PART I: ANNUAL REORGANIZATION MEETING

I. President Tangney called the meeting to order at 5:40 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 Members Darlene Tangney and Stewart Mininsky.

Item 2: Nominations and election for the Office of Board President
Board Member Vrona nominated Roy Lester. Board Member Mininsky seconded the nomination. There were no other nominations for President of the Board. The vote to approve Roy Lester was 4-0. Roy Lester was sworn in as President.

President Lester presided over the remainder of the meeting.

Item 3: Nominations and election for the Office of Vice President
Stewart Mininsky was elected Vice President.
Board Member Tangney nominated Board Member Mininsky. President Lester seconded the nomination. There were no other nominations.

The vote to approve Stewart Mininsky was 4-0.

Stewart Mininsky was sworn in as Vice President.

Item 4: Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk for the 2015-2016 school year.

President Lester called for a motion.

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

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 2015-2016 school year.

President Lester called for a motion.

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

The Oath of Office was administered to Joan Ramirez.

Item 6: Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2015-2016 school year.

President Lester called for a motion.

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

The oath of office was administered to Michael DeVito.

Item 7: Superintendent Weiss recommended the Appointment of Dr. Kenneth Graham as Chief Information Officer for the 2015-2016 school year.

President Lester called for a motion.

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

Dr. Kenneth Graham appointed Chief Information Officer

Superintendent Weiss recommended in a combined vote Items 8 through 16.

Item 8: Superintendent Weiss recommended the Appointment of Kenneth Graham as Records Management Officer for the 2015-16 school year.

Dr. Kenneth Graham appointed Records Management Officer

Item 9: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2015-2016 school year.

Carole Butler appointed Records Access Officer

Designation of Superintendent of Schools and COO as...
Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2015-2016 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 2015-2016 school year.

**Item 13:** Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer of the Extra-Curricular Activities Fund (Compensation: $5,288 [*stn]) for the 2015-2016 school year and Michael I. DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the 2015-2016 school year.

**Item 14:** Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2015-2016 school year as follows:

- Carole Butler
- Sabrina Cantore
- Patricia Carlucci
- Deborah Charles
- Kathleen Connolly
- Maureen Creagh
- Lorene Dolan
- Arnold Epstein
- Kaja Gula-Thomas
- Joyce Hanechak
- Claudia Hardes
- Julia Lang-Shapiro
- Marcia Mulé
- Paul Romanelli
- 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 2015-2016 school year.

**Item 16:** Appointment of the Board of Registration, Elections Inspectors, and Chairpersons for the 2015-2016 school year as presented; and Furthermore, the District Clerk is hereby authorized to appoint further staff as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of $12 per hour and Election Inspectors are paid at a rate of $9 per hour.

President Lester called for a motion on Items 8 through 16.
Superintendent Weiss recommended in a combined vote Items 17 and 18.

Item 17: Superintendent Weiss recommended the Appointment of Harris Beach, PLLC, to serve as the District’s general legal counsel at a cost of $30,000 as a retainer and $215 per hour for additional services for the 2015-2016 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 Thomas M. Volz, PLLC, to serve as the District’s labor legal counsel at a cost of $36,000 as a retainer and $225 per hour for additional services for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

President Lester called for a vote on Items 17 and 18 as amended.*

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0; 3-0 (on 17)
Abstained: Board Member Tangney on Item 17

*Vote is contingent upon deletion of other charges such as scanning, faxing and long distance phone calls.

Superintendent Weiss recommended in a combined vote Items 19 through 41.

Item 19: Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District’s bond consultants for the 2015-2016 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 Cullen & Danowski to serve as the District’s Independent External Auditor at a cost of approximately $53,900 and approve the agreement for professional services for the 2015-2016 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 R.S. Abrams & Co. to serve as the District’s Claims Auditor consultants at a cost of approximately $41,400 and approves the agreement for professional services for the 2015-16 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
Cerini & Associates, LLP to serve as the District’s Internal Risk Auditors at a cost not to exceed $30,000 for the 2015-2016 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 Marshall & Sterling as the District’s insurance broker of record for workers’ compensation, re-insurance, and student accident insurance for the 2015-2016 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

**Item 24:** 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 25:** Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2015-2016 school year.

**Item 26:** 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 2015-2016 school year.

**Item 27:** Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2015-2016 school year in the amount of $15,000 or less.

**Item 28:** 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 29:** Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2015-2016 school year, as follows: Joseph Wooley and Lori Nolan.

**Item 30:** 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 31:** Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2015-2016 school year as required by the Commissioner of
**Item 32:** 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 2015-2016 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 33:** 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 2015-2016 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

**Item 34:** Superintendent Weiss recommended the Appointment of Dr. Michele Natali, Dr. Kenneth Graham and Michael DeVito, Esq. as Title IX Compliance Officers.

**Item 35:** Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.

**Item 36:** Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2015-2016 school year as follows:

**Committee on Pre-School Special Education**
- Vicki Batkin, Chairperson
- Kim Liguori, Coordinator of Elem Spec Ed and Intervention Services/Districtwide
- Dr. Theresa Lanzone, District Physician – Upon parent or CPSE request
- Dr. Michael Richheimer, District Physician – Upon parent or CPSE request
- Nassau County Representative
  - Gizelle Matos, Psychologist
  - Dr. Jeanine Sorensen, Psychologist
  - Maria Saraceni, Psychologist
  - Bernard Valentin, Psychologist
  - Dr. Mariana Rotenberg, Psychologist
  - Dr. Jean Schlegel, Psychologist
  - Dr. Michelle LaForest, Psychologist
  - Seraphina D-Anna, Psychologist

**Agency and Nassau County Approved Providers of Services Teachers of Designated Children, if applicable**

**Committee on Special Education**
Item 37: 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 38: 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 39: Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

Item 40: Superintendent Weiss recommended the Designation of Board meeting dates for the 2015-2016 school year, in accord with the attached schedule thereof. March 24 meeting changed to LBHS.

