Date of Meeting: July 1, 2013

Type of Meeting: Annual Reorganization Meeting
Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: Board Member Patrick E. Gallagher
Board Member Roy J. Lester
Board Member Stewart Mininsky
Board Member Dennis Ryan
Board Member Darlene Tangney

Others Present: Mr. David Weiss, Superintendent
Mr. Michael I. DeVito, Chief Operating Officer
Dr. Kenneth Graham, Assistant Superintendent - Curriculum and Instruction
Mr. Joseph Madsen, Ingerman Smith, LLP.
Ms. Carole Butler, District Clerk

PART I: ANNUAL REORGANIZATION MEETING

I. President Lester called the meeting to order at 5:30 PM and led the community in the pledge of allegiance.

II. Reorganization Meeting Items
The District Clerk took over the meeting to swear in the new Board Member and officiate over the selection of the new Board president.

Item 1: The Oath of Office was administered to newly re-elected Board Member Roy Lester, Esq.

Item 2: Nominations and election for the Office of Board President
Board Member Lester nominated Patrick E. Gallagher. Board Member Tangney seconded the nomination. There were no other nominations for President of the Board. The vote to approve Patrick E. Gallagher was 5-0. Patrick E. Gallagher was sworn in as President.

President Gallagher presided over the remainder of the meeting.
Item 3: Nominations and election for the Office of Vice President
Board Member Mininsky nominated Dennis Ryan, Ph.D.
Board Member Tangney seconded the nomination.
There were no other nominations.
The vote to approve Dennis Ryan was 5-0.
Dennis Ryan was sworn in as Vice President.

Item 4: Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk for the 2013-2014 school year.
President Gallagher called for a motion.
Motion by: Board Member Tangney
Seconded by: Board Member Mininsky
Approved: 5-0
The Oath of Office was administered to Carole Butler.

Item 5: Superintendent Weiss recommended the Appointment of Michael I. DeVito as District Clerk Pro Tem for the 2013-2014 school year.
President Gallagher called for a motion.
Motion by: Board Member Tangney
Seconded by: President Gallagher
Approved: 5-0
The oath of office was administered to Joan Ramirez.

Item 6: Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the 2013-2014 school year.
President Gallagher called for a motion.
Motion by: Board Member Tangney
Seconded by: Board Member Mininsky
Approved: 5-0
The oath of office was administered to Michael DeVito.

Superintendent Weiss recommended in a combined vote Items 8, 9, and 10.

Item 8: Superintendent Weiss recommended the Appointment of Kenneth Graham as Records Management Officer.
Item 9: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access Officer for the 2013-2014 school year.

Item 10: Superintendent Weiss recommended the Appointment of Sally Neumann as Chief Information Officer.

President Gallagher called for a motion on Items 8, 9, and 10.
Motion by: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items 11, 12, 13 and 14.

Item 11: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2013-2014 school year.

Item 12: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing Agent, at a stipend of $2,750, and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2013-2014 school year.


Item 14: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2013-2014 school year as follows:

- Carole Butler
- Sabrina Cantore
- Patricia Carlucci
- Deborah Charles
- Maureen Creagh
- Arnold Epstein
- Vivian Fiallo
- Kaja Gula-Thomas
- Joyce Hanechak
- Claudia Hardes
- District Clerk
- Public Services
- Curriculum & Instruction
- Facilities
- Finance and Operations
- Athletics
- World Languages & ELL
- Personnel Office
- Business Office
- Transportation Office
Petty Cash Appointees (continued)
Dale Johanson                       Comprehensive Arts
Marcia Mulé                          Nike/Adult Ed/Continuing Ed
Sean Murray                          East School
Michele Natali-Clune                 Middle School
Karen Sauter                         Pupil Services
Sandra Schneider                     West School
Brenda Young                         Lido School
Nadine Watts                         Superintendent’s Office

President Gallagher called for a motion to approve Items 11, 12, 13 and 14.
Motion by:  Board Member Mininsky
Seconded by:  Board Member Lester
Approved:  5-0

Superintendent Weiss recommended in a combined vote Items 15, 16, 17, 18, 19 and 20.

Item 15: Superintendent Weiss recommended the Appointment of Cullen & Danowski to serve as the District’s independent auditor at a cost of approximately $50,000 and approve the agreement for professional services for the 2013-2014 school year.

