

MINUTES

Date of Meeting: February 12, 2013

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

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

Members Absent: None

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

I. Call to Order – President Lester

President Lester called the meeting to order at 7:37 PM and led the community in the Pledge of Allegiance.

Call to Order

Superintendent's
Report

II. Superintendent's Report – Mr. Weiss

- **Presentation of Donation** – Tucker Ingraham and 2 other student athletes from Northport HS presented LB high spring school athletes with a check for \$20,000 for spring athletics.
- **Presentation – Implementation of the Common Core Learning Standards – (CCLS) - Kenneth Graham**
Highlights include: Common Core Learning Standards, 6 Shifts in Math Instruction, Implementation of CCLS in Math, 6 Shifts in ELA/Literacy Instruction, Implementation of CCLS in ELA, What's Next, ELA Curriculum Mapping, Grade 2 ELA –Unit 2 – Writing Nonfiction. Presentation is posted online and in the office of the District Clerk.

Board of Education Comments
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III. President Lester called for Board of Education Comments

- Board Member Gallagher asked about the current AUSSIE program (working on assessments) and the affect of Hurricane Sandy on the curriculum (moving from social emotional back to curriculum).
- Vice President Tangney questioned the availability of writing portfolios for parents (collaboration between teacher and parents) and what the future plans were for providing interventions for reading and math (Foundations, benchmarks in January, realignment for early supports, push-ins).
- Board Member Ryan reiterated his contention that good instruction is the key; feedback is lacking; teachers can ask for help; asked about the new nameplate for Mr. Graham (waiting for Dr. title soon); questioned whether FLES program is good use of time vs. more reading and math.
- President Lester questioned what has really changed in education since he went to school 45 years ago (higher expectations for all).
- Board Member Mininsky asked whether or not there was still a summer reading list (yes).

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

Questions and Comments from the Public

- Maureen Vrona – 7 Oswego Ave, EAB – requested a MS and HS presentation on common core; asked about Items 3 -Contracts, 10 -Agreement of Contract for Interim Science Director and 11 -Agreement of Contract for OSC.
- Gail Rusco – 124 Audrey Drive – Lido – expressed concern about implementation and follow-through of core curriculum; parents from all 4 elementary schools determined that not all elementary schools are equal; requested a timeline for instruction; instructional strategies are the biggest change in education.
- Jill Butensky – 38 Fairway Road – Lido – 4th and 6th grade parent expressed disappointment with writing portfolio program; has not seen portfolios at parent/teacher conferences; asked about the evaluation of administrators, analysis of teacher performance (observations– not public information).
- Julie Simms – 26 W. Broadway – has a 2nd and 8th grader with writing portfolios; sometimes it is logistically difficult for parents to access portfolio; P/T conferences not enough time to review; suggested regular reviews of writings.

Questions and Comments from the Public on Agenda Items Only (continued)

- Rachel Richter – 122 Wilson Ave – saw uncorrected writing sample with writing errors posted; sees inconsistencies in syllabus at elementary schools except for Math (enVision); minimal science in 4th grade; requested pacing chart in advance.
- Jodi Hensler – 227 W. Beech St – common core requires more demands on students; while math has clear scope, asked if the District will be doing something similar in English.
- Johanna Sofield – President, Christmas Angel – 535 Grand Blvd – former student, Greg Golding, has raised almost \$10K and has donated 5 laptop packages to needy students thru her organization; 60 beds in storage, supplied many staff members with needs; private tutoring available thru social workers; SAT concerns; thank you for partnership with school district; contact them to help.
- Jerry Hunt – 923 Oceanfront – has seen writing portfolios for both of his 2 second graders; recommended vigilance by parents; requested more expressive creativity in math.
- Linda Leer – 91 Reynolds Dr – asked about how units of study work; the training of teachers; consistency in training; suggested coordination amongst schools.
- Michael Abneri – 94 Regent Dr – asked about the exploration into mandated testing implementation by other schools and the meaning of common assessments.
- Sherry Fackler – 120 Coolidge – Pre-K and K parent and literacy educator expressed concern about teacher training, modeling for teachers; professional development; benchmarks sharing.
- Laura Perlmutter – 611 Lincoln Blvd – had questions about the elementary school science programs and lack of consistency between the schools in science fairs.
- Ingrid Kennehan – 62 E. Penn St – has 3 children, 1st, 4th, and 6th graders; urged commonality between schools, requested syllabus in advance with timeframe.
- John Fernandez – Lido Beach – encouraged support of the music programs, amazed at ability of students to have concerts considering the conditions.

