MINUTES

Date of Meeting: September 10, 2013

Type of Meeting: Regular Meeting

Place of Meeting: West Elementary School Cafeteria

Members Present: President Patrick E. Gallagher
Vice President Dennis Ryan arrived at 8 PM
Board Member Darlene Tangney
Board Member Stewart Mininsky
Board Member Roy Lester, Esq.

Members Absent: None

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

Prior to the regular meeting, a celebration was held in the West School Cafeteria to welcome back West School.

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

President Gallagher called the meeting to order at 7:33 PM, led the community in the Pledge of Allegiance, asked for a moment of silence to commemorate the 12th anniversary of September 11th and thanked the community, staff, administrators, parents and everyone involved in getting West School back.

II. Superintendent’s Report - Mr. Weiss

- Mr. Weiss enthusiastically remarked about how great it was to be back at West School and mentioned some of the many physical changes to the school including the new hung ceilings, walls, and new furniture. Mechanicals and electric still need to be raised.
Superintendent’s Report - Mr. Weiss (continued)

- Opening of school resulted in positive feedback although there were some bumps with regard to transportation. Some buses needed to be rerouted, phones were ringing busy, pre-K delays backed up other buses.
- HS traffic flow is safer but still congested; urged parents to have students take bus.
- There were no major construction issues at the start of school.

III. President Gallagher called for Board of Education Comments
- Board Member Mininsky asked about personnel agenda Items 1(m) and 2(d).
- Board Member Lester asked about personnel agenda item 1(i).

IV. President Gallagher called for Questions and Comments from the Public on Agenda Items Only
- Maureen Vrona – 7 Oswego Ave – EAB – congratulated the district on the opening of MS and all schools; thought transportation was working beautifully and suggested that more meetings be held at West School.
- Matt Adler – 410 E. Broadway – welcomed back West School and thanked all of staff; elaborated on the increases for staff members.
- Joanne Myer – 94 Michigan St – requested that the school district trim the trees hiding the new speed zone sign (City of Long Beach responsibility).

V. Student Organization Announcements
- Eddie Vrona – 7 Oswego Ave – EAB – questioned the changes on the policy of the code of conduct (none- just authorization).
- Juliana Gomez - President of LBHS Student Government - announced that the school was preparing for homecoming; working on school spirit; trying to get everyone involved; class Olympics.

VI. Superintendent Weiss recommended the Approval of Minutes of Board of Education Regular Meeting of August 27, 2013.
President Gallagher called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Mininsky
Approved: 4-0
VII. Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as amended.

Item (i) was corrected;
Items (j) 2 and (j) 3 were withdrawn

President Gallagher called for a motion.
Motion by: Board Member Lester
Seconded by: President Gallagher
Approved: 5-0; 3-2 (j) 1
Voted No: Board Members Mininsky and Tangney on (j) 1

Jeanine Sofield was introduced and welcomed as a new Special Education teacher.

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

President Gallagher called for a motion.
Motion by: Board Member Lester
Seconded by: Board Member Mininsky
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

1. Name: Michelle Wolinsky
   Assign./Loc: Part Time Teacher Assistant/East School
   Effective Date: August 27, 2013

(b) Request for Leave of Absence: Maternity

   Name: Sara Hagen
   Assign./Loc: Elementary Teacher/East School
   Effective Date: September 1, 2013-January 30, 2014

(c) Request for Leave of Absence: Personal

1. Name: Melissa Marcus
   Assign./Loc: Part Time Temporary Teacher Assistant/high school
   Effective Date: September 1, 2013-January 30, 2014
   Reason: Maternity

2. Name: Patricia Scully
   Assign./Loc: Part Time Teacher Assistant/East School
   Effective Date: September 1, 2013-June 30, 2014
   Reason: Medical