Item 16: Superintendent Weiss recommended the Appointment of Ingerman Smith, LLP, to serve as the District’s legal consultants at a cost of $35,700 as a retainer and $250 per hour for additional services for the 2013-2014 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 17: Superintendent Weiss recommended the Appointment of Orrick, Herrington & Sutcliffe, Inc. to serve as the District’s bond consultants for the 2013-2014 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

Item 18: Superintendent Weiss recommended the Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District’s Claims Auditor consultants at a cost of approximately $38,800 and approve the agreement for professional services for the 2013-2014 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.
**Item 19:** Superintendent Weiss recommended the Appointment of Marshall & Sterling as the District’s insurance broker of record for workers’ compensation, re-insurance, and student accident insurance for the 2013-2014 school year.

**Item 20:** Superintendent Weiss recommended the Appointment of Elizabeth Montalvo as a Technical Support Specialist for Data Processing and Power School at a rate of $350 per day, not to exceed 55 days for the 2013-2014 school year.

President Gallagher called for a motion on Items 15, 16, 17, 18, 19 and 20.
Motion by: Board Member Lester
Seconded by: Board Member Tangney
Approved: 5-0

Superintendent Weiss recommended in a combined vote recommended Items 21, 22, 23 and 24.

**Item 21:** Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District’s official newspapers for the 2013-2014 school year.

**Item 22:** Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, and J.P. Morgan Chase Bank to serve as the District’s depositories for 2013-2014 school year.

**Item 23:** Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2013-2014 school year in the amount of $15,000 or less.

**Item 24:** Superintendent Weiss recommended the Affirmation of District’s adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.

President Gallagher called for a motion on Items 21, 22, 23 and 24.
Motion by: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 5-0
Superintendent Weiss recommended in a combined vote Items 25, 26, 27, 28, 29, 30, 31 and 32.

**Item 25:** Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2013-2014 school year, as follows: Joseph Wooley and Lori Nolan.

**Item 26:** Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

**Item 27:** Superintendent Weiss recommended the Appointment of Joy McCarthy as the Surrogate Parent for special education matters for the 2013-2014 school year as required by the Commissioner of Education.

**Item 28:** Superintendent Weiss recommended the Appointment of Dr. Clara Goldberg and Ms. Leslie O’Connor Edelman as Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2013-2014 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

**Item 29:** Superintendent Weiss recommended the Appointment of Sabrina Cantore and Steve Lahey as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2013-2014 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.

**Item 30:** Superintendent Weiss recommended the Appointment of Dr. Randie Berger and Michael DeVito, Esq. as Title IX Compliance Officers.

**Item 31:** Superintendent Weiss recommended the Appointment of Dr. Michael Richheimer as Chief Medical Officer.
**Item 32:** Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2013-2014 school year as follows:

### Committee on Pre-School Special Education

- *Chairperson/Executive Director, PPS*
  - Sabrina Cantore
- *District Physician - Upon parent or CPSE request*
  - Dr. Theresa Lanzone
  - Dr. Michael Richheimer
- *Nassau County Representative*
  - Gizelle Conroy
  - Dr. Jeanine Sorensen
  - Maria Saraceni
  - Bernard Valentin
  - Dr. Mariana Rotenberg
  - Dr. Matthew Morand
  - Dr. Mariana Rotenberg
  - Dr. Theresa Lanzone
  - Dr. Michael Richheimer
  - All Regular Education Teachers
  - All Special Education Teachers
  - All Related Service Providers

### Committee on Special Education

- *Chairperson/Executive Director, PPS*
  - Sabrina Cantore
  - Lois Jankeloff
  - Vincent Russo
  - Gizelle Conroy
  - Dr. Jeanine Sorensen
  - Maria Saraceni
  - Bernard Valentin
  - Dr. Jean Schlegel
  - Dr. Michelle LaForest
  - Dr. Matthew Morand
  - Dr. Mariana Rotenberg
  - Dr. Theresa Lanzone
  - Dr. Michael Richheimer
  - All Regular Education Teachers
  - All Special Education Teachers
  - All Related Service Providers

### Sub-Committee on Special Education

- *Chairperson/Executive Director PPS*
  - Sabrina Cantore
  - Lois Jankeloff
  - Vincent Russo
  - Gizelle Conroy
  - Dr. Jeanine Sorensen
  - Maria Saraceni
  - Bernard Valentin
  - Dr. Jean Schlegel
  - Dr. Michelle LaForest
  - Dr. Matthew Morand
  - Dr. Mariana Rotenberg
  - Dr. Theresa Lanzone
  - Dr. Michael Richheimer
  - All Regular Education Teachers
  - All Special Education Teachers
  - All Related Service Providers
President Gallagher called for a motion on Items 25, 26, 27, 28, 29, 30, 31 and 32.
Motion by: Board Member Lester
Seconded by: Board Member Tangney
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items 33, 34, and 35.

