Call to Order – President Ryan

President Ryan called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, thanked the Chamber Orchestra and mentioned all promotion, moving up and graduation ceremonies.

The Board of Education honored out-going Board Member Gina Guma for her years of service on the Long Beach Board of Education.

• Board Member Tangney highlighted Mrs. Guma’s dedication to the children, the community and to Long Beach Medical Center and presented Mrs. Guma with flowers and a plaque.
• Vice President Lester expressed his gratitude for her positivity.
• Board Member Gallagher thanked her for her enthusiasm and spirit.
• President Ryan spoke of Mrs. Guma’s decency, fairness, and honor.
• Board Member Guma felt overwhelmed and stated that she felt privileged to serve with this group on this special Board.
II. Superintendent's Report – Mr. Weiss

• Run-Off Election Update
Mrs. Butler reported on the special election run-off progress. Permanently disabled voter ballots were mailed, adult care facilities were visited; election is set for Tuesday, June 26, 2012, from 11AM – 8 PM at East Elementary School. All inquiries should be directed to the District Clerk.

Presentation of Certificates: - Dr. Dale Johanson

NYSSMA Majors – Music Teachers bring entire ensembles – 8 groups attended NYSSMA
• Elizabeth Altbacker, Teacher, 7th & 8th Grade Band and MS Wind Ensemble
• Michele Bennett, Teacher, East School Elementary Chorus
• Marino Bragino, III, Teacher, Concert Band and HS Wind Ensemble
• Michael Capobianco, Teacher, HS Select Chorus
• Felicia Wilson, Teacher, HS Chamber Orchestra

All-County Music Participants:
• Teachers - Elizabeth Altbacker, Michele Bennett, Marino Bragino, III, Michael Capobianco, Carolyn Cody, Jessica Gagliione, Vanessa Krywe, David Lobenstein, Sanford Mauskopf, Lauren Osnato, Nicole Polstein, and Douglas Renoud

Division I:
• Sharolette Addesso
• Alyscia Batista
• Alec Chasin
• Alexa Coffin
• Mia Enright
• Talia Fernandez
• Natalie Goggin
• Megan Gonzalez
• Charlotte Kile
• Shea McMahon
• Roman Minneci-Mitchell
• Sydney Morse
• David Newman
• Ryan Possidel
• Jared Starman
• Edward Vrona
• Brooke Waller
• Thomas Walsh
Division II:
• Andrew Buskey
• Mikayla Dean
• Claire Ezratty
• Violet O'Connell
• Jack Plunkett
• Jennifer Rotando

Division III:
• Gavin Byrne
• Kyle Christie
• Luc Esformes
• Anna Falvey
• Alexandra Kapilian
• Jonathan Kapilian
• Chad Marsh
• Kristen Miciotta
• Francine Nizhnik
• Max Tunney
• Michael Varricchio

Division IV:
• Chris Abrego
• Dana Berman
• Ilana Blumenthal
• Max Esformes
• Whitney Flaum
• Steven Hurst
• Chandler McMillan
• Michaela Rynecki

Division V:
• Mary Deniston
• Jessica Fernandez
• Russell Goetz
• Alexandra Gruber
• Jordan Jaffe
• Joseph Keiserman
• Jesse Klirsfeld
• Randy Sattaur
• Grace Smith
Division V (continued):
• Rachel Weiss
• Annie Winerip

Long Island Strings Festival Association
• Victoria Epstein
• Lea Jaffe
• Davyd Mordvynenko

• Superintendent Weiss discussed the 8th grade skateboarder who was hit by a car on his way to the MS moving-up ceremony rehearsal in the morning and asked everyone to exercise caution when traveling, particularly on Lido Boulevard.

III. President Ryan called for Board of Education Comments

• President Ryan congratulated all of the students, Dr. Johanson and the teachers, as well as Bari Klirsfeld, who started the Friends of the Arts. Their Jazz Night might have been the best night ever. The concerts are outstanding and the teachers were thanked.

