I. Call to Order/Pledge/Opening-Vice President Tangney
Vice President Tangney presided over the meeting due to the absence of Roy Lester, President. She called the meeting to order at 7:38 PM, led the community in the Pledge of Allegiance and apologized for the absence of President Lester.

II. Superintendent’s Report - Mr. Weiss
Presentation - Recommendation of Intent to Apply for Middle Years Program by Dr. Michele Natali, LBMS Principal and Ms. Theresa Taplin, LBMS Vice Principal
Highlights include: IB Learner Profile, Why MYP?, Becoming an IB World School, Time Line – What we’ve accomplished, MYS application timeline, MYP Coordinator and the education team, Reallocated Budgetary Items and Next Steps. Presentation is posted online and in the office of the District Clerk.
Board of Education Comments on MYP Presentation
- Board Member Ryan questioned the reconciliation of the IB program with heterogeneous groupings, and the necessity of hiring additional personnel for the mandatory position of MY Coordinator.
- Board Member Gallagher suggested the use of the .2 dean position that was cut to fill the position of MY Coordinator. He emphasized that there had been communication issues historically with parents in explaining program changes. Also noted were the 100% passing rate on the Algebra Regents for almost 200 8th graders and the nearly perfect passing rate for Earth Science.
- Vice President Tangney expressed excitement about the program and reiterated the importance of communication with parents.

Public Comment
- Maureen Vrona – 7 Oswego Ave., EAB – asked about the posting of the MYP presentation on the website, the final decision makers; also emphasized the importance of communication about the program.

Presentation - Facilities Utilization Study Group by Superintendent David Weiss
Highlights include: Purpose of the Study Group, Process and Timeline, Study Group Meetings, Budget and Next Steps. Presentation is posted online and in the office of the District Clerk.

Board of Education Comments
- Board Member Gallagher liked the proposal and suggested the use of prior material used from 2 past demographic studies in addition to the new one; current census can be helpful.

Presentation - Preservation Plan Project Update by Tom Ritzenthaler, CSArch and Robert Fimeis, Savin Engineers
Highlights include: Long Beach Pre-K Center, MS Media Center, Administration Entry, MS Auditorium Lobby, Classroom Renovations (formerly MS Library), MS Guidance and Health Suite, Science Wing Roof Replacement, Lido Complex Bus Loop, and HS Addition. Presentation is posted online and in the office of the District Clerk.

Public Comment
- Maureen Vrona – 7 Oswego Ave., EAB – asked about schedule for 6th grade visitations prior to opening of MS and parental notification.
- Jackie Miller – 73 Buffalo Ave, EAB – asked for a clarification of the bus queuing for the elementary school, Pre-K and Middle School.
III. Vice President Tangney called for Board of Education Comments

- Board Member Ryan hoped that the Facilities Utilization Study Group would be helpful to the Budget Advisory Committee.
- Board Member Gallagher suggested an overlap of committee members.

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

- Jackie Miller - 73 Buffalo Ave, EAB - acting as PTA representative, asked about the invitations to participate in the Facilities group and voiced concern about the timeline. She also addressed community reaction to the closing of a school.

V. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REORGANIZATION MEETING and REGULAR MEETING AND EXECUTIVE SESSIONS OF JULY 2 AND JULY 17, 2012.

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0

VI. Presentations of the Superintendent

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

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0; 3-1 (q) and (r)
Voted No: Ryan on (q) and (r)

New Teachers Janine Guarascio, John Graziano, Laura Smith, Michael Dunn, Ashley Didio and Michael Ceccoli were introduced and welcomed.
VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS:
NON CERTIFICATED.
Vice President Tangney called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4 - 0

Board Members Ryan and Gallagher, Vice President Tangney and Superintendent Weiss acknowledged Irene Casalino, Secretary to the Superintendent, for her tremendous contributions to the school district and congratulated her on her retirement.
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) Resignations

1. Name: Jessica Zima  
Assign./Loc: Science Teacher/high school  
Effective Dates: August 31, 2012

2. Name: Roberto Todari  
Assign./Loc: Teacher Assistant/Extended School Year Program  
Effective Dates: July 6, 2012

3. Name: Margaret Laurino  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: July 19, 2012

4. Name: Phyllis Sondergaard  
Assign./Loc: Part Time Teacher Assistant/middle school  
Effective Dates: July 20, 2012

(b) Leave of Absence: Maternity/Pregnancy

Name: Vanessa Krywe  
Assign./Loc: Music/Theatre Teacher/West/high schools  
Effective Dates: December 6, 2012-January 31, 2013

