PART I: ANNUAL REORGANIZATION MEETING

I. Vice President Ryan called the meeting to order at 5:33 PM and led the community in the pledge of allegiance.

II. Reorganization Meeting Items
The District Clerk took over the meeting to swear in the new Board Members and officiate over the selection of the new Board president.

Item 1: The Oaths of Office were administered to newly re-elected Board Member Dennis Ryan and newly-elected Board Member Maureen Vrona.

Item 2: Nominations and election for the Office of Board President
Board Member Ryan nominated Darlene Tangney. Board Member Lester seconded the nomination.
There were no other nominations for President of the Board.
**The vote to approve Darlene E. Tangney was 5-0.**
Darlene E. Tangney was sworn in as President.

President Tangney presided over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President
Board Member Lester nominated Board Member Mininsky. Board Member Vrona seconded the nomination.
There were no other nominations.
**The vote to approve Stewart Mininsky was 5-0.**
Stewart Mininsky was sworn in as Vice President.
Item 4: Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Lester
Approved: 5-0
The Oath of Office was administered to Carole Butler.

Item 5: Superintendent Weiss recommended the Appointment of Michael I. DeVito as District Clerk Pro Tem for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0

Item 6: Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Lester
Approved: 5-0
The oath of office was administered to Joan Ramirez.

Item 7: Superintendent Weiss recommended the Appointment of Michael I. DeVito as Deputy Treasurer for the 2014-2015 school year.
President Tangney called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Lester
Approved: 5-0
The oath of office was administered to Michael DeVito.

Superintendent Weiss recommended in a combined vote Items 8 through 38.

Item 8: Superintendent Weiss recommended the Appointment of Kenneth Graham as Records Management Officer.

Item 9: Superintendent Weiss recommended the Appointment of Dr. Kenneth Graham as Chief Information Officer.

Item 10: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2014-2015 school year.

Item 11: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2014-2015 school year.
Item 12: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of $2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2014-2015 school year.


Item 14: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2014-2015 school year as follows:

- Carole Butler
- Sabrina Cantore
- Patricia Carlucci
- Deborah Charles
- Maureen Creagh
- Lorrene Dolan
- Arnold Epstein
- Vivian Fiallo
- Kaja Gula-Thomas
- Joyce Hanechak
- Claudia Hardes
- Dale Johanson
- Marcia Mulé
- Sean Murray
- Michele Natali-Clune
- Karen Sauter
- Sandra Schneider
- William Stroud
- Nadine Watts
- Brenda Young

Item 15: Appointment of Dr. Kenneth Graham as District DASA coordinator and all building principals as DASA coordinators for the 2014-2015 school year.

Item 16: Appointment of the Board of Registration, Elections Inspectors, and Chairpersons for the 2014-2015 school year as presented; and Furthermore, the District Clerk is hereby authorized to appoint further staff as needed.
Item 17: Superintendent Weiss recommended the Appointment of Ingerman Smith, LLP., to serve as the District’s legal consultants at a cost of $35,700 as a retainer and $250 per hour for additional services for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 18: Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District’s bond consultants for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 19: Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District’s Independent External Auditor at a cost of approximately $52,900 and approve the agreement for professional services for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 20: Superintendent Weiss recommended the Appointment of R.S. Abrams & Co. to serve as the District’s Claims Auditor consultants at a cost of approximately $39,800 and approves the agreement for professional services for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 21: Superintendent Weiss recommended the Appointment of Cerini & Associates, LLP to serve as the District’s Internal Risk Auditors at a cost not to exceed $30,000 for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 22: Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District’s insurance broker of record for workers’ compensation, re-insurance, and student accident insurance for the 2014-2015 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 23: Superintendent Weiss recommended the Appointment of JJ Stanis-EMM to serve as the District’s broker for excess major Medical and life insurance for the period January 1, 2015 through December 31, 2015 and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
Item 24: Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2014-2015 school year.

Item 25: Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District’s depositories for 2014-2015 school year.

Item 26: Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2014-2015 school year in the amount of $15,000 or less.

Item 27: Superintendent Weiss recommended the Affirmation of District’s adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

Item 28: Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2014-2015 school year, as follows: Joseph Wooley and Lori Nolan.

Item 29: Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Item 30: Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2014-2015 school year as required by the Commissioner of Education.

Item 31: Superintendent Weiss recommended the Appointment of Dr. Clara Goldberg and Ms. Leslie O’Connor Edelman as Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2014-2015 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

Item 32: Superintendent Weiss recommended the Appointment of Sabrina Cantore as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2014-2015 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.
Item 33: Superintendent Weiss recommended the Appointment of Dr. Randie Berger and Michael DeVito, Esq. as Title IX Compliance Officers.

Item 34: Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

Item 35: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2014-2015 school year as follows:

<table>
<thead>
<tr>
<th>Committee on Pre-School Special Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Batkin</td>
</tr>
<tr>
<td>Kim Liguori</td>
</tr>
<tr>
<td>Dr. Theresa Lanzone</td>
</tr>
<tr>
<td>Dr. Michael Richheimer</td>
</tr>
<tr>
<td>Nassau County Representative</td>
</tr>
<tr>
<td>Gizelle Matos</td>
</tr>
<tr>
<td>Dr. Jeanine Sorensen</td>
</tr>
<tr>
<td>Maria Saraceni</td>
</tr>
<tr>
<td>Bernard Valentin</td>
</tr>
<tr>
<td>Dr. Mariana Rotenberg</td>
</tr>
<tr>
<td>Dr. Jean Schlegel</td>
</tr>
<tr>
<td>Dr. Michelle LaForest</td>
</tr>
<tr>
<td>Dr. Matthew Morand</td>
</tr>
<tr>
<td>Agency and Nassau County Approved Providers of Services</td>
</tr>
<tr>
<td>Teachers of Designated Children, if applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee on Special Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sabrina Cantore</td>
</tr>
<tr>
<td>Deborah Smith</td>
</tr>
<tr>
<td>Vincent Russo</td>
</tr>
<tr>
<td>Kim Liguori</td>
</tr>
<tr>
<td>Gizelle Matos</td>
</tr>
<tr>
<td>Dr. Jeanine Sorensen</td>
</tr>
<tr>
<td>Maria Saraceni</td>
</tr>
<tr>
<td>Bernard Valentin</td>
</tr>
<tr>
<td>Dr. Jean Schlegel</td>
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<tr>
<td>Dr. Michelle LaForest</td>
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<tr>
<td>Dr. Matthew Morand</td>
</tr>
<tr>
<td>Dr. Mariana Rotenberg</td>
</tr>
<tr>
<td>Dr. Theresa Lanzone</td>
</tr>
<tr>
<td>Dr. Michael Richheimer</td>
</tr>
<tr>
<td>All Regular Education Teachers</td>
</tr>
<tr>
<td>All Special Education Teachers</td>
</tr>
<tr>
<td>All Related Service Providers</td>
</tr>
</tbody>
</table>
Parent Members for CPSE/CSE Committees:
Liza Ehrlich   Joy McCarthy
Lydia Flynn   Doug Resnick
Jill Heller   Teresa Scarola

Item 36: Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

Item 37: Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

Item 38: Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

President Tangney called for a motion on Items 8-38.
Motion by:  Vice President Mininsky
Seconded by:  Board Member Lester
Approved:  5-0

Item 39: Superintendent Weiss recommended the Designation of Board meeting dates for the 2014-2015 school year, in accord with the attached schedule thereof. March 24 meeting changed to LBHS.