**Item 33:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.

**Item 34:** Superintendent Weiss recommended the Authorization of use of secure electronic media by the Purchasing Agent and Deputy Purchasing Agent for affixing signature to purchase orders.

**Item 35:** Superintendent Weiss recommended the Authorization of payment by credit card via the internet for monies owed to the District.

President Gallagher called for a motion on Items 33, 34, and 35.
Motion by: Board Member Tangney
Seconded by: Board Member Lester
Approved: 5-0

Superintendent Weiss recommended in a combined vote Items 37 and 38.

**Item 37:** Superintendent Weiss recommended the Appointment of Dr. Kenneth Graham as District DASA (Dignity for All Students) coordinator and all building principals as DASA coordinators for the 2013-2014 school year.
Item 38: Superintendent Weiss recommended the Appointment of the Board of Registration, Election Inspectors, and Chairpersons for the 2013-2014 school year as presented; and furthermore, the District Clerk is hereby authorized to appoint further Chairpeople and Election Inspectors as needed. Chairpeople and Nursing Home Visiting Inspectors are paid at a rate of $12 per hour and Election Inspectors earn $9 per hour.

President Gallagher called for a motion on Items 37 and 38.
Motion by: Board Member Tangney
Seconded by: Board Member Mininsky
Approved: 5-0

Item 39: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

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

ADDENDUM - Notice of Claim Act
Superintendent Weiss recommended the Notice of Claim Act.

Item 40: WHEREAS, the NYS Senate has passed, and the NYS Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the “Act”); and

WHEREAS, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

WHEREAS, NY General Municipal Law Section 53(2) requires that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby directs and empowers the District Clerk to submit to the NYS Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

BE IT FURTHER RESOLVED, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and
ADDENDUM - Notice of Claim Act (continued)

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

President Gallagher called for a motion on ADDENDUM - Item 40.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 5-0
PART II: REGULAR BOARD MEETING

I. Superintendent's Report - Mr. Weiss
The Board of Education toured the HS; timeline was reviewed; school will open on time. Some, but not all science rooms ready; main office, life skills not ready; Blackheath will be demolished; some of the fall sports season will be played on new field; neighborhood meetings are being setup regarding construction (drilling, etc.)

II. Board of Education Comments
- President Gallagher thanked the Board of Education members for their support; looking forward to working with Dr. Ryan as Vice President and dealing with post-Sandy issues. Requested monitoring of guidance area at HS regarding heat and ventilation.
- Vice President Ryan thanked Mr. Lester and Mrs. Tangney for their service last year as President and Vice President on their very demanding positions.

III. President Gallagher called for Questions and Comments from the Public - Items on Tonight's Agenda Only
- Steve Freeman - CTA President, congratulated Mr. Gallagher, reminded the Board about the open meetings law, questioned RFP for legal counsel; asked about increase in rates for legal counsel; asked the Board to table Item V.1 (e); asked about flood insurance costs.
- Jackie Miller - 73 Buffalo Avenue - questioned code of conduct issues (repeat offenders vs. repeat offenders); and asked about method of informing neighbors about local construction meetings (letters and door-to-door) and organization of meetings.
- Matthew Adler - 410 E. Broadway - asked about meeting dates.

IV. Student Organization Announcements
- Eddie Vrona - 7 Oswego Ave - EAB - congratulated Mr. Gallagher and Dr. Ryan on their new positions; asked what health and welfare agreements were; questioned whether there were any excess funds for the new insurance reserve fund (unknown still).

V. PRESENTATIONS OF THE SUPERINTENDENT:

VI.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated. Item (k) typo corrected
President Gallagher called for a motion.
Motion by: Board Member Lester
Seconded by: President Gallagher
Approved: 5-0
VI.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.
President Gallagher called for a motion.
Motion by: Board Member Lester
Seconded by: President Gallagher
Approved: 5-0

Approval of Personnel Matters: Non-Certificated Pages 17-19
RESOLUTIONS

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

V.1 CERTIFICATED PERSONNEL

(a) Appointment: Probationary Family and Consumer Science Teacher

Name: Ilyssa Leeper
Assign./Loc: Family and Consumer Science Teacher/.4 high school/.6 middle school
Certification: Initial Family and Consumer Sciences
Effective Date: September 1, 2013
End Date: August 31, 2013
Tenure Date: September 1, 2014*
Tenure Area: Home Economics
Salary Classification: MA/Step 4 ($73,325** per annum)
Reason: Recall from preferred eligibility list, replacement for Denise Dunigan
Comment: Credit for time served
*Subject to negotiations

(b) Appointment: Probationary Special Education Teacher (.5)

