

## MINUTES

**Date of Meeting:** July 15, 2014

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Long Beach Middle School Auditorium

**Members Present:** President Darlene E. Tangney  
Vice President Stewart Mininsky  
Board Member Roy J. Lester  
Board Member Dennis Ryan  
Board Member Maureen Vrona

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Kenneth Graham, Assistant Superintendent – C & I  
Mr. Michael DeVito, Chief Operating Officer  
Thomas Ritzenthaler, CS Arch  
Ms. Carole Butler, District Clerk

Call to Order/Pledge

**I. Pledge/Call to Order/Opening Remarks-President Tangney**

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

Report of the Superintendent

**II. Report of the Superintendent – David Weiss**

- Mr. DeVito provided a construction update on the administration building and the 100s wing of the Middle School. Completion date goal is September 2015. Demolition starts this week on the Administration Building. Monies left over from Administration Building will go to science labs in 100s wing. No definite plans have been confirmed.
- Questions from the BOE included: timeline for construction, re-activation of message board, monies received thus far from FEMA (\$3.5 million), layout of monies prior to construction, and RAN reimbursement.
- Mr. DeVito also reported on the new on-line payment system for food service and the expansion into other payments like driver's ed or adult education.

**III. Board of Education Comments –**

Board of Education Comments

None

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

Questions and Comments from the Public

- Eddie Vrona – 7 Oswego Ave- EAB – commented on weapons policy, veterans exemption, bid rejection, piggybacking, playground.

**V. Student Organization Announcements**

Student Organization Announcements

None

**VI. Presentation of the Treasurer's Report for April 2014**

Presentation of Treasurer's Report for April 2014

No action required.

**VII. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION REORGANIZATION AND REGULAR MEETING OF JULY 1, 2014 AND EXECUTIVE SESSION OF JULY 7, 2014.**

Approval of Minutes of BOE Reorganization and Regular Meeting of July 1, 2014 and Executive Session of July 7, 2014

President Tangney called for a motion.

Motion by: Board Member Ryan  
Seconded by: Board Member Vrona  
Approved: 5-0

**VIII. Presentations of the Superintendent**

**VIII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED as AMENDED. (M) was withdrawn.**

1. Personnel Matters:  
Certificated  
Pages: 4-6

President Tangney called for a motion.

Motion by: Board Member Ryan  
Seconded by: Vice President Mininsky  
Approved: 5-0; 4-1\*(e)  
Voted No: Vice President Mininsky on (e)

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

President Tangney called for a motion.

Motion by: Vice President Mininsky

Seconded by: Board Member Vrona

Approved: 5-0

**2. Personnel Matters:  
Non Certificated  
Pages: 7-8**

## 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

Name: Timothy Piciullo  
Assign./Loc: Vice Principal/high school  
Effective Date: August 3, 2014

Name: Kathleen Tursi  
Assign./Loc: AIS Elementary Teacher (.2)/Long Beach Catholic School  
Effective Date: August 3, 2014

#### (b) Appointment: Probationary Elementary Teacher

Name: Dana Runfola  
Assign./Loc: Probationary Elementary Teacher/Lindell School  
Certification: Initial Childhood Education 1-6  
Initial Gifted Education Extension  
Effective Date: September 1, 2014  
End Date: August 31, 2017  
Tenure Date: September 1, 2017  
Tenure Area: Elementary  
Salary Classification: MA+30/Step 2 (\$72,169\* per annum)  
Reason: To replace Dale Greenstein  
\*Subject to negotiations

#### (c) Appointment: Part Time Mathematics Teacher (.2)

Name: Natalie Khouryawad  
Assign./Loc: Part Time Mathematics Teacher (.2)/high school  
Certification: Initial Mathematics 7-12  
Effective Dates: September 1, 2014-June 30, 2015 (or earlier at the district's discretion)  
Salary Classification: 0.2 of BA/Step 2 (\$12,464 per annum)  
Reason: To meet a district need

#### (d) Appointment: ASD Extended School Year Program Summer 2014- Teacher Assistant-Rate of Pay: According to contract\*- \*subject to negotiations-subject to student enrollment

Dayna D'Alessio

#### (e) Appointment: IB Middle Years Program Implementation Facilitator for the 2014-2015 School Year-rate of pay-\$5,000 stipend\*Subject to negotiations

