MINUTES

Date of Meeting: April 8, 2014

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

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 7:35 PM and led the community in the Pledge of Allegiance.

II. Superintendent's Report - Mr. Weiss

- Special announcement was made to celebrate Morgan Harrington who was recognized by Scholastic as a most talented writer.
- Washington Post National Rankings listed LBHS as a top school for challenging HS programs and best preparation for college; 22nd on LI, 55th in the state, 87th in the NE. LBHS moved up 250 places nationally. President Gallagher noted that out of 26,000 high schools, LBHS placed 623rd - top 3%.

- Presentation of Awards for Completion of the IB Extended Essay
- Stefan Pitts and Jamie Morgenstern shared their experiences with the project.
Vice President Ryan made a public service announcement on behalf of the Board of Education about the importance of contacting public officials regarding the need to provide a health care facility with beds to the community. The Board commissioned the Superintendent to contact agencies to get a hospital. He then thanked the Board and all community members. A resolution was read and is listed in the new business section of the minutes.

- **Presentation - Superintendent’s 2014-2015 Third Draft Budget**
  Highlights include: Draft Budget Summary, General Support Budget, Benefit and Debt Service, Bond Debt Service, Budget Debt Service, Tax Levy, RAN, Recent, Additional and Board Suggested Budget Reductions, Programs, Budget History, Revenue Projections, State Aid, Tax Cap, Tax Burden and Budget Prep Timeline. Presentation can be found on-line and in the office of the District Clerk.

- **Presentation - Options for Administration**
  Highlights include: Storm Restoration Budget, Understanding Prevailing Wage and 3 options for administrative staff; Lindell School, MS and rebuilding of Administration Building. Presentation can be found on-line and in the office of the District Clerk.

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

**Options for Administration**
- President Gallagher explained that the vote would take place on April 29th.
- Board Member Lester expressed his displeasure with the numbers involved with prevailing wage and the additional costs associated with the apprenticeship program; FEMA monies effect decision.
- President Gallagher explained the union agreements following protests.
- Board Member Lester asked the audience to explore available commercial real estate properties as an option to rebuilding.
Board of Education Comments (continued)

- Vice President Ryan agreed with Mr. Lester; asked for Lindell option to be tabled; wants to rebuild on-site; no MS; protect integrity of school buildings.
- Both Board Members Mininsky and Tangney, along with President Gallagher agreed to table Lindell as an option.
- President Gallagher supports new building and not MS either; asked if FEMA could get us the numbers by the April 29 meeting ($3.5 million - $5.6 million) and asked to pursue a local purchase (a public vote would be necessary); MS classrooms still in negotiation.
- Board Member Lester asked that the MS classrooms be rebuilt.

Budget - Third Draft for Adoption

- Board Member Tangney asked that REACH budget be restored, does not support combining 7 & 8 grade teams or $50,000 cuts to extracurricular activities but some cultural clubs can be consolidated; requested clarification on BOCES Arts & Ed budget.

IV. Student Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – is against any club cuts; clubs provide confidence, unity and encourage involvement; homework club helps struggling students; sports encourage fitness and aid in learning; disappointed in timing of cuts which should have been done earlier.
- Natalie Lazar – 101 Wyoming Ave – sports and arts programs which are great for your life; kids need at least 45 minutes of activity per day; they also need a challenge.
- Christina Golia – 242 W. Market St – MSVP expressed her support for early music programs, noting superior NYSSMA scores and three year streak of best community for music; also supports drama programs for those who lack academic and/or sports skills.
- Louise Adelico – 554 W. Olive St – cuts were already made through 6 day cycle; supports second language; clubs and sports programs.
- Brandon Persaud – 132 E. Fulton St – noted his surprise at first hearing of suggested cuts; survey going out tomorrow regarding extracurricular participation; Jr. class having formal Friday with $2 donation; $450 collected for Make-A-Wish fundraising Key Clubs and Class Battle of the Home Rooms; proceeds will go to Philippines.


