MINUTES

Date of Meeting: October 29, 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: 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

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 requested a moment of silence at 8 PM.

II. Superintendent’s Report - Mr. Weiss

In honor of Board of Education Recognition Week, CCPTA thanked the Board of Education and presented each member with a Superstorm Sandy Survivor Kit on behalf of all of the PTAS. Every PTA contributed something to the gift bag.

President Gallagher thanked the PTA and Mr. Weiss paid homage to all staff members, acknowledging administrators, teachers, custodians, food service workers, bus drivers, clericals, and more, for their service to the school district. Parents and students were thanked as well.
Mr. Weiss was hoping for more good news tomorrow with the approval of the Sandy Relief Act which would authorize property tax breaks/assessment relief to the community.

**Presentation - Literacy Instruction - Anchor Charts - Dr. Kenneth Graham**

Strategies and the use of Anchor charts as a tool for literacy instruction were reviewed; program includes three categories- procedural, strategies and skills and techniques for reading and writing; over 100 evaluations based on visits to program demonstrate that strategies are being used in every classroom. Presentation can be located on line and on file with the District Clerk.

**Presentation - 2014-2015 Rollover Budget - Michael DeVito**

Highlights include: Budget History, Tax Cap, and Budget Preparation Timeline. Expectation is a budget increase of $6.5 million or 5.3%. There will be a presentation on Reserve Funds at the next meeting. Presentation is available on line and on file with the District Clerk.

### III. President Gallagher called for Board of Education Comments

- Vice President Ryan commended Dr. Graham on his use of applied examples of work; asked for confirmation on the consistency of content and pedagogy in all schools, questioned the instruction of spelling; asked about portfolio sharing at Parent-Teacher conferences, year to year transfer of portfolios and about who has ownership of the portfolio.
- Board Member Tangney asked about the portfolio traveling from school to school (yes),
- Board Member Lester commented on 6-7% increase tax levy; lack of correlation between tax levy and tax implications.
- Vice President Ryan thanked Mr. DeVito for his attempt at more transparency.

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

- Michael Abneri - 94 Regent Drive - had a question regarding portfolios; questioned the use of Creative Service trainers.
- Gail Rusco - thanked Dr. Graham; parents are being informed; weekly updates are great; web site is excellent.
Questions and Comments from the Public on Agenda Items Only (continued)

- Joy McCarthy - 28 Wyoming – disapproved of the presentation and considered it a set-up; people/staff deserve raises and contracts; not good for morale; she is the conscience of the school district.
- Maureen Vrona – 7 Oswego Ave – EAB – asked if the plan was to propose alternative budgets; asked about the Budget Advisory Committee.
- Matt Adler – 410 E. Broadway – asked whether the district was using any of the recommendations from last year’s BAC.
- Steve Freeman – was disturbed by rollover presentation; students are warehoused in study hall and student class size has increased. Expressed his opposition to the Creative Services trainers for $36,000.
- Greg Naham – 355 Blackheath Road – suggested starting the Budget Advisory Committee right away.
- Eddie Vrona – 7 Oswego Ave- EAB – asked why events that have already taken place are on the agenda for approval for use of schools; questioned the deadline for repairs to the 100 hallway in the MS; asked about eligibility for NY Rising monies.

V. Student Organization Announcements

- Eddie Vrona – 7 Oswego Ave – EAB – 7th grade went to Philadelphia; Frost Valley Trip coming up; Character Counts week, everyone wore colors; Mix-It-Up Day.
- Juliana Gomez – President, Student Organization reported on students providing donations for Halloween, gift card fundraiser – trick or treat for canned goods given to St. Ignatius; competition between grades; blood drive.

VI. Presentation of the Treasurer’s Reports for August and September 2013

No action required.

VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REGULAR MEETING OF SEPTEMBER 24, AND EXECUTIVE SESSIONS OF SEPTEMBER 24, OCTOBER 9 AND OCTOBER 15, 2013.

President Gallagher called for a motion.
Motion by: Board Member Lester
Seconded by: President Gallagher
Approved: 5-0
### VIII. Presentations of the Superintendent

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

President Gallagher called for a motion.

| Motion by: | Board Member Lester |
| Seconded by: | Board Member Tangney |
| Approved: | 5-0; 4-0* (i) 1 & 2; 3-2* (j) |
| Abstained: | Board Member Tangney on (i) 1 & 2 |
| Voted No: | Vice President Ryan and Board Member Mininsky (j) |
| Voted No: | Vice President Ryan and Board Member Mininsky (j) |

Two new employees were introduced: Ms. Ligouri and Ms. Cody.

