Call to Order – Vice President Tangney
Due to the absence of President Lester, Vice President Tangney called the meeting to order at 7:37 PM and led the community in the Pledge of Allegiance.

Superintendent’s Report – Mr. Weiss
Presentation - Long Beach Public Schools - Revised 2013-14 Budget by:
Superintendent David Weiss & Chief Operating Officer Michael DeVito

Highlights include: Budget & Tax Levy Goals, Budget Preparation, Summary, Total Budget, Mandated & Contractual Benefits, Modified Operation Expenditures, Historical Enrollment K-12, Five Year Trend by Level, What is in the Budget, Prior Budget Reductions, Budget Changes, Average & Anticipated Class Sizes, Updated Revenue Projection, Other Revenue, State Aid Increase, Tax Levy
Presentation - Long Beach Public Schools - Revised 2013-14 Budget (continued)
Summary, Tax Cap, Statement, Unknowns, Improving Quality, Graduation Rates, Academic Initiatives, Focus on All Learners, Curriculum Improvements, Increased Accountability, HS, MS & Special Ed, Administration & Support Staff, and Transportation Structures, Key Dates. Presentation can be located on-line and in the office of the District Clerk.

III. Presentation of the Budget Advisory Committee
Presented by: Michael Abneri & Caroline Espinet, Laura St. Germain

Highlights include: Budget Advisory Committee with Suggested Amendments, BAC Goal, Food Services – Issues & Recommendations, Curriculum/Education Recommendations, Organization Recommendations, Plant Operations and Maintenance Recommendations, Transportation Recommendations, General Recommendations, Summary, Committee Members. Presentation is posted on line and can be found in the office of the District Clerk.

IV. Presentation - Hurricane Sandy Restoration
Presented by: Thomas Ritzenthaler, CSArch

Highlights include: Cleanup and Restoration Schedules, Restoration Projects Scope and Budgets, Budget Summary and Bidding Strategies. Presentation can be located on-line and in the office of the District Clerk.

V. Student Organization Announcements
- David Velez - HS rep - discussed importance of sustaining current after-school buses; and the concept of going green with our use of lighting, planting on the roof; LB is known for its environmental programs.
- Ashita Patel - HS rep - reiterated the importance of clubs and afterschool activities in relieving stress.
- Victor Tarantino - HS rep - thanked the Superintendent and Board for retaining the 2 deans at the HS.
VI. **Vice President Tangney called for Board of Education Comments**

- Board Member Mininsky thanked the Budget Advisory Committee for their comprehensive report; congratulated and thanked retirees for their combined 400 years of service in education.
- Board Member Ryan thanked the Budget Advisory Committee, with its demonstrated pool of talent; will meet to discuss their suggestions and review the BAC policy. He thanked the trustees; explained that Board listened; does not agree with all budget decisions; strives for equity for Pre-K through HS; thanked the Superintendent and the community.
- Board Member Gallagher reiterated that the formulation of the budget is an on-going process; thanked the Budget Advisory Committee; is listening to the public and noted that there are a couple more weeks until the final budget is adopted.

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

- Steve Freeman - President, CTA - noted that 1% represents 13.6 cents per day; cuts take safety and literacy out; $2 million in payroll costs; 3 schools will have Teachers in Charge and 1 will not; agree with 90% of BAC recommendations; asked when West School will reopen (September) and when Lido will be ready.
- Kevin Heller - 230 W. Beech St - relieved that TICs and social workers will remain; discussed curriculum directors, administration duplication; suggested changing from defined benefit plan to contributory pension plan; fight Albany; state aid inequitable to LI; keep salary levels competitive but low.
- June Schecter - 444 E. State St - thanks for retaining TICs; although no one wants tax increase we cannot compromise on school system.
- Dave Garfinkle - 535 W. Broadway - questioned mandated costs, zero based budgeting, student costs, and transportation; thanked BAC.
- Matthew Adler - 410 E. Broadway - thanked BOE/Administration for listening to community and retaining TICs; asked about Asst. Principal.
- Karen Bloom - 8 Doyle St - supports retention of TICs, deans, TAs; as a teacher feels unsupported; HS making strides in discipline; directors do not have the same integration with students as chairs; public is willing to pay more money to maintain schools.
Questions and Comments from the Public on Agenda Items Only (continued)

- Jodi Gusler – 31 Hammon Street – thanked BOE for their public service; proud that education heading in positive direction; always an advocate for children; does not support 0% increase.