Item 41: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.
President Lester called for a motion on Items 19 through 41.
Motion by:  Board Member Vrona
Seconded by:  Vice President Mininsky
Approved:  4-0

<table>
<thead>
<tr>
<th>DATE</th>
<th>TYPE OF MEETING</th>
<th>TIME</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>August 27, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>September 10, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>September 24, 2015</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>October 8, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
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</table>
### Board of Education

**Long Beach, New York**

**July 1, 2015**

<table>
<thead>
<tr>
<th>Date</th>
<th>Type of Meeting</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 22, 2015</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>West School</td>
</tr>
<tr>
<td>November 12, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>Lindell Auditorium</td>
</tr>
<tr>
<td>December 10, 2015</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>January 14, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>January 28, 2016</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>February 11, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>February 25, 2016</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>March 3, 2016</td>
<td>Work Session - Budget</td>
<td>7:30 PM</td>
<td>East School</td>
</tr>
<tr>
<td>March 10, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>March 17, 2016</td>
<td>Work Session - Budget</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
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<tr>
<td>March 31, 2016</td>
<td>Work Session</td>
<td>7:30 PM</td>
<td>LB Public Library</td>
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<tr>
<td>April 7, 2016</td>
<td>Regular Meeting/Budget Adoption</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
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<tr>
<td>April 9, 2016</td>
<td>BOCES Vote</td>
<td></td>
<td>LBMS Main Office</td>
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<tr>
<td>April 21, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
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<tr>
<td>May 5, 2016</td>
<td>Regular Meeting/Budget Hearing</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
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<td>May 12, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>May 17, 2016</td>
<td>Annual Meeting/Election Results</td>
<td>10:00 PM</td>
<td>LBMS Cafeteria</td>
</tr>
<tr>
<td>May 26, 2016</td>
<td>Regular Meeting</td>
<td>7:30 PM</td>
<td>LBHS Auditorium</td>
</tr>
<tr>
<td>June 9, 2016</td>
<td>Regular Meeting/Award of Tenure</td>
<td>7:30 PM</td>
<td>LBMS Auditorium</td>
</tr>
<tr>
<td>July 1, 2016</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 5:58 PM**

**I. Superintendent’s Report - Mr. Weiss**

Superintendent Weiss congratulated the class of 2015; thanked Mr. DeVito, Mr. Epstein and Ms. Newman on the graduation ceremony. Summer school began today. HS window replacement started today.

**II. President Lester called for Board of Education Comments**
III. President Lester called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

None

IV. Student Organization Announcements

None

V. PRESENTATIONS OF THE SUPERINTENDENT:

V.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated as amended. Item (n) was withdrawn.

President Lester called for a motion.
Motion by: Board Member Tangney
Seconded by: Board Member Vrona
Approved: 4-0; 3-0* on (z) and (aa)
Voted No: Board Member Vrona on (z) and (aa)

New teachers were introduced.

V.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated as amended. Item (k) was withdrawn.

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

RESOLUTIONS

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

V.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement
Name: Barbara Silpe  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: June 30, 2015 close of day

(b) Resignations

1. Name: Melissa Altigieri  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: June 12, 2015 close of day

2. Name: Kathleen Jankosky  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Dates: June 9, 2015 close of day

3. Name: Gloria Pelaez-Shea  
Assign./Loc: Part Time Teacher Assistant/LBMS  
Effective Dates: June 24, 2015 close of day

(c) Rescission: Appointment: Probationary Elementary Teacher

Name: Michelle Locher  
Assign./Loc: Probationary Elementary-LARC/Spirit Teacher/Districtwide  
Certification: Professional Gifted Education Extension  
Professional Childhood Education 1-6  
Professional Early Childhood Education B-2  
Professional Middle School Childhood Education 5-9  
Professional Students with Disabilities B-2  
Professional Students with Disabilities 7-12, Generalist  
Initial Students with Disabilities 1-6  
Effective Date: September 1, 2015  
End Date: August 31, 2018  
Tenure Date: September 1, 2018  
Tenure Area: Elementary  
Salary Classification: MA+30/Step 2 ($69,705* per annum)  
Reason: To replace Beverly Bertinetti  
*Subject to negotiations

V.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers

1. Name: Paige Ankodovych**  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Supplementary Certificate Students with Disabilities 7-12 (in process)  
Professional English Language Arts 7-12
2. Name: Nicole Scorcia**  
Assign./Loc: Probationary Special Education Teacher/West School  
Certification: Initial Students with Disabilities 1-6  
Initial Students with Disabilities B-2  
Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  

Effective Date: September 1, 2015  
End Date: August 31, 2019  
Tenure Date: September 1, 2019  
Tenure Area: Education of Children with Handicapping Conditions  
General Special Education  
Salary Classification: MA/Step 5 ($78,551* per annum)  
Reason: To replace Paula Starsky  
*Subject to negotiations

