MINUTES

Date of Meeting: January 8, 2013
Type of Meeting: Regular Meeting
Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Roy J. Lester, Esq.
Vice President Darlene Tangney
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: Board Member Patrick E. Gallagher

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. 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 announced a last call for volunteers for the Budget Advisory Committee.

II. Superintendent’s Report - Mr. Weiss
- Lido students returned to their own school, West School students moved to Lindell School. Adult Learning Center will not return to Temple Israel. Pre-K, presently housed at Lindell, will move to East School and resume both AM and PM sessions. There is no impact on the classrooms since they are located in the NE section of the building. Services will be given in other spaces.
- APPR was approved by the state; increase in state aid will add $465,000 for grant for staff development in math, science, and curriculum.
- Thanks were given to donors, donation participants; many schools helping; caring is heartwarming.
- Political issues: $9Bil aid bill was approved; encouraged email blast for $50bil additional monies. District is operating on assumption of 75% reimbursement but 90% is possible.
- Working with state on ways to readjust aid formulas, at least for one year, especially relating to displaced students “homeless” transportation costs. Seeking additional aid.
III. **President Lester called for Board of Education Comments**
- Board Member Ryan thanked the HS staff for the winter concert calling it wonderful for the community; thanked Lido and Lindell Schools for their joint concert. MS will have a concert in February.
- President Lester announced regrets from Patrick E. Gallagher for his absence at the meeting. Mr. Gallagher did participate in the Executive Session via telephone. School district is working on Public Library in conjunction with LB Public Library Board. Damage will be repaired by our own staff. This weekend HS is performing *The Odd Couple*. Thanked all Board of Education members and staff for attending October 30 Emergency Board of Education meeting; demonstrated dedication.

IV. **President Lester called for Questions and Comments from the Public on Agenda Items Only.**
- Maureen Vrona – 7 Oswego Ave – EAB – thanked District for its diligence in getting kids back to school so quickly; had question about contract agreements on agenda (regarding conversion of sick days to personal days); contract item #11 (which was withdrawn); waiver for APPR for this year and state testing; whether curriculum will be completed (yes), and whether students are adjusting to pacing changes (yes).

V. **President Lester called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION FOR EMERGENCY MEETING OF OCTOBER 30, 2012 AND REGULAR MEETING OF DECEMBER 11, 2012.**
- Motion by: Board Member Mininsky
- Seconded by: Vice President Tangney
- Approved: 4-0
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 Ryan
Seconded by: Vice President Tangney
Approved: 4-0

VI.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.
President Lester called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0

Presentations of the Superintendent

1. Personnel Matters:
   Certificated
   Pages: 4-8

2. Personnel Matters:
   Non-Certificated
   Pages: 9-10
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: Janelle Smith
   Assign./Loc: Part Time Teacher Assistant/high school
   Effective Date: December 14, 2012 close of day

2. Name: Melissa Canner
   Assign./Loc: Part Time Teacher Assistant/Lindell School
   Effective Date: January 3, 2013

(b) Amended Leave of Absence: Maternity/Pregnancy

1. Name: Lauren Behan
   Assign./Loc: English Teacher/middle school
   Effective Dates: January 2, 2013-June 30, 2013
   Original Dates: January 26, 2013-June 30, 2013

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

(c) Leaves of Absence: Pregnancy/Maternity

1. Name: Deborah Arden
   Assign./Loc: School Social Worker/Lindell School
   Effective Dates: February 1, 2013-June 30, 2013

2. Name: Alison Vaaler
   Assign./Loc: Speech & Hearing Handicapped Teacher/Lindell School

3. Name: Jessica Chmurzynski
   Assign./Loc: Special Education Teacher/middle school
   Effective Dates: May 6, 2013-June 30, 2013

4. Name: Devorah Sokol
   Assign./Loc: School Nurse/Hebrew Academy of Long Beach
   Effective Dates: December 5, 2012-January 16, 2013
VI.1 CERTIFICATED PERSONNEL

(d) Leaves of Absence

1. Name: Rachel Fraser  
   Assign./Loc: Part Time Teacher Assistant/West School  
   Effective Dates: November 28, 2012-June 21, 2013  
   Reason: Personal-displacement

2. Name: Michelle Wolinsky  
   Assign./Loc: Part Time Teacher Assistant/East School  
   Effective Dates: September 14, 2012-March 5, 2013  
   Reason: to accept another position in the district

