MINUTES

Date of Meeting: July 16, 2013
Type of Meeting: Regular Meeting
Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent:

Others Present: Mr. David Weiss, Superintendent
Dr. Kenneth Graham, Assistant Superintendent - Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Robert Fimeis, Savin Engineers
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening - President Gallagher

President Gallagher called the meeting to order at 7:37 PM, led the community in the Pledge of Allegiance, and welcomed everyone to the first summer meeting.

II. Superintendent's Report - Mr. Weiss

Superintendent Weiss asked Dr. Graham to report on curriculum and Mr. DeVito to provide a construction update.

- Dr. Graham reported on the HS and MS Regents exam results, AP and IB statistics and Regents Diploma rate (97.6%). A formal presentation will be made in the fall.

- Mr. DeVito provided a timeline for the construction.
  - West School should open on time; boiler may be a bit delayed. School district group met with neighbors twice regarding quality of life issues.
  - Environmental report - soil testing results indicated there were no issues. Will send out flyers with facts.
(Construction Update Continued)
- Lindell School crawl space abatement is nearing completion.
- East will move boiler up in August.
- HS second floor is gutted; 3rd floor being finished; chiller at the HS will be done the second week of August, cooling tower is out to bid in mid-August; Wall of Fame being refurbished.
- Blackheath is demolished.
- Tennis courts are delayed.
- Lido School will be ready; classrooms, nurse’s station, library, multi-purpose room and gym; cramping 4 months into 2 months.

III. President Gallagher called for Board of Education Comments

- Vice President Ryan expressed his great concern over the test scores and noted that the HS and MS have a lot of work to do on performance.

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

None

V. Student Organization Announcements

None

VI. Presentation of the Treasurer's Report for May 2013.

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF EXECUTIVE SESSIONS AND BOARD OF EDUCATION REGULAR MEETING OF JUNE 25, 2013.

President Gallagher called for a motion.

Motion by: Board Member Mininsky
Seconded by: Board Member Lester
Approved: 5-0
VIII. Presentations of the Superintendent

VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED. Vice President Tangney called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Tangney
Approved: 5-0

Dates for Item 2 (b) were corrected.

VIII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED as amended. President Gallagher called for a motion.
Motion by: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5 - 0

Item 2 (d) was withdrawn.
RESOLUTIONS

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

VIII.1 CERTIFICATED PERSONNEL

(a) Resignation

Name: Eileen Shannon
Assign./Loc: Library Media Specialist/Lindell School
Effective Date: July 1, 2013

(b) Rescissions:


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

2. Appointment: Substitute Teachers (Summer School) High School- July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Subject to enrollment: Rate-$59.14 per hour. *Subject to negotiations-as needed

1. John Isola   Substitute
2. Kristina Ryan   Substitute

(c) Leave of Absence: Maternity

Name: Alison Katulka
Assign./Loc: Art Teacher/high school
Effective Dates: October 4, 2013-December 20, 2013
VIII.1 CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Special Education Teacher

Name: Brooke Regenbogen
Assign./Loc: Regular Substitute Special Education Teacher/West School
Certification: Initial Students with Disabilities B-2
Initial Students with Disabilities 1-6
Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at the district's discretion)
Tenure Area: Education of Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 ($65,831* per annum) prorated
Reason: To replace Christina Zubi
*Subject to negotiations

(e) Appointment: Part Time Music Teacher (.6)

Name: Christina Marie Reime
Assign./Loc: Part Time Music Teacher/East School
Certification: Initial Music
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA/Step 1 ($36,142* per annum)
Reason: Partial replacement for Sanford Mauskopf
*Subject to negotiations

(f) Appointment: Part Time Mathematics Teacher (.6)

Name: Natalie Khouryawad
Assign./Loc: Part Time Mathematics Teacher (.6)/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the district’s discretion)
Salary Classification: 0.6 of BA/Step 1 ($36,142* per annum)
Reason: Partial replacement for Janine Guarascio
*Subject to negotiations
VIII.1  CERTIFICATED PERSONNEL