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

V.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Special Education Teachers (cont):

3. Name: Kerri Bolkcom**  
Assign./Loc: Probationary Special Education Teacher/LBHS  
Certification: Initial Students with Disabilities 7-12  
Initial Students with Disabilities 1-6  
Initial Students with Disabilities B-2
(e) Appointment: Probationary Remedial Reading Teacher

Name: Natasha Drost**
Assign./Loc: Probationary Remedial Reading Teacher/Lindell
Certification: Professional Literacy B-6
Professional Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: September 1, 2015
End Date: August 31, 2019
Tenure Date: September 1, 2019
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 ($69,705* per annum)
Reason: To replace Lauren Kaufman
*Subject to negotiations

This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

V.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary English as a Second Language Teachers

1. Name: Melissa Lyons**
Assign./Loc: English as a Second Language Teacher/LBMS
Certification: Initial English as a Second Language
Effective Date: September 1, 2015
End Date: August 31, 2019
2. Name: Jasmine Osario**
   Assign./Loc: English as a Second Language Teacher/LBMS
   Certification: Initial English as a Second Language (pending)
   Initial Childhood Education 1-6
   Effective Date: September 1, 2015
   End Date: August 31, 2019
   Tenure Date: September 1, 2019
   Tenure Area: English as a Second Language
   Salary Classification: MA/Step 1 ($67,154* per annum)
   Reason: To meet a district need
   *Subject to negotiations

3. Name: Chelsea Greenberg**
   Assign./Loc: English as a Second Language Teacher/
   Certification: Initial English as a Second Language
   Initial Childhood Education 1-6
   Effective Date: September 1, 2015
   End Date: August 31, 2019
   Tenure Date: September 1, 2019
   Tenure Area: English as a Second Language
   Salary Classification: MA+10/Step 2 ($71,010* per annum)
   Reason: To meet a district need
   *Subject to negotiations

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

V.1 CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute Remedial Reading Teacher

Name: Mallory Notholt
Assign./Loc: Regular Substitute Remedial Reading Teacher/LBMS
Certification: Initial Literacy 5-12
Initial Literacy B-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 1 ($67,154* per annum)
Reason: To replace Christina Stevens
*Subject to negotiations

(h) **Appointment: Part Time Music Teacher (.6)**

Name: Christina Tomek
Assign./Loc.: Part Time Music Teacher (.6)/Lido
Certification: Initial Music
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Salary Classification: 0.6 of BA+30/Step 2 ($38,143* per annum)
Reason: To meet a district need
*Subject to negotiations

(i) **Appointment: Team Leaders for 9th Grade High School - 2015-2016 School Year**

Stipend: $1,885* per annum (per team)-*subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rosemary Amorini</td>
<td></td>
</tr>
<tr>
<td>2. Jay Spitz</td>
<td></td>
</tr>
<tr>
<td>3. Steven Bialick/Stephanie Bragino</td>
<td></td>
</tr>
</tbody>
</table>

(j) **Appointment: Deans - 2015-2016 School Year**

Stipend: $4,005* per annum-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Christopher Brown</td>
<td>Full Time Dean</td>
<td>LBHS</td>
</tr>
<tr>
<td>2. Philip Bruno</td>
<td>Full Time Dean</td>
<td>LBHS</td>
</tr>
</tbody>
</table>

(k) **Appointment: Part Time Director of Teacher Center (6 hours per week)-Grant Funded**

Name: John Marr
Assign./Loc.: Part Time Director Teacher Center/Lindell School
Effective Dates: September 1, 2015-June 30, 2016 (or earlier at the district’s discretion)
Stipend: $8,000 per annum

V.1 **CERTIFICATED PERSONNEL**

(l) **Appointment: Coordinator of Mentors for the 2015-2016 School Year**

-rate of pay-$5,000 stipend

Sharon Weiss

(m) **Appointment: Mentor for the 2014-2015 School Year**

-rate of pay-$1,200 stipend

Jacqueline Kupferman
(n)* Appointment: Advisors for High School Co-Curricular Activity 2015-2016 School Year-Subject to negotiations - *WITHDRAWN

<table>
<thead>
<tr>
<th>HS Club</th>
<th>Advisors</th>
<th>$ Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>Kaitlyn Linker/Ashley Didio</td>
<td>6,165 split</td>
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(o) Appointment: Advisors for Middle School Co-Curricular Activities 2015-2016 School Year-Subject to negotiations

<table>
<thead>
<tr>
<th>MS Club</th>
<th>Advisors</th>
<th>$ Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Odyssey of the Mind</td>
<td>Krystal Cardenas/Ronald McHenry</td>
<td>3,083 each</td>
</tr>
</tbody>
</table>

(p) Appointment: Homebound Instructor-Rate of Pay $56.07 per hour-individual rate/ $74.50 per hour-group rate for the 2014-2015 school year

Bruce Wertovitch

(q) Appointment: Lido School Substitute Student Government Club Advisor for the 2014-2015 School Year-rate of pay $56.07 per hour