- Bridget Debellico – 554 W. Olive St – West School parent concerned about art program.

- Darlene Haut – 205 Blackheath Rd – President, Lido Home Civic Association – noted that entire tax increase was based on preservation plan and would like it revisited; reiterated her opposition to HS field with bleachers; water not absorbed by Astroturf; concerned with cleanliness; asked to repurpose monies.

- Gregory Naham – 275 Blackheath Rd – thanked BAC colleagues and questioned the amounts of monies used from reserve funds; complained about delay in receiving information regarding food service costs; worried about long term budget planning without making cuts; requested independent counsel for bond; cost to repair new field.

- Ron Friedl – 317 Blackheath Rd – concerned about drainage at HS with turf fields; sandbags could not hold back force from Hurricane Sandy which destroyed his den.

- Joy McCarthy – 28 Wyoming Ave – and second property owner – despite expenses still supports school budget increases; asked about 2 special ed staff cuts (none); demographics study; asked if HS population was stable (yes); believes everyone is coming back; thanks for restoring positions; supports afterschool busses.

- Rachel Richter – 122 Wilson Ave – presented a petition to the Board urging the re-evaluation of the budget; asked that it be included in the minutes.

- Billy Snow – President CSEA – asked if the monies saved by retirees were presented in the budget; use of preservation plan monies for needed repairs; questioned staff cuts with increased square footage at the MS and HS.

- Thomas Hommel – 64 Shore Road – voiced concerns that 200 more kids will be attending Lido with no TIC.

- Michael Corrigan – 116 W. Fulton St – expressed disappointment with elimination of matrons and deans; suggested bringing back chairpersons who deal directly with children.

- Anne Conway – 118 Audrey Dr – Thanked BAC; asked questions regarding improved transparency, community relations, common core, teacher development; wants longer school day;
VIII. Presentation of the Treasurer’s Report for February 1 through February 28, 2013.

No action required.

IX. Vice President Tangney called for a motion for APPROVAL OF MINUTES OF EXECUTIVE SESSION AND REGULAR MEETING OF MARCH 12, 2013.

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

X. Vice President Tangney called for Presentations of the Superintendent.

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

Vice President Tangney called for a motion.

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

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

Vice President Tangney called for a motion.

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

X.1 BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

1. CERTIFICATED PERSONNEL
   (a) Resignations for the Purpose of Retirement
   1. Name: Carol Baier
      Assign./Loc: Elementary Teacher/West School
      Effective Date: June 30, 2013 close of day
   2. Name: Brenda Guberman
      Assign./Loc: Special Education Teacher/Lido/East School
      Effective Date: June 30, 2013 close of day
   3. Name: Mary Frances Palmore
      Assign./Loc: Full Time Teacher Assistant/high school
      Effective Date: June 30, 2013 close of day
   4. Name: Erma Margolis
      Assign./Loc: Full Time Teacher Assistant/high school
      Effective Date: June 30, 2013 close of day
   (b) Resignations
   1. Name: Ernestina deBellegarde
      Assign./Loc: Foreign Language Teacher/middle school
      Effective Date: June 30, 2013 close of day
   2. Name: Beverly Monaghan
      Assign./Loc: Part Time Teacher Assistant/high school
      Effective Date: March 13, 2013 close of day
   3. Name: Patricia Luberto
      Assign./Loc: Part Time Teacher Assistant/middle school
      Effective Date: March 25, 2013 close of day
   4. Name: Michael Ceccoli
      Assign./Loc: Special Education Teacher/high school
      Effective Date: June 21, 2013 close of day
   (c) Leave of Absence: Pregnancy/Maternity
   1. Name: Christina Stevens
      Assign./Loc: Remedial Reading Teacher/Lido/Lindell Schools
      Effective Dates: September 1, 2013-June 30, 2014
   2. Name: Sara Hagen
      Assign./Loc: Elementary Teacher/East School
      Effective Dates: April 2, 2013-June 30, 2013
X.1 CERTIFICATED PERSONNEL