**Board of Education Comments on Budget (continued)**

- Board Member Tangney reiterated her support to restore REACH monies, add Guidance position, not combine 7 & 8 grade teams; favors combining multicultural clubs.
- Board Member Mininsky thanked Mr. Weiss and Mr. DeVito who took beating from the BOE; does not support cuts to sports, music, clubs; everyone is happy.
- Board Member Lester did not consider combining teams as cuts; must cut clubs; questioned number of students required to run a club; not fiscally responsible; can’t give everybody everything; HS teams are not divided by grades; practice can be twice a week; more kids could play; encouraged more intramurals; noted $100K from Harvey Weisenberg.
- Board Member Tangney noted that only 2 clubs have 5 students – SADD at the MS and HS; suggested more students be encouraged to attend.
- Vice President Ryan commented that process needs revamping; philosophical questions need to be vetted; voiced concerns about going deeply into reserve funds; feels similarly to Mr. Lester on 7 & 8 grad sports teams; have to look at sports times; kids need more proper coaching; best students should play; Principals should take responsibility for clubs; noted 5 FT employees servicing fewer number of students; Director of Guidance vital to HS to concentrate on colleges/jobs/post-HS; 35-40 wrestlers is a health and safety issue; REACH counselor should be more accountable to HS working with HS staff; thanked Weisenberg for money.
- President Gallagher does not support last minute decisions; process should be similar to Budget Advisory Committee, moving incrementally; next year cuts will be needed; 7 & 8 grade teams should be maintained for the benefit of 220 kids; maintain concept of clubs; REACH person is critical; has a good track record. Must vote on budget and tax levy tonight.

**Questions and Comments from the Public**

- Steve Freeman – CTA President – commented on clubs and the average cost of $712; ELL has lack of progress; students need more services; restore cut positions.
- Ross Kapilian – 89 National Blvd – voiced his support for music and drama which teaches skills for life; does not feel administration building is necessary.
- Meg Poretz – 65 Lincoln Blvd – supports modular option – built offsite to cut costs;
- Mary Bold – 295 Grand Blvd – does not support spending monies on an administration building; no cuts for sports/clubs.
Questions and Comments from the Public on Agenda Items Only (continued)

- Matthew Adler – 410 E. Broadway – asked about a meeting on April 29th; commented that BOE should consider technology budget from November bond to supplement budget.

- Joy McCarthy – 28 Wyoming Ave – may not get FEMA money for administration; elementary Special Ed was not working without administrator; less kids but more intense needs now; HS – mental health issues; congratulated coaches LaPenna and Adams; intramurals cost money, too; check MS ethics.

- Joe Smith – 150 W. Olive St – thanks for restoring LB REACH position; appreciate Harvey Weisenberg; LB REACH has been providing free services for HS and MS for 45 years; funding expanded services to 5 days per week; they are licensed agencies.

- Toni Capofierro – 14 May Walk – shocked at cuts to programs; combine or cut directors; administration building is not fiscally responsible; should have restructured East School; it was fiscally irresponsible.

- Caroline Espinet – 30 Ohio Avenue – appreciates Herculean task; cutting programs and the administration building; foreign language is most important; FLES is enviable program; frequency needed for effectiveness; proven to increase thinking skills; international pen pals; encouraged more language exposure.

- Amy Rand – 64 Barnes St – does not want FLES cut; Administration is located in Kindergarten in Oceanside; doesn’t support new building; doesn’t support combining sports teams; change FLES program.

- Janice Carpenter – 420 W. Fulton St – asked about monies for administration building coming from $35 RAN; questioned building new facility prior to having reimbursement monies.

- Jennifer Sarafin – 107 Neptune Blvd. – voiced her concerns about cuts.

- Anne Conway – 118 Audrey Drive – students come first; supports decision to maintain East School; classroom sizes should be kept small.

- Rosa Maria Goeller – 242 E. Market St. – Mrs. Tangney sees children’s faces not numbers; Japanese club has 60 students; clubs essential for alternative kids; bilingual students needs are not being met; ELL students come from different levels, cultures; better strategy needed; should consider Greek and Latin.