(d) Rescission of Appointments

1. Team Leader for the Middle School - 2013-2014 School Year-Stipend: $1,848.06 per annum (per team)

   Name     Team
   Alyssa Mazurek  8-1

2. Advisor for High School Co-Curricular Activity 2013-2014--*Subject to negotiations

   Club     Name     Stipend*
   TIDE     Michael Dunn   6,044

3. Name: Elie Bashevkin
   Assign./Loc: Part Time Temporary Teacher Assistant/high school
   Effective Date: 2013-2014 school year

4. Name: Atitya Dendy
   Assign./Loc: Part Time Temporary Teacher Assistant/high school
   Effective Date: 2013-2014 school year
VII.1. CERTIFICATED PERSONNEL

(d) Rescission of Appointments continued:

5. Name: Rachell Gilot
   Assign./Loc: Part Time Temporary Teacher Assistant/middle school
   Effective Date: 2013-2014 school year

6. Name: Michelle Hoffman
   Assign./Loc: Part Time Temporary Teacher Assistant/Long Beach Catholic School
   Effective Date: 2013-2014 school year

7. Name: Jeanette Gallagher
   Assign./Loc: Part Time Temporary Teacher Assistant/middle school
   Effective Date: 2013-2014 school year

(e) Amended Leaves of Absence: Maternity

   Name: Allison Kohut
   Assign./Loc: Remedial Reading Teacher/Lido School
   Effective Dates: September 1, 2013-October 28, 2013
   Original Dates: September 1, 2013-October 31, 2013

(f) Appointment: Probationary Special Education Teacher

   Name: Jeanine Sofield
   Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach
   Certification:
   Initial Students with Disabilities B-2
   Initial Students with Disabilities 1-6
   Initial Students with Disabilities 7-12 (pending)
   Initial Childhood Education 1-6
   Initial Early Childhood Education B-2
   Effective Date: September 1, 2013
   End Date: August 31, 2016
   Tenure Date: September 1, 2016
   Tenure Area: Education of Children with Handicapping Conditions-General Special Education
   Salary Classification: MA+10/Step 1 ($67,110* per annum)
   Reason: To meet a district need
   *Subject to negotiations
VII.1. CERTIFICATED PERSONNEL

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

Name: Valentina Parisi
Assign./Loc: Part Time FLES Teacher (.25)/Lido School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 Annotation Extension
Effective Dates: September 1, 2013-June 30, 2014 (or earlier at the
district’s discretion)
Salary Classification: .25 of of BA/Step 1 ($15,059*per annum)
Reason: To replace Tara Martin
*Subject to negotiations

(h) Appointment: Part Time Mathematics Teachers (.2)

1. Name: Arkaidiy Simonovsky
Assign./Loc: Part Time Mathematics Teacher (.2)/high school
Certification: Permanent Mathematics 7-12
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at
the district’s discretion)
Salary Classification: .2 of MA+80/Step 16 ($23,888*per
annum)prorated
Reason: To teach additional period
Comment: Continues in full time position
*Subject to negotiations

2. Name: David Prince
Assign./Loc: Part Time Mathematics Teacher (.2)/high school
Certification: Permanent Mathematics 7-12
Effective Dates: September 1, 2013-January 30, 2014 (or earlier at
the district’s discretion)
Salary Classification: .2 of MA+30/Step 4 ($15,433*per annum)prorated
Reason: To teach additional period
Comment: Continues in full time position
*Subject to negotiations

(i) Corrected Appointment: Part Time Mathematics Teacher (.8) and (.4) *corrected

Name: Natalie Khouryawad
Assign./Loc: Part Time Mathematics Teacher/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2013-January 30, 2014 (.8) (or earlier at
the district’s discretion)
January 31, 2014-June 30, 2014 (.4) (or earlier at the
district’s discretion)
Salary Classification: 0.8* of BA/Step 1 ($48,190*-9/1/13-1/30/14)
0.4* ($24,095*-1/31/14-6/30/14)
Reason: To meet a district need
*Subject to negotiations
VII.1. CERTIFICATED PERSONNEL

