Call to Order - President Lester
President Lester called the meeting to order at 7:30 PM, led the community in the Pledge of Allegiance, and was pleased that budget passed by a wide margin; commented on the beautiful weather coming and the Memorial Day parade bands, particularly the phenomenal HS marching band.

Superintendent’s Report - Mr. Weiss
- Retirees were recognized that evening prior to the meeting. Student success is being celebrated tonight. Art is on display which we value so much.

Presentation of Certificates:

All State Vocal Jazz Ensemble:
- Russell Goetz
- Joseph Keiserman

All Eastern Chorus:
- Russell Goetz
All County Music Participants:

Teachers: Michelle Bennett & Craig West- East School
- Jessie Alexander
- Catherine Garcia
- Amir Hodge
- Max Maquet
- Lydia Mercante
- Evan Tacata
- Evin Tacata

Teacher: Nicole Albani- Lido School
- Madeline Allen

Teacher: Craig West- Lindell School
- Luke Peers

Teachers: Nicole Albani, Vanessa Krywe & Craig West- West School
- Meilin Garfinkel
- Jack Libasci
- Mia Mangels
- Brooke Newby
- Margaret Swegler

Teachers: Elizabeth Altbacker, David Lobenstein, Sanford Mauskopf & Douglas Renoud - Middle School
- Gavin Byrne
- Lara Byrne
- Chloe Curley
- Olivia DiResta
- Luc Esformes
- Talia Fernandez
- Megan Gonzalez
- Joshua Kapilian
- Charlotte Kile
- Shea McMahon
- Shane Morris
- Irving Oliva
- David Page
- Jack Plunkett
- Ryan Possidel
- Alex Ramirez
- Karl Verastegui
- Edward Vrona
Teachers: Marino Bragino, III, Michael Capobianco, Zachary Rifkind & Felicia Wilson - High School

- Rachel Barkan
- Dana Berman
- Ilana Blumenthal
- Alexandra Brodsky
- Victoria Epstein
- Russell Goetz
- Allyson Golden
- Steven Hurst
- Alexandra Kapilian
- Joseph Keiserman
- Jesse Klirsfeld
- Taylor Martinelli
- Kayla McAvoy
- Chandler McMillan
- Maegan Miciotta
- Paola Servellon
- Max Tunney
- Alec Wall

Art Supervisors Association All-County Art Exhibition Participants:

Teacher: Stephanie Meyer, East School
- Shea Mullarkey
- Skyler Oberlander
- Ariana Thomas

Teacher: Denise Collins, Lindell School
- Noelle Soren

Teacher: Denise Collins, West School
- Winona MacPhee
- Lucia Tomicick

Teachers: Judy Knoop & Scott Knyper, Middle School
- Gabrielle Cerullo
- Chloe Grohs
- Taylor Haines
- Matthew Macele
- Sarah Lee
- Patrick McCarthy
- Papia Miah
- Vincent Pagano
- Alexandra Thursland
III. President Lester called for Board of Education Comments

- On behalf of the Board of Education, Board Member Ryan congratulated Jesse Klirsfeld, Russell Goetz and Sam Keiserman for their contributions to the community through their participation in the arts.
- Vice President Tangney congratulated the students and the parents, marching so proudly, on their behavior and talents, and promised to find a way to find monies for the band uniforms which cost $30,000. Presently $15,000 has been raised.
- Board Member Gallagher suggested that some donation monies earmarked for music and art be used for the uniforms.
- Board Member Mininsky supported that idea of finding monies through the donations.
- President Lester also supported the idea.
- Board Member Ryan asked about the bidding process and the uniforms (which depended on purchase or donation) and encouraged everyone to attend the school events.
- Board Member Gallagher promised that by the next meeting the uniform issue would be resolved.
IV. President Lester called for Questions and Comments from the Public on Agenda Items Only.

- Eddie Vrona – 7 Oswego Ave EAB – thanked the board for the all-county award, congratulated Mr. Lester, and asked about agreements on the last 2 contracts from the May 21, 2013 meeting.
- Maureen Vrona – 7 Oswego Ave EAB – questioned the change orders totaling $450,000 when the bids were awarded just last month; and the award of bid for the crawl space abatement ($389,000 - some involve materials lost from original work and the purchase of new supplies).

V. Student Announcements
None

VI. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS AND REGULAR MEETINGS OF APRIL 22, APRIL 23, APRIL 30 AND MAY 9, 2013.

