MINUTES

Date of Meeting: May 8, 2012
Type of Meeting: Regular Meeting
Place of Meeting: Lido Elementary School Cafeteria

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

Members Absent: None

Others Present: Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Tom Ritzenthaler, CS Arch
Ms. Carole Butler, District Clerk

A ribbon cutting ceremony was held at 7:31 PM for the new Lido Cafeteria.

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, requested a moment of silence in honor of Ernesto Guandique, complimented Jazz Night, announced 90 new inductees to the National Honor Society and noted the annual SEPTA Awards night.

Presentation of Certificates:

Middle School Odyssey of the Mind:
Dr. Natali introduced Lorraine Radice and Alyssa Mazurek, Teachers
Third Place Regional Winners:
- Maggie Conforti
- Chrysalis Mandell
- Eduardo Miranda
- Kaitlyn Murphy
- Jamie Ochs
- Jennifer Rotando
- Lindsey Rudtner

First Place Regional Winners and NYS Participants:
- Emily Burns
- Pauline Cardona
- Dane DePasquale
- Kelly Gannon
- Savannah Kile
- Mallie Littman
- Carly Seigel

Long Island Science Congress Participants:
Mr. Graham introduced Ms. Camacho, Ms. Kalner and Mr. Tobia

- Kailey Ahearn
- Mashiyat Ahmed
- Gabrielle Ayzenberg
- Chloe Curley
- Kelly Gannon
- Savannah Kile
- Shane Morris
- Mary Sabedra
- Leah Shokrian
- Justin Simms
- Ali Thursland
- Cassidy Zawatson

II. Superintendent's Report – Mr. Weiss

Energy Efficiency and Construction Update Presentation – Tom Ritzenthaler, CS Arch
Highlights include: Mechanical Systems, Boiler Replacements, A/C, Control Systems, Lighting, Water Conservation, Plumbing, Pool Systems, Roofing, Window and Wall Systems, and Use of Green Materials. This presentation is on line and on file with the District Clerk.
III. President Ryan called for Board of Education Comments  

- Vice President Lester questioned the method of measurement of energy savings, was surprised at the small amount of savings from the new boilers; asked about the monetary savings on the pool, and the investigation of solar and alternative energy sources including a report on the numbers.
- Board Member Gallagher inquired about the extent of new lighting at the High School and the availability of grants.

Review of Budget as Approved by the Board of Education and which will be voted on by the community on May 15, 2012 – presented by Superintendent Weiss and Mr. DeVito

Highlights include: Tax Revenue Cap, Budget & Tax Levy Goals, Operating Budget, Budget and Tax Levy Summary, Revenue Projection, Operating Trend, What's in the Budget, Graduation Rates, College Readiness, Overall Reductions in Budget, What Happens if the Budget Fails. Presentation is on line and on file with the District Clerk.

- Dr. Ryan emphasized the tremendous amount of work involved in the process and encouraged people to vote.

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

- Maureen Vrona – 7 Oswego Avenue, EAB – asked whether the energy issues would be made public, graduation rate dates, clarification of change orders and the Optimum Solutions Corporation costs.
- Kevin Heller – 230 W. Beech St – voiced concerns about budget; asked for more information regarding per pupil spending, scores, class size, teacher salaries and rising costs of salaries, pensions and health care.
- Darlene Haut – 205 Blackheath Road – concerned about traffic hazards which need closer examination; felt original traffic report was incomplete.
- Michael Abnieri – 94 Regent Drive – commended District on energy efficiency and hoped for continual monitoring; asked about oil or gas heating, and suggested lights be turned off at night.
- Corey Rosenbaum – 405 E. Olive Street – expressed rage at budget presentation

Dr. Ryan called for a motion for an Executive Session at 9:15 PM. Motion was denied.

- Mike Poplick – 438 E. Olive Street – asked specific questions about taxes, line items, and increased costs.
- Stewart Mininsky – 165 Washington Blvd – requested BOE table all change orders and detailed gas line incident; suggested District get more information before approving change orders.
Questions and Comments from the Public on Agenda Items Only (continued)

- Greg Naham – 355 Blackheath Road – asked about boilers; biking/car accident, supports new traffic study, questioned spending down of reserve funds, expected more savings from new HVAC.
- Gerri Maquet and Jackie Miller – CCPTA Co-Presidents – questioned cost of change orders, district payment for errors, and requested updates on construction for public; discussed consistency of DASA at all schools; all PTA units support budget.