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

Item 40: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

President Tangney called for a motion.
Motion by:  Vice President Mininsky
Seconded by:  Board Member Lester
Approved:  5-0
### 2014-2015 Board of Education Meeting Dates

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
<th>TIME</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15, 2014</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>August 26, 2014</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>September 9, 2014</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>September 23, 2014</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>West School</td>
</tr>
<tr>
<td>October 14, 2014</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>October 28, 2014</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>November 25, 2014</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>East School</td>
</tr>
<tr>
<td>December 9, 2014</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>January 13, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>January 27, 2015</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>February 10, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>February 24, 2015</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>March 10, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lindell School</td>
</tr>
<tr>
<td>March 24, 2015</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBHS Auditorium</td>
</tr>
<tr>
<td>April 14, 2015</td>
<td>Regular Meeting/Budget Adoption</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>April 28, 2015</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>May 12, 2015</td>
<td>Regular Meeting/Budget Hearing</td>
<td>7:30 PM</td>
<td>LB Public Library</td>
</tr>
<tr>
<td>May 19, 2015</td>
<td>Annual Meeting/Election Results</td>
<td>10:00 PM</td>
<td>LBMS Cafeteria</td>
</tr>
<tr>
<td>May 26, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBHS Auditorium</td>
</tr>
<tr>
<td>June 9, 2015</td>
<td>Regular Meeting/Award of Tenure</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>July 1, 2015</td>
<td>Reorganization/Regular Meeting</td>
<td>5:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
</tbody>
</table>

**PART II: REGULAR BOARD MEETING began at 5:48 PM**

### I. Opening Remarks - Board President

- President Tangney asked for a moment of silence in remembrance of Felicia Wilson.
  Graduation/promotions/moving up ceremonies were wonderful; proud of MS and HS; great turnout for prom and afterparty.
- Board Member Ryan congratulated President Tangney and Vice President Mininsky; welcomed Board Member Vrona.
II. Superintendent’s Report – Mr. Weiss
Superintendent Weiss congratulated President Tangney, Vice President Mininsky, and new Board of Education Member Vrona; welcomed everyone; ceremonies were all nice; looking forward to the new school year.

III. President Tangney called for Board of Education Comments
None

IV. President Tangney called for Questions and Comments from the Public – Items on Tonight’s Agenda Only
- Jackie Miller – 73 Buffalo Avenue – questioned the appointments of three auditors (external, internal claims, internal risk).

V. Student Organization Announcements
- Eddie Vrona – 7 Oswego Ave – EAB – discussed year end activities at MS during finals; asked about Item 1 (w); Reach Contract.

VI. Presentation of the Treasurer’s Report for May 2014
No action required.

VII. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF THE BOARD OF EDUCATION EXECUTIVE SESSIONS, WORK SESSION AND REGULAR MEETING OF JUNE 4 AND JUNE 10, 2014.

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

VIII. PRESENTATIONS OF THE SUPERINTENDENT:
VIII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated. Item (jj) was withdrawn.

President Tangney called for a motion.
Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 5-0; 4-1 (f); 4-1 (ee), (ff), (gg)
Voted No: Board Member Ryan on (f)
           Board Member Lester on (ee), (ff), (gg)

New teachers were introduced.
Discussion on IB coordinator, music staffing concerns
VIII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

President Tangney called for a motion.
Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
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: Kristina Ryan
   Assign./Loc: Part Time Teacher Assistant/high school
   Effective Date: June 27, 2014

2. Name: Stephanie Franzese
   Assign./Loc: Part Time Teacher Assistant/high school
   Effective Date: June 27, 2014

3. Name: Michael O’Keefe
   Assign./Loc: Part Time Teacher Assistant/middle school
   Effective Date: June 27, 2014

4. Name: Gilbert Hernandez
   Assign./Loc: Part Time Teacher Assistant/high school
   Effective Date: June 27, 2014

(b) Discontinuance

   Name: Felicia Wilson
   Assign./Loc: Music Teacher/high school
   Effective Date: June 16, 2014

(c) Leave of Absence

   Name: Michelle Frank
   Assign./Loc: English Teacher/middle school
   Effective Dates: September 5, 2014-November 30, 2014
   Reason: Maternity

(d) Rescission: Appointment: Permanent Substitute Teacher

   Name: Ian Butler
   Assign./Loc: Permanent Substitute Teacher/high school
   Effective Dates: October 2, 2014-June 23, 2015
VIII. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Special Education Teacher

Name: Brooke Regenbogen
Assign./Loc: Probationary Special Education Teacher/Lindell School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Education of Children with Handicapping Conditions - General Special Education
Salary Classification: MA/Step 2 ($68,332** per annum)
Reason: To meet a district need
*Credit for time served as a regular substitute
**Subject to negotiations

(f) Appointment: Probationary Mathematics Teachers

1. Name: Theresa Taplin
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Permanent Mathematics 7-12
Permanent School District Administrator
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Mathematics
Salary Classification: MA+50/Step 8 ($92,669** per annum)
Reason: To meet a district need
*Tenure in another NYS school district
**Subject to negotiations

2. Name: Candice Wittmer
Assign./Loc: Probationary Mathematics Teacher/middle school
Certification: Initial Mathematics 5-9
Initial Mathematics 7-12
Effective Date: September 1, 2014
End Date: August 31, 2016*
Tenure Date: September 1, 2016
Tenure Area: Mathematics
Salary Classification: BA/Step 2 ($62,319** per annum)
Reason: To replace Alison Silagy
*Credit for time served as a regular substitute
**Subject to negotiations
VIII.1 CERTIFICATED PERSONNEL

(g) Appointment: Probationary Elementary Teachers

1. Name: Christine LaMarca
   Assign./Loc.: Probationary Elementary Teacher/East School
   Certification: Professional Childhood Education 1-6
                  Professional ESL
   Effective Date: September 1, 2014
   End Date: August 31, 2016*
   Tenure Date: September 1, 2016
   Tenure Area: Elementary
   Salary Classification: MA+20/Step 3 ($73,388** per annum)
   Reason: To replace Jean Bogdan
   *Credit for time served as a regular substitute
   **Subject to negotiations

2. Name: Douglas MacConnell
   Assign./Loc.: Probationary Elementary Teacher/East School
   Certification: Professional Childhood Education 1-6 (in process)
                  Professional Students with Disabilities 1-6
   Effective Date: September 1, 2014
   End Date: August 31, 2016*
   Tenure Date: September 1, 2016
   Tenure Area: Elementary
   Salary Classification: MA/Step 2 ($68,332** per annum)
   Reason: To replace Regina Scala Dean who transferred to a middle school vacancy
   *Credit for tenure in another NYS school district
   *Subject to negotiations

(h) Appointment: Probationary Music Teachers

1. Name: Andrew Frey
   Assign./Loc.: Probationary Music Teacher/Lido School
   Certification: Initial Music
                  Initial Theatre
                  Initial Students with Disabilities B-2
                  Initial Students with Disabilities 1-6
                  Initial Early Childhood Education B-2
                  Initial Childhood Education 1-6
   Effective Date: September 1, 2014
   End Date: August 31, 2016*
   Tenure Date: September 1, 2016
   Tenure Area: Music
   Salary Classification: BA+30/Step 2 ($66,046** per annum)
   Reason: To replace Nancy Skoglund
   *Credit for time served as a regular substitute
   **Subject to negotiations
VIII.1  CERTIFICATED PERSONNEL

