MINUTES

Date of Meeting: May 10, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Auditorium – Long Beach Middle School

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

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
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

President Ryan called the meeting to order at 7:33 PM, led the community in the Pledge of Allegiance and thanked Mary Tatem and SEPTA for Awards Night; attended National Honor Society induction.

Dr. Mary Tatem introduced the Presentation of Certificates to the Odyssey of the Mind Teams.

Middle School Coach - Lorraine Radice

First Place in Regional Competition:
- Kelly Gannon
- Isabella DeFrancesco
- Jamie Ochs
- Natalia Quintero
- Savannah Kile
- Lea Jaffe
- Margaret Conforti
Presentation of Certificates to Middle School Odyssey of the Mind Teams (continued)

Third Place in Regional Competition & Winners of Omer Award for Outstanding Teamwork and Cooperation

- Alexandra Thursland
- Finian Ashmead
- Rachel Leontsakos
- Noelani Tomicick
- Jake Kaliszewski

Presentation of Certificates to Odyssey of the Mind – Elementary School

Elementary School Coaches- Beverlee Bertinetti, Caitlin Fuentes

First Place in Regional Competition:

- Emily Burns
- Ava DeBruin
- Talia Fernandez
- Madison Gusler
- Shira Mann
- Julian Mercante
- Sophia Valentin

First Place in both Regional and Second Place at State Competitions:

- Danielle Breen
- Jayla Coad
- Chrysalis Mandell
- Shea McMahan
- Joan Seppa
- Jesse Scott
- Lucia Techera

First Place in both Regional and State Competitions:

- Courtney Aslan
- Paulina Cardona
- Dane DePasquale
- Charlotte Kile
- Mallie Littman
- Lindsey Rudtner
- Jared Weissberg
II. APPOINTMENT OF THE SUPERINDENT OF SCHOOLS

President Ryan detailed the process used for hiring the new Superintendent, after Dr. Greenberg announced his resignation for purposes of retirement in January 2011. The Board of Education chose to recruit for a new Superintendent by itself rather than spend District funds. Mrs. Butler helped to coordinate the search details which included: the review of 20 applicants, a diversified screening committee with both school and community members, an Administrative Council committee and multiple Board interviews. Mr. David Weiss was selected. Glowing references and résumé highlights were read by Dr. Ryan.

Mr. David Weiss – congratulated OM students, staff and parents; thanked Dr. Ryan, Dr. Greenberg, screening committees, and his family for this opportunity; credited Dr. Greenberg and Board with revitalizing the schools. He will work with Dr. Greenberg, administrators and members of the school community to gather information, bringing fresh eyes to discussions. We want to look with pride at our schools and at the opportunity we create for our students to excel.

BE IT RESOLVED, that the President of the Board of Education is hereby authorized to execute the employment agreement dated May 10, 2011, between the Long Beach City School District and David Weiss, which appoints Mr. Weiss as Superintendent of Schools of the Long Beach City School District effective July 1, 2011.

President Ryan called for a motion.

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

III. Superintendent's Report – Dr. Greenberg

Dr. Greenberg welcomed David Weiss and felt confident about a seamless transition; heard similar words of praise about Mr. Weiss when he left Rockville Centre; finalized sales of bonds; received favorable rate with Morgan Stanley; discussed MS controversy regarding grouping including interviews with CNN.

Mr. Kenneth Graham announced science award winners. ISWEEP Competition – Houston, Texas – all 3 earned awards.

Mr. DeVito explained the details of the bidding process for the bonds; accepted Morgan Stanley offer 3.318% interest rate.
Middle School Update Presentation—Dr. Vincent Butera
Dr. Butera presented MS Update, included Adelphi Poetry contest awards, Odyssey of the Mind awards, Simons Research Program, Locust Valley Film Festival Award Winners, Navy Seal Challenge, ISWEEEP (science awards) winners; Systematic Improvements, graduation rates, 8th grade math exam passing rates, Quality of Instruction, Curriculum, Instruction, Differentiated Continuum, Assessments, Professional Development, Heterogeneous/Homogeneous Grouping, 8th grade Earth Science. Presentation is on-line and filed with the District Clerk.

