Call to Order – President Lester

President Lester called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance and welcomed back the community. Three schools opened today – Lindell School, East School and Long Beach High School. Mr. Lester thanked Mr. Weiss and Mr. DeVito on their incredible job preparing the schools to reopen. Everybody was thanked for their tremendous efforts to ensure a good opening, which was the case. More students attended than were expected.

Superintendent’s Report – Mr. Weiss

Mr. Weiss thanked Dr. Butera, who worked around the clock, and the administrative team for their extraordinary efforts in reinventing the District under the most difficult circumstances in such a short period of time. The goal was to present the idea that the schools are still here, and will remain here, and we are
Superintendent's Report - Mr. Weiss - (continued)

coming back. Initial major focus was to create a safe social/emotional environment, a sense of normality, rebuilding a sense of community. The Board of Education’s concern for the community was profound. They met on Tuesday, the day after Superstorm Sandy to plan. Mr. Weiss thanked the parents for showing patience.

Mr. DeVito presented an overview of the current school district situation by school.

- West School - suffered a lot of damage; interior was impacted; first floor requires extensive repair; will not be open for a while
- Lindell School - least impacted; selected for partial opening; only lower level and cafeteria affected.
- East School - gym, lower level classrooms affected, using temporary boiler.
- Long Beach High School - sustained wind damage, blew out some windows, floor tiles; cleanup continues. Gym floor, boys locker room, ground floor damage
- Lido Complex - some areas affected - new Pre-K addition is relatively unaffected
- NIKE - sustained no damage - it is located high
- Transportation - suffered significant damage and needs extensive cleanup but the BUSES were moved up above NIKE and they are all okay!
- Maple Boulevard - some damage caused by surge.

Major consideration is environmental impact which is the highest priorities, i.e., removal of asbestos tiles, following protocols for sanitation.

Attendance was much higher than expected:
- High School - 89%
- Middle School - 80%
- Elementary - low 70%

Transportation adjustments will be made; more students were in-district than expected. Room utilization will be tweaked, readjusting schedules for next week; working on a better solution. Full academics will happen quickly.
III. **President Lester called for Board of Education Comments**

- Board Member Ryan thanked everyone involved in the reopening of the schools. The Board met right after the storm; it was overwhelming. Students were contacted by teachers and/or staff members. Still hoping for quick reopening of remaining schools for the sake of the students. Schools are vital. Students were so happy to be back at school and he encouraged the parents and staff members to move with that positive energy. The evacuation issue posed additional problems.

- President Lester has lived here since 1952 and this is the worst weather event he had ever seen. Everyone was taken by surprise. Within 24 hours, however, the community began working on their new lives. Galveston took years. Mounds of garbage indicative of the swift rebuilding taking place.

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

- Cathy Del Prete – 60 Trenton Ave, EAB – has children at MS and Lindell and works at West – asked about the large combined classes and lack of supplies, discussed other possible donors and asked about the contents of the MS lockers.

  Mr. Weiss noted that 1-2,000 backpacks were being donated by Staples, along with other donations. Contact Sandy@lbeach.org. Locker contents will probably be destroyed.

- Ari Pine – 159 Magnolia Boulevard – congratulated staff and Board on successful reopening of schools; asked about the status of the school year days; books; ability to complete the curriculum; student choices for classes.

  Mr. Weiss noted that 180 days are required for the school year; Board will be making recommendations; best part of first day of school was that every student made it home safely; books will be taken care of although we are looking for donations. We will have instructional materials but best lesson is grit and resiliency. New calendar will be presented at next meeting.
Questions and Comments from the Public on Agenda Items Only (continued)

- Maureen Vrona – 7 Oswego Ave, EAB – school did fabulous job on reopening of schools, asked about MS curriculum, band and when changes in schedule will be made (before or after MS reopens). Sharon Powers, MS PTA President kept parents apprised of all district events throughout the superstorm crisis. Parents appreciate any information including IDK (I don’t know). Will MS be opening after Thanksgiving.