(i)  Appointment: Probationary Music Teachers  *Subject to negotiations

2. Name: Noelle Policastro  
   Assign./Loc: Probationary Music Teacher/.3 Lido School/.3 Lindell School/.2 East School/.2 West School  
   Certification: Initial Music  
   Effective Date: September 1, 2014  
   End Date: August 31, 2017  
   Tenure Date: September 1, 2017  
   Tenure Area: Music  
   Salary Classification: MA/Step 2 ($68,332* per annum)  
   Reason: To replace Felicia Wilson

(j)  Appointment: Regular Substitute Foreign Language Teacher  *Subject to negotiations

Name: Enza Walker  
Assign./Loc: Regular Substitute Foreign Language Teacher/high school  
Certification: Initial Italian 7-12  
   Initial Spanish 7-12  
Effective Date: September 1, 2014-June 30, 2015 (or earlier at the district’s discretion)  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 2 ($68,332* per annum)  
Reason: To replace Monica Geller

(k)  Appointment: Part Time Family and Consumer Science Teacher (.8)  *Subject to negotiations

Name: Christine Sciara  
Assign./Loc: Part Time Family and Consumer Science Teacher(.8)/high school  
Certification: Initial Family and Consumer Science  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district’s discretion)  
Salary Classification: 0.8 of BA/Step 2 ($49,855*per annum)  
Reason: Re-appointment and to meet a district need

(l)  Appointment: Part Time Physical Education Teacher (.6) *Subject to negotiations

Name: Ian Butler  
Assign./Loc: Part Time Physical Education Teacher (.6)/Lido School  
Certification: Initial Physical Education  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district’s discretion)  
Salary Classification: 0.6 of MA/Step 4 ($43,995*per annum)  
Reason: Partial replacement for Warren Vegh
VIII.1 CERTIFICATED PERSONNEL

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

Name: Stephanie Komacki
Assign./Loc.: Part Time Art Teacher (.2)/East School
Certification: Initial Visual Arts
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA/Step 1 ($13,166* per annum)
Reason: To meet a district need
*Subject to negotiations

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

Name: Elizabeth Rodriguez-Pena
Assign./Loc.: Part Time ESL Teacher (.2)/high school
Certification: Initial ESL (in process)
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district’s discretion)
Salary Classification: 0.2 of BA/Step 4 ($13,296* per annum)
Reason: To meet a district need
Comment: Continues in full time position
*Subject to negotiations

(o) Amended Appointment: Permanent Substitute Teacher

Name: Paige Ankudovych
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Professional English Language Arts 7-12
Effective Dates: October 2, 2014-June 23, 2015 (or earlier at the district’s discretion)
Rate of Pay: $161.97* per day
Reason: Annual re-appointment
Comment: Amended rate based upon chosen benefits
*Subject to negotiations
VIII.1 CERTIFICATED PERSONNEL

(p) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 4, 2015 through June 26, 2015 (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</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Hillary Baltrusaitis</td>
<td>High School</td>
<td>Continuing TA</td>
<td>II/Step 16</td>
<td>25.80</td>
</tr>
<tr>
<td>2. Susan Nagel</td>
<td>Middle School</td>
<td>Continuing TA</td>
<td>II/Step 13</td>
<td>25.80</td>
</tr>
<tr>
<td>3. Mara Weintraub</td>
<td>Middle School</td>
<td>Continuing TA</td>
<td>II/Step 12</td>
<td>25.06</td>
</tr>
<tr>
<td>4. Irene Zimmerman</td>
<td>Middle School</td>
<td>Level III TA</td>
<td>II/Step 11</td>
<td>24.32</td>
</tr>
<tr>
<td>5. Mary Beth Uehlinger</td>
<td>High School</td>
<td>Continuing TA</td>
<td>II/Step 11</td>
<td>24.32</td>
</tr>
<tr>
<td>6. Ellen Edelman</td>
<td>High School</td>
<td>Level III TA</td>
<td>II/Step 9</td>
<td>22.81</td>
</tr>
<tr>
<td>7. Susanne Paganini</td>
<td>High School</td>
<td>Level II TA</td>
<td>II/Step 8</td>
<td>22.09</td>
</tr>
<tr>
<td>8. Patricia Matthews</td>
<td>High School</td>
<td>Level III TA</td>
<td>II/Step 8</td>
<td>22.09</td>
</tr>
<tr>
<td>9. Cheryl Nacht</td>
<td>High School</td>
<td>Initial SWD 7-12</td>
<td>II/Step 8</td>
<td>22.09</td>
</tr>
<tr>
<td>10. Stephanie Komacki</td>
<td>High School</td>
<td>Initial Visual Arts</td>
<td>II/Step 7</td>
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<td>14. Charles O’Dowd</td>
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<td>15. Jessica Cantelmo</td>
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<td>Initial SWD 1-6 &amp; 7-12</td>
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<tr>
<td>16. Christine O’Driscoll</td>
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<td>II/Step 3</td>
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<td>Initial Biology</td>
<td>II/Step 2</td>
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<td>24. Sara Enright</td>
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<td>25. Noreen Tuomey</td>
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<td>27. Nina Goldenberg</td>
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<td>29. Liza Ehrlich</td>
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<td>Permanent Art</td>
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<td>30. Kira Velella</td>
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<td>31. Claudette Brand</td>
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<td>32. Kristin Pipitone</td>
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<td>33. Amanda Silvers</td>
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<td>35. Felor Torbati</td>
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</table>
VIII.1  CERTIFICATED PERSONNEL

(q) Appointment: Staff members to perform evaluations and attend meetings for summer 2014 as needed—Rate of Pay—according to contract—subject to negotiations

1. Vicki Batkin 
2. April Andrews 
3. Elizabeth Fitchelman 
4. Jessica Chmurzynski 
5. Jillian Fernandez 
6. Sherese Tronolone

(r) Appointment: ASD Extended School Year Program Summer 2014—Teachers Rate of Pay: $59.14* per hour—subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
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<tbody>
<tr>
<td>Gianna Cody</td>
<td>S&amp;HH</td>
</tr>
<tr>
<td>Franklin Parker Ramsey</td>
<td>S&amp;HH</td>
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<tr>
<td>Amanda Ricotta</td>
<td>S&amp;HH</td>
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<td>Margaret Fraser</td>
<td>Special Education</td>
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<td>Megan Scully</td>
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<td>Jessica Cantelmo</td>
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<td>Lauren Andersen</td>
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<td>Brooke Regenbogen</td>
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<td>Cherylleann Fontenot</td>
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<tr>
<td>Ann Marie DeLiso</td>
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<td>Jessica Thomson</td>
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<td>Seraphina D’Anna</td>
<td>School Psychologist</td>
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<tr>
<td>Sherese Tronolone</td>
<td>Substitute</td>
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<tr>
<td>Joanna Clancy</td>
<td>Substitute</td>
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<tr>
<td>Cindy LaPenna</td>
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<td>Nicole Vasheo</td>
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<td>Claudette Brand</td>
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<td>Daniel D’Ottavio</td>
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<td>Doris Tavernese</td>
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<td>Samantha Sloane</td>
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<td>Maria Perrone</td>
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<td>Dorothy Rosen</td>
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<td>Patricia Buschi</td>
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<td>Cathy Palmer</td>
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<tr>
<td>Louise Cronnolly</td>
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</table>
VIII.1 CERTIFICATED PERSONNEL

(t) **Appointment: ASD Extended School Year Program Summer 2014- Substitute Teacher Assistants according to contract**-subject to negotiations

1. Aileen Monahan
2. Stephanie Komacki
3. Shari Ferrara

(u) **Appointment: Odyssey of the Mind**–Rate of Pay: $54.97* per hour for the 2014-2015 School Year-maximum 100 hours each -subject to negotiations