Dr. Greenberg reiterated that the District was leveling up the field, not dumbing it down. He encouraged Board to continue in this direction to better prepare all students for the future, but would suggest the decision be left to the new superintendent. While he saw the bond sale, the reorganization of administration/directors and the beginning of IB, he suggested that Mr. Weiss, the Board and the community would be doing a disservice to a large number of students if the district does not move in this direction.

IV. President Ryan called for Board of Education Comments

- Vice President Gallagher discussed the need for rigor in our schools for all students; suggested an October meeting with the community regarding important issues; requested a demographics study; and supported a one year moratorium on the 7th grade issue.
- Board Member Tangney agreed with Mr. Gallagher and Dr. Greenberg, but insisted on a proper assessment of the effectiveness of the program, challenge for all.
- Board Member Guma appreciates the dialog/concerns with parents; inspired by Condoleeza Rice - school district needs to challenge students, raise expectation, encourage the arts, and insist on harder tasks outside of the comfort zone. Let new administrators analyze situation. It is not where you come from; it is where you are going that makes the difference.
- President Ryan attended parent meeting; thanked Dr. Butera. He discussed that every classroom is heterogeneous due to the range of abilities of students; it is all just semantics. Issue of curriculum, sequence, developing classes, IB teaches new skills, use engagement, learning, and homework. It cannot go on as is. Board wants to talk about education, to look and reflect, long term, and change and adapt.
V. President Ryan called for Questions and Comments from the Public on Agenda Items Only.

- Lynn Gergen – 511 Lido Boulevard – thanked Dr. Butera on terrific presentation; asked about results of satisfaction survey, assessments of 6th and 9th grade, AUSSIE, 10th grade honors, music teacher replacement, keeping integrity of music program, art program.
- Carol Scott – 414 E. Beech Street – Odyssey of the Mind parent – applaud efforts, curriculum developments; concerned about MS honors program; just wants gifted child to be challenged.
- Amy Rand – 64 Barnes Street – Lido parent – thrilled with presentation; district should move faster on raising the bar; supports heterogeneous groupings.
- Shari Steier – 185 W. Park Ave, MS teacher – explained MS teaches “whole child” – critical thinking, social skills, differentiated instruction, data driven, monthly monitoring, meet as a grade, goal is to instill confidence, independence, and meet academic/social/emotional needs.
- Keith Carter – 537 E. Broadway – thanked Dr. Butera, supports critical thinking, rigor of curriculum; improvement involves parents, teachers, and students and expectations; asked about reduction of funding for instruction.
- Michael Abneri – 94 Regent Drive – liked presentation, community outpouring, requested clarification on improvement of curriculum and heterogeneous groupings.
- Julie Simms – 26 W. Broadway – thanks for acknowledging parental concerns; over 100 signatures of parents, reiterated concerns over heterogeneous grouping. Submitted documents.
- Demi Amideneau – 459 E. Pine Street – student -7th grader voiced support of Ms. Colletti.
- Isabelle Gille – 304 Lafayette Blvd – thanked Board/Administration for listening; advocating for quality education for all, heterogeneous model is bad, not teachers, many of the MS curriculum committee recommendations were disregarded; re-establish a collaborative committee.
- Michael Brown – 67 Curley Street – eliminate rote learning/encourage critical thinking which is in conflict with scoring high on standardized tests; consider APT class for non-LARC students; need more lunch available for 5th grade students.
- Jill Butensky – 38 Fairway Road – Special Ed teacher – everyone wants the best for their children, advocating for high achievers, need criteria for honors for all, thanked Dr. Butera.
- Robert Esformes – 304 Lafayette Blvd – thanked Dr. Butera and asked about 7th grade scheduling, asked for inclusion of community in decisions

Mrs. G. will be sending out letters regarding the rescheduling for seventh grade students next year.
VI. Dr. Greenberg recommended the APPROVAL OF THE
PRESENTATION OF THE TREASURER'S REPORTS
FOR FEBRUARY AND MARCH, 2011.

