MINUTES

Date of Meeting: April 13, 2010

Type of Meeting: Regular Meeting

Place of Meeting: West School - Gymnasium

Members Present: President Lynn Gergen  
Vice President Darlene Tangney  
Board Member Patrick E. Gallagher  
Board Member Dennis Ryan  
Board Member Gina Guma

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Arnie Epstein, Director of Athletics, Physical Education and Health  
Dr. Mary Tatem, Director of Special Education/Pupil Personnel Services  
Mr. Tom Ritzenthaler, C+S Arch  
Mr. Pepin Accilien, Savin Engineers  
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

♦ Called the meeting to order at 8:08 PM and led the community in the Pledge of Allegiance;

♦ Acknowledged the following: students recently inducted into the Tri M Music Society, the staff in the Music Department, Middle School students, staff, security team and Mr. DeVito for smooth handling of the Justin Bieber Concert.

♦ Informed that the Board recently made a presentation – A Referendum in a Recession – at the National School Boards Association Conference in Chicago and acknowledged Board Member Gallagher and Dr. Greenberg for their work on this project.
Presentation by Long Beach High School Anime Manga Art Forum

Presentation of Certificates:

- Mai Kato, Winner of Kodomo Kaiga Concour contest, whose work is on display at the Louvre in Paris for the month of April.

2010 Scholar Athlete Team State Champions in Swimming and Diving:

- Woody Davis, Coach
- John Skudin, Coach

- Shane Alton
- George Ambrosini
- Alex Atrachji
- Alexander Blum
- Cole Blum
- Drew Cohen
- Max Cuttler
- Alexander Febrizio
- Nicholas Febrizio
- Sean Fichtelman
- Graham Greene
- Jesse Grushack
- Eric Hirschbein-Bodnar
- Oliver Karp
- Jesse Klirsfeld
- Jonathan Klus
- Adam Lazare
- Alex Morgenstern
- John Nash
- Thomas Piazza
- Michael Rice
- Shimone Shoshana
- Jordan Solomonic
- Russell Stein
- Alec Stonitsch
- Daniel Vegh
- Harrison Weitz
- Jonathan Yunger
- Matthew Zapson
2010 Nassau County Wrestling Champions:

- Raymond Adams, Coach
- Leo Palacio, Coach
- Bernard Valentin, Coach
- Oral Allen
- Oliver Astone
- Joseph Bosco
- Zachary Bukofzer
- Adam D’Auguste
- Michael Farraglia
- Daniel Fethiere
- Liam Fitzpatrick
- Matthew Gray
- Vincent Hall
- Michael Kashyap
- Jake Kempinski
- Nicholas Khouy
- John Londono
- Joshua Lopez
- Marvin McMoore
- Freddy Medina
- Dylan Palacio
- Anthony Posada
- Mark Raghunandan
- Bryan Ramos
- Jake Rauch
- Jovan Rodriguez
- Joshua Romero
- Krishna Sewkumar
- Steven Sewkumar
- Dequan Simmons
- Mason Steinberg
- Joseph Sweeny
- Richard Tagliagambe
- Edisson Tigre-Borja
- Jonathan Vegh
- Brett Wildstein

II. Report of Superintendent of Schools – Dr. Greenberg

- Requested community feedback on the March 23, 2010 Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel;

- Acknowledged the accomplishments of Nick Restivo, LBHS Principal, whose retirement is on tonight’s agenda. Dr. Greenberg listed Mr. Restivo’s legacy at LBHS: increased enrollment in AP and college level courses, introducing the Inter-Baccalaureate Program, taking on unpopular issues at the time like self-selection and moving away from ranking. The results are the increased number of students taking AP courses who are doing well and the acceptance of our students to colleges and the students recognized here this evening.
Superintendent’s Report – (continued)
- Budget Presentation – Dr. Greenberg and Mr. DeVito
- Capital Projects Update – Mr. DeVito and Mr. Ritzenthaler

Student Comments on the Presentation:
Natalie – LBHS student inquired about the new windows at the High School.

III. Presentation by Ms. Vivian Fiallo, Director of World Languages and English Language Learner Services.

Board Members thanked Ms. Fiallo for the presentation and commented on and inquired about the FLES Program and the Dual Language Program.

IV. Board of Education Comments

Each board member thanked Mr. Restivo for his service and praised his dedication to the students.