(c) Appointment: Probationary Mathematics Teacher

Name: Janine Guarascio  
Assign./Loc: Probationary Mathematics Teacher/high school  
Certification: Permanent Mathematics 7-12  
Effective Date: September 1, 2012  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014*  
Tenure Area: Mathematics  
Salary Classification: MA/Step 2 ($68,332** per annum)  
Reason: To replace Idyle Tsoulos  
*Credit for tenure in another NYS school district  
**Subject to negotiations
VI.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary Remedial Reading Teacher

Name: Laura Smith
Assign./Loc: Probationary Remedial Reading Teacher/middle school
Certification: Permanent Reading
Professional Students with Disabilities 1-6
Effective Date: September 1, 2012
Ending Date: August 31, 2014*
Tenure Date: September 1, 2014
Tenure Area: Remedial Reading
Salary Classification: MA+10/Step 2 ($69,611** per annum)
Reason: To replace Lorraine Radice
*Credit for tenure in another NYS school district
**Subject to negotiations

(e) Appointment: Probationary Special Education Teacher

Name: John Graziano
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities 7-12, Biology
Initial Biology 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 1 ($65,831* per annum)
Reason: To replace Terence Kane
*Subject to negotiations

(f) Appointment: Probationary English Teacher

Name: Michael Dunn
Assign./Loc: Probationary English Teacher/high school
Certification: Initial English Language Arts 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: English
Salary Classification: MA/Step 2 ($68,332* per annum)
Reason: To replace Teri Young
*Subject to negotiations
VI.1 CERIFICATED PERSONNEL

(g) Appointment: Regular Substitute English Teachers

1. Name: Paige Bade-Ankudovych
   Assign./Loc: Regular Substitute English Teacher/high school
   Certification: Professional English Language Arts 7-12
   Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district’s discretion)
   Tenure Area: English
   Salary Classification: MA/Step 4 ($73,325* per annum)
   Reason: To replace Toni Weiss
   *Subject to negotiations

2. Name: Ashley Didio
   Assign./Loc: Regular Substitute English Teacher/high school-Nike
   Certification: Initial English Language Arts 7-12
   Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
   Tenure Area: English
   Salary Classification: MA/Step 2 ($68,332* per annum)
   Reason: To replace Elena Frishman
   *Subject to negotiations

(h) Appointment: Temporary Part Time Special Education Teacher (.7)

Name: Michael Ceccoli
Assign./Loc: Temporary Part Time Special Education Teacher (.7)/high school
Certification: Initial Students with Disabilities 7-12-Social Studies
   Initial Social Studies 7-12
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Salary Classification: 0.7 of MA/Step 2 ($47,832* per annum)
Reason: To replace Stephen Seigal
*Subject to negotiations

(i) Appointment: Temporary Part Time FLES Teacher (.2)

Name: Soribeth Milito
Assign./Loc: Temporary FLES Teacher (.2)/Lido School
Certification: Initial Spanish 7-12
   Initial Spanish 1-6 Extension
   Initial ESL
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA/Step 2 ($13,666* per annum) prorated
Reason: To meet a district need
*Subject to negotiations
VI.1 CERTIFICATED PERSONNEL

(j) Appointment: Temporary Part Time Foreign Language Teacher (.2)

Name: Lindsay Van Sickle
Assign./Loc: Temporary Foreign Language Teacher (.2)/middle school
Certification: Professional French 7-12
Professional French 1-6 Extension
Effective Dates: September 1, 2012-June 30, 2013 (or earlier at the district’s discretion)
Salary Classification: 0.2 of MA+30/Step 8 ($18,022* per annum) prorated
Reason: To meet a district need
Comment: In addition to full time position
*Subject to negotiations

(k) Appointment: Athletic Supervisors for the 2012-2013 School Year
Rate of Pay: $61.27* per afternoon-$78.53* per evening-$146.05* per overnight
*Subject to negotiations

1. James Kaspar
2. Patrick Olsen
3. Frank Guma
4. William Yulfo
5. Matthew Bialick
6. Michael Tolfree
7. Philip Boehle
8. Robert Weber

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

Name              Assignment
Scott Fierstat    Living Environment

(m) Appointment: Summer Curriculum Writers-rate of pay-$39.73* per hour-
*Subject to negotiations

Name                  Subject                  Hours
Grace Parisi/Kathleen Bing Mathematics 6 Revision 40

(n) Appointment Part Time Teacher Assistant 19 hours per week September 4, 2012-
Rate according to contract. *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate*</th>
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<td>Alexandra Rosenthal</td>
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<td>Jonathan Khoury</td>
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<td>II/Step 1</td>
<td>16.90</td>
<td>M. Tolfree</td>
</tr>
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VI.1. CERTIFICATED PERSONNEL

(o) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week on September 4, 2012 through June 21, 2013 (or earlier at the district’s discretion).