V. Presentation of the Treasurer’s Report for March 2012.

President Ryan called for a motion.

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

VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSIONS, REGULAR MEETING AND WORK SESSION OF APRIL 12, APRIL 17 AND MAY 1, 2012.

President Ryan called for a motion.

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

VII. President Ryan called for Presentations of the Superintendent.

Superintendent Weiss recommended the APPROVAL OF VII.1 PERSONNEL MATTERS CERTIFICATED AS AMENDED WITH ADDENDUM.

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON-CERTIFICATED.

President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
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.

VII.1 CERTIFICATED PERSONNEL

(a) Amended Abolition of Position

Be it Resolved that the following position be abolished effective July 1, 2012 due to enrollment, and that pursuant to Education Law Section 2510.

1.0 Science

(b) Discontinued

Be it Resolved that the following services of the teacher in this tenure are to be discontinued effective July 1, 2012 as a result of abolition of this position

Science Alyssa Mazurek

(c) Resignation for the Purpose of Retirement

Name: Geraldine Christianson
Assign./Loc: Elementary Teacher/Lido School
Effective Date: June 30, 2012 close of day

(d) Resignations

1. Name: Andrew Cumming
Assign./Loc: School Media Specialist (Library)/West/Lindell School
Effective Date: June 30, 2011 close of day

2. Name: Nadia Madacsi
Assign./Loc: Foreign Language Teacher/high school
Effective Date: June 30, 2011 close of day

3. Name: Elisa Kolb
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: April 27, 2012 close of day

4. Name: Mary Carlucci
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: May 18, 2012 close of day
VII.1 CERTIFICATED PERSONNEL

(e) Leave of Absence: Catastrophic

Name: Jodi Balzano
Assign./Loc: Elementary Teacher/Lido School

(f) Leaves of Absence: Maternity/Pregnancy

1. Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: September 1, 2012-June 30, 2013

2. Name: Mary Doheny
Assign./Loc: Elementary-Mathematics Teacher/Lido School
Effective Dates: September 1, 2012-September 17, 2012

3. Name: Toni Weiss
Assign./Loc: English Teacher/high school
Effective Dates: September 1, 2012-January 31, 2013

4. Name: Kerry McNichols
Assign./Loc: Special Education Teacher/middle school
Effective Dates: September 1, 2012-January 31, 2013

(g) Amended Leaves of Absence: Maternity/Pregnancy

1. Name: Tara Salvador
Assign./Loc: School Media Specialist (Library)/high school
Original Dates: April 26, 2012-June 30, 2012

2. Name: Lisa Casey
Assign./Loc: Social Studies Teacher/high school
Effective Dates: March 26, 2012-May 28, 2012
Original Dates: March 26, 2012-June 30, 2012

(h) Amended Leave of Absence

Name: Margaret Laurino
Assign./Loc: Part Time Teacher Assistant/West School
Effective Dates: May 1, 2012-June 30, 2012
Original Dates: February 1, 2012-April 30, 2012
VII.1 CERTIFICATED PERSONNEL

(i) Leave of Absence

Name: Lisa Cornell  
Assign./Loc: Part Time Teacher Assistant/Blackheath  
Effective Dates: April 17, 2012 –May 11, 2012

(j) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas  
Assign./Loc: Regular Substitute School Social Worker/Lindell School  
Certification: Permanent School Social Worker  
Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district’s discretion)  
Tenure Area: School Social Worker  
Salary Classification: MA+40/Step 6 ($85,211 + $3,000 stipend per annum) prorated  
Reason: To replace Deborah Arden

(k) Appointment: Summer School Principal

Name: Andrew Smith  
Assign./Loc: Summer School Principal/Lindell School  
Certification: Permanent School Administrator Supervisor  
Permanent School District Administrator  
Permanent Social Studies 7-12  
Effective Date: July 5, 2012-August 17, 2012 (with additional hours prior to school opening)  
Stipend: $7,500

(l) Appointment: RCT and Regents Test Preparation Review-Rate of Pay $73.03 per hour for the 2011-2012 school year-maximum 8 hours

