Call to Order - President Lester

President Lester called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance and spoke about the significance and impact of this date eleven years ago. A moment of silence was taken in remembrance.

“9/11 Tribute” sung by students Joseph Keiserman and Russell Goetz

II. Superintendent’s Report - Mr. Weiss

- Presentation of Allstate Check

Members of SADD (Students against destruction decisions) were presented with a check from Allstate to be used for safe driving education.
II. Superintendent’s Report (continued)

- HS Construction Presentation – Tom Ritzenthaler, CSArch, Michael DeVito
  Highlights include: Lido Elementary School, floor plan, main entry, lobby and library; Middle School floor plan, courtyard addition, library/media center, auditorium and lobby; HS field site, planting buffer, multipurpose field, overview, entry gate to field; HS lobby and Administration and Guidance offices. Presentation is posted on-line and in the office of the District Clerk.

III. President Lester called for Board of Education Comments

- Board Member Ryan asked about projected deadlines for completion for MS and Lido playground (next summer), the singular location of offices at the HS, and the possible preservation of the Blackheath playground.
- Vice President Tangney asked about the durability of the abundance of windows at the MS (hurricane impact rated); deadline for the HS addition (11-15-12 not permanently completed); the practicality of the maintenance of the lobby tiles, Mr. Epstein’s office location, and the impact of the scoreboard placement on the neighboring houses.
- Board Member Mininsky asked about square footage of nurse’s suite in the HS compared to the MS (HS is bigger).
- Board Member Gallagher inquired about equal number of guidance offices and guidance counselors (yes), location of Credit Union, and the usage or potential selling of portable classrooms (Blackheath) after removal next summer; fencing and entranceways.

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

- Michael Abneri - 94 Regent Drive – requested more sensitivity regarding early construction hours, evening lights, fence and entranceway, construction deadlines, and HS ceiling costs
- Darlene Haut – 205 Blackheath Road – commented on meeting location, minutes, web posting updates, parking spots, HS ceiling, bicycle racks, and thanked Mrs. Tangney for her concern of residents.
- Steve Freeman – CTA President – commented on use, support and expense of A.U.S.S.I.E. program, a private company.
V. Presentation of the Treasurer’s Report for July 31, 2012.

The Treasurer’s Report was accepted.

VI. Superintendent Weiss recommended the
APPROVAL OF MINUTES OF BOARD OF EDUCATION
REGULAR MEETING AND EXECUTIVE SESSION OF
AUGUST 27, 2012.

President Lester called for a motion.

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

VII. President Lester called for Presentations of the
Superintendent.

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

President Lester called for a motion.

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

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

President Lester called for a motion.

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

New Bus Drive Ms. Calderon was introduced.
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) Rescissions

1. Name: Justin Salorio  
   Assign.: Part Time Teacher Assistant/high school

2. Name: Eileen O’Toole  
   Assign.: Part Time Teacher Assistant/West School

3. Name: Jamie Covello  
   Assign.: Part Time Teacher Assistant/Lindell School

4. Name: Peter Ozechowski  
   Assign.: Part Time Teacher Assistant/high school

5. Name: Lauren Ostarch  
   Assign.: Part Time Teacher Assistant/Lindell School

6. Name: Kathryn Beleckas  
   Assign.: Part Time Teacher Assistant/high school

7. Name: Jena Greenblatt  
   Assign.: Part Time Teacher Assistant/high school

8. Name: Jessica Crankshaw  
   Assign.: Part Time Teacher Assistant/West School

9. Name: Priscilla Alvarez  
   Assign.: Part Time Teacher Assistant/West School

10. Name: Erika Becker Burkhart  
    Assign.: Part Time Teacher Assistant/West School

11. Name: Diana Armada  
    Assign.: Building Technical Liaison/Lido School

(b) Rescind: Leave 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
VII.1  CERTIFICATED PERSONNEL

(c)  Amended Resignation Date

Name: Veronica Ade
Assign./Loc: Science Teacher/high school
Effective Date: September 2, 2012

(d)  Appointment: Probationary Foreign Language Teacher

Name: Allyse Gulotta
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Italian 7-12; Initial Spanish 7-12
Effective Date: September 1, 2012
Ending Date: August 31, 2015
Tenure Date: September 1, 2015
Tenure Area: Foreign Language
Salary Classification: BA/Step 2 ($62,319* per annum)
Reason: To replace Valeria Paz
*Subject to negotiations