According to CSE recommendation or 504 plan. Rate according to contract. Subject to negotiations.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
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<td>Irene Zimmerman</td>
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<td>II/Step 7</td>
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<td>Lindsay Pesso</td>
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<td>II/Step 2</td>
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</table>
VI.1. CERTIFICATED PERSONNEL

(o) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 4, 2012 through June 21, 2013 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

<table>
<thead>
<tr>
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<tr>
<td>34. Gina Calabrese</td>
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<td>35. Patricia Luberto</td>
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<td>36. Jessica Cantelmo</td>
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<td>38. Lisa Ochs</td>
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<td>39. Jeanette Gallagher</td>
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<td>40. Darlene Ventre</td>
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<td>41. Charlotte Hayes</td>
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<td>42. Justin Salorio</td>
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<td>46. Madalyn Beck</td>
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<td>47. Margaret Callahan</td>
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<td>52. Melissa Meman</td>
<td>High</td>
<td>Level I TA</td>
<td>II/Step 1</td>
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(p) Appointment Part Time Temporary Teacher Assistants 15 hours per week September 4, 2012 through June 21, 2013 (or earlier at the district’s discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

<table>
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<td>53. Michelle Hoffman</td>
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<td>54. Jeanne Renz</td>
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<td>55. Angela Schweers</td>
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VI.1. CERTIFICATED PERSONNEL

(q) Appointment: Advisors for Middle School Co-Curricular Activities  
2012-2013 School Year  - *Subject to negotiations

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<thead>
<tr>
<th>MS Clubs</th>
<th>Names</th>
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<tr>
<td>1. Art Portfolio</td>
<td>Laura Swan</td>
<td>1512</td>
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<tr>
<td>2. Comic Book Club</td>
<td>Michele Frank</td>
<td>1512</td>
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<tr>
<td>3. Cooking and Crafts</td>
<td>Stacey Rice</td>
<td>1512</td>
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<tr>
<td>4. Digital Arts</td>
<td>Steve Freeman</td>
<td>3779</td>
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<tr>
<td>5. Debate Club</td>
<td>J. Marr/J. Stankard</td>
<td>1512 split</td>
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<td>6. Multicultural Club</td>
<td>Glen Gartung</td>
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<td>7. National Honor Soc.</td>
<td>John Rooney</td>
<td>1512</td>
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<tr>
<td>8. Project Peace</td>
<td>T. Richards/J. Anfossi</td>
<td>1512 split</td>
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<tr>
<td>9. Robotics</td>
<td>Michael Glasstein</td>
<td>3022</td>
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<tr>
<td>10. SADD</td>
<td>Nancy Connor</td>
<td>1512</td>
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<td>11. Student Organization</td>
<td>T. Richards/S. Rice</td>
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<td>12. Study Club</td>
<td>B. Montoya/B. Rammarine</td>
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<td>13. Wisdom Club</td>
<td>John Anfossi</td>
<td>3022</td>
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<td>14. World Language Club</td>
<td>B. Montoya/L. Van Sickle</td>
<td>1512 split</td>
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<td>15. Yearbook</td>
<td>Keith Harvey</td>
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Co-Curricular Activity (Comprehensive Arts)

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<tr>
<th></th>
<th>Laura Swan</th>
<th>1512</th>
</tr>
</thead>
<tbody>
<tr>
<td>16. Art Set Design</td>
<td>David Lobenstein</td>
<td>4534</td>
</tr>
<tr>
<td>17. Chamber Orchestra</td>
<td>Michelle Frank</td>
<td>3022</td>
</tr>
<tr>
<td>18. Drama Production Director</td>
<td>Elizabeth Atbacker</td>
<td>4534</td>
</tr>
<tr>
<td>19. Jazz Band</td>
<td>Jean Marie Lilley</td>
<td>3779</td>
</tr>
<tr>
<td>20. Musical Director</td>
<td>Sandy Mauskopf</td>
<td>4534</td>
</tr>
<tr>
<td>21. Vocal Workshop</td>
<td>Brian Pross</td>
<td>1512</td>
</tr>
<tr>
<td>22. Wood Set Design</td>
<td>Elizabeth Atbacker</td>
<td>4534</td>
</tr>
</tbody>
</table>