(g)  Appointment Part Time Temporary Teacher Assistants 17.5 hours per week  
September 4, 2013 through June 21, 2014 (or earlier at the district’s discretion)  
According to CSE recommendation or 504 plan.  Rate according to contract.  
*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Grade II/Step</th>
<th>Hourly Rate*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aracely Guandique</td>
<td>Lido School</td>
<td>Continuing TA</td>
<td>16</td>
<td>25.80</td>
</tr>
<tr>
<td>Hillary Baltusaitis</td>
<td>High School</td>
<td>Continuing TA</td>
<td>15</td>
<td>25.80</td>
</tr>
<tr>
<td>Rachel Geraghy</td>
<td>TBD</td>
<td>Continuing TA</td>
<td>12</td>
<td>25.06</td>
</tr>
<tr>
<td>Sue Nagel</td>
<td>Middle School</td>
<td>Continuing TA</td>
<td>12</td>
<td>25.06</td>
</tr>
<tr>
<td>Mara Weintraub</td>
<td>Middle School</td>
<td>Continuing TA</td>
<td>11</td>
<td>24.32</td>
</tr>
<tr>
<td>Valerie Buscemi</td>
<td>Middle School</td>
<td>Level III TA</td>
<td>10</td>
<td>23.58</td>
</tr>
<tr>
<td>Irene Zimmerman</td>
<td>Middle School</td>
<td>Level III TA</td>
<td>10</td>
<td>23.58</td>
</tr>
<tr>
<td>Mary Beth Uehlinger</td>
<td>High School</td>
<td>Continuing TA</td>
<td>10</td>
<td>23.58</td>
</tr>
<tr>
<td>Mindy Bloom</td>
<td>Lindell School</td>
<td>Level III TA</td>
<td>8</td>
<td>22.09</td>
</tr>
<tr>
<td>Ellen Edelman</td>
<td>High School</td>
<td>Level III TA</td>
<td>8</td>
<td>22.09</td>
</tr>
<tr>
<td>Abitya Dendy</td>
<td>High School</td>
<td>Level III TA</td>
<td>8</td>
<td>22.09</td>
</tr>
<tr>
<td>Amy Goren</td>
<td>West School</td>
<td>Level III TA</td>
<td>8</td>
<td>22.09</td>
</tr>
<tr>
<td>Kristina Ryan</td>
<td>High School</td>
<td>Level III TA</td>
<td>8</td>
<td>22.09</td>
</tr>
<tr>
<td>Susan Paganini</td>
<td>High School</td>
<td>Level II TA</td>
<td>7</td>
<td>21.33</td>
</tr>
<tr>
<td>Cheryl Nacht</td>
<td>High School</td>
<td>Initial SWD 7-12</td>
<td>7</td>
<td>21.33</td>
</tr>
<tr>
<td>Patricia Matthews</td>
<td>High School</td>
<td>Level III TA</td>
<td>7</td>
<td>21.33</td>
</tr>
<tr>
<td>Patricia Cahalan</td>
<td>Middle School</td>
<td>Level III TA</td>
<td>6</td>
<td>20.59</td>
</tr>
<tr>
<td>Diane Barksdale</td>
<td>West School</td>
<td>Continuing TA</td>
<td>6</td>
<td>20.59</td>
</tr>
<tr>
<td>Carly Baxter</td>
<td>Lindell School</td>
<td>Level III TA</td>
<td>6</td>
<td>20.59</td>
</tr>
<tr>
<td>Karolyn Cregan</td>
<td>East School</td>
<td>Level III TA</td>
<td>6</td>
<td>20.59</td>
</tr>
<tr>
<td>Kristin Combs</td>
<td>High School</td>
<td>Level II TA</td>
<td>6</td>
<td>20.59</td>
</tr>
<tr>
<td>Zoe Casey</td>
<td>High School</td>
<td>Level III TA</td>
<td>5</td>
<td>19.86</td>
</tr>
<tr>
<td>Marisol Burgos</td>
<td>High School</td>
<td>Level II TA</td>
<td>5</td>
<td>19.86</td>
</tr>
<tr>
<td>Cathy DelPrete</td>
<td>West School</td>
<td>Level II TA</td>
<td>5</td>
<td>19.86</td>
</tr>
<tr>
<td>Alexandra Walegir</td>
<td>Lindell School</td>
<td>Initial CE 1-6</td>
<td>4</td>
<td>19.10</td>
</tr>
<tr>
<td>Lizzie Maziaregos</td>
<td>Lindell School</td>
<td>Continuing TA</td>
<td>4</td>
<td>19.10</td>
</tr>
<tr>
<td>Clara Valdez</td>
<td>Lido School</td>
<td>Continuing TA</td>
<td>4</td>
<td>19.10</td>
</tr>
<tr>
<td>Jeanette Gallagher</td>
<td>Middle School</td>
<td>Initial SWD 1-6</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Lisa Ochs</td>
<td>Middle School</td>
<td>Level II TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Charles O’Dowd</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Sean Kennedy</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Danielle Pedretti</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Gina Calabrese</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Jessica Cantelmo</td>
<td>Middle School</td>
<td>Initial SWD 1-6</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Lindsay Pessa</td>
<td>East School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Darlene Ventre</td>
<td>East School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Elie Bashevkin</td>
<td>High School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Candida Mossa</td>
<td>High School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Catherine Dara</td>
<td>West School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Deidre Phelan</td>
<td>West School</td>
<td>Level I TA</td>
<td>3</td>
<td>18.37</td>
</tr>
<tr>
<td>Jacklyn Lanning</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>Jana Cohen</td>
<td>Middle School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>Jeanette Lewis</td>
<td>East School</td>
<td>Initial CE 1-6</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>Mary Llewellyn</td>
<td>East School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>Kaitlyn Piazza</td>
<td>East School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>Shannon Burkhart</td>
<td>Middle School</td>
<td>Initial SWD 1-6</td>
<td>2</td>
<td>17.62</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(g) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 4, 2013 through June 21, 2014 (or earlier at the district’s discretion)
According to CSE recommendation or 504 plan. Rate according to contract.
*Subject to negotiations cont:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Certification</th>
<th>Step</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>47. Margaret Duffy</td>
<td>Lido School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>48. Stephanie Franzese</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>49. Richard McCaw</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>50. Helen Rooney</td>
<td>High School</td>
<td>Initial SWD 1-6</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>51. Daniel Fowler</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>52. Kathleen Capone</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>53. Sharon DeGiorgio</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>54. Melissa Merman</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>55. Marnella Santos</td>
<td>High School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>56. David Bemstein</td>
<td>High School</td>
<td>Initial Math 7-12</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>57. Margaret Duffy</td>
<td>West School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>58. Ashley Binet</td>
<td>West School</td>
<td>Initial CE 1-6</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>59. Vjosa Celaj</td>
<td>West School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>60. Julie DeBruin</td>
<td>West School</td>
<td>Permanent Pre K-6</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>61. Melissa Frank</td>
<td>West School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
<tr>
<td>62. Jaymie Karounos</td>
<td>West School</td>
<td>Level I TA</td>
<td>2</td>
<td>17.62</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Interscholastic Coaches/2013-2014-*Subject to negotiations