1. Beverlee Bertinetti
2. Caitlin Fuentes

(v) **Appointment: Coordinator for International Baccalaureate Diploma Program effective 2014-2015 school year**-Stipend: $5,500

Andrew Smith

(w) **Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2014-2015 school year**-Stipend: $2,500

1. Christine Graham
2. Lisa Casey

(x) **Appointment: Coordinator of Mentors for the 2014-2015 School Year**-rate of pay-$5,000 stipend-subject to negotiations

Sharon Weiss
VIII.1  CERTIFICATED PERSONNEL

(y)  Appointment: Extended Essay Mentors for the IB Diploma Program effective 2014-2015 school year-rate of pay $54.97* per hour-*subject to negotiations
4. Jennifer Quinn  12.  20. Steven Bialick
8. Anthony Balsamo  16. Brian Petschauer

(z)  Appointment: Summer 2014 Curriculum Writers-rate of pay-$39.27* per hour-*Subject to negotiations-maximum 80 hours
11. Rosemary Amorini  22. Sonique Graham

(aa) Appointment: Advisor for High School Co-Curricular Activity 2013-2014 School Year-*Subject to negotiations

<table>
<thead>
<tr>
<th>Club</th>
<th>Name</th>
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<tr>
<td>Drama Set Design</td>
<td>Corey Healy</td>
<td>$1,512</td>
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(bb) Appointment: Parent Training/Transition Program-Various School Buildings/Student Homes-2013-2014 School Year-Rate of Pay-$68.34*per hour-*subject to negotiations

Cheryleann Fontenot

(cc) Appointment: Teacher Assistants for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-according to contract-*subject to negotiations
1. Michael O’Keefe
2. Jaime Arkow
3. Matthew Scanlan

(dd) Appointment: Special Education Teachers for After School Extended School Day/ASD Program-2013-2014 School Year-Rate of Pay-$73.03* per hour-*subject to negotiations
1. Kristin Pipitone
2. Claudette Brand
**VIII.1 CERTIFICATED PERSONNEL**

*(ee) Appointment: Interscholastic Fall Coaches/2014-2015—Subject to negotiations*

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Stipend</th>
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<tr>
<td>1. V Boys Badminton</td>
<td>Andrew Rossi</td>
<td>6337</td>
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<tr>
<td>2. V Football Head</td>
<td>Scott Martin</td>
<td>10253</td>
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<tr>
<td>3. V Football Assistant</td>
<td>Ian Butler</td>
<td>7693</td>
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<td>4. V Football Assistant</td>
<td>Stewart Jamieson</td>
<td>7963</td>
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<td>5. V Football Assistant</td>
<td>William Whittaker</td>
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<tr>
<td>6. JV Football</td>
<td>Philip Bruno</td>
<td>7386</td>
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<tr>
<td>7. JV Football</td>
<td>Gregory Cody</td>
<td>7386</td>
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<td>8. V Cheerleading</td>
<td>Nora Bellsey</td>
<td>5258</td>
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<tr>
<td>9. JV Cheerleading</td>
<td>Lindsay Van Sickle</td>
<td>3838</td>
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<tr>
<td>10. V Cross Country</td>
<td>Gregory Milone</td>
<td>7152</td>
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<td>11. V Cross Country, Assistant</td>
<td>Megan Grahlfs</td>
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<td>12. V Boys Soccer</td>
<td>Leo Palacio</td>
<td>7663</td>
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<td>13. V Boys Soccer Assistant</td>
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<tr>
<td>14. JV Boys Soccer</td>
<td>Miguel Rodriguez</td>
<td>6364</td>
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<tr>
<td>15. V Girls Soccer</td>
<td>Tara Wesselhoft</td>
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<td>16. V Girls Soccer Assistant</td>
<td>Kaysi Ward</td>
<td>5670</td>
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<tr>
<td>17. JV Girls Soccer</td>
<td>Laurence Lopez</td>
<td>6364</td>
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<td>18. V Girls Swim</td>
<td>John Skudin</td>
<td>8171</td>
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<tr>
<td>19. V Girls Swim Assistant</td>
<td>Lynn Volosevich</td>
<td>5229</td>
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<tr>
<td>20. V Girls Swim Diving</td>
<td>Philip Cabasino</td>
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<td>Tony Stricklin</td>
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<td>Cristina Camacho</td>
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<td>William Gibson</td>
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<td>Eric Heck</td>
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<td>Kerri Rehnback</td>
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<td>Kim Braga</td>
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<td>27. Strength &amp; Conditioning</td>
<td>Lori DeVivio</td>
<td>3298</td>
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<td>28. Athletic Trainer</td>
<td>Davis Tobia</td>
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<td>29. 7/8 Football</td>
<td>Anthony LaPenna</td>
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<td>John Anfossi</td>
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<td>34. 7 Girls Soccer</td>
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<td>35. 8 Girls Soccer</td>
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<td>36. 7/8 Boys Tennis</td>
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## VIII.1 CERTIFICATED PERSONNEL

(ff) Appointment: Interscholastic Winter Coaches/2014-2015-*Subject to negotiations*

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<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend*</th>
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<tbody>
<tr>
<td>1. V Boys Basketball</td>
<td>Thomas Burke</td>
<td>9455</td>
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<tr>
<td>2. JV Boys Basketball</td>
<td>Eric Krywe</td>
<td>6903</td>
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<tr>
<td>3. Boys Basketball Volunteer</td>
<td>Cedric Ward</td>
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<tr>
<td>4. V Girls Basketball</td>
<td>Kristin Ciccone</td>
<td>9455</td>
</tr>
<tr>
<td>5. JV Girls Basketball</td>
<td>Casey Fee</td>
<td>6903</td>
</tr>
<tr>
<td>6. V Cheerleaders</td>
<td>Nora Bellsey</td>
<td>5258</td>
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<tr>
<td>7. JV Cheerleaders</td>
<td>Lindsay Van Sickle</td>
<td>3838</td>
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<td>8. V Boys Swim</td>
<td>John Skudin</td>
<td>8171</td>
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<tr>
<td>9. V Boys Swim Assistant</td>
<td>Lynn Volosevich</td>
<td>5229</td>
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<tr>
<td>10. V Boys Swim Diving</td>
<td>Philip Cabasino</td>
<td>2615</td>
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<td>11. V Gymnastics</td>
<td>William Muirhead</td>
<td>7916</td>
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<td>Alyssa Mazurek</td>
<td>5067</td>
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<td>13. V Winter Track Girls</td>
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<td>8063</td>
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<tr>
<td>14. V Winter Track Assistant Girls</td>
<td>Rachel Ray</td>
<td>5670</td>
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<tr>
<td>15. V Winter Track Boys</td>
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<td>8063</td>
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<td>16. V Winter Track Assistant Boys</td>
<td>Scott Martin</td>
<td>5670</td>
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<td>17. Varsity Wrestling</td>
<td>Raymond Adams</td>
<td>9498</td>
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<td>18. V Wrestling - Assistant</td>
<td>Leo Palacio</td>
<td>5699</td>
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<td>19. JV Wrestling</td>
<td>Bernard Valentin</td>
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<td>Jonathan Khoury</td>
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<td>21. Strength &amp; Conditioning</td>
<td>Daniel Quinn</td>
<td>3298</td>
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<tr>
<td>22. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8171</td>
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<tr>
<td>23. 7th Grade Girls Volleyball</td>
<td>Eric Heck</td>
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<td>24. 8th Grade Girls Volleyball</td>
<td>Kerri Rehnback</td>
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<td>25. 7th Grade Boys Basketball</td>
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<td>Lori DeVivio</td>
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<td>Juan Piedrahita</td>
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VIII.1 CERTIFICATED PERSONNEL

