

MINUTES

- Date of Meeting:** November 9, 2010
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach Middle School Auditorium
- Members Present:** President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester
- Members Absent:** Dr. Robert Greenberg, Superintendent
- Others Present:** Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Vivian Fiallo, Director, Whole Language and ELL
Mr. Tom Ritzenthaler, CS Arch
Mr. Pepin Accilien, Savin Engineers
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge/Opening Remarks – President Ryan

Call to Order

President Ryan called the meeting to order at 7:32 PM and led the community in the Pledge of Allegiance. Dr. Berger will be leading the meeting since Dr. Greenberg is out ill. Dr. Ryan praised the celebration of veterans at the MS earlier in the day. Team 7-1 hosted 44 veterans who talked to students about their experiences. There were presentations, a parade, a rededication of Veterans Field, and a luncheon for the veterans. Mrs. Goropeuschek and staff were thanked for a wonderful event celebrating students, freedom and service to our country.

II. Superintendent's Report – Dr. Randie Berger

Dr. Berger substituted for Dr. Greenberg.

Superintendent's Report

Dr. Berger presented the **Results of Consulting Report for the Long Beach City School District**. Presentation consisted of findings, recommendations and corrective actions for the Personnel and Benefits Offices. Topics included vacation, sick leave, separation, health insurance, retiree health insurance, segregation of duties, and internal controls. Presentation is on file with the District Clerk.

III. President Ryan called for Board of Education Comments on the Results of Consulting Report for the Long Beach City School District Presentation.

**Board of Education
Comments on
Consulting Report
Presentation**

Board Member Lester commended Dr. Berger on her work and dedication. He questioned the quantity of variables in calculations, a problematic program, and a Finance Manager flaw.

Board Member Guma inquired about the attendance process and procedures.

President Ryan questioned the annual attestation of staff members of their sick days. Thanked Dr. Berger for the presentation, the work involved and the recognition of errors. He noted the short-sightedness of cutting clerical staff. New staff has hopefully rectified the situation.

Board Member Tangney thanked past Board President Lynn Gergen for pushing the investigation last year. She was pleased that independent forensic audit was done.

Presentation on FLES(Foreign Language at the Elementary Schools) [Spanish] **& FLEX** (Foreign Language Exploratory- 6th grade) [Italian, French and Spanish] **Programs by Vivian Fiallo** with teachers Gillian Bella, West School, Doris Castro, Lido and Lindell School, Stacie Kaufer, Lindell School, and Jessica Scotto, East School for the FLES program and Tina DeBellegarde, Lindsay Van Sickle, and Sandra Yanowitch for the FLEX program. Presentation is on file with the District Clerk and posted on our web site, along with the goals and expectations of the programs.

President Ryan called for Board of Education Comments on FLES/FLEX Program Presentation.

**Board of Education Comments
on FLES/FLEX Presentation**

President Ryan thanked the teachers and inquired about the possibility of teaching Mandarin. Ms. Fiallo is interested in exploring that possibility and American Sign Language as well.

Vice President Gallagher inquired about the success of the FLEX program and the decision about curriculum for the 4th quarter. Students do research projects and then pick their language of choice.

Board Member Tangney thanked Ms. Fiallo and teachers for the presentation and asked about the methods used to reach parents; also inquired about parent surveys. Ms. Fiallo spoke of attending future PTA meetings; had not sent out any new surveys. When asked about the ultimate expectations after grade 5, Ms. Fiallo responded that functional proficiency in Spanish was the goal. Mrs. Tangney asked about foreign language credit and the role of guidance counselors in the selection process.

Board Member Guma thanked Ms. Fiallo and was excited about the program and the opportunity for more choices for students. She supports and encourages the idea of American Sign Language which opens many doors and career opportunities.

VP Gallagher stated that many colleges accept Sign Language to meet their language requirement.

President Ryan questioned whether FLES/FLEX teaches cultural differences and tolerance, or the theme, which it does.

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

Questions and Comments from the Public on Agenda Items only

Lynn Gergen – 511 Lido Boulevard – Thanked Ms. Fiallo for a great presentation and commended the project-based learning. She inquired about transition from elementary school to the Middle School regarding levels of Spanish and she supports Mandarin. Mrs. Gergen questioned the time, 12 years, that it took to discover and correct personnel problems and asked if the district was still using the same auditors. She foiled for the Sheehan report and was denied access to information. Bob Freeman told her that the statistical and factual information should be released and she is disappointed that she has not received the requested report.