Sarra Enright

(r) Appointment: Summer 2015 Curriculum Writers-rate of pay-$40.06* per hour-Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Maximum Hours</th>
<th>Name</th>
<th>Maximum Hours</th>
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<tbody>
<tr>
<td>Keith Harvey</td>
<td>20</td>
<td>James Stankard</td>
<td>6</td>
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<tr>
<td>Aimee Rivero</td>
<td>25</td>
<td>Tamara Richards</td>
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<td>Elizabeth Rodriguez</td>
<td>25</td>
<td>Eric Krywe</td>
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<td>David Prince</td>
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<td>Jennifer Pullara</td>
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<td>Davis Tobia</td>
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<td>Lauren Kaufman</td>
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<td>Elizabeth Chimienti</td>
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<td>Maria Hartmann</td>
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<td>Regina Dean</td>
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<td>Megan Kalner</td>
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<td>Megan Scully</td>
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<td>Michael Glastein</td>
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<td>Lauren Andersen</td>
<td>15</td>
<td>Alyssa Mazurek</td>
<td>8</td>
</tr>
<tr>
<td>Jennifer Quinn</td>
<td>17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin Gonzalez</td>
<td>17</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

V.1 CERTIFICATED PERSONNEL

(s) Appointment: ASD Extended School Year Program Summer 2014-Rate of Pay: $60.33* per hour-July 6, 2015-August 14, 2015-Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeanine Sorensen</td>
<td>School Psychologist</td>
</tr>
<tr>
<td>Laurence Lopez</td>
<td>Teacher/Coordinator</td>
</tr>
<tr>
<td>Lauren Andersen</td>
<td>Special Education</td>
</tr>
<tr>
<td>Crysti Busching</td>
<td>Special Education</td>
</tr>
</tbody>
</table>
5. AnnMarie DeLiso   Special Education
6. Cheryleann Fontenot   Special Education
7. Stephanie Komacki   Special Education
8. Cindy LaPenna   Special Education
9. Sean Miller   Special Education
10. Melissa Pecere   Special Education
11. Richard Rogers   Special Education
12. Megan Scully   Special Education
13. Jessica Thomson   Special Education
14. Rocco Tenebruso   Physical Education
15. Tammy Neuman   S&HH
16. Gianna Cody   S&HH

(t) Appointment: ASD Extended School Year Program Summer 2015- Teacher Assistants-Rate of Pay: According to contract*-subject to negotiations-subject to student enrollment

1. Jamie Arkow
2. Marisol Burgos
3. Patricia Buschi
4. Gina Calabrese
5. Daniel Cassidy
6. Louise Cronolly
7. Elizabeth Gomez
8. Jordan Zabary
9. Caroline Hommel
10. Ana Lisa Knox
11. Gina Kobe
12. Beth Larsen
13. Raquel Lopez
14. Rolande Martial
15. Suzanne Masloja
16. Louie Ann Murphy
17. Shannon Dass
18. Alexandra Clark
19. Cabrina Tasevoli
20. Runnie Myles
21. Lisa Ochs
22. Cathy Palmer
23. Maria Perrone
24. Margaret Piemi
25. Kristin Pipitone
26. Miguel Rodriguez
27. Revital Spins
28. Michael Spiritis
29. Doris Tavernese
30. Amy Teemer
31. Mara Weintraub
32. Elizabeth Wisey
33. Nanci Yarwood
34. Ethel Yarwood
35. Karolyn Cregan
36. Carolan Conklin
37. Ashley Robinson

V.1 CERTIFICATED PERSONNEL

(u) Appointment: ASD Extended School Year Program Summer 2015- Substitute Teacher Assistants-Rate of Pay: According to contract*-subject to negotiations-subject to student enrollment

1. Kealey Perrotta
2. Marcus Quiroga
(v) **Appointment:** Staff members to perform evaluations and attend meetings for summer 2015 as needed. Rate of Pay according to contract. Total maximum hours 150

**Psychologists:**
1. Mariana Rotenberg
2. Jeanine Sorensen
3. Maria Saraceni
4. Bernard Valentin
5. Jean Schlegel
6. Michelle LaForest
7. Seraphina D’Anna

**Social Workers:**
8. Stacey Duman
9. Michelle Donovan
10. Jacqueline Agresta
11. Shelly Cepeda
12. Glenn Gartung
13. Karen Groening
14. Maria Yaker
15. Bonnie Scholfield

**Speech/Language Teachers:**
16. Maryann Colucci
17. Gianna Cody
18. Sue Simons
19. Alison Vaaler
20. Jaclyn Eiger
21. Joan Kavarsky
22. Sharon Cohen
23. Camilla Gamboa
24. F. Parker Ramsey
25. Tammy Neumann

**Guidance**
27. Christopher Webel
V.1 CERTIFICATED PERSONNEL

(w) Appointment: Teacher (Summer School) High School - July 1- August 13, 2015-
Middle School July 1, 2015 - July 21, 2015 - Subject to enrollment - Stipend
$2,986.24* per class - LBHS Stipend $1,493.12* Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Dotzler</td>
<td>Common Core Geometry</td>
</tr>
<tr>
<td></td>
<td>Common Core Algebra</td>
</tr>
</tbody>
</table>