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

President Gallagher called for a motion.

| Motion by: | Board Member Mininsky |
| Seconded by: | Board Member Tangney |
| Approved: | 5 - 0 |

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1. Personnel Matters: Certificated
   - Pages: 5-9

2. Personnel Matters: Non-Certificated
   - Pages: 10-12
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) Resignations

1. Name: Daniel Fowler  
   Assign./Loc: Part Time Teacher Assistant/high school  
   Effective Date: October 11, 2013 close of day

2. Name: Jonathan Khoury  
   Assign./Loc: Part Time Teacher Assistant/high school  
   Effective Date: October 9, 2013 close of day

3. Name: Kaitlin Piazza  
   Assign./Loc: Part Time Teacher Assistant/East School  
   Effective Date: November 1, 2013 close of day

4. Name: Michael Glasstein  
   Assign./Loc: Co-Curricular Club Science Research (Robotics)/Middle School  
   Effective Date: October 21, 2013

(b) Request for Leaves of Absence

Name: Felicia Wilson  
Assign./Loc: Music Teacher/high school  
Effective Dates: September 30, 2013-January 30, 2014

(c) Request for Leave of Absence: Maternity

Name: Tammy Neumann  
Assign./Loc: Teacher of Speech and Hearing Handicapped/high school  
Effective Date: January 15, 2014-April 22, 2014

(d) Rescissions: Advisors for High School Co-Curricular Activities 2013-2014

<table>
<thead>
<tr>
<th>Club</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Tri M Music Honor Society</td>
<td>Felicia Wilson</td>
<td>$1512</td>
</tr>
<tr>
<td>2. Chamber Orchestra</td>
<td>Felicia Wilson</td>
<td>$4534</td>
</tr>
</tbody>
</table>

(e) Rescission: Interscholastic Coach/2013-2014

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Gymnastics Assistant</td>
<td>Maureen Harker</td>
<td>$5067</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(f) Appointment: Probationary Coordinator for Elementary Special Education/Intervention Services

Name: Kimberley Liguori
Assign./Loc: Probationary Coordinator for Elementary Special Education-Intervention Services/Districtwide
Certification: Permanent School District Administrator
Permanent Special Education
Effective Date: December 16, 2013
Ending Date: December 15, 2016
Tenure Date: December 16, 2016
Tenure Area: Coordinator for Elementary Special Education and Intervention Services
Salary Classification: $132,000 per annum + $1,000 stipend for CSE (prorated)
Reason: To replace Diana DeVivio and meet a district need
*subject to negotiations

(g) Appointment: Probationary Teacher of Speech and Hearing Handicapped

Name: Gianna Cody
Assign./Loc: Probationary Teacher of Speech and Hearing Handicapped/West School
Certification: Initial Speech and Language Disabilities
Effective Date: October 17, 2013
Ending Date: October 16, 2016
Tenure Date: October 17, 2016
Tenure Area: Education of Children with Handicapping Conditions-Speech and Hearing Handicapped
Salary Classification: MA/Step 1 ($65,831* per annum) prorated
Reason: To meet a district need
*subject to negotiations

(h) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week effective date 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/Step</th>
<th>Hourly Rate* $</th>
<th>Effective Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Monica Healy</td>
<td>West School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>09/26/13</td>
</tr>
<tr>
<td>2. Susan Horowitz</td>
<td>West School</td>
<td>Perm ESL</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>10/09/13</td>
</tr>
<tr>
<td>3. Tiffany Ortiz</td>
<td>West School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>10/09/13</td>
</tr>
<tr>
<td>4. Peggy Pieri</td>
<td>High School</td>
<td>Permanent N-6</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>10/15/13</td>
</tr>
<tr>
<td>5. Kira Velella</td>
<td>High School</td>
<td>Level I TA</td>
<td>II/Step 1</td>
<td>16.90</td>
<td>10/22/13</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(i) 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. 7th Grade Boys Basketball</td>
<td>Jason Pearl</td>
<td>$5,578</td>
</tr>
<tr>
<td>2. Varsity Boys Assistant Lacrosse</td>
<td>Jason Pearl</td>
<td>$6,366</td>
</tr>
<tr>
<td>3. Varsity Gymnastics Assistant</td>
<td>Lynn Tenaglia</td>
<td>$5,067</td>
</tr>
</tbody>
</table>