3. Name: Alexandra Rosenthal  
   Assign./Loc: Part Time Teacher Assistant/East School  
   Effective Dates: September 24, 2012-date to be determined  
   Reason: to accept another position in the district

4. Name: Melanie Muirhead  
   Assign./Loc: Full Time Teacher Assistant/East School  
   Effective Dates: January 7, 2013 am-February 6, 2013 (approximate)  
   Reason: Family Illness

(e) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas  
Assign./Loc: Regular Substitute School Social Worker/Lindell School  
Certification: Permanent School Social Worker  
Effective Dates: January 31, 2013-June 30, 2013 (or earlier at the district’s discretion)  
Tenure Area: School Social Worker  
Salary Classification: MA+40/Step 6 ($85,211 + $3,000 stipend per annum) prorated  
Reason: To replace Deborah Arden

(f) Appointment: Regular Substitute English Teacher

Name: Paige Bade-Ankudovych  
Assign./Loc: Regular Substitute English Teacher/high school  
Certification: Professional English Language Arts 7-12  
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the district’s discretion)  
Tenure Area: English  
Salary Classification: MA/Step 4 ($73,325* per annum)  
Reason: To replace Lauren Behan  
*Subject to negotiations
VI.1 CERTIFICATED PERSONNEL

(g) Appointment: Teachers for Title III LEP Emergency Immigrant Program-grant funded-maximum hours 36-rate of pay $73.03 per hour

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edith Guzman</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Leslie Ling</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Lisa Rundo</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Cheryl Carroll</td>
<td>Lido School</td>
</tr>
<tr>
<td>Sue Gamez</td>
<td>Lido School</td>
</tr>
<tr>
<td>Kristi Simonetti</td>
<td>Lido School</td>
</tr>
<tr>
<td>Lorraine Pross</td>
<td>Middle School</td>
</tr>
<tr>
<td>Grace Parisi</td>
<td>Middle School</td>
</tr>
<tr>
<td>Elizabeth Sherlock</td>
<td>High School</td>
</tr>
</tbody>
</table>

(h) Appointment: Teachers for Regents/RCT Test Preparation-2012-2013 school year-rate of pay $73.03 per hour

<table>
<thead>
<tr>
<th>Mathematics</th>
<th>English</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Prince</td>
<td>Michael Dunn</td>
</tr>
<tr>
<td>Alysin Silagy</td>
<td>Maria Hartmann</td>
</tr>
<tr>
<td>Rosemary Amorini</td>
<td>Science</td>
</tr>
<tr>
<td>Arkadiy Simonovsky</td>
<td>Christina Megherian</td>
</tr>
<tr>
<td>Michelle D’Andrea</td>
<td>Special Education</td>
</tr>
<tr>
<td>Social Studies</td>
<td>Comelius Campbell</td>
</tr>
<tr>
<td>Brian Petschauer</td>
<td>Sean Miller</td>
</tr>
<tr>
<td>Elizabeth Levin</td>
<td></td>
</tr>
<tr>
<td>Diane Maier</td>
<td></td>
</tr>
</tbody>
</table>
### VI.1 CERTIFIED PERSONNEL

(i) **Appointment: Interscholastic Coaches for Spring Season**—subject to negotiations