Gregory Naham – 355 Blackheath Road – inquired about Arabic, German and Latin.

V. Dr. Berger presented the Treasurer’s Reports: July through September 2010

President Ryan made a motion to approve Treasurer’s Reports.

Motion by: Vice President Gallagher

Seconded by: Board Member Guma

Approved: 5-0

Presentation of Treasurer’s Reports: July through September 2010

- VI. President Ryan called for a motion to approve Minutes and Executive Sessions for October 12, and October 26, 2010 as amended; Executive Session of October 26, 2010 was corrected and amended.**

**Motion to Approve
Minutes and Executive
Sessions of October 12
and October 26, 2010**

**Motion by: President Ryan
Seconded by: Vice President Gallagher
Approved: 5-0**

- VII. President Ryan called for Presentations of the Superintendent.**

Dr. Berger recommended the approval of

- 1. Personnel Matters: Certificated, As Amended**
- 2. Personnel Matters: Non-Certificated**

President Ryan called for a motion on the recommendations in Certificated Personnel, as amended and Non-Certificated Personnel.

**Motion by: Board Member Guma
Seconded by: Board Member Tangney
Approved: 5-0; 4-1 on 1 (n) and (o); 3-1-1 on 1 (o) 9.
Voted No: Lester on 1 (n) and (o).**

**Presentations of the
Superintendent**

- 1. Personnel Matters:
Certificated
Pages: 5-9**
- 2. Personnel Matters:
Non-Certificated
Pages: 10-11**

Gallagher recused himself on 1. (o) 9.

Dr. Berger introduced new employees.

RESOLUTIONS

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

VII. 1. CERTIFICATED PERSONNEL

(a) Resignation

Name: Roseann Rynecki
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: November 5, 2010

(b) Request for Catastrophic Leave of Absence

Name: Felicia Wilson
Assign./Loc: Music Teacher/high school
Effective Dates: January 6, 2011-June 30, 2011

(c) Request for Leaves of Absence: Maternity

- (1) Name: Regina Scala-Dean
Assign./Loc: Elementary Teacher/middle school
Effective Dates: January 3, 2011-June 30, 2011
- (2) Name: Stephanie Esposito
Assign./Loc: Special Education Teacher/Hebrew Academy of Long Beach
Effective Dates: December 20, 2010-January 30, 2011

(d) Rescission: Appointment Part Time Temporary Teacher Assistant 17.5 hours per week

Name	Location	Certification	Grade/Step	Hourly Rate \$ *STN	Effective Dates (or earlier at the district's discretion)
Mauricio Romero	Lido	Level I Teacher Assistant	Grade II/Step 1	16.90	10/13/10-6/26/11

VII. 1. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Special Education Teacher

Name: Megan Scully
 Assign./Loc: Special Education Teacher/high school
 Certifications: Initial Childhood Education 1-6
 Initial Students with Disabilities B-2
 Initial Students with Disabilities 1-6
 Initial Students with Disabilities 5-9 Generalist
 Supplemental Certificate Students with Disabilities 7-12, English
 Effective Date: November 10, 2010
 Ending Date: November 9, 2013
 Tenure Date: November 10, 2013
 Tenure Area: Education of Children with Handicapping Conditions-
 General Special Education
 Salary Classification: MA/Step 1 (\$64,225 per annum) prorated
 Reason: To replace Christopher Brown/Philip Bruno

(f) Appointment: Regular Substitute Music Teacher

Name: Jessica Gaglione
 Assign./Loc: Regular Substitute Music Teacher/high school
 Certification: Initial Music
 Effective Dates: November 10, 2010-June 30, 2011 (or earlier at the district's discretion)
 Tenure Area: Music
 Salary Classification: BA/Step 1 (\$58,768 + stipend for Chamber Orchestra \$4,424 per annum) prorated
 Reason: To replace Felicia Wilson