(zz) Appointment: Interscholastic Spring Coaches' 2014-2015* Subject to negotiations

<table>
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<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend*</th>
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<tr>
<td>1. V Girls Badminton</td>
<td>Andrew Rossi</td>
<td>6337</td>
</tr>
<tr>
<td>2. V Baseball Head Coach</td>
<td>Jason Zizza</td>
<td>7993</td>
</tr>
<tr>
<td>3. V Baseball Assistant</td>
<td>Stewart Jamieson</td>
<td>5871</td>
</tr>
<tr>
<td>5. V Softball Head Coach</td>
<td>Carmine Verde</td>
<td>7980</td>
</tr>
<tr>
<td>6. V Softball Assistant</td>
<td>Keri Rehnback</td>
<td>5899</td>
</tr>
<tr>
<td>7. J V Softball</td>
<td>Casey Fee</td>
<td>6863</td>
</tr>
<tr>
<td>8. V Girls Lacrosse Head Coach</td>
<td>Rachel Ray</td>
<td>8519</td>
</tr>
<tr>
<td>9. V Girls Lacrosse Assistant</td>
<td>Greg Cody</td>
<td>6366</td>
</tr>
<tr>
<td>10. JV Girls Lacrosse Head Coach</td>
<td>Meghan Gallagher</td>
<td>7327</td>
</tr>
<tr>
<td>11. JV Girls Lacrosse Assistant</td>
<td>Ashley Didio</td>
<td>5494</td>
</tr>
<tr>
<td>12. V Boys Lacrosse Head Coach</td>
<td>James Kasper</td>
<td>8519</td>
</tr>
<tr>
<td>13. V Boys Lacrosse Assistant</td>
<td>Jason Pearl</td>
<td>6366</td>
</tr>
<tr>
<td>14. V Boys Lacrosse Assistant</td>
<td>James Stankard</td>
<td>6366</td>
</tr>
<tr>
<td>15. Boys Lacrosse Volunteer</td>
<td>Chris Sullivan</td>
<td>N/A</td>
</tr>
<tr>
<td>16. JV Boys Lacrosse Head Coach</td>
<td>Laurence Lopez</td>
<td>7327</td>
</tr>
<tr>
<td>17. JV Boys Lacrosse Assistant</td>
<td>Scott Martin</td>
<td>5494</td>
</tr>
<tr>
<td>18. V Girls Spring Track</td>
<td>Megan Grahls</td>
<td>8044</td>
</tr>
<tr>
<td>19. V Girls Spring Track Assistant</td>
<td>William Gibson</td>
<td>5067</td>
</tr>
<tr>
<td>20. V Boys Spring Track</td>
<td>Gregory Milone</td>
<td>8044</td>
</tr>
<tr>
<td>21. V Boys Spring Track Assistant</td>
<td>Ian Butler</td>
<td>5067</td>
</tr>
<tr>
<td>22. V Track Assistant B&amp;G</td>
<td>Tony Stricklin</td>
<td>5067</td>
</tr>
<tr>
<td>23. V Boys Tennis</td>
<td>Sue Hirschbein</td>
<td>6338</td>
</tr>
<tr>
<td></td>
<td>Bodnar</td>
<td></td>
</tr>
<tr>
<td>24. V Boys Golf</td>
<td>Rob Maggio</td>
<td>6065</td>
</tr>
<tr>
<td>25. V Girls Golf</td>
<td>Thomas Burke</td>
<td>6065</td>
</tr>
<tr>
<td>26. Strength &amp; Conditioning</td>
<td>Lori DeVivio</td>
<td>3298</td>
</tr>
<tr>
<td>27. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8171</td>
</tr>
<tr>
<td>28. 7th Grade Baseball</td>
<td>Philip Bruno</td>
<td>4715</td>
</tr>
<tr>
<td>29. 8th Grade Baseball</td>
<td>John Dunne</td>
<td>4715</td>
</tr>
<tr>
<td>30. 7th Grade Boys Lacrosse</td>
<td>Rocco Tenebruso</td>
<td>5028</td>
</tr>
<tr>
<td>31. 8th Grade Boys Lacrosse</td>
<td>Comelius Campbell</td>
<td>5028</td>
</tr>
<tr>
<td>32. Boys Lacrosse Volunteer</td>
<td>John Romano</td>
<td>N/A</td>
</tr>
<tr>
<td>33. 7th Grade Girls Lacrosse</td>
<td>Jaclyn McMahon</td>
<td>5028</td>
</tr>
<tr>
<td>34. 8th Grade Girls Lacrosse</td>
<td>Eileen O'Toole</td>
<td>5028</td>
</tr>
<tr>
<td>35. 7/8 Gymnastics</td>
<td>William Muirhead</td>
<td>4670</td>
</tr>
<tr>
<td>36. 7th Grade Softball</td>
<td>Mallory Notholt</td>
<td>4710</td>
</tr>
<tr>
<td>37. 8th Grade Softball</td>
<td>Leo Palacio</td>
<td>4710</td>
</tr>
<tr>
<td>38. 7/8 Boys/Girls Spring Track</td>
<td>John Anfossi</td>
<td>4755</td>
</tr>
<tr>
<td>39. 7/8 Boys/Girls Spring Track</td>
<td>Miguel Rodriguez</td>
<td>4755</td>
</tr>
<tr>
<td>40. 7/8 Girls Tennis</td>
<td>Cristina Camacho</td>
<td>3753</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(hh) Appointment: Teachers (Summer School) High School-July 2, 2014-August 14, 2014-Middle School July 2, 2014-July 22, 2014-Subject to enrollment: Stipend $2,927.40* per class. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer McWilliams</td>
<td>Intermediate Algebra &amp; Trigonometry</td>
</tr>
<tr>
<td></td>
<td>Mathematics 6-8</td>
</tr>
<tr>
<td>William Papetti</td>
<td>Geometry</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Pedersen</td>
<td>Permanent English</td>
</tr>
<tr>
<td></td>
<td>Permanent Business and Distributive Education</td>
</tr>
</tbody>
</table>

(jj) Resolution in Settlement - WITHDRAWN

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated July 1, 2014 involving the settlement of a personnel matter involving an employee made known to the Board,
VIII.2 NON-CERTIFICATED PERSONNEL

(a) Leaves of Absence

1. Name: Catherine Clarke
   Assign./Loc.: Keyboard Specialist/middle school
   Effective Dates: September 1, 2014-June 30, 2015
   Reason: To accept another job in the district

2. Name: Jill Rehnback
   Assign./Loc.: Part Time Teacher Assistant/Lindell School
   Effective Dates: September 1, 2014-June 30, 2015
   Reason: To accept another job in the district

3. Name: Tomiann Jackson
   Assign./Loc.: Part Time Food Service Worker/middle school
   Reason: Medical

(b) Appointment: Probationary Secretary I (12 months)

   Name: Stephanie Durso
   Assign./Loc.: Probationary Secretary I (12 months)/Athletics Office
   Effective Date: July 2, 2014
   Probationary End Date: July 2, 2015
   Salary Classification: $33,458* per annum (prorated)
   Grade/Step: Grade IV/Step 1
   Reason: To replace Linda Murphy
   *Subject to negotiations

(c) Appointment: Probationary Full Time Cleaner (Nights)

   Name: Shabeer Thomas
   Assign./Loc.: Full Time Cleaner (nights)/Lido/Middle School Complex
   Effective Date: July 2, 2014
   Probationary End Date: July 2, 2018
   Salary Classification: $34,190* per annum (prorated)
   Grade/Step: Grade I/Step 1
   Reason: To replace Sean McCarthy
   *Subject to negotiations
VIII.2 NON-CERTIFICATED PERSONNEL

(d) Appointment: Part Time Temporary Provisional Coordinator of Prevention Services-Grant Funded*

Name: Jessica Nami
Assign./Loc: Temporary Provisional Coordinator of Prevention Services (CMH)**
Effective Dates: July 2, 2014-December 31, 2014 (or earlier at the district’s discretion)
Rate: $250.00 per day
Reason: Fulfill a grant requirement and to meet a district need.

