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

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, congratulated NYSSMA students, conveyed regrets from Pat Gallagher on his absence, thanked MSG, Mr. Epstein and Mr. Weiss for their roles with MSG Varsity and introduced the presentation of the check.

- Presentation of $10,000 check by Kevin Waters of MSG Varsity/Optimum to Long Beach Public Schools for Community Spotlight coverage of events: bands, sports, school profile, science research and anti-bullying program. He thanked everyone involved from the District who made this possible.
II. Superintendent’s Report – Mr. Weiss

• Wednesday, January 18th, full broadcast of Varsity Wrestling at 7 PM.
• Thanked MSG and our concept of School-Business partnership which serves as a model for future endeavors. Money will probably be used for development of video program; represents career-building for students.
• February 2nd – PTA Spotlight on Reflections at MS at 6:30 PM.
• HS – January exams – review classes are underway, winter sports season. Check interactive calendar on the District web site for updated information.

Dr. Butera spoke about the Professional Development Plan Committee and the presentation of its Professional Development Plan. Professional development for staff is key to teaching and learning as well as student achievement. Committee members included members of the Teachers’ Association, Administrative Group, mentoring supervisors and members of our Teachers’ Center. All members were individually recognized.

III. President Ryan called for Board of Education Comments

None

IV. President Ryan called for Questions and Comments from the Public on Agenda Items Only.

None

V. Superintendent Weiss recommended the ACCEPTANCE OF THE TREASURER’S REPORT FOR NOVEMBER 2011.

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

President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: President Ryan
Approved: 4-0

VII. President Ryan called for Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0: 3-0 on Items (b) 4 and (r)
Abstained: Board Member Guma (b) 4
Vice President Lester (r)

New teachers Nirmala Ramsaran, Kyle Pearl, and Alison Kelly were introduced

VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON-CERTIFICATED.

President Ryan called for a motion.
Motion by: Vice President Lester
Seconded by: President Ryan
Approved: 4-0; 3-0 on Items (i) 5 and (j)
Abstained: Board Member Guma (i) 5
Board Member Tangney on (j)

All retirees were thanked with special acknowledgement of Jill Katz, Stewart (and Colleen) Mininsky, and Maddy Zubin, who were in attendance.
RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Carolyn Cody  
   Assign./Loc: Music Teacher/middle school  
   Effective Date: June 30, 2012 close of day

2. Name: Daniel Gowens  
   Assign./Loc: Science Teacher/high school  
   Effective Date: June 30, 2012 close of day

3. Name: Lauren Osnato  
   Assign./Loc: Music Teacher/Lindell/East Schools  
   Effective Date: June 30, 2012 close of day

4. Name: Francine Saginario  
   Assign./Loc: Reading Teacher/high school  
   Effective Date: June 30, 2012 close of day

5. Name: Jill Katz  
   Assign./Loc: Mathematics Teacher/high school  
   Effective Date: June 30, 2012 close of day

6. Name: Margaret Butler  
   Assign./Loc: Mathematics Teacher/high school  
   Effective Date: June 30, 2012 close of day

7. Name: Ellen Murphy  
   Assign./Loc: Part Time Teacher Assistant/Long Beach Catholic School  
   Effective Date: December 24, 2011
## VII.1 CERTIFICATED PERSONNEL

### (b) Resignations

1. **Name:** Rachel Cornwell  
   **Assign./Loc:** Permanent Substitute Teacher/high school  
   **Effective Date:** January 22, 2012 close of day

2. **Name:** Bess Zaffuto  
   **Assign./Loc:** Permanent Substitute Teacher/high school  
   **Effective Date:** January 22, 2012 close of day

3. **Name:** Anthony Dipaola  
   **Assign./Loc:** Part Time Teacher Assistant/Lindell School  
   **Effective Date:** January 18, 2012 close of day

4. **Name:** Victoria Guma  
   **Assign./Loc:** Part Time Teacher Assistant/Lindell School  
   **Effective Date:** January 11, 2012

5. **Name:** Rosanne Theisen  
   **Assign./Loc:** Part Time Teacher Assistant/middle school  
   **Effective Date:** December 30, 2011

### (c) Rescissions

1. **Name:** Rachel Cornwell  
   **Assignment:** Varsity Girls Lacrosse Assistant