**(g) Appointment Part Time Temporary Teacher Assistants. Rate according to contract.
 *Subject to negotiations**

Name	School	Hours	Certification	Grade/Step	Hourly Rate \$ *STN	Effective Dates (or earlier at the district's discretion)
1. Alexander Vinik	HALB	19	Level I Teacher Assistant	Grade II/Step 1	16.90	11/10/10-6/26/11
2. Brendan Phillips	Lido	17.5	Level I Teacher Assistant	Grade II/Step 1	16.90	11/10/10-6/26/11
3. Christina Fuster	High	17.5	Level I Teacher Assistant	Grade II/Step 1	16.90	11/10/10-6/26/11
4. Caitlin Uehlinger	High	17.5	Initial Conditional Spanish 7-12 Internship Certificate ESL	Grade II/Step 1	16.90	11/10/10-6/26/11
5. Michael Medrano	High	17.5	Level I Teacher Assistant (pending)	Grade II/Step 1	16.90	11/16/10-6/26/11
6. Anthony Gullo	West	17.5	Level I Teacher Assistant (pending)	Grade II/Step 1	16.90	11/10/10-6/26/11

VII.1. CERTIFICATED PERSONNEL

- (h) **Appointment: After School ASD Program –Temporary Teacher Assistant– 2010-2011 School Year-Rate of Pay: According to contract**

Caitlin McCormack

- (i) **Appointment: Homebound Instructors for the 2010-2011 School Year
Rate of Pay: \$53.63 per hour**

1. Judy Braverman
2. Arielle Bernstein

- (j) **Appointment: Drivers Education Instructor for Fall 2010-Rate of Pay: \$71.24 per hour for a maximum of 52 hours**

Peter Rubino

- (k) **Appointment: Long Beach High School Academy for the 2010-2011 school year-Rate of Pay \$71.24 per hour-Maximum 60 hours each**

1. Nora Bellsey-Coordinator
2. Robert Epstein-English
3. Terrance Kane-Social Studies
4. Tamara Fillorama-English
5. Christopher Brown-Physical Education
6. Rachel Cornwell-Physical Education/Health
7. Margaret Butler-Mathematics
8. Edwina Bryant-Substitute
9. Lynn Tenaglia-Substitute
10. Scott Brecher-Substitute

- (l) **Appointment: Translator for the district– 2010-2011 School Year-Rate of Pay: \$25.00 per hour**

Beatriz Volpe

- (m) **The following Mentors are recommended for approval for the 2010-2011 school year-Grant funded-Stipend \$1,200 per annum/per mentee**

1. Brian Pross
2. Judith Knoop

- (n) **Appointment: Interscholastic Coaches/Fall 2010**

	Coach	Position	Stipend
1.	Woodward Davis	Girls Diving Coach	\$2,551
2.	Andrew Rossi	Boys Badminton	\$6,183