(d) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Leslie Ling
   Assign./Loc: ESL Teacher/Lindell School

2. Name: Lisa Pignataro
   Assign./Loc: Elementary Teacher/West School
   Effective Dates: April 2, 2013-June 30, 2013
   Original Dates: April 15, 2013-June 30, 2013

3. Name: Michelle Frank
   Assign./Loc: English Teacher/middle school
   Effective Dates: May 13, 2013-June 30, 2013

4. Name: Jennifer Maggio
   Assign./Loc: Remedial Reading Teacher/East School
   Effective Dates: March 25, 2013-June 30, 2013
   Original Dates: April 15, 2013-June 30, 2013

(e) Leave of Absence: Child Care

Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: September 1, 2013-June 30, 2014

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Chaplin</td>
<td>Initial Literacy B-6</td>
</tr>
<tr>
<td></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>
</tbody>
</table>
X.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Linda Guma  
Assign./Loc: Secretary I/Blackheath Pre K  
Effective Date: June 30, 2013 close of day

2. Name: Barbara Collins  
Assign./Loc: School Nurse/Blackheath Pre K  
Effective Date: June 30, 2013 close of day

3. Name: Renata Plescovich  
Assign./Loc: Transportation Safety Inspector/Transportation  
Effective Date: June 30, 2013 close of day

4. Name: Fremon Cox  
Assign./Loc: Mechanics Helper/Transportation  
Effective Date: June 30, 2013 close of day

5. Name: Ana Carrera-Rutigliano  
Assign./Loc: Bus Driver/Transportation  
Effective Date: June 30, 2013 close of day

6. Name: Robert Solomon  
Assign./Loc: Mechanics Helper/Transportation  
Effective Date: June 30, 2013 close of day

7. Name: Linda Lewis  
Assign./Loc: Bus Driver/Transportation  
Effective Date: June 30, 2013 close of day

8. Name: Francine Valle  
Assign./Loc: Bus Driver/Transportation  
Effective Date: June 30, 2013 close of day

9. Name: Frances Innella  
Assign./Loc: Full Time Food Service Worker/high school  
Effective Date: June 21, 2013 close of day

10. Name: Barbara Young  
Assign./Loc: Nurse Liaison/School Nurse/middle school  
Effective Date: June 30, 2013 close of day

11. Name: Johnnie McClendon Crawford  
Assign./Loc: Bus Driver/Transportation  
Effective Date: June 30, 2013 close of day
2. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement (continued):

12. Name: Romano Lovrich
Assign./Loc: Mechanic/Buildings and Grounds/Transportation
Effective Date: June 28, 2013 close of day

13. Name: Marie Dronia
Assign./Loc: Switchboard Operator/Administration
Effective Date: June 30, 2013 close of day

14. Name: Diane Honstetter
Assign./Loc: Dispatcher/Transportation
Effective Date: June 30, 2013 close of day

15. Name: Jacqueline Freeman
Assign./Loc: Secretary I/Alternative and Adult Programs
Effective Date: June 30, 2013 close of day

16. Name: Michele Golub
Assign./Loc: Part time Lunch Aide/Lindell School
Effective Date: June 19, 2013 close of day

(b) Resignation
Name: Natasha Dunkley
Assign./Loc: Part Time Food Service Worker/middle school
Effective Date: March 12, 2013

(c) Leave of Absence: Personal
Name: Maryann Silvestro
Assign./Loc: Part Time Teacher Assistant/Blackheath
Reason: Family Illness

(d) Amended Leave of Absence
Name: Jo-Anne McCann
Assign./Loc: Part Time Food Service Worker/middle school
Effective Dates: March 16, 2013-June 30, 2013
Original Dates: November 14, 2012-March 15, 2013
Reason: Family Illness

(e) The following per diem person is recommended for approval for 2012-2013 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ariana King</td>
<td>Nurse</td>
</tr>
<tr>
<td>Antonina Farina</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>
X.3 Superintendent Weiss recommended the Approval of Contract.