(x) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randi Baier</td>
<td>Teacher/Special Ed</td>
<td>MA+40</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Anthony Balsamo</td>
<td>Teacher/English</td>
<td>MA+40</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Ian Butler</td>
<td>Teacher/Physical Ed</td>
<td>MA+10</td>
<td>9/1/14</td>
</tr>
<tr>
<td>John Dean</td>
<td>Teacher/Special Ed</td>
<td>MA+50</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Kristin Jones</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>2/1/15</td>
</tr>
<tr>
<td>Alyssa Mazurek</td>
<td>Teacher/Science</td>
<td>MA+20</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Jaclyn McMahon</td>
<td>Guidance</td>
<td>MA+30</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Melissa Pecere</td>
<td>Teacher/Special Ed</td>
<td>MA+50</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Megan Scully</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Stacey Rice</td>
<td>Teacher/Reading</td>
<td>MA+80</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Nicole Vasheo</td>
<td>Teacher/Special Ed</td>
<td>MA+10</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Christopher Webel</td>
<td>Guidance</td>
<td>MA+40</td>
<td>9/1/15</td>
</tr>
<tr>
<td>Lisa Weitzman</td>
<td>Teacher/Special Ed</td>
<td>MA+70</td>
<td>2/1/15</td>
</tr>
</tbody>
</table>

(y) WHEREAS, Dana Runfola was given a three probationary term in the Elementary
tenure effective 9/1/14, and

WHEREAS, At the time of the initial appointment the District did not have
documentation indicating that Ms. Rufola had tenure in anther District, and

WHEREAS, the District is now in possession of that documentation;

NOW THEREFORE, BE IT RESOLVED, that the probationary appointment for Ms.
Runfola is hereby amended to reflect a probationary term ending on August 31,
2016.

(z) Recommend that the Board of Education approve amendments to the contract
for Superintendent of Schools David Weiss.

(aa) Recommend that the Board of Education approve amendments to the contract
for Assistant Superintendent Kenneth Graham.
V.1 NON CERTIFICATED PERSONNEL

(a) Discontinuance
Name: Jerry Miller
Assign./Loc: Bus Driver/Transportation Department
Effective Dates: May 18, 2015 close of day

(b) Resignation
Name: Jeffrey Trone
Assign./Loc: Assistant Bus Dispatcher/Transportation Department
Effective Dates: June 15, 2015 close of day
Comment: Returns to 40 hour school bus driver position

(c) Appointment: ASD Extended School Year Program Summer 2015- Special Education Aide- Rate of Pay: According to contract*- subject to negotiations- subject to student enrollment
Shaqueena Compton-Sanders

(d) Appointment: Nurses for the ASD Extended School Year Program Summer 2015- Rate of Pay: $43.52* per hour
1. Wendy Weiss
2. Patricia Conroy
3. Theresa Schwarz-Polivy-substitute

(e) Appointment: ASD Extended School Year Program Summer 2015- Rate of Pay: $60.33* per hour

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

(f) Appointment: Lifeguards for the ASD Extended School Year Program Summer 2015- Rate of Pay: $25.00 per hour
1. Melissa Altigieri
2. Christina Costa

(g) Appointment: Bus Driver for Summer 2015- Rate according to Group C contract- as needed
Frank Tasevoli

(h) Grade Adjustment due to increased building size, effective July 1, 2015

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne Hoffman</td>
<td>VII</td>
</tr>
</tbody>
</table>
V.2 NON CERTIFICATED PERSONNEL

(i) Appointment: Staff members to perform evaluations and attend meetings for summer 2015 as needed-Rate of Pay according to contract- subject to negotiations

1. Renee Cieleski
2. Laura Ragona
3. Maria Arroyave

(j) The following Per Diem Substitute is recommended for approval for the 2014-2015 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shannon Dass</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

(k)* Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members. - *WITHDRAWN

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael DeVito</td>
<td>4. Steve Lahey</td>
</tr>
<tr>
<td>Joyce Hanechak</td>
<td>5. Steve Kamlet</td>
</tr>
<tr>
<td>Brian Oper</td>
<td>6. Claudia Hardes</td>
</tr>
</tbody>
</table>

(l) The following Per Diem Substitutes are recommended for approval for the 2015-2016 school year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Causi</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Daphne Desamours</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Gino Lespier</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Karen Marquez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Todd Wright</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Michael Sachs</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Matthew Toscano</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Jamal Taylor</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Jesus Torres</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Dennis Tufano</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Brian Manning</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Sofia Fogarazzo</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

(m) 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: Stephanie Durso
Assign./Loc.: Secretary I/Athletic Office
Effective Date: July 1, 2015
Superintendent Weiss recommended in a combined vote Items V.3 through V.5.

V.3 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – EAP.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with the Labor Education & Community Services agency to provide an Employees’ Assistance Program for the Long Beach Public Schools at a cost of $13,600 for the year.

V.4 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – MOLLOY COLLEGE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with Molloy College to allow nurses to perform clinical rotations.

V.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – HOFSTRA UNIVERSITY

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2015 – June 30, 2016 with Hofstra University for staff development.

President Lester called for a motion on Items V.3 through V.5.
Motion by: Vice President Mininsky
Seconded by: Board Member Vrona
Approved: 4-0

V.6 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3260 BUDGET ADVISORY COMMITTEE

No action required.

V.7 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #8370 ANIMALS IN SCHOOL

No action required.

V.8 Superintendent Weiss recommended the SECOND READING OF POLICY #3220 USE OF SERVICE ANIMALS.

No action required.
Superintendent Weiss recommended in a combined vote Items V.9 through V.29.

V.9 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.

V.10 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreements with both the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2015-2016 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with Temple Emanu-El and the JCC on its behalf.