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. V Boys Basketball</td>
<td>Thomas Burke</td>
<td>$9455</td>
</tr>
<tr>
<td>2. J V Boys Basketball</td>
<td>Eric Krywe</td>
<td>$6903</td>
</tr>
<tr>
<td>3. Boys Basketball Volunteer</td>
<td>Cedric Ward</td>
<td>$9455</td>
</tr>
<tr>
<td>4. V Girls Basketball</td>
<td>Kristin Ciccone</td>
<td>$9455</td>
</tr>
<tr>
<td>5. J V Girls Basketball</td>
<td>Casey Fee</td>
<td>$6903</td>
</tr>
<tr>
<td>6. V Cheerleaders</td>
<td>Nora Belsley</td>
<td>$5528</td>
</tr>
<tr>
<td>7. J V Cheerleaders</td>
<td>Lindsay Van Sickle</td>
<td>$3838</td>
</tr>
<tr>
<td>8. V Boys Swim</td>
<td>Woodward Davis</td>
<td>$8171</td>
</tr>
<tr>
<td>9. Boys Swim Assistant</td>
<td>John Skudin</td>
<td>$5229</td>
</tr>
<tr>
<td>10. V Gymnastics</td>
<td>William Muirhead</td>
<td>$7916</td>
</tr>
<tr>
<td>11. V Gymnastics - Assistant</td>
<td>Maureen Haskins</td>
<td>$5067</td>
</tr>
<tr>
<td>12. Winter Track Girls</td>
<td>Megan Grafhofs</td>
<td>$8044</td>
</tr>
<tr>
<td>13. V Winter Track Assistant Girls</td>
<td>Rachel Ray</td>
<td>$5670</td>
</tr>
<tr>
<td>14. Winter Track Boys</td>
<td>Ian Butler</td>
<td>$8044</td>
</tr>
<tr>
<td>15. V Winter Track Assistant Boys</td>
<td>Scott Martin</td>
<td>$5670</td>
</tr>
<tr>
<td>16. Varsity Wrestling</td>
<td>Ray Adams</td>
<td>$9498</td>
</tr>
<tr>
<td>17. V Wrestling - Assistant</td>
<td>Leo Palacio</td>
<td>$5699</td>
</tr>
<tr>
<td>18. V Wrestling</td>
<td>Bernard Valentin</td>
<td>$6930</td>
</tr>
<tr>
<td>19. Wrestling Volunteer</td>
<td>Jonathan Khoury</td>
<td>n/a</td>
</tr>
<tr>
<td>20. Football Volunteer</td>
<td>Rocco Tenebruso</td>
<td>n/a</td>
</tr>
<tr>
<td>21. Strength &amp; Conditioning</td>
<td>Daniel Quinn</td>
<td>$3298</td>
</tr>
<tr>
<td>22. Athletic Trainer</td>
<td>Davis Tobia</td>
<td>$8171</td>
</tr>
<tr>
<td>23. 7th Grade Girls Volleyball</td>
<td>Eric Heck</td>
<td>$4518</td>
</tr>
<tr>
<td>24. 8th Grade Girls Volleyball</td>
<td>Kemi Rehnback</td>
<td>$4518</td>
</tr>
<tr>
<td>25. 8th Grade Boys Basketball</td>
<td>Lori DeVivio</td>
<td>$5578</td>
</tr>
<tr>
<td>26. 7th Grade Girls Basketball</td>
<td>John Dunne</td>
<td>$5578</td>
</tr>
<tr>
<td>27. 8th Grade Girls Basketball</td>
<td>Tara Wesselhoft</td>
<td>$5578</td>
</tr>
<tr>
<td>28. 7th Grade Boys Volleyball</td>
<td>William Gibson</td>
<td>$4518</td>
</tr>
<tr>
<td>29. 8th Grade Boys Volleyball</td>
<td>Eric Heck</td>
<td>$4518</td>
</tr>
<tr>
<td>30. 7th &amp; 8th Grade Wrestling</td>
<td>Miguel Rodriguez</td>
<td>$5604</td>
</tr>
</tbody>
</table>