(j) Appointment: Coordinator for MYP Program-Stipend: $2,500 per annum-for the 2013-2014 School Year

Melanie Scott

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

<table>
<thead>
<tr>
<th>Club</th>
<th>Name</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri M Music Honor Society</td>
<td>Marino Bragino</td>
<td>$1,512</td>
</tr>
<tr>
<td>Chamber Orchestra</td>
<td>Jason Dobranski</td>
<td>$4,534</td>
</tr>
</tbody>
</table>

(l) Appointment: Advisors for Middle School Co-Curricular Activity 2013-2014 School Year-Subject to negotiations-effective date October 21, 2013

<table>
<thead>
<tr>
<th>Club</th>
<th>Name</th>
<th>Stipend*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science Research Club</td>
<td>M. Kalner/C. Camacho</td>
<td>$3,022</td>
</tr>
<tr>
<td>(Robotics)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(m) Appointment: Saturday Morning Enrichment Co-Directors- 2013-2014 school year- Stipend-$7,328 split

1. Brenda Young
2. Christine Zawatson

(n) Appointment: Athletic Supervisor for the 2013-2014 School Year Rate of Pay: $61.27* per afternoon-$78.53* per evening-$146.05* per overnight

*Subject to negotiations

Jonathan Khoury
VIII.1 CERTIFICATED PERSONNEL

(o) Appointment: Building Technical Liaisons for the 2013-2014 School Year - Stipend: $2,402 per liaison.*subject to negotiations

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Corrigan</td>
<td>High School</td>
</tr>
<tr>
<td>James Fiola</td>
<td>High School</td>
</tr>
<tr>
<td>John Towers</td>
<td>High School</td>
</tr>
<tr>
<td>Steve Freeman</td>
<td>Middle School</td>
</tr>
<tr>
<td>Keith Harvey</td>
<td>Middle School</td>
</tr>
<tr>
<td>Brian Pross</td>
<td>Middle School</td>
</tr>
<tr>
<td>Gail Donenfeld</td>
<td>East School</td>
</tr>
<tr>
<td>Mary Jane Rochford</td>
<td>East School</td>
</tr>
<tr>
<td>Debra Cupani</td>
<td>Lido School</td>
</tr>
<tr>
<td>Lynda D’Alessio (9/1-9/23)</td>
<td>Lido School</td>
</tr>
<tr>
<td>Andrew Frey (9/24-6/30)</td>
<td>Lido School</td>
</tr>
<tr>
<td>Jennifer Diamond</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Linda Sandman</td>
<td>Lindell School</td>
</tr>
<tr>
<td>Courtney Elliott</td>
<td>West School</td>
</tr>
<tr>
<td>Claudine Clark</td>
<td>West School</td>
</tr>
</tbody>
</table>

(p) Appointment: Teachers for Proctoring August Regents- 2013-Rate of pay $54.97 per hour. Maximum 14 hours

1. Bruce Kaplan
2. Terry Kane
3. John Isola

(q) Appointment: Teachers for Mathletes in Training Club- 2013/2014-Rate of pay $54.97 per hour.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Grade</th>
<th>Maximum Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Braithwaite</td>
<td>East School</td>
<td>4/5</td>
<td>20</td>
</tr>
<tr>
<td>Julie Baron</td>
<td>West School</td>
<td>4</td>
<td>10</td>
</tr>
<tr>
<td>Teriann Eidt</td>
<td>West School</td>
<td>5</td>
<td>10</td>
</tr>
<tr>
<td>Teriann Eidt</td>
<td>Lindell School</td>
<td>5</td>
<td>10</td>
</tr>
<tr>
<td>Mary Doheny</td>
<td>Lido School</td>
<td>4/5</td>
<td>20</td>
</tr>
<tr>
<td>Kelly Beleckas</td>
<td>Lindell School</td>
<td>4</td>
<td>10</td>
</tr>
</tbody>
</table>