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Vice President Tangney
Approved: 5-0

VII. President Lester called for Presentations of the Superintendent.

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

President Lester called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 5-0; 4-0*
Abstained: Board Member Ryan on 1(d)
VII.2  Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Lester called for a motion.
Motion by:  Board Member Mininsky
Seconded by:  President Lester
Approved:  5-0
RESOLUTIONS

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

VII.1 CERTIFICATED PERSONNEL

(a) Resignation

Name: Laura Smith
Assign./Loc.: Remedial Reading Teacher/middle school
Effective Date: June 30, 2013 close of day

(b) Leave of Absence: Pregnancy/Maternity

1. Name: Tamara Filloramo
Assign./Loc.: English Teacher/high school
Effective Dates: September 10, 2013-October 22, 2013

2. Name: Alison Katulka
Assign./Loc.: Art Teacher/high school
Effective Dates: September 26, 2013-January 5, 2014

(c) Leave of Absence: Maternity

Name: Cristina Zubí
Assign./Loc.: Special Education Teacher/West School
Effective Dates: September 1, 2013-January 30, 2014

(d) Appointment: Permanent Substitute Teachers

1. Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent English 7-12
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district’s discretion)
Rate of Pay: $197.79* per day
Reason: Annual re-appointment
*Subject to negotiations

2. Name: Ian Butler
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Initial Physical Education
Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the district’s discretion)
Rate of Pay: $197.79 per day
Reason: Annual re-appointment
*Subject to negotiations
VII.1 CERTIFICATED PERSONNEL

(d) Appointment: Permanent Substitute Teachers continued:

3. Name: Paige Ankudovych
   Assign./Loc.: Permanent Substitute Teacher/high school
   Certification: Professional English Language Arts 7-12
   Effective Dates: October 7, 2013-June 21, 2014 (or earlier at the
   district’s discretion)
   Rate of Pay: $197.79 per day
   Reason: Annual re-appointment
   *Subject to negotiations

(e) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per
    week) Subject to enrollment-2013-2014 School Year - Rate: $54.18* per
    hour-*Subject to negotiations

1. Beth Ann Salter
2. Elizabeth Fichtelman
3. Rosemary Antonik
4. Jacqueline Sharkey
5. Molly Drake
6. Marissa Grimaudo-Lorenzo
7. April Andrews
8. Natasha Reichel
9. AnnMarie Scandole
10. Jean Kushel
11. Janette Lee
12. Janine Rioma

(f) Appointment: Deans - 2013-2014 School Year-Stipend: $3,926.28* per
    annum-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Christopher Brown</td>
<td>Full Time Dean</td>
<td>high school</td>
</tr>
<tr>
<td>2. Philip Bruno</td>
<td>Full Time Dean</td>
<td>high school</td>
</tr>
</tbody>
</table>

(g) Appointment: Homebound Instructor for the 2012-2013 School Year
    Rate of Pay: $54.97 per hour

Jacquelyn Riccio

(h) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cathleen Barone</td>
<td>Teacher/Elementary</td>
<td>MA+70</td>
<td>2/1/13</td>
</tr>
<tr>
<td>2. Jacqueline Byrne</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>3. Caitlin Fuentes</td>
<td>Teacher/LARC</td>
<td>MA+40</td>
<td>9/1/13</td>
</tr>
<tr>
<td>4. Natasha Nurse</td>
<td>Teacher/Elementary</td>
<td>MA+50</td>
<td>9/1/12</td>
</tr>
<tr>
<td>5. Grace Parisi</td>
<td>Teacher/Mathematics</td>
<td>MA+30</td>
<td>9/1/13</td>
</tr>
<tr>
<td>6. Stacey Rice</td>
<td>Teacher/Reading</td>
<td>MA+40</td>
<td>9/1/13</td>
</tr>
<tr>
<td>7. Jason Zizza</td>
<td>Teacher/Phys Ed</td>
<td>MA+40</td>
<td>9/1/12</td>
</tr>
<tr>
<td>8. Jason Zizza</td>
<td>Teacher/Phys Ed</td>
<td>MA+50</td>
<td>2/1/13</td>
</tr>
</tbody>
</table>
VII.1 CERTIFICATED PERSONNEL

(i) **Probationary Extension**: Recommend that the Board of Education extend the probationary period of a certified employee by one year, in accord with information previously provided to the Board.
VII.2 NON CERTIFICATED PERSONNEL