2. **Name:** Michael Glasstein  
   **Assignment:** Middle School Co-Advisor SADD*  
   *Nancy Connor will be sole advisor

### (d) Request for Leave of Absence

**Name:** Suzanne Richez  
**Assign./Loc:** Elementary Teacher/Lindell School  
**Effective Dates:** January 3, 2012-June 30, 2012  
**Reason:** Medical

### (e) Amended Leaves of Absence: Pregnancy/Maternity

1. **Name:** Joanna Clancy  
   **Assign./Loc:** Elementary Teacher/Lindell School  
   **Effective Dates:** January 5, 2012-April 1, 2012

2. **Name:** Cindy LaPenna  
   **Assign./Loc:** Special Education Teacher/middle school  
   **Effective Dates:** January 9, 2012-June 30, 2012
VII.1 CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Foreign Language Teacher

Name: Nirmala Ramsaran  
Assign./Loc: Regular Substitute Foreign Language Teacher/high school  
Certification: Initial Spanish 7-12  
Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district’s discretion)  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 1 ($65,831 per annum) prorated  
Reason: To replace Monica Geller

(g) Appointment: Regular Substitute Science Teacher

Name: Alison Kelly  
Assign./Loc: Regular Substitute Science Teacher/high school  
Certification: Initial Biology 7-12  
Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district’s discretion)  
Tenure Area: Science  
Salary Classification: MA/Step 1 ($65,831 per annum) prorated  
Reason: To replace Robyn Tornabene

(h) Appointment: Regular Substitute Special Education Teacher

Name: Kyle Pearl  
Assign./Loc: Regular Substitute Special Education Teacher/middle school  
Certification: Initial Students with Disabilities 1-6  
Supplemental Services Students with Disabilities 7-12  
Generalist (pending)  
Initial Childhood Education 1-6  
Effective Dates: January 11, 2012-June 30, 2012 (or earlier at the district’s discretion)  
Tenure Area: Education of Children with Handicapping Conditions-General Special Education  
Salary Classification: MA/Step 1 ($65,831 per annum) prorated  
Reason: To replace Cindy LaPenna
### VII.1 CERTIFICATED PERSONNEL

#### (i) Appointment: Regular Substitute Mathematics Teacher

- **Name:** Grace Parisi
- **Assign./Loc:** Regular Substitute Mathematics Teacher/middle school
- **Certification:** Professional Mathematics 7-12, Professional Mathematics 5-9
- **Effective Dates:** January 11, 2012 - June 30, 2012 (or earlier at the district’s discretion)
- **Tenure Area:** Mathematics
- **Salary Classification:** MA/Step 2 ($68,332 per annum) prorated
- **Reason:** To replace Carol Bitetto

#### (j) Appointment: Regular Substitute Elementary Teacher

- **Name:** Jennifer Sloam
- **Assign./Loc:** Regular Substitute Elementary Teacher/Lindell School
- **Certification:** Initial Childhood Education 1-6, Initial Students with Disabilities 1-6
- **Effective Dates:** January 11, 2012 - June 30, 2012 (or earlier at the district’s discretion)
- **Tenure Area:** Elementary
- **Salary Classification:** MA/Step 1 ($65,831 per annum) prorated
- **Reason:** To replace Suzanne Richez

#### (k) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate $*</th>
<th>Effective Dates</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Catherine Dara</td>
<td>West</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
<td>1/11/12-6/22/12</td>
<td>CSE-New</td>
</tr>
<tr>
<td>2. Jessica Cantelmo</td>
<td>Middle</td>
<td>Initial Students with Disabilities 1-6</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
<td>1/11/12-6/22/12</td>
<td>CSE replacement for T. Burke</td>
</tr>
<tr>
<td>3. Gina Calabrese</td>
<td>Middle</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
<td>1/11/12-6/22/12</td>
<td>CSE-New</td>
</tr>
<tr>
<td>4. Jennifer Mullin</td>
<td>Middle</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
<td>1/11/12-6/22/12</td>
<td>CSE-New</td>
</tr>
<tr>
<td>5. Kerri Bolkcom</td>
<td>LBCS</td>
<td>Level I TA</td>
<td>Grade II/Step 1</td>
<td>16.90</td>
<td>1/11/12-6/22/12</td>
<td>CSE-15 hours replacement for E. Murphy</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(l) The following Adult Education positions are recommended to have reduced hours or to have position eliminated from the New York State Education Department funded Adult Education Programs due to the loss of funding for the 2011-2012 school year.