There was a break at 7:58 PM to celebrate Mrs. Guma and the students. Fruit and cake were served. Meeting re-convened at 8:16 PM.

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

• Bari Klirsfeld – 26 Carousel Lane – reiterated her support for the maintenance of the music program with no cuts; database indicates increase in students and decrease in teachers.
• Isabelle Gille – 304 Lafayette Blvd – expressed her support for music; despite decline in student population, there is an increased participation in music programs. Requested reinstatement of 2 band teachers.
• Lucas Klirsfeld – 26 Carousel Lane – thanked Dr. Johanson for his music education, noted some statistical information, emphasized connection between critical thinking and music education.
• Leslie Blumenthal – 504 E. Olive Street – there are many students who receive music scholarships, including her daughter; thanked the teachers for their inspiration.
• Jesse Klirsfeld – 26 Carousel Lane – everyone is touched by music; it is the reflection of the human spirit; asked to reconsider cuts to music program.
• Robert Esformes – 304 Lafayette Blvd – afraid that cuts will impact best community for music status, implored Board of reinstate .4 music teachers.
John Fernandez – 151 School Lane- also expressed his support for the music program.
Maureen Vrona – 7 Oswego Ave, EAB – 6 day cycle already cut into music lessons by 8-10 per year; decreased effectiveness of program; asked about 3 PM scheduled times for Building Construction Committees which were originally created to include parents; questioned West School construction regarding bathrooms and doorways and the value of weekly update reports which seem inaccurate. Mr. DeVito discussed time schedules with Principals for convenience of staff; weekly updates are meant to keep all informed. Issue of errors and omissions was also discussed.

V. Superintendent Weiss recommended the APPROVAL OF THE MINUTES OF BOARD OF EDUCATION EXECUTIVE SESSION AND REGULAR MEETING ON JUNE 5, 2012.
President Ryan called for a motion.
Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0

VI. President Ryan called for Presentations of the Superintendent.

VI.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.
President Ryan called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

VI.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.

VI.1 CERTIFICATED PERSONNEL

(a) Corrected Resignation for the Purpose of Retirement

Name: Rose Leggio
Assign./Loc: Instructor/Adult Learning Center
Effective Date: August 31, 2012

(b) Resignation

Name: AnnMarie DeLiso
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: June 22, 2012 close of day

(c) Leaves of Absence: Maternity/Pregnancy

Name: Stephanie Esposito
Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach
Effective Dates: September 1, 2012-September 21, 2012

(d) Appointment: Probationary Executive Director for Human Resources

Name: Randie Berger
Assign./Loc: Executive Director for Human Resources/ Administration Building
Certification: Permanent School District Administrator
Permanent School Administrator/Supervisor
Permanent Special Education
Permanent N-6
Effective Date: July 1, 2012
Tenure Date: July 1, 2012
Tenure Area: Executive Director for Human Resources
Salary Classification: $160,000 per annum
Reason: To meet a district need

(e) BE IT RESOLVED that upon the recommendation of the Superintendent of Schools tenure is hereby granted to Dr. Randie Berger in the tenure area of Executive Director for Human Resources, effective July 1, 2012.
VI.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary Mathematics Teacher

Name: Michelle D’Andrea
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Professional Mathematics 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2014
Tenure Date: September 1, 2014*
Tenure Area: Mathematics
Salary Classification: MA+10/Step 2 ($69,611** per annum)
Reason: To replace Margaret Butler
*Credit for tenure in another NYS school district
**Subject to negotiations

(g) Appointment: Probationary Elementary Teacher

Name: Lorraine Radice
Assign./Loc: Probationary Elementary Teacher/middle school
Certification: Initial Childhood Education 1-6
Initial Literacy 5-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Elementary
Salary Classification: MA/Step4 ($73,325* per annum)
Reason: To replace Jane Nickelsberg
*Subject to negotiations

(h) Appointment: Probationary Special Education Teachers

1. Name: Cornelius Campbell
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities 7-12-Mathematics
Initial Mathematics 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 2 ($68,332* per annum)
Reason: To replace Marjorie Jacobs
*Subject to negotiations
VI.1 CERTIFICATED PERSONNEL