V.11 Superintendent Weiss recommended the APPROVAL OF 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 2015-2016 school year at a price of $315 per student;

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 2015-2016 school year to Bell Auto.

V.12 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 2015-2016 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 $633,000 to serve as the District’s property and casualty insurance provider for the 2015-2016 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 2015-2016 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 approximately $9,000 to serve as the District’s crime and fidelity insurance provider for the 2015-2016 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 2015-2016 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 2015-2016 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, 2016 through December 31, 2016;

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, 2016 through December 31, 2016;
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 2015-2016 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 2015-2016
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 2015-2016 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 2015-2016 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. ALLEN J. FLOOD/QBE

WHEREAS, the Long Beach City School District (“District”) desires to enter into an
agreement with Allen J. Flood/QBE to provide student accident insurance for the
2015-2016 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of
Schools, the Board of Education approves the agreement with Allen J.
Flood/QBE in the amount of approximately $53,700 to provide student accident
Insurance for the 2015-2016 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the
District Chief Operating Officer to execute the agreement with AJ Flood 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 2015-2016 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 2015-2016 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 2015-2016 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 $61,000 for flood insurance coverage for the 2015-2016 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.

V.13 Superintendent Weiss recommended the APPROVAL OF THIRD-PARTY ADMINISTRATOR AGREEMENTS

A. BROWN & BROWN FITZHARRIS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Brown & Brown Fitzharris ("B&BF") to serve as the District’s third-party administrator for the dental program for the period of July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with B&BF 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, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with B&BF 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, 2016 through December 31, 2016;

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, 2016 through December 31, 2016;

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, 2015 through June 30, 2016;

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, 2015 through June 30, 2016;

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, 2015 through June 30, 2016;

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 a fee of $2,256.00 for the period of July 1, 2015 through June 30, 2016;

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.

Approval of Unemployment Claims with TALX
V.14 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, 2015 through June 30, 2016;

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, 2015 through June 30, 2016;

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.

V.15 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 2015-2016 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 $69,350 for the full-service communications package including $5,700 for website maintenance and hosting for the 2015-2016 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.

V.16 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING SERVICES AGREEMENT

WHEREAS, the Long Beach City School District (“District”) wishes to receive accounting services for the 2015-2016 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 accounting services including assistance with the June 30, 2015 fiscal year end close for approximately $30,000;

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

V.17 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Sound Actuarial Consulting (“Sound”) to provide actuarial services including a review of the self-insured workers compensation program and an analysis of the Other Postemployment Benefits for the 2015-2016 school year;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sound in the amount of approximately $8,500 for the workers compensation review and $11,000 for the GASB 45 analysis for a total of $19,500 for the 2015-2016 school year;

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

V.18 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - TEXTBOOK CENTRAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the centralized textbook distribution and managed purchase option programs for the textbook expenses and per student fees for the 2015-2016 school year; and

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

V.19 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Wilson Language Training Corporation for professional staff development for curriculum review and development at a cost of approximately $33,375 for the period July 1, 2015 through June 30, 2016; and

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

V.20 Superintendent Weiss recommended the APPROVAL OF AGREEMENT FOR TRANSPORTATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Transfinder for training, web-based intranet system, and maintenance at a cost of $9,500 for the period July 1, 2015 through June 30, 2016; and

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

V.21 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, 2016;

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.

V.22 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 2015-2016 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 2015-2016 school year;

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

V.23 Superintendent Weiss recommended the APPROVAL OF AGREEMENT - TUITION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves non-resident tuition Agreement with a Family in the amount of approximately $18,000 per student for the period of July 1, 2015 through June 30, 2016.

V.24 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 2015-2016 school year;

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 2015-2016 school year:
BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

V.25 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION TUITION AND RELATED SERVICES AGREEMENTS

A) 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, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with Brookville Center for Children’s Services, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreements on its behalf.
B) **CHILD SCHOOL/LEGACY HS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Child School/Legacy HS with tuition plus the cost of related services in the amount of approximately $30,000 per student for the period of September 1, 2015 through June 30, 2016;

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

C) **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, 2015 through June 30, 2016; 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.

D) **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 $67,500 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016; 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.

E) **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, 2015 to June 30, 2016;

**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.

F) **HARMONY HEIGHTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for tuition in the amount of approximately $24,000 per student plus the cost of related services for the period of July 1, 2015 to June 30, 2016;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Agreement with Harmony Heights for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.
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, 2015 through June 30, 2016; 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.

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, 2015 through June 30, 2016; 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) 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, 2015 through June 30, 2016; 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.

I) 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, 2015 through June 30, 2016; 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.

J) 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 with tuition in the amount of approximately $56,000 per student plus the cost of related services for the period of July 1, 2015 through June 30, 2016;
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.

K) VARIETY CHILD LEARNING CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Variety Child Learning Center for tuition plus the cost of related services in the amount of approximately $60,000 per student for the period of July 1, 2015 through June 30, 2016;

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

L) 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, 2015 through June 30, 2016; 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.

M) WOODWARD CHILDREN’S CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement 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, 2015 to June 30, 2016;

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.

N) THE ANDERSON SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with the Anderson School for tuition plus the cost of related services in the amount of approximately $60,000 per student for the period of July 1, 2015 through June 30, 2016;

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

O) GREENBURGH-GRAHAM SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Greenburgh-Graham School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.
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, 2015 through June 30, 2016; 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.