Melanie Scott

**VIII.1 CERTIFICATED PERSONNEL**

- (f) **Appointment: Summer 2014 Curriculum Writer-rate of pay-\$39.27\* per hour-  
\*Subject to negotiations-maximum 80 hours**

Matthew Hartmann

- (g) **Appointment Part Time Teacher Assistants 17.5 hours per week September 2, 2014.  
Rate according to contract. \*Subject to negotiations**

Name	Location	Certification	Grade II/Step	Hourly Rate*
1. Valerie Buscemi	Middle	Level III TA	II/Step 11	24.32
2. Karolyn Cregan	East	Level III TA	II/Step 7	21.53
3. Catherine Del Prete	West	Level II TA	II/Step 6	20.59
4. Kim Cavalier Ryan	West	Level I Renewal TA	II/Step 5	19.86
5. Darlene Ventre	East	Level I Renewal TA	II/Step 4	19.10
6. Alison Salgado	Lindell	Initial Visual Arts	II/Step 2	17.62
7. Zachary Tousignant	East	Initial Physical Ed	II/Step 1	16.90

- (h) **Appointment Part Time Temporary Teacher Assistants 17.5 hours per week  
September 2, 2014 through June 26, 2015 (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 II/Step	Hourly Rate*
1. Rachel Geraghty	West	Continuing TA	II/Step 13	25.80
2. Mindy Bloom	Lindell	Level III TA	II/Step 9	22.81
3. Amy Goren	West	Level III TA	II/Step 9	22.81
4. Patricia Cahalan	Lindell	Level III TA	II/Step 7	21.53
5. Shari Brown	West	Level II TA	II/Step 6	20.59
6. Lizzie Mazariegos	Lindell	Continuing TA	II/Step 5	19.86
7. Catherine Dara	West	Level I TA	II/Step 4	19.10
8. Mary Llewellyn	East	Level I TA	II/Step 3	18.37
9. Julie DeBruin	West	Perm Pre K-6	II/Step 3	18.37
10. Vjsoa Celaj	West	Level III TA	II/Step 3	18.37
11. Francesca Gillam	Lindell	Level I TA	II/Step 3	18.37
12. Diana Garcia	East	Level I TA	II/Step 2	17.62
13. Ingrid Rushing	East	Level I TA	II/Step 2	17.62
14. Milkan Melo-Olivero	East	Level I TA	II/Step 2	17.62
15. Elizabeth Moriarty	East	Level I TA	II/Step 2	17.62
16. Jill Heller	East	Level I TA	II/Step 2	17.62
17. Tiffany Ortiz	West	Level I TA	II/Step 2	17.62
18. Nyasia Hurd	West	Level I TA	II/Step 2	17.62
19. Jacqueline Alpern	West	Level I TA	II/Step 2	17.62
20. Suzanne Horowitz	West	Perm ESL	II/Step 2	17.62
21. Ashley Robinson	East	Level I TA	II/Step 1	16.90
22. Emily Craft	West	Level I TA	II/Step 1	16.90
23. Dayna D'Alessio	Middle	Level I TA	II/Step 1	16.90
24. Jacqueline Haaland	Middle	Level I TA	II/Step 1	16.90

**VIII. 1 CERTIFICATED PERSONNEL**

- (i) **Appointment Part Time Temporary Teacher Assistants 15 hours per week September 2, 2014 through June 26, 2015 (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 II/Step	Hourly Rate*
1. Jamie Carey	LBCS	Level III TA	II/Step 7	21.33
2. Jeanne Renz	LBCS	Level II TA	II/Step 5	19.86

- (j) **Appointment: ASD Extended School Year Program Summer 2014-Substitute Teacher Rate of Pay: \$59.14\* per hour-\*Subject to negotiations**

Sean Miller

- (k) **Appointment: Staff member to perform evaluations and attend meetings for summer 2014 as needed-Rate of Pay-according to contract-\*subject to negotiations**

Christopher Webel

- (l) **The following personnel are 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 2014-2015.**