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

VII. Dr. Greenberg recommended the APPROVAL OF MINUTES FOR EXECUTIVE
SESSIONS OF APRIL 5, APRIL 14, APRIL 26, APRIL 27 AND
MAY 3 AND THE BOARD OF EDUCATION MEETING OF
APRIL 5, 2011.

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

VIII. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of
1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

President Ryan called for a motion on the recommendations
in Certificated Personnel and Non-Certificated Personnel.

Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 5 - 0* 3-2
Voted No: Board Members Tangney and Guma
On 1. (d.2)

*All items, except items 1. (d.2)
1.(g) stricken from the record

Dr. Berger introduced John Towers.
RESOLUTIONS

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

VIII.1. CERTIFICATED PERSONNEL

(a) Abolition of Positions

Be it Resolved that the following positions be abolished effective July 1, 2011 due to under enrollment, and that pursuant to Education Law Section 2510.

1.7 Art
0.6 Foreign Language
2.0 Elementary
0.7 Home Economics
1.4 Education of Children with Handicapping Conditions-General Special Education*
2.0 School Media Specialist (Library)
0.4 Music
0.5 English as a Second Language
0.6 School Psychologist
1.0 School Counseling

(b) Discontinued

Be it Resolved that the following services of the teachers in these tenure areas be discontinued effective July 1, 2011 as a result of abolition of these positions:

Art
Christina Delsandro

School Media Specialist (Library)
Faithe Ferrante
Andrew Cumming

(c) Reduction of Services

Be it Resolved that the service of the following teacher is reduced in place effective July 1, 2011 as the result of abolition of this position.

Tenure Areas
Name

English as a Second Language 0.5
Kristi Simonetti
VIII.1. CERTIFICATED PERSONNEL

(d) Resignations

1. Name: Fanny Diaz  
   Assign./Loc: Foreign Language Teacher/East School  
   Effective Date: June 30, 2011 close of day

2. Name: Bridget Marciano  
   Assign./Loc: Science Teacher/middle school  
   Effective Date: June 30, 2011 close of day

(e) Extended Request for Leave of Absence: Personal

Name: Susanne Paganini  
Assign./Loc: Part Time Teacher Assistant/high school  
Original Dates: March 22, 2011-April 30, 2011  
Reason: Medical

(f) Request for Leave of Absence: Personal

Name: Patricia Toyas  
Assign./Loc: Full Time Teacher Assistant/East School  
Effective Dates: September 1, 2011-June 30, 2012  
Reason: Family Illness

(g) Terminations

1. Name: Katherine Colletti  
   Assign./Loc: Mathematics Teacher/middle school  
   Effective Date: June 21, 2011  

2. Name: Kristy Altebrando  
   Assign./Loc: Mathematics Teacher/high school  
   Effective Date: June 30, 2011 close of day

(h) Reinstatement: of FaiThe Ferrante to assignment of English 7-12, effective September 1, 2011.
### VIII.1 CERTIFICATED PERSONNEL

#### (i) Appointment: Probationary Mathematics Teachers

<table>
<thead>
<tr>
<th>Name:</th>
<th>Allison Cohen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc:</td>
<td>Probationary Mathematics Teacher/middle school</td>
</tr>
<tr>
<td>Certification:</td>
<td>Initial Mathematics 7-12</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 2011</td>
</tr>
<tr>
<td>Ending Date:</td>
<td>August 31, 2014 TABLED</td>
</tr>
<tr>
<td>Tenure Date:</td>
<td>September 1, 2014</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>MA/Step 2 ($68,332 per annum)</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Katherine Colletti</td>
</tr>
</tbody>
</table>

#### (2) Name: John Towers

| Assign./Loc: | Probationary Mathematics Teacher/high school |
| Certification: | Professional Mathematics 7-12 |
| Effective Date: | September 1, 2011 |
| Ending Date: | August 31, 2013 |
| Tenure Date: | September 1, 2013* |
| Tenure Area: | Mathematics |
| Salary Classification: | MA+20/Step 2 ($70,890 per annum) |
| Reason: | To replace Kristy Altebrando |