Item (j) 2. and (j) 3. were withdrawn

(j) Appointment: Interscholastic Coach/2013-2014—Subject to negotiations

<table>
<thead>
<tr>
<th>Position</th>
<th>Coach</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Volunteer Football Coach</td>
<td>Jason Pearl</td>
<td>n/a</td>
</tr>
<tr>
<td>2. 7th Grade Boys Basketball</td>
<td>Jason Pearl</td>
<td>$5,578 withdrawn</td>
</tr>
<tr>
<td>3. Varsity Boys Assistant Lacrosse</td>
<td>Jason Pearl</td>
<td>$6,366 withdrawn</td>
</tr>
</tbody>
</table>

(k) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week

September 4, 2013 through June 26, 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</th>
<th>Hourly Rate* $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Kim Cavalier</td>
<td>Ryan West School</td>
<td>Level I TA</td>
<td>II/Step 4</td>
<td>19.10</td>
</tr>
<tr>
<td>2. Kristin Losquandro</td>
<td>Middle School</td>
<td>Initial Mathematics 7-12</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>3. Claudette Brand</td>
<td>Middle School</td>
<td>Initial SWD 7-12</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>4. Alyssa Pisani</td>
<td>West School</td>
<td>Initial SWD 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>5. Jaclyn Fox</td>
<td>East School</td>
<td>Initial CE 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>6. Jill Heller</td>
<td>East School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>7. Michael O’Keefe</td>
<td>Middle School</td>
<td>Initial ELA 7-12</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>8. Seraphina D’Anna</td>
<td>High School</td>
<td>Provisional School Psychologist</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>9. Philip Boehle</td>
<td>High School</td>
<td>Level III</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>10. Rikki Schonbrun</td>
<td>High School</td>
<td>Initial CE 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>11. Tracy Nellins</td>
<td>High School</td>
<td>Initial Biology 7-12</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>12. Stephen Surgot</td>
<td>High School</td>
<td>Initial CE 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>13. Sara Enright</td>
<td>High School</td>
<td>Initial CE 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>14. Liza Ehrlich</td>
<td>High School</td>
<td>Permanent Art</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>15. Gilbert Hernandez</td>
<td>High School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
<tr>
<td>16. Noreen Toumey</td>
<td>High School</td>
<td>Initial CE 1-6</td>
<td>II/Step 1</td>
<td>16.90</td>
</tr>
</tbody>
</table>

(l) Appointment: Team Leaders for the Middle School - 2013-2014 School Year

Stipend: $1,848.06 per annum (per team)

Names: Michael Glasstein/John Rooney

Team: 8-1

(m) Appointment: Advisor for High School Co-Curricular Activity 2013-2014

School Year—Subject to negotiations

<table>
<thead>
<tr>
<th>Club</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>TIDE</td>
<td>Ashley Didio</td>
<td>6,044</td>
</tr>
</tbody>
</table>
VII.1. **CERTIFICATED PERSONNEL**

(n) The following *Per Diem Substitute Teachers* are recommended for approval for the 2013-2014 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gina Biegelman</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>2. Kristina Cotto</td>
<td>Initial Childhood Education 1-6, Initial Literacy B-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
<tr>
<td>3. Janine Gravina</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>4. Shari Ferrara</td>
<td>Initial Childhood Education 1-6, Initial Early Childhood Education B-2 (pending)</td>
</tr>
<tr>
<td></td>
<td>Initial Early Childhood Education B-2 (pending)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6 (pending)</td>
</tr>
<tr>
<td>5. Jeffrey Elias</td>
<td>Permanent Biology and General Science 7-12</td>
</tr>
<tr>
<td>6. Michelle McKenna</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>7. Sigalit Mizrahi</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>8. Kimberly Norden</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>9. Kristina Ryan</td>
<td>Initial Social Studies 7-12</td>
</tr>
<tr>
<td>10. Jacob Potters</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>11. Ellen Schlef</td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>12. Jennifer Sloam</td>
<td>Initial Childhood Education 1-6, Initial Early Childhood Education B-2 (pending)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6 (pending)</td>
</tr>
<tr>
<td>13. Rocco Tenebruso</td>
<td>Initial Physical Education</td>
</tr>
<tr>
<td>14. Devin Timoney</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td>15. Christine Weigand</td>
<td>Initial Childhood Education 1-6, Initial Early Childhood Education B-2 (pending)</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6 (pending)</td>
</tr>
</tbody>
</table>