Mr. Weiss met with PTAs. Questions and Answers will be provided shortly. Status of instruments will be added to the list. He explained that all of the scheduling was done in 3 days; trying to plan effectively; do not know status of MS instruments. Dr. Passi, HS Principal, is already working on new schedules.

- Jill Heller – 230 West Beech Street – voiced concern about the abundance of West School students at East School; 50 students were with 3 teachers; large population of students will be out of their school for a long period of time and East School does not seem large enough for all of the students.

Mr. Weiss could not commit to anything at this time; still a lot of “ifs” in the restoration timetable; could have split grades but chose to keep schools together. Will investigate all vacant spaces; bring back routines.

- Michael Abneri – 94 Regent Drive, Lido – commended everyone especially the person who placed the buses on high near NIKE; asked about insurance coverage.

President Lester discussed the psychological effect of this week and praised Mr. Weiss and Mr. DeVito for pulling off a miracle today. Issues will be addressed; do not know about insurance yet, FEMA; kids were really happy to see each other today. Mr. Weiss praised the administrative team for doing a great job; amazing team effort.

- Lisa Wolmack – 35 E. Walnut St – was impressed with opening of school but concerned about the confusion her son felt at the HS regarding the schedule changes and asked what he should expect over the next couple of weeks.
Questions and Comments from the Public on Agenda Items Only (continued)

Dr. Passi explained that the students received the new schedule; there is a new master schedule; condensed classrooms; same schedule for this week.

- Kevin Mannle – 552 E. Penn Street – impressed with actions of staff and Board; student observation was that 9th grader was impressed and thrilled; some classes were team taught and others split classroom in two. The former was effective, the latter was not.

V. President Lester called for the APPROVAL OF MINUTES OF BOARD OF EDUCATION OF REGULAR MEETING OF OCTOBER 9, 2012.
President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VI. President Lester called for Presentations of the Superintendent.

VI.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

Dr. Ryan, Mr. Gallagher and Mr. Lester expressed their appreciation for Dr. Butera.

VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.
President Lester called for a motion.
Motion by: Vice President Tangney
Seconded by: Board Member Gallagher
Approved: 5-0; 3-2 (h)
Voted No: Board Members Ryan and Mininsky on (h)
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: Vincent Butera  
   Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide  
   Effective Date: December 2, 2012 close of day

2. Name: Pria Das  
   Assign./Loc: Part Time Teacher Assistant/West School  
   Effective Date: October 26, 2012 close of day

3. Name: Kara Shelly  
   Assign./Loc: Part Time Teacher Assistant/Lido School  
   Effective Date: October 26, 2012 close of day

(b) Leave of Absence: Catastrophic

1. Name: Carol Todaro-Bitetto  
   Assign./Loc: Elementary Teacher/East School  
   Effective Dates: October 26, 2012-November 26, 2012

2. Name: Katherine McCullagh  
   Assign./Loc: Elementary Teacher/East School  
   Effective Dates: expiration of sick time-to be determined

(c) Leave of Absence

1. Name: Stephanie McAvoy  
   Assign./Loc.: Part Time Teacher Assistant/high school  
   Effective Date: November 19, 2012-February 19, 2013  
   Reason: Medical

2. Name: Carol Todaro-Bitetto  
   Assign./Loc: Elementary Teacher/East School  
   Effective Dates: November 27, 2012-March 5, 2013  
   (approximate)
VI.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence: Maternity/Pregnancy

1. Name: Adrian Gioulis
   Assign./Loc: Special Education Teacher/Lindell School
   Effective Dates: March 10, 2013-April 24, 2013

2. Name: Mariana Rotenberg
   Assign./Loc: School Psychologist/West School

3. Name: Cindy LaPenna
   Assign./Loc: Special Education Teacher/ middle school
   Effective Dates: February 1, 2013-June 30, 2013