(a) Discontinued

Be it Resolved that the following services of the classified staff be discontinued effective July 1, 2013 as a result of abolition of these positions:

**Lunch Aide**

<table>
<thead>
<tr>
<th>Name</th>
<th>Joanne Segarra</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.</td>
<td></td>
</tr>
</tbody>
</table>

(b) Rescission: Appointment: Part Time Food Service Worker (17.5 hours)

<table>
<thead>
<tr>
<th>Name</th>
<th>Corinne DiBari</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.</td>
<td>Part Time Food Service Worker</td>
</tr>
</tbody>
</table>

(c) Appointment: Probationary Secretary I

<table>
<thead>
<tr>
<th>Name</th>
<th>Margaret Trela</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.</td>
<td>Probationary Secretary I/Transportation</td>
</tr>
<tr>
<td>Effective Dates</td>
<td>July 1, 2013</td>
</tr>
<tr>
<td>Probation End Date</td>
<td>July 1, 2014</td>
</tr>
<tr>
<td>Salary Classification</td>
<td>$43,065* per annum</td>
</tr>
<tr>
<td>Grade/Step</td>
<td>Grade 1V/Step 8</td>
</tr>
<tr>
<td>Reason</td>
<td>To replace Theresa Suarez and to meet a district need</td>
</tr>
</tbody>
</table>

*Subject to negotiations

(d) Appointment: Part Time Lunch Aide (15 hours)

<table>
<thead>
<tr>
<th>Name</th>
<th>Jeanine DeBernardi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.</td>
<td>Part Time Lunch Aide/To be determined</td>
</tr>
<tr>
<td>Effective Date</td>
<td>September 1, 2013</td>
</tr>
<tr>
<td>Salary Classification</td>
<td>$21.92* per hour</td>
</tr>
<tr>
<td>Grade/Step</td>
<td>Grade I/Step 18</td>
</tr>
<tr>
<td>Reason</td>
<td>To replace one of the discontinued lunch aides.</td>
</tr>
<tr>
<td>Comment</td>
<td>Contractual requirement</td>
</tr>
</tbody>
</table>

*Subject to negotiations
VII.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time School Bus Drivers (30 hours)

1. Name: Linda McCormack
   Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
   Effective Date: September 1, 2013
   Probationary End Date: September 1, 2017
   Salary Classification: $24,512 per annum
   Grade/Step: Grade II/Step 1
   Reason: To replace Francine Valle

2. Name: Maria Guardado
   Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
   Effective Date: September 1, 2013
   Probationary End Date: September 1, 2017
   Salary Classification: $24,512 per annum
   Grade/Step: Grade II/Step 1
   Reason: To replace Linda Lewis

3. Name: Rodolfo Jimenez
   Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
   Effective Date: September 1, 2013
   Probationary End Date: September 1, 2017
   Salary Classification: $24,512 per annum
   Grade/Step: Grade II/Step 1
   Reason: To replace Anna Carrera

4. Name: Roberto Rodriguez
   Assign./Loc.: Part Time Bus Driver-30 hours/Transportation
   Effective Date: September 1, 2013
   Probationary End Date: September 1, 2017
   Salary Classification: $24,512 per annum
   Grade/Step: Grade II/Step 1
   Reason: To replace Johnnie McClendon

(f) Recommended Action: Approval of the schedule of Spring 2013 Continuing Education Instructional and Registration Person as follows (subject to sufficient enrollment and satisfactory performance):

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Rate Per Hour</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hirschbein-Bodnar, Susan</td>
<td>Basic Cooking</td>
<td>15</td>
<td>25</td>
<td>375</td>
</tr>
</tbody>
</table>
VII.2 NON CERTIFICATED PERSONNEL