P) GREEN CHIMNEY’S SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Green Chimney’s School for tuition plus the cost of related services in the amount of approximately $100,000 per student for the period of July 1, 2015 through June 30, 2016;

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

Q) 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, 2015 to June 30, 2016;

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.

R) 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 $14,000 per month per student for the period of July 1, 2015 through June 30, 2016 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.

S) SCO WESTERBROOK

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with SCO/Westerbrook for tuition plus the cost of related services in the amount of approximately $52,000 per student for the period of September 1, 2015 through June 30, 2016;
BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with SCO for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.26  Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS - RELATED SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hewlett-Woodmere SD, Lawrence SD and Port Washington SD for the cost of related services for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Hewlett-Woodmere SD, Lawrence SD and Port Washington SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.27  Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS - DISTRICTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with East Rockaway SD, Herricks SD, Hicksville SD, Island Park SD, Rockville Centre SD, and Roslyn SD for tuition in the amount of approximately $58,000 per student plus the cost of related services for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreements with East Rockaway SD, Herricks SD, Hicksville SD, Island Park SD, Rockville Centre SD, and Roslyn SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

V.28  Superintendent Weiss recommended the APPROVAL OF SPECIAL ED AGREEMENTS - LBSD

WHEREAS, the Long Beach School District allows students from outside school districts to attend Long Beach Public Schools;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreements with Bellmore- Merrick UFSD, Garden City Public Schools, Great Neck School District, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD to collect fees in the amount of approximately $76,000 per student for grades K-6 and collects approximately $80,000 for students grades 7 through 12, to attend Long Beach Public Schools for the period of September 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement with Bellmore- Merrick UFSD, Garden City Public Schools, Great Neck School District, Locust Valley SD, Lynbrook UFSD, Roosevelt SD and Valley Stream SD for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

Approval of Health & Welfare Services Agreements
V.29 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS


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

V.30 Superintendent Weiss recommended ACCEPTANCE OF DEDUCT CHANGE ORDERS/CHANGE ORDERS

A) DEDUCT CHANGE ORDER #1 WITH HIRSCH & COMPANY LLC (CONTRACT #6-EWLSH-7) EAST ELEMENTARY SCHOOL - PHASE 2 - ELEVATOR

WHEREAS, the Long Beach City School District ("District") has engaged Hirsch & Company ("Hirsch") for plumbing work at East 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 $5,000 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-7) to the contract for a credit with Hirsch in the amount of $5,000; 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-7) to the contract with Hirsch on its behalf.

B) DEDUCT CHANGE ORDER #6 WITH HIRSCH & COMPANY LLC

WHEREAS, the Long Beach City School District ("District") desires to...
WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Company (“Hirsch”) for plumbing work at Lindell Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $16,757.73 for work not performed on Change Order #6 regarding the provision of a natural gas valve; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 6 (Contract #2-L-DWSR-2) to the contract for a credit with Hirsch in the amount of $16,757.73; and

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

C) DEDUCT CHANGE ORDER #4 WITH ADVANTAGE SPORT (PROJECT #147-13-01) HS GYM FLOOR REPLACEMENT

WHEREAS, the Long Beach City School District (“District”) has engaged Advantage Sport (“Advantage”) for general construction work at Long Beach High School pursuant to an award on January 18, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $19,896.60 for performance and payment bonds; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #4 (Project #147-13-01) to the contract for a credit with Hirsch in the amount of $19,896.60; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Deduct Change Order No. 4 (Project #147-13-01) to the contract with Advantage Sport on its behalf.

D) ACCEPTANCE OF CHANGE ORDER #3 WITH MILCON CONSTRUCTION CORPORATION (CONTRACT #6-EWLHS-9) EAST ELEMENTARY SCHOOL - EMERGENCY ROOF

WHEREAS, the Long Beach City School District (“District”) has engaged Milcon Construction Corporation (“Milcon”) for construction work at East Elementary School pursuant to an award on January 13, 2015; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the installation of 50lf copper base flashing; and

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

**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 $2,685.00; 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.

President Lester called for a motion as amended ($2,865).

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Mininsky  
**Approved:** 4-0

Superintendent Weiss recommended in a combined vote Items V.31 through V.40.

**V.31** Superintendent Weiss recommended the **APPROVAL OF AWARD OF BID – ANDREWS TECHNOLOGY.**

**WHEREAS,** the district placed legal notice advertising a bid for Supply & Installation of Biometric Time/Attendance System in the official district papers on May 21, 2015 and provided bid documents to 6 vendors; and

**WHEREAS,** the district, in accordance with Article 5-A of the General Municipal Law, invited bids on Supply & Installation of Biometric Time/Attendance System which bids were opened publicly on June 2, 2015; and

**WHEREAS,** Andrews Technology was the lowest priced responsible bidder, with a bid of $37,835, on the Supply & Installation of Biometric Time/Attendance System bid;

**THEREFORE, BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Andrews Technology was the lowest priced responsible bidder on the Supply & Installation of Biometric Time/Attendance bid and approves the award of the Supply & Installation of Biometric Time/Attendance bid to Andrews Technology.

**V.32** Superintendent Weiss recommended the **APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT – ED DATA**

**WHEREAS,** the Long Beach City School District (“District”) wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2015-2016 school year with Clarkstown CSD as the lead agency; and

**WHEREAS,** Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;
NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Supermanintendent of Schools (“Superintendent”), the Board of Education of the Long Beach City School District (“Board”) approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2015-2016 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

V.33 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF AWARD OF BID AWARD OF BID #483 INSTRUMENT REPAIR.