Instructional

Name
1. Lisa Valencia-position eliminated
2. Karen Gonzalez-position eliminated
3. June Mosca-position reduced to 9 hours per week
4. Arline Kwastel-position reduced to 23 hours per week
5. Barbara Merman-position reduced to a maximum of 36 hours per week

(m) Appointment: Regents Test Prep for the 2011-2012 school year-Rate of Pay $73.03 per hour

Stephanie Bragino

(n) Appointment: After School ASD Program –Temporary Teacher Assistants– 2011-2012 School Year-Rate of Pay: According to contract

1. Casey Fee
2. Runnie Myles

(o) Appointment: Translator for the district– 2011-2012 School Year-Rate of Pay: $25.00 per hour

Beatriz Volpe

(p) Appointment: Homebound Instructor for the 2011-2012 School Year Rate of Pay: $54.97 per hour

Daniel Copozzi

(q) Appointment: Teacher/Curriculum Writer for the Spanish is Fun Afterschool Club-2011-2012 School Year-Rate of Pay-$54.98 per hour-grant funded

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle DeJesus</td>
<td>Teacher</td>
<td>Lindell</td>
<td>42 for club</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>10 for curriculum writing</td>
</tr>
</tbody>
</table>

(r) Appointment: Interscholastic Coaches for Spring Season

<table>
<thead>
<tr>
<th>Sport-Middle School</th>
<th>Name</th>
<th>STIPENDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 7th Grade Girls Softball</td>
<td>Casey Fee</td>
<td>4,710</td>
</tr>
<tr>
<td>2. 7th Grade Girls Lacrosse</td>
<td>Kyle Pearl</td>
<td>5,028</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(s) Appointment: Supervisor for the 2011-2012 School Year
Rate of Pay: $61.27 per afternoon-$78.53 per evening-$146.05 per overnight

Natovich Tomasino

(t) The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mallory Notholt</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Theresa Dowling</td>
<td>Initial Mathematics 7-12</td>
</tr>
<tr>
<td>Jessica Gaglione</td>
<td>Initial Music</td>
</tr>
<tr>
<td>AnnMarie DeLiso</td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
</tbody>
</table>

(u) Approval of Applications for Participation in Study Programs-Spring 2012-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Dean</td>
<td>645</td>
</tr>
<tr>
<td>Adrian Gioulis</td>
<td>1370</td>
</tr>
<tr>
<td>Shari Steier</td>
<td>665</td>
</tr>
<tr>
<td>Cody Onufrock</td>
<td>1150</td>
</tr>
<tr>
<td>Cheryl Carroll</td>
<td>1750</td>
</tr>
<tr>
<td>Tova Markowitz</td>
<td>1750</td>
</tr>
<tr>
<td>Jaclyn Eiger</td>
<td>725</td>
</tr>
<tr>
<td>Jessica Bedard</td>
<td>951</td>
</tr>
<tr>
<td>Lauren Behan</td>
<td>1750</td>
</tr>
<tr>
<td>John Anfossi</td>
<td>730</td>
</tr>
<tr>
<td>Nancy Connor</td>
<td>1750</td>
</tr>
<tr>
<td>Heather Puckhaber</td>
<td>97</td>
</tr>
<tr>
<td>Maria Thomas</td>
<td>1370</td>
</tr>
<tr>
<td>Glenn Gartung</td>
<td>650</td>
</tr>
<tr>
<td>Shelly Cepeda</td>
<td>480</td>
</tr>
</tbody>
</table>

(v) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Chimienti</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Lisa Dionisio</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Kristi Simonetti</td>
<td>Teacher/Elementary</td>
<td>MA+20</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Daniel Lerner</td>
<td>Teacher/Technology</td>
<td>MA</td>
<td>2/1/12</td>
</tr>
<tr>
<td>Virginia Kavanagh</td>
<td>Teacher/Reading</td>
<td>MA+80</td>
<td>9/1/11</td>
</tr>
<tr>
<td>Ernestina DeBellegarde</td>
<td>Teacher/Foreign Lang</td>
<td>MA+80</td>
<td>9/1/11</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Robert Tonzillo  
   Assign./Loc: Bus Driver/Transportation  
   Effective Date: June 30, 2012 close of day