V. President Gergen called for Questions and Comments from the Public on Agenda Items Only.

Mr. James Hodge – 95 East Fulton Street
- Informed that Mr. Ricky Cooke is the new Deputy Director and Mr. Buske is the Program Supervisor of Recreation and Education Programs at the Martin Luther King Center
- MLK Dream Team will play the Harlem Magic Masters Celebrity Basketball Game – Thursday, May 27 from 7-10 PM.
- Praised Mr. Restivo for his dedication to students.
Questions and Comments – continued
Ms. Joy McCarthy – 28 Wyoming Avenue
- Inquired about possible cuts regarding Special Education Pre-School funding
- Extended best wishes to Mr. Restivo

Ms. Mindy Warshaw – 15 Boyd Street
- Asked questions and made comments on agenda items: VI. 3, 6, 9, 10

Ms. Heidi Weitz – 85 Blackheath Road
- Inquired about and commented on items: VI. 9, 3, 1.k, Pre-Kindergarten

Mr. Roy Lester – 72 Boyd Street
- Inquired about policies on the agenda

Mss. Tricia Barbato and Andrea Wayne – Central Council Co-Presidents
- Extended best wishes to Mr. Restivo.
- Praised all the award winners and Ms. Fiallo for her presentation.

VI. President Gergen called for Presentations of the Superintendent.

Dr. Greenberg extended his gratitude and best wishes to Barbara Schlachter for her years of service to the children and the community and recommended the approval of
1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

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

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

VI. 1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

(1) Name: Nicholas Restivo
Assign./Loc: Principal/high school
Effective Date: July 1, 2010

(2) Name: Barbara Schlachter
Assign./Loc: Elementary Teacher/West School
Effective Date: April 30, 2010 close of day

(b) Request for Leave of Absence: Catastrophic

Name: Claudine Clark
Assign./Loc: Elementary Teacher/West School
Effective Dates: April 15, 2010-June 30, 2010 (intermittent)

(c) Request for Leave of Absence: Child Care

Name: Anna Pace
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2010-June 30, 2011

(d) Requests for Leave of Absence

(1) Name: Michael Tolfree
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: March 19, 2010-June 25, 2010
Reason: To cover in a teaching position.

(2) Name: Michelle Dodd
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: March 1, 2010-June 25, 2010
Reason: Medical

(e) Rescission: Appointment: Interscholastic Coaches for Spring Season 2010

<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Dotzler</td>
<td>8th Grade Girls Lacrosse</td>
<td>$4,774</td>
</tr>
</tbody>
</table>
VI. 1. CERTIFICATED PERSONNEL

(f) Appointment: Summer School Principal

Name: Andrew Smith
Assign./Loc: Summer School Principal/high school
Certification: Provisional School Administrator Supervisor
Permanent School District Administrator
Permanent Social Studies 7-12
Effective Date: July 6, 2009-August 15, 2010 (with additional hours prior to school opening)
Stipend: $7,500

(g) Appointment: Long Beach High School Academy for the 2009-2010 school year-Rate of Pay $69.34 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Nora Bellsey</td>
<td>Supervisor</td>
<td>60</td>
</tr>
<tr>
<td>2. Alison Katulka</td>
<td>Art</td>
<td>30</td>
</tr>
<tr>
<td>3. Robert Epstein</td>
<td>English</td>
<td>30</td>
</tr>
<tr>
<td>4. Aime Rivero</td>
<td>Spanish</td>
<td>30</td>
</tr>
<tr>
<td>5. Margaret Butler</td>
<td>Mathematics</td>
<td>30</td>
</tr>
<tr>
<td>6. Perry Bodnar</td>
<td>Science</td>
<td>30</td>
</tr>
<tr>
<td>7. Tinetta Chavis</td>
<td>Social Studies</td>
<td>15</td>
</tr>
<tr>
<td>8. Tamara Richards</td>
<td>Social Studies</td>
<td>15</td>
</tr>
<tr>
<td>9. Terrance Kane</td>
<td>Social Studies</td>
<td>30</td>
</tr>
<tr>
<td>10. Christopher Brown</td>
<td>Physical Education</td>
<td>15</td>
</tr>
<tr>
<td>11. Rachel Cornwell</td>
<td>Physical Education</td>
<td>15</td>
</tr>
<tr>
<td>12. Lynn Tenaglia</td>
<td>Physical Education</td>
<td>15</td>
</tr>
<tr>
<td>13. Michael Tolfree</td>
<td>Physical Education</td>
<td>15</td>
</tr>
<tr>
<td>14. Kristy Altebrando</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>15. Lorraine DeFilippis</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>16. Edwina Bryant</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>17. Michael Dotzler</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>18. Patricia Fallon</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>19. Antonella Forte</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>20. Monica Geller</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>21. Tamara Mancusi</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>22. Brian Petschauer</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>23. Jay Spitz</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>24. Kristine Farrell</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>25. Elena Frishman</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>26. Joanne Harvey</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>27. Cherie Mannarino</td>
<td>Substitute</td>
<td></td>
</tr>
<tr>
<td>28. Arkadiy Simonovsky</td>
<td>Substitute</td>
<td></td>
</tr>
</tbody>
</table>
VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Interscholastic Coach for Spring Season 2010