- Dr. Ackerman – 931 W. Park Ave – suggested combining sports programs with recreation programs; students need competition; construction is extravagant; encouraged building off-site; don’t cut from kids.

- Billy Snow – 733 E. Pine St – applaud use of union labor but hurting our union; not everyone receives step increase; lowest paid workers; no money in 4 years; settle contracts.
VI. Presentation of the Treasurer’s Report for February 2014

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, WORK SESSIONS AND REGULAR MEETING OF MARCH 11, 19 AND 25, 2014

President Gallagher called for a motion.
Motion by:  Vice President Ryan
Seconded by: Board Member Mininsky
Approved:  5-0

VIII. Presentations of the Superintendent

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

President Gallagher called for a motion.
Motion by:  President Gallagher
Seconded by: Board Member Tangney
Approved:  5-0

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

President Gallagher called for a motion.
Motion by:  Board Member Tangney
Seconded by: President Gallagher
Approved:  5-0
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) Resignations

1. Name: Jana Cohen
   Assign./Loc: Part Time Teacher Assistant/middle school
   Effective Date: April 1, 2014

2. Name: Danielle Giordano
   Assign./Loc: Substitute Teacher/Districtwide
   Effective Date: March 27, 2014

3. Name: Allison Pearlman
   Assign./Loc: Part Time Teacher Assistant/middle school
   Effective Date: April 4, 2014 close of day

4. Name: Danielle Pedretti
   Assign./Loc: Teacher Assistant and Substitute Teacher/Districtwide
   Effective Date: April 3, 2014

(b) Leaves of Absence

1. Name: Monica Geller
   Assign./Loc: Foreign Language Teacher/high school
   Effective Dates: September 1, 2014-June 30, 2015
   Reason: Child care

2. Name: Tova Markowitz
   Assign./Loc: Remedial Reading Teacher/Lido School
   Effective Dates: March 20, 2014-TBD (intermittent FMLA)
   Reason: Medical

3. Name: Jessica Cantelmo
   Assign./Loc: Part Time Teacher Assistant/middle school
   Effective Dates: April 9, 2014-June 30, 2014
   Reason: To take another job in the district

4. Name: Rikki Schonbrun
   Assign./Loc: Part Time Teacher Assistant/high school
   Effective Dates: March 4, 2014-April 21, 2014
   Reason: Medical
VIII.1 CERTIFICATED PERSONNEL

(c) Amended Leaves of Absence

1. Name: Janine Riomao
   Assign./Loc: Pre K Teacher/Lido School
   Effective Dates: March 24, 2014-June 30, 2014
   Original Dates: March 17, 2014-June 30, 2014
   Reason: Maternity

2. Name: Elizabeth Chimienti
   Assign./Loc: Elementary Teacher/middle school
   Effective Dates: March 10, 2014-June 30, 2014
   Reason: Maternity

3. Name: Jeanne O’Shea
   Assign./Loc: English Teacher/high school
   Effective Dates: April 23, 2014-June 30, 2014
   Original Dates: April 26, 2014-June 30, 2014
   Reason: Maternity

4. Name: Adele Taverna
   Assign./Loc: ESL Teacher/Lido/West School
   Effective Dates: April 6, 2014-June 30, 2014
   Original Dates: April 23, 2014-June 30, 2014
   Reason: Maternity

5. Name: Jean-Marie Marciano
   Assign./Loc: Full time Teacher Assistant/middle school
   Effective Dates: March 24, 2014-June 13, 2014
   Original Dates: March 31, 2014-June 16, 2014
   Reason: Maternity

(d) Leave of Absence: Catastrophic

Name: Tova Markowitz
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: April 11, 2014-May 19, 2014
Reason: Medical
VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Probationary High School Principal  *Subject to negotiations

Name: William Stroud
Assign./Loc: Probationary High School Principal/high school
Certification: Permanent School Administrator/Supervisor
Effective Date: July 15, 2014
End Date: July 14, 2017
Tenure Date: July 15, 2017
Tenure Area: High School Principal
Salary Classification: $170,000 per annum
Reason: To replace Neil Lederer

(f) Appointment: Part Time Special Education Teacher (.9) *Subject to negotiations

Name: Jessica Cantelmo
Assign./Loc: Part Time Special Education Teacher (.9)/HALB (.5)/West School (.4)
Certification: Initial Students with Disabilities 7-12, Generalist
Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Effective Dates: April 9, 2014-June 30, 2014 (or earlier at the district’s discretion)
Salary Classification: 0.9 of MA/Step 1 ($59,248 prorated)
Reason: Partial replacement for Mary Morrisey (.5) and to meet a district need.