(e)  Appointment: Probationary Science Teacher

Name: Alison Kelly
Assign./Loc: Probationary Science Teacher/high school
Certification: Initial Biology 7-12
Initial General Science Extension 7-12
Effective Date: September 1, 2012
Ending Date: January 29, 2015
Tenure Date: January 30, 2015
Tenure Area: Science
Salary Classification: MA/Step 2 ($68,332* per annum)
Reason: To replace Veronica Ade
*Subject to negotiations

(f)  Appointment: Probationary Special Education Teacher

Name: Michael Ceccoli
Assign./Loc: Probationary Special Education Teacher/high school
Certification: Initial Students with Disabilities 7-12-Social Studies; Initial Social Studies 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 Jacqueline Walter
*Subject to negotiations
VII.1 Certificated Personnel

(g) Amended Appointment: Temporary Part Time Foreign Language Teacher (.1)

Name: Lindsay Van Sickle
Assign./Loc: Temporary Foreign Language Teacher (.1)/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: 0.1 of MA+30/Step 8 ($9,011* per annum) prorated
Reason: To meet a district need
Comment: In addition to full time position was (.2)
*Subject to negotiations

(h) Amended Appointment: Part Time Regular Substitute Family and Consumer Science Teacher (.8)

Name: Jonathan Mosenson
Assign./Loc: Regular Substitute Family and Consumer Sciences Teacher/high school
Certification: Initial Family and Consumer Sciences
Effective Dates: September 1, 2012-January 31, 2013 (or earlier at the district’s discretion)
Salary Classification: 0.8 of BA/Step 1 ($48,190* per annum) prorated
Reason: To replace Ilyssa Leeper
Comment: Was (.7)
*Subject to negotiations

(i) Amended Appointment: Part Time Family and Consumer Sciences Teacher (.6)

Name: Ilyssa Leeper
Assign./Loc: Part Time Family and Consumer Sciences Teacher (.6)/high school
Certification: Initial Family and Consumer Sciences
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the district’s discretion)
Tenure Area: Home Economics
Salary Classification: 0.6 of BA/Step 3 ($38,639* per annum)
Comment: Recalled from preferred eligibility list was (.7)
*Subject to negotiations

(j) Appointment Part Time Teacher Assistants 19 hours per week September 4, 2012 *Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade/Step</th>
<th>Hourly Rate*</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Margaret Piazza</td>
<td>Lido</td>
<td>Initial SWD 1-6</td>
<td>II/Step 5</td>
<td>$19.86</td>
<td>New Class</td>
</tr>
<tr>
<td>2. Laura Rathbun</td>
<td>Lido</td>
<td>Initial Child Ed 1-6</td>
<td>I/Step 1-6</td>
<td>$18.37</td>
<td>New Class</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(k) Appointment: Part Time Temporary Teacher Assistant 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

Name   Location  Certification Grade/Step Hourly Rate
Jana Cohen Middle School Level I TA II/Step 1 $16.90

(l) Appointment: Homebound Instructors for the 2012-2013 School Year
Rate of Pay: $54.97* per hour*subject to negotiations

1. Helene Abramson
2. Celia Arias
3. Scott Azar
4. Inez Beyer
5. Margaret Butler
6. Patricia Costello
7. Erica Ein
8. Susan Feld
9. Margretta Geiger
10. Barbara Goldstein
11. Michael Iannarone
12. Ellen Kurzman
13. Paul Monaco
14. Cheryl Nacht
15. Miriam Pasetsky
16. Peter Rubino
17. Kenneth Wolk
18. Karen Angst
19. Anna Aviani
20. Arielle Bemstein
21. Judy Braverman
22. Tinetta Chavis
23. Lynda D’Alessio
24. Elsa Farbiarz
25. Margaret Garcia
26. Aviva Goldman
27. Josephine Hoyt
28. Terence Kane
29. Patricia Lyon
30. Winifred Moroney
31. Catherine Parisi
32. Nicole Rivera
33. Kathleen Tursi
34. Winifred Moroney

(m) Appointment: High School Interscholastic Coach/Fall 2012

Sport        Coach                Stipend
Jennifer McWilliams Volunteer Girls Swim  N/A
VII.1 CERTIFICATED PERSONNEL