(h) Appointment: Probationary Special Education Teachers continued:

2. Name: Lauren Andersen
   Assign./Loc: Probationary Special Education Teacher/high school
   Certification: Initial Students with Disabilities 1-6
                  Initial Students with Disabilities Generalist 7-12 (pending)
                  Initial Severe or Multiple Disabilities Annotation
                  Extension (pending)
                  Initial Childhood Education 1-6
   Effective Date: September 1, 2012
   Ending Date: August 31, 2015
   Tenure Date: September 1, 2015
   Tenure Area: Education of Children with Handicapping Conditions-
                General Special Education
   Salary Classification: BA/Step 1 ($60,237* per annum)
   Reason: To meet a district need
   *Subject to negotiations

(i) Appointment: Probationary Music Teacher

Name: Nicole Polstein
Assign./Loc: Probationary Music Teacher/.3 West School/.5 Lido School/.2 Lindell School
Certification: Initial Music K-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Music
Salary Classification: BA/Step 2 ($62,319* per annum)
Reason: Annual re-appointment and partial replacement for Lauren Osnato
*Subject to negotiations

(j) 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
              Initial Childhood Education 1-6
Effective Dates: September 1, 2012-January 31, 2012 (or earlier at the district’s discretion)
Tenure Area: Education of Children with Handicapping Conditions-
             General Special Education
Salary Classification: MA/Step 2 ($68,332* per annum) prorated
Reason: To replace Cindy LaPenna
*Subject to negotiations
VI.1 CERTIFICATED PERSONNEL

(k) Appointment: Regular Substitute Foreign Language Teacher

Name: Elizabeth Rodriguez-Peña
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Tenure Area: Foreign Language
Salary Classification: BA/Step 2 ($62,319* per annum)
Reason: To replace Monica Geller

(l) Appointment: Long Term Substitute Teacher

Name: Jeffrey Elias
Assign./Loc: Long Term Substitute/high school
Rate: Maximum $2,400
Reason: To replace Allison Kelly

(m) Appointment: Temporary Special Education Teacher (.1)

Name: Sherese Tronolone
Assign./Loc: Temporary Special Education Teacher (.1)/high school
Certification: Permanent Special Education
Permanent Pre K-6
Professional Literacy B-6
Effective Dates: February 1, 2012-June 30, 2012 (or earlier at the district’s discretion)
Salary Classification: 0.1 of MA+80/Step 9 ($9,959 per annum) prorated
Reason: To meet a district need
Comment: In addition to 1.0

(n) Appointment: Regular Substitute Science Teacher

Name: Alyssa Mazurek
Assign./Loc: Regular Substitute Science Teacher/middle school
Certification: Initial Earth Science 7-12
Initial General Science Extension 7-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Tenure Area: Science
Salary Classification: MA/Step 2 ($68,332* per annum)
Reason: To replace Robyn Tornabene
Comment: Recall from preferred eligibility list
VI.1 CERTIFICATED PERSONNEL

(o) Appointment: Part Time Music Teacher (.6)

Name: Zachary Rifkind
Assign./Loc: Part Time Music Teacher (.6)/high school
Certification: Initial Music K-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Salary Classification: 0.6 of BA/Step 2 ($37,391* per annum)
Reason: Partial replacement for Lauren Osnato

(p) Corrected Appointment: Permanent Substitute Teacher

Name: Ian Butler
Assign./Loc.: Permanent Substitute Teacher/high school*
Certification: Initial Physical Education

(q) Appointment: Permanent Substitute Teacher

Name: Rachel Ray
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Physical Education
Effective Dates: October 5, 2012-June 20, 2013 (or earlier at the district’s discretion)
Rate of Pay: $197.79* per day
Reason: Annual appointment
*Subject to negotiations

(r) Appointment: Team Leaders for the Middle School – 2012-2013 School Year-Stipend: $1,848.06 per annum (per team)