(f) 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate* $</th>
<th>Effective Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Nielsen</td>
<td>Middle School</td>
<td>Provisional School Counselor</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>4/23/14</td>
</tr>
</tbody>
</table>

(g) Appointment: ESL Content and Language Support Program (Grant Funded)-for the 2013-2014 School Year-rate of pay $73.03* per hour.*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Maximum Hours</th>
<th>Additional Hours (originally 20 hours)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mayela Molina</td>
<td>Lido School</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>2. Cheryl Carroll</td>
<td>Lido School</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>3. Kristi Simonetti</td>
<td>Lido School</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>4. Elizabeth Sherwood</td>
<td>High School</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>5. Grace Parisi</td>
<td>Middle School</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>6. Lorraine Pross</td>
<td>Middle School</td>
<td>10</td>
<td></td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Middle School Regents Test Preparation for the 2013-2014 school year-rate of pay $73.03* per hour-maximum 16 hours each*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Glasstein</td>
<td>Science</td>
</tr>
<tr>
<td>Alyssa Mazurek</td>
<td>Science</td>
</tr>
<tr>
<td>Nancy Josephs</td>
<td>Science</td>
</tr>
<tr>
<td>Grace Riemenschneider</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Tara Mele</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Diana Mazzitelli</td>
<td>Mathematics</td>
</tr>
</tbody>
</table>

(i) Appointment: High School Regents Test Preparation for the 2013-2014 school year-rate of pay $73.03* per hour-maximum 12 hours each*Subject to negotiations

Social Studies/Social Studies AP/IB

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raymond Adams</td>
<td>9. Brian Petschauer</td>
</tr>
<tr>
<td>Jonathan Bloom</td>
<td>10. Jennifer Quinn</td>
</tr>
<tr>
<td>Lisa Casey</td>
<td>11. Andrew Smith</td>
</tr>
<tr>
<td>Guillermo Duque</td>
<td>12. James Stankard</td>
</tr>
<tr>
<td>Robin Kchic-Gonzalez</td>
<td>13. Camine Verde</td>
</tr>
<tr>
<td>Christine Graham</td>
<td>14. Gregory Milone</td>
</tr>
<tr>
<td>Anna Pace</td>
<td>15. Diane Maier</td>
</tr>
<tr>
<td>Elizabeth Levin</td>
<td></td>
</tr>
</tbody>
</table>

Mathematics/Mathematics AP/IB

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele D’Andrea</td>
<td>16. Jay Spitz</td>
</tr>
<tr>
<td>John Towers</td>
<td>23. Natalie Khouryawad</td>
</tr>
<tr>
<td>Jenna Schebler</td>
<td>25. James Fiola</td>
</tr>
<tr>
<td>Rosemary Amorini</td>
<td>26. Patricia Fallon</td>
</tr>
<tr>
<td>David Prince</td>
<td></td>
</tr>
</tbody>
</table>

Science/Science AP/IB

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Bloom</td>
<td>27. Michael Glasstein</td>
</tr>
<tr>
<td>Julie Hall</td>
<td>34. Alyssa Mazurek</td>
</tr>
<tr>
<td>Lorraine DeFilippis</td>
<td>35. Nancy Josephs</td>
</tr>
<tr>
<td>Daniel Vaeth</td>
<td>36. Megan Grahlfs</td>
</tr>
<tr>
<td>Paul Monaco</td>
<td>37. Jenny Kom</td>
</tr>
<tr>
<td>Cherie Mannarino</td>
<td>38. Marissa Scholl</td>
</tr>
</tbody>
</table>