*credit for tenure in another NYS school district

#### (j) Appointment: Probationary Social Studies Teacher

<table>
<thead>
<tr>
<th>Name:</th>
<th>Robin Kotchie Gonzalez</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc:</td>
<td>Probationary Social Studies Teacher/high school</td>
</tr>
<tr>
<td>Certification:</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 2011</td>
</tr>
<tr>
<td>Ending Date:</td>
<td>August 31, 2013</td>
</tr>
<tr>
<td>Tenure Date:</td>
<td>September 1, 2013*</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>MA+60/Step 3 ($78,508 per annum)</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Sean Hurley</td>
</tr>
</tbody>
</table>

*Credit for time served as Regular Substitute

#### (k) Appointment: Regular Substitute Social Studies Teacher

<table>
<thead>
<tr>
<th>Name:</th>
<th>Tamara Richards</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc:</td>
<td>Regular Substitute Social Studies Teacher/middle school</td>
</tr>
<tr>
<td>Certification:</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>Effective Dates:</td>
<td>September 1, 2011-June 30, 2012 (or earlier at the districts discretion)</td>
</tr>
<tr>
<td>Tenure Area:</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>MA/Step 6 ($80,091 per annum)</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Clare Stanek</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(l) Appointment: Regular Substitute Remedial Reading Teacher

Name: Lauren Kaufman  
Assign./Loc: Regular Substitute Remedial Reading Teacher/(.5)  
                          Lido/(.5) Lindell Schools  
Certification: Permanent Pre K-6  
                          Initial Literacy B-6  
                          Initial Literacy 5-12  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district’s discretion)  
Tenure Area: Remedial Reading  
Salary Classification: MA/Step 3 ($70,825 per annum)  
Reason: To replace Christina Stevens

(m) Appointment: Permanent Substitute Teachers

(1) Name: Edwina Bryant  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Permanent English 7-12  
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district’s discretion)  
Rate of Pay: $197.79 per day  
Reason: Annual re-appointment

(2) Name: Bess Zaffuto  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Permanent Art  
                          Permanent Pre K-6  
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district’s discretion)  
Rate of Pay: $215.01 per day  
Reason: Annual re-appointment

(3) Name: Rachel Cornwell  
Assign./Loc.: Permanent Substitute Teacher/high school  
Certification: Initial Physical Education  
                          Initial Health  
Effective Dates: October 7, 2011-June 21, 2012 (or earlier at the district’s discretion)  
Rate of Pay: $215.01 per day  
Reason: Annual re-appointment
VIII.1 CERTIFICATED PERSONNEL

(n) Appointment: Summer School Principal

Name: Andrew Smith
Assign./Loc: Summer School Principal/high school
Certification: Permanent School Administrator Supervisor
Permanent School District Administrator
Permanent Social Studies 7-12
Effective Date: July 5, 2011-August 18, 2011 (with additional hours prior to school opening)
Stipend: $7,500

(o) Appointment: Coordinator of Mentors

Name: Sharon Weiss
Assign./Loc: Coordinator of Mentors/Districtwide
Effective Date: September 1, 2011-June 30, 2012
Stipend: $5,000 per annum

(p) Appointment: Coordinator for International Baccalaureate Diploma Program effective 2011-2012 school year-Stipend: $5,500

Andrew Smith

(q) Appointment: Creativity, Action, Service Coordinator and Extended Essay Coordinator for International Baccalaureate Diploma Program effective 2011-2012 school year-Stipend: $2,500

Christine Graham
Lisa Casey

(r) Appointment: Deans - 2011-2012 School Year-Stipend: $3,926.28 per annum

<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>high school</td>
</tr>
<tr>
<td>2. Philip Bruno</td>
<td>Full Time Dean</td>
<td>high school</td>
</tr>
<tr>
<td>3. John Anfossi</td>
<td>Full time Dean</td>
<td>middle school</td>
</tr>
<tr>
<td>4. Lynn Dean</td>
<td>Full Time Dean</td>
<td>middle school</td>
</tr>
</tbody>
</table>

(s) Appointment: Teacher in Charge-2011-2012 School Year Stipend: $3,926 per annum

