Call to Order/Pledge

I. Pledge/Call to Order/Opening Remarks-President Tangney
President Tangney called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance and welcomed everyone.

II. Report of the Superintendent - David Weiss

- Mr. DeVito provided a construction update on the administration building and the 100s wing of the Middle School. Completion date goal is September 2015. Demolition starts this week on the Administration Building. Money left over from Administration Building will go to science labs in 100s wing. No definite plans have been confirmed.
- Questions from the BOE included: timeline for construction, re-activation of message board, money received thus far from FEMA ($3.5 million), layout of money prior to construction, and RAN reimbursement.
- Mr. DeVito also reported on the new on-line payment system for food service and the expansion into other payments like driver’s ed or adult education.

III. Board of Education Comments -
None
IV. President Tangney called for Questions and Comments from the Public on Agenda Items Only
   • Eddie Vrona – 7 Oswego Ave- EAB – commented on weapons policy, veterans exemption, bid rejection, piggybacking, playground.

V. Student Organization Announcements
   None

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

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REORGANIZATION AND REGULAR MEETING OF JULY 1, 2014 AND EXECUTIVE SESSION OF JULY 7, 2014.

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

VIII. Presentations of the Superintendent

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as AMENDED. (M) was withdrawn.

   President Tangney called for a motion.
   Motion by:  Board Member Ryan
   Seconded by: Vice President Mininsky
   Approved:  5-0; 4-1*(e)
   Voted No:  Vice President Mininsky on (e)
VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Tangney called for a motion.
Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Piciullo</td>
<td>Vice Principal/high school</td>
<td>August 3, 2014</td>
</tr>
<tr>
<td>Kathleen Tursi</td>
<td>AIS Elementary Teacher (.2)/Long Beach Catholic School</td>
<td>August 3, 2014</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc</th>
<th>Certification</th>
<th>Effective Date</th>
<th>End Date</th>
<th>Tenure Date</th>
<th>Tenure Area</th>
<th>Salary Classification</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana Runfola</td>
<td>Probationary Elementary Teacher/Lindell School</td>
<td>Initial Childhood Education 1-6, Initial Gifted Education Extension</td>
<td>September 1, 2014</td>
<td>August 31, 2017</td>
<td>September 1, 2017</td>
<td>Elementary</td>
<td>MA+30/Step 2 ($72,169* per annum)</td>
<td>To replace Dale Greenstein</td>
</tr>
</tbody>
</table>

*Subject to negotiations

(c) **Appointment: Part Time Mathematics Teacher (.2)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assign./Loc</th>
<th>Certification</th>
<th>Effective Dates</th>
<th>Salary Classification</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natalie Khouryawad</td>
<td>Part Time Mathematics Teacher (.2)/high school</td>
<td>Initial Mathematics 7-12</td>
<td>September 1, 2014-June 30, 2015 (or earlier at the district’s discretion)</td>
<td>0.2 of BA/Step 2 ($12,464 per annum)</td>
<td>To meet a district need</td>
</tr>
</tbody>
</table>

(d) **Appointment: ASD Extended School Year Program Summer 2014- Teacher Assistant**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate of Pay: According to contract*</th>
<th>Subject to negotiations</th>
<th>Subject to student enrollment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dayna D’Alessio</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(e) **Appointment: IB Middle Years Program Implementation Facilitator for the 2014-2015 School Year**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate of Pay: $5,000 stipend*</th>
<th>Subject to negotiations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Scott</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Summer 2014 Curriculum Writer—rate of pay-$39.27* per hour—*Subject to negotiations—maximum 80 hours
Matthew Hartmann

(g) Appointment Part Time Teacher Assistants 17.5 hours per week September 2, 2014. 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. Valerie Buscemi</td>
<td>Middle</td>
<td>Level III TA</td>
<td>II/Step 11</td>
<td>24.32</td>
</tr>
<tr>
<td>2. Karolyn Cregan</td>
<td>East</td>
<td>Level III TA</td>
<td>II/Step 7</td>
<td>21.53</td>
</tr>
<tr>
<td>3. Catherine Del Prete</td>
<td>West</td>
<td>Level II TA</td>
<td>II/Step 6</td>
<td>20.59</td>
</tr>
<tr>
<td>4. Kim Cavalier Ryan</td>
<td>East</td>
<td>Level I Renewal TA</td>
<td>II/Step 5</td>
<td>19.86</td>
</tr>
<tr>
<td>5. Darlene Venture</td>
<td>East</td>
<td>Level I Renewal TA</td>
<td>II/Step 4</td>
<td>19.10</td>
</tr>
<tr>
<td>6. Alison Salgado</td>
<td>Lindell</td>
<td>Initial Visual Arts</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>7. Zachary Tousignant</td>
<td>East</td>
<td>Initial Physical Ed</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
</tbody>
</table>