**CERTIFICATED  
Instructional - Hourly**

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	
<b>MAXIMUM</b>				
1. Adler, M. Liba	I-6	34.64	609	21,096
2. Danca-Smith, Karen	I-6	34.64	381	13,198
3. Filton, Selma	I-5	31.98	381	12,184
4. Gonzalez, Karen	I-3	26.67	438	11,681
5. Hamilton, Justine	I-6	34.64	1,048	36,303
6. Kwastel, Arline	I-4	29.08	911	26,492
7. Leggio, Rose	I-3	26.67	967	25,790
8. Lipnick, Paula	I-6	34.64	967	33,497
9. Reddock, Gina	I-7	39.91	1,500	59,865
10. Reilly, Patricia	I-4	29.08	1,429	41,555
11. Stromberg, Maxine	I-5	34.64	158	5,473
12. Torres, Elyzabeth	I-5	31.98	1,400	44,772

**Support Staff**

13. Mosca-Sheenan, June	S-6	34.64	340	11,778
14. Wright, Lisa	S-7	65,163 annualized		

**Substitutes**

15. Valenza, Lisa	21.91			
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- (m) **Resolution in Settlement - withdrawn**  
**BE IT RESOLVED** that the Board of Education hereby approves a stipulation of agreement dated July 15, 2014 involving the settlement of a personnel matter involving an employee made known to the Board.

**VIII.2 NON CERTIFICATED PERSONNEL**

**(a) Resignations**

1. Name: Barbara Cibirka  
 Assign./Loc: Part Time Bus Matron/Transportation Department  
 Effective Date: August 11, 2014 close of day
  
2. Name: Priscilla Alvarez  
 Assign./Loc: Lifeguard/Extended School Year Program  
 Effective Date: July 3, 2014

**(b) The following personnel are 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 2014-2015.**

<b>NON-CERTIFICATED</b>					
	<u>NAME</u>	<u>PAY CODE</u>	<u>RATE PER HOUR</u>	<u>TOTAL HOURS</u>	<u>MAXIMUM</u>
<b>Aides</b>					
1.	Guandique, Aracely	A-6	18.85	381	7,182
<b>Clerical</b>					
2.	Ferrer, Gloria	C-7	20.54	1,228	25,223
3.	Finlay-Johnson, Yolanda	C-3	14.22	631	8,973
4.	Jacqueline Freeman	C-7	20.54	649	13,330
5.	Vasel, Anette	C-1	10.96	631	6,916
<b>Janitorial - Hourly</b>					
6.	Munoz, Fabio	J-6	18.85	1,194	22,507
7.	Pinchasin, Amos	J-7	20.54	381	7,826

**VIII.2 NON CERTIFICATED PERSONNEL**

**(c) Appointment: Bus Drivers and Bus Aides for Summer 2014-Rate according to Group C contract-as needed**

- |                      |                           |                          |
|----------------------|---------------------------|--------------------------|
| 1. Edwin Algarin     | 25. Peter Henck           | 49. Melande Pierre-Louis |
| 2. Terrance Bachan   | 26. Debra Hodge           | 50. Mariela Pinzon       |
| 3. Roberto Rodriguez | 27. Michael Honstetter    | 51. Olmeda Pinzon        |
| 4. Evon Beechay      | 28. Derek Zurita          | 52. Robert Post          |
| 5. Diany Bernal      | 29. Cindy Zarate          | 53. Yves-Lise Prunier    |
| 6. Frank Bettineschi | 30. Jean Johnson          | 54. Anthony Pugh         |
| 7. Tadeusz Bielski   | 31. Rene Lainez           | 55. Ana Quintero         |
| 8. Peggy Brevner     | 32. Rosa Lainez           | 56. Joanne Rea           |
| 9. Kenneth Brooks    | 33. Masako Yoshida        | 57. Claribel Rodriguez   |
| 10. Alia Calderon    | 34. Rosa Lezama           | 58. Adalgiza Rosales     |
| 11. Zbigniew Bujak   | 35. Yaneva Marcedo Abarca | 59. Patricia Rush        |
| 12. Dora Cerda       | 36. Angela Stuparich      | 60. Carolyn Smith        |
| 13. Ana Chajon       | 37. Carmen Martinez       | 61. Alfredo Villanueva   |
| 14. Barbara Cibirka  | 38. Humberto Martinez     | 62. Jeffrey Trone        |
| 15. Lucille Crespo   | 39. Katherine McDonagh    | 63. Fredy Umanzor        |
| 16. Maria Crowley    | 40. Mauricio Mejia        | 64. Diane Harris         |
| 17. Mark Demerest    | 41. Brisa Melendez        | 65. Linda McCormack      |
| 18. Luis Diaz        | 42. Oscar Melendez        |                          |
| 19. Carmel Dornevil  | 43. Jerry Miller          |                          |
| 20. Jose Garcia      | 44. Araceli Morales       |                          |
| 21. Juan Genao       | 45. Juan Umana            |                          |
| 22. Carmen Grullon   | 46. Christine Ostendorf   |                          |
| 23. Milton Guardado  | 47. Valerie Parker        |                          |
| 24. Maria Guardado   | 48. Zaraida Pascual       |                          |