<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlotte Tietjen</td>
<td>8th Grade Girls Lacrosse</td>
<td>$4,774</td>
</tr>
<tr>
<td>(To replace Michael Dotzler)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(i) Appointment: Title III Afterschool Program Myths and Legends

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Wong</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

(j) The following Per Diem Substitute Teacher is recommended for approval for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Rosenberg</td>
<td>Permanent Special Education</td>
</tr>
</tbody>
</table>

(k) Appointment: Afterschool and Evening Test Preparation and Regents Review-Rate of Pay $69.34 per hour for the 2009-2010 school year-as needed

Paul Monaco

(l) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Carol Cintorino</td>
<td>Teacher in Charge</td>
<td>MA+50</td>
<td>9/1/09</td>
</tr>
<tr>
<td>2. Stephanie Esposito</td>
<td>Teacher/Special Education</td>
<td>MA+20</td>
<td>2/1/10</td>
</tr>
<tr>
<td>3. Joseph Hoffman</td>
<td>Teacher/Social Studies</td>
<td>MA+10</td>
<td>2/1/10</td>
</tr>
<tr>
<td>4. David Phillips</td>
<td>Teacher/Mathematics</td>
<td>MA+60</td>
<td>9/1/09</td>
</tr>
<tr>
<td>5. Bonnie Scholfield</td>
<td>Social Worker</td>
<td>MA+90</td>
<td>2/1/10</td>
</tr>
<tr>
<td>6. Lisa Weitzman</td>
<td>Teacher/Special Education</td>
<td>MA+10</td>
<td>9/1/09*</td>
</tr>
</tbody>
</table>

*Adjusted date

(m) BE IT RESOLVED that the Board of Education upon recommendation of the Superintendent of Schools authorizes the reopening of eligibility for the instructional staff retirement incentive to allow those staff to elect the state 55/25 retirement incentive.
VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Jane Waterman
Assign./Loc: Typist (10 months)/Lindell School-Pupil Personnel Services Office
Effective Date: June 30, 2010

(b) Resignations

(1) Name: Peter Krakowski
Assign./Loc: Cleaner/Administration
Effective Date: April 14, 2010

(2) Name: Rosa Echeverria
Assign./Loc: Part Time Food Service Worker/
Effective Date: March 26, 2010 close of day

(c) Request for Leave of Absence

Name: Jeanine Herbst
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: February 3, 2010-May 1, 2010

(d) Request for Leave of Absence: Catastrophic

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation
Effective Dates: April 20, 2010-August 31, 2010

(e) Appointment: Part Time Building Aide, 19 hours per week

Name: Joann Stegman
Assign./Loc: Part Time Building Aide (19 hrs per week)/middle school
Effective Date: April 14, 2010
Salary Classification: $15.82 per hour
Grade/Step: Grade IA/Step 1
Reason: To replace Mary Valenti

(f) Appointment: Part Time Food Service Worker

Name: Edward Gennusa
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/high school
Effective Date: April 14, 2010
Salary Classification: $11.99 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Rosa Echeverria
VI. 2.  NON CERTIFICATED PERSONNEL

(g)  Recommended Action: Approval of the schedules of the Spring 2010 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Student Assistant</th>
<th>$ Hour</th>
<th>Max Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sondra Quintanilla</td>
<td>7.75</td>
<td>20</td>
</tr>
</tbody>
</table>

(h)  The following Per Diem personnel are recommended for approval for the 2009-2010 school year:

1. Josh Kranitz-Cleaner
2. Michael Salgado-Cleaner
VI. 3 Dr. Greenberg recommended the adoption of proposed policies as listed in the agenda with the exception of Policies 1210 Board of Education Members: Nomination and Election and 3250: Parent Teacher Association.

President Gergen called for a motion.

Motion by: Board Member Guma
Seconded by: Vice President Tangney

Discussion:

Board Member Gallagher recommended postponing Policy 3230: Public Comment at Board Meetings as well.

President Gergen called for an amended motion on postponing Policy 3230: Public Comment at Board Meetings in addition to Policies #1210 and #3250.

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

Dr. Greenberg then recommended the approval of the policies listed below with the exception of Policies: 1210, 3230 and 3250.

