>

(d) Appointment: Parent Training/Transition Program-Various School Buildings/Student Homes-2013-2014 School Year-Rate of Pay-$68.34* Subject to negotiations

Stacey Duman
IX.1 CERTIFICATED PERSONNEL

(e) Appointment: Test Preparation for the 2013-2014 school year. Rate of pay $73.03* per hour maximum 10 hours each. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jenna Schebler</td>
<td>Mathematics</td>
</tr>
<tr>
<td>2. Maria Hartmann</td>
<td>English</td>
</tr>
<tr>
<td>3. Ashley Didio</td>
<td>English</td>
</tr>
<tr>
<td>4. Arkady Simonovsky</td>
<td>Mathematics</td>
</tr>
<tr>
<td>5. Tamara Filloramo</td>
<td>English</td>
</tr>
<tr>
<td>6. Ellen McElroy</td>
<td>Mathematics</td>
</tr>
<tr>
<td>7. Rosemary McComb-Amorini</td>
<td>Mathematics</td>
</tr>
<tr>
<td>8. Cherie Mannarino</td>
<td>Science</td>
</tr>
<tr>
<td>9. Nancy Josephs</td>
<td>Science</td>
</tr>
<tr>
<td>10. Marissa Scholl</td>
<td>Science</td>
</tr>
</tbody>
</table>

(f) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gillian Bella</td>
<td>Teacher/FLES</td>
<td>MA+30</td>
<td>2/1/14</td>
</tr>
<tr>
<td>2. Steven Bialick</td>
<td>Teacher/English</td>
<td>MA+20</td>
<td>9/1/14</td>
</tr>
<tr>
<td>3. Glenn Gartung</td>
<td>School Social Worker</td>
<td>MA+100</td>
<td>9/1/13</td>
</tr>
<tr>
<td>4. Angela Abate Madigan</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/13</td>
</tr>
<tr>
<td>5. Melissa Pecere</td>
<td>Teacher/Special Ed</td>
<td>MA+20</td>
<td>2/1/14</td>
</tr>
<tr>
<td>6. Kristi Simonetti</td>
<td>Teacher/Elementary</td>
<td>MA+50</td>
<td>2/1/14</td>
</tr>
<tr>
<td>7. Michelle Vais</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/13</td>
</tr>
<tr>
<td>8. Nicole Vasheo</td>
<td>Teacher/Special Ed</td>
<td>MA</td>
<td>2/1/14</td>
</tr>
<tr>
<td>9. Lisa Weitzman</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>9/1/13</td>
</tr>
<tr>
<td>9. Jason Zizza</td>
<td>Teacher/Physical Ed</td>
<td>MA+60</td>
<td>9/1/13</td>
</tr>
</tbody>
</table>

(g) Recommendation for Appointment on Tenure: The staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Michele Natali</td>
<td>Middle School Principal</td>
<td>7/01/14</td>
</tr>
<tr>
<td>2. Timothy Piciullo</td>
<td>Secondary Vice Principal</td>
<td>7/20/14</td>
</tr>
<tr>
<td>3. Sean Murray</td>
<td>Elementary Principal</td>
<td>7/01/14</td>
</tr>
<tr>
<td>4. Sabrina Cantore</td>
<td>Executive Director of Pupil Personnel Services</td>
<td>10/03/14</td>
</tr>
</tbody>
</table>

(h) Probationary Extension: Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.
IX.2 NON-CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Vincent Caputo
Assign./Loc: General Mechanic/Buildings and Grounds
Effective Date: February 14, 2014

(b) Leaves of Absence

1. Name: Arlene Werner
   Assign./Loc: Part Time Building Aide/high school
   Effective Dates: February 12, 2014-April 8, 2014
   Original Dates: January 27, 2014-February 11, 2014
   Reason: Medical

2. Name: Tomiann Jackson
   Assign./Loc: Part Time Food Service Worker/middle school
   Effective Dates: February 28, 2014 pm-March 31, 2014
   Reason: Medical

(c) The following Per Diem Substitute is recommended for approval for the 2013-2014 school year

Name    Position
Lisa Valencia   Teacher Assistant

(d) Completion of Probationary Appointment

The staff member listed below has completed his probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Alfredo Gomez
Assign./Loc.: Head Custodian/East School
Effective Date: April 20, 2014
IX.3 **Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3260: BUDGET ADVISORY COMMITTEE**

No action is required.