(r) 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>Margaret Piazza</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities</td>
</tr>
<tr>
<td>Stephanie Komacki</td>
<td>Initial Visual Arts</td>
</tr>
<tr>
<td>Jason Dobranski</td>
<td>Permanent Music</td>
</tr>
<tr>
<td>Mary Metzger</td>
<td>Permanent N-6</td>
</tr>
<tr>
<td>Julie Braddock</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>Christine Walsh</td>
<td>Permanent Special Education</td>
</tr>
<tr>
<td>Kaitlin Piazza</td>
<td>Initial Childhood Education 1-6</td>
</tr>
<tr>
<td></td>
<td>Initial Students with Disabilities 1-6</td>
</tr>
</tbody>
</table>
VIII.1 CERTIFICATED PERSONNEL

(s) Reclassifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignments</th>
<th>New Class</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Burke</td>
<td>Teacher/Phys Ed</td>
<td>MA+50</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Lisa Casey</td>
<td>Teacher/Social Stu</td>
<td>MA+50</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Gizelle Conroy</td>
<td>School Psychologist</td>
<td>MA+60</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Michelle Frank</td>
<td>Teacher/English</td>
<td>MA+60</td>
<td>2/1/13</td>
</tr>
<tr>
<td>Anthony LaPenna</td>
<td>Teacher/Phys Ed</td>
<td>MA+20</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Grace Parisi</td>
<td>Teacher/Elementary</td>
<td>MA+40</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Maria Saraceni</td>
<td>School Psychologist</td>
<td>MA+80</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Yasmeen Valentin</td>
<td>Teacher/Special Ed</td>
<td>MA+40</td>
<td>9/1/13</td>
</tr>
<tr>
<td>Christopher Webel</td>
<td>Guidance Counselor</td>
<td>MA+10</td>
<td>9/1/13</td>
</tr>
</tbody>
</table>

(t) Approval of Applications for Participation in Study Programs-Fall 2013-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Balsamo</td>
<td>$455</td>
</tr>
<tr>
<td>Scott Brecher</td>
<td>$455</td>
</tr>
<tr>
<td>Lisa Casey</td>
<td>$815</td>
</tr>
<tr>
<td>Melissa Pecere</td>
<td>$1,750</td>
</tr>
<tr>
<td>Steve Bialick</td>
<td>$1,100</td>
</tr>
<tr>
<td>Comelius Campbell</td>
<td>$455</td>
</tr>
<tr>
<td>Gillian Bella</td>
<td>$1,750</td>
</tr>
<tr>
<td>Christopher Webel</td>
<td>$375</td>
</tr>
<tr>
<td>Sharon Cohen</td>
<td>$720</td>
</tr>
<tr>
<td>Gizelle Conroy</td>
<td>$360</td>
</tr>
<tr>
<td>Joshua Anisansel</td>
<td>$2,140</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations

Name: Kathleen McCarthy
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: September 23, 2013

(b) Appointment: Probationary Head Custodian

Name: Alfredo Gomez
Assign./Loc.: Probationary Head Custodian/East School
Effective Date: October 30, 2013
Probationary End Date: April 30, 2014
Salary Classification: $81,960* per annum (prorated)
Grade/Step: Grade V/Step 15
Reason: To replace Roger Gengo
*Subject to negotiations

(c) Appointment: Permanent Custodian

Name: Vincent Jacobs
Assign./Loc.: Night Custodian/Lido/Middle School Complex
Effective Date: October 30, 2013
Salary Classification: $73,432* per annum + $200 night stipend (prorated)
Grade/Step: Grade III/Step 24
Reason: To replace Alfredo Gomez
Comment: Recalled
*Subject to negotiations

(d) Appointment: Cleaners-Tuesday-Saturday Positions *Subject to negotiations

1. Name: Gandolfo Casio
Assign./Loc.: Cleaner/High School(Tuesday-Saturday)
Effective Date: October 16, 2013
Salary Classification: $50,678* per annum + Stipend $2,500 (prorated for first year)
Grade/Step: Grade I/Step 13
Reason: Transfer to Tuesday-Saturday position

2. Name: Christopher Genduso
Assign./Loc.: Cleaner/Middle School/Lido Complex(Tuesday-Saturday)
Effective Date: October 16, 2013
Salary Classification: $46,406* per annum + Stipend $2,500 (prorated for first year)
Grade/Step: Grade I/Step 10
Reason: Transfer to Tuesday-Saturday position
VIII.2 NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time Bus Driver (30 hours)

Name: Katherine McDonough
Assign./Loc.: Part Time Bus Driver (30 hours)/Transportation Department
Effective Date: October 30, 2013
Probationary End Date: October 30, 2017
Salary Classification: $27,153* per annum
Grade/Step: Grade II/Step 4
Reason: To replace Rodolfo Jimenez
*Subject to negotiations