Name: Daniel Lemer
Assign./Loc: Special Education Teacher/high school
Certification: Supplementary Services Students with Disabilities
Generalist 7-12 (in process)
Initial Technology Education
Effective Date: September 1, 2013
End Date: August 31, 2015
Tenure Date: September 1, 2015*
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 5 ($77,003** per annum)
Reason: Contractual requirement-to meet a district need
Comment: Currently .5 Industrial Arts
*Credit for tenure in another area
**Subject to negotiations
V.1 CERTIFICATED PERSONNEL

(c) Appointment: Temporary Curriculum Director of Science, Technology and Engineering

Name:       James Engledrum
Assign./Loc: Temporary Curriculum Director of Science, Technology and Engineering/Administration
Certification: Permanent School District Administrator
Permanent Chemistry and General Science 7-12
Permanent Earth Science 7-12
Permanent Biology 7-12
Effective Dates: July 2, 2013-June 30, 2014 (or earlier at the district’s discretion)
Salary Classification: ($600 per day)
Reason: To replace Kenneth Graham
Comment: Subject to the approval of the §211 waiver from the Commissioner of Education

(d) Appointment: Regular Substitute Foreign Language Teacher

Name:       Krystal Barrera
Assign./Loc: Regular Substitute Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Tenure Area: Foreign Language
Salary Classification: BA+30/Step 1 ($63,758* per annum)
Reason: To replace Monica Geller
*Subject to negotiations

(e) Appointment: Regular Substitute Music Teacher

Name:       Andrew Frye
Assign./Loc: Regular Substitute Music Teacher/Lido School
Certification: Initial Music
Initial Childhood Education 1-6
Initial Theatre
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Tenure Area: Music
Salary Classification: BA+30/Step 1 ($63,758* per annum)
Reason: To replace Nancy Skoglund
*Subject to negotiations
V.1 CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Elementary Teacher

Name: Sara McAuley
Assign./Loc: Regular Substitute Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
                      Initial Students with Disabilities B-2
                      Initial Early Childhood Education B-2
                      Initial Students with Disabilities 1-6
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the
district’s discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1($65,831* per annum) prorated
Reason: To replace Sara Hagen
*Subject to negotiations

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

Name: Tara Martin
Assign./Loc: Part Time Spanish Teacher-FLES (.25)/Lido School
Certification: Initial Spanish 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Salary Classification: 0.25 of BA+30/Step 1 ($15,940* per annum)
Reason: To meet a district need
*Subject to negotiations

(h) Appointment: ASD Extended School Year Program Summer 2013- Teacher Assistants-Rate of Pay: According to contract*-subject to negotiations

1. Marinella Santos
2. Melissa Merman
3. Daniel Fowler
4. Susan Maslioja

(i) Appointment: ASD Extended School Year Program Summer 2013- Substitute Teacher Assistants-Rate of Pay: $10.94 per hour

1. Caroline Hommel
2. Joseph Scanlan
3. Kristin Pepitone

(j) Appointment: Afterschool and Evening Test Preparation-Rate of Pay $73.03* per hour for the 2012-2013 school year-as needed-subject to negotiations

1. Allyse Gulotta
2. Anna Carfagno
3. Daniel Vaeth
4. Paul Monaco
V.1 CERTIFICATED PERSONNEL

(k) Appointment: Substitute Teacher (Summer School) High School-July 2, 2013-August 14, 2013-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Rate-$59.14 per hour. *Subject to negotiations-as needed (corrected dates)

Diana Mazzitelli

(l) Appointment: Advisors for High School Co-Curricular Activities 2013-2014 School Year -*Subject to negotiations

<table>
<thead>
<tr>
<th>HS Clubs</th>
<th>Name</th>
<th>Stipend 2013-2014*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marching Band</td>
<td>Justin Marks</td>
<td>3779</td>
</tr>
<tr>
<td>Jazz Ensemble II</td>
<td>Justin Marks</td>
<td>1512</td>
</tr>
<tr>
<td>Musical Production Pit Orchestra</td>
<td>Marino Bragino</td>
<td>3022</td>
</tr>
<tr>
<td>Competitive Surf Club</td>
<td>A. Balsamo/R. Bobis</td>
<td>3022 split</td>
</tr>
<tr>
<td>Best Buddies*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*rescind Kevin Richman</td>
<td>L. Andersen/M. Scully</td>
<td>1512 split</td>
</tr>
</tbody>
</table>
V.2 NON CERTIFICATED PERSONNEL