**(d) Appointment: Substitute Bus Drivers for Summer School 2014-Rate of Pay \$14.27 per hour**

1. Linda Lewis
2. Victor Lizama
3. Brian Barto
4. Gloria Echeona
5. Vladmir Marcellin
6. Frank Tasevoli

**(e) The following Per Diem Substitutes are recommended for approval for the 2014-2015 school year**

- | <b>NAME</b>          | <b>POSITION</b> |
|----------------------|-----------------|
| 1. Gino Lespier      | Cleaner         |
| 2. Daphney Desamours | Cleaner         |
| 3. Michele Causi     | Cleaner         |



**VIII.3 Superintendent Weiss recommended the SECOND READING OF POLICY #7243: STUDENT DATA BREACHES.**

2<sup>nd</sup> Reading of Policy  
#7243 – Student Data

No action required.

**VIII.4 Superintendent Weiss recommended the SECOND READING OF POLICY #7360: WEAPONS IN SCHOOL AND THE GUN-FREE SCHOOLS ACT.**

2<sup>nd</sup> Reading of Policy #7360 –  
Weapons in School and Gun Free  
School Act

No action required.

**VIII.5 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #3120: WALL OF FAME.**

2<sup>nd</sup> Reading of Policy #3120  
– Wall of Fame

- Board Member Lester made a motion to add the word “and” with Board Member Vrona seconding. Motion was voted down 3 -2 with President Tangney, Vice President Mininsky and Board Member Ryan voting no.
- Vice President Mininsky motioned to add the word “or” to the policy with Board Member Ryan seconding. Motion was passed 3-2 with President Tangney voting yes and Board Members Lester and Vrona voting no.
- The word “or” was added to the policy. No other action was required.

**VIII.6 Superintendent Weiss recommended the APPROVAL OF ALTERNATIVE VETERANS TAX EXEMPTIONS as AMENDED – (deleted paragraph is in BOLD)**

Approval of Veterans  
Exemption as amended

**WHEREAS**, veterans have provided an invaluable service to this country by risking their lives to protect the freedoms enjoyed by all citizens of the United States; and

**WHEREAS**, in recognition of this service and the sacrifices that it entailed, on December 18, 2013 Governor Cuomo signed a bill to allow school districts to partially exempt property owned by certain qualified veterans; and

**WHEREAS**, such bill requires the governing body of a school district to pass a resolution after public hearings, to authorize the exemption;

**WHEREAS**, the Long Beach City School District has held multiple public hearings as required by RPTL session 458-a;

**BE IT RESOLVED**, that the Long Beach City School District does hereby adopt the exemption provided for in Real Property Tax Law (“RPTL”) §458-a;

**BE IT FURTHER RESOLVED**, that the Long Beach City School District does hereby adopt the expanded definition of the term "qualified owner", as that term is defined under RPTL §458-a, to include a "Gold Star Parent" as that term is defined under RPTL §458-a;

**[BE IT FURTHER RESOLVED, that the Long Beach City School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a(6)(d);] - deleted from adoption**

**BE IT FURTHER RESOLVED**, that the Long Beach City School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Long Beach City School District.

**President Tangney called for a motion as amended. Paragraph regarding cooperative corporations was deleted.**

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

**VIII.7 Superintendent Weiss recommended the APPROVAL OF AGREEMENT – HOMEBOUND SERVICES**

**Approval of Agreement –  
Homebound Services**

**A) ALTERNATIVE TUTORING AGENCY**

**Approval of Agreement –  
Alternative Tutoring Agency**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students at the rate of \$49.20 per hour per student or \$65.37 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Agreement with Alternative Tutoring Agency for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**B) CREATIVE TUTORING INC.**

**Approval of Agreement –  
Creative Tutoring, Inc.**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement with Creative Tutoring Inc. for educational tutoring services for homebound students at the rate of \$46.00 per hour per student or \$65.00 per hour per group retroactively starting with the period of July 1, 2013 through June 30, 2015 based on higher than expected costs;