Motion: Board Member Gallagher
Second: Vice President Tangney
Approved: 5-0

- No. 1110: School District and Board of Education Legal Status And Authority
- No. 1120: Board of Education Members: Qualifications, Numbers and Terms of Office
- No. 1130: Student Delegates to the Board of Education
- No. 1210: Board of Education Members: Nomination and Election
- No. 1220: Reporting of Expenditures and Contributions
- No. 1230: Resignation and Dismissal
- No. 1310: Powers and Duties of the Board
- No. 1320: Nomination and Election of Board Officers and Duties of the President and Vice President
- No. 1331: Appointment of the District Clerk
- No. 1332: Duties of the School District Treasurer
- No. 1338: Duties of the School Physician/Nurse Practitioner
- No. 1340: Educational Goals
No. 1350: Code of Ethics for School Board Members
No. 1410: Policy and Administrative Regulations
No. 1510: Regular Board Meetings and Rules
No. 1520: Special Meetings of the Board of Education
No. 1540: Executive Sessions
No. 1620: Annual Organizational Meeting
No. 1630: Legal Qualifications of Voters at School District Meetings
No. 1650: Submission of Questions and Propositions At Annual Elections and Special District Meetings
No. 2110: New Board Member Orientation
No. 2120: Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities
No. 2210: Committees to the Board
No. 2310: Membership in Associations
No. 2330: Compensation and Expenses
No. 2340: Board Self-Evaluation
No. 3110: Media/Municipal Governments/Senior Citizens
No. 3120: Wall of Fame
No. 3140: Flag Display
No. 3150: School Volunteers
No. 3210: Visitors to the School
No. 3230: Public Comment at Board Meetings
No. 3240: Dissemination of Information Through Students
No. 3250: Parent Teacher Association
No. 3271: Solicitation of Charitable Donations
No. 3272: Advertising in the Schools
No. 3290: Operation of Motor-Driven Vehicles on District Property
No. 3310: Public Access to Records
No. 3320: Confidentiality of Computerized Information
No. 3411: Unlawful Possession of a Weapon on School Property
No. 3412: Threats of Violence in School
No. 3420: Anti-Harassment in the School District

VI. 4. **Dr. Greenberg recommended the Second Reading of Proposed Policies.**

- No. 1334: Duties of the External (Independent Auditor)
- No. 1335: Appointment and Duties of the Claims Auditor
Dr. Greenberg recommended the First Reading of Proposed Policies.

No. 6700: Purchasing
No. 6710: Purchasing Authority
No. 6720: Bidding Requirements
No. 6730: Payroll Deductions
No. 9300: Employee Benefits
No. 9400: Workers Compensation
No. 9520: Family and Medical Leave Act
No. 9525: Leaves of Absence
No. 9600: Employee Medical Examination

VI. 6. Dr. Greenberg recommended
ADOPTION OF REVISED LEGAL NOTICE AND ELECTION DISTRICTS

WHEREAS, the schedule of voting details previously adopted by the Board of Education for the Annual Budget Vote and Election to be held on May 18, 2010 provided for voting in Election District No. 4 to take place at Temple Emmanuel located at 455 Neptune Boulevard, and

WHEREAS, it appears that said polling place may not be available on said day during the hours of voting;

NOW, THEREFORE, BE IT RESOLVED, that the schedule of voting details previously adopted be and hereby is amended to provide that the polling place for Election District No. 4 for the Annual Budget Vote and Election on May 18, 2010 will be East School located at 456 Neptune Boulevard; and

BE IT FURTHER RESOLVED, that the actions of District Administration and the District Clerk heretofore taken in furtherance hereof be and hereby are ratified and confirmed.

President Gergen called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0
VI. 7 Dr. Greenberg recommended ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2010/2011 SCHOOL YEAR

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2010-2011 school year in the amount of $116,471,564.

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

VI. 8. Dr. Greenberg recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2010-2011 PROPERTY TAX REPORT CARD

BE IT RESOLVED THAT, the Board of Education in accordance with Section 1716 of the Education Law, adopts the 2010-2011 Property Tax Report Card, with a budget of $116,471,564 and corresponding tax levy of $88,965,564.

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

Dr. Greenberg combined items VI. 9, 10, 11, and 12 and recommended their approval.
VI. 9.  ACCEPTANCE OF CHANGE ORDERS:

VI. 9. A.  CHANGE ORDER NO. 004 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.

WHEREAS, the Long Beach City School District (the “District”) has engaged Lipsky Enterprises, Inc. (“Lipsky”) for general construction work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing scope of work in order to revise entrance steps and foundation at the Auditorium, and revise finish at entry slab, as well as remove and dispose of asbestos concealed pipes and floor tiles discovered during construction; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Change Order No. 004 to the contract with Lipsky in the amount of $35,925.21; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 004 to the contract with Lipsky on its behalf.

