

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.

Call to Order

II. Board of Education Comments – There were none.

Board of Education Comments

**III. Questions and Comments from the Public –
Items on Tonight’s Agenda Only.**

There were none.

**Questions and Comments
from the Public**

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

**#136
Presentations of the
Superintendent**

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

**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.

**Questions and Comments
from the Public**

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

Announcements

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 of Education –
Additional New/Old
Business**

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

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk
May 28, 2010