The following Per Diem Substitute Teachers are recommended for approval for the 2012-2013 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlin Bernstein</td>
<td>Physical Education K-12</td>
</tr>
<tr>
<td>Jaclyn Graber</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Janine Gravina</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Eryn Kaplan</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Professional Students with Disabilities 1-6</td>
</tr>
<tr>
<td>Christie Masone</td>
<td>Professional Literacy B-6</td>
</tr>
<tr>
<td></td>
<td>Professional Childhood Education 1-6</td>
</tr>
<tr>
<td>Sigalit Mizrahi</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Nicole Nielson</td>
<td>Initial English Language Arts 7-12</td>
</tr>
<tr>
<td>Michelle McKenna</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Melanie Perkins</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Kristina Ryan</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>Janelle Smith</td>
<td>Initial English 7-12 (pending)</td>
</tr>
<tr>
<td>Devin Timoney</td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>Soribeth Milito</td>
<td>Initial ESL</td>
</tr>
<tr>
<td></td>
<td>Initial Spanish 7-12</td>
</tr>
<tr>
<td>Andrew Cangemi</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>Judy Lande</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td></td>
<td>Permanent Reading</td>
</tr>
<tr>
<td></td>
<td>Professional Students with Disabilities 1-6</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

Name: Caren Riskin
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: September 1, 2012-November 30, 2012
Reason: Medical

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

Name: Alia Calderon
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: September 12, 2012
Probationary End Date: September 12, 2016
Salary Classification: $26,270* per annum
Grade/Step: Grade II/Step 3
Comment: Currently serving as a bus aide
Reason: To replace Jerry Miller

(c) The following Per Diem Substitutes are recommended for approval for the 2012-2013 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Tara Collins</td>
<td>Food Service Worker</td>
</tr>
<tr>
<td>2. Zbigniew Bujak</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>3. Jennifer Soderberg</td>
<td>Building Aide</td>
</tr>
<tr>
<td></td>
<td>Lunch Aide</td>
</tr>
<tr>
<td>4. Ariel Mackston</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>

(d) BE IT RESOLVED, that the Board of Education hereby approves settlement of a workers’ compensation claim under WCB 29721410, the terms of which are set forth in documentation from the personnel office to the Superintendent of Schools dated August 24, 2012.
VII.3 Superintendent Weiss recommended the APPROVAL OF ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN

BE IT RESOLVED, that the Board of Education herewith approves and adopts the presented documents as the District’s Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee to submit the plan via the online portal, “Review Room”, or via any other means allowable by law, to the Commissioner of Education for review.

President Lester called for a motion **AS AMENDED.

Motion by: Board Member Gallagher  
Seconded by: Vice President Tangney  
Approved: 4-1  
Voted No: President Lester

VII.4 Superintendent Weiss recommended the APPROVAL OF THIRD PARTY ADMINISTRATOR

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The POMCO MANAGEMENT ("POMCO") to serve as the third-party administrator for workers’ compensation for the period October 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO to serve as the District’s third-party administrator for workers’ compensation for the period of October 1, 2012 through June 30, 2013;

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

President Lester called for a motion.

Motion by: Board Member Gallagher  
Seconded by: Board Member Ryan  
Approved: 5-0
VII.5 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement for professional development and staff development services with A.U.S.S.I.E. for the period of July 1, 2012 through June 30, 2013;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with A.U.S.S.I.E. for the period of July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with A.U.S.S.I.E. on its behalf.

Board Member Gallagher called for motion to table Item VII.5.
Motion by: Board Member Gallagher
Seconded by: President Lester
Approved: 4-1
Voted No: Board Member Ryan

The motion to table Item VII.5 was approved.

VII.6 Superintendent Weiss recommended the APPROVAL OF EXTENSION OF DRIVER INSTRUCTION BID #101

WHEREAS, the Long Beach School District ("District") desires to extend the bid for driver instruction (bid #101) with Bell Auto School for the 2012-2013 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the extension of bid award for driver instruction for the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute the driver education bid extension with Bell Auto School on its behalf.