World Language FLAC B/World Language IB

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlys DiGena</td>
<td>39. Aime Rivero</td>
</tr>
<tr>
<td>Christos Koutsoumbis</td>
<td>44. Nelly Jimenez</td>
</tr>
<tr>
<td>Krystal Barrera</td>
<td>45. Anna Carfagno</td>
</tr>
<tr>
<td>Elizabeth Pena-Rodriguez</td>
<td>46. Nathale Miranda</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Philip Cabasino</td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td>2. Chantel Rodriguez</td>
<td>Initial ESL (in process)</td>
</tr>
<tr>
<td>3. Reginald Mines</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>4. Sara Enright</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>5. Jessica Cantelmo</td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 7-12, Generalist</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>6. Kristy Keith</td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>7. Samuel Plotkin</td>
<td>Initial English 7-12</td>
</tr>
<tr>
<td>8. Lauren Geldzahler</td>
<td>Initial Social Studies 7-12 (in process)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 7-12, Generalist</td>
</tr>
<tr>
<td></td>
<td>(in process)</td>
</tr>
<tr>
<td>9. James Jajac</td>
<td>Initial Visual Arts</td>
</tr>
<tr>
<td>10. Kristine Younghans</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>11. Christina Gardrifs</td>
<td>Initial Childhood Education 1-6</td>
</tr>
</tbody>
</table>

(k) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. David Prince</td>
<td>Teacher/Mathematics</td>
<td>MA+40</td>
<td>9/1/14</td>
</tr>
<tr>
<td>2. Megan Scully</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>9/1/14</td>
</tr>
<tr>
<td>3. Michele Vais</td>
<td>Teacher/Elementary</td>
<td>MA+80</td>
<td>9/1/14</td>
</tr>
</tbody>
</table>

(l) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION-Regarding High School Back to school night.

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, dated April 8, 2014.
VIII.2 NON CERTIFICATED PERSONNEL

(a) Amended Leave of Absence

Name: Tomiann Jackson  
Assign./Loc: Part Time Food Service Worker/middle school  
Effective Dates: April 1, 2014-April 15, 2014  
Original Dates: February 28, 2014 pm-March 31, 2014  
Reason: Medical

(b) Resignation

Name: Jennifer Bradley  
Assign./Loc: Full Time School Nurse/middle school  
Effective Date: April 24, 2014 close of day

(c) Appointment: Full Time Temporary School Nurse

Name: Alexandra Barrett  
Assign./Loc: Full Time Temporary School Nurse/high school  
Effective Dates: April 9, 2014-June 26, 2014 (or earlier at the district’s discretion)  
Salary Classification: Step 1/$41,440* per annum (prorated)  
Reason: CSE Recommendation  
*Subject to negotiations

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jesus Torres</td>
<td>Cleaner</td>
</tr>
<tr>
<td>2. Steven Angel</td>
<td>Cleaner</td>
</tr>
<tr>
<td>3. Rolande Martial</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>4. Gianna Badlini</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>5. Serena Carlisi</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>6. Ginna-Lee Tamburello</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>
Superintendent Weiss recommended in a combined vote Items VIII.3, VIII.4 and VIII.6.

VIII.3 Superintendent Weiss recommended the Adoption of Revised Policy #3260: Budget Advisory Committee

VIII.4 Superintendent Weiss recommended the Adoption of Revised Policy #6830.1: Credit Card (New #5321)

VIII.5 Superintendent Weiss recommended the Adoption of Policy #6120: Equal Employment Opportunity. - WITHDRAWN

VIII.6 Superintendent Weiss recommended the Adoption of Revised Policy #6551: Family and Medical Leave Act

President Gallagher called for a motion on Items VIII.3, VIII.4 and VIII.6.
Motion by: Board Member Tangney
Seconded by: Board Member Mininsky
Approved: 5-0

VIII.7 Superintendent Weiss recommended the First Reading of the Revised Policy #5640: Smoking/Tobacco Use.

No action required.