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard Fuchs</td>
<td>Nike</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(t) Appointment: Afterschool Test Preparation for Mathematics/Science Review Classes
- Rate of Pay $71.24 per hour for the 2010-2011 school year-maximum 30 hours each

1. Michael Glasstein  4. Diana Mazzitelli
2. Dina Zakaria   5. Grace Riemenschneider

(u) Appointment: Odyssey of the Mind–Rate of Pay: $53.63 per hour-additional 15 hours for the 2010-2011 School Year

1. Beverlee Bertinetti
2. Caitlin Fuentes

(v) Appointment: Title III Afterschool Program–Rate of Pay $53.63 per hour club advisor rate-Maximum 10 hours each-Grant Funded

Name | Activity
--- | ---
1. Cheryl Carroll | Let's Explore Latin America and Spain (Grade 2)
2. Diana Armada | Myths and Legends of Latin America (Grade 3&4)
3. Mayela Molina | Literary Book Club (Grade 5)

(w) Appointment: Team Leaders for the Middle School – 2011-2012 School Year-Stipend: $1,848.06 per annum (per team)

Names | Team
--- | ---
1. Carol Bitetto/ Melanie Scott | 6-1
2. Debra Rabiner/Shari Steier | 6-2
3. Dale Greenstein | 6-3
4. Lauren Harold/Kerri Rehnback | 7-1
5. Mehan Kalner/Jennifer McWilliams | 7-2
6. Cristina Camacho | 7-3

(x) The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

CERTIFICATED

Substitute | Rate of Pay
--- | ---
Gabrielle Knauer | $21.91
VIII.1 CERTIFICATED PERSONNEL

(y) The following Per Diem Substitute Teacher is recommended for approval for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antonella Bilotta</td>
<td>Initial Childhood Education 1-6</td>
</tr>
</tbody>
</table>

(z) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Tova Markowitz</td>
<td>Teacher/Reading</td>
<td>MA+60</td>
<td>9/01/11</td>
</tr>
<tr>
<td>2. Jacqueline Suskind</td>
<td>Teacher/Special Ed</td>
<td>MA+10</td>
<td>2/01/11</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Edith Mazel
Assign./Loc: Part Time Lunch Aide/West School
Effective Date: June 24, 2011 close of day

(b) Amended Resignation for the Purpose of Retirement

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation Department
Effective Date: April 29, 2011 close of day

(c) Resignation

Name: Billy Psilakis
Assign./Loc: Part Time Food Service Worker/Middle School
Effective Date: April 16, 2011

(d) Request for Leave of Absence: Maternity

Name: Allison Silverberg
Assign./Loc: School Nurse/Lindell School
Effective Dates: September 1, 2011-June 30, 2012

(e) Request for Leave of Absence: Personal

Name: Alfredo Gomez
Assign./Loc: Custodian/Administration Building
Reason: Family Illness

(f) Appointment: Occupational Therapist

(1) Name: Laura Ragona
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2011-June 24, 2012 (or earlier at the district’s discretion)
Salary Classification: $65,831 per annum
Reason: Partially Grant Funded-Annual re-appointment
Comment: Accept terms and conditions of employment

(2) Name: Maria Arroyave
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2011-June 24, 2012 (or earlier at the district’s discretion)
Salary Classification: $65,831 per annum
Reason: Partially Grant Funded-Annual re-appointment
Comment: Accept terms and conditions of employment
VIII.2 NON CERTIFICATED PERSONNEL

(g) Appointment: Physical Therapist

Name: Renee Cieleski
Assign./Loc.: Physical Therapist/Districtwide
License: NYS Physical Therapist
Effective Dates: September 1, 2011-June 24, 2012 (or earlier at the district’s discretion)
Salary Classification: $65,831 per annum
Reason: Partially Grant Funded-Annual re-appointment
Comment: Accept terms and conditions of employment

(h) Appointment: Part Time Temporary Transition Aide

Name: Anthony Butler
Assign./Loc: Part Time Temporary Transition Aide (10 hrs per week)/off site
Effective Dates: September 1, 2008-June 30, 2009
Salary Classification: $17.90 per hour
Grade/Step: Grade 1A/Step 5
Comment: civil service title building aide