(f) Appointment: Part Time Food Service Workers (17.5 hours per week)
*Subject to negotiations

1. Name: Tristan Watts
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: October 7, 2013
Salary Classification: $11.99* per hour
Grade: Grade I/Step 1
Reason: Partial replacement for Joseph Rodriguez

2. Name: Juana Reese
Assign./Loc.: Part Time Food Service Worker/West School
Effective Date: October 15, 2013
Salary Classification: $11.99* per hour
Grade: Grade I/Step 1
Reason: To replace Diane Correa

(g) Appointment: Part Time Lunch Aide (15 hours per week) *Subject to negotiations

1. Name: Ruth Shoenfeld
Assign./Loc.: Part Time Lunch Aide/Lido School
Effective Date: October 24, 2013
Salary Classification: $15.97* per hour
Grade: Grade I/Step 4
Reason: To replace Kathleen McCarthy
Comment: Recalled

(h) Appointment: Per Diem School Nurses *Subject to negotiations

1. Name: Lori Field
Assign./Loc.: Per Diem School Nurse/East School
Effective Dates: October 8, 2013-October 15, 2013 (or earlier at the district’s discretion)
Salary Classification: $225 per day
Reason: To replace Lori Montgomery
VIII.2 NON CERTIFICATED PERSONNEL

(h) Appointment: Per Diem School Nurses continued:

2. Name: Elizabeth McMahon
   Assign./Loc.: Per Diem School Nurse/East School
   Effective Dates: December 9, 2013-December 20, 2013 (or earlier at the district’s discretion)
   Salary Classification: $225 per day
   Reason: To replace Lori Montgomery
   *Subject to negotiations

(i) Recommended Action: Approval of the schedules of the Fall 2013 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 14 hours each.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Course</th>
<th>$ Hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Collins</td>
<td>Instructor</td>
<td>Cross Fitness</td>
<td>29</td>
</tr>
<tr>
<td>AnnMarie Scandole</td>
<td>Instructor</td>
<td>Hip Hop Cheerleading</td>
<td>25</td>
</tr>
<tr>
<td>Cabrina Tasevoli</td>
<td>Instructor</td>
<td>Cross Fitness</td>
<td>35</td>
</tr>
<tr>
<td>Theresa Mazzeo</td>
<td>Instructor</td>
<td>Space/Art</td>
<td>25</td>
</tr>
<tr>
<td>April Andrews</td>
<td>Instructor</td>
<td>Meet the Artist</td>
<td>25</td>
</tr>
<tr>
<td>Susan Korotz</td>
<td>Instructor</td>
<td>Dinosaur Digs</td>
<td>25</td>
</tr>
<tr>
<td>Michele Levine</td>
<td>Instructor</td>
<td>Gymnastics</td>
<td>25</td>
</tr>
<tr>
<td>Laura Rathborne</td>
<td>Instructor</td>
<td>Gymnastics</td>
<td>25</td>
</tr>
<tr>
<td>Jessica Silverman</td>
<td>Instructor</td>
<td>Piano Fun</td>
<td>31</td>
</tr>
<tr>
<td>Carmen Saravia</td>
<td>Assistant</td>
<td>All Classes (if needed)</td>
<td>19</td>
</tr>
<tr>
<td>Brianna Schwarz</td>
<td>Volunteer</td>
<td></td>
<td>n/a</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
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</thead>
<tbody>
<tr>
<td>Carolyn Sullivan</td>
<td>Clerical</td>
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<tr>
<td>Shakeina Green</td>
<td>Clerical</td>
</tr>
<tr>
<td>Diana Garcia</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Brittany Sacks</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Arianna King</td>
<td>Nurse</td>
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<tr>
<td>Kathleen McCarthy</td>
<td>Lunch Aide</td>
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<tr>
<td>Ruth Shoenfeld</td>
<td>Lunch Aide</td>
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<tr>
<td>Laura Watson</td>
<td>Teacher Assistant</td>
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<tr>
<td>Judith Celis</td>
<td>Teacher Assistant</td>
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<tr>
<td>Margarite Henigman</td>
<td>Teacher Assistant</td>
</tr>
<tr>
<td>Vladimir Marcelin</td>
<td>Bus Driver</td>
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<tr>
<td>Shaqueena Compton-Sanders</td>
<td>Bus Driver</td>
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</tbody>
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Superintendent Weiss recommended in a combined vote, Items VIII.3 and VIII.4.