VII.1. CERTIFICATED PERSONNEL

(o) Appointment: Interscholastic Coaches for Spring Season 2011 *corrected page

Coach	Position	Stipend
1. Andrew Rossi	Varsity Girls Badminton	\$6,183
2. Jason Zizza	Varsity Baseball Assistant	\$5,728
3. Scott Hosemann	Baseball Volunteer	N/A
4. Carmine Verde	Varsity Head Softball	\$7,785
5. Kerri Rehnback	Varsity Softball Assistant	\$5,756
6. Toni Papetti	JV Softball	\$6,695
7. Rachel Ray	Varsity Head Girls Lacrosse	\$8,311
8. Tara Wesselhoft	Varsity Girls Lacrosse Assistant	\$6,211
9. Meghan Gallagher	JV Head Girls Lacrosse	\$7,148
10. Lisa Dionisio	JV Girls Lacrosse Assistant	\$5,360
11. James Kasper	Varsity Head Boys Lacrosse	\$8,311
12. Jason Pearl	Varsity Boys Lacrosse Assistant	\$6,211
13. James Della Rocca	Boys Lacrosse Volunteer	N/A
14. Laurence Lopez	JV Head Boys Lacrosse	\$7,148
15. Aaron Weiss	JV Boys Lacrosse Assistant	\$5,360
16. Megan Grahlfs	Varsity Girls Spring Track	\$7,199
17. Gregory Milone	Varsity Boys Spring Track	\$7,199
18. Ronald Paganini	Varsity Boys Spring Track Assistant	\$5,384
19. Susan Hirschbein Bodnar	Varsity Boys Tennis	\$6,183
20. Kevin Lawlor	Varsity Boys Golf	\$5,917
21. Thomas Burke	Varsity Girls Golf	\$5,917
22. Lori DeVivio	Strength & Conditioning	\$3,218
MIDDLE SCHOOL		
23. John Dunne	7 th Grade Baseball	\$4,600
24. Eric Krywe	8 th Grade Baseball	\$4,600
25. Scott Martin	7 th Grade Boys Lacrosse	\$4,905
26. Patrick Olsen	8 th Grade Boys Lacrosse	\$2,452.50
27. John Romano	8 th Grade Boys Lacrosse	\$2,452.50
28. Rachel Cornwell	7 th Grade Girls Lacrosse	\$4,905
29. William Muirhead	7/8 Gymnastics	\$4,556
30. Marino Bragino	7 th Grade Softball	\$4,595
31. Leo Palacio	8 th Grade Softball	\$4,595
32. Atitya Dendy	7/8 Boys Girls Spring Track	\$4,639
33. Leslie Ling	7/8 Boys Girls Spring Track	\$4,639
34. William Whittaker	7/8 Boys Girls Spring Track	\$4,639
35. Cristina Camacho	7/8 Girls Tennis	\$3,661
MIDDLE SCHOOL WINTER II		
37. Erick Heck	7 th Grade Boys Volleyball	\$4,043
38. Kerri Rehnback	8 th Grade Boys Volleyball	\$4,043
39. John Dunne	7 th Grade Girls Basketball	\$4,992
40. Tara Wesselhoft	8 th Grade Girls Basketball	\$4,992
41. Miguel Rodriguez	7/8 Wrestling	\$5,467
42. Anthony LaPenna	7/8 Wrestling	\$5,467

VII.1. CERTIFICATED PERSONNEL

- (p) **The following Per Diem Substitute Teachers are recommended for approval for the 2010-2011 school year:**

Name	Certification Area
1. Cathy Brodsky	Permanent N-6 Permanent Special Education
2. William Calderon	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
3. Susan Hirschbein-Bodnar	Permanent Home Economics Permanent Health
4. Christian Breitwieser	Initial Visual Arts
5. Justin Marks	Initial Music
6. Irene Jimenez	Initial Mathematics (in process)

- (q) **Approval of Applications for Participation in Study Programs-Fall-2010-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.**

Name	Allocation
1. Jessica Bedard	\$ 841
2. Cheryl Carroll	\$ 841
3. Nancy Connor	\$ 841
4. Ronald Destio	\$ 841
5. Stephanie Esposito	\$1,005
6. Lauren Harold	\$ 841
7. Tova Markowitz	\$ 841
8. Janna O'Brien	\$ 841
9. Heather Puckhaber	\$ 841
10. Kenneth Graham	\$2,500

(r) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Patricia Baron	Guidance Counselor	MA+50	9/1/10
2. Jessica Bedard	Teacher/Special Ed	MA+70	9/1/10
3. Michelle Frank	Teacher/English	MA+10	2/1/10
4. Glenn Gartung	Social Worker	MA+80	9/1/10
5. Lauren Harold	Teacher/English	MA+60	9/1/10
6. Giulia Kessler	Teacher/Elementary	MA+50	9/1/10
7. Jeanne O'Shea	Teacher/English	MA+10	9/1/10
8. Natasha Nurse	Teacher/Elementary	MA+40	9/1/10

VII. 2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Rosalie Weinberger
Assign./Loc: Part Time Building Aide/middle school
Effective Dates: November 5, 2010 close of day

(b) Request for Leaves of Absence: Maternity

Name: Allison Silverberg
Assign./Loc: School Nurse/Lindell School
Effective Dates: April 18, 2011-June 30, 2011

(c) Appointment: Probationary Custodian

Name: Christopher Genduso
Assign./Loc.: Probationary Night Custodian/high school
Effective Date: November 10, 2010
Probation End Date: November 6, 2011
Salary Classification: \$48,674* per annum + night supervisor stipend \$600
(prorated)
Grade/Step: Grade III/Step 7
Reason: To replace Willie Herron
*Subject to negotiations