* Nassau County Office of Mental Health, Chemical Dependency and Developmental Disabilities
**Under §64 of the New York State Civil Service Law

(e) Appointment: Nurses for the ASD Extended School Year Program Summer 2014-
Rate of Pay: $42.66* per hour

1. Fran Rabinowitz
2. Karel Tulsie

(f) Appointment: ASD Extended School Year Program Summer 2014-Rate of Pay: $59.14* per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Maria Arroyave</td>
<td>Occupational Therapist</td>
</tr>
<tr>
<td>2. Renee Cieleski</td>
<td>Physical Therapist</td>
</tr>
</tbody>
</table>

(g) Appointment: Lifeguard for the ASD Extended School Year Program Summer 2014-Rate of Pay: $25.00 per hour

1. Priscilla Alvarez
2. Melissa Altigieri
VIII.2 NON-CERTIFICATED PERSONNEL

The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Dayna D’Alessio</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>2. Caroline Hommel</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>3. Nyasia Hurd</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>4. Stephen Angel</td>
<td>Cleaner</td>
</tr>
<tr>
<td>5. Vincent Brazil</td>
<td>Cleaner</td>
</tr>
<tr>
<td>6. John Mule</td>
<td>Cleaner</td>
</tr>
<tr>
<td>7. Steven Peppe</td>
<td>Cleaner</td>
</tr>
<tr>
<td>8. Michael Sachs</td>
<td>Cleaner</td>
</tr>
<tr>
<td>9. Matthew Tuscano</td>
<td>Cleaner</td>
</tr>
<tr>
<td>10. Jesus Torres</td>
<td>Cleaner</td>
</tr>
<tr>
<td>11. Karen Marquez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>12. Wendy Weiss</td>
<td>Nurse</td>
</tr>
<tr>
<td>13. Elizabeth Lebowitz</td>
<td>Nurse</td>
</tr>
</tbody>
</table>

Completion of Probationary Appointment

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

Name: Susannah Familetti
Assign./Loc.: Confidential Senior Keyboard Specialist/Superintendent’s Office/Human Resources/District Clerk’s Office
Effective Date: July 29, 2014
VIII.3 Superintendent Weiss recommended the APPROVAL OF CONTRACTS.

Institution: Molloy College
Reason: To permit nurses to perform clinical rotation for the 2014-2015 school year

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

VIII.4 Superintendent Weiss recommended the FIRST READING OF POLICY #7243: STUDENT DATA BREACHES.

No action required.

VIII.5 Superintendent Weiss recommended the FIRST READING OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT.

No action required.

VIII.6 Superintendent Weiss recommended the FIRST READING OF REVISED POLICY #3120: WALL OF FAME.

No action required.

VIII.7 Superintendent Weiss recommended the APPROVAL OF THE DISTRICT POLICY MANUAL REVISIONS.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the restructuring of the format of the district policies contained in the District Policy Manual so that they all conform to the Erie-1 BOCES manual model.

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

Superintendent Weiss recommended in a combined vote Items VIII.8 through VIII.24.

VIII.8 Superintendent Weiss recommended the APPROVAL OF CONTINUATION OF LEASE AGREEMENT.
WHEREAS, the Long Beach City School District (“District”) has entered into a lease with the Long Beach Housing Authority at 500 Centre Street for the purpose of utilization of space for the District’s Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with the Long Beach Housing Authority for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and the Long Beach Housing Authority

VIII.9  Superintendent Weiss recommended the APPROVAL OF RENEWAL OF LEASE AGREEMENT

WHEREAS, the Long Beach City School District (“District”) has entered into a lease with Long Beach Reach, Inc. for the purpose of utilization of space for the District’s Adult Learning Center; and

WHEREAS, the District wishes to continue its lease with Long Beach Reach, Inc. for the stated purpose;

BE IT RESOLVED, that the Board of Education approves the continuation of the lease between the Long Beach City School District and Long Beach Reach.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

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

VIII.10  Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement between the Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2014-2015 school year; and

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

VII.11  Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS.
A. NEW YORK SCHOOLS INSURANCE RECIPROCAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York Schools Insurance Reciprocal ("NYSIR") to serve as the District's property and casualty insurance provider for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of approximately $490,000 to serve as the District's property and casualty insurance provider for the 2014-2015 school year; and

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

B. TRAVELERS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Travelers to serve as the District's crime and fidelity insurance provider for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of $9,000 to serve as the District's crime and fidelity insurance provider for the 2014-2015 school year; and

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

C. NYSHIP

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with New York State Health Insurance Plan ("NYSHIP") to provide health insurance for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSHIP in the amount of approximately $13,750,000 to provide health insurance for the 2014-2015 school year;

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

D. EMBLEM HEALTH

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Emblem Health ("Emblem") to provide health insurance for the period January 1, 2015 through December 31, 2015;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Emblem to provide health insurance for the period January 1, 2015 through December 31, 2015;

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

E. NEW YORK STATE INSURANCE FUND

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the New York State Insurance Fund ("NYSIF") to provide disability benefits for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIF in the amount of approximately $13,000 to provide disability benefits for the 2014-2015 school year;

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

F. SAFETY NATIONAL

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Safety National ("Safety") to provide workers' compensation re-insurance for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately $70,000 to provide worker's compensation re-insurance for the 2014-2015 school year;

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

G. CIGNA

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA in the amount of approximately $60,000 to provide student accident Insurance for the 2014-2015 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with CIGNA on its behalf.
H. **SUN LIFE**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2014-2015 school year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

I. **WRIGHT FLOOD**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for additional flood insurance coverage to the National Flood Insurance Program for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of $52,000 for flood insurance coverage for the 2014-2015 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf

VIII.12 Superintendent Weiss recommended the APPROVAL OF THIRD-PARTY ADMINISTRATOR AGREEMENTS

A. **FITZHARRIS & COMPANY**

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Fitzharris & Company ("Fitzharris") to serve as the District’s third-party administrator for the dental program for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris in the amount of $3.75 per employee per month to serve as the District’s third-party administrator for the dental program for the period of July 1, 2014 through June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Fitzharris on its behalf.
B. PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District’s third-party administrator for the IRS Section 125 plan for the period of January 1, 2015 through December 31, 2015.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator at a cost of $750 per member and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2015 through December 31, 2015;

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

C. POMCO MANAGEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with POMCO MANAGEMENT ("POMCO") to serve as the District’s third-party administrator for workers’ compensation for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of $30,000 plus additional fees to serve as the District’s third-party administrator for worker’s compensation for the period of July 1, 2014 through June 30, 2015;

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

D. OMNI

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Omni Group ("Omni") to serve as the retirement savings plan administrators for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the retirement savings plan administrators for the period of July 1, 2014 through June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Omni on its behalf.
VIII.13 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with TALX to investigate and process unemployment insurance claims for the period of July 1, 2014 through June 30, 2015;