2. Name: Madeleine Zubrin  
   Assign./Loc: Secretary II/Administration Building  
   Effective Date: June 30, 2012 close of day

3. Name: Stewart Mininsky  
   Assign./Loc: General Mechanic/Buildings and Grounds  
   Effective Date: June 30, 2012 close of day

4. Name: Colleen Mininsky  
   Assign./Loc: Senior Typist/middle school  
   Effective Date: June 30, 2012 close of day

5. Name: Eileen McDonald  
   Assign./Loc: Secretary I/West School  
   Effective Date: June 30, 2012 close of day

6. Name: Louise Morici*  
   Assign./Loc: Secretary I/Transportation Department  
   Effective Date: January 31, 2012 close of day

(b) Requests for Leaves of Absence

1. Name: Shirley Bailey  
   Assign./Loc: Part Time Bus Aide/Transportation  
   Effective Dates: December 8, 2011-March 11, 2012  
   Reason: Medical

2. Name: Sonia Brown  
   Assign./Loc: Part Time Account Clerk/Nutrition Services  
   Effective Dates: August 1, 2012-August 22, 2012  
   Reason: Personal

(c) Amended Leave of Absence: Pregnancy/Maternity

Name: Pamela Griffin  
Assign./Loc: School Nurse/Lindell School  
Effective Dates: November 14, 2011-January 20, 2012  
Original Dates: November 14, 2011-January 8, 2012

(d) Appointment: Provisional Financial Analyst II

Name: Brian Oper  
Assign./Loc.: Financial Analyst II/Administration Building  
Effective Date: January 11, 2012  
Salary Classification: $70,000 per annum (prorated)  
Comment: Accept salary and benefits information sheet
VII.2 NON CERTIFICATED PERSONNEL

(c) Appointment: Full Time School Bus Driver (40 hours)

Name: Yves-Lise Prunier
Assign./Loc.: Bus Driver-40 hours/Transportation
Effective Date: January 11, 2012
Salary Classification: $39,721* per annum (prorated)
Grade/Step: Grade II/Step 7
Reason: To replace James Abraham
Comment: Currently 30 hour bus driver
*Subject to negotiations

(f) Appointment: Part Time School Bus Driver (30 hours)

Name: Derek Zurita
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: January 11, 2011
Probationary End Date: January 11, 2015
Salary Classification: $24,512* per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Yves-Lise Prunier
*Subject to negotiations

(g) Amended Appointment: Per Diem Replacement Nurse

Name: Susan Heaphy
Assign./Loc: School Nurse/Lindell School
Original Dates: November 7, 2011-January 8, 2012
Salary Classification: $225 per day
Reason: To replace Pamela Griffin

(h) The following Adult Education positions are recommended to have reduced hours or to have position eliminated from the New York State Education Department funded Adult Education Programs due to the loss of funding for the 2011-2012 school year.

1. Gloria Ferrer - to follow LBCSD calendar
2. Fabio Munoz - to follow LBCSD calendar

(i) The following Per Diem personnel are recommended for approval for 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmine Convertino</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Maureen Butler</td>
<td>Building Aide/Lunch Aide</td>
</tr>
<tr>
<td>Catherine Dara</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Matthew Scanlan</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Victoria Guma</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>
VII.2  NON CERTIFICATED PERSONNEL

(j)  **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to implement and agreement which amends the terms and conditions of employment for Robert Sambo.

(k)  **Completion of Probationary Appointment**
The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

1.  Name:  Laurie Sarro  
    Assign./Loc.:  Sr. Personnel Clerk/Administration  
    Effective Date:  February 2, 2012

2.  Name:  Jamie Llanos  
    Assign./Loc.:  General Mechanic/Transportation  
    Effective Date:  February 27, 2012

(l)  **BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves and authorizes an agreement with the LBSEA and a member of the unit, dated January 9, 2012, concerning a leave of absence, and authorizes the Superintendent of Schools to execute such agreement.
VII.3 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of $10,000 for the Long Beach City School District (“District”) from MSG Varsity/Optimum for the District’s participation in MSG Varsity’s Community Spotlight on Long Beach in October 2011.