Co-Curricular Activity (Sports)

<table>
<thead>
<tr>
<th></th>
<th>Lindsey Van Sickle</th>
<th>1512</th>
</tr>
</thead>
<tbody>
<tr>
<td>24. Cheerleading (Football)</td>
<td>Lindsey Van Sickle</td>
<td>1512</td>
</tr>
<tr>
<td>25. Cheerleading (Basketball)</td>
<td>Lindsey Van Sickle</td>
<td>1512</td>
</tr>
<tr>
<td>26. Intramural Hockey</td>
<td>Robert Rochford</td>
<td>2266</td>
</tr>
<tr>
<td>27. Intramural Grades 6-8</td>
<td>John Anfossi</td>
<td>2266</td>
</tr>
<tr>
<td>28. Intramural Golf</td>
<td>R. Maggio/J. Hoffman</td>
<td>2266 split</td>
</tr>
<tr>
<td>29. Intramurals Dance</td>
<td>Lisa Leibowitz</td>
<td>2266</td>
</tr>
</tbody>
</table>

Co-Curricular Activity (Misc)

<table>
<thead>
<tr>
<th></th>
<th>S. Goodwin/E. Chimienti</th>
<th>2266 split</th>
</tr>
</thead>
<tbody>
<tr>
<td>30. Grade 6 Advisor</td>
<td>M. Kalner/J. McWilliams</td>
<td>2266 split</td>
</tr>
<tr>
<td>31. Grade 7 Advisor</td>
<td>N. Connor/M. Glasstein</td>
<td>2266 split</td>
</tr>
<tr>
<td>32. Grade 8 Advisor</td>
<td>Lorraine Radice</td>
<td>1512</td>
</tr>
<tr>
<td>33. Odyssey of the Mind</td>
<td>Alyson Mazurek</td>
<td>1512</td>
</tr>
<tr>
<td>34. Math Team</td>
<td>Grace Parisi</td>
<td>2266</td>
</tr>
</tbody>
</table>
## VI.1. CERTIFICATED PERSONNEL

**(r)** Appointment: Advisors for High School Co-Curricular Activities 2012-2013 School Year  *Subject to negotiations*

<table>
<thead>
<tr>
<th>HS Clubs</th>
<th>Advisor</th>
<th>$Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Adventuralist</td>
<td>C. Onufrock/E. Heck</td>
<td>1512</td>
</tr>
<tr>
<td>2. African American Club</td>
<td>Edwina Bryant</td>
<td>1512</td>
</tr>
<tr>
<td>3. Anti-Bullying Club</td>
<td>P. Bruno/J. Gallanaro</td>
<td>1512 split</td>
</tr>
<tr>
<td>4. Asian Culture Club</td>
<td>Anna Carfagno</td>
<td>1512</td>
</tr>
<tr>
<td>5. ASPIRA</td>
<td>Kelly Dass</td>
<td>3779</td>
</tr>
<tr>
<td>6. Best Buddies</td>
<td>M. Scully/K. Richman</td>
<td>3022 split</td>
</tr>
<tr>
<td>7. Echo (YEARBOOK)</td>
<td>Patricia Fallon</td>
<td>6044</td>
</tr>
<tr>
<td>8. Forensics</td>
<td>Gary Ribis</td>
<td>1512</td>
</tr>
<tr>
<td>9. Fragments</td>
<td>Rachell Koegel</td>
<td>3779</td>
</tr>
<tr>
<td>10. Freshman Class</td>
<td>Matthew Morand</td>
<td>3022</td>
</tr>
<tr>
<td>11. Gay Straight Alliance</td>
<td>Karen Groening</td>
<td>1512</td>
</tr>
<tr>
<td>12. Israeli Culture Club</td>
<td>Daniel Lemer</td>
<td>1512</td>
</tr>
<tr>
<td>13. Junior Class</td>
<td>Suzanne Solomonic</td>
<td>3022</td>
</tr>
<tr>
<td>14. Key Club</td>
<td>Rosemary Amorini</td>
<td>3022</td>
</tr>
<tr>
<td>15. Model Congress</td>
<td>Matthew Hartmann</td>
<td>6044</td>
</tr>
<tr>
<td>16. National Art Honor Society</td>
<td>Suzanne Solomonic</td>
<td>1512</td>
</tr>
<tr>
<td>17. National Honor Society</td>
<td>Nora Bellsey</td>
<td>3022</td>
</tr>
<tr>
<td>18. Palette Club</td>
<td>Suzanne Solomonic</td>
<td>1512</td>
</tr>
<tr>
<td>19. Peer Leadership</td>
<td>Deborah Capodiferro</td>
<td>1512</td>
</tr>
<tr>
<td>20. SADD</td>
<td>Kristine Farrell</td>
<td>1512</td>
</tr>
<tr>
<td>21. Senior Class Advisor</td>
<td>Tara Salvador</td>
<td>4532</td>
</tr>
<tr>
<td>22. Senior Prom Comm.</td>
<td>Adrianne Glassberg</td>
<td>1512</td>
</tr>
<tr>
<td>23. Sophomore Class</td>
<td>Scott Brecher</td>
<td>3022</td>
</tr>
<tr>
<td>24. Student Government</td>
<td>Lynn Tenaglia</td>
<td>6044</td>
</tr>
<tr>
<td>25. Studio Sound Recording</td>
<td>Andrew Rossi</td>
<td>3022</td>
</tr>
<tr>
<td>26. Surf Club</td>
<td>Richard Rogers</td>
<td>1512</td>
</tr>
<tr>
<td>27. TIDE (Newspaper)</td>
<td>Steven Bialick</td>
<td>6044</td>
</tr>
<tr>
<td>28. Tri-M Music Honor Society</td>
<td>Felicia Wilson</td>
<td>1512</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(r) Appointment: Advisors for High School Co-Curricular Activities 2012-2013 School Year — Subject to negotiations continued:

<table>
<thead>
<tr>
<th>29. Video Club</th>
<th>Steve Kolodny</th>
<th>3022</th>
</tr>
</thead>
<tbody>
<tr>
<td>30. Competitive Surf Club</td>
<td>R. Bobis/A. Balsamo</td>
<td>3022 split</td>
</tr>
<tr>
<td>31. Hockey</td>
<td>Joseph Brand</td>
<td>3779</td>
</tr>
<tr>
<td>32. Hockey</td>
<td>R. Chiementi/K. Casey</td>
<td>3779 split</td>
</tr>
<tr>
<td><strong>Comprehensive Arts</strong></td>
<td><strong>Advisor</strong></td>
<td></td>
</tr>
<tr>
<td>33. Chamber Orchestra</td>
<td>Felicia Wilson</td>
<td>4534</td>
</tr>
<tr>
<td>34. Vocal Workshop</td>
<td>Michael Copobianco</td>
<td>4534</td>
</tr>
<tr>
<td>35. Drama Production Director</td>
<td>Vanessa Krywe</td>
<td>3022</td>
</tr>
<tr>
<td>36. Drama Set Design</td>
<td>Eric Krywe</td>
<td>1512</td>
</tr>
<tr>
<td>37. Jazz Ensemble</td>
<td>Marino Bragino</td>
<td>4534</td>
</tr>
<tr>
<td>38. Jazz Ensemble II</td>
<td>Zachary Rifkind</td>
<td>1512</td>
</tr>
<tr>
<td>39. Marching Band Director</td>
<td>Marino Bragino</td>
<td>5039</td>
</tr>
<tr>
<td>40. Marching Band Assistant</td>
<td>Zachary Rifkind</td>
<td>2519</td>
</tr>
<tr>
<td>41. Musical Production Vocal</td>
<td>Michael Copobianco</td>
<td>3022</td>
</tr>
<tr>
<td>42. Musical Production Director</td>
<td>Christie Holub</td>
<td>3779</td>
</tr>
<tr>
<td>43. Musical Set Design</td>
<td>Eric Krywe</td>
<td>1512</td>
</tr>
<tr>
<td>44. Musical Production Pit Orchestra</td>
<td>Marino Bragino</td>
<td>3022</td>
</tr>
<tr>
<td>45. Musical Choreographer</td>
<td>Andreas Quiroga</td>
<td>3022</td>
</tr>
</tbody>
</table>
VI.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Irene Casalino  
Assign./Loc: Secretary to Superintendent/Administration Building 
Effective Date: June 30, 2013 close of day

(b) Resignation

Name: Jeanine Herbst  
Assign./Loc: Part Time Lunch Aide 
Effective Date: July 16, 2012