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

VIII.14 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax in the amount of $67,709 to provide communications services for the 2014-2015 school year;

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

VIII.15 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to receive accounting consulting services for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreements with BookSmart Accounting to provide the District with (1) accounting services including assistance with June 30, 2015 fiscal year end close for approximately $30,000; and (2) accounting services in connection with the gathering of information and report preparation required for reimbursement related to Hurricane Sandy; and

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

VIII.16 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to receive professional development services for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Literacy Builders to provide professional development services for the 2014-2015 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Literacy Builders for professional staff development for curriculum review and development at a cost of $1,300 per day/approximately $19,500 for the period July 1, 2014 through June 30, 2015; and

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

VIII.17 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL STAFF DEVELOPMENT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Distinctive Educator’s Institute for professional staff development at a cost of $1,200 per day/approximately $18,000 for the period July 1, 2014 through June 30, 2015; and

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

VIII.18 Superintendent Weiss recommended the APPROVAL OF AGREEMENT EXTENSION WITH LONG BEACH REACH

WHEREAS, the Long Beach City School District (“District”) dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. (“Reach”) establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

WHEREAS, the parties are desirous of providing for amendment of said agreement;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach in the amount of $7,000 per month to June 30, 2015;

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

VIII.19 Superintendent Weiss recommended the APPROVAL OF TECHNICAL SUPPORT SPECIALIST

WHEREAS, the Long Beach City School District (“District”) wishes to receive technology support for data processing and Power School for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Elizabeth Montalvo at a rate of $350 per day not to exceed 55 days to provide technology support for data processing and Power School for the 2014-2015 school year;
BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute said agreement on its behalf.

VIII.20 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION RELATED SERVICES AND STAFF DEVELOPMENT AGREEMENTS

WHEREAS, the Long Beach City School District (“District”) wishes to receive Consultations, Evaluations and Staff Development services for the 2014-2015 school year from the following providers:

- Abilities d/b/a Komreich Technology Ctr.
- Access 7 Consulting
- Achieve Beyond (formerly Bilinguals)
- All About Kids
- Blue Sea Educational
- Brookville Center for Children’s Services
- Eden II
- Hagedorn Little Village School
- Horizon Healthcare Staffing
- Institute for Children with Autism
- Gayle E. Kligman Therapeutic Resources
- Fay J. Lindner Center
- Long Island Jewish Medical Center – P. D-Amico
- Carol Oris, MD
- Marion K. Salomon
- Metro Therapy
- NY Therapy Placement Services
- Pelikan Peeps
- Positive Behavior Support Consulting & Psychological Res.
- Roxana Satir Velardi

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2014-2015 school year:

- Abilities d/b/a Komreich Technology Ctr.
- Access 7 Consulting
- Achieve Beyond (formerly Bilinguals)
- All About Kids
- Blue Sea Educational
- Brookville Center for Children’s Services
- Eden II
- Hagedorn Little Village School
- Horizon Healthcare Staffing
- Institute for Children with Autism
- Gayle E. Kligman Therapeutic Resources
- Fay J. Lindner Center
- Long Island Jewish Medical Center – P. D-Amico
- Carol Oris, MD
- Marion K. Salomon
- Metro Therapy
- NY Therapy Placement Services
- Pelikan Peeps
- Positive Behavior Support Consulting & Psychological Res.
- Roxana Satir Velardi

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

VIII.21 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION TUITION AND RELATED SERVICES AGREEMENTS.

A) THE GERSH ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Gersh Academy for tuition in the amount of
approximately $66,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

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

B) MILL NECK MANOR SCHOOL FOR THE DEAF

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Mill Neck Manor School for the Deaf for tuition in the amount of approximately $76,000 per student plus the cost of related services for the period of September 3, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with the Mill Neck Manor School for the Deaf for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

C) BROOKVILLE CENTER FOR CHILDREN’S SERVICES, INC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Brookville Center for Children’s Services for tuitions in the amount of approximately $75,000 and $53,000 (2 different programs and locations) per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Child Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.

D) VINCENT SMITH SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Vincent Smith School for special education related services in the amount of approximately $21,000 per student for the period of September 3, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Vincent Smith School for special education related services and authorizes the District Chief Operating Officer to execute said agreements.

E) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately $30,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and
BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Summit School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

F) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately $89,100 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015; and

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

G) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately $76,000 per student plus the cost of related services for the period of September 1, 2014 through June 30, 2015; and

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

H) MOUNTAIN LAKE ACADEMY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Mountain Lake Academy for tuition in the amount of approximately $24,000 per student for the period of July 1, 2014 through June 30, 2015 plus additional costs for daily maintenance fees;

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

I) UNITED CEREBRAL PALSY ASSOCIATION OF NASSAU COUNTY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with United Cerebral Palsy Association of Nassau County in the amount of approximately $50,000 per student plus the cost of related services for the period of July 1, 2014 through June 30, 2015;

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children’s Center for tuition in the amount of approximately $45,000 per student plus the cost of related services for the period of July 1, 2014 to June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Woodward Children’s Center for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

K) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School for tuition in the amount of approximately $46,000 per student plus the cost of related services for the period of July 1, 2014 to June 30, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

L) LATHAM SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Latham School for tuition in the amount of approximately $122,260 per student plus the cost of related services for the period of July 1, 2014 to June 30, 2015;

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

M) THE SUMMIT SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Summit School for tuition in the amount of $29,174 per student plus the cost of related services for the period of September 1, 2014 through June 30, 2015; and

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

N) THE GRAHAM SCHOOL

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 $80,000 plus the cost of related services for the period July 1, 2014 through June 30, 2015; 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.

O) HERRICKS UFSD

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Herricks UFSD in the amount of approximately $55,700 per student for the period of September 1, 2014 through June 30, 2015;

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

P) EAST ROCKAWAY SCHOOL DISTRICT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with East Rockaway School District in the amount of approximately $55,700 per student for the period of September 1, 2014 through June 30, 2014;

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

Q) ROSLYN SCHOOL DISTRICT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hilltop Academy at the Roslyn Public Schools for special education instruction with tuition in the amount of $75,000 per student plus the cost of related services for the period of September 1, 2014 through June 24, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Hilltop Academy at the Roslyn Public Schools for special education instructional services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VIII.22 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hewlett-Woodmere School District, Island Park School District and Lawrence School District for the period of July 1, 2014 through June 30, 2015;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Hewlett-Woodmere School District, Island Park School District and Lawrence School District for the period of July 1, 2014 through June 30, 2015;
BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute these agreements on its behalf.

VIII.23  Superintendent Weiss recommended the APPROVAL OF TECHNOLOGY AGREEMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an Agreement with Nassau BOCES (“BOCES”) Project #21-420337 to provide additional equipment through its Shared Services for Long Beach High School; and

WHEREAS, the use of the equipment and the District’s participation in the instructional project is essential to the District’s proper, efficient, and economic operation of its educational program to be supported by the equipment, and is necessary to maintain the District’s educational program; and

WHEREAS, the expenses arising under this agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the school district because it enables the District to utilize the equipment in a cost effective and economic manner;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement with BOCES in the amount of approximately $80,000 over a 5 year period beginning in the 2014-2015 school year;

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

VIII.24  Superintendent Weiss recommended the EXTENSION OF AGREEMENT – DRIVING INSTRUCTION – BELL AUTO.

WHEREAS, the Long Beach City School District (“District”) desires to extend the Agreement with Bell Auto for the 2014-2015 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of Agreement with Bell Auto for the 2014-2015 school year to Bell Auto.