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

BE IT RESOLVED, 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 April 23, 2013.

Vice President Tangney called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

X.4 Superintendent Weiss recommended the First Reading - Policy #5325: Use of Surveillance Cameras in the School District.

No action required.

X.5 Superintendent Weiss recommended the Adoption of Policy #3120: Wall of Fame

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

Superintendent Weiss recommended in a combined vote Items X.6 and X.7.

X.6 Superintendent Weiss recommended the Approval of Agreement with BookSmart

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with BookSmart for accounting services related to report preparation required by FEMA for reimbursements related to Hurricane Sandy, for the period February 13, 2013 through June 30, 2013;
APPROVAL OF AGREEMENT WITH BOOKSMART (continued)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with BookSmart; and

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

X.7 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for special education services with Latham School for the period of February 28, 2013 to June 30, 2013;

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

Vice President Tangney called for a motion on Items X.6 and X.7.

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

Superintendent Weiss called for a motion in a combined vote Items X.8, X.9, X.10 and X.11.

X.8 Superintendent Weiss recommended the APPOINTMENT OF 2013 BOARD OF REGISTRY – SCHOOL BOARD ELECTION, MAY 21, 2013.

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Board of Registry for the school district those persons listed below who have been recommended by the District Clerk:

Theresa Ryan, Chairperson  $10.00 per hour
Rita Hocheiser, Member  $8.50 per hour
Beatrice Doof, Member  $8.50 per hour
Barbara Kliers, Member  $8.50 per hour
Adoption of 2013 School Election Calendar

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 21, 2013 as it appears with the materials accompanying this agenda.

Adoption of Legal Notice and Election Districts

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the legal notice and election districts as described in boundaries of attached legal notice.

Appointment of Chairpersons & Election Inspectors for Annual Budget Vote & Election on May 21, 2013

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of $72.00 per day, Polling Place Chairpersons at the rate of $96.00 per day (8 hour day), Inspectors at nursing homes at the rate of $12.00 per hour as well as $15.00 an hour for the one-hour training session for the Annual School Election scheduled for May 21, 2013.

Vice President Tangney called for a motion on Items X.8, X.9, X.10 and X.11.
Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

Acceptance of Change Orders with MPCC

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
CHANGE ORDER # 24 WITH MPCC CORP. (Contract #8-LCXAR-1) (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to remove concrete footing, demolition and patching of existing floors, removal of ceiling and excavation, purchase and installation of new piping; 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 # 24 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $14,537.91; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 24 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

b) CHANGE ORDER # 25 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 purchase a new casement window in nurse’s office, modification of storefront, and installation of window; 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 # 25 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $11,827.86; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 25 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.
c) CHANGE ORDER #26 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 for additional work at Area M & N classrooms; 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 #26 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $11,121.62; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 26 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

d) CHANGE ORDER #27 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 for additional work pertaining to doors and window in the health suite and demolition of electrical closet and other walls in the guidance suite; 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 #27 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $16,228.35; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 27 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.
e) CHANGE ORDER #28 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 for additional work pertaining to the water main relocation due to conflicts with new storm piping at (2) locations; 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 #28 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $16,298.68; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 28 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

f) CHANGE ORDER #29 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 for installation of EIFS, aluminum pre-fab floor access hatches, added threshold protection sweeps, and excavation, chipping and removal of unseen concrete foundations; 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 #29 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $14,282.58; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 29 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.
g) **CHANGE ORDER #30 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 for additional work pertaining to the scuppers at the M & N library roof; 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 # 30 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $1,873.19; and

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 30 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

Vice President Tangney called for a motion on Items X.12 A-G.