(h) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 2, 2014 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. Rachel Geraghty</td>
<td>West</td>
<td>Continuing TA</td>
<td>II/Step 13</td>
<td>25.80</td>
</tr>
<tr>
<td>2. Mindy Bloom</td>
<td>Lindell</td>
<td>Level III TA</td>
<td>II/Step 9</td>
<td>22.81</td>
</tr>
<tr>
<td>3. Amy Goren</td>
<td>West</td>
<td>Level III TA</td>
<td>II/Step 9</td>
<td>22.81</td>
</tr>
<tr>
<td>4. Patricia Cahalan</td>
<td>Lindell</td>
<td>Level III TA</td>
<td>II/Step 7</td>
<td>21.53</td>
</tr>
<tr>
<td>5. Shari Brown</td>
<td>West</td>
<td>Level II TA</td>
<td>II/Step 6</td>
<td>20.59</td>
</tr>
<tr>
<td>6. Lizzie Mazariegos</td>
<td>Lindell</td>
<td>Continuing TA</td>
<td>II/Step 5</td>
<td>19.86</td>
</tr>
<tr>
<td>7. Catherine Dara</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 4</td>
<td>19.10</td>
</tr>
<tr>
<td>8. Mary Llewellyn</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 3</td>
<td>18.37</td>
</tr>
<tr>
<td>9. Julie DeBruin</td>
<td>West</td>
<td>Perm Pre K-6</td>
<td>II/Step 3</td>
<td>18.37</td>
</tr>
<tr>
<td>10. Vjsoa Celaj</td>
<td>West</td>
<td>Level III TA</td>
<td>II/Step 3</td>
<td>18.37</td>
</tr>
<tr>
<td>11. Francesca Gillam</td>
<td>Lindell</td>
<td>Level I TA</td>
<td>II/Step 3</td>
<td>18.37</td>
</tr>
<tr>
<td>12. Diana Garcia</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>13. Ingrid Rushing</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>14. Milkan Melo-Olivero</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>15. Elizabeth Moriarty</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>16. Jill Heller</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>17. Tiffany Ortiz</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>18. Nyasia Hurd</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>19. Jacqueline Alpem</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>20. Suzanne Horowitz</td>
<td>West</td>
<td>Perm ESL</td>
<td>II/Step 2</td>
<td>17.62</td>
</tr>
<tr>
<td>21. Ashley Robinson</td>
<td>East</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>22. Emily Craft</td>
<td>West</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>23. Dayna D’Alessio</td>
<td>Middle</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>24. Jacqueline Haaland</td>
<td>Middle</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
</tbody>
</table>
VIII. 1  CERTIFICATED PERSONNEL

(i) Appointment Part Time Temporary Teacher Assistants 15 hours per week
September 2, 2014 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. Jamie Carey</td>
<td>LBCS</td>
<td>Level III TA</td>
<td>II/Step 7</td>
<td>21.33</td>
</tr>
<tr>
<td>2. Jeanne Renz</td>
<td>LBCS</td>
<td>Level II TA</td>
<td>II/Step 5</td>
<td>19.86</td>
</tr>
</tbody>
</table>

(j) Appointment: ASD Extended School Year Program Summer 2014-Substitute Teacher Rate of Pay: $59.14* per hour.*Subject to negotiations

Sean Miller

(k) Appointment: Staff member to perform evaluations and attend meetings for summer 2014 as needed-Rate of Pay-according to contract-*subject to negotiations

Christopher Webel

(l) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2014-2015.