(i) Appointment: Bus Drivers and Bus Aides for Summer School 2011-Rate according to Group C contract

2. Edwin Algarin 25. Lebrhane Johnson Sr. 47. Joanne Rea
10. Ana Cajón 33. Humberto Martinez 55. Alfredo Villanueva
12. Mark Demerest 35. Oscar Melendez 57. Esther Young
15. Jose Garcia 38. Shelton Munlin 60. Lucille Crespo
19. Peter Henck 42. Olmeda Pinzon 64. Katherine McDonagh
23. Cindy Zarate
VIII.2 NON CERTIFICATED PERSONNEL

(j) Appointment: Substitute Bus Drivers for Summer School 2011-Rate of Pay $14.27 per hour

1. Brian Barto
2. Andrea Backe
VIII.3 Dr. Greenberg recommended the FIRST READING OF THE REVISED POLICY #3120: WALL OF FAME.

President Ryan called for a motion to waive a 2nd reading.

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

VIII.4 Dr. Greenberg recommended the FIRST READING OF THE PROPOSED POLICY #6615: INVESTMENT POLICY.

No action required.

Dr. Greenberg recommended in a combined vote, Items VIII.5 and VIII.6.

VIII.5 Dr. Greenberg recommended the APPROVAL OF FINANCIAL CONSULTANT AGREEMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Oper for financial consulting services for the period of March 14, 2011 through June 30, 2011.

VIII.6 Dr. Greenberg recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Bellmore-Merrick Central High School District (“Bellmore-Merrick”) for special education services for the period of July 1, 2010 through June 30, 2011.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Bellmore-Merrick for special education services for the period of July 1, 2010 through June 30, 2011.

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

President Ryan called for a motion on Items VIII.5 and VIII.6.

Motion by: Vice President Gallagher
Seconded by: President Ryan
Approved: 5-0
Dr. Greenberg recommended in a combined vote Items VIII.7, VIII.8, VIII.9, VIII.10 AND VIII.11.

VIII.7  Dr. Greenberg recommended the ESTABLISHMENT OF TAX CERTIORARI RESERVE FUND.

BE IT RESOLVED that the Board of Education hereby establishes a Tax Certiorari Reserve Fund pursuant to Education Law §3641, sub.,1a, 3a.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the transfer of excess fund balance from the 2010-2011 fiscal year, up to $10,000,000, into the Tax Certiorari Reserve Fund.

VIII.8  Dr. Greenberg recommended DESIGNATION OF DISTRICT DEPOSITORY.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Flushing Commercial Bank as a District depository for the 2010-2011 school year.

VIII.9  Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFER.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

VIII.10 Dr. Greenberg recommended the AWARD OF RE-BID FOR LIDO COMPLEX MECHANICAL CONTRACT NO. 8-LCXAR-3.

WHEREAS, the Long Beach City School District (“District”) placed a legal notice advertising a bid for the re-bid of Lido Complex mechanical work (8-LCXAR-3) in the official District paper on April 7, 2011, contacted 17 contractors, and seven (7) contractors picked up bid documents; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the re-bid of the Lido Complex mechanical work (8-LCXAR-3) which bids were opened publicly on April 14, 2011; and
AWARD OF RE-BID FOR LIDO COMPLEX MECHANICAL CONTRACT NO. 8-LCXAR-3 (continued)

WHEREAS, the District received five (5) sealed bids for the re-bid of Lido Complex mechanical work (8-LCXAR-3); and

WHEREAS, HVAC, Inc. was the lowest bidder on the re-bid of the Lido Complex mechanical work (8-LCXAR-3);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that HVAC, Inc. was the lowest responsible bidder for the re-bid of the Lido Complex mechanical work (8-LCXAR-3) and approves the award of the re-bid (including alternates) for Lido Complex mechanical work to HVAC, Inc.

VIII.11 Dr. Greenberg recommended the AWARD OF BID ALTERNATES AND BIDS.