<table>
<thead>
<tr>
<th>Sport-High School</th>
<th>Name</th>
<th>STIPENDS*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. V Girls Badminton</td>
<td>Andrew Rossi</td>
<td>6,337</td>
</tr>
<tr>
<td>2. V Baseball Head Coach</td>
<td>Jason Zizza</td>
<td>7,993</td>
</tr>
<tr>
<td>3. V Baseball Assistant</td>
<td>Stewart Jamieson</td>
<td>5,871</td>
</tr>
<tr>
<td>4. JV Baseball Coach</td>
<td>Eric Krywe</td>
<td>6,975</td>
</tr>
<tr>
<td>5. V Softball Head Coach</td>
<td>Carmine Verde</td>
<td>7,980</td>
</tr>
<tr>
<td>6. V Softball Assistant</td>
<td>Kerri Rehnback</td>
<td>5,899</td>
</tr>
<tr>
<td>7. JV Softball</td>
<td>Toni Papetti</td>
<td>6,863</td>
</tr>
<tr>
<td>8. V Girls Lacrosse Head Coach</td>
<td>Rachel Ray</td>
<td>8,519</td>
</tr>
<tr>
<td>9. V Girls Lacrosse Assistant</td>
<td>Kyle Pearl</td>
<td>6,366</td>
</tr>
<tr>
<td>10. JV Girls Lacrosse Head Coach</td>
<td>Meghan Gallagher</td>
<td>7,327</td>
</tr>
<tr>
<td>11. JV Girls Lacrosse Assistant</td>
<td>Ashley Didio</td>
<td>5,494</td>
</tr>
<tr>
<td>12. V Boys Lacrosse Head Coach</td>
<td>James Kasper</td>
<td>8,519</td>
</tr>
<tr>
<td>13. V Boys Lacrosse Assistant</td>
<td>Jason Pearl</td>
<td>6,366</td>
</tr>
<tr>
<td>14. V Boys Lacrosse Assistant</td>
<td>James Stankard</td>
<td>6,366</td>
</tr>
<tr>
<td>15. Boys Lacrosse Volunteers</td>
<td>C. Sullivan/M. Paolano</td>
<td>N/A</td>
</tr>
<tr>
<td>16. JV Boys Lacrosse Head Coach</td>
<td>Laurence Lopez</td>
<td>7,327</td>
</tr>
<tr>
<td>17. JV Boys Lacrosse Assistant</td>
<td>Scott Martin</td>
<td>5,494</td>
</tr>
<tr>
<td>18. V Girls Spring Track</td>
<td>Megan Grahlfs</td>
<td>8,044</td>
</tr>
<tr>
<td>19. V Girls Spring Track Assistant</td>
<td>William Gibson</td>
<td>5,670</td>
</tr>
<tr>
<td>20. V Boys Spring Track</td>
<td>Greg Milone</td>
<td>8,044</td>
</tr>
<tr>
<td>21. V Boys Spring Track Assistant</td>
<td>Ian Butler</td>
<td>5,670</td>
</tr>
<tr>
<td>22. V Track Assistant B&amp;G</td>
<td>Tony Stricklin</td>
<td>5,670</td>
</tr>
<tr>
<td>23. V Boys Tennis</td>
<td>Sue Hirschbein Bodnar</td>
<td>6,338</td>
</tr>
<tr>
<td>24. V Boys Golf</td>
<td>Robert Maggio</td>
<td>6,065</td>
</tr>
<tr>
<td>25. V Girls Golf</td>
<td>Thomas J. Burke</td>
<td>6,065</td>
</tr>
<tr>
<td>26. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>8,171</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Sport-Middle School</th>
<th>Name</th>
<th>STIPENDS*</th>
</tr>
</thead>
<tbody>
<tr>
<td>27. 7th Grade Baseball</td>
<td>Philip Bruno</td>
<td>4,715</td>
</tr>
<tr>
<td>28. 8th Grade Baseball</td>
<td>John Dunne</td>
<td>4,715</td>
</tr>
<tr>
<td>29. 8th Grade Boys Lacrosse split</td>
<td>Pat Olson/John Romano</td>
<td>5,028 split</td>
</tr>
<tr>
<td>30. 7th Grade Girls Lacrosse</td>
<td>Jaclyn Gallinaro</td>
<td>5,028</td>
</tr>
<tr>
<td>31. 7/8 Gymnastics</td>
<td>William Muirhead</td>
<td>4,670</td>
</tr>
<tr>
<td>32. 8th Grade Softball</td>
<td>Leo Palacio</td>
<td>4,710</td>
</tr>
<tr>
<td>33. 7/8 Boys/Girls Spring Track</td>
<td>Atitya Dendy/William Whittaker</td>
<td>4,755</td>
</tr>
<tr>
<td>34. 7/8 Girls Tennis</td>
<td>Cristina Camacho</td>
<td>3,753</td>
</tr>
<tr>
<td>35. 7th Grade Boys Volleyball</td>
<td>William Gibson**</td>
<td>4,518</td>
</tr>
</tbody>
</table>

**Rescind Kerri Rehnback**
VI.1 CERTIFICATED PERSONNEL

(j) 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>Tara Martin</td>
<td>Spanish 7-12 Internship Certificate</td>
</tr>
<tr>
<td>Alexandra Rosenthal</td>
<td>Initial Early Childhood Education B-2</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities B-2</td>
</tr>
<tr>
<td>Melissa Canner</td>
<td>Initial Students with Disabilities 1-6 (pending)</td>
</tr>
<tr>
<td></td>
<td>Initial Childhood Education 1-6 (pending)</td>
</tr>
<tr>
<td>Jillian Peralta</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial ESL (pending)</td>
</tr>
</tbody>
</table>

(k) Per Diem Teacher (.8)