President Tangney called for a motion on Items VIII.8 through VIII.24.

Motion by:  Board Member Ryan
Seconded by:  Vice President Mininsky
Approved:  5-0; 4-1 (23)
Voted No:  Lester (23)

Superintendent Weiss recommended in a combined vote Items VIII.25 through VIII.31

VIII.25  Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.
A) DEDUCT CHANGE ORDER #1 WITH ACS SYSTEMS ASSOCIATES, INC. (CONTRACT #6-EWLSH-3) WEST ELEMENTARY SCHOOL - PHASE 3A

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $22,223.50 for deleted scope and for unused allowance; 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-EWLSH-3) to the contract for a credit with ACS in the amount of $22,223.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 1 (Contract #6-EWLSH-3) to the contract with ACS on its behalf.

B) DEDUCT CHANGE ORDER #2 WITH ACS SYSTEMS ASSOCIATES, INC. (CONTRACT #6-EWLSH-3) LONG BEACH HIGH SCHOOL

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical work at Long Beach High School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $724.50 for deleted scope; 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-EWLSH-3) to the contract for a credit with ACS in the amount of $724.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 2 (Contract #6-EWLSH-3) to the contract with ACS on its behalf.

C) DEDUCT CHANGE ORDER #1 WITH ACS SYSTEMS ASSOCIATES, INC. (CONTRACT #6-EWLSH-3) WEST ELEMENTARY SCHOOL - PHASE 2

WHEREAS, the Long Beach City School District ("District") has engaged ACS Systems Associates, Inc. ("ACS") for mechanical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $9,698.18 for unused allowance; 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-EWLSH-3) to the contract for a credit with ACS in the amount of $9,698.18; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 1 (Contract #6-EWLSH-3) to the contract with ACS on its behalf.

D) ACCEPTANCE OF CHANGE ORDER #3 WITH HIRSCH & CO., LLC (CONTRACT #3-E-DWSR-2) EAST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Co., LLC (“Hirsch”) for plumbing 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 to include the provision of additional pipe insulation in the crawl space; 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 to the contract with Hirsch for the additional cost of $11,635.61; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with Hirsch on its behalf.

E) ACCEPTANCE OF CHANGE ORDER #4 WITH HIRSCH & CO., LLC (CONTRACT #3-E-DWSR-2) EAST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Co., LLC (“Hirsch”) for plumbing 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 to include the provision of 6-inch natural gas valve; 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 #4 to the contract with Hirsch for the additional cost of $16,757.73; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Hirsch on its behalf.

F) ACCEPTANCE OF CHANGE ORDER #4 WITH HIRSCH & CO., LLC (CONTRACT #2-L-DWSR-2) LINDELL ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Co., LLC ("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 the provision of additional pipe insulation in the crawl space; 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 #4 to the contract with Hirsch for the additional cost of $13,046.98; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Hirsch on its behalf.

G) ACCEPTANCE OF CHANGE ORDER #5 WITH HIRSCH & CO., LLC (CONTRACT #2-L-DWSR-2) LINDELL ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Co., LLC ("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 the provision of a 6-inch natural gas valve; 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 #5 to the contract with Hirsch for the additional cost of $16,757.73; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 to the contract with Hirsch on its behalf.
H) **ACCEPTANCE OF CHANGE ORDER #9 WITH LEB ELECTRIC, LTD.**  
**CONTRACT #1-W-DWSR-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 LP 1A-2A feeders on the roof; 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 #9 to the contract with LEB for the additional cost of $18,741.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 9 to the contract with LEB on its behalf.

I) **ACCEPTANCE OF CHANGE ORDER #10 WITH LEB ELECTRIC, LTD.**  
**CONTRACT #1-W-DWSR-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 various adjustments and additions to scope; 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 #10 to the contract with LEB for the additional cost of $15,195.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 to the contract with LEB on its behalf.

J) **ACCEPTANCE OF CHANGE ORDER #6 WITH MAINLINE ELECTRIC, CORP.**  
**CONTRACT #5-LCX-DWSR-4 LIDO/MIDDLE SCHOOL - STORM RESTORATION PROJECT**

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric, Corp. (“Mainline”) for electrical work at the Lido/Middle School 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 battery backup for gas detection system; 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 #6 to the contract with Mainline for the additional cost of $2,423.99; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 to the contract with Mainline on its behalf.

K) ACCEPTANCE OF DEDUCT CHANGE ORDER #3 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #10-LBHS-3) CEILING REPLACEMENT - LONG BEACH HIGH SCHOOL** (corrected $ amount)

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical Contractors, Inc. (“Palace”) for electrical work at Long Beach High School pursuant to an award on July 20, 2012; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for credit for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #3 (Contract #10-LBHS-3) to the contract for a credit with Palace in the amount of $5,628.53; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.3 (Contract #10-LBHS-3) to the contract with Palace on its behalf.

VIII.26 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING ON TOWN OF ISLIP AGREEMENT

WHEREAS, the Town of Islip has made available to other municipalities a contract for playground equipment; and

WHEREAS, said contract for playground equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of playground equipment from the Town of Islip bid/agreement in accordance with the requirements of General Municipal Law, section 103.
BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute this agreement on its behalf.

VIII.27 Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Official:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer's Time Keeping System (Y/N)</th>
<th>Days/Month</th>
</tr>
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<tbody>
<tr>
<td>District Clerk</td>
<td>Carole Butler</td>
<td>7.75</td>
<td>7/1/14-6/30/15</td>
<td>Y</td>
<td>N/A</td>
</tr>
</tbody>
</table>

VIII.28 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION.

VIII.29 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 of $12,000 from multiple donors in support of the district’s recovery efforts from Hurricane Sandy to the Long Beach City School District.

VIII.30 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 $11,572.98 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1 through May 31, 2014.

VIII.31 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 Tangney called for a motion on Items VIII.25 through VIII.31.

Motion by: Board Member Ryan
Seconded by: Board Member Lester
Approved: 5-0; 4-0* (25)
Abstained: Board Member Vrona on (25)

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

- Board Ryan requested that all students re-register with the district; future topics for work sessions should include food services.
- President Tangney commented on the beautiful tribute to Woody Davis; check website for details.

X. Questions and Comments from the Public

- Maddy Levi Tunney – 140 Coolidge St - questioned the future of the art department, noting courses, cuts, necessity for portfolio; enrollment requirements.
- Bari Klirsfeld – 6 Carousel Lane – President, Friends of the Arts, noted that the organization attained not-for-profit status to support LB music and arts programs.
- Paul Vista – 675 Park Avenue – asked when the veterans exemption would be on the agenda (July 15th).
- Steven Stuts – 99 Barnes St – commented on an event in Kennedy Plaza on July 12 raising funds for LBSD for repairs of instruments, donations; local artists; help students in need.
- Joanne Rea – 90 Connecticut Ave – asked why summer transportation employees were not on agenda (next agenda).

X. Announcements

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – Mr. Epstein welcomed Ms. Vrona, thanked BOE, noted that his union was not involved in electioneering.
3. LBPS Group C Employees Association –Ms. Rea congratulated Ms. Vrona, Ms. Tangney and Mr. Mininsky; looking forward to meeting for agreement; not involved in electioneering.
4. Parent/Teacher Association – Jackie Miller – 73 Buffalo Ave, congratulated Dr. Ryan, Ms. Vrona, looking forward to working together.

XI. President Tangney called for a motion to adjourn at 6:59 PM.

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

Minutes submitted by: Carole Butler, District Clerk
July 15, 2014