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Agreement with Creative Tutoring, Inc. for educational tutoring services for homebound students and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

**President Tangney called for a motion.**

**Motion by:** Vice President Mininsky

**Seconded by:** President Tangney

**Approved:** 5-0

**VIII.8 Superintendent Weiss recommended the  
ACCEPTANCE OF CHANGE ORDERS**

Acceptance of Change  
Orders

**A) ACCEPTANCE OF CHANGE ORDER #35 WITH WEB  
CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1)  
WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

Change Order #35 with  
WEB Construction

**WHEREAS**, the Long Beach City School District (“District”) has engaged WEB Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 20, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include provision of additional steel plates for pre-cast anchorage; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #35 to the contract with WEB for the additional cost of \$2,554.50; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 35 to the contract with WEB on its behalf.

**B) ACCEPTANCE OF CHANGE ORDER #36 WITH WEB  
CONSTRUCTION CORP. (CONTRACT #1-W-DWSR-1)  
WEST ELEMENTARY SCHOOL – STORM RESTORATION PROJECT**

Change Order #36 with  
WEB Construction

**WHEREAS**, the Long Beach City School District (“District”) has engaged WEB Construction Corp. (“WEB”) for general construction work at West Elementary School pursuant to an award on April 20, 2013; and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract to include the repairing of pitch pockets and roof leak at expansion joint; and

**WHEREAS**, the District’s architect and construction manager recommend moving

forward with this work now considering the reasonable pricing the District received from WEB;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #36 to the contract with WEB for the additional cost of \$2,811.90; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 36 to the contract with WEB on its behalf.

**Change Order #23 with  
Palace Electrical**

**C) ACCEPTANCE OF CHANGE ORDER #23 WITH PALACE  
ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS – PHASE 4**

**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 repairs to the existing PA system; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #23 to the contract with Palace for the additional cost of \$15,510.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 23 to the contract with Palace on its behalf.

**Change Order #27 with  
Palace Electrical**

**D) ACCEPTANCE OF CHANGE ORDER #27 WITH PALACE  
ELECTRICAL CONTRACTORS, INC. (CONTRACT #9-LBHS-4) LBHS – PHASE 4**

**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 additional costs for mounting VFDs; and

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

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the

Superintendent of Schools, the Board of Education hereby accepts Change Order #27 to the contract with Palace for the additional cost of \$7,092.00; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 27 to the contract with Palace on its behalf.

**E) ACCEPTANCE OF CHANGE ORDER #51 WITH MPCC CORP. (CONTRACT #8-LCXAR-1) LIDO/MIDDLE SCHOOL COMPLEX**

**Change Order #51 with MPCC**

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

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract to include adjustments of anchor bolts, replacement of expansion joint, blocking and offsetting of roof hold down tube steel; 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 #51 to the contract with MPCC for the additional cost of \$4,246.69; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 51 to the contract with MPCC on its behalf.

**President Tangney called for a motion.**

**Motion by:** Vice President Mininsky

**Seconded by:** Board Member Ryan

**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote Items VIII.9 thru VIII.12.**

**VIII.9 Superintendent Weiss recommended the APPROVAL OF AWARD OF BID #423, 432, 433, 439, 440, 448 and 450 – Food Service**

**Award of Bid #423, #432, #433, #439, #440, #448, #450**

**A) WHEREAS**, the district placed legal notice advertising cooperative bids for Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid# 440], Disposables/Cleaning Products [bid #450], Vending and Catering Beverages [bid #448], with Specialty Provisions [bid #432] and Ice Cream [bid #439] in the official district paper on June 5, 2014, and mailed bid documents to 26 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Milk and Milk Products, Grocery Products, Bread and Fresh Bakery Products, Disposable/Cleaning Products, Vending and Catering Beverages, Specialty Provisions and Ice Cream, which bids were opened publicly on June 24, 2014; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on various items within Milk and Milk Products [bid #423], Grocery Products [bid #433], Bread and Fresh Bakery Products [bid #440], Disposable/Cleaning Products [bid #448], Vending and Catering Beverages [bid #448] and Specialty Provisions [bid #432];