1. Rosemary Amorini  
2. Jonathan Bloom  
3. Margaret Butler  
4. Anna Carfagano  
5. Arlys Digena  
6. Kristine Farrell  
7. Tamara Filloramo  
8. Michael Glasstein  
9. Robin Gonzalez  
10. Megan Grahlfs  
11. Nelly Jimenez  
12. Jill Katz  
13. Christos Koutsioumbis  
14. Elizabeth Levin  
15. Diane Maier  
16. Ellen McElroy  
17. Paul Monaco  
18. Brian Petschauer  
19. David Prince  
20. Nirmala Ramsaran  
21. Richard Rogers  
22. Arkadiy Simonovsky  
23. John Towers  
24. Daniel Vaeth  
25. Jessica Zima
### VII.1 CERTIFICATED PERSONNEL

(m) **Reclassifications:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Scott Brecher</td>
<td>Teacher/Home Ec</td>
<td>MA+10</td>
<td>9/1/12</td>
</tr>
<tr>
<td>2. Ryan Buglisi</td>
<td>Teacher/English</td>
<td>MA+30</td>
<td>2/1/12</td>
</tr>
<tr>
<td>3. Tova Markowitz</td>
<td>Teacher/Reading</td>
<td>MA+80</td>
<td>9/1/12</td>
</tr>
<tr>
<td>4. Kevin Richman</td>
<td>Teacher/Special Ed</td>
<td>MA+20</td>
<td>2/1/12</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(a) Appointment: Provisional Secretary II Confidential

Name: Patricia Carlucci
Assign./Loc.: Provisional Secretary II/Administration Building-
Curriculum Office
Effective Date: July 1, 2012
Grade/Step: Grade V/Step 13
Salary: $54,550* per annum + $1,500 confidential stipend
Reason: To replace Madeleine Zubrin

(b) The following Per Diem person is recommended for approval for 2011-2012 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent Brazil</td>
<td>Cleaner</td>
</tr>
</tbody>
</table>
Addendum

(n) Leave of Absence: Catastrophic

Name: Diana DeVivio
Assign./Loc: Coordinator of Special Education/Districtwide
Effective Dates: May 16, 2012-June 30, 2012

(o) Resignation

Name: Katherine Colletti
Assign./Loc: Mathematics Teacher/middle school
Effective Date: June 30, 2012 close of day
VII.3 Superintendent Weiss recommended the FIRST READING OF PROPOSED POLICY NO. 7550: DIGNITY FOR ALL STUDENTS ACT.

No Action Required.

VII.4 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

A) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH L.E.B. ELECTRIC LTD. (6-EWLHS-4)

WHEREAS, the Long Beach City School District (“District”) has engaged L.E.B. Electric Ltd. (“L.E.B.”) for electrical work at Lindell Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend the modification to the existing contract to include refeeding relocated two ton split system air conditioner in the first floor IT closet and refeeding wall mounted air handler from remote condenser; and

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

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 L.E.B. in the amount of $4,800.00 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 L.E.B. on its behalf.

President Ryan called for a motion.

Motion by: Vice President Lester
Seconded by: Board Member Gallagher
Approved: 5-0
VII.4  B) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH HVAC, INC. (8-LCXAR-3)

WHEREAS, the Long Beach City School District (“District”) has engaged HVAC, Inc. (“HVAC”) for mechanical work at the Lido Complex pursuant to an award on May 20, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include additional work to re-install new ductwork to existing curbs and roof equipment at Areas M & N; increasing height of housekeeping pads for boilers, feed system, condensate pump and circulator pumps from 6” to 12” on boilers and 4” to 12” on all other equipment; removing and demolition of two boilers from contract; relocating pneumatic air switching station to the southeast wall of boiler room; repairing/welding broken hot water heating pipes on existing system in tunnels of Areas A & D; installing supply loop in crawl space and 4” jump over piping to feed heating hot water to Area F; and providing smaller cabinet unit heater to accommodate field conditions in corridor of Area; and

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

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 HVAC in the amount of $27,374.82; 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 HVAC on its behalf.

President Ryan called for a motion to TABLE Item VII.4 (B).

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

VII.4 (B) is tabled.

VII.4  (C) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH ACS SYSTEMS ASSOCIATES, INC.