(d) Appointment: Part Time Bus Aide

Name: Shirley Bailey
Assign./Loc: Part Time Bus Aide (10 hrs per week)/Transportation
Effective Date: November 10, 2010
Salary Classification: \$14.11* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Kerri Ann O'Brien
*Subject to negotiations

(e) Recommended Action: Approval of the schedules of the Fall 2010 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Name	Position	\$ Per Hour	Maximum hours
1. Melissa Merman	Instructor Assistant	15.00	20
2. Isaiah Dokes	Student Assistant	8.00	20

VII. 2. NON CERTIFICATED PERSONNEL

(f) The following per diem personnel are recommended for approval for the 2010-2011 school year:

1. Gail Robinson-Food Service
2. Blanche Posey-Food Service
3. John Stewart-Cleaner
4. Rrenaw Warren-Cleaner
5. Nancy Goldstein-Clerical

(g) Completion of Probationary Appointment

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name:	Lisa Marry
Assign./Loc.:	Secretary I/Pupil Personnel Office-Lindell School
Effective Date:	November 14, 2010

(h) Corrected Probationary End Date

Name:	Steve Lahey
Assign./Loc.:	Director of Facilities and Operations/Districtwide
Probation End Date:	May 3, 2011

Dr. Berger presented a new resolution, as follows:

VII.3. ADDENDUM – New Resolution

Dr. Berger recommended the **AUTHORIZATION OF LEGAL ACTION AGAINST LONG BEACH CIVIL SERVICE COMMISSION.**

**Authorization of
Legal Action Against
Long Beach Civil
Service Commission**

BE IT RESOLVED, that the Board of Education hereby authorizes its legal counsel to initiate legal action against the Long Beach Civil Service Commission challenging a Certificate of Eligibles for the position of Director of School Nutrition.

President Ryan called for a motion.

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

VII.4. Dr. Berger recommended the FIRST READING OF REVISED POLICY NO. 6620: CAPITAL ASSETS ACCOUNTING POLICY.

**1ST Reading of Revised
Policy #6620
Capital Assets Accounting
Policy**

No Action Required.

VII.5. Dr. Berger recommended the tabling of the ADOPTION OF LONG BEACH PUBLIC SCHOOLS TWO YEAR IDEA PLAN.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Two Year Plan for IDEA and Special Education consistent with the regulations of the New York State Education Department.

**Adoption of Long
Beach Public Schools
Two Year IDEA Plan -
TABLED**

President Ryan called for a motion to table the **ADOPTION OF LONG BEACH PUBLIC SCHOOLS TWO YEAR IDEA PLAN** until the next meeting.

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

VII.6. Dr. Berger recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENTS.

**Approval of Special
Education Agreements**

A) AGREEMENT WITH ROCKVILLE CENTRE UFSD

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Rockville Centre Union Free School District (“Rockville Centre”) for special education services for the period of September 7, 2010 through June 24, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Rockville Centre for special education services for the period of September 7, 2010 through June 24, 2011; and,

**Agreement with
Rockville Centre
UFSD**

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

B) AGREEMENT WITH THE DEVEREUX FOUNDATION

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with The Devereux Foundation (“Devereux”) for special education services for the period of July 1, 2010 through June 30, 2011;

**Agreement with
The Devereux
Foundation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Devereux for special education services for the period of July 1, 2010 through June 30, 2011; and

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

President Ryan called for a motion on Approval of Special Education Services Agreements (a) and (b).

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

VII.7. Dr. Berger recommended the APPROVAL OF AGREEMENT WITH LONG BEACH REACH, INC.

**Agreement with
Long Beach REACH
TABLED**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Long Beach Reach, Inc. to provide social work services for the period of September 1, 2010 through June 25, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Long Beach Reach, Inc. to provide social work services for the period of September 1, 2010 through June 25, 2011;

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

President Ryan called for motion to table the AGREEMENT WITH LONG BEACH REACH, INC.

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

VII.8. Dr. Berger recommended the APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT.

**Approval of
Professional
Development
Agreement**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Scholastic Inc. (“Scholastic”) to provide professional development services for teachers for the period of September 1, 2010 through June 30, 2011;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Scholastic to provide professional development services for teachers for the period of September 1, 2010 through June 30, 2011;

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

President Ryan called for a motion to APPROVE THE PROFESSIONAL DEVELOPMENT AGREEMENT.