(c) Appointment: Probationary Keyboard Specialist

Name: Annette King  
Assign./Loc: Probationary Keyboard Specialist/high school 
Effective Dates: September 1, 2012 
Probation End Date: September 1, 2013 
Salary Classification: $24,358* per annum 
Grade/Step: Grade 1/Step 1 
Reason: To replace Christine Bulik 
*Subject to negotiations

(d) Appointment: Part Time Building Aide

Name: Jeanine DeBernardi  
Assign./Loc: Part Time Building Aide (17.5 hrs per week)/West School 
Effective Dates: September 4, 2012 
Salary Classification: $23.96* per hour 
Grade/Step: Grade 1A/Step 17 
Reason: Recalled 
*Subject to negotiations

(e) Appointment: Summer School 2012

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Heaphy</td>
<td>Nurse</td>
<td>$4,223</td>
</tr>
</tbody>
</table>
*Subject to negotiations

(f) Appointment: Ocean Lifeguard/Trainers for the Competitive Surf Club - Rate of Pay: $25.00 per hour for the 2012-2013 school year

1. James Stankard 
2. Michael Tolfree 
3. Matthew Demerest-substitute
VI.3  Superintendent Weiss recommended the **DESIGNATION OF REVISED BOARD OF EDUCATION MEETING DATES FOR THE 2012-2013 SCHOOL YEAR, IN ACCORD WITH THE ATTACHED SCHEDULE THEREOF.**

Vice President Tangney called for a motion.

Motion by:  Board Member Gallagher  
Seconded by:  Board Member Ryan  
Approved:  4-0  

VI.4  Superintendent Weiss recommended the **APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT.**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of outdated gymnastic equipment (parallel bars, horse, balance beam and spring board) from West School.

Vice President Tangney called for a motion.

Motion by:  Board Member Gallagher  
Seconded by:  Board Member Mininsky  
Approved:  4-0  

VI.5  Superintendent Weiss recommended the **AMENDMENT TO MENTAL HEALTH SERVICES AGREEMENT.**

**WHEREAS,** the Long Beach City School District (“District”) dated March 14, 2012 entered into an agreement with Long Beach Reach, Inc. (“Reach”) establishing the rights and responsibilities of the parties for services to be provided by Reach to the District; and

**WHEREAS,** the parties are desirous of providing for amendment of said agreement;

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the agreement with Reach to June 30, 2013;

**BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the District Chief Operating Officer to execute said agreement with Reach on its behalf.
Vice President Tangney called for a motion to TABLE AMENDMENT TO MENTAL HEALTH SERVICES AGREEMENT until next meeting.

Motion by: Board Member Gallagher  
Seconded by: Board Member Ryan  
Approved: 4-0  

The motion was tabled until the next meeting.

VI.6 Superintendent Weiss recommended the APPROVAL OF OWNER/CONTRACTOR AGREEMENTS.

WHEREAS, the Long Beach City School District (“District”) desires to enter into agreements with Stalco Construction, Inc., Ultimate Power and Palace Electrical Contractors for the Long Beach High School ceiling demolition and related work;  

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreements with Stalco Construction, Inc., Ultimate Power and Palace Electrical Contractors; and  

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with Stalco Construction, Inc., Ultimate Power and Palace Electrical Contractors on its behalf.  

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher  
Seconded by: Board Member Ryan  
Approved: 4-0  

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

a) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC. (CONTRACT #6-EWLHS-5) - East School

WHEREAS, the Long Beach City School District (“District”) has engaged Tri-Rail Construction Inc. (“Tri-Rail”) for general construction at East Elementary School pursuant to an award on May 27, 2011; and
VI.7 (a) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC. (CONTRACT #6-EWLHS-5) (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installing approximately 500ft of mechanically fastened ½” secure rock board along parapet wall over the roof Area C; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of $27,017.76; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

b) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH TRI-RAIL CONSTRUCTION, INC. (CONTRACT #6-EWLHS-5) – East School

WHEREAS, the Long Beach City School District (“District”) has engaged Tri-Rail Construction Inc. (“Tri-Rail”) for general construction at East Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installing one (1) additional pile; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of $6,195.00; and
VI.7 (b) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH TRI-RAIL CONSTRUCTION, INC.  
(CONTRACT #6-EWLHS-5) - East School (continued)  

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

(c) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC.  
(CONTRACT #6-EWLHS-5) - Lindell School  