IX.4 **Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6830.1: CREDITS CARD (NEW #5321)**

No action required.

IX.5 **Superintendent Weiss recommended the SECOND READING OF POLICY #6120: EQUAL EMPLOYMENT OPPORTUNITY.**

No action required.

IX.6 **Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6551: FAMILY AND MEDICAL LEAVE ACT.**

No action required.

IX.7 **Superintendent Weiss recommended the APPROVAL OF AGREEMENT - TRANSPORTATION SOFTWARE APPLICATION - WITHDRAWN**

**WITHDRAWN - Approval of Agreement - Transportation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with TransFinder for its software system including maintenance and support at a cost of $19,995.00 for the period March 12, 2014 through March 12, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with TransFinder and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Superintendent Weiss recommended in a combined vote Items IX.8 and IX.9.
IX.8  Superintendent Weiss recommended the APPROVAL OF AGREEMENT - STAFF DEVELOPMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with CPI for professional staff development for crisis intervention at a cost of $23,813.00 for the period November 1, 2013 through June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with CPI and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

IX.9  Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Graham School for tuition in the amount of $20,942.37 for the period January 13, 2014 through June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Graham School and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion on Items IX.8 and IX.9.
Motion by:  Board Member Lester
Seconded by: President Gallagher
Approved:  4-0

IX.10  Superintendent Weiss recommended the ADOPTION OF SPECIAL EDUCATION PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Plan for Special Education consistent with the regulations of the New York State Education Department.

President Gallagher called for a motion on Items IX.8 and IX.9.
Motion by:  Board Member Lester
Seconded by: Board Member Minisky
Approved:  4-0
IX.11 Superintendent Weiss recommended the

ACCEPTANCE OF CHANGE ORDERS

A) CHANGE ORDER #1 WITH MAINLINE ELECTRIC
(CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL
COMPLEX - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include carbon monoxide detectors; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #5-LCX-DWSR-4) to the contract with Mainline for the additional cost of $4,888.62; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #5-LCX-DWSR-4) to the contract with Mainline on its behalf.

B) CHANGE ORDER #2 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the furnishing and installation of gas detectors; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #5-LCX-DWSR-4) to the contract with Mainline for the additional cost of $14,362.36; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #5-LCX-DSWR-4) to the contract with Mainline on its behalf.

C) CHANGE ORDER #3 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include data and electric coordination at Middle School Science and Art Rooms; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #5-LCX-DSWR-4) to the contract with Mainline for the additional cost of $36,397.08; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 (Contract #5-LCX-DSWR-4) to the contract with Mainline on its behalf.

D) CHANGE ORDER #4 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include electrical generator and sump pump control panel; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #5-LCX-DSWR-4) to the contract with Mainline for the additional cost of $738.62; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #5-LCX-DSWR-4) to the contract with Mainline on its behalf.

E) CHANGE ORDER #5 WITH MAINLINE ELECTRIC (CONTRACT #5-LCX-DWSR-4) LIDO/MIDDLE SCHOOL COMPLEX - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include data and electrical coordination; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #5-LCX-DSWR-4) to the contract with Mainline for the additional cost of $17,792.53; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #5-LCX-DSWR-4) to the contract with Mainline on its behalf.

F) CHANGE ORDER #1 WITH ULTIMATE POWER, INC. (CONTRACT #2-L-DWSR-3) LINDELL ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power, Inc. (“Ultimate”) for mechanical work at Lindell Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include provision of additional insulation on steam piping in crawlspace to replace insulation removed by asbestos 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 Ultimate;
THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #2-L-DWSR-3) to the contract with Ultimate for the additional cost of $32,236.83; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #2-L-DWSR-3) to the contract with Ultimate on its behalf.