V. President Lester called for the Presentation of Treasurer's Reports for September 1, 2012 through December 31, 2012.

Treasurer's Reports for 9-1-12 through 12-31-12
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No action required.

VI. President Lester called for a motion to APPROVE MINUTES OF EXECUTIVE SESSIONS, WORK SESSION AND REGULAR MEETING OF JANUARY 8, 16, 22 AND 24, 2013.

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

Approve Minutes of Executive Sessions, Work Session and Regular Meeting of January 8, 16th, 22nd and 24th, 2013

VII. President Lester called for Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended THE APPROVAL OF PERSONNEL MATTERS: CERTIFICATED. President Lester called for a motion.

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

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

President Lester called for a motion.

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

Presentations of the Superintendent

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

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) Resignations for the Purpose of Retirement

1. Name: Juan Gil
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: June 30, 2013 close of day
2. Name: Miriam Liciaga
Assign./Loc: Elementary Teacher/Lindell School
Effective Date: June 30, 2013 close of day
3. Name: Cara Jawitz
Assign./Loc: Elementary Teacher/East School
Effective Date: June 30, 2013 close of day
4. Name: Joan Benowitz
Assign./Loc: Special Education Teacher/East School
Effective Date: June 30, 2013 close of day
5. Name: Sanford Mauskopf
Assign./Loc: Music Teacher/middle school
Effective Date: June 30, 2013 close of day
6. Name: Martha Goodman
Assign./Loc: Full Time Teacher Assistant/high school
Effective Date: June 30, 2013 close of day

(b) Resignations

1. Name: Janine Guarascio
Assign./Loc: Mathematics Teacher/high school
Effective Date: January 11, 2013 close of day
2. Name: Denise Dunigan
Assign./Loc: Family and Consumer Science Teacher/middle school
Effective Date: June 30, 2013 close of day
3. Name: Isabel Paulik
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: November 11, 2012
4. Name: Rachel McShane
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: January 25, 2013 close of day

VII.1 CERTIFICATED PERSONNEL

(b) Resignations

CONTINUED:

5. Name: Jeffrey Moses
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: January 28, 2013 close of day

(c) Rescission: Interscholastic Coach for Spring Season-*subject to negotiations

Sport-High School	Name	STIPENDS*
JV Softball	Toni Papetti	\$6,863

(d) Leaves of Absence: Pregnancy/Maternity

1. Name: Cristina Zubi
Assign./Loc: Special Education Teacher/West School
Effective Dates: March 18, 2013-June 30, 2013
2. Name: Michelle Frank
Assign./Loc: English Teacher/middle school
Effective Dates: May 28, 2013-June 30, 2013
3. Name: Nicole McGahan
Assign./Loc: Elementary Teacher/West School
Effective Dates: May 21, 2013-June 30, 2013
4. Name: Jennifer Maggio
Assign./Loc: Remedial Reading Teacher/East School
Effective Dates: April 15, 2013-June 30, 2013

(e) Amended Leave of Absence: Maternity/Pregnancy

Name: Heather Fisher
Assign./Loc: Remedial Reading Teacher/West School
Effective Dates: February 6, 2013-April 29, 2013
Original Dates: February 4, 2013-May 10, 2013

(f) Leaves of Absence: Child Care

Name: Claire Stanek
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2013-June 30, 2014