(A) GENERAL CONSTRUCTION, PLUMBING AND ELECTRICAL BID ALTERNATES (8-LCXAR-1, 8-LCXAR-2, 8-LCXAR-4) FOR LIDO COMPLEX

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 8-LCXAR-1 (general construction contract), 8-LCXAR-2 (plumbing contract) and 8-LCXAR-4 (electrical contract) in the official District paper on January 27, 2011 and contacted 130 contractors to bid on the work; and

WHEREAS, approximately 102 contractors picked up bid documents, eight contractors submitted bids for the general construction work, six (6) contractors submitted bids for the plumbing work and nine (9) contractors submitted bids for the electrical work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the 8-LCXAR-1, 8-LCXAR-2 and 8-LCXAR-4 which bids were opened publicly on March 8, 2011; and

WHEREAS, MPCC Corp. was the lowest bidder for the general construction work and submitted bid alternates; and
WHEREAS, Hirsch & Company was the lowest bidder for the plumbing work and submitted bid alternates; and

WHEREAS, Mainline Electric Ltd. was the lowest bidder for the electrical work and submitted bid alternates; and

WHEREAS, the Board awarded general construction work to MPCC Corp., plumbing work to Hirsch & Company, and electrical work to Mainline Electric Ltd. on April 5, 2011; and

WHEREAS, the district wants to award alternates as specified:

For General Construction Contract 8-LCXAR-1:

MPCC Corp.
Alternate #2 – Guidance Suite $ 70,000
Alternate #3 – Window Replacement $140,000
Alternate #6 – Flooring Replacement $190,000

For Plumbing Contract 8-LCXAR-2:

Hirsch & Company
Alternate #2 – Guidance Suite $ 6,700

For Electrical Contract 8-LCXAR-4:

Mainline Electric Lts.:
Alternate #2 – Guidance Suite $ 18,985

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that MPCC Corp., Hirsch & Company and Mainline Electric Ltd. have the lowest responsible bid alternates for 8-LCXAR-1, 8-LCXAR-2 and 8-LCXAR-4 and awards the bid alternates to MPCC Corp., Hirsch & Company and Mainline Electric Ltd.
AWARD OF BID ALTERNATES AND BIDS

(B) AWARD OF GENERAL CONSTRUCTION, PLUMBING AND ELECTRICAL BIDS
(6-EWLHS-5, 6-EWLHS-6, 6-EWLHS-7, 6-EWLHS-8) FOR EAST SCHOOL.

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 6-EWLHS-5 (general construction contract), 6-EWLHS-6 (mechanical contract), 6-EWLHS-7 (plumbing contract) and 6-EWLHS-8 (electrical contract) in the official District paper on February 24, 2011, and contacted 40 contractors to bid on the work; and

WHEREAS, approximately 26 contractors picked up bid documents, seven (7) contractors submitted bids for the general construction work, two (2) contractors submitted bids for the mechanical work, two (2) contractors submitted bids for the plumbing work and three (3) contractors submitted bids for the electrical work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for 6-EWLHS-5, 6-EWLHS-6, 6-EWLHS-7, 6-EWLHS-8 which bids were opened publicly on March 24, 2011; and

WHEREAS, Tri-Rail Construction, Inc. was the lowest bidder for the general construction work; and

WHEREAS, ACS Systems was the lowest bidder for the mechanical work; and

WHEREAS, Hirsch & Company was the lowest bidder for the plumbing work;

WHEREAS, L.E.B. Electric Ltd. was the lowest bidder for the electrical work;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri-Rail Construction, Inc., ACS Systems, Hirsch & Company, and L.E.B. Electric Ltd. are the lowest responsible bidders for the 6-EWLHS-5, 6-EWLHS-6, 6-EWLHS-7, 6-EWLHS-8 projects and approves the award of bids to Tri-Rail Construction, Inc., ACS Systems, Hirsch & Company and L.E.B. Electric Ltd.

(C) PRINTING SERVICES: BID NO. 5116.2

WHEREAS, the Long Beach City School District (“District”) mailed requests for proposals for printing services to ten (10) companies; and
WHEREAS, the District received responses from four (4) companies, which responses were opened publicly on April 14, 2011; and

WHEREAS, Dimonel Reprographics was the lowest responsible bidder for printing services (No. 5116.2);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Diomel Reprographics was the lowest responsible bidder for printing services (No. 5116.2) and approves the award of bid to Diomel Reprographics.