(a) **Appointment: Probationary Secretary I (12 months)**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Lorrene Dolan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Secretary I/Office of Comprehensive Arts and Technology-High School</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>July 1, 2013</td>
</tr>
<tr>
<td>Probationary End Date:</td>
<td>July 1, 2014</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>$33,458* per annum</td>
</tr>
<tr>
<td>Grade/Step:</td>
<td>Grade IV/Step 1</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Deborah Wilson</td>
</tr>
</tbody>
</table>

*Subject to negotiations

(b) **Appointment: Probationary Senior Keyboard Specialist (12 months)**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Catherine Clark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Sr. Keyboard Specialist/PPS Office/high school</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>July 8, 2013</td>
</tr>
<tr>
<td>Probationary End Date:</td>
<td>January 8, 2014</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>$41,252* per annum (prorated)</td>
</tr>
<tr>
<td>Grade/Step:</td>
<td>Grade III/Step 7</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Nadine Watts</td>
</tr>
</tbody>
</table>

*Subject to negotiations

(c) **Appointment: Mechanic’s Helper**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Christopher Howard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Mechanic’s Helper/Transportation Department</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>July 10, 2013</td>
</tr>
<tr>
<td>Probationary End Date:</td>
<td>July 10, 2017</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>$38,772* per annum (prorated)</td>
</tr>
<tr>
<td>Grade/Step:</td>
<td>Grade IV/Step 1</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Robert Solomon</td>
</tr>
</tbody>
</table>

*Subject to negotiations

(d) **Appointment: Part Time School Bus Drivers (30 hours)**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Yaneva Macedo Abarca</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assign./Loc.:</td>
<td>Part Time Bus Driver-30 hours/Transportation</td>
</tr>
<tr>
<td>Effective Date:</td>
<td>September 1, 2013</td>
</tr>
<tr>
<td>Probationary End Date:</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Salary Classification:</td>
<td>$24,512 per annum</td>
</tr>
<tr>
<td>Grade/Step:</td>
<td>Grade II/Step 1</td>
</tr>
<tr>
<td>Reason:</td>
<td>To replace Labrahne Johnson</td>
</tr>
</tbody>
</table>
V.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Full Time School Nurses

1. Name: Jennifer Bradley
   Assign./Loc.: Full Time School Nurse/middle school
   Effective Date: September 2, 2013
   Salary Classification: $42,341* per annum
   Grade/Step: Grade IV/Step 2
   Reason: To replace Barbara Young
   *Subject to negotiations

2. Name: Theresa Schwarz-Polivy
   Assign./Loc.: Full Time School Nurse/Lido School
   Effective Date: September 2, 2013
   Salary Classification: $42,341* per annum
   Grade/Step: Grade IV/Step 2
   Reason: To replace Barbara Collins
   *Subject to negotiations

(f) Appointment: Part Time School Nurse (.6)

Name: Wendy Weiss
Assign./Loc.: Part Time School Nurse/Hebrew Academy of Long Beach/Long Beach School District
Effective Date: September 2, 2013
Salary Classification: $24,864* per annum
Grade/Step: Grade IV/Step 1
Reason: partial replacement for Pamela Cohen
*Subject to negotiations

(g) Appointment: Nurse Liaison (.4) effective 2013-2014 school year-Stipend: $4,080

Marybeth Thurston

(h) Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

   Name
   1. María Arroyave
   2. Renee Cieleski
   3. Laura Ragona
### V.2 NON CERTIFICATED PERSONNEL

(i) *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>Deborah Wilson</td>
<td>Clerical</td>
</tr>
<tr>
<td>John Mule</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Steven Peppe</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Mathew Toscano</td>
<td>Cleaner</td>
</tr>
<tr>
<td>Shabeer Thomas</td>
<td>Cleaner</td>
</tr>
</tbody>
</table>
Superintendent Weiss recommended in a combined vote Items V.3 – V.13.

V.3 CONTRACTS

(a) Approval of Contract: Employees’ Assistance Program Service Agreement

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into an agreement for the period of July 1, 2013 – June 30, 2014 with the Labor Education & Community Services Agency, to provide an Employees’ Assistance Program for the Long Beach Public Schools at a cost of $13,600.00 for the year.

V.4 Superintendent Weiss recommended the APPROVAL OF ACTUARIAL SERVICES AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Actuarial Solutions (“AS”) to provide actuarial services for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with AS in the amount of approximately $20,000 to provide actuarial services in for the 2013-2014 school year;

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

V.5 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT.

WHEREAS, the Long Beach City School District (“District”) wishes to receive accounting consulting services for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting for approximately $35,000 to provide the District with accounting consulting services including assistance with June 30, 2013 and June 30, 2014 fiscal year end close; and

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

V.6 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICE AGREEMENTS.