(g) Amended Leave of Absence: Personal

Name: Stephanie McAvoy
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: February 20, 2013-June 30, 2014
Original Dates: November 19, 2013-February 19, 2013
Reason: Medical

VII.1 CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute School Psychologist

Name: Janie Howard
Assign./Loc: Regular Substitute School
Psychologist/West/Middle School
Certification: Provisional School Psychologist
Effective Dates: February 4, 2013-June 30, 2013 (or earlier at the district's discretion)
Tenure Area: School Psychologist
Salary Classification: (\$65,831* per annum + \$3,000 stipend) prorated
Reason: To replace Mariana Rotenberg
*Subject to negotiations

(i) Appointment: Part Time Teacher of Speech and Hearing Handicapped (.6)

Name: Gianna Cody
Assign./Loc: Part Time Teacher of Speech and Hearing Handicapped (.6)/high school
Certification: Initial Speech and Language Disabilities
Effective Dates: February 13, 2013-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 1 (\$39,499* per annum)
Reason: replacement for Parker Ramsey (.2) and contractual services (.4)
*Subject to negotiations

(j) Appointment: Part Time Family and Consumer Science Teacher (.6)

Name: Katie Kapaun
Assign./Loc: Part Time Family and Consumer Science Teacher (.6)/high school
Certification: Initial Family and Consumer Sciences
Effective Dates: February 1, 2013-June 30, 2013 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 1 (\$39,499* per annum) prorated
Reason: To replace Jonathon Mosenson
*Subject to negotiations

(k) Appointment Part Time Temporary Teacher Assistant 17.5 hours per week January 28, 2013 through June 21, 2013 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

	Name	Location	Certification	Grade/Step	Hourly Rate
1.	Charles O'Dowd (replacing Rachel McShane)	Middle School	Level I TA	Level II/Step 1	\$16.90
2.	Emily Fogarazzo (replacing Valerie Stewart)	High School	Initial CE 1-6	Level II/Step 1	\$16.90
3.	Jessica Michos (replacing Janelle Smith)	High School	Initial ELA	Level II/Step 1	\$16.90

VII.1. CERTIFICATED PERSONNEL

- (l) The following Mentor is recommended for approval for the 2011-2012 school year-Grant funded-Stipend \$1,200 per annum/per mentee**

Aime Rivero

- (m) The following Mentor is recommended for approval for the 2012-2013 school year-Grant funded-Stipend \$1,200 per annum/per mentee**

1. Jacqueline Kupferman
2. Barbara Lewy

- (n) Appointment: Special Education Teacher for After School Extended School Day/ASD Program-2012-2013 School Year-Rate of Pay-\$73.03* per hour-
*subject to negotiations**

1. Lauren Andersen
2. Melissa Pecere

- (o) Appointment: After School Extended School Day/ASD Program –
Temporary/Substitute Teacher Assistant– 2012-2013 School Year-Rate of
pay according to contract-*subject to negotiations**

Richard McCaw

- (p) Appointment: Homebound Instructors for the 2012-2013 School Year
Rate of Pay: \$54.97* per hour-*subject to negotiations**

Rachel McShane

- (q) Appointment: Teachers for After School Mathematics Learning Academy-
2013 School Year-Rate of Pay-\$73.03* per hour (grant funded)-*subject to
negotiations**

1. Rosemary Amorini
2. Jodi Balzano
3. Julie Baron
4. Kelly Beleckas
5. Kathleen Bing
6. Elaine Braithwaite
7. Mary Doheny
8. Jillian Fernandez
9. Linda Fuller
10. Miriam Liciaga
11. Diana Mazzitelli
12. Mildred McCarthy
13. Stephanie Meyers
14. Grace Parisi
15. Alyson Silagy
16. Jeanine Solfield
17. Claudine Clark
18. Jeanne Richards

VII.1 CERTIFICATED PERSONNEL

- (r) The following person is recommended to be employed in the New York State Education Department's funded Adult Education Programs and GED Program dependent upon funding, funding requirements and satisfactory performance for the 2012-2013 school year.