(6-EWLHS-3)
(C) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH ACS SYSTEMS ASSOCIATES, INC.  
(6-EWLHS-3) (continued)

WHEREAS, the Long Beach City School District (“District”) has engaged ACS System Associates, Inc. (“ACS”) for mechanical work at Lindell Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include additional work due to unforeseen conditions and conflict with existing conditions. During demolition, existing structural beams were discovered that required the ductwork to be re-routed from what was shown on the contract documents; and

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

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 ACS in the amount of $32,151.35; 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 ACS on its behalf.

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

VII.4 D) ACCEPTANCE OF CHANGE ORDER NO. 3 
WITH STALCO CONSTRUCTION, INC.  
(9-LBHS-1)

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction Inc. (“Stalco”) for general construction work at Long Beach High School pursuant to an award on June 6, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include additional outrigger repairs; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Stalco;
D) ACCEPTANCE OF CHANGE ORDER NO. 3 WITH STALCO CONSTRUCTION, INC. (9-LBHS-1) (continued)

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 Stalco in the amount of $74,636.80; 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 Stalco on its behalf.

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

VII.4 E) ACCEPTANCE OF CHANGE ORDER NO. 4 WITH STALCO CONSTRUCTION, INC. (9-LBHS-1)

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction Inc. (“Stalco”) for general construction work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include the addition of concrete plank channel supports at column line 4, furnishing SuperLite II-XL glazing in lieu of originally specified I-XL, and labor, material, tools and equipment to remove the domed concrete caps on top of the roof outrigger at the pedestrian bridge; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 4 to the contract with Stalco in the amount of $44,602.23; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Stalco on its behalf.
President Ryan called for a motion on Item VII.4 (e).
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 3-2
Voted No: Board Member Guma, Board Member Tangney

Superintendent Weiss recommended in a combined vote Items VII.5 through VII.11.

VII.5 Superintendent Weiss recommended the
APPROVAL OF EXTENSION OF AWARDS OF
2011/12 TRANSPORTATION BIDS.

WHEREAS, the Long Beach City School District (“District”) desires to extend awards of transportation services and parts vendors;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2011/12 transportation bid extensions for the 2012/13 school year as follows:

a) Bid #464 for school bus parts, materials and supplies with School Bus Parts;
b) Bid #466 for auto cleaning supplies, degreaser and de-icers with Choice Distributors;
c) Bid #468 for automotive batteries with Brake Service;
d) Bid #470 for truck and bus springs with Andersen’s Springs & Welding;
e) Bid #472 for automotive tools with Crim Tools; and
f) Bid #474 for mechanic/driver uniforms with Nemo’s Army & Navy.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the bid extensions on its behalf.

VII.6 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2012/2013 SCHOOL YEAR.

WHEREAS, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2012 and school year 2012-2013 transportation services;
VII.6 APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2012/2013 SCHOOL YEAR (continued)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2011/2012 transportation contract extensions at the May CPI for the 2012/2013 school year: Acme Bus Co., First Student, Independent Coach, Rivlab, We Transport; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the contract extensions on its behalf.

VII.7 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN 2012-2013 TRANSPORTATION CONSORTIUM.

WHEREAS, the Long Beach City School District (“District”) desires to participate in the 2012-2013 Nassau County School Districts Southwest Transportation Consortium with Valley Stream UFSD 13 as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD in order to jointly solicit proposals for pupil transportation services for the 2012-2013 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the participation of the Long Beach City School District in the 2012-2013 Nassau County School Districts Southwest Transportation Consortium with Valley Stream UFSD 13 as the lead district assisted by Baldwin UFSD, Valley Stream CHSD, West Hempstead UFSD and Malverne UFSD.

VII.8 Superintendent Weiss recommended the APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR CUSTODIAL MATERIALS AND SUPPLIES.