CERTIFICATED Instructional - Hourly

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>PAY RATE PER HOUR</th>
<th>TOTAL HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adler, M. Liba</td>
<td>I-6</td>
<td>34.64</td>
<td>609</td>
</tr>
<tr>
<td>Danca-Smith, Karen</td>
<td>I-6</td>
<td>34.64</td>
<td>381</td>
</tr>
<tr>
<td>Filton, Selma</td>
<td>I-5</td>
<td>31.98</td>
<td>381</td>
</tr>
<tr>
<td>Gonzalez, Karen</td>
<td>I-3</td>
<td>26.67</td>
<td>438</td>
</tr>
<tr>
<td>Hamilton, Justine</td>
<td>I-6</td>
<td>34.64</td>
<td>1,048</td>
</tr>
<tr>
<td>Kwasl, Afline</td>
<td>I-4</td>
<td>29.08</td>
<td>911</td>
</tr>
<tr>
<td>Leggio, Rose</td>
<td>I-3</td>
<td>26.67</td>
<td>967</td>
</tr>
<tr>
<td>Lipnick, Paula</td>
<td>I-6</td>
<td>34.64</td>
<td>967</td>
</tr>
<tr>
<td>Reddock, Gina</td>
<td>I-7</td>
<td>39.91</td>
<td>1,500</td>
</tr>
<tr>
<td>Reilly, Patricia</td>
<td>I-4</td>
<td>29.08</td>
<td>1,429</td>
</tr>
<tr>
<td>Stromberg, Maxine</td>
<td>I-5</td>
<td>34.64</td>
<td>158</td>
</tr>
<tr>
<td>Torres, Elyzabeth</td>
<td>I-5</td>
<td>31.98</td>
<td>1,400</td>
</tr>
</tbody>
</table>

Support Staff

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>PAY RATE PER HOUR</th>
<th>TOTAL HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mosca-Sheenan, June</td>
<td>S-6</td>
<td>34.64</td>
<td>340</td>
</tr>
<tr>
<td>Wright, Lisa</td>
<td>S-7</td>
<td>65,163</td>
<td>annualized</td>
</tr>
</tbody>
</table>

Substitutes

<table>
<thead>
<tr>
<th>NAME</th>
<th>CODE</th>
<th>PAY RATE PER HOUR</th>
<th>TOTAL HOURS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valena, Lisa</td>
<td>21.91</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(m) Resolution in Settlement - withdrawn

BE IT RESOLVED that the Board of Education hereby approves a stipulation of agreement dated July 15, 2014 involving the settlement of a personnel matter involving an employee made known to the Board.
VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Barbara Cibirka
   Assign./Loc: Part Time Bus Matron/Transportation Department
   Effective Date: August 11, 2014 close of day

2. Name: Priscilla Alverez
   Assign./Loc: Lifeguard/Extended School Year Program
   Effective Date: July 3, 2014

(b) The following personnel are recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for 2014-2015.

<table>
<thead>
<tr>
<th>NON-CERTIFICATED</th>
<th>PAY CODE</th>
<th>RATE PER HOUR</th>
<th>TOTAL HOURS</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Aides</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Guandique, Aracely</td>
<td>A-6</td>
<td>18.85</td>
<td>381</td>
<td>7,182</td>
</tr>
<tr>
<td><strong>Clerical</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Ferrer, Gloria</td>
<td>C-7</td>
<td>20.54</td>
<td>1,228</td>
<td>25,223</td>
</tr>
<tr>
<td>3. Finlay-Johnson, Yolanda</td>
<td>C-3</td>
<td>14.22</td>
<td>631</td>
<td>8,973</td>
</tr>
<tr>
<td>4. Jacqueline Freeman</td>
<td>C-7</td>
<td>20.54</td>
<td>649</td>
<td>13,330</td>
</tr>
<tr>
<td>5. Vasel, Anette</td>
<td>C-1</td>
<td>10.96</td>
<td>631</td>
<td>6,916</td>
</tr>
<tr>
<td><strong>Janitorial - Hourly</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Munoz, Fabio</td>
<td>J-6</td>
<td>18.85</td>
<td>1,194</td>
<td>22,507</td>
</tr>
<tr>
<td>7. Pinchasin, Amos</td>
<td>J-7</td>
<td>20.54</td>
<td>381</td>
<td>7,826</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(c) Appointment: Bus Drivers and Bus Aides for Summer 2014-Rate according to Group C contract-as needed