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

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**X.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.

Vice President Tangney called for a motion on Items X.12 A-G.

Motion by: Board Member Ryan  
Seconded by: Board Member Gallagher  
Approved: 4-0
X.14  Superintendent Weiss recommended the
AWARD OF BIDS (A & B)

A) BID #486 – Music Instrument Cabinets

WHEREAS, the district placed legal notice advertising a bid for Music Instrument Cabinets [bid #486] in the official district papers on January 24, 2013, and mailed bid documents to 11 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instrument Cabinets [bid #486], which bids were opened publicly on February 6, 2013; and

WHEREAS, A.T. Equipment Sales was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that A.T. Equipment Sales was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486] and approves the award of the Music Instrument Cabinets [bid #486] to A.T. Equipment Sales.

B) AWARD OF BID - West School Bleacher and Wall Pads Replacement

WHEREAS, the district placed legal notice advertising a bid for West School Bleacher and Wall Pads Replacement at in the official district papers on February 21, 2013, and mailed bid documents to 4 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for West School Bleacher and Wall Pads Replacement, which bids were opened publicly on March 12, 2013; and

WHEREAS, Nickerson Corporation was the lowest priced responsible bidder on the West School Bleacher and Wall Pads Replacement; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Nickerson Corporation was the lowest priced responsible bidder on the West School Bleacher and Wall Pads Replacement and approves the award of the West School Bleacher and Wall Pads Replacement to Nickerson Corporation.

Vice President Tangney called for a motion.
Motion by:  Board Member Ryan
Seconded by: Board Member Gallagher
Approved:  4-0
X.15 Superintendent Weiss recommended **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 $10,046.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of January 2013, through January 31, 2013 and $6,676.67 for the period of February 1, 2013 through February 28, 2013.

Vice President Tangney called for a motion.

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

X.16 Superintendent Weiss recommended the **ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

Vice President Tangney called for a motion.

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

X.17 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.

Vice President Tangney called for a motion.

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

XI. **Vice President Tangney called for Questions and Comments from the Public.**

None
XII. Vice President Tangney called for Announcements.

1. Long Beach Classroom Teachers’ Association – Mr. Steve Freeman discussed contract with CTA; concerns about breach in security at HS; congratulated retirees.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein – No Comment
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment
4. Parent/Teacher Association – Ms. Jodi Gusler – CCPTA VP – congratulated retirees, thanked David Weiss, Michael DeVito, Budget Advisory Committee, and Tom Ritzenthaler for post-storm reconstruction update; CCPTA Scholarship Brunch is on Sunday, April 14 at Billy’s Beach Café from 12 – 3 PM.

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

- Board Member Gallagher noted that the Board of Education is comprised of human beings who are trying to digest all of the given information and make appropriate decisions. The members all want to better the community; they care.

XIV. Vice President Tangney called for a motion to adjourn at 11:03PM.

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

Minutes submitted by: ______________________________

Carole Butler, District Clerk
April 23, 2013
Concerned parents and residents of our community have signed this petition in an effort to improve the educational system in the Long Beach School District.

PROPOSED BUDGET CUTS - We are urging the Superintendent and School Board Members to re-evaluate the proposed budget plan as we are opposed to cutting programs and positions that provide our children with the support and encouragement they need in order to learn and succeed. Our children are dealing with the aftermath of Hurricane Sandy, while facing increasingly higher expectations and standards in education. Therefore, we propose that you consider looking at money spent on numerous administrative positions, rather than further devastating our children by taking away the people and programs that impact their lives on a daily basis.

INCREASED TRANSPARENCY AND ACCOUNTABILITY - The public should be aware of the responsibilities of the various administrators and should have access to reports of their contributions and/or the positive changes that these administrators have made and intend to make, in order to lift the level of instruction to meet the needs of diverse learners. We are also requesting access to a scope & sequence on each grade level, in each subject area, that clearly describes the skills/strategies that students will be taught from Pre-K through High School.