CERTIFICATED

Substitute Instructor	Rate per hour
Vanacore, Ellen	21.91

- (s) The following Per Diem Substitute Teachers are recommended for approval for the 2012-2013 school year

NAME	CERTIFICATION AREA
1. Brendan Scully	Initial Students with Disabilities 7-12 Initial Social Studies 7-12
2. John Isola	Initial Childhood Education 1-6

- (t) Per Diem Teacher

Name:	Margaret Butler
Salary:	\$301.19 per day
Reason:	To replace Janine Guarascio

- (u) Appointment: Interscholastic Coaches for Spring Season-*subject to negotiations

Sport-High School	Name	STIPENDS*
1. JV Softball	Casey Fee	\$6,863
2. 7 th Grade Boys Lacrosse	John Skudin	\$5,028
3. 7 th Grade Softball	Gina Calabrese	\$4,710
4. 8 th Grade Girls Lacrosse	Eileen O'Toole	\$5,028
5. Strength and Conditioning	Lori DeVivio	\$3,298
6. Volunteer Softball	Heather Pomilio	N/A

- (v) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Kimberly Bowie	Elementary Teacher	MA+20	9/1/12
2. Gizelle Conroy	Psychologist	MA+50	9/1/12
3. Elena Frishman	Special Ed Teacher	MA+70	2/1/13
4. Jennifer Garrett	Special Ed Teacher	PhD	2/1/13
5. Melissa Pecere	Special Ed Teacher	MA+10	2/1/13
6. Richard Rogers	Special Ed Teacher	MA+20	2/1/13
7. Megan Scully	Special Ed Teacher	MA+10	2/1/13

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Robert Sambo
Assign./Loc: Supervisor of Transportation/Districtwide
Effective Date: June 30, 2013 close of day
2. Name: Lori Field
Assign./Loc: School Nurse/Lido School
Effective Date: June 30, 2013 close of day
3. Name: John Kelly
Assign./Loc: Cleaner/East School
Effective Date: June 30, 2013 close of day
4. Name: Deborah Wilson
Assign./Loc: Secretary I/high school-Comprehensive Arts
Effective Date: June 30, 2013 close of day

(b) Resignation

1. Name: Carria Hyacinth
Assign./Loc: Bus Driver/Transportation
Effective Date: January 17, 2013
2. Name: Audra Berkowitz
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: January 29, 2013

(c) Leave of Absence: Catastrophic

Name: Roger Gengo
Assign./Loc: Custodian/East School
Effective Dates: February 1, 2013-June 30, 2013 (or earlier with medical documentation)
Reason: Medical

(d) Leaves of Absence: Personal

1. Name: Patricia Scully
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: January 18, 2013-To be determined
Reason: Medical
2. Name: Ana Chajon
Assign./Loc: Bus Driver/Transportation
Effective Dates: January 30, 2013-April 1, 2013
Reason: Maternity

VII.2. NON CERTIFICATED PERSONNEL

(d) Leaves of Absence: Personal continued:

3. Name: Carla Corwise
Assign./Loc: Cleaner/high school
Effective Dates: February 13, 2013 am-March 8, 2013
Reason: Family Illness

(e) Amended Leave of Absence

Name: Debbie Posey
Assign./Loc: Part Time Lunch Aide/East School
Effective Dates: February 1, 2013-March 3, 2013
Original Dates: December 10, 2012-January 31, 2013
Reason: Medical

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

Name: Lori Accardi
Assign./Loc.: Part Time Building Aide/Blackheath
Effective Date: February 13, 2013
Salary Classification: \$15.82* per hour
Grade/Step: Grade 1A/Step 1
Reason: To replace Nina Farina
*Subject to negotiations

(g) The following per diem personnel are recommended for approval for 2012-2013 school year:

	NAME	POSITION
1.	Carmen Gullon	Bus Driver
2.	Rodolfo Jimenez	Bus Driver
3.	Elsa Straub	Clerical
4.	Mayann Hand	Clerical
5.	Joann Passalacqua	Clerical

VII.3 Superintendent Weiss recommended the APPROVAL OF CONTRACTS.