(g) Recommended Action: Approval of the schedules of the Spring 2013 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>Course</th>
<th>$ Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lisa Collins</td>
<td>Instructor</td>
<td>Cross Fit Fun</td>
<td>29</td>
</tr>
<tr>
<td>2. Elizabeth Fichtelman</td>
<td>Instructor</td>
<td>Gymnastics</td>
<td>25</td>
</tr>
<tr>
<td>3. April Andrews</td>
<td>Instructor</td>
<td>Art Around the World</td>
<td>25</td>
</tr>
<tr>
<td>4. Theresa Mazzeo</td>
<td>Instructor</td>
<td>Meet the Artist</td>
<td>25</td>
</tr>
<tr>
<td>5. Laura Rathbun</td>
<td>Instructor</td>
<td>Gymnastics</td>
<td>25</td>
</tr>
<tr>
<td>6. AnnMarie Scandole</td>
<td>Instructor</td>
<td>Hip Hop Cheerleading</td>
<td>25</td>
</tr>
<tr>
<td>7. Deborah Schwarz</td>
<td>Instructor</td>
<td>Gymnastics</td>
<td>27</td>
</tr>
<tr>
<td>8. Cabrina Tasevoli</td>
<td>Instructor</td>
<td>Cross Fit Fun Dancercise</td>
<td>35</td>
</tr>
<tr>
<td>9. Michelle Levine</td>
<td>Instructor</td>
<td>Piano Fun/ Dancercise</td>
<td>25</td>
</tr>
<tr>
<td>10. Carmen Saravia</td>
<td>Instructor</td>
<td>Dinosaur Digs</td>
<td>25</td>
</tr>
<tr>
<td>11. Deborah Greenhut</td>
<td>Sub Instructor</td>
<td></td>
<td>25</td>
</tr>
<tr>
<td>12. Michelle Levine</td>
<td>Sub Instructor</td>
<td></td>
<td>25</td>
</tr>
<tr>
<td>13. April Andrews</td>
<td>Assistant</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>14. Theresa Mazzeo</td>
<td>Assistant</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>15. Carmen Saravia</td>
<td>Assistant</td>
<td></td>
<td>17</td>
</tr>
<tr>
<td>16. Allyson Peysner</td>
<td>Student Assistant</td>
<td></td>
<td>8.50</td>
</tr>
<tr>
<td>17. Brandon Horowitz</td>
<td>Student Assistant</td>
<td></td>
<td>9.00</td>
</tr>
<tr>
<td>18. Sarah Kolodny</td>
<td>Student Assistant</td>
<td></td>
<td>8.00</td>
</tr>
<tr>
<td>19. Yasmine Resnick</td>
<td>Student Assistant</td>
<td>Volunteer</td>
<td>N/A</td>
</tr>
</tbody>
</table>

(h) The following Per Diem Substitutes are recommended for approval for the 2013-2014 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gloria Echeona</td>
<td>Bus Driver</td>
</tr>
<tr>
<td>2. Yaneva Macedo Abarca</td>
<td>Bus Driver</td>
</tr>
</tbody>
</table>
VII.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: Francisco Salgado  
   Assign./Loc.: Cleaner/East School  
   Effective Date: July 1, 2013

2. Name: Stayles Harris  
   Assign./Loc.: Cleaner/Lido/Middle School Complex  
   Effective Date: July 1, 2013

3. Name: Christopher Johnson Jr.  
   Assign./Loc.: Cleaner/Lido/Middle School Complex  
   Effective Date: July 1, 2013

4. Name: Terrance Harris  
   Assign./Loc.: Cleaner/Lindell School  
   Effective Date: July 1, 2013
Superintendent Weiss recommended in a combined vote Items VII.3 and VII.4.

VII.3 Superintendent Weiss recommended the 
APPROVAL OF EXTENSION OF TRANSPORTATION CONTRACTS FOR 2013/2014 SCHOOL YEAR.

WHEREAS, the Long Beach City School District ("District") desires to extend contracts regarding summer 2013 and school year 2013-2014 transportation services;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2013/2014 transportation contract extensions for the 2013/2014 school year for Air & Gas Technologies, Nassau Auto Glass Repair, J & J Miles Rubber Corporation, Nationwide Auto Painting, Bus Parts Warehouse, School Bus Parts, Andersen's Springs & Weldings, Linda's Signs, Brake Service, Crim Tools, Choice Distributors, Nemo's Army and Navy; and

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

VII.4 Superintendent Weiss recommended the
APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MATERIALS AND SUPPLIES (Bus, Van & Auto Parts)

WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and

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

WHEREAS, The Long Beach City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo, for the Long Beach City School District to represent it in all matters related above, and
VII.4- APPROVAL OF PARTICIPATION IN COOPERATIVE BID FOR MATERIALS AND SUPPLIES (Bus, Van & Auto Parts) (continued)

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

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

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

President Lester called for a motion on Items VII.3 and VII.4.
Motion by: Board Member Gallagher
Seconded by: President Lester
Approved: 5-0

VII.5 Superintendent Weiss recommended the APPROVAL OF AGREEMENT with ISLAND PARK SCHOOL DISTRICT.