G) CHANGE ORDER #7 WITH ELDOR CONTRACTING CORP. (CONTRACT #4-HS-DWSR-4) LONG BEACH HIGH SCHOOL-STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Eldor Contracting Corp. ("Eldor") for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on June 25, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include final electrical connections to new chiller; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #4-HS-DSWR-4) to the contract with Eldor for the additional cost of $5,995.93; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #4-HS-DSWR-4) to the contract with Eldor on its behalf.

H) DEDUCT CHANGE ORDER #1 WITH WHM PLUMBING & HEATING CONTRACTORS (CONTRACT #6-EWLH-2) LINDELL ELEMENTARY SCHOOL - PHASE 3A

WHEREAS, the Long Beach City School District ("District") has engaged WHM Plumbing & Heating Contractors ("WHM") for plumbing work at Lindell Elementary School pursuant to an award on July 22, 2010; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $11,018.24 as a credit for unused allowances; and
THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Contract #6-EWLH-2) to the contract for a credit with WHM in the amount of $11,018.24; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLH-2) to the contract with WHM Plumbing and Heating Contractors on its behalf.

I) DEDUCT CHANGE ORDER #2 WITH WHM PLUMBING & HEATING CONTRACTORS (CONTRACT #6-EWLH-2) WEST ELEMENTARY SCHOOL - PHASE 3A

WHEREAS, the Long Beach City School District (“District”) has engaged WHM Plumbing & Heating Contractors (“WHM”) for plumbing work at West Elementary School pursuant to an award on July 22, 2010; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $6,355.38 as a credit for unused allowances; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLH-2) to the contract for a credit with WHM in the amount of $6,355.38; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLH-2) to the contract with WHM Plumbing and Heating Contractors on its behalf.

J) DEDUCT CHANGE ORDER #2 WITH WHM PLUMBING & HEATING CONTRACTORS (CONTRACT #6-EWLH-2) EAST ELEMENTARY SCHOOL - PHASE 3A

WHEREAS, the Long Beach City School District (“District”) has engaged WHM Plumbing & Heating Contractors (“WHM”) for plumbing work at East Elementary School pursuant to an award on July 22, 2010; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $10,000 as a credit for unused allowances; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #2 (Contract #6-EWLH-2) to the contract for a credit with WHM in the amount of $10,000; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #6-EWLHS-2) to the contract with WHM Plumbing and Heating Contractors on its behalf.

K) CHANGE ORDER #5 WITH HVAC, INC. (CONTRACT #8-LCXAR-3) LIDO COMPLEX- ADDITIONS & ALTERATIONS - PHASE 3B

WHEREAS, the Long Beach City School District ("District") has engaged HVAC, INC. ("HVAC") for mechanical work at the Lido Complex pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include overhead and profit for storm related 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 HVAC;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #8-LCXAR-3) to the contract with HVAC for the additional cost of $32,962.32; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #8-LCXAR-3) to the contract with HVAC on its behalf.

L) CHANGE ORDER #47 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO COMPLEX- ADDITIONS & ALTERATIONS - PHASE 3B

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 December 6, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the replacement of 52 vision light kits, replacement of floor patch, disposal of temporary playground surfacing, re-preparation of topsoil, replacement of framing, disposal of damaged fixtures, and replacement of damaged 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 MPCC;
THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #47 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $29,790.68; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.47 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

M) CHANGE ORDER #48 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO COMPLEX- ADDITIONS & ALTERATIONS - PHASE 3B

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 December 6, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include reinforcement at Area A Mechanical Room shear wall; 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 #48 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $12,392.73; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.48 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

N) CHANGE ORDER #9 WITH MAINLINE ELECTRIC (CONTRACT #8-LCXAR-4) MIDDLE SCHOOL/LIDO COMPLEX- PHASE 3B

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include modification of racks, revision of lighting layout, additional Fire Alarm work and additional smoke detectors; and
WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Mainline;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #9 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of $19,504.42; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

O) CHANGE ORDER #10 WITH MAINLINE ELECTRIC (CONTRACT #8-LCXAR-4) MIDDLE SCHOOL/LIDO COMPLEX - PHASE 3B

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“Mainline”) for electrical work at Long Beach Middle School/Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include additional electrical work on T&M, revision of power/data and lighting at Art Room; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #10 (Contract #8-LCXAR-4) to the contract with Mainline for the additional cost of $25,172.36; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.10 (Contract #8-LCXAR-4) to the contract with Mainline on its behalf.