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<tr>
<th>Name</th>
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<tr>
<td>Donn</td>
<td>262 Regent Drive, Lido Beach, NY 11759</td>
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<tr>
<td>Trudi</td>
<td>293 Harbor Dr, Lido Beach, NY 11759</td>
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<tr>
<td>Nayan</td>
<td>262 Regent Drive, Lido Beach, NY 11759</td>
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<tr>
<td>Blake</td>
<td>65 Lincoln Blvd Apt. F2, Lido Beach, NY 11759</td>
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<tr>
<td>Jocelyn</td>
<td>159 Lincoln Blvd Apt. F2, Lido Beach, NY 11759</td>
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<tr>
<td>Jaya</td>
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<tr>
<td>Janine</td>
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<tr>
<td>Hannah</td>
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<td>Leah</td>
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<td>Alex</td>
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<tr>
<td>Patrick</td>
<td>278 East Plk Ave Apt. 10, Lido Beach, NY 11759</td>
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<tr>
<td>Darcey Remelich</td>
<td>126 Taft Ave. L.B. 11561</td>
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<td>Lawrence Deciceto</td>
<td>126 Wilson Ave. LB 11561</td>
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<tr>
<td>Anne Canio</td>
<td>106 Taft Ave. L.B. 11561</td>
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<td>Sherry DuBetz</td>
<td>106 Roosevelt Blvd. LB 11561</td>
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<td>Beth Costello</td>
<td>27. Wilkens Ave LB 11561</td>
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<td>Marge Remy</td>
<td>314 E. Hudson St. LB 11561</td>
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<td>Alma Silversho</td>
<td>130 Wilson Ave. LB NM</td>
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<td>Toby Rago</td>
<td>124 Audrey Dr. LB NY</td>
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<tr>
<td>Paul Torres</td>
<td>119 Audrey Dr. LB NY</td>
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<td>Philomena Vanni</td>
<td>19 Vista St. Long Beach, NY 11561</td>
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<tr>
<td>Charli Wade</td>
<td>19 Vinton Long Beach, NY 11567</td>
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<tr>
<td>John Wright</td>
<td>410 E Broadway, LB NY</td>
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<tr>
<td>Annie Adkins</td>
<td>222 Wilson Ave. Long Beach, NY</td>
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<tr>
<td>Casey Adams</td>
<td>358 Fairway Road, LB NY</td>
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<td>1. Allen Chimen</td>
<td>34 East Hudson St Long Beach NY 11561</td>
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<td>2.</td>
<td>34 E. Hudson St Long Beach NY 11561</td>
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<td>3. Susan Lanzo</td>
<td>345 11th Blvd Long Beach NY 11561</td>
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<td>4.</td>
<td>97 Ivy Lane Lido Beach NY 11561</td>
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<td>5. Branka Aslan</td>
<td>310 Blackwirth Rd Lido Beach NY 11561</td>
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<tr>
<td>6. Yerma Kiggin</td>
<td>51 Map St Long Beach NY 11561</td>
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<tr>
<td>7. Monica Star</td>
<td>296 Beech St Lido NY 11561</td>
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<tr>
<td>8. Paul Perez</td>
<td>21 Arizona Ave #207 Long Beach NY 11561</td>
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<tr>
<td>9. Danny Rame</td>
<td>64 Barnes St Long Beach NY 11561</td>
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<td>10. Mike Rand</td>
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To: Long Beach NY Public School District - Board of Education

Subject: Reevaluate budget, increase transparency, and make elementary improvements

Letter:

Greetings

Reevaluate budget, increase transparency, and make elementary improvements
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<th>Name</th>
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<tbody>
<tr>
<td>Laura Perlmutter</td>
<td>Long Beach, NY</td>
<td>2013-04-05</td>
<td>Very important to me with school age children effected by numerous changes by the LB School Board.</td>
</tr>
<tr>
<td>anne conway</td>
<td>lido beach, NY</td>
<td>2013-04-05</td>
<td>The Children of Long Beach deserve a school system that provides them with a proper education. We need to put children first.</td>
</tr>
<tr>
<td>Gail D'Salvo</td>
<td>Long Beach, NY</td>
<td>2013-04-09</td>
<td>The Children need a well rounded education in ALL subjects...not just test taking in!</td>
</tr>
<tr>
<td>rose-ann stone</td>
<td>Long beach, NY</td>
<td>2013-04-09</td>
<td>As an elementary school educator for 37 years, this is of utmost importance to me. I have taught grades 3,4,5,6 and taught art at the elementary and middle school level for over 25 years. The elementary level is pivotal to a child's development educationally which will take them through their lives. Starting early is crucial.</td>
</tr>
<tr>
<td>John Cannizzaro</td>
<td>Lodi, NJ</td>
<td>2013-04-09</td>
<td>Children are important. They are not heard if we do not speak for them.</td>
</tr>
<tr>
<td>Lisa Lehr</td>
<td>Lido Beach, NY</td>
<td>2013-04-09</td>
<td>My family are all elementary educators in top LI districts, when I see the training teachers are getting, the teaching strategies teachers use and the mentoring done by the Principals, it saddens me to think that my kids are at an extreme disadvantage going to School in Long Beach. We have great and not so great teachers in this district. We need to hold the once that are not-so great accountable and get them training and coaching. The great ones need our support, training (reading and writing program that we have been requesting for 3+ years) and resources so they can thrive in this constantly changing world of Common Core and current teaching strategies!</td>
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<tr>
<td>Name</td>
<td>Location</td>
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<tr>
<td>Lisa Lehr</td>
<td>Lido Beach, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Gail Rusgo</td>
<td>Long Beach, NY, United States</td>
<td>2013-04-05</td>
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<td>Jill Bienesky</td>
<td>Lido Beach, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Laura Perlmutter</td>
<td>Long Beach, NY, United States</td>
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<tr>
<td>Ari Pine</td>
<td>Long Beach, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Laura Perlmuttett</td>
<td>Long Beach, NY, United States</td>
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<tr>
<td>Marie Walpole</td>
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<tr>
<td>Steven Perlmutter</td>
<td>Long Beach, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Rachel Richter</td>
<td>Long beach, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Jodi Bernstein</td>
<td>LIDO BEACH, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Lisa Roberts</td>
<td>East Atlantic Beach, NY, United States</td>
<td>2013-04-05</td>
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<tr>
<td>Erica Weiner</td>
<td>Lido Beach, NY, United States</td>
<td>2013-04-05</td>
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<td>Merecith Bloom</td>
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<td>Allison Brandt</td>
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<td>melissa aldewereld-moss</td>
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<td>amy philipa</td>
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<td>Julie Simms</td>
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<td>2013-04-05</td>
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<td>Stacy Karlis</td>
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<td>Jennifer Keynan</td>
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<td>Anne Conway</td>
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<td>Allison Haskins</td>
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<td>Janine Oconnor</td>
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<td>Danielle Medina</td>
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<td>Laura Saxon</td>
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<td>Catherine Quadrozzi</td>
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<td>Mark Lehr</td>
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<td>Yasiu Kruszynski</td>
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<td>Jill Backlin</td>
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<td>Luis Benitez</td>
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<td>Jennifer Casey</td>
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<td>Claudia Piccolino</td>
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<td>Jennifer Albergc</td>
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<td>Cory Rosenbaum</td>
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<td>Suzanne Katz</td>
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<td>amy goren</td>
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<td>pearl aptekar</td>
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<td>Robbin Chernoff</td>
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<td>Matthew Adler</td>
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<td>Kami Radin</td>
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<td>Gabrielle Tomicick</td>
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<td>Sonia Brown</td>
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<td>Nicolette Minuchin</td>
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<td>Concerned Citizen</td>
<td>New City, NY, United States</td>
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<td>mike thornton</td>
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<td>Katherine DiMonda</td>
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<td>Gina Leddy</td>
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