1. Edwin Algarin
2. Terrance Bachan
3. Roberto Rodriguez
4. Evon Beechay
5. Diana Bernal
6. Frank Bettineschi
7. Tadeusz Bielski
8. Peggy Brenner
9. Kenneth Brooks
10. Alia Calderon
11. Zbigniew Bujak
12. Dora Cerda
13. Ana Chajon
14. Barbara Cibirka
15. Lucille Crespo
16. Maria Crowley
17. Mark Demerest
18. Luis Diaz
19. Carmel Domevil
20. Jose Garcia
21. Juan Genao
22. Carmen Grullon
23. Milton Guardado
24. Maria Guardado
25. Peter Henck
26. Debra Hodge
27. Michael Honstetter
28. Derek Zurita
29. Cindy Zarate
30. Jean Johnson
31. Rene Lainez
32. Rosa Lainez
33. Masako Yoshida
34. Rosa Lezama
35. Yaneva Marcedo Abarca
36. Angela Stuparich
37. Carmen Martinez
38. Humberto Martinez
39. Katherine McDonagh
40. Mauricio Mejia
41. Brisa Melendez
42. Oscar Melendez
43. Jenny Miller
44. Araceli Morales
45. Juan Umana
46. Christine Ostendorf
47. Valerie Parker
48. Zaraida Pascual
49. Melande Pierre-Louis
50. Mariela Pinzon
51. Olmeda Pinzon
52. Robert Post
53. Yves-Lise Prunier
54. Anthony Pugh
55. Ana Quintero
56. Joanne Rea
57. Claribel Rodriguez
58. Adalgiza Rosales
59. Patricia Rush
60. Carolyn Smith
61. Alfredo Villanueva
62. Jeffrey Trone
63. Fredy Umanzor
64. Diane Harris
65. Linda McCormack

(d) Appointment: Substitute Bus Drivers for Summer School 2014-Rate of Pay $14.27 per hour

1. Linda Lewis
2. Victor Lizama
3. Brian Barto
4. Gloria Echeona
5. Vladimir Marcellin
6. Frank Tasevoli

(e) 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>Gino Lespier</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Daphney Desamours</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michele Causi</td>
<td>Cleaner</td>
</tr>
</tbody>
</table>
VIII.3  Superintendent Weiss recommended the SECOND READING OF POLICY #7243: STUDENT DATA BREACHES.

No action required.

VIII.4  Superintendent Weiss recommended the SECOND READING OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT.

No action required.

VIII.5  Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3120: WALL OF FAME.

- Board Member Lester made a motion to add the word “and” with Board Member Vrona seconding. Motion was voted down 3-2 with President Tangney, Vice President Mininsky and Board Member Ryan voting no.
- Vice President Mininsky motioned to add the word “or” to the policy with Board Member Ryan seconding. Motion was passed 3-2 with President Tangney voting yes and Board Members Lester and Vrona voting no.
- The word “or” was added to the policy. No other action was required.

VIII.6  Superintendent Weiss recommended the APPROVAL OF ALTERNATIVE VETERANS TAX EXEMPTIONS as AMENDED - (deleted paragraph is in BOLD)

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

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

WHEREAS, such bill requires the governing body of a school district to pass a resolution after public hearings, to authorize the exemption;

WHEREAS, the Long Beach City School District has held multiple public hearings as required by RPTL session 458-a;

BE IT RESOLVED, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law ("RPTL") §458-a;
BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a;

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

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

President Tangney called for a motion as amended. Paragraph regarding cooperative corporations was deleted.

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

VIII.7 Superintendent Weiss recommended the
APPROVAL OF AGREEMENT - HOMEBOUND SERVICES

A) ALTERNATIVE TUTORING AGENCY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of $49.20 per hour per student or $65.37 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

B) CREATIVE TUTORING INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Creative Tutoring Inc. for educational tutoring services for homebound students at the rate of $46.00 per hour per student or $65.00 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;
BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Creative Tutoring, Inc. for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

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

VIII.8 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS

A) ACCEPTANCE OF CHANGE ORDER #35 WITH WEB CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1)
WEST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged WEB Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 20, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include provision of additional steel plates for pre-cast anchorage; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #35 to the contract with WEB for the additional cost of $2,554.50; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 35 to the contract with WEB on its behalf.

B) ACCEPTANCE OF CHANGE ORDER #36 WITH WEB CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1)
WEST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged WEB Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 20, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the repairing of pitch pockets and roof leak at expansion joint; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #36 to the contract with WEB for the additional cost of $2,811.90; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 36 to the contract with WEB on its behalf.

C) **ACCEPTANCE OF CHANGE ORDER #23 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS - PHASE 4**

**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 June 7, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include repairs to the existing PA 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 Palace;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #23 to the contract with Palace for the additional cost of $15,510.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 23 to the contract with Palace on its behalf.

D) **ACCEPTANCE OF CHANGE ORDER #27 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS - PHASE 4**

**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 June 7, 2011; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include additional costs for mounting VFDs; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the
Superintendent of Schools, the Board of Education hereby accepts Change Order #27 to the contract with Palace for the additional cost of $7,092.00; and

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 27 to the contract with Palace on its behalf.