Approval of Insurance Service Agreements
V.6 A) NEW YORK SCHOOLS INSURANCE RECIPROCAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with New York Schools Insurance Reciprocal (“NYSIR”) to serve as the District’s property and casualty insurance provider for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR in the amount of $445,000 to serve as the District’s property and casualty insurance provider for the 2013-2014 school year; and

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

B) TRAVELERS

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers in the amount of $9,000 to serve as the District’s crime and fidelity insurance provider for the 2013-2014 school year; and

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

C) SAFETY NATIONAL

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Safety National (“Safety”) to provide workers’ compensation re-insurance for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety in the amount of approximately $66,000 to provide worker’s compensation re-insurance for the 2013-2014 school year;

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

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with CIGNA to provide student accident insurance for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA in the amount of $53,700 to provide student accident insurance for the 2013-2014 school year;

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

E) SUN LIFE

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Sun Life for group life insurance coverage for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Sun Life for group life insurance coverage for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for group life insurance coverage on its behalf.

F) WRIGHT FLOOD

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Wright Flood for flood insurance coverage for the 2013-2014 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Wright Flood in the amount of $51,000 for flood insurance coverage for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement for flood insurance coverage on its behalf.

V.7 Superintendent Weiss recommended the APPROVAL OF THIRD-PARTY ADMINISTRATOR AGREEMENTS.
A) FITZHARRIS & COMPANY

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Fitzharris & Company ("Fitzharris") to serve as the District’s third-party administrator for the dental program for the period of July 1, 2013 through June 30, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharrs in the amount of $3.75 per employee per month to serve as the District’s third-party administrator for the dental program for the period of July 1, 2013 through June 30, 2014;

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

B) PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District’s third-party administrator for the IRS Section 125 plan for the period of January 1, 2014 through December 31, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator at a cost of $750 per member and $4 per month per member for the IRS Section 125 plan for the period of January 1, 2014 through December 31, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator for the IRS Section 125 plan for the period of January 1, 2014 through December 31, 2014;

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

C) POMCO MANAGEMENT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with The POMCO MANAGEMENT ("POMCO") to serve as the third-party administrator for workers’ compensation for the period July 1, 2013 through June 30, 2014;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with POMCO in the amount of $30,000 plus additional fees to serve as the District’s third-party administrator for workers’ compensation for the period of July 1, 2013 through June 30, 2014;
POMCO MANAGEMENT (continued)

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

**D) JJ STANIS-EMM**

**WHEREAS,** the Long Beach City School District ("District") desires to enter into an agreement with JSS Stanis-EMM ("Stanis") to serve as the life insurance provider for the period of January 1, 2014 through December 31, 2014;

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Stanis to serve as the District’s life insurance provider for the period of January 1, 2014 through December 31, 2014;

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

**V.8 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT.**

**WHEREAS,** the Long Beach City School District ("District") desires to enter into an agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Talx to investigate and process unemployment insurance claims for the period of July 1, 2013 through June 30, 2014;

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

**V.9 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT.**

**WHEREAS,** the Long Beach City School District ("District") desires to enter into an agreement with Syntax Communication ("Syntax") to provide communications services for the 2013-2014 school year;

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2013-2014 school year;

**BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the District Chief Operating Officer to execute the agreement with Syntax on its behalf.
V.10 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. ("OSC")

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Optimum Solutions Corp. ("OSC") to provide certain test scoring services for the NYS assessment tests for grades 3-8 administered during the 2013-2014 school year and the NYS English Regents;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC in the amount of $5.75 per state assessment exams to provide test scoring services for the NYS assessment tests for grades 3-8 administered during the 2013-2014 school year and the NYS English Regents; and

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

V.11 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS.

WHEREAS, the Long Beach City School District ("District") wishes to receive Consultations, Evaluations and Staff Development services for the 2013-2014 school year from the following providers:

- Access 7 Consulting    Marion K. Solomon
- Achieve Beyond (formerly Bilinguals)    Metro Therapy
- All About Kids    Nathaniel H. Komreich Tech Ctr
- Blue Sea Educational    New York Therapy Placement Services
- Brookville Center for Children’s Services    Pelikan Peeps
- Eden II    Positive Behavior Support Consulting & Psychological Res.
- Hagedom Little Village School    Roxana Velardi
- Gayle E. Kligman Therapeutic Resources
- Fay J. Lindner Center

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the agreements with the following providers for the 2013-2014 school year:

- Access 7 Consulting    Marion K. Solomon
- Achieve Beyond (formerly Bilinguals)    Metro Therapy
- All About Kids    Nathaniel H. Komreich Tech Ctr
- Blue Sea Educational    New York Therapy Placement Services
- Brookville Center for Children’s Services    Pelikan Peeps
- Eden II    Positive Behavior Support Consulting & Psychological Res.
- Hagedom Little Village School    Roxana Velardi
- Gayle E. Kligman Therapeutic Resources
- Fay J. Lindner Center
APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS (continued)

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements.