(e) Amended Leave of Absence: Maternity/Pregnancy

1. Name: Shari Steier
   Assign./Loc: Remedial Reading Teacher/middle school
   Effective Dates: September 4, 2012-November 18, 2012
   Original Dates: September 4, 2012-November 13, 2012

2. Name: Vanessa Krywe
   Assign./Loc: Music/Theatre Teacher/West/high schools
   Effective Dates: December 3, 2012-February 25, 2013
   Original Dates: December 6, 2012-January 31, 2013

(f) Amended Leave of Absence: Child Care

1. Name: Stephanie Meyer
   Assign./Loc: Art Teacher/Lido/East Schools
   Effective Dates: October 18, 2012-January 23, 2013

2. Name: Shari Steier
   Assign./Loc: Remedial Reading Teacher/middle school
   Effective Dates: September 4, 2012-November 18, 2012
   Original Dates: September 4, 2012-November 13, 2012

(g) Leave of Absence: Personal

Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: October 17, 2012-December 14, 2012
Reason: Maternity
VI.1 CERTIFICATED PERSONNEL

(h) Appointment: Probationary Foreign Language Teacher

Name: Soribeth Milito
Assign./Loc: Probationary Foreign Language Teacher/High school
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Date: October 15, 2012
Ending Date: October 14, 2014
Tenure Date: October 15, 2014
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 ($68,332* per annum) prorated
Reason: To replace Jeffrey Leibowitz
*Subject to negotiations

(i) Amended Appointment: Temporary Part Time Spanish Teacher-FLES (.25)

Name: Soribeth Milito
Assign./Loc: Temporary FLES Teacher (.25)/Lido School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Extension
Initial ESL
Effective Dates: September 1, 2012-October 14, 2012
Salary Classification: 0.25 of MA/Step 2 ($17,083* per annum) prorated
Reason: To meet a district need
*Subject to negotiations

(j) Appointment: Part Time Spanish/FLES Teacher (.25)

Name: Tara Martin
Assign./Loc: Part Time Spanish Teacher-FLES (.25)/Lido School
Certification: Internship Certificate, Spanish 7-12 (pending)
Effective Dates: October 16, 2012-June 30, 2012 (or earlier at the district’s discretion)
Salary Classification: 0.25 of BA+30/Step 1 ($15,940* per annum) prorated
Reason: To replace Soribeth Milito
*Subject to negotiations

(k) Appointment: Interscholastic Coach/Winter- *stipend subject to negotiations

<table>
<thead>
<tr>
<th>HS Coach</th>
<th>Sport</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Davis Tobia</td>
<td>Athletic Trainer</td>
<td>$8,171</td>
</tr>
<tr>
<td>2. James Vasaturo</td>
<td>Volunteer Wrestling</td>
<td>N/A</td>
</tr>
<tr>
<td>3. Kristin Ciccone</td>
<td>Interim Varsity Basketball effective 11/14/12-2/28/12</td>
<td></td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

(I) Appointment: Advisor for Middle School Co-Curricular Activity 2012-2013 School Year.*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Medrano</td>
<td>Intramural Hockey</td>
<td>$2,266</td>
</tr>
</tbody>
</table>

(m) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week October 24, 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>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kaitlyn Piazza</td>
<td>East School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>$16.90</td>
</tr>
<tr>
<td>Marnello Santos</td>
<td>High School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>$16.90</td>
</tr>
<tr>
<td>Mary Llewellyn</td>
<td>East School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>$16.90</td>
</tr>
<tr>
<td>Francesca Gilliam</td>
<td>West School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>$16.90</td>
</tr>
<tr>
<td>Jaymie Karounos</td>
<td>West School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>$16.90</td>
</tr>
</tbody>
</table>
VI.1 CERTIFICATED PERSONNEL