<table>
<thead>
<tr>
<th>Names</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Melanie Scott</td>
<td>6-1</td>
</tr>
<tr>
<td>2. Debra Rabiner/Robert Gallopini</td>
<td>6-2</td>
</tr>
<tr>
<td>3. Dale Greenstein</td>
<td>6-3</td>
</tr>
<tr>
<td>4. Kerri Rehnback/Joseph Hoffman</td>
<td>7-1</td>
</tr>
<tr>
<td>5. Meghan Kalner/Jennifer McWilliams</td>
<td>7-2</td>
</tr>
<tr>
<td>6. Ronald Destio/Jillian Fernandez</td>
<td>7-3</td>
</tr>
<tr>
<td>7. Michael Glasstein/John Rooney</td>
<td>8-1</td>
</tr>
<tr>
<td>8. Faithe Ferrante/Grace Riemenschneider</td>
<td>8-2</td>
</tr>
<tr>
<td>9. Nancy Connor/Diana Mazzitelli</td>
<td>8-3</td>
</tr>
</tbody>
</table>

(s) Appointment: Team Leaders for 9th Grade High School – 2012-2013 School Year-Stipend: $1,848.06 per annum (per team)

1. Steven Bialick
2. Jay Spitz
3. Gregory Milone
VI.1 CERTIFICATED PERSONNEL

(t) Appointment: Lead Guidance Counselor-2012-2013 School Year
Stipend: $9,074.92* per annum*Subject to negotiations

Mariella Giammarino

(u) Appointment: Teachers (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: Stipend $2,927.40* per class and orientation. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jillian Fernandez</td>
<td>Mathematics 6-8</td>
</tr>
<tr>
<td>2. Michelle Frank</td>
<td>English 6-8</td>
</tr>
<tr>
<td>3. Lynn Tenaglia</td>
<td>Physical Education/Health</td>
</tr>
<tr>
<td>4. Philip Bruno</td>
<td>Special Education</td>
</tr>
<tr>
<td>5. Michael Corrigan</td>
<td>Special Education</td>
</tr>
<tr>
<td>6. Margaret Butler</td>
<td>Algebra</td>
</tr>
<tr>
<td>7. Arkady Simonovsky</td>
<td>Geometry (Regents)</td>
</tr>
<tr>
<td>8. Michael Dotzler</td>
<td>Intermediate Algebra and Trigonometry/</td>
</tr>
<tr>
<td></td>
<td>Geometry A</td>
</tr>
<tr>
<td>9. Michael Glasstein</td>
<td>Earth Science/Science Elective</td>
</tr>
<tr>
<td>10. Richard Rogers</td>
<td>Global History 9</td>
</tr>
<tr>
<td>11. Brian Petschauer</td>
<td>Global History 9</td>
</tr>
<tr>
<td>12. Howard Fuchs</td>
<td>US History 11/Social Studies 12</td>
</tr>
<tr>
<td>13. Ronald Destio</td>
<td>English 9</td>
</tr>
<tr>
<td>14. Steven Bialick</td>
<td>English 10/12</td>
</tr>
<tr>
<td>15. Tamara Mancusi</td>
<td>English 11</td>
</tr>
<tr>
<td>16. Steve Freeman</td>
<td>Library</td>
</tr>
<tr>
<td>17. Lorraine Radice</td>
<td>ESL</td>
</tr>
<tr>
<td>18. Edwina Bryant</td>
<td>Substitute</td>
</tr>
<tr>
<td>19. Jonathan Bloom</td>
<td>Substitute</td>
</tr>
<tr>
<td>20. John Isola</td>
<td>Substitute</td>
</tr>
<tr>
<td>21. Tamara Richards</td>
<td>Substitute</td>
</tr>
<tr>
<td>22. Kristina Ryan</td>
<td>Substitute</td>
</tr>
</tbody>
</table>

(v) Appointment: Summer School-July 5, 2012-August 17, 2012-Subject to enrollment: Stipend $5,854.80*.*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Anfossi</td>
<td>Dean</td>
</tr>
</tbody>
</table>

(w) The following Per Diem Substitute Teacher is recommended for approval for the 2011-2012 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jarrett Rubin</td>
<td>Provisional School Counselor</td>
</tr>
<tr>
<td>2. Jacquelyn Riccio</td>
<td>Initial ELA 7-12 (pending)</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(x) **BE IT RESOLVED**, that the Board of Education hereby authorizes the superintendent to approve an agreement with Vincent Butera and Randie Berger, dated June 19, 2012.