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

VII.9. Dr. Berger recommended the APPROVAL OF BUDGET TRANSFER.

**Approval of
Budget Transfer**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

President Ryan called for a motion on the APPROVAL OF BUDGET TRANSFER.

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

VII.10. Dr. Berger recommended the ACCEPTANCE OF CHANGE ORDERS.

**Acceptance of
Change Orders**

A) ACCEPTANCE OF GENERAL CONSTRUCTION 3-LMS-1 CHANGE ORDER NO. 3

WHEREAS, the Long Beach City School District (“District”) has engaged Milcon Construction Corp. (“Milcon”) for general construction work for the Long Beach Middle School roof replacement project pursuant to an award on December 2, 2009; and

**Acceptance of
General
Construction
3-LMS-1
Change Order
NO. 3**

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract with Milcon in the amount of \$59,275.05; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 to the contract with Milcon on its behalf.

B) ACCEPTANCE OF PLUMBING 1-FTCNG-1 CHANGE ORDER NO. 2

**Acceptance of
Plumbing
1-FTCNG-1
Change Order
NO. 2**

WHEREAS, the Long Beach City School District (“District”) has engaged ANGI Energy Systems (“ANGI”) for plumbing work for the Transportation Site for work pursuant to an award on June 9, 2009; and

WHEREAS, the District would like to receive a credit for the unused allowance portion of the general construction contract;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 2 to the contract with ANGI in the amount of \$10,000.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with ANGI on its behalf.

President Ryan called for a motion on Change Orders (A) and (B).

Motion by: President Ryan
Seconded by: Vice President Gallagher
Approved: 5-0

Dr. Berger recommended in a combined vote, the PAYMENT OF LEGAL BILLS: LEGAL SERVICES (VII.11), THE ACCEPTANCE OF THE RECOMMENDATION OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION (VII.12) and the USE OF SCHOOLS (VII.13.).

VII.11. Dr. Berger recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**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 \$10,596.70 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of September 1 to September 30, 2010.

VII.12. Dr. Berger recommended ACCEPTANCE OF THE RECOMMENDATIONS OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION.

Acceptance of
Recommendations of
CSE and CPSE

VII.13. Dr. Berger recommended the APPROVAL OF THE USE OF SCHOOLS.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events.

Approval of Use
of Schools

However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Ryan called for a motion on the PAYMENT OF LEGAL BILLS: LEGAL SERVICES (VII.11), THE ACCEPTANCE OF THE RECOMMENDATION OF THE COMMITTEES ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION (VII.12) and the APPROVAL OF USE OF SCHOOLS (VII.13).

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

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

Mr. DeVito presented a revised Site Plan for the HS Complex/Fields, distributed at the meeting, as requested by the public. Key changes include placement of the fields further east, reduced seating, and the elimination of the press box. Site plan is on file with the District Clerk.

Vice President Gallagher inquired about the possibilities for the placement and angles of the scoreboard, the height of the berms, the 6 foot access drive, portable bleachers, the height of poles for lighting and confirmed the use of the HS for its bathroom facilities.

Dr. Ryan noted the impracticality of the bleachers for spectators at tennis matches.

Mr. Tom Ritzenthaler, CS Arch, stated that the scoreboard placement could be revised; it is dangerous to plant so high as to obstruct the view of the street and signs for drivers; noted 12-15 foot access, and the relocation of the lights away from the neighbors.

President Ryan called for Board of Education – Additional New/Old Business, if any. (con't)

Board Member Tangney, pleased with progress, expressed appreciation for the hard work on compromise, noting that all parties were heard. Mrs. Tangney is interested in public reaction to the changes, likes the idea of the scoreboard angle, inquired about distance between homes and tennis courts, and questioned permanent filming platform.

Mr. Ritzenthaler stated they were working around property line, the overbuilding by neighbors, and confirmed the permanent filming platform.

President Ryan inquired about wrestling; which fits into the theme of practice, and asked about the possibility of a bubble.

Mr. DeVito asked CSArch to work on a design, with a possible location on the east side of the gymnasium. He also discussed the deadline for information delivery to the State Education Department.