VIII.8 Superintendent Weiss recommended the Approval of Revisions to Current District Policy Manual

BE IT RESOLVED, that upon the recommendation of the Board of Education Policy Review Committee and the Superintendent of Schools, the Board of Education approves the removal of the following district policies from our current district policy manual:

<table>
<thead>
<tr>
<th>Policy No.</th>
<th>Policy Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>00</td>
<td>Educational Philosophy</td>
</tr>
<tr>
<td>100</td>
<td>Equal Opportunity (replaced in Student &amp; Personnel Sections)**</td>
</tr>
<tr>
<td>200</td>
<td>School District Goals and Objectives</td>
</tr>
</tbody>
</table>
President Gallagher called for a motion.

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

**not deleted until new EEO policy is approved.**
Adoption of Proposed Budget for LBPSD 2014-15

VIII.9 Superintendent Weiss recommended the ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2014-2015 SCHOOL YEAR.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2014-2015 school year in the amount of $130,040,198.

President Gallagher called for a motion.
Motion by: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

Adoption of 2014-15 Property Tax Report Card- as amended

VIII.10 Superintendent Weiss recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2014-2015 PROPERTY TAX REPORT CARD as amended

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2014-2015 Property Tax Report Card, with a budget of $130,040,198 and corresponding tax levy of $96,250,283 (amended to 3.24% from 3.75%).

President Gallagher called for a motion on amended resolution with tax levy adjustment.
Motion by: Board Member Lester
Seconded by: Board Member Minisky
Approved: 5-0

Adoption of Legal Notice and Election Districts

VIII.11 Superintendent Weiss recommended the ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

President Gallagher called for a motion.
Motion by: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 5-0
VIII.12 Superintendent Weiss recommended the **APPROVAL OF AGREEMENT - TRANSPORTATION SOFTWARE APPLICATION**

**WITHDRAWN - Approval of Transportation Agreement**

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 April 9, 2014 through April 8, 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.

This item was withdrawn.

The Superintendent recommended in a combined vote Items VIII.13 through VIII.19.

VIII.13 Superintendent Weiss recommended the **ACCEPTANCE OF CHANGE ORDERS**

**Acceptance of Change Orders**

A) **DEDUCT CHANGE ORDER #6 WITH IRWIN CONTRACTING, INC (CONTRACT #3-E-DWSR-1) EAST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT**

**Deduct Change Order #6 with Irwin**

**WHEREAS,** the Long Beach City School District (“District”) has engaged Irwin Contracting (“Irwin”) for general construction work at East 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 for a credit in the amount of $4,000 for the helical pile load testing that is no longer required; and

**THEREFORE BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #6 (Contract #3-E-DWSR-1) to the contract for a credit with Irwin in the amount of $4,000; and

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 6 (Contract #3-E-DWSR-1) to the contract with Irwin Contracting, Inc. on its behalf.
B) CHANGE ORDER #5 WITH ULTIMATE POWER, INC
(CONTRACT #1-W-DSWR-3) WEST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power (“Ultimate”) for mechanical work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of unit and cabinet heaters in storage; 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 Power;

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-DSWR-3) to the contract with Ultimate for the additional cost of $12,546.76; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #1-W-DSWR-3) to the contract with Ultimate Power, Inc. on its behalf.

C) CHANGE ORDER #7 WITH LEB ELECTRIC, LTD.
(CONTRACT #1-W-DSWR-4) WEST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged LEB Electric (“LEB”) for electrical work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the wiring for owner provided fan-coil unit in second floor boiler 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 LEB;

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-DSWR-4) to the contract with LEB for the additional cost of $3,076.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #1-W-DSWR-4) to the contract with LEB Electric, Ltd. on its behalf.
D) CHANGE ORDER #3 WITH Hirsch & Company LLC  
(CONTRACT #2-L-DSWR-2) LINDELL ELEMENTARY  
SCHOOL- STORM RESTORATION PROJECT  

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company ("Hirsch") for plumbing 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 replacement sump pump; and  

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #2-L-DSWR-42 to the contract with Hirsch 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. 3 (Contract #2-L-DSWR-2) to the contract with Hirsch on its behalf.  