WHEREAS, the Long Beach City School District (“District”) has engaged Tri-Rail Construction Inc. (“Tri-Rail”) for general construction at Lindell Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installing of sub ceiling with gyp-tape ready for paint at 2nd and 3rd floor social workers room and faculty room (credit) frame and gyp rooms 223 and 324, chase wall with gyp to existing ceiling; one access panel at 1st floor room 129, 2nd floor room 228 and 3rd floor room 329; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of $6,734.21; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

(d) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH TRI-RAIL CONSTRUCTION, INC.  
(CONTRACT #6-EWLHS-5) - Lindell School  

Change Order #1 with Tri-Rail Construction Inc.  
(6-EWLHS-5) - Lindell

Change Order #2 with Tri-Rail Construction Inc.  
(6-EWLHS-5) - Lindell
VI. 7 (d) ACCEPTANCE OF CHANGE ORDER NO. 2 WITH TRI-RAIL CONSTRUCTION, INC. (CONTRACT #6-EWLHS-5) - Lindell School (continued)

WHEREAS, the Long Beach City School District ("District") has engaged Tri-Rail Construction Inc. ("Tri-Rail") for general construction at Lindell Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include removal and disposal of asbestos containing plaster ceiling materials; furnishing and installing denshield tile backer to accept tile to 12 bathrooms and furnishing and installing 6” 18ga ceiling joist including credits; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail for the additional cost of $8,968.57; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract 6-EWLHS-5) to the contract with Tri-Rail on its behalf.

(e) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC. (CONTRACT #6-EWLHS-5) - West School

WHEREAS, the Long Beach City School District ("District") has engaged Tri-Rail Construction Inc. ("Tri-Rail") for general construction at West Elementary School pursuant to an award on May 27, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to include furnishing and installing denshield tile backer to accept tile to three bathrooms; furnish and install framing with two layers of gyp and sound insulation; one door buck; framing with denshield in 1st grade bathroom and removing new framed wall and reframe in different location in 1st grade bathroom; and
VI. 7 (e) ACCEPTANCE OF CHANGE ORDER NO. 1 WITH TRI-RAIL CONSTRUCTION, INC.  
(CONTACT #6-EWLHS-5) - West School (continued)

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent 
of Schools, the Board of Education hereby accepts Change Order No. 1 (Contract 
6-EWLHS-5) to the contract with Tri-Rail for the additional cost of $7,424.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief 
Operating Officer to execute Change Order No. 1 (Contract 6-EWLHS-5) to the 
contract with Tri-Rail on its behalf.

Vice President Tangney called for motion on Item VI.7 (a) - (e).
Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 4-0; 3-1 on (b), (d) and (e)
Voted No: Board Member Mininsky on (b), (d) and (e)

VI.8 Superintendent Weiss recommended the AWARD OF BIDS.

a) AWARD OF BID FOR HIGH SCHOOL CEILING 
REPLACEMENT

WHEREAS, the Long Beach City School District (“District”) placed legal notice 
advertising a bid for the Long Beach High School ceiling replacement in the 
official District paper on July 5, 2012, and mailed bid documents to 20 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal 
Law, invited sealed bids for the Long Beach High School ceiling replacement, 
which bids were opened publicly on July 19, 2012; and

WHEREAS, WJ Northridge Construction Corp. was the lowest responsible bidder 
for the bid for the general construction contract No. 1-LBHS, Palace Electrical 
Contractors was the lowest responsible bidder for the bid for the electrical 
contract No. 2-LBHS and Ultimate Power Inc., was the lowest responsible bidder 
for the mechanical contract No. 3 - LBHS for the Long Beach High School ceiling replacement;
VI.8 (a) AWARD OF BID FOR HIGH SCHOOL CEILING REPLACEMENT (Continued) TABLED

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that WJ Northridge Construction Corp., was the lowest responsible bidder for the bid for the general construction contract No. 1-LBHS, Palace Electrical Contractors was the lowest responsible bidder for the bid for the electrical contract No. 2 – LBHS and Ultimate Power Inc. was the lowest responsible bidder for the mechanical contract No. 3 – LBUS for the Long Beach High School ceiling replacement and approves the award of bid for general construction contract No. 1 – LBHS to WJ Northridge Construction Corp., electrical contract No. 2 – LBHS to Palace Electrical Contractors and mechanical contract No. 3 – LBHS to Ultimate Power, Inc.

Vice President Tangney called for a motion to table Item VI.8 (a).