(i) Appointment: Substitute Teachers (Summer School) High School July 2, 2012-August 14, 2012-Middle School July 2, 2013-August 8, 2013-Rate $90 per day (prorated)

1. John Isola
2. Kristina Ryan
VIII.1. CERTIFICATED PERSONNEL

(j) Appointment: Summer School-July 2, 2013-August 14, 2013-Subject to enrollment: rate of pay according to contract-subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aracely Guandique</td>
<td>Teacher Assistant-ESL</td>
</tr>
</tbody>
</table>

(k) Appointment: Essay Mentors for the Baccalaureate Diploma Program effective 2013-2014 school year-rate of pay $54.97* per hour-subject to negotiations

2. Andrew Smith     8. Elizabeth Levin  
3. Andrew Rossi     9. Jennifer Quinn  
4. Tamara Filloramo 10. Lisa Casey    
5. Brain Petschauer 11. Anthony Balsamo  

(l) Appointment: Substitute Teacher/Dean (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

Christopher Webel

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

1. Charlotte Hayes
2. Patricia Muirhead

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

1. Emily Craft
2. Laura Watson

(o) Appointment: ASD Extended School Year Program Summer 2013-Teachers Rate of Pay: $59.14* per hour-*Subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Bevan</td>
<td>Special Education</td>
</tr>
</tbody>
</table>
VIII.1. CERTIFICATED PERSONNEL

Appointment: Summer Curriculum Writers - rate of pay - $39.73* per hour
*Subject to negotiations

1. Aime Rivero  26. Dana Monti
2. Elizabeth Rodriguez  27. Giula Simone
3. Adele Tavema  28. Mary Jane Rochford
4. Lori Niloff  29. Diana Amada
5. Arlys Digena  30. Jeanne Richards
6. Anna Carfagno  31. Lauren Kaufman
7. Nelly Jimenez  32. Courtney Elliott
8. Eric Krywe  33. Edith Guzman
9. Suzanne Presberg  34. Iris Resnick
10. Diane Maier  35. Sonique Graham
12. Lisa Casey  37. Faithe Ferrante
13. Elizabeth Levin  38. Dena Hooper
15. Rosemary Amorini  40. Ryan Buglisi
16. Patricia Fallon  41. Jeanne O'Shea
17. Keith Harvey  42. Michael Dunne
18. Scott Knyper  43. Maria Hartmann
19. Grace Parisi  44. Toni Weiss
20. Kathleen Bing  45. Tamara Filloramo
22. Grace Riemenschneider  47. Elizabeth Chimienti
23. Diana Mazzitelli  48. Christine Graham
24. James Fiola  49. Jenna Schebler
25. Davis Tobia  50. Anthony Balsamo
26. Christine Dillard
52. Jana O'Brien
53. Jennifer Garret
VIII.2 NON CERTIFICATED PERSONNEL