Name: Margaret Butler
Salary: $240.95 per day
Reason: To replace Michael Dotzler

(l) Approval of Applications for Participation in Study Programs-Spring 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>Gillian Bella</td>
<td>$1,750</td>
</tr>
<tr>
<td>Yasmeen Valentin</td>
<td>$675</td>
</tr>
<tr>
<td>Jacqueline Kupferman</td>
<td>$675</td>
</tr>
<tr>
<td>Christopher Webel</td>
<td>$1,240</td>
</tr>
<tr>
<td>Emestina DeBellgarde</td>
<td>$1,750</td>
</tr>
<tr>
<td>Diana Amada</td>
<td>$1,750</td>
</tr>
<tr>
<td>Sharon Cohen</td>
<td>$720</td>
</tr>
<tr>
<td>Stephanie Esposito</td>
<td>$720</td>
</tr>
<tr>
<td>Gizelle Conroy</td>
<td>$720</td>
</tr>
<tr>
<td>Joshua Aniansel</td>
<td>$1,780</td>
</tr>
</tbody>
</table>

(l) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Chimienti</td>
<td>Teacher/Elementary</td>
<td>MA+60</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Lori DeVivio</td>
<td>Teacher/Physical Ed</td>
<td>MA+80</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Michelle Frank</td>
<td>Teacher/English</td>
<td>MA+50</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Eileen Fuentes</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>2/1/12</td>
</tr>
<tr>
<td>Lauren Moriarty</td>
<td>Teacher/Special Ed</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Grace Parisi</td>
<td>Teacher/Math</td>
<td>MA+20</td>
<td>9/1/12</td>
</tr>
<tr>
<td>Giulia Simone-Kessler</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>9/1/12</td>
</tr>
</tbody>
</table>
VI.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence

1. Name: Grace Smith
Assign./Loc: Part Time Lunch Aide/Lindell School
Effective Dates: December 19, 2012 pm-January 30, 2013
Reason: Family Illness

(b) Amended Leave of Absence: Personal

Name: Carria Hyacinthe
Assign./Loc: Bus Driver/Transportation Department
Original Dates: September 27, 2012 pm-November 3, 2012
Reason: Medical

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

Name: Zbigniew Bujak
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
Effective Date: January 9, 2013
Probationary End Date: January 9, 2017
Salary Classification: $24,512* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Carmen Grullon
*Subject to negotiations

(d) Appointment: Part Time Food Service Worker (19 hours)

Name: Gino Lespier
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: January 9, 2012
Salary Classification: $13.03* per hour
Grade/Step: Grade I/Step 3
Reason: To replace Anthony Causi
Comment: currently in a 17.5 hour position
*Subject to negotiations
VI.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time Food Service Workers (17.5 hours)

1. Name: Ivy Myers  
   Assign./Loc.: Part Time Food Service Worker/high school  
   Effective Date: January 9, 2013  
   Salary Classification: $11.99* per hour  
   Grade/Step: Grade I/Step 1  
   Reason: To replace Sandra Bonnano  
   *Subject to negotiations

2. Name: Natasha Dunkley  
   Assign./Loc.: Part Time Food Service Worker/high school  
   Effective Date: January 14, 2013  
   Salary Classification: $11.99* per hour  
   Grade/Step: Grade I/Step 1  
   Reason: To replace Gino Lespier  
   *Subject to negotiations

(f) The following per diem personnel are recommended for approval for 2012-2013 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ivy Myers</td>
<td>Food Service</td>
</tr>
<tr>
<td>2. Milkan Teehera</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>
VI.3 Superintendent Weiss recommended the APPROVAL OF CONTRACTS.

   a) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

   BE IT RESOLVED, that the Board of Education approves the Agreement with
   the negotiating representatives of the Long Beach Public Schools and the
   Administrative, Supervisory and Pupil Personnel Group, dated December 17,
   2012.

   b) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG
      BEACH CLASSROOM TEACHERS ASSOCIATION

   BE IT RESOLVED, that the Board of Education approves the Agreement
   between the negotiating representatives of the Long Beach Public Schools
   and the Long Beach Classroom Teachers Association, dated December 19,
   2012.

   c) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG
      BEACH SCHOOL EMPLOYEES ASSOCIATION

   BE IT RESOLVED, that the Board of Education approves the Agreement
   between the negotiating representatives of the Long Beach Public Schools
   and the Long Beach School Employees Association, dated December 19,
   2012.

President Lester called for a motion.

Motion by:                    Vice President Tangney
Seconded by: Board Member Ryan
Approved: 4-0

VI.4 Superintendent Weiss recommended the FIRST READING OF POLICY #7222: CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES.