Mr. Ritzenthaler explained that the bubble does not meet SED standards for energy code; also noted that the HS Complex Fields plan has been regenerated 36 times. He will look into hard structure, premanufactured structure, and inflated structure for wrestling venue.

Board Member Guma acknowledged the hard work on the redesign plan.

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

Questions and Comments from the Public

Phyllis Libutti – 291 Blackheath Road – thanked the Board for listening to concerns. She is still troubled about safety, stating that 700 seats is still too many, in the case of a need for emergency vehicles getting to fields.

Felicia Solomon – 269 Blackheath Road – showed Board a photo of cars parked on both sides of Blackheath Road. Voiced concerns about spending on fields; mentioned real life issues, guidance counselors, and renovating as priorities.

Jeanne Sofield – 545 West Chester – expressed disappointment with new design and diminished size of bleachers. She asked if this was the final plan.

Dr. Ryan responded that the Board was listening to the entire community, the change in the economy, taxes, and costs, three years later. The Board is considering what best serves the district and students while being mindful of costs and needs. District is required to send info to SED shortly; discussion will continue for 1 more meeting to meet deadline.

Rick Rubin – 211 Blackheath Road – appreciative of watching democracy, with different points of view and the manner in which the Board has handled the meetings. Mr. Ritzenthaler did not mention overriding concern of neighbors, although Mr. Gallagher did. Roy Lester elected as voice of economic reason. Please circulate plan in advance of next meeting. Safety is his major concern.

Board Member Lester responded that these are the final plans. Street parking is the real problem. New plan has addressed concerns. Mr. Gallagher concurred. Board Member Guma suggested seasonal parking and discussion with Town of Hempstead.

Lynn Gergen – 511 Lido Blvd. – suggested plans be put on web site.

Michael Abneri– 94 Regent Drive – asked if we were saving money by downsizing.

Mr. DeVito responded that it would save the district \$150,000. Mr. Gallagher explained that there were no overruns on Middle School complex, that bond money cannot be transferred anywhere else, and that we received a great price because of the stalled economy.

Joey Naham – 355 Blackheath Road – asked when the deadline was to submit the plans, asked about the attendees at the safety meeting, and asked about the use of solar power for lighting and sound.

Mr. DeVito responded that the paperwork needed to be completed by the beginning of December for the January 3, 2011 deadline; Mr. Gallagher noted there were about 10 people at the meeting, and Mr. DeVito explained that the designers had considered all types of green elements.

Ron Friedl – 317 Blackheath Road – concerned about rentals and usage of property by outside agencies and feels that 700 is still too high.

Mr. Lester emphasized that the use of fields belongs to the community and the taxpayers. Dr. Ryan noted that the Board approves all use of school facilities. Ms. Tangney explained that larger events would take place at the MS field.

Darlene Haut – 205 Blackheath Road – inquired about the height of the bleachers, the lights, and the plantings; reiterated her displeasure with parking, sound system, and traffic.

Greg Naham – 355 Blackheath Road – voiced concerns about the roots of the plantings, the 4th precinct email foil request, and the suggestion of a decision before the November 19 meeting with the fire and police departments.

X. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
Chinese students learn English, we should do the same. Gave thumbs up to Dr. Berger on the improved procedures which in the past caused tension between the Association and the District. Welcomed new employees and wished the best for a complete recovery for Felicia Wilson.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez – No comment.
3. LBPS Group C Employees Association – Mr. Bill Snow – No comment.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Thanked Dr. Berger and Ms. Fiallo for their presentations. They are happy to facilitate Ms. Fiallo's meetings with PTAs. Thanked Board, Tom Ritzenthaler, and community, for working together on difficult issue of facilities. Academics are foremost, but good facilities are necessary for sports. They continue to look forward to working together. Thanked Dr. Ryan for including wrestling in discussion and wished a Happy Birthday to Mrs. G.
5. Student Organization – No Comments

Board Member Guma thanked CCPTA for their School Board Recognition gifts.

Dr. Ryan gave a shout-out to the Girl's Volleyball Team and wished everyone a Happy Thanksgiving.

XI. President Ryan called for a motion to adjourn at 10:08 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
December 7, 2010