(a) Leave of Absence: Personal

Name: Frances Castagna
Assign./Loc: Part Time Building Aide/middle school
Effective Dates: September 1, 2013-December 13, 2013
Reason: Medical

(b) Appointment: Probationary Senior Keyboard Specialist-Confidential

Name: Susannah Familetti
Assign./Loc.: Senior Keyboard Specialist-Confidential/Administration Building
Effective Date: July 29, 2013
Probationary End Date: July 29, 2014
Salary Classification: $33,120* per annum plus $1500 confidential stipend
Grade/Step: Grade III/Step 1
Reason: To replace Mary Ellen Condon
*Subject to negotiations

(c) Appointment: Probationary Senior Keyboard Specialist

Name: Caryl Ann Niven
Assign./Loc.: Senior Keyboard Specialist/high school-health office
Effective Date: July 17, 2013
Probationary End Date: January 17, 2014
Salary Classification: $41,252* per annum
Grade/Step: Grade III/Step 7
Reason: Change in title
*Subject to negotiations

(d) Appointment: Part Time Equipment Manager - WITHDRAWN

Name: Catherine Mechow
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high school
Effective Dates: September 1, 2013-June 30, 2014 (with extra hours over the summer)
Salary Classification: $20.56* per hour
Grade/Step: Grade 1A/Step 8
Reason: Annual re-appointment
*Subject to negotiations

(e) Recommended Action: The following Personnel be employed in the External Diploma Program dependent upon funding, funding requirements and satisfactory performance

<table>
<thead>
<tr>
<th>Name</th>
<th>Max #Hours</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arline Kwastel</td>
<td>250</td>
<td>25.00</td>
</tr>
<tr>
<td>Maxine Stromberg</td>
<td>250</td>
<td>25.00</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(f) **Recommended Action:** The following Person be employed in the New York State Education Department funded Adult Education Program dependent upon funding, funding requirements and satisfactory performance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Max #Hours</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Spieler</td>
<td>625</td>
<td>40.00</td>
</tr>
</tbody>
</table>

(g) **Recommended Action:** Approval of the schedules of 2013-2014 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Registration: The following are those personnel on staff that may assist on an as-needed basis:

<table>
<thead>
<tr>
<th>Name</th>
<th>Max #Hours</th>
<th>Rate Per Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doris Escalante</td>
<td>100</td>
<td>13.68</td>
</tr>
<tr>
<td>Jeanine Sofield</td>
<td>50</td>
<td>16.25</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. John Stewart</td>
<td>Cleaner</td>
</tr>
<tr>
<td>2. Guillermo Martinez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>3. Vincent Brazil</td>
<td>Cleaner</td>
</tr>
<tr>
<td>4. Michael Sacks</td>
<td>Cleaner</td>
</tr>
<tr>
<td>5. Josh Kranitz</td>
<td>Cleaner</td>
</tr>
<tr>
<td>6. Gino Lespier</td>
<td>Cleaner</td>
</tr>
<tr>
<td>7. Joseph Rodriguez</td>
<td>Cleaner</td>
</tr>
<tr>
<td>8. Jennifer Bradley</td>
<td>Nurse</td>
</tr>
<tr>
<td>9. Ariana King</td>
<td>Nurse</td>
</tr>
<tr>
<td>10. Theresa Schwarz-Polivy</td>
<td>Nurse</td>
</tr>
<tr>
<td>11. Elizabeth McMahon</td>
<td>Nurse</td>
</tr>
<tr>
<td>12. Marybeth Thurston</td>
<td>Nurse</td>
</tr>
</tbody>
</table>
VIII.3  Superintendent Weiss recommended the DESIGNATION OF REVISED BOARD OF EDUCATION MEETING DATES FOR THE 2013-2014 SCHOOL YEAR, IN ACCORD WITH THE ATTACHED SCHEDULE THEREOF. The June 24, 2014 meeting has been eliminated.

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

VIII.4  Superintendent Weiss recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS.

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations in the report of the Wall of Fame Committee for the 2012-2013 school year of John Radin, Sr. and Cliff Skudin to the Wall of Fame.

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

VIII.5  Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS.