**Agreement:
LBPS and
ASPPG**

(a) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, for Social Workers and Psychologists dated February 12, 2013.

(b) AGREEMENT: LONG BEACH CLASSROOM TEACHERS ASSOCIATION

WITHDRAWN

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Classroom Teachers Association for Nurses and Guidance Counselors dated February 12, 2013.

President Lester called for a motion.

Motion by: Vice President Tangney

Seconded by: Board Member Gallagher

Approved: 5-0

VII.4 Superintendent Weiss recommended the FIRST READING OF POLICY #2320: ATTENDANCE BY BOARD MEMBERS AT CONFERENCES, CONVENTIONS AND WORKSHOPS.

**First Reading Policy #2320:
Attendance by
Conferences, Conventions,
and Workshops**

No action required.

VII.5 Superintendent Weiss recommended the FIRST READING OF POLICY #5230: ACCEPTANCE OF GIFTS, GRANTS AND BEQUESTS TO THE SCHOOL DISTRICT.

**First Reading Policy #5320:
Acceptance of Gifts,
Grants and Bequests to
the School District**

No action required; minor wording change from trust to General Fund.

- VII.6 Superintendent Weiss recommended the FIRST READING OF POLICY #5410: PURCHASING.**

**First Reading Policy
#5410: Purchasing**

No action required.

- VII.7 Superintendent Weiss recommended the SECOND READING OF POLICY #7222: CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES.**

**Second Reading Policy
#7222: Credential
Options for Students with
Disabilities**

No action required.

- VII.8 Superintendent Weiss recommended the SECOND READING OF POLICY #7615: LEAST RESTRICTIVE ENVIRONMENT.**

**Second Reading Policy
#7615: Least Restrictive
Environment**

No action required.

- VII.9 Superintendent Weiss recommended the SECOND READING OF POLICY #7621: SECTION 504 OF THE REHABILITATION ACT OF 1973.**

**Second Reading Policy
#7621: Section 504**

No action required.

- VII.10 Superintendent Weiss recommended the APPROVAL OF CONTRACT AS AMENDED.**

**Approval of Contract
with James Engeldrum**

BE IT RESOLVED, that the Board of Education hereby appoints James Engeldrum as Interim Director of Science for no more than 20 school days at a rate of \$600 per day, subject to a contract to be subsequently drawn, such appointment to commence effective February 11, 2013.

President Lester called for a motion.

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

VII.11 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH OPTIMUM SOLUTIONS CORP. (“OSC”).

**Approval of Agreement
with Optimum Solutions
Corp. (OSC)**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with Optimum Solutions Corp. (“OSC”) to provide certain test scoring services for the NYS assessment tests for grades 3-8 administered during the 2012-2013 school year and the NYS English Regents;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with OSC to provide test scoring services for the NYS assessment tests for grades 3-8 administered during the 2012-2013 school year and the NYS English Regents; and

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

President Lester called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 5-0

VII.12 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDERS

**Acceptance of
Change Orders A-I**

A) DEDUCT CHANGE ORDER #17 WITH MPCC CORP. (Contract #8-LCXAR-1)

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

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of \$6,078.89 as a back charge for damaged refrigerant lines and replaced exhaust ducts; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #17 (Contract #8-LCXAR-1) to the contract for a credit with MPCC in the amount of \$6,078.89; and

A) DEDUCT CHANGE ORDER #17 WITH MPCC CORP. (Contract #8-LCXAR-1) (continued)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 17 (Contract #8-LCXAR-1) to the contract with MPCC on its behalf.