(o) **Reclassifications:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Sharon Cohen</td>
<td>Teacher/S&amp;HH</td>
<td>MA+40</td>
<td>9/1/13</td>
</tr>
<tr>
<td>2. Christina Delsandro</td>
<td>Teacher/Elementary</td>
<td>MA+60</td>
<td>9/1/13</td>
</tr>
<tr>
<td>3. Stephanie Esposito</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>9/1/13</td>
</tr>
<tr>
<td>4. Robert Gallopini</td>
<td>Teacher/Elementary</td>
<td>MA+20</td>
<td>9/1/13</td>
</tr>
<tr>
<td>5. Debra Rabiner</td>
<td>Teacher/Elementary</td>
<td>MA+30</td>
<td>9/1/13</td>
</tr>
<tr>
<td>6. Richard Rogers</td>
<td>Teacher/Special Ed</td>
<td>MA+30</td>
<td>9/1/13</td>
</tr>
<tr>
<td>7. Jenna Schebler</td>
<td>Teacher/Math</td>
<td>MA+30</td>
<td>9/1/13</td>
</tr>
<tr>
<td>8. John Towers</td>
<td>Teacher/Math</td>
<td>MA+50</td>
<td>9/1/13</td>
</tr>
<tr>
<td>9. Jacqueline Walter</td>
<td>Teacher/Special Ed</td>
<td>MA+60</td>
<td>9/1/13</td>
</tr>
</tbody>
</table>
VII.2. NON CERTIFICATED PERSONNEL

(a) Resignations

1. Name: Edward Gennusa
   Assign./Loc: Full Time Food Service Worker/middle school
   Effective Date: August 26, 2013

2. Name: Joseph Rodriguez
   Assign./Loc: Full Time Food Service Worker/high school
   Effective Date: September 3, 2013

(b) Request for Leave of Absence: Personal

   Name: Jo-Anne McCann
   Assign./Loc: Part Time Food Service Worker/middle school
   Effective Date: September 1, 2013-November 15, 2013
   Reason: Family Illness

(c) Corrected Salary: Temporary Part Time Senior Typist (10 months)-Grant Funded

   Name: June Vinokur
   Assign./Loc: Temporary Part Time Senior Typist (10 months)/Teacher Center
   Effective Date: September 1, 2013-June 30, 2014(or earlier at the district’s discretion)
   Salary Classification: $28.81* per hour
   Reason: Annual appointment
   Comment: In addition to teacher assistant appointment.
   *Subject to negotiations

(d) Corrected Appointment: Full Time Bus Driver (40 Hours*) and Lead Driver**

   Name: Mauricio Mejia
   Assign./Loc: Full Time Bus Driver 40 hours/Transportation
   Effective Date: September 1, 2013
   Probationary End Date: September 1, 2014
   Salary Classification: $36,302*** per annum + $2,250 stipend
   Grade/Step: Grade 2A/Step 4
   Reason: To move into lead bus driver position
   *corrected appointment from 30-40 hours
   **civil service jurisdictional classification pending
   ***Subject to negotiations
VII.2. NON CERTIFICATED PERSONNEL

(e) Appointment: Provisional Transportation Safety Inspector

Name: Kenrick McPhoy
Assign./Loc.: Provisional Transportation Safety Inspector/Transportation
Effective Date: September 3 pm, 2013
Salary Classification: $64,748* per annum (prorated)
Grade: Grade IV
Reason: To replace Renata Plescovitch
*Subject to negotiations

(f) Appointment: Part Time Food Service Workers (17.5 hours per week)

1. Name: Dashawn Evans
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 11, 2013
Salary Classification: $11.99* per hour
Grade: Grade I/Step 1
Reason: Partial replacement for Joseph Rodriguez
*Subject to negotiations