(y) **BE IT RESOLVED**, that the Board of Education herewith authorizes the President of the Board of Education to execute, on behalf of the Board of Education, an Amendment to the contract with David Weiss, as Superintendent of Schools, dated June 19, 2012.
VI.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

1. Name: Patricia Pues  
   Assign./Loc: Typist/West School  
   Effective Dates: July 1, 2012-December 1, 2012  
   Reason: To accept another position in the district

2. Name: Dorothy Alfasi  
   Assign./Loc: Part Time Building Aide/high school  
   Effective Dates: June 8, 2012-June 30, 2012  
   Reason: Medical

(b) Appointment: Probationary Senior Keyboard Specialist - (12 months)

   Name: Christine Bulik  
   Assign./Loc: Probationary Senior Keyboard Specialist/high school  
   Effective Date: July 1, 2012  
   Probation End Date: December 31, 2012  
   Salary Classification: $39,895* per annum  
   Grade/Step: Grade III/Step 6  
   Reason: To replace Patricia Carlucci  
   *Subject to negotiations

(c) Appointment: Part Time Food Service Worker

   Name: Ethel Yarwood  
   Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/middle school  
   Effective Dates: September 4, 2012  
   Salary Classification: $11.99* per hour  
   Grade/Step: Grade 1/Step 1  
   Reason: To replace Julieta Cruz  
   *Subject to negotiations

(d) Change in Work Year and Location

   Name: Theresa Suarez  
   Assign./Loc: Part Time Clerical (12 months)/Transportation Department  
   Effective Date: September 1, 2012

(e) Appointment: Clericals (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: compensation according to contract-subject to negotiations

   1. Rosanna Knag  
   2. Tara Roesch
VI.2 NON CERTIFICATED PERSONNEL

(f) Appointment: Building Aides (Summer School) July 5, 2012-August 17, 2012-Subject to enrollment: compensation according to contract-subject to negotiations

1. Erma Margolis
2. Anita Daniels-1st half
3. Kathy Buckley-2nd half
4. Sylvia Gray
5. Frances Palmore

(g) Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

Name
1. Maria Arroyave
2. Renee Cieleski
3. Joyce Hanechak
4. Steve Lahey
5. Laura Ragona
6. Robert Sambo
7. Michael DeVito

(h) Appointment: Seasonal Workers Summer 2012

1. Name: Elan Heller
   Assign./Loc.: Clerical/Technology
   Rate: $8.00
2. Name: Neil Wall
   Assign./Loc.: Clerical/Pupil Services Office
   Rate: $8.00
3. Name: Amy Gordon
   Assign./Loc.: Counselor/ESY Camp
   Rate: $8.50
4. Name: Corey Adams
   Assign./Loc.: Clerical/Main Office/middle school
   Rate: $8.00

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

1. Alejandro Yotagri-Cleaner
2. Joseph Casalino-Cleaner
VI.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT WITH STONY BROOK UNIVERSITY TO PERMIT PHYSICAL THERAPIST TO PERFORM CLINICAL ROTATION FOR THE 2012-2013 SCHOOL YEAR.

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

VI.4 Superintendent Weiss recommended the APPOINTMENT OF THE EXTERNAL AUDITOR AS AMENDED.

Appointment of Cullen & Danowski to serve as the District’s Independent Auditor for professional services for the audit of the 2011-2012 school year.

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

VI.5 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERTGARTEN COLLABORATIVE AGREEMENTS.