No action required.

VI.5 Superintendent Weiss recommended the FIRST READING OF POLICY #7615: LEAST RESTRICTIVE ENVIRONMENT.

No action required.

No action required.

Superintendent Weiss recommended in a combined vote, Items VI.7 through VI.10.

VI.7  Superintendent Weiss recommended the ADOPTION OF POLICY #5740: QUALIFICATIONS OF BUS DRIVERS.

Adoption of Policy #5740: Qualifications of Bus Drivers

VI.8  Superintendent Weiss recommended the ADOPTION OF POLICY #6170: SAFETY OF STUDENTS (FINGERPRINTING CLEARANCE OF NEW HIRES).

Adoption of Policy #6170: Safety of Students (Fingerprinting Clearance of New Hires)

VI.9  Superintendent Weiss recommended the ADOPTION OF POLICY #6217: PROFESSIONAL CERTIFICATION: 175 HOURS OF PROFESSIONAL DEVELOPMENT REQUIREMENT.

Adoption of Policy #6217: Professional Certification: 175 Hours of Professional Development

VI.10 Superintendent Weiss recommended the ADOPTION OF POLICY #6450: THEFT OF SERVICES OR PROPERTY.

President Lester called for a motion on Items VI.7, VI.8, VI.9, and VI.10.

Motion by: Board Member Mininsky
Seconded by: Vice President Tangney
Approved: 4-0

VI.11 Superintendent Weiss recommended the APPROVAL OF AMENDMENT TO CONTRACT.

WITHDRAWN - Amendment to Contract

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an amendment dated September 14, 2012, to the agreement for consulting services relating to curriculum and instruction projects.
VI.12 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT.

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 70213.

President Lester called for a motion.

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

VI.13 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district’s recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

President Lester called for a motion.

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

VI.14 Superintendent Weiss recommended the AWARD OF BID: BID #769: OUT OF DISTRICT TRANSPORTATION.

WHEREAS, the district placed legal notice advertising a bid for Out of District Transportation [bid #769] in the official district papers on December 27, 2012, and mailed bid documents to 6 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Out of District Transportation [bid #769], which bids were opened publicly on January 3, 2013; and

WHEREAS, First Student and Acme Bus were the lowest responsible bidders on the Out of District Transportation [bid #769];
VI.14 AWARD OF BID: BID #769: OUT OF DISTRICT TRANSPORTATION (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student and Acme Bus were the lowest responsible bidders on the Out of District Transportation [bid #769] and approves the award of the Out of District Transportation [bid #769] to First Student and Acme Bus.

President Lester called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0

VI.15 Superintendent Weiss recommended the PAYMENT OF LEGAL SERVICES: LEGAL BILLS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $4,966.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1, 2012 through November 30, 2012.

President Lester called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0

VI.16 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, 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.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0
VII. President Lester called for Questions and Comments from the Public.

- Patrick McGuire – 620 W. Hudson Street- appreciates enhanced security but voiced concerns about the closed gate at Lindell for Pre-K; suggested panic locks for fences. (Health & Safety Consultant confirmed proper protocol).
- Debra Rubinstein Rivera – 540 E. Olive Street – expressed disappointment that such short notice was given to parents about the relocation of Pre-K to East School. (The Lindell Cafeteria did not work out as ideally as hoped. Pre-K students will be able to be in classrooms and have both AM and PM sessions at East School).
- Steve Candon – 10 W. Beech Street – who participated in Facilities Study Group, asked when it if the committee would reconvene.

VIII. President Lester called for Announcements.

1. Long Beach Classroom Teachers’ Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – Mr. Snow stated it was the beginning of a new year; commented on the crowded conditions at Lindell School; asked that the overpopulation of adults at Lindell be addressed; city programs over winter break ran smoothly.
4. Parent/Teacher Association – Ms. Dalilah Duffy and Ms. Andrea Wayne, Co-CCPTA Presidents asked about the date of the opening of West School and other gymnasiums in the district. (MS wrestling gym available now, MS by Friday, HS bid was awarded and will start shortly; bid on elementary gyms with in 2 months).
5. Student Organization – No Comments

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

- Board Member Ryan discussed election sites and the consolidation of polling places before March.
X. President Lester called for a motion to adjourn at 8:45 PM.
Motion by: Board Member Ryan
Seconded by: Vice President Tangney
Approved:

Minutes submitted by: ______________________________

Carole Butler, District Clerk
February 12, 2013