VI. 9. B.  CHANGE ORDER NO. GC-02 TO CONTRACT WITH MILCON CONSTRUCTION

WHEREAS, the Long Beach City School District (the “District”) has engaged Milcon Construction Corporation (“Milcon”) for general construction work for the Long Beach Middle School roof replacement project pursuant to an award on December 2, 2009; and
VI. 9. B. CHANGE ORDER NO. GC-02 TO CONTRACT WITH MILCON CONSTRUCTION
(continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing scope of work in order to include additional work on the roof; and

WHEREAS, the additional work is covered in the contractual allowance authorization, there is no increase in the contract amount;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. GC-02 to the contract with Milcon; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. GC-02 to the contract with Milcon on its behalf.

VI. 10. AWARD OF BIDS:

VI. 10. A. TRANSPORTATION BID #767E

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for transportation services (bid # 767E) in the official District paper on March 25, 2010, and mailed bid documents to 10 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for transportation services, which bids were opened publicly on April 8, 2010; and

WHEREAS, We Transport was the lowest responsible bidder on the bid for transportation services (bid #767E);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that We Transport was the lowest responsible bidder on the bid for transportation services (bid# 767E) and approves the award of the bid for transportation services (bid #767E) to We Transport.
VI. 10. B. IMPRESSED CURRENT CATHODIC PROTECTION SYSTEM BID # 1-LES-5

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for an Impressed Current Cathodic Protection System (bid #1-LES-5) in the official District paper on February 18, 2010; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for an Impressed Current Cathodic Protection System, which bids were opened publicly on March 17, 2010; and

WHEREAS, Structural Preservation Systems, LLC was the lowest responsible bidder on the bid for the Impressed Current Cathodic Protection System (bid #1-LES-5);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Structural Preservation Systems, LLC was the lowest responsible bidder on the Impressed Current Cathodic Protection System (Bid#1-LES-5) and approves the award of Bid #1-LES-5 to Structural Preservation Systems, LLC.

VI. 11. PAYMENT OF LEGAL BILLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $10,979.22 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of February 1, 2010 through February 28, 2010.

VI. 12. USE OF SCHOOLS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.
President Gergen called for motion on items VI. 9, 10, 11 and 12.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

#116 Vote on Items VI. 9, 10, 11 and 12 Pages 15-18

VII. President Gergen called for Questions and Comments from the Public.

Ms. Joyce Leider – Middle School PTA President
In response to Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel at the last Board meeting, requested that changes be held in abeyance for one year.

Ms. Rosemary Sheridan – Tennessee Avenue

Mr. Robert Esformes – 304 Lafayette Boulevard
Commented on Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel and read a letter from his wife.

Ms. Trish Barbato and Ms. Andrea Wayne - Council PTA Co-Presidents
Presented a petition signed by 82 parents regarding the Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel at the last Board meeting

VIII. President Gergen called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman
   - Commented on the length of tonight’s meeting
   - Congratulated Nick Restivo and Barbara Schlachter on their retirements and acknowledged all the artists and athletes honored this evening
   - Informed that Harvey Weisenberg was a co-sponsor of a bill that benefits retirees

2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein
   - Congratulated Nick Restivo and all those who were honored here this evening
Announcements - (continued)
3. LBPS Employees Association – Mr. Bill Snow
   • Congratulated all those who were honored this evening.
   • Extended best wishes in retirement to Jane Waterman and Nick Restivo
   • Thanked Ms. Fiallo for her presentation
4. Parent/Teacher Association – Ms. Cathy Musk – Co-President LBHS PTSA
   • Repeated all above congratulatory remarks to artists, athletes, and retirees and Ms. Fiallo.
   • Anticipates May 25th Presentation on the Sixth Grade Heterogeneous Grouping
5. Student Organization – No Comments

IX. President Gergen called for Board of Education – Additional New/Old Business, if any.
   Vice President Tangney
   • Requested that presentations be noted on the electronic bulletin board
   • Indicated the need to address the comments section of the agenda earlier in the evening
   • Suggested having an earlier start time for Board meetings

President Gergen
   • Indicated there will be weekly Board meetings in the future

X. President Gergen called for a motion to adjourn at 11:59 PM.
   Motion by: Board Member Guma
   Seconded by: Board Member Gallagher
   Approved: 5-0

Minutes submitted by:
Eileen Lilly, District Clerk
April 27, 2010