V.12 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS.

A) WOODWARD CHILDREN'S CENTER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for with Woodward Children’s Center in the amount of approximately $89,000 per student for the period of July 1, 2013 to June 30, 2014;

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

B) HAGEDORN LITTLE VILLAGE SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with The Hagedorn Little Village School in the amount of approximately $44,800 per student for the period of July 1, 2013 to June 30, 2014;

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

C) LATHAM SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Latham School in the amount of approximately $122,260 for the period of July 1, 2013 to June 30, 2014;

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.

V.13 Superintendent Weiss recommended the APPROVAL OF HEALTH AND WELFARE SERVICES AGREEMENTS.

WHEREAS, the Long Beach City School District (“District”) desires to enter into health and welfare services agreements with Hempstead Union Free School District, Hicksville Public School District, and Uniondale Union Free School District for the period of September 1, 2013 through June 30, 2014;
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the agreements with Hempstead Union Free School District, Hicksville Public School District and Uniondale Union Free School District for the period of September 1, 2013 through June 30, 2014;

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

President Gallagher called for a motion on Items V.3, V.4, V.5, V.6, V.7, V.8, V.9, V.10, V.11, V.12 and V.13.

Motion by: Board Member Lester
Seconded by: Board Member Tangney
Approved: 5-0

V.14 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS

A) ACCEPTANCE OF CHANGE ORDER #22 WITH STALCO CONSTRUCTION INC.
LBHS (Contract #9-LBHS-1)

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

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to revise plans per CIC-021b; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #23 to the contract with Stalco for the additional cost of $40,646.27; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 23 to the contract with Stalco on its behalf.

B) ACCEPTANCE OF CHANGE ORDER #2 WITH AMBROSIO & COMPANY, INC.
LBHS (Contract #9-LBHS-2)

WHEREAS, the Long Beach City School District ("District") has engaged Ambrosio & Company, Inc. ("AMBROSIO") for plumbing work at Long Beach High School pursuant to an award on June 7, 2011; and
ACCEPTANCE OF CHANGE ORDER #2 WITH AMBROSIO & COMPANY, INC. (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to revise plans per CIC-021b; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #4 to the contract with Ambrosio for the additional cost of $31,049.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 4 to the contract with Ambrosio on its behalf.

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

V.15 Superintendent Weiss recommended the AWARD OF BID NOS. 423, 432, 433, 439, 440, 449 AND 450.

WHEREAS, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448], Specialty Provisions [bid #432] and Ice Cream [bid #439] in the official district paper on May 23, 2013, and mailed bid documents to 33 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on June 14, 2013; and

WHEREAS, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages [bid #448], and Ice Cream [bid #439];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the lowest responsible bidder on Milk and Milk Products [bid #423], American Classic Ice Cream was the lowest responsible bidder on Ice Cream [bid #439], Grimaldi Bakery was the lowest responsible bidder on the Bread and Fresh Bakery Products [bid #440], Big Geyser and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Cookies and More, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Foods, Driscoll Foods and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see

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

Superintendent Weiss recommended in a combined vote Items V.16 and V.17.

<table>
<thead>
<tr>
<th>V.16</th>
<th>Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.</th>
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</thead>
</table>

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<tr>
<th>V.17</th>
<th>Superintendent Weiss recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.</th>
</tr>
</thead>
</table>

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<table>
<thead>
<tr>
<th>Appointed Official</th>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer’s time Keeping System (Y/N)</th>
<th>Days/Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Clerk</td>
<td>Carole Butler</td>
<td>7.75</td>
<td>7/1/13-6/30/14</td>
<td>Y</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

President Gallagher called for a motion on Items 16 and 17.
Motion by: Board Member Tangney
Seconded by: President Gallagher
Approved: 5-0

V.18 | Superintendent Weiss recommended the APPROVAL OF THE PPACA MEASUREMENT, ADMINISTRATIVE, AND STABILITY PERIODS A) FULL-TIME EMPLOYEES |

WHEREAS, the Patient Protection and Affordable Care Act requires the Long Beach City School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage: and
WHEREAS, eligibility must be determined prior to the start of the health year plan year in 2014; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back/transition measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