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0
VII.7 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS

VII.7 A) CHANGE ORDER # 5 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-01)

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction, Inc. for general construction 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 credit the District for testing inspections performed by Municipal Testing Labs;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 5 (Contract #9 - LBHS-01) to the contract with Stalco Construction, Inc. for a credit in the amount of $2,438.80; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 5 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

VII.7. B) CHANGE ORDER # 6 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-01)

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction, Inc. for general construction 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 modifications to lab casework, including a credit, revise hand dryer specification, installation of removable bollards, exposure of underground pipe for investigation and addition of 8# ADS storm piping;

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Stalco Construction, Inc.;
VII.7 B) CHANGE ORDER #6 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-01) (continued)

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. for the additional cost of $7,125.26; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 6 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

VII.7 C) CHANGE ORDER #7 WITH STALCO CONSTRUCTION, INC. (Contract #9-LBHS-01)

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction, Inc. for general construction 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 for the abatement for the flooring in Special Ed Room 352 and four (4) pipe fittings;

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #7 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. for the additional cost of $6,705.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 7 (Contract #9-LBHS-01) to the contract with Stalco Construction, Inc. on its behalf.

VII.7 D) CHANGE ORDER #2 WITH AMBROSIO PLUMBING & HEATING, INC. (Contract #9-LBHS-02)

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to run a dedicated 140 degree domestic supply and return for the kitchen;
VII. 7 D) CHANGE ORDER #2 WITH AMBROSIO PLUMBING & HEATING, INC.  
(Contract #9-LBHS-02) (continued)

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order # 2 (Contract# 9-LBHS-02) to the contract with Ambrosio Plumbing & Heating, Inc. for the additional cost of $5,900.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 (Contract #9-LBHS-2) to the contract with Ambrosio Plumbing & Heating, Inc. on its behalf.

President Lester called for a motion on Item VII.7 (a), (b), (c), and (d).
Motion by: Board Member Ryan  
Seconded by: Board Member Mininsky  
Approved: 5-0

VII.8 Superintendent Weiss recommended the AWARD OF BID.  

A) PARTICIPATION IN COOPERATIVE BID – TRUCK – BUS – CAR TRANSMISSION – REPAIR/REPLACE


WHEREAS, The Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Garden City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore
VII.8 A) PARTICIPATION IN COOPERATIVE BID - TRUCK - BUS - CAR TRANSMISSION REPAIR/REPLACE (continued)

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo for the Long Beach City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

VII.8 B) AWARD OF BID # 767 - OUT OF DISTRICT SPECIAL EDUCATION TRANSPORTATION

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for out of district special education transportation (Bid #767) in the official District papers on August 23, 2012, and mailed bid documents to 6 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for out of district special education transportation which bids were opened publicly on August 30, 2012; and

WHEREAS, ACME was the lowest responsible bidder for the bid for the out of district special education transportation (Bid #767);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that ACME was the lowest responsible bidder for the bid for the out of district special education transportation (Bid # 767) and approves the award of bid for out of district special education transportation (Bid #767) to Acme Bus Lines.

Award of Bid #767 - Out of District Transportation
President Lester called for a motion on the Award of Bids.
Motion by:   Board Member Ryan
Seconded by: Board Member Gallagher
Approved:   5-0

VIII. President Lester called for Questions and Comments from the Public.
• Michael Abneri-94 Regent Drive – commented on climate survey, emails, robocalls, rehiring of POMCO, ELA presentation date, and contractor confrontation details.
• Gerri Maquet – 523 E. State St. – commented on smooth opening of school, requested new presentation of APPR, early start of committee commitments for parents, overlapping meetings, beautiful presentation.

IX. President Lester called for Announcements.
1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman concurred with Ms. Maquet on volunteers, speedy recovery to Mr. Lester, Mr. Mininsky, best wishes to Colletti family, welcome Mike and Elise, confirmed AUSSIE payments, condolences to Phyllis Sussman and Barbara Diffendale families.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein was glad to see Board members back, thanked Dr. Berger, Dr. Butera and Mr. Weiss for APPR agreement; thanked custodians for amazing jobs on preparing the schools for opening.
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comments
4. Parent/Teacher Association – CCPTA Co-Presidents Ms. Dalilah Duffy and Ms. Andrea Wayne wished good health to all, inquired about credit union at the HS, correction of AUSSIE contract in agenda, oil seats, thanked performers.
5. Student Organization – No Comments

X. President Lester called for Board of Education – Additional New/Old Business, if any.
• Board Member Gallagher reminded audience of 100 Year Anniversary Committee meeting on Wednesday, Sept. 12, 2012 at LBHS library at 4 PM.
• Vice President Tangney thanked custodians on tremendous job.
XI. President Lester called for a motion to adjourn at 9:35 PM.
Motion by: Board Member Gallagher
Seconded by: President Lester
Approved: 5-0

Minutes submitted by: ______________________________

Carole Butler, District Clerk
October 9, 2012