President Gallagher called for a motion on Change Orders (A) - (O).
Motion by: Board Member Mininsky
Seconded by: President Gallagher
Approved: 4-0
IX.12 Superintendent Weiss recommended the APPROVAL OF ALTERNATIVE VETERANS TAX EXEMPTIONS

WHEREAS, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

WHEREAS, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

WHEREAS, such bill requires the governing body of a school district to pass a resolution to adopt such bill;

BE IT RESOLVED, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL") §458-a;

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a;

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d);

BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Long Beach City School District.

This item was withdrawn.

The Superintendent recommended in a combined vote Items IX.13 and IX.14.

IX.13 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.
IX.14 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Kellenberg Memorial High School Boys' Basketball Team in the amount of $1,000 for the Long Beach High School Basketball Program.

President Gallagher called for a motion on Items IX.13 and IX.14.

Motion by: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items IX.15 and IX.16.

IX.15 Superintendent Weiss recommended the 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 $8,214.11 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of December 1 through December 31, 2013 and $18,608.18 for the monthly retainer and extraordinary legal services for the period January 1 through January 31, 2014.

IX.16 Superintendent Weiss recommended the 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 IX.15 and IX.16.

Motion by: Board Member Lester
Seconded by: President Gallagher
Approved: 4-0

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

- Jeff Spiro – 24 Forrester St – read a prepared statement and submitted it to the Board expressing his displeasure with the East School construction.
Questions and Comments from the Public

- Maureen Vrona – 7 Oswego Ave – EAB – voiced concerns that the proposed budget has not yet been presented; encouraged the Board to maintain staffing at MS; supports BAC membership remaining open; asked when audit report would be released.
- Johanna Sofield – 541 Grand Blvd – spoke of support of at-risk students.
- Marisa Scandole – 88 Kerrigan St – voiced concerns about the cancellation of AP and SUPA classes; supports SUPA classes for guaranteed college credit; IB is being substituted.
- Gerri Maquet – 523 E. State St – HSPTSA Co-President – commented on the accuracy of the course catalogue; blending at the HS (IB/AP/SUPA); lateness of proposed budget.
- Hannah Sofield – 541 Grand Blvd – opined that AP and IB are not equal; believes that AP is harder but weighting is the same.
- Jessica Piazza – Harrison St - commented on the testing differential in IB and AP, echoing earlier comments; no IB alternative for Chemistry.
- Matthew Adler – 410 E. Broadway – asked for clarification on veterans exemption (not this year), opting out policy.
- Amy Zang – 109 Parma Road IP – expressed disappointment that no AP Chemistry class is being offered.
- Ann Marie Scandole – 88 Kerrigan St – continued discussion of determination of IB/AP/SUPA sections
- Brette Ocampo - 160 Riverside Blvd – asked if a decision had been made about the administration relocation; reserve fund details; administration staff analysis; funding of retirements
- Julie Simms – 26 W. Broadway – suggested another architectural firm be consulted about new construction.

XI. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers’ Association None
2. Administrative, Supervisory and PPS Group - Amie Epstein congratulated those receiving tenure; commented on spirited discussion by students about education.
3. LBPS Group C Employees Association – Billy Snow congratulated retirees and those receiving tenure.
4. Parent/Teacher Association – Gerri Maquet - requested PTA be moved up on the agenda; congratulated retirees, those receiving tenure.
XII. President Gallagher called for Board of Education –
Additional New/Old Business, if any.

- Patrick Gallagher once again offered his personal knowledge regarding college courses.

XIII. President Gallagher called for a motion to adjourn at 10:18 PM.
Motion by: Board Member Lester
Seconded by: Board Member Tangney
Approved: 4-0

Minutes submitted by: ______________________________
Carole Butler, District Clerk
April 8, 2014