WHEREAS, an agreement was signed in 2008 between Island Park Union Free School District and the Long Beach City School District, whereas Island Park students were permitted to be enrolled into Long Beach upon terms agreed upon by the parties; and

WHEREAS, such agreement will expire on June 30, 2013, and the parties are desirous of extending such contract for another five years;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract amendment to the agreement with Island Park School District; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officers to execute the tuition contract amendment to the agreement with Island Park School District on its behalf.
President Lester called for motion on Item VII.5.
Motion by:        Board Member Gallagher
Seconded by:     Vice President Tangney
Approved:        5-0

VII.6  Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS.

A) CHANGE ORDER #6 WITH MAINLINE ELECTRIC
   (Contract #8-LCXAR-4)

WHEREAS, the Long Beach City School District (“District”) has engaged Mainline Electric (“MAINLINE”) for electrical work at Middle School/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 various changes orders to restoration work required from Hurricane Sandy; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract 8-LCXAR-4 ) to the contract with Mainline for the additional cost of $230,438.48; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract8-LCXAR-4) to the contract with Mainline Electric on its behalf.

B) CHANGE #1 WITH PALACE ELECTRIC
   CONTRACTING, INC. (Contract #10-LBHS-3)

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electric Contracting, Inc. (“PALACE”) for electrical work at Long Beach High School pursuant to an award on July 20, 2012; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for additional fan heaters, additional heater wire, repairing damaged conduits, installing hangers, and rewiring direct replacement in storage closet; and
CHANGE #1 WITH PALACE ELECTRIC CONTRACTING, INC. (Contract #10-LBHS-3) (con’t)

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #10-LBHS-3) to the contract with Palace for the additional cost of $9,903.53; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #10-LBHS-3) to the contract with Palace Electric Contracting, Inc. on its behalf.

C) CHANGE #36 WITH MPCC CORP. (Contract #8-LXCAR-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 various change orders for restoration work required from Hurricane Sandy; 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 #36 (Contract #8-LXCAR-1) to the contract with MPCC for the additional cost of $222,673.29; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 36 (Contract #8-LXCAR-1) to the contract with MPCC Corp. on its behalf.

D) CHANGE #6 WITH HIRSCH & COMPANY, INC (Contract #8-LXCAR-2)

WHEREAS, the Long Beach City School District (“District”) has engaged Hirsch & Company, Inc. (“HIRSCH”) for plumbing work at the Lido Complex pursuant to an award on April 5, 2011; and
D) CHANGE #6 WITH HIRSCH & COMPANY, INC (Contract #8-LCXAR-2) (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for labor and materials to remove and repipe water lines in 4 classrooms at sink locations due to Hurricane Sandy; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #6 (Contract #8-LCXAR-2) to the contract with Hirsch for the additional cost of $5,212.58; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #8-LCXAR-2) to the contract with Hirsch & Company, Inc. on its behalf.

E) CHANGE #5 WITH W.J. NORTHRI RECONSTRUCTION CORP. (Contract #10-LBHS-4)

WHEREAS, the Long Beach City School District (“District”) has engaged W.J. Northridge Construction Corp. (“NORTHRIDGE”) for general construction work at Long Beach High School pursuant to an award on July 20, 2012; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to the lobby storefronts and credit to eliminate ceramic base, and additional concrete joist repair; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #5 (Contract #10-LBHS-4) to the contract with Northridge for the additional cost of $11,686.76; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #10-LBHS-4) to the contract with W.J. Northridge Construction Corp. on its behalf.
F) CHANGE #37 WITH MPCC CORP.  
(Contract #8-LXCAR-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 restoration work to remove loose slab topping and install Dura-Cap underlayment due to Hurricane Sandy; 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 #37 (Contract #1) to the contract with MPCC for the additional cost of $2,161.61; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 37 (Contract #1) to the contract with MPCC Corp. on its behalf.