2. Name: Desmond Dingle
Assign./Loc.: Part Time Food Service Worker/middle school
Effective Date: September 11, 2013
Salary Classification: $11.99* per hour
Grade: Grade I/Step 1
Reason: Partial replacement for Edward Gennusa
*Subject to negotiations

(g) Appointment: Part Time Building Aide (19 hours per week)

Name: Arlene Werner
Assign./Loc.: Part Time Building Aide/high school
Effective Date: September 16, 2013
Salary Classification: $17.86* per hour
Grade: Grade IA/Step 4
Reason: Partial replacement for Frances Palmore
Comment: recalled
*Subject to negotiations
VII.2. NON CERTIFICATED PERSONNEL

(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>Linda Guma</td>
<td>Clerical</td>
</tr>
<tr>
<td>Annmarie Morovich</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Natalie Hoffman</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Susan Horowitz</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Risa Centini</td>
<td>Clerical</td>
</tr>
<tr>
<td>Nanci Yarwood</td>
<td>Lunch Aide</td>
</tr>
</tbody>
</table>

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

BE IT RESOLVED, the Board of Education approves the Agreement between the Long Beach Public Schools and the Long Beach School Employees Association regarding a personnel matter specific to a member of the unit, dated September 10, 2013.
VII.3 **Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #7550: DIGNITY FOR ALL STUDENTS ACT.**

No action required.

VII.4 **Superintendent Weiss recommended the SECOND READING OF POLICY #3410: CODE OF CONDUCT ON SCHOOL PROPERTY – REPLACING POLICY #1520**

No action required.

VII.5 **Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION INSTRUCTIONAL AGREEMENT.**

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Hilltop Academy at the Roslyn Public Schools for special education instruction with tuition in the amount of $75,000 per student for the period of September 4, 2013 through June 26, 2014; and

**BE IT FURTHER RESOLVED,** that the Board of Education hereby approves the Agreement with Hilltop Academy at the Roslyn Public Schools for special education instructional services and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

President Gallagher called for a motion.

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

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

**A) CHANGE ORDER #26 WITH STALCO CONSTRUCTION, INC (CONTRACT 9-LBHS-1) LONG BEACH HIGH SCHOOL**

**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
CHANGE ORDER #26 WITH STALCO CONSTRUCTION, INC (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to furnish all labor and materials to grind down high areas of concrete surrounding mechanical penetrations on the third floor; 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 #26 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of $22,489.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.26 (Contract #9-LBHS-1) to the contract with STALCO on its behalf.

B) CHANGE ORDER #27 WITH STALCO CONSTRUCTION, INC (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 demolish CMU partitions on 2nd and 3rd floor bathrooms and construct Type 7C partitions; 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 #27 (Contract #9-LBHS-1) to the contract with STALCO for the additional cost of $10,221.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.27 (Contract #9-LBHS-1) to the contract with STALCO on its behalf.
C) **CHANGE ORDER #1 WITH IRWIN CONTRACTING, INC.**  
(CONTRACT #3-E-DWSR-1)  
EAST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Irwin Contracting, Inc. ("Irwin") for general construction work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract to provide additional self-leveling underlayment to accommodate 3/8” thickness in lieu of specified ¼” thickness; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #3-E-DWSR-1) to the contract with Irwin for the additional cost of $21,112.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #3-E-DWSR-1) to the contract with Irwin on its behalf.

D) **CHANGE ORDER #2 WITH IRWIN CONTRACTING, INC.**  
(CONTRACT #3-E-DWSR-1)  
EAST ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District ("District") has engaged Irwin Contracting, Inc. ("Irwin") for general construction work at East Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to furnish and install new saddles; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #2 (Contract #3-E-DWSR-1) to the contract with Irwin for the additional cost of $1,798.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.2 (Contract #3-E-DWSR-1) to the contract with Irwin on its behalf.
VII.7 Superintendent Weiss recommended the AWARD OF BIDS.