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

The motion was tabled until the next meeting.

b) AWARD OF COOPERATIVE BID NOS. 477, 465, and 471

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising cooperative bids for Vehicle Auto Body Repair (Bid #477), Tires/Balancing/Alignment (Bid #465) and Automotive-Glass Replacement/Repair-Signage (Bid #471) in the official District papers on May 31, 2012 and mailed bid documents to 12 vendors; and

WHEREAS, the District in accordance with Article 5-A of the General Municipal Law, invited bids for Vehicle Auto Body Repair, Tires/Balancing/Alignment and Automotive-Glass Replacement/Repair-Signage, which bids were opened and read publicly on June 20, 2012; and

WHEREAS, Nationwide Auto Painting was the lowest responsible bidder on the Vehicle Auto Body Repair (Bid #477), J & J Miles was the lowest responsible bidder on the Tires/Balancing/Alignment (Bid #465) and multiple bidders were the lowest responsible bidders on the Automotive-Glass Replacement/Repair-Signage (Bid #471);
(b) AWARD OF COOPERATIVE BID NOS. 477, 465, and 471 (continued)

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for music instruments, furniture and accessories (Bid #485) in the official district paper on June 28, 2012; and mailed bid documents to 22 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for music instruments, furniture and accessories, which bids were opened publicly on July 11, 2012; and

WHEREAS, multiple bidders were the lowest responsible bidders on the music instruments, furniture and accessories (Bid #485);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Cascio Interstate, B & H Video, Catalano Music, National Discount Music, Shar Products, Southwest Strings, Wenger, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind were the lowest responsible bidders, see attached detailed list, on the music instrument, furniture and accessories (Bid #485) to Advantage Music, Cascio Interstate, B & H Video, Catalano Music, National Discount Music, Shar Products, Southwest Strings, Wenger, NEMC, Sam Ash, Kolstein and Woodwind & Brasswind.
WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for furniture delivery, installation and project management in the official District paper on June 28, 2012, and mailed bid documents to nine (9) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for furniture delivery, installation and project management, which bids were opened publicly on July 10, 2012; and

WHEREAS, Young Equipment Sales, Inc. was the lowest responsible bidder for the bid for furniture delivery, installation and project management;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Young Equipment Sales, Inc. was the lowest responsible bidder for the bid for furniture delivery, installation and project management and approves the award of bid to Young Equipment Sales, Inc.

Vice President Tangney called for motion on VI.8 (b), (c), and (d).

Motion by: Board Member Mininsky
Seconded by: Board Member Gallagher
Approved: 4-0

VI.9 Superintendent Weiss recommended the DESIGNATION OF DISTRICT MEDICAL DIRECTOR.

WHEREAS, Education Law Section 902 requires districts to employ a medical director who must be either a physician or nurse practitioner;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates Dr. Michael Richheimer as District Medical Director for the 2012-2013 school year.

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0
VI.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 $19,330.28 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2012 through June 30, 2012.

**Vice President Tangney called for a motion.**

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0

VI.11 Superintendent Weiss recommended **ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

**Vice President Tangney called for a motion.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Mininsky  
**Approved:** 4-0

VI.12 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.

**Vice President Tangney called for a motion.**

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Ryan  
**Approved:** 4-0
VII. Vice President Tangney called for Questions and Comments from the Public.

- Maureen Vrona - 7 Oswego Ave, asked when the individual state test results would be forwarded to parents; results of climate surveys; discontinuance of the SURF-3 program; payments for summer busing; location of costs for bus mileage on budget.

VIII. Vice President Tangney called for Announcements.

1. Long Beach Classroom Teachers' Association - None
2. Administrative, Supervisory and PPS Group - None
3. LBPS Group C Employees Association - None
4. Parent/Teacher Association - None
5. Student Organization - None

IX. Vice President Tangney called for Board of Education - Additional New/Old Business, if any.

- Board Member Gallagher discussed the efforts that the school district has made over the years to come to agreement with the City of Long Beach over camps, use of facilities, costs and responsibilities.
- Board Member Ryan suggested a public work session on test scores in September.
- Next meeting will be held on Friday, July 27, 2012; Executive Session at 5 PM followed by a Regular Meeting at 6 PM at a location to be announced tomorrow.

X. Vice President Tangney called for a motion to adjourn at 9:06 PM.

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<tr>
<th>Motion by</th>
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Minutes submitted by: Carole Butler, District Clerk
August 27, 2012