President Lester called for motion on Items VII.6 (A-F).
Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 5-0

VII.7 Superintendent Weiss recommended the AWARD OF BIDS (A-B)

A) AWARD OF BID #461 Purchase of Tow Truck

WHEREAS, the district placed legal notice advertising a bid for Purchase of Tow Truck [bid #461] in the official district papers on May 2, 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 Purchase of Tow Truck [bid #461], which bids were opened publicly on May 14, 2013; and

WHEREAS, Tri State Towing Equipment was the lowest priced responsible bidder on the Purchase of Tow Truck [bid #461];
A) AWARD OF BID #461 Purchase of Tow Truck (continued)

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Tri State Towing Equipment was the lowest priced responsible bidder on the Purchase of Tow Truck [bid #461] and approves the award of the Purchase of Tow Truck [bid #461] to Tri State Towing Equipment.

Award of Bid - #1 East/Lindell Crawl Space Abatement

B) AWARD OF BID – CONTRACT #1 – EAST & LINDELL ELEMENTARY SCHOOLS CRAWL SPACE ABATEMENT

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for crawl space abatement work (Contract #1) in the official District papers on May 2, 2013, and mailed bid documents to 11 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for mechanical work which bids were opened publicly on May 14, 2013; and

WHEREAS, Branch Services was the lowest responsible bidder for the bid for the crawl space abatement work (Contract #1);

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Branch Services was the lowest responsible bidder for the crawl space abatement work (Contract #1) and approves the award of bid for crawl space abatement work to Branch Services.

President Lester called for a motion on Item VII.7 (A & B).

Motion by: Board Member Ryan

Seconded by: Board Member Mininsky

Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.8 and VII.9.

VII.8 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.
Approval of Scholarships

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the distribution of funds for the announced scholarships.

President Lester called for a motion on Items VII.8 and VII.9.
Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items VII.10 and VII.11.

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 $14,695.04 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of April 1, 2013 through April 30, 2013.

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 on Items VII.10 and VII.11.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 5-0
VIII. President Lester called for Questions and Comments from the Public.

- Gerri Maquet - 523 E. State St – expressed her support for the building of the HS athletic fields needed for the athletic programs, marching bands, etc.; important to move forward; HS named one of the best; people should always advocate for the children; must move forward with the fields that people voted for; materials ordered; would take people to MS field to see how many kids are using it; Mr. Epstein does amazing scheduling with so many kids; athletics important to student growth; field is a done deal.
- Robert McWilliams – 21 Reynolds Drive – had concerns about fields but after reviewing the changes made by the district, supports the “balanced plan” for users and neighbors; 75% reduction in size; significant events will be held at MS; thanks for changes.
- Eddie Vrona – 7 Oswego Ave – EAB – in favor of fields; exercise helps for better learning.
- Tony Maldonado – 140 Radcliffe Rd, IP – part of IP partnership with LB; older son attended LBHS – state qualifier for track; younger son will attend; sense of family – proposed plan is a meeting of the minds – thanked parents, partners.

IX. President Lester called for Announcements.

1. Long Beach Classroom Teachers’ Association – No comment
2. Administrative, Supervisory and PPS Group – No comment
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Gerri Maquet – congratulated students, Mr. Lester, BOE for budget; wished retirees well.

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

- Board Member Gallagher requested a timeline on fields (after demo of Blackheath, waiting for abatement – summer will install field, tennis courts to be completed by mid-October).
- Board Member Ryan asked about the retention of the children’s playground; thanked Mr. Gallagher for his support of the fields – spearheaded the project, always been invested in the project. Wants to review consolidation of polling sites before next election.
- Vice President Tangney noted that nothing good comes out of besmirching someone’s character; very upset by comments made at previous meeting.
• President Lester thanked Mr. Gallagher; noted that 8 years ago he and Franklin Alvarado were on the forefront. Mr. Lester mentioned that Mr. Gallagher took a lot of heat publicly and thanked him.

• Board Member Mininsky, as a community member and original committee member noted that the only other person more vocal about the fields was Mr. Olson. No one can question Mr. Gallagher’s passion; no hidden agenda; dedicated 120% to building of this facility.

• President Lester scoffed at the idea that people are calling this a stadium; a stadium has seats for 80,000 people.

• Board Member Gallagher asked to break ground.

• Board Member Ryan reminded the audience that it is important to come out to BOE meetings; was grateful that both sides of the debate were not in attendance causing a civil war; need participation for the preservation of the district.

XI. President Lester called for a motion to adjourn at 8:47 PM.

Motion by: Board Member Ryan
Seconded by: President Lester
Approved: 5-0

Minutes submitted by: ______________________________
Carole Butler, District Clerk
June 11, 2013