E) **ACCEPTANCE OF CHANGE ORDER #51 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX**

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work at the Lido/Middle School Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include adjustments of anchor bolts, replacement of expansion joint, blocking and offsetting of roof hold down tube steel; and

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

**THEREFORE BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #51 to the contract with MPCC for the additional cost of $4,246.69; and

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 51 to the contract with MPCC on its behalf.

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

Superintendent Weiss recommended in a combined vote Items VIII.9 thru VIII.12.

VIII.9

Superintendent Weiss recommended the **APPROVAL OF AWARD OF BID #423, 432, 433, 439, 440, 448 and 450 - Food Service**

A) **WHEREAS,** the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448], with Specialty Provisions [bid #432] and Ice Cream [bid #439] in the official district paper on June 5, 2014, and mailed bid documents to 26 vendors; and
WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on June 24, 2014; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the sole bidder on Milk and Milk Products [bid #423], Arthur G. Bischoff Provisions was the sole bidder on Specialty Provisions [bid #432], Grimaldi Bakery was the sole bidder on [bid #440], Big Geyser, American Bottling Company and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Big Geyser, Cookies and More, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Specialty Provisions [bid #432] to Arthur G. Bischoff Provisions, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid #448] to Big Geyser, American Bottling Company and Coca-Cola Enterprises, Grocery Products [bid #433] to Big Geyser, Cookies and More, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

B) Superintendent Weiss recommended the AWARD OF BID #418 ATHLETIC UNIFORMS AWARD.

WHEREAS, the district placed legal notice advertising a bid for athletic uniforms(bid #418) in the official district paper on June 5, 2014, and mailed bid documents to 20 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 23, 2014; and

WHEREAS, multiple bidders were the lowest bidders on various items within the athletic uniforms (bid #418);
THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, BSN /Passons Sports, Olympic Den, GTM Sportswear, Kenmare Shirts, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy’s and Royale Sporting Goods were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Port Jefferson Sporting Goods, Sportmans, BSN/Passons Sports, Olympic Den, GTM Sportswear, Kenmare Shirts, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy’s and Royale Sporting Goods.

VIII.10 Superintendent Weiss recommended the REJECTION OF BID.

WHEREAS, the Long Beach City School District placed legal notice on June 19, 2014 advertising a bid for baseball dugouts in the official district papers and mailed bid documents to vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the baseball dugouts which bids were opened publicly on July 3, 2014; and

WHEREAS, the Board of Education has decided to reject all bids;

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids for the baseball dugouts, and authorizes the District to re-bid the work.

VIII.11 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers in the amounts of $33,900 from software and $35,950 from sewer tax for additional expenses related to homeless students.

VIII.12 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING ON VILLAGE OF WAPPINGERS FALLS AGREEMENT.

WHEREAS, the Village of Wappingers Falls has made available to other municipalities a contract for science/medical equipment; and

WHEREAS, said contract for science/medical 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 science/medical supplies from the Village of Wappingers Falls 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.

President Tangney called for a motion on Items VIII.9 through VIII.12.
Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 5-0; 4-1 on (VIII.9)
Voted No: Board Member Lester on VIII.9

Superintendent Weiss recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of the Wall of Fame Committee for the 2014-2015 school year.

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

Superintendent Weiss recommended in a combined vote Items XIII.14 and XIII.15.

Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL EDUCATION.

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.14 and VIII.15.
Motion by: Board Member Ryan
Seconded by: Vice President Mininsky
Approved: 5-0
IX. President Tangney called for Board of Education - Additional Comments - New/Old Business

- Board Member Ryan toured the summer school special education program at Lido School and commented on how great the Pre-K B Wing is for special education students.

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

- Eddie Vrona – 7 Oswego Ave – EAB – supported BAC recommendation of closing Maple Blvd facility or repurposing of building.
- Matthew Adler – 410 E. Broadway – noted 12 year diverse elective programs; public perception is not so favorable; website should be upgraded; meetings should be video streamed; Pre-K should be expanded to full day using grant monies; UPK will afford gains in special education; asked to look into 2nd grade final testing.

XI. President Tangney called for Announcements.

1. Long Beach Classroom Teachers’ Association - No comments
2. Administrative, Supervisory and PPS Group - Karen Sauter wished everyone a sunny and safe summer.
3. LBPS Group C Employees Association - No comments
4. Parent/Teacher Association - No comments

XII. President Tangney called for a motion to adjourn at 8:46 PM.

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

Minutes submitted by: Carole Butler, District Clerk
August 26, 2014