WHEREAS, it is the plan of the following school districts: Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellerose UFSD, Garden City UFSD, Great Neck UFSD, Hempstead UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Lynbrook UFSD, Malverne UFSD,
VII. 8 APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR CUSTODIAL MATERIALS AND SUPPLIES (continued)

Manhasset UFSD, Massapequa UFSD, Mineola UFSD, New Hyde Park – Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Seaford UFSD, Syosset CSD, Uniondale UFSD, Valley Stream #30 UFSD, Valley Stream CHSD, Wantagh UFSD, Westbury UFSD, and West Hempstead UFSD to bid cooperatively for custodial materials and supplies; and

WHEREAS, the Long Beach City School District (“District”) is authorized and desires to participate with the other named school districts, in the cooperative bid pursuant to Section 119-0 of the General Municipal Law; and

WHEREAS, the District agrees to assume its equitable share of the costs associated with the cooperative bid; and

WHEREAS, the Board of Education has determined that it is in the best interest of the District to participate in the cooperative bid;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to participate in the cooperative bid for custodial materials and supplies subject to an inter-municipal agreement to be approved by District counsel; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement.

VII.9 Superintendent Weiss recommended the AWARD OF BIDS

A) AWARD OF BID #718: PREVENTIVE SERVICES/SYSTEM MAINTENANCE OF CNG FUELING SITE

WHEREAS, the Long Beach City School District (the “District”) placed legal notice advertising a bid for Preventive Services/System Maintenance of CNG Fueling Site (Bid #718) in the official District papers on April 19, 2012, and mailed bid documents to 5 vendors; and
VII.9 AWARD OF BID #718: PREVENTIVE SERVICES/SYSTEM MAINTENANCE OF CNG FUELING SITE (continued)

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Preventive Services/System Maintenance on CBG Fueling Site (Bid #718), which bids were opened publicly on May 1, 2012; and

WHEREAS, Air & Gas Technologies was the lowest responsible bidder on the Preventive Services/System Maintenance on CNG Fueling Site (Bid #718);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Air & Gas Technologies was the lowest responsible bidder on the Preventive Services/System Maintenance of CNG Fueling Site (#718) and approves the award of the Preventive Services/System Maintenance of CNG Fueling Site (Bid #718) to Air & Gas.

B) AWARD OF BID #211 DELL REPLACEMENT MEMORY MODULE

WHEREAS, the Long Beach City School District (the “District”) placed legal notice advertising a bid for Dell replacement memory modules (Bid #211) in the official District papers on April 26, 2012, and mailed bid documents to 4 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Dell replacement memory module, (Bid #211), which bids were opened publicly on May 3, 2012; and

WHEREAS, Atlaz International was the lowest responsible bidder on the Dell replacement memory module (Bid #211);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Atlaz International was the lowest responsible bidder for Dell replacement memory module (Bid #211) and approves the award of Dell replacement memory module (Bid #211) to Atlaz International.
VII.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. (“OSC”)

**Approval of Agreement with Optimum Solutions Corp.**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Optimum Solutions Corp. (“OSC”) to provide certain test scoring services for the NYS assessment tests for grades 3-8 administered during the 2011-2012 school year and the NYS English Regents;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC to provide test scoring services for the NYS assessment tests for grades 3-8 administered during the 2011-2012 school year and the NYS English Regents; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with OSC on its behalf.

VII.11 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**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 $7,717.75 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2012 through March 31, 2012.

President Ryan called for a motion on Items VII.5, VII.6, VII.7, VII.8, VII.9, VII.10 and VII.11.

Motion by: Board Member Guma
Seconded by: Vice President Lester
Approved: 5-0

VII.12 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

**Acceptance of Recommendations of CSE**

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: President Ryan
Approved: 5-0
VII.13 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools pending budget approval, 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.

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

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

• Kevin Heller – 230 W. Beech St – noted perceived discrepancies between Connections and Newsday; questioned heterogeneous groupings.

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – Mr. Bill Snow expressed his condolences on the passing of Ernesto Guandique; scholarship fund for daughter Nicole, set up by LBCSEA; thanked Dr. Berger and Mr. Weiss for helping with the family.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller - None
5. Student Organization – Ashita Patel – organizing transitions for 8th graders to HS including extracurricular activities; David Velez – AP/IB testing month; Science Research – 2 groups going to Pittsburgh, girls badminton tomorrow; Gavin Enright- graduating senior – BBQ and faculty/student softball game, stickball tournament raised $600 for Make-A-Wish foundation.

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

None.
XI. President Ryan called for a motion to adjourn at 10:20 PM.
Motion by: Vice President Lester
Seconded by: President Ryan
Approved: 5-0

Minutes submitted by: ______________________________
Carole Butler, District Clerk
June 5, 2012