E) CHANGE ORDER #49 WITH MPCC Corp.  
(CONTRACT #8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX - PHASE 3B  

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. ("MPCC") for general construction 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 labor required for removal of ACBM; 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 #49 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $11,918.54; and  

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 49 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.
F) **CHANGE ORDER #50 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX - PHASE 3B**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction 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 ACBM removal; 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 #50 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $27,616.48; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 50 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

G) **DEDUCT CHANGE ORDER #9 WITH ULTIMATE POWER, INC. (CONTRACT #9-LBHS-3) LONG BEACH HIGH SCHOOL - PHASE 4**

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power (“Ultimate”) for mechanical work at Long Beach High School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $12,441.86 as a credit for unused allowance and project photos; and

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #9 (Contract #9-LBHS-3) to the contract for a credit with Ultimate in the amount of $12,441.86; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 (Contract #9-LBHS-3) to the contract with Ultimate Power on its behalf.
H) CHANGE ORDER #8 WITH AMBROSIO & COMPANY, INC (CONTRACT #9-LBHS-2) LONG BEACH HIGH SCHOOL-PHASE 4

WHEREAS, the Long Beach City School District (“District”) has engaged Ambrosio & Company, Inc. (“Ambrosio”) for plumbing 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 include water lines for (3) fountains; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #8 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of $12,929; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 8 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

VIII.14 Superintendent Weiss recommended the APPOINTMENT OF PETTY CASH DESIGNEE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Lorrene Dolan as a petty cash appointee as per District policy for the 2013-2014 school year.

VIII.15 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested special education budget transfer from related services to the out of district account.

VIII.16 Superintendent Weiss recommended AWARD OF BID: #102 TIRE CHANGER & TIRE WHEEL CHANGER

WHEREAS, the district placed legal notice advertising a bid for Tire Changer & Tire Wheel Balancer [bid #102] in the official district papers on March 3, 2014, and mailed bid documents to seven vendors; and
WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Tire Changer & Tire Wheel Balancer, which bids were opened publicly on March 18, 2014; and

WHEREAS, Statewide Installations was the lowest bidder on Tire Changer & Tire Wheel Balancer [bid #102];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Statewide Installations is the lowest responsible bidder for Tire Changer & Tire Wheel Balancer [bid #102] and approves the award of Tire Changer & Tire Wheel Balancer [bid #102] to Statewide Installations.

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.

VIII.17 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

VIII.18 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 $11,076.36 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of February 1 through February 28, 2014 and $1,438.55 for services rendered during the period November 1, 2013 through February 28, 2014 for legal services on the Nassau County Sewer Ordinance Litigation, Appeal of Summary Judgment Order.

VIII.19 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, 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.13 through VIII.19.
Motion by: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

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

None

X. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers' Association - None
2. Administrative, Supervisory and PPS Group - None
3. LBPS Group C Employees Association - None
4. Parent/Teacher Association - None

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

- President Gallagher requested the following non-binding resolution regarding veterans’ exemption be placed on the May 20, 2014 ballot.

**SHOULD** the Board of Education exercise its discretion to approve the basic veterans’ exemption in accordance with Section 485-a of the Real Property Tax Law?

President Gallagher called for a motion.
Motion by: Board Member Mininsky
Seconded by: President Gallagher
Approved: 4-1
Voted No: Board Member Lester

RESOLUTION
Whereas this barrier island has gone without a hospital for 18 months; and
Whereas we represent the school district of 3,600 students; and
Whereas we represent a citizenry of 35,000 that mushrooms to 70,000;
We ask the superintendent to please contact legislators, agencies, Bay to Beach, other civic organizations to compel our legislators to get us what we need; more importantly to get the children what they need for this barrier island.
XII. President Gallagher called for a motion to adjourn at 11:05 PM.
Motion by: Board Member Lester
Seconded by: Board Member Mininsky
Approved: 5-0

Minutes submitted by: ______________________________
Carole Butler, District Clerk
May 13, 2014