B) CHANGE ORDER #18 WITH MPCC CORP. (Contract #8-LCXAR-1)

WHEREAS, the Long Beach City School District ("District") has engaged MPCC Corp. Inc. ("MPCC") for general construction work at the Lido Complex pursuant to an award on April 5, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for additional work pertaining to the relocation of the gas line at the top of the bus loop; 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 #18 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$4,830.15; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 18 (Contract #8-LCXAR-1) to the contract with MPCC, Corp. on its behalf.

C) CHANGE ORDER #3 WITH HVAC, INC. (Contract #8-LCXAR-3)

WHEREAS, the Long Beach City School District ("District") has engaged HVAC, Inc. ("HVAC") for mechanical work at the Lido Complex pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to install foam glass installation, modify grilles, install louvers, install fax, replace damaged lines, remove radiation and cap piping; and

C) CHANGE ORDER #3 WITH HVAC, INC. (Contract #8-LCXAR-3) (continued)

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #8-LCXAR-3) to the contract with HVAC for the additional cost of \$13,917.23; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 (Contract #8-LCXAR-3) to the contract with HVAC, Inc. on its behalf.

D) CHANGE ORDER #3 WITH AMBROSIO & COMPANY, INC. (Contract 9-LBHS-2)

WHEREAS, the Long Beach City School District ("District") has engaged Ambrosio & Company, Inc. ("AMBROSIO") for plumbing work at Long Beach High School pursuant to an award on June 7, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for the relocation of the sanitary line at the ceiling area; 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 #3 (Contract #9-LBHS-2) to the contract with AMBROSIO for the additional cost of \$6,786.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 (Contract #9-LBHS-2)) to the contract with Ambrosio & Company, Inc. on its behalf.

**E) CHANGE ORDER #3 WITH W.J. NORTHRIDGE CONSTRUCTION CORP.
(Contract 10-LBHS-4)**

WHEREAS, the Long Beach City School District ("District") has engaged W.J. Northridge Construction Corp. ("NORTHRIDGE") for general construction work at Long Beach High School pursuant to an award on July 20, 2012; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to furnish and install aluminum access panels; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #3 (Contract #10-LBHS-4) to the contract with NORTHRIDGE for the additional cost of \$19,692.58; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3 (Contract #10-LBHS-4) to the contract with W.J. Northridge Construction Corp. on its behalf.

F) DEDUCT CHANGE ORDER #1 WITH L.E.B. ELECTRIC (Contract #6-EWLHS-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("LEB") for electrical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$518.90 as a credit for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 1 (Contract #6-EWLHS-4) to the contract for a credit with (LEB) in the amount of \$518.90; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 (Contract #6-EWLHS-4) to the contract with L.E.B. ELECTRIC, LTD. on its behalf.

**G) DEDUCT CHANGE ORDER #2 WITH L.E.B. ELECTRIC (Contract #6-EWLHS-4)
Phase 3A**

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("LEB") for electrical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$1,250.00 as a credit for photo projects; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 2 – Phase 3A (Contract #6-EWLHS-4) to the contract for a credit with (LEB) in the amount of \$1,250.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2- Phase 3A (Contract #6-EWLHS-4) to the contract with L.E.B. ELECTRIC, LTD. on its behalf.

**H) DEDUCT CHANGE ORDER #2 WITH L.E.B. ELECTRIC (Contract #6-EWLHS-4)
Phase 2**

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("LEB") for electrical work at West Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$664.47 as an unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 2 –Phase 2(Contract #6-EWLHS-4) to the contract for a credit with (LEB) in the amount of \$664.47; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2- Phase 2(Contract #6-EWLHS-4) to the contract with L.E.B. ELECTRIC, LTD. on its behalf.

I) DEDUCT CHANGE ORDER #3 WITH L.E.B. ELECTRIC (Contract #6-EWLHS-4)

WHEREAS, the Long Beach City School District ("District") has engaged L.E.B. Electric, Ltd. ("LEB") for electrical work at Lindell Elementary School pursuant to an award on May 10, 2011; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$2,150.11 as a credit for unused allowance; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order 3 (Contract #6-EWLHS-4) to the contract for a credit with (LEB) in the amount of \$2,150.11; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 3(Contract #6-EWLHS-4) to the contract with L.E.B. ELECTRIC, LTD. on its behalf.