VIII.3 Superintendent Weiss recommended the AMENDMENT OF APPOINTMENT OF CHIEF INFORMATION OFFICER AND APPOINTMENT OF DEPUTY INFORMATION OFFICER.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education amend the appointment of July 1, 2013 concerning the position of Chief Information Officer to reflect the appointment of Dr. Kenneth Graham as Chief Information Officer and Ms. Sally Neumann as Deputy Chief Information Officer.

VIII.4 Superintendent Weiss recommended the APPOINTMENT OF HEALTH AND SAFETY COMMITTEE AND DISTRICT-WIDE SAFETY COMMITTEE.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of the Health and Safety Committee and the District-Wide Safety Team members as attached.

President Gallagher called for a motion on items VII.3 and VII.4.

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

VIII.5 Superintendent Weiss recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.

WHEREAS, the Long Beach City School District ("District") desires to enter into an Agreement for professional development and staff development services with Brian Green – Creative School Services for grades 3-5 in the amount of approximately $36,750 for the 2013-2014 school year;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Brian Green – Creative School Services for the 2013-2014 school year;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Brian Green – Creative School Services on its behalf.

President Gallagher called for a motion on Item VIII.5

Motion by: Board Member Gallagher
Seconded by: Board Member Lester
Not Approved: 2-3
Voted No: Vice President Ryan, Board Member Mininsky, Board Member Tangney
Approval of Special Education Agreements

A) HARMONY HEIGHTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Harmony Heights for special education services with tuition in the amount of approximately $47,100 per student for the period of July 1, 2013 through June 30, 2014; and

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

B) DEVELOPMENTAL DISABILITIES INSTITUTE

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Developmental Disabilities Institute for special education services with tuition in the amount of approximately $89,100 per student for the period of July 1, 2013 through June 30, 2014; and

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

C) HENRY VISCARDI SCHOOL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Henry Viscardi School for special education services with tuition in the amount of approximately $75,772.80 per student for the period of September 1, 2013 through June 30, 2014; and

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

President Gallagher called for a motion on Item VIII.6 (A) - (D).
Motion by: Vice President Ryan
Seconded by: President Gallagher
Approved: 5-0
VIII.7 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDERS.

A) CHANGE ORDER #1 WITH LEB ELECTRIC, LTD.
(CONTRACT #2-L-DWSR-4)
LINDELL ELEMENTARY SCHOOL- STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged LEB
Electric, Inc. (“LEB”) for electrical work at Lindell 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 include replacement of damaged
primary transformer and conduit; 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 #1 (Contract #2-L-DWSR-4) to the contract with LEB for the additional cost
of $94,000; and

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

B) CHANGE ORDER #11 WITH PALACE
ELECTRICAL CONTRACTORS, INC.
(CONTRACT #9-LBHS-4) LBHS- STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged Palace
Electrical Contractors, 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 include furnishing light fixtures flooded 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;
CHANGE ORDER #11 WITH PALACE (continued)

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #11 (Contract #9-LBHS-4) to the contract with PALACE for the additional cost of $171,394.70; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.11 (Contract #9-LBHS-4) to the contract with PALACE on its behalf.

C) CHANGE ORDER #43 WITH MPCC CORP. (CONTRACT #8-LCXAR-1)
LIDO ELEMENTARY SCHOOL - STORM RESTORATION PROJECT

WHEREAS, the Long Beach City School District (“District”) has engaged MPCC Corporation (“MPCC”) for general construction work at Lido Elementary School pursuant to an award on April 5, 2011; and

WHEREAS, the District’s architect and construction manager recommend modification to the contract to include the replacement of playground surfacing due to hurricane damage; and

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

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #43 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of $9,750; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.43 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

D) CHANGE ORDER #5 WITH LEB ELECTRIC, LTD. (CONTRACT #1-W-DWSR-4)
WEST ELEMENTARY 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 contract to include relocation of the building transformer; and
CHANGE ORDER #5 WITH LEB (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 #5 (Contract #1-W-DWSR-4) to the contract with LEB for the additional cost of $79,500; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #1-W-DWSR-4) to the contract with LEB on its behalf.