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathleen Barone</td>
<td>$ 665</td>
</tr>
<tr>
<td>Elizabeth Chimienti</td>
<td>$ 750</td>
</tr>
<tr>
<td>Howard Fuchs</td>
<td>$1154</td>
</tr>
<tr>
<td>Jacqueline Kupferman</td>
<td>$1005</td>
</tr>
<tr>
<td>Grace Parisi</td>
<td>$1750</td>
</tr>
<tr>
<td>Yasmeen Valentin</td>
<td>$  360</td>
</tr>
<tr>
<td>Christopher Webel</td>
<td>$1154</td>
</tr>
<tr>
<td>Melanie Scott</td>
<td>$  849</td>
</tr>
<tr>
<td>Sharon Cohen</td>
<td>$1030</td>
</tr>
<tr>
<td>Doris Castro</td>
<td>$1345</td>
</tr>
<tr>
<td>Diana Amada</td>
<td>$1750</td>
</tr>
<tr>
<td>Jennifer Pullara</td>
<td>$1521</td>
</tr>
<tr>
<td>Joshua Anisansel</td>
<td>$2500</td>
</tr>
</tbody>
</table>

(o) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Burke</td>
<td>Teacher/Phys Ed</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Lisa Casey</td>
<td>Teacher/Soc Studies</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Christina Dillard</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Stephanie Esposito</td>
<td>Teacher/Special Ed</td>
<td>MA+50</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Ilyssa Leeper</td>
<td>Teacher/Home Ec</td>
<td>MA</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Nicole Mcgahan</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Dana Monti</td>
<td>Teacher/Elementary</td>
<td>MA+10</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Lisa Pignataro</td>
<td>Teacher/Elementary</td>
<td>MA+80</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Mariana Rotenberg</td>
<td>Psychologist</td>
<td>PhD+20</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Tara Salvador</td>
<td>Teacher/Lib Med Spe</td>
<td>MA+30</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Maria Saraceni</td>
<td>Psychologist</td>
<td>MA+70</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Jenna Schebler</td>
<td>Teacher/Math</td>
<td>MA+20</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Kristi Simonetti</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>John Towers</td>
<td>Teacher/Math</td>
<td>MA+30</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Alison Vaaler</td>
<td>Teacher/S&amp;HH</td>
<td>MA+70</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Yasmeen Valentin</td>
<td>Teacher/Special Ed</td>
<td>MA+50</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Jacqueline Walter</td>
<td>Teacher/Special Ed</td>
<td>MA+50</td>
<td>9/1/12</td>
</tr>
</tbody>
</table>
VI.2 NON CERTIFICATED PERSONNEL

(a) **Resignation**

Name: Shirley Bailey  
Assign./Loc: Part Time Bus Aide/Transportation  
Effective Date: October 9, 2012

(b) **Leave of Absence: Personal**

Name: Joanne McCann  
Assign./Loc: Part Time Food Service Worker/middle school  
Effective Date: November 14, 2012-March 15, 2013  
Reason: Family Illness (no pay)

(c) **Appointment: Part Time Lunch Aide**

Name: Tammy Gavilanez  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: October 24, 2012  
Salary Classification: $13.95* per hour  
Grade/Step: Grade I/Step 1  
Reason: To replace Clara Valdez  
*Subject to negotiations

(d) **Appointment: Part Time Bus Aide**

Name: Barbara Cibirka  
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/Transportation  
Effective Date: November 19, 2012  
Salary Classification: $14.11* per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Maria Crowley  
*Subject to negotiations
VI.2 NON CERTIFICATED PERSONNEL

(e) Amended: Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Registration</th>
<th>Position</th>
<th>rate per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revi Spinks</td>
<td>Assistant to Dir.</td>
<td>maximum 10 hours</td>
</tr>
</tbody>
</table>