A) AWARD OF BID #485 MUSIC EQUIPMENT/SUPPLIES

WHEREAS, the district placed legal notice advertising a bid for Music Equipment/Supplies [bid #485] in the official district papers on August 1, 2013 and mailed bid documents to 22 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Equipment/Supplies [bid #485], which bids were opened publicly on August 20, 2013; and

WHEREAS, Advantage Music, B & H Photo Video, Cascio Interstate, L.I. Drum Center, Sam Ash and Southwest Strings were the lowest priced responsible bidders on the Music Equipment/Supplies [bid #485];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, B & H Photo Video, Cascio Interstate, L.I. Drum Center, Sam Ash and Southwest Strings were the lowest priced responsible bidders on the Music Equipment/Supplies [bid #485] and approves the award of the Music Equipment/Supplies [bid #485] to Advantage Music for $2,516.78, B & H Photo Video for $2,903.31, Cascio Interstate for $2,497.06, L.I. Drum Center for $238, Sam Ash for $3,724.02 and Southwest Strings for $1,273.40.

B) AWARD OF BID #483 INSTRUMENT REPAIR

WHEREAS, the district placed legal notice advertising a bid for Instrument Repair [bid #483] in the official district papers on August 1, 2013 and mailed bid documents to 14 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Instrument Repair [bid #483], which bids were opened publicly on August 20, 2013; and

WHEREAS, Advantage Music, Precision Piano Services and L.I. Drum Center were the lowest priced responsible bidders on the Instrument Repair [bid #483];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, Precision Piano Services and L.I. Drum Center were the lowest priced responsible bidders on the Instrument Repair [bid #483] and approves the award of the Instrument Repair [bid #483] to Advantage Music for $8,500, Precision Piano Services for $1,500 and L.I. Drum Center for $1,200.
President Gallagher called for a motion on Item VII.7 (a) and (b).
Motion by: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5-0

VII.8 Superintendent Weiss recommended the
ACCESSION OF DONATIONS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from the Friends of Long Beach Football, Inc., Best Buy, and Barbara Bemadino in support of the district’s recovery efforts from Hurricane Sandy to the Long Beach City School District.

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

VII.9 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/scheduled based on building construction schedules.

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

VIII. President Gallagher called for Questions and Comments from the Public.

None
Announcements

IX. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers’ Association – Steve Freeman expressed condolences to Ms. Bellsey on her loss; 2013 scattergram indicates 120 teachers did not receive increases; thanks to Mr. DeVito for his leadership on reconstruction of West School.

2. Administrative, Supervisory and PPS Group – Sandy Schneider, VP, congratulated administrators for getting West School up and running; personally thanked parents, “elves” for their tremendous support and everyone else.

3. LBPS Group C Employees Association – Billy Snow welcomed Mr. McPhoy as the new transportation safety inspector; 100 members are off-step since 2010; congratulations to everyone for getting buildings together – custodians and maintenance staff.

4. Parent/Teacher Association – Gerri Maquet – LBHS Co-President – thanked administrators, teachers, staff, custodians for safe buildings for students; good opening and welcome back for West School; thanks to administrators and principals who allowed PTA executive boards to take walk-throughs to see construction progress; good flow of information – parents are partners; appreciate traffic flow partnership; asked about progress of construction – East School elevator.

   Update on construction: scheduled for fall completion; East has contractor issues; Lido – cabinetry, gym; all classrooms done this week; HS – field; and interior – guidance, office – fall; MS – 100 wing. Facilities meeting scheduled for 3rd week of September. Tri-Rail legal action; still irrigation issues; putting up trees.

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

- Vice President apologized for his tardiness; asked if balloons were for Mr. Gallagher’s birthday. Thanked parents for their patience, and staff, administrators, and more for West School. It was an emotional time for parents.

- President Gallagher wants to discuss the naming of the field.
XI. **President Gallagher called for a motion to adjourn at 8:19 PM.**

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

Minutes submitted by: ______________________________  
Carole Butler, District Clerk  
September 24, 2013

**Note:** The Treasurer’s Report for July 2013 was presented to the Board of Education but accidentally omitted from the agenda. This is not an action item.