E) CHANGE ORDER #5 WITH AMBROSIO & COMPANY, INC. (CONTRACT #9-LBHS-2) LONG BEACH HIGH SCHOOL

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

WHEREAS, the District’s architect and construction manager recommend modification to the contract to include repair of broken pipes in the weight room; 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 #5 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of $784.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.5 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

F) CHANGE ORDER #6 WITH AMBROSIO & COMPANY, INC. (CONTRACT #9-LBHS-2) LONG BEACH HIGH SCHOOL

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
CHANGE ORDER #6 WITH AMBROSIO (continued)

WHEREAS, the District’s architect and construction manager recommend modification to the contract to include furnishing and installation of sink at Room 303; 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 #6 (Contract #9-LBHS-2) to the contract with Ambrosio for the additional cost of $1,012.27; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.6 (Contract #9-LBHS-2) to the contract with Ambrosio on its behalf.

G) CHANGE ORDER #3 WITH IRWIN CONTRACTING, INC. (CONTRACT #3-E-DWSR-1) EAST ELEMENTARY SCHOOL

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 contract to include providing floor reinforcing in Room 118; 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 #3 (Contract #3-E-DWSR-1) to the contract with IRWIN for the additional cost of $19,427; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.3 (Contract #3-E-DWSR-1) to the contract with IRWIN on its behalf.
H) CHANGE ORDER #1 WITH STALCO CONSTRUCTION, INC. (CONTRACT #5-LCX-DWSR-1) LIDO COMPLEX/MIDDLE SCHOOL

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction, Inc. (“STALCO”) for general construction work at Lido Complex/Middle School pursuant to an award on May 22, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the contract to include support steel and curb set for Rooms 69, 71 and 73; 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 #1 (Contract #5-LCX-DWSR-1) to the contract with STALCO for the additional cost of $10,159; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #5-LCX-DWSR-1) to the contract with STALCO on its behalf.

I) CHANGE ORDER #1 WITH STALCO CONSTRUCTION, INC. (CONTRACT #2-L-DWSR-1) LINDELL ELEMENTARY SCHOOL

WHEREAS, the Long Beach City School District (“District”) has engaged Stalco Construction, Inc. (“STALCO”) for general construction work at Lindell Elementary School pursuant to an award on May 14, 2013; and

WHEREAS, the District’s architect and construction manager recommend modification to the contract to include revised concrete slabs as per CIC #4 issued by the Architect; 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 #1 (Contract #2-L-DWSR-1) to the contract with STALCO for the additional cost of $17,593.84; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No.1 (Contract #2-L-DWSR-1) to the contract with STALCO on its behalf.
President Gallagher called for a motion on Items VIII.7 (A) - (I).

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

VIII.8  Superintendent Weiss recommended the
ACCEPTANCE OF DONATIONS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations from Miller Place Varsity Club at Miller Place High School and the Student Council of Commack Middle School 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 Lester
Approved: 5-0

VIII.9  Superintendent Weiss recommended the
PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $10,787.47 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of August 1, 2013 through August 31, 2013 and $9,276.48 for the period September 1, 2013 through September 30, 2013.

President Gallagher called for a motion.

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

VIII.10 Superintendent Weiss recommended the
ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

President Gallagher called for a motion.

Motion by: Vice President Ryan
Seconded by: Board Member Mininsky
Approved: 5-0
VIII.11 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 VII.11.

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

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

- Ron Friedl – 370 Blackheath Rd – commended security on the traffic coordination but felt that there were issues after they left at 4 PM; understands budgeting constraints.

X. President Gallagher called for Announcements.

1. Long Beach Classroom Teachers’ Association – Steve Freeman welcomed Ms. Cody and Ms. Ligouri; asked for the district to release targeted funds; teacher spending averages $600 per year out of pocket.
2. Administrative, Supervisory and PPS Group – No comment
3. LBPS Group C Employees Association – Billy Snow congratulated Alfredo Gomez on his promotion, Katherine McDonough; concurs with Pat Gallagher about the poles at Lindell
4. Parent/Teacher Association – Gerri Maquet, speaking on behalf of CCPTA, expressed their gratitude to the Board for their volunteerism and service.

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

- Vice President Ryan requested a resolution to the issue of consolidation of polling places.
- President Gallagher thanked the community for coming together and asked that we all move forward.
XII. President Gallagher called for a motion to move into executive session at 9:35 PM.

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

XIII. President Gallagher called for a motion to adjourn at 10 PM.

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

Minutes submitted by: ______________________________  
Carole Butler, District Clerk  
December 10, 2013