(A) MONTESSORI SCHOOL OF LONG BEACH, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement between the Long Beach Public Schools and Montessori School of Long Beach (“Montessori”) for the provision of grant-funded pre-kindergarten services for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Montessori on its behalf.
VI.5 (B) FRIEDBERG JCC, EARLY CHILDHOOD CENTER

Agreement with Friedberg JCC, Early Childhood Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement between the Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2011-2012 school year; and

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

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

Superintendent Weiss recommended in a combined vote Items VI.6 through VI.11.

VI.6 Superintendent Weiss recommended the APPROVAL OF SCHOLARSHIPS.

Approval of Scholarships

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships.

VI.7 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFERS.

Approval of Budget Transfers

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

VI.8 Superintendent Weiss recommended the APPROVAL OF GRANT DISBURSEMENT AGREEMENT - EXCEL.

Approval of Grant Disbursement Agreement - Excel

BE IT RESOLVED, that the Board of Education approves a grant disbursement agreement between the Dormitory Authority of the State of New York and the Long Beach City School District for the purpose of receiving a grant in the amount of $1,327,986 under the Expanding Our Children’s Education and Learning Program (EXCEL).
VI.9 Superintendent Weiss recommended the APPROVAL OF EXTERNAL AUDIT FINANCIAL STATEMENTS AND CORRECTIVE ACTION PLAN.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the External Audit Financial Statements and Corrective Action Plan.

VI.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education (“Board”) approves the agreement with Textbook Central for the 2012-2013 school year; and

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

VI.11 Superintendent Weiss recommended APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an Intermunicipal Cooperation Agreement with the Board of Education of the Hempstead Union Free School District (“Hempstead”) pertaining to the joint purchase of food and food service supplies; and

WHEREAS, the District believes that the joint purchase of food and food service supplies will save the District money;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Cooperation Agreement with Hempstead; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officers to execute the Intermunicipal Cooperation Agreement with Hempstead on its behalf.
President called for a motion on Items VI.6, VI.7, VI.8, VI.9, VI.10 and VI.11.

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

Superintendent Weiss recommended in a combined vote Items VI.12 and VI.13.

VI.12 Superintendent Weiss recommended the
AUTHORIZATION OF TRANSFER OF EXCESS FUNDS.

WHEREAS, the Board of Education (“Board”) of the Long Beach City School District (“District”) previously established reserve funds for Retirement Contribution, Worker’s Compensation and Employee Benefit Accrued Liability; and

WHEREAS, there will likely be an operating surplus at the close of the 2011-2012 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the transfer of operating surplus from the 2011-2012 fiscal year to the following reserve funds: Employee Retirement System Reserve Fund in an amount not to exceed $2,500,000, Worker’s Compensation Reserve Fund in an amount not to exceed $2,500,000 and Employee Benefit Accrued Liability Reserve Fund in an amount not to exceed $2,500,000.

VI.13 Superintendent Weiss recommended the ACCEPTANCE OF GRANT-IN-AID BUDGET RESOLUTION.

WHEREAS, the Long Beach City School District (“District”) has received $50,000 from New York State in the form of a “grant-in-aid;” and

WHEREAS, the District will use the grant in aid for technology; and

WHEREAS, the District is required to increase its budget to reflect the additional monies; and

WHEREAS, such increase will have no effect upon the tax rate to community taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that the District’s budget is hereby increased by $50,000 to reflect receipt of the above-described “grant in aid” from New York State to use for technology.
VI.14 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

A) ACCEPTANCE OF CHANGE ORDER NO. 4 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 modification to existing contract to include lowering of two Art Room sinks in Area F, temporarily piping five roof drains in Area A & F connectors and Area A vestibule, rerouting existing hot/cold water lines in J corridor, rerouting vent stack in conflict with new tube steel bracing, vent in existing masonry wall in shop class at M & N roof and furnishing and installing a mechanical room floor drain and associated piping at the Auditorium; 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. 4 to the contract with Hirsch in the amount of $12,935.32; 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 Hirsch on its behalf.