(D) AUTOMATED EXTERNAL DEFIBRILLATORS: BID#230

WHEREAS, the Long Beach City School District (“District”) placed legal Notice advertising a bid for automated external defibrillators (Bid #230) in the official District papers on March 31, 2011, and mailed bid documents to seven (7) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for automated external defibrillators, which bids were opened publicly on April 13, 2011; and

WHEREAS, Freemont Industrial was the lowest responsible bidder for the bid for automated external defibrillators (Bid #230);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Freemont Industrial was the lowest responsible bidder for the bid for automated external defibrillators (Bid #230) and approves the award of bid for automated external defibrillators (Bid #230) to Freemont Industrial.

President Ryan called for a motion on Items VIII.7, VIII.8, VIII.9, VIII.10 and VIII.11.

Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 5-0
Dr. Greenberg recommended in a combined vote Items VIII.12, VIII.13, VIII.14 and VIII.15

VIII.12 Dr. Greenberg 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 $29,341.11 to the firm of Ingerman Smith LLP for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2011 through March 31, 2011.

VIII.13 Dr. Greenberg recommended the **PAYMENT OF LEGAL BILL FOR SEWER ORDINANCE LITIGATION.**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of schools, the Board of Education authorizes expenditures in the amount of $6,784.11 to the firm of Ingerman Smith LLP for the sewer ordinance litigation services rendered through March 31, 2011.

VIII.14 Dr. Greenberg recommended the **ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION.**

VIII.15 Dr. Greenberg recommended **THE APPROVAL OF THE 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 Ryan called for a motion on Items VIII.12, VIII.13, VIII.14, and VIII.15.

Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0
IX. Review of the Budget (Public Hearing) as approved by the Board of Education and which will be voted on by the community on May 17, 2011 by Dr. Greenberg and Mr. DeVito.

Presentation is on line and on file with the District Clerk.

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

- Lilly Newman – 240 Greenway Road – Connections is good but chart is unclear.
- Kevin Mannle – 552 E. Penn Street – questions regarding reduction of expenses of operation and maintenance plant.
- Brian Hassett – 14 Fairway Road – Lido Home Civic Association - questioned client-attorney confidentiality and the timing of the new bond counsel; and was happy to hear of the district's positive rating (AA).
- Gregory Naham – 355 Blackheath Road – congratulated Mr. Weiss; looking for an apology.
- Darlene Haut – 205 Blackheath Road – President, Lido Home Civic Association – requested updates on traffic study.

Dr. Greenberg and Mr. DeVito tried to address concerns of Lido Home Civic Association regarding communications.

XI. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman – no comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
   Congratulations to OM students, teachers, 2 presentations, David Weiss, Dr. Greenberg on budget, passing the bond, IB program, reorganization structure. No greater successful change agent as Superintendent than Dr. Greenberg.
3. LBPS Group C Employees Association – Ms. Carole Cohen
   Thanked Dr. Butera on presentation, OM teachers and students, students on science research, welcomed Mr. Weiss, looking forward to working with Mr. Weiss, and wished Dr. Greenberg a long and healthy retirement.
President Ryan called for Announcements (continued)

4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller-CCPTA Presidents
   Cathy Musk and Linda Morgenstern- HS PTSA Presidents
   Thanked Dr. Greenberg on his years of service, welcomed Mr. Weiss, and looking forward to
   working with him. Congratulations to the OM/Science students on successes. Thanked Dr.
   Butera for parent meeting and for presentation. Raising the bar for all needs to be challenge for
   all; thanked parents for advocating for their children – asked about current 6th grade information
   for 7th grade. Concerns about success of current freshman class as it moves into 10th grade.
   They are looking forward to hearing results of this year’s class.

5. Student Organization – No Comments

XII. President Ryan called for Board of Education –
     Additional New/Old Business, if any.

     None.

XIII. President Ryan called for a motion to adjourn at 11:14 PM.

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

     Minutes submitted by: ______________________________
     Carole Butler, District Clerk
     June 7, 2011