President called for a motion.
Motion by: Board Member Guma
Seconded by: President Ryan
Approved: 4-0

VII.4 Superintendent Weiss recommended the APPOINTMENT OF THE BUDGET ADVISORY COMMITTEE.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Budget Advisory Committee for the District those persons listed below:

Leslie Blumenthal  
Gary Brinster  
Richard Brunie  
Ellen Feldman  
Ron Friedl  
Lynn Gergen  
Gregory Naham  
Lilly Newman  
Ari Pine  
Diane Revinsksas  
Maureen Vrona

President called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 4-0
Superintendent Weiss recommended a combined vote, Items VII.5, VII.6, VII.7, and VII.8.

VII.5 Superintendent Weiss recommended the AMENDMENT TO AGREEMENT WITH SCHOLASTIC, INC.

WHEREAS, the Long Beach City School District (“District”) entered into an agreement with Scholastic, Inc. (“Scholastic”) for professional development services on September 13, 2011;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District (“Board”) approves the amendment to the agreement with Scholastic to increase the agreement to include additional professional services; and

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

VII.6 Superintendent Weiss recommended the APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE.

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves the Settlement Agreement and Release, dated January 10, 2012, pertaining to New York State Civil Rights Case No. 10136656.

VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

A) CHANGE ORDER #11 WITH LIPSKY ENTERPRISES, INC. (1-LES-1)

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

WHEREAS, the District’s architect and construction manager recommend installing structural steel flitch plates to reinforce existing masonry piers; and
ACCEPTANCE OF CHANGE ORDERS (continued)

WHEREAS, the District’s architect and construction manager recommend including EIFS panels above the auditorium windows; 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 of Schools, the Board of Education hereby accepts Change Order No. 11 to the contract with Lipsky in the amount of $15,397.46; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 11 to the contract with Lipsky on its behalf.

B) CHANGE ORDER #2 WITH HIRSCH & COMPANY, INC. (8-LCXAR-2)

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Company, Inc. (“Hirsch”) for plumbing work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend installation of a temporary asphalt path at the south end of the playground; and

WHEREAS, the District’s architect and construction manager recommend installing new shut off valves, removal and installation of floor drains in gang toilet locations and rerouting existing courtyard pond waterline due to electrical MCC pad in the boiler room; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Hirsch in the amount of $6,341.68; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Hirsch on its behalf.
C) CHANGE ORDER #2 WITH MAINLINE ELECTRIC (8-LCXAR-4)

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend relocating two door holders and lighting fixtures for the temporary entry revision, providing electrical work for the temporary Nurse’s Office and providing a concrete pad under the MCC in the Boiler Room; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with Mainline in the amount of $8,927.52; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Mainline on its behalf.

D) CHANGE ORDER #3 WITH MAINLINE ELECTRIC (8-LCXAR-4)

WHEREAS, the Long Beach City School District ("District") has engaged Mainline Electric ("Mainline") for electrical work at Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend reconnecting and disconnecting fans that were previously disconnected for the roof demolition; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract with Mainline in the amount of $2,720.00; 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 Mainline on its behalf.
E) CHANGE ORDER #1 WITH AMBROSIO & COMPANY, INC. (9-LBHS-02)

WHEREAS, the Long Beach City School District (“District”) has engaged Ambrosio & Company, Inc. (“Ambrosio”) for plumbing work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District’s architect and construction manager recommend revising sink specifications for certain toilets; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with Ambrosio in the amount of $4,583.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with Ambrosio on its behalf.

F) CHANGE ORDER #1 TO BID #882 BOILER REPAIR WITH ALMORE CORPORATION

WHEREAS, the Long Beach City School District (“District”) has engaged Almore Corporation (“Almore”) for boiler repair work at the Lindell Elementary School pursuant to an award on February 15, 2011; and

WHEREAS, the District’s Director of Facilities recommends modification to the existing contract in order to include replacement of additional boiler sections; and

WHEREAS, the District’s Director of Facilities recommends moving forward with this work now considering the reasonable pricing the District received from the contractor;

THEREFORE, BE IT RESOLVED, the upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1, in the amount of $12,690.70, to the contract with Almore; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 with Almore on its behalf.
Chief Operating Officer DeVito clarified and detailed the Change Order process on work already awarded, noting unanticipated work/expenses, approval after the fact on immediate needs, and unanticipated circumstances leading to negotiations with contractor.