B) ACCEPTANCE OF CHANGE ORDER NO. 10 WITH MPCC CORP. (8-LCXAR-1)

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction at the Lido Complex pursuant to an award on April 5, 5011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include fabrication and installation of a new cast-in-place doghouse style drainage
structure at the existing RCP, coring of five crowd control stanchion posts at Area F Servery to allow for extension of posts; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 10 to the contract with MPCC in the amount of $11,549.03; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 to the contract with MPCC on its behalf.

C) ACCEPTANCE OF CHANGE ORDER NO. 11 WITH MPCC CORP. (8-LCXAR-1)

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include an added roof expansion joint at the Area F Cafeteria; and

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

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 MPCC in the amount of $12,910.60; 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 MPCC on its behalf.

President Ryan called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0
VI.15 Superintendent Weiss recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS.

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the recommendations in the report of the Wall of Fame Committee for the 2011/12 school year. Nominees in alphabetical order are: Howard Apple, Barbara Bernstein, Richard Joseph Everard, and Ronald R. Stonitsch

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

VI.16 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 $10,944.42 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of May 1, 2012 through May 31, 2012.

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

VI.17 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

President Ryan called for motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Tangney
Approved: 5-0
VI.18 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 motion.

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

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

None

IX. President Ryan called for Announcements.

1. Long Beach Classroom Teachers’ Association – Steve Freeman thanked Mrs. Guma, music teachers, welcomed new staff members, supports Friends of the Arts, 6 day cycle is difficult especially for young learners, art classes have 30 students next year; Lido art room still needs work.
2. Administrative, Supervisory and PPS Group – Arnie Epstein congratulated students, staff, great music program, discussed coordinated benefits of sports and music, Relay to Life- thanks to Gina, thanked Mr. DeVito who patiently met the needs of the administrators.
3. LBPS Group C Employees Association – Bill Snow noted that student music achievement is excellent for the district, prayers for the Bird family, thanked Gina Guma and congratulated Dr. Berger.
4. Parent/Teacher Association – Gerri Maquet and Jackie Miller CCPTA Co-Presidents: Gerri echoed sentiments of Bari Klirsfeld and Friends of the Arts, excellence in music, 8th grader part of wrestling family; difficult Moving Up ceremony tomorrow; thanked Board of Education for wonderful relationship with PTA – straight, honest; Building Construction Committee needs to meet when parents can attend since committee was formed to appease worries of parents; and asked about climate survey. Gerri Maquet read aloud a letter from Joy McCarthy which expressed her gratitude to the District for raising the bar for special needs students, thanked the teachers, TAs, and the support of the MS and HS which her daughter thrived. Jackie thought work of SPIRIT made her amazingly proud; expressed concern about construction committee, thought District should not pay for omissions/errors.
5. Student Organization – No Comments
X. President Ryan called for Board of Education – Additional New/Old Business, if any.

- Dr. Ryan thanked Gerri Maquet and Jackie Miller for their years of PTA service and their sacrifices.
- Board Member Gallagher thanked Dr. Berger, encouraged new teachers, and thanked Ms. Maquet and Ms. Miller, CCPTA Presidents, for their support; also noted problems with omissions.
- Board Member Guma questioned Mr. DeVito about Jamaica Ash for July 1st; congratulated new teachers and Dr. Berger, reiterated her concerns about the corner of Greenway and Lido Blvd; thanked Ms. Miller and Ms. Maquet who made all PTA moms proud.
- Board Member Tangney echoed the sentiments about the street and encouraged writing to Nassau County Legislators regarding the Greenway and Fairway areas. Thanked Dr. Berger for accepting new position. Praised Ms. Maquet and Ms. Miller for their tremendous impact on students from East School and called them true leaders in PTA. She urged Mr. DeVito to be mindful of construction meeting times for parental attendance; would like music cuts restored.
- Next Board of Education meeting will be held in the East School Cafeteria on June 26, 2012, at 8:05 PM.

IX. President Ryan called for a motion to adjourn at 9:28 PM.

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

Minutes submitted by:

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Carole Butler, District Clerk
July 2, 2012