MINUTES

Date of Meeting: May 19, 2010
Type of Meeting: Special Meeting
Place of Meeting: Administration Building – Conference Room
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
                Mr. Pepin Accilien, Savin Engineers
                Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen
   ♦ Called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.
   
II. Board of Education Comments – There were none.
III. Questions and Comments from the Public – Items on Tonight’s Agenda Only.
There were none.

IV. President Gergen called for the Presentations of the Superintendent.

1. AWARD OF LIDO COMPLEX ATHLETIC FIELD AND PARKING LOT RECONSTRUCTION BID

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for athletic field and parking lot reconstruction in the official District paper on April 15, 2010 and invited thirty-eight (38) contractors to bid on the work;

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, opened bids publicly on May 6, 2010; and

WHEREAS, The Landtek Group, Inc. (“LandTek”) was the lowest responsible bidder for the bid for General Construction Contract 5-LCX-1 and Hinck Electrical Contractor, Inc. (“Hinck”) was the lowest responsible bidder for the bid for Electrical Contract 5-LCX-2;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that LandTek was the lowest responsible bidder for the bid for General Construction Contract 5-LCX-1 and that Hinck was the lowest responsible bidder for the bid for Electrical Contract 5-LCX-2 and approves the award of bid for General Construction Contract 5-LCX-1 to LandTek and approves the award of bid for Electrical Contract 5-LCX-2 to Hinck.

President Gergen called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
V. President Gergen called for Questions and Comments from the Public.
There were none.

VI. Announcements - There were none.
1. Long Beach Classroom Teachers’ Association
2. Administrative, Supervisory and PPS Group
3. Long Beach Schools Employees’ Association
4. Parent/Teacher Association
5. Student Organization

VII. Board of Education – Additional New/Old Business, if any.
President Gergen requested that the newly adopted policy concerning the orientation of new board members be implemented regarding board member-elect, Mr. Lester.

Board Member Guma inquired about the status of the question of entrance age for kindergarten students. There was discussion on this topic.

VIII. President Gergen called for a motion to adjourn at 6:40 PM.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

Minutes submitted by: 
Eileen Lilly, District Clerk
May 28, 2010