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding school year 2015-2016 instrument repair;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves instrument repair extensions for the 2015/2016 school year for Advantage Music for $9000, Precision Piano Services for $1,500 and L.I. Drum Center for $1,200; and

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

V.34 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING ON SOUTHAMPTON BIDS.

WHEREAS, the Southampton UFSD has made available to other municipalities bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005]; and

WHEREAS, said bids for Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids 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 Hardcover and Paperback Books [SPS15-003], School supplies and materials [SPS15-004] and Science supplies and materials [SPS15-005] from the Southampton UFSD bid 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 on its behalf.

V.35 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:

<table>
<thead>
<tr>
<th>Appointed Official:</th>
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<tbody>
<tr>
<td>Title</td>
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<td>-------</td>
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<tr>
<td>District Clerk</td>
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</tbody>
</table>

V.36 Superintendent Weiss recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of a Laptop Computer Cart from Lindell Elementary School which was deemed unsafe in the library.

V.37 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

V.38 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts several donations from friendsofheartslbbsd.org in support of the district’s music and arts programs valued at $697.46.

V.39 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 $24,206.08 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, 2015.

V.40 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS.

Approval of Standard Work Day and Reporting Resolution

Approval of Disposition of Obsolete Equipment

Acceptance of Recommendations of CSE/CPSE

Acceptance of Donation

Approval of Payment of Legal Bills: Legal Services

Approval of Use of Schools Applications
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.

**APPLICATIONS FOR USE OF SCHOOL FACILITIES**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>LB Breast Health Alliance Support Group</td>
<td>Group Meetings</td>
<td>MS Teachers’ Cafeteria</td>
<td>July 27 &amp; August 24, 2015 Mondays 7:00 PM – 8:30 PM</td>
</tr>
<tr>
<td>LB Breast Health Alliance Support Group</td>
<td>Group Meetings</td>
<td>East School Teachers’ Cafeteria</td>
<td>Sept 28, 2015 through June 27, 2016 4th Mondays (1 per mo.) 7:00 PM – 8:30 PM</td>
</tr>
<tr>
<td>Girl Scout Troop 2296</td>
<td>Meetings</td>
<td>East School Art Room</td>
<td>Sept. 10, 2015 through June 17, 2016 Tuesdays 6:00 PM - 8:00 PM</td>
</tr>
<tr>
<td>NY Coalition for Transportation</td>
<td>Bicycle Program</td>
<td>West Playground</td>
<td>Sat, July 11, 2015 10 AM - 12 noon</td>
</tr>
<tr>
<td>Circulo de Hispanidad</td>
<td>Holiday Show</td>
<td>Lindell School Auditorium, Cafeterias, Teachers’ Cafeteria</td>
<td>Friday, Dec. 4, 2015 6:00 PM - 10:00 PM</td>
</tr>
<tr>
<td>Circulo de Hispanidad</td>
<td>Mother’s Day Show</td>
<td>Lindell School Auditorium, Cafeterias, Teachers’ Cafeteria</td>
<td>Friday, May 6, 2016 6:00 PM - 10:00 PM</td>
</tr>
<tr>
<td>National Brain Tumor Society Inc.</td>
<td>Softball Game Fundraiser</td>
<td>LBMS Athletic Field 9</td>
<td>Sun, Aug 23, 2015 1:00 PM - 5:00 PM</td>
</tr>
</tbody>
</table>

**VI. Board of Education – Additional New/Old Business, if any**
- Board Member Tangney inquired about the timeframe for the netting on the lacrosse field at Lindell; whether security was informed (yes); temporary signage.
- Board Member Vrona asked about the playground hours (7-8 AM to dusk).
- President Lester complimented Mr. Epstein, Mr. Weiss, Mr. DeVito and others on LBHS graduation; despite sound system issues, most graduates were enthusiastic.

**VII. Questions and Comments from the Public**
• Matthew Adler - 410 E. Broadway - inquired about bike safety program at West and East (already done) and how people would be notified (presented at all PTA meetings).

VIII. Announcements

1. Long Beach Classroom Teachers’ Association – President Harvey congratulated Mr. Lester and Mr. Mininsky on their new positions; welcomed new employees; noted that the CTA contract expired yesterday; wished everyone a happy and healthy summer.

2. Administrative, Supervisory and PPS Group – President Epstein apologized for his absence at the last meeting; thanked the Board and top administrators for the fair contract.

3. LBPS Group C Employees Association – President Rea congratulated Roy Lester, Stewart Mininsky, and everyone else appointed; looks forward to negotiations; wished everyone a happy and safe summer.

4. Parent/Teacher Association – CCPTA Co-Presidents Jackie Miller and Andrea Wayne congratulated Mr. Lester and Mr. Mininsky on their elections. Mrs. Miller admitted that she was skeptical about graduation being held the day after Morning Madness but that no one seemed to be struggling the next day. Thanked the Board of Education and HS administrators for supporting Morning Madness for 24 years. Looking forward to next year.

IX. President Lester called for a motion to adjourn at 6:40 PM.

Motion by: Board Member Vrona
Seconded by: Vice President Mininsky
Approved: 4-0

Minutes submitted by: Carole Butler, District Clerk
July 30, 2015