WHEREAS, the Long Beach City School District desires to establish a transition measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Long Beach City School District provides the choice of a health plan as a participating municipality under the New York State Health Insurance Program (NYSHIP) and an HMO - HIP Health Plan of New York; and

WHEREAS, the Long Beach City School District’s health plan year is a calendar year which runs from January 1st to December 31st; and

NOW THEREFORE, BE IT RESOLVED, that the transition measurement period for ongoing employees shall be a period of 6 months to be measured from April 14, 2013 to October 14, 2013; and

BE IT FURTHER RESOLVED, that the transition administrative period for ongoing employees shall be a period of 78 days to be measured from October 15, 2013 to December 31, 2013; and

BE IT FURTHER RESOLVED, that the transition stability period for ongoing employees, determined to have averaged at least 30 hours of service per week during the transition measurement period, shall be a period of 12 months to begin immediately after the transition administrative period on January 1, 2014, and to continue until December 31, 2014; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined not to have averaged 30 hours or more per week during the transition measurement period, shall be a period of 12 months to begin immediately after the transition administrative period, January 1, 2014 and continue until December 31, 2014.

B) VARIABLE HOUR EMPLOYEES

WHEREAS, the Patient Protection and Affordable Care Act requires the Long Beach City School District to determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for new variable hour employees to determine whether an employee is a full-time employee; and
APPROVAL OF THE PPACA MEASUREMENT, ADMINISTRATIVE, AND STABILITY PERIODS (continued)

WHEREAS, the Long Beach City School District desires to establish a transition measurement period, administrative period and stability period for its new variable hour employees; and

WHEREAS, the Long Beach City School District provides the choice of a health plan as a participating municipality under the New York State Health Insurance Program (NYSHIP) and an HMO - HIP Health Plan of New York; and

WHEREAS, the Long Beach City School District’s health plan year is a calendar year which runs from January 1st to December 31st; and

NOW THEREFORE, BE IT RESOLVED, that the transition measurement period for new variable hour employees shall be a period of 11 months which shall begin on the first day of the first month following the employee’s start date; and

BE IT FURTHER RESOLVED, that the administrative period for new variable hour employees shall be a period of 30 days to begin immediately after the end of the transition measurement period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees, determined to have averaged at least 30 hours of service per week during the transition measurement period, shall be a period of 12 months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees, determined not to have averaged 30 hours or more per week during the transition measurement period, shall be a period of 12 months to begin immediately after the administrative period.

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

V.19 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 Gallagher called for a motion.
Motion by: Vice President Ryan
Seconded by: President Gallagher
Approved: 5-0
V.20 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS as amended (change of time from 10 PM to 9:30 PM).

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 Gallagher called for a motion.

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

VI. Board of Education – Additional New/Old Business, if any

• Board Member Tangney voiced concerns about construction timelines, quality of work; asked if contractors could re-do inferior work and whether it would require change orders.
• President Gallagher talked about the need to negotiate and have someone to sign off before work is officially completed.
• Vice President Ryan stated that the Board would be conducting walk-throughs before the opening of school.
• Board Member Mininsky asked what SAVIN’s role was and was displeased with the responses.

VIII. Questions and Comments from the Public

• Maureen Vrona – 7 Oswego Ave – was pleased to hear about science director; hoping for more science fairs; questioned Dr. Passi’s replacement.
• Matthew Adler – 410 E. Broadway – asked many questions regarding costs involved in assessments and testing including instruction time lost to testing and money used for teacher evaluations.
• Linda Morgenstern – 91 Sands Court – incoming LBHS Co-President – voiced concerns regarding temporary replacement for Dr. Passi to an outside person.

IX. Announcements

1. Long Beach Classroom Teachers’ Association – Steve Freeman congratulated new officers; refreshing discussion on construction which includes errors such as incorrect specifications and furniture that is incorrectly sized.
2. Administrative, Supervisory and PPS Group – welcomed Ms. Dolan; discussed difficulties of ACA.
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Jackie Miller – 73 Buffalo Ave, congratulated Mr. Gallagher and Dr. Ryan; has issues with construction particularly with errors and costs; glad to hear that shoddy work is no longer acceptable; wished everyone a great summer.
IX. Superintendent Weiss recommended the APPOINTMENT OF NEIL LEDERER AS INTERIM PRINCIPAL.

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, appoints Mr. Neil Lederer as Interim Principal effective July 3, 2013, at a rate of $850 per day.

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

X. President Gallagher called for a motion to adjourn at 8:30 PM.
Motion by: Board Member Tangney
Seconded by: Board Member Lester
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
August 13, 2013