VII.8 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Long Beach Public Schools Professional Development Plan.

President Ryan called for motion on Items VII.5, VII.6, VII.7 (A), (B), (C), (D), (E) and (F) and VII.8.

Motion by:        Board Member Guma
Seconded by:      Vice President Lester
Approved:        4-0

Superintendent Weiss recommended in a combined vote, Items VII.9, VII.10 and VII.11.

VII.9 Superintendent Weiss recommended the ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEES FOR SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION.

VII.10 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 $9,123.75 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2011 through November 30, 2011.
VII.11 Superintendent Weiss recommended 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 VII.9, VII.10 and VII.11.
Motion by: Vice President Lester
Seconded by: President Ryan
Approved: 4-0

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

- Stewart Mininsky – 165 Washington Boulevard – Thanked Board for the kind words; thanked Mr. Gallagher for questioning change orders; implored Board to ask more questions about construction/management team and to review to insure community is not hurt.
- Brandan Persaud – 132 E. Fulton St. – Freshman Class President - had smooth transition from MS to HS; speaking on behalf of students who signed petition, asked to preserve courses that teach lifelong lessons; asked that courses in Child Development, Human Development, and Parenting not be cut just because they are not graduation requirements. Five new IB courses, 1 technology, and 2 phys ed courses were added. Incoming freshmen surveyed loved the course – simulated babies ($825 each) would save $4,100, but would prevent pregnancies, teaching responsibilities of caring for babies.
- Matt Goldstein – 519 E. Penn St – Should not cut Parenting or other Child Development classes, Business Math – kids need to learn how to manage money, budgets, or The Sea around Us for students who are not proficient in math.

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman congratulated retirees; Professional Development Program represents best in shared decision making; thanked Budget Advisory Committee and offered assistance; welcomed new staff; thanked Brandon Persaud for speaking up; important to maintain liberal arts; lost art history and journalism last year; District should not offer only English, Science, Social Studies, Math and remediation courses.
Announcements (continued)

2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein congratulated retirees, specifically Stew & Colleen Mininsky, and Maddy Zubrin for 2nd grade swimming and Field Day.

3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment

4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller congratulated retirees, especially Maddy Zubrin, welcomed new hires, applauded Brandon Persaud and Matt Goldstein, and asked that these courses receive a second look, thanked the Board and Mr. DeVito for the clarification of change orders.

5. Student Organization – David Velez hoped everyone had a nice holiday; chorus and band concerts were great; Arianne Popper organized Operation Medicine Cabinet drop off old and unused medicine for proper recycling; HS also conducting food and clothing drives. Ashita Patel - Students anticipating new IB classes, Student Organization preparing for next Blood Drive and Class Olympics; midterms coming up.

Additional Comments from the Public

• Heidi Weitz – 85 Blackheath Road – detailed a bullying incident involving her niece; expressed disappointment with the current District policy of equal punishment for bully and victim in incidents involving bullying/cyberbullying and asked the Board to re-evaluate theses policies; voiced concern about lack of HS security and evacuation plan; HS students should be aware of evacuation plan; questioned repaved parking lot.

• Board Member Tangney expressed concern about breach of security.

• Supt. Weiss is dealing with security issue, stated stairwells will be locked and arrival and departure issues being addressed.

• COO DeVito stated all school should have revised evacuation plan.

• Janine Gillespie – 527 W. Penn Street – asked about bullying policies and outplacement of disobedient students. Also opposed to shadowing teacher’s input in class.

• Samara Weitz – 85 Blackheath Road - expressed her disapproval of equal punishment for victim and bully policy; supports forced mediation, and is dismayed about the lack of consequences/further actions against bully.

• Supt. Weiss discussed Code of Conduct, DASA, conflict resolution, and ladder of discipline. Priority is on education; guarantee all students due process; tracking incidents; teaching citizenship, social and emotional learning programs; self-direction, responsible social individuals.

• President Ryan is looking into review of that policy.

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

Next Work Session is on January 24, 2012 – Public Use of School Facilities is the topic. Input from Public Forums will be incorporated into policy.
XI. President Ryan called for a motion to adjourn at 8:44 PM.
Motion by: Vice President Lester
Seconded by: Board Member Guma
Approved: 4-0

Minutes submitted by: Carole Butler, District Clerk
February 14, 2012