President Lester called for a motion on Items VII.12 A - I.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

VII.13 Superintendent Weiss recommended the APPROVAL OF STIPULATION OF SETTLEMENT.

Approval of Stipulation of Settlement
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BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 21009.

President Lester called for a motion.

Motion by: Vice President Tangney

Seconded by: President Lester

Approved: 4-1

Voted No: Board Member Ryan

**VII.14 Superintendent Weiss recommended the APPROVAL OF
CHANGE IN POLLING SITES.**

**Change in
Polling Sites**

WHEREAS, the school district has eight (8) designated polling sites for the annual election and budget vote to be held on May 21, 2013; and

WHEREAS, the because of damage sustained to the structures of the polling sites at School Election District No. 1, West School and School Election District No. 8, Martin Luther King Center as a result of Superstorm Sandy, these polling sites will not be operable for the May 21, 2013 annual election and budget vote, thereby necessitating the designation of a temporary new polling site for those voters at West School and Martin Luther King Center.

NOW, THEREFORE, BE IT RESOLVED that for the May 21, 2013 annual budget vote and election only, those voters who reside within School Election District No. 1, West School, will vote at the polling site designated as School District No. 2, Lindell School, and those voters who reside within School Election District No. 8, Martin Luther King Center, will vote at the polling site designated as School District Election District No. 3, 225 West Park Avenue; and

BE IT FURTHER RESOLVED that the District Clerk is directed to take all necessary steps to effectuate the afore-stated change in designation of polling sites for the annual election and budget vote to be held on May 21, 2013.

President Lester called for a motion.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 4-1

Voted No: Board Member Ryan

In a combined vote Superintendent Weiss recommended Items VII.15 – VII.18.

**VII.15 Superintendent Weiss recommended the DISPOSITION
OF OBSOLETE EQUIPMENT.**

**Disposition of
Obsolete Equipment**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of a Long Beach High School Kawai upright piano, as it is no longer usable and unable to be repaired.

VII.16 Superintendent Weiss recommended the ACCEPTANCE OF DONATIONS.

**Acceptance of
Donations**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts donations in money and/or goods from people and/or companies in support of the district's recovery efforts from Hurricane Sandy (see attached list) to the Long Beach City School District.

VII.17 Superintendent Weiss recommended the PAYMENT OF LEGAL SERVICES: LEGAL BILLS.

**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 \$7,234.19 to the firm of Ingberman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of December 1, 2012 through December 31, 2012.

VII.18 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

**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, 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 Lester called for a motion on Items VII.15 – VII.18.

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: 5-0

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

**Questions and Comments
from the Public**

- Gail Rusco – 124 Audrey Dr – Lido – parents are concerned about displaced families.
- Jill Butensky – 38 Fairway Rd – Lido – advised speaking to the teachers; they are waiting for the tools.

IX. President Lester called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No Comment
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein praised Mr. Kenneth Graham, the new Asst. Superintendent for Curriculum and Instruction as a caring, committed and intellectual person; thanked District for approving 3 (a).
3. LBPS Group C Employees Association – No Comments
4. Parent/Teacher Association – No Comments
5. Student Organization – No Comments

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

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

- Board Member Ryan thanked the audience for staying so late.
- Board Member Gallagher stated that teachers are afraid to speak up and that the new Asst. Superintendent and Superintendent should dig deeper.
- President Lester appreciated the valuable input and is lucky to still have a child in the school district.

XI. President Lester called for a motion to adjourn at 10:22 PM.

Adjournment

Motion by: Board Member Mininsky
Seconded by: Board Member Gallagher
Approved: 5-0

Minutes submitted by: _____

Carole Butler, District Clerk
February 26, 2013