(f) Recommended Action: Approval of the schedules of the Fall 2012 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 16 hours each.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>$ Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jheoselyn Alcivar</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Madeline Cabrera</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Brandon Horowitz</td>
<td>student assistant</td>
<td>9.00</td>
</tr>
<tr>
<td>Sarah Kolodny</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Liana Merdinger</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Kayla Passaro</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Allyson Peysner</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Casey Roesch</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Rachel Salazar</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Marisa Scandole</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Briana Schwarz</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Michele Slutsky</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Nina Tassiello</td>
<td>student assistant</td>
<td>8.00</td>
</tr>
<tr>
<td>Yasmine Resnick</td>
<td>community service</td>
<td>n/a</td>
</tr>
</tbody>
</table>

(g) The following Per Diem Substitute is recommended for approval for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Pasternack</td>
<td>Lunch Aide</td>
</tr>
<tr>
<td>Rosa Echeverria</td>
<td>Food Service Worker</td>
</tr>
<tr>
<td>Daniel Fowler</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Nanci Yarwood</td>
<td>Lunch Aide</td>
</tr>
<tr>
<td>Roseann Palazzo</td>
<td>Lunch Aide</td>
</tr>
</tbody>
</table>

(h) 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 member.

Mary Ellen Condon
VI.2 NON CERTIFICATED PERSONNEL

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

1. Name: Maris Lynch  
   Assign./Loc.: Keyboard Specialist/West School  
   Effective Date: November 29, 2012

2. Name: Maureen Creagh  
   Assign./Loc.: Secretary II/Business Office  
   Effective Date: December 1, 2012

3. Name: Mary Ellen Condon  
   Assign./Loc.: Sr. Keyboard Specialist/Superintendents Office  
   Effective Date: December 1, 2012

4. Name: Patricia Carlucci  
   Assign./Loc.: Secretary II/Curriculum Office  
   Effective Date: December 1, 2012

5. Name: Patricia Pues  
   Assign./Loc.: Secretary I/West School  
   Effective Date: December 1, 2012

6. Name: Christine Bulik  
   Assign./Loc.: Sr. Keyboard Specialist/High school  
   Effective Date: December 1, 2012
Superintendent Weiss recommended in a combined vote, Items VI.3 and VI.3.1.

**VI.3** Superintendent Weiss recommended the

**APPROVAL OF SPECIAL EDUCATION AGREEMENTS**

### A) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Development Disabilities Institute for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Developmental Disabilities Institute for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

### B) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Henry Viscardi School for special education services for the period of September 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with Henry Viscardi School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

### C) THE HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Hagedorn Little Village School for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with The Hagedorn Little Village School for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.
APPROVAL OF SPECIAL EDUCATION AGREEMENTS (continued)

D) UNITED CEREBRAL PALSY ASSOCIATION OF GREATER SUFFOLK, INC.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with United Cerebral Palsy Association for Greater Suffolk for special education services for the period of July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Agreement with United Cerebral Palsy Association of Greater Suffolk, Inc. for special education services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

VI.3.1 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.

A) HICKSVILLE PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with Hicksville Public Schools for the period of July 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with Hicksville Public Schools for the period July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that that Board of Education authorizes the District Chief Operating Office to execute these agreements on its behalf.

B) THE HAGEDORN LITTLE VILLAGE SCHOOL

WHEREAS, the Long Beach City School District ("District") desires to enter into health and welfare services agreements with The Hagedorn Little Village School for the period of July 1, 2012 through June 30, 2013;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreement with The Hagedorn Little Village School for the period July 1, 2012 through June 30, 2013;

BE IT FURTHER RESOLVED, that that Board of Education authorizes the District Chief Operating Office to execute these agreements on its behalf.
President Lester called for a motion to table Item VI.3.1. (B).
Motion by: Board Member Mininsky
Seconded by: Board Member Gallagher
Approved: 5-0

President Lester called for a motion on Items VI.3 and VI.3.1 excluding VI.3.1(B).
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VI.4 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS

A) CHANGE ORDER # 14 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction 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 the existing contract to include addition work pertaining to the excavation, handling and loading of the contaminated fill at Area G; 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. 14 to the contract with MPCC in the amount of $13,373.70; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 14 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

B) CORRECTED CHANGE ORDER # 15 WITH MPCC CORP. (Contract #8-LCXAR-1) (formerly approved as Change Order #14)

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work at the Lido Complex pursuant to an award on April 5, 2011; and
B) CORRECTED CHANGE ORDER #15 WITH MPCC CORP. (Contract #8-LCXAR-1)  
(formerly approved as Change Order #14) (continued)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit for glass repair, clean up from water getting into the building and 2 insurance deductibles at the Lido Complex;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #15 (Contract #8-LCXAR-1) to the contract with MPCC for a credit in the amount of $16,630.83; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 15 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

C) CHANGE ORDER #10 WITH STALCO CONSTRUCTION, INC. (#9-LBHS-1)

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for the camera survey of the underground pipe; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 10 to the contract with Stalco in the amount of $3,534.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 10 (Contract #9-LBHS-1) to the contract with Stalco on its behalf.

D) CHANGE ORDER #4 WITH ULTIMATE POWER (9-LBHS-3)

WHEREAS, the Long Beach City School District (“District”) has engaged Ultimate Power for mechanical work at Long Beach High 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 furnish all labor and materials to install (35) flex collars on existing air handler units in 7 MER rooms; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. for the additional cost of $25,061.32; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 (Contract #9-LBHS-3) to the contract with Ultimate Power, Inc. on its behalf.

President Lester called for motion on Items VI.5 (A), (B) and (C).

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

VI.5 Superintendent Weiss recommended the AWARD OF BID #413 Custodial Supplies.

WHEREAS, the Long Beach City School District [the “District”] placed legal notice advertising a bid for custodial supplies in the official district papers on August 30, 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 custodial supplies, which bids were opened publicly on September 13, 2012; and

WHEREAS, Sam Tell, WB Mason, J & F, I. Janvey and Ocean were the lowest responsible bidders on custodial supplies (bid #413);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Sam Tell, WB Mason, J & F, I. Janvey and Ocean were the lowest responsible bidders for custodial services [bid #413] and approves the award of custodial supplies [bid #413] to Sam Tell, WB Mason, J & F, I. Janvey and Ocean.

President Lester called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 5-0
VI.6 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 $10,976.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2012 through September 30, 2012.

President Lester called for a motion.

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

VI.7 Superintendent Weiss recommended the AUTHORIZATION OF EXTENSION OF DEADLINE.

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes the Superintendent of Schools to request Governor Cuomo to extend the November 10th deadline for the submission of school taxes by residents for twenty-one (21) days in accordance with an Executive Order issued by Governor Cuomo.

President Lester called for a motion.

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

VI.8 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS AS AMENDED to include the Long Beach Medical Center meeting on November 19th.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.
President Lester called for a motion on Item VI.8, APPROVAL OF USE OF SCHOOLS AS AMENDED to include the Long Beach Medical Center meeting on November 19th.

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

VII. President Lester called for Questions and Comments from the Public.

None

VIII. President Lester called for Announcements.

1. Long Beach Classroom Teachers’ Association – No comments
2. Administrative, Supervisory and PPS Group – Mr. Amie Epstein wished Dr. Butera well and complimented him on his “all in” attitude during the past 2 weeks; recognized the Carey community for their support of Long Beach by donating scarves, sweatshirts, raffles, concession monies.
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments
5. Student Organization – No Comments

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

- Board Member Ryan expressed his desire to have the Budget Advisory Committee process for the 2013-2014 school year begin with the District Clerk organizing it.
- President Lester thanked the members of the community for attending tonight’s meeting.
- Board Member Ryan wished everyone a happy Thanksgiving.
X. President Lester called for a motion to adjourn at 8:48 PM.
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

Minutes submitted by: ______________________________

Carole Butler, District Clerk
November 27, 2012