A) CHANGE ORDER #42 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 fabrication and installation of steel for deck support in Area E; 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;
CHANGE ORDER #42 WITH MPCC CORP. (CONTRACT#8-LCXAR-1)(continued)

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #42(Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $25,245.09; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.42 (Contract #8-LCXAR-1) to the contract with MPCC Corp. on its behalf.

B) CHANGE ORDER #1 WITH LEB ELECTRIC, LTD (CONTRACT 1-W-DWSR-4) WEST SCHOOL- STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to replace hand dryers; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of $6,537.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

C) CHANGE ORDER #2 WITH LEB ELECTRIC, LTD (CONTRACT 1-W-DWSR-4) WEST SCHOOL- STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged LEB Electric, Ltd. ("LEB") for electrical work at West Elementary School pursuant to an award on April 30, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to replace a camera table; and
CHANGE ORDER #2 WITH LEB ELECTRIC, LTD (CONTRACT #1-W-DWSR-4) (continued)

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of $1,409.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

D) CHANGE ORDER #9 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) HIGH SCHOOL - STORM DAMAGE

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical, Inc. (“PALACE”) for electrical 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 furnish and replace MCC-N1 and MCC-E1 due to flood damage caused by 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 #9 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of $92,806.00; and

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

E) CHANGE ORDER #10 WITH PALACE ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) HIGH SCHOOL - STORM DAMAGE

WHEREAS, the Long Beach City School District (“District”) has engaged Palace Electrical, Inc. (“PALACE”) for electrical work at Long Beach High School pursuant to an award on June 7, 2011; and
CHANGE ORDER #10 WITH PALACE ELECTRICAL CONTRACTORS, INC. (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for charges for LIPA work; 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 #10 (Contract #9-LBHS-4) to the contract with Palace for the additional cost of $8,942.62; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.10 (Contract #9-LBHS-4) to the contract with Palace on its behalf.

F) CHANGE ORDER #1 WITH J.J. CURRAN & SONS, INC. (PROJECT #147-12-03) LBMS – GYM FLOOR REPLACEMENT - STORM DAMAGE

WHEREAS, the Long Beach City School District ("District") has engaged J.J. Curran & Sons, Inc. ("CURRAN") for general construction work at Long Beach Middle School pursuant to an award on December 18, 2012; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to furnish and install 4 uneven bar insert sleeves; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Project #147-12-03) to the contract with Curran for the additional cost of $7,286.77; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Project #147-12-03) to the contract with Curran on its behalf.
G) CHANGE ORDER #2 WITH J.J. CURRAN & SONS, INC. (PROJECT #147-12-03) LBMS - GYM FLOOR REPLACEMENT - STORM DAMAGE

WHEREAS, the Long Beach City School District ("District") has engaged J.J. Curran & Sons, Inc. ("CURRAN") for general construction work at Long Beach Middle School pursuant to an award on December 18, 2012; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to furnish and install floor drain cover; repair finish damaged by others; furnish and install Thresholds Zero and Sill Protectors at 4 exterior doors; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Project #147-12-03) to the contract with Curran for the additional cost of $5,655.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Project #147-12-03) to the contract with Curran on its behalf.

President Gallagher called for a motion on Item VIII.5 (A-G).
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 5-0; 4-1 on (A)
Voted No: Board Member Mininsky on (A)

VIII.6 Superintendent Weiss recommended the APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT.

WHEREAS, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2013-2014 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;
APPROVAL OF AWARD OF COOPERATIVE BID AND AGREEMENT (continued)

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District’s participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2013-2014 school year;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

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

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

VIII.7 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: Board Member Mininsky
Seconded by: Board Member Tangney
Approved: 5-0

VIII.8 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 pending budget approval, 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 on Item VIII.8.
Motion by: Vice President Ryan  
Seconded by: Board Member Mininsky  
Approved: 5-0

IX. President Gallagher called for Questions and Comments from the Public.
- James Hodge – 95 E. Fulton St – explained the details of the adult football league fundraisers for the MLK Center to be held on the LBMS field.
- Byron Mitchell – 600 E. Broadway – wants to encourage students to make good decisions; provided information regarding the Nassau Punishers.

X. President Gallagher called for Announcements.
1. Long Beach Classroom Teachers’ Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments

XI. President Gallagher called for Board of Education – Additional New/Old Business, if any.
- Board Member Mininsky requested a roster and schedule for the Nassau Punishers.

X. President Gallagher called for a motion to adjourn at 8:23 PM.
Motion by: Board Member Lester  
Seconded by: Board Member Mininsky  
Approved: 5-0

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