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Broadway Heights Dairy was the sole bidder on Milk and Milk Products [bid #423], Arthur G. Bischoff Provisions was the sole bidder on Specialty Provisions [bid #432], Grimaldi Bakery was the sole bidder on [bid #440], Big Geyser, American Bottling Company and Coca-Cola Enterprises were the lowest responsible bidders on various items within the (see attached list) Vending and Catering Beverages [bid #448], Big Geyser, Cookies and More, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons were the lowest responsible bidders for various items within the (see attached list) Grocery Products [bid #433] and APPCO Paper and Plastics and Mivila Foods were the lowest responsible bidders on various items within the (see attached list) Disposable/Cleaning Products [bid #450] and approves the award of Milk and Milk Products [bid #423] to Broadway Heights Dairy, Specialty Provisions [bid #432] to Arthur G. Bischoff Provisions, Bread and Fresh Bakery Products [bid #440] to Grimaldi Bakery, Vending and Catering Beverages [bid #448] to Big Geyser, American Bottling Company and Coca-Cola Enterprises, Grocery Products [bid #433] to Big Geyser, Cookies and More, H. Schrier & Co., Jay Bees Dist., Mivila Foods, Savory Food and T.A. Morris & Sons and Disposable/Cleaning Products [bid #450] to APPCO Paper and Plastics and Mivila Foods.

**B) Superintendent Weiss recommended the AWARD OF BID #418 ATHLETIC UNIFORMS AWARD.**

<b>Award of Bid #418 – Athletic Uniforms</b>
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**WHEREAS**, the district placed legal notice advertising a bid for athletic uniforms (bid #418) in the official district paper on June 5, 2014, and mailed bid documents to 20 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for athletic uniforms, which bids were opened publicly on June 23, 2014; and

**WHEREAS**, multiple bidders were the lowest bidders on various items within the athletic uniforms (bid #418);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Port Jefferson Sporting Goods, Sportmans, BSN /Passons Sports, Olympic Den, GTM Sportswear, Kenmare Shirts, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy's and Royale Sporting Goods were the lowest responsible bidders for various items within the (see attached detailed list) athletic uniforms (bid #418) and approves the award of athletic uniforms (bid #418) to Port Jefferson Sporting Goods, Sportmans, BSN/Passons Sports, Olympic Den, GTM Sportswear, Kenmare Shirts, Massapequa Soccer Shop, Baxters, Varsity Spirit, Swimmers Choice, Levy's and Royale Sporting Goods.

**VIII.10 Superintendent Weiss recommended the REJECTION OF BID.**

Rejection of Bid

**WHEREAS**, the Long Beach City School District placed legal notice on June 19, 2014 advertising a bid for baseball dugouts in the official district papers and mailed bid documents to vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the baseball dugouts which bids were opened publicly on July 3, 2014; and

**WHEREAS**, the Board of Education has decided to reject all bids;

**THEREFORE, BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all bids for the baseball dugouts, and authorizes the District to re-bid the work.

**VIII.11 Superintendent Weiss recommended the APPROVAL OF BUDGET TRANSFERS**

Approval of Budget Transfer

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers in the amounts of \$33,900 from software and \$35,950 from sewer tax for additional expenses related to homeless students.

**VIII.12 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING ON VILLAGE OF WAPPINGERS FALLS AGREEMENT.**

Approval of Piggybacking on Wappingers Falls Agreement

**WHEREAS**, the Village of Wappingers Falls has made available to other municipalities a contract for science/medical equipment; and

**WHEREAS**, said contract for science/medical equipment was let for bid consistent with the requirements of General Municipal Law, section 103; and

**WHEREAS**, the Long Beach City School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of science/medical supplies from the Village of Wappingers Falls bid/agreement in accordance with the requirements of General Municipal Law, section 103.

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

**President Tangney called for a motion on Items VIII.9 through VIII.12.**

**Motion by:** Board Member Vrona  
**Seconded by:** Vice President Mininsky  
**Approved:** 5-0; 4-1 on (VIII.9)  
**Voted No:** Board Member Lester on VIII.9

**VIII.13 Superintendent Weiss recommended the ACCEPTANCE OF WALL OF FAME NOMINATIONS**

**Acceptance of Wall of Fame Nominations**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby votes to accept the nominations of the Wall of Fame Committee for the 2014-2015 school year.

**President Tangney called for a motion.**

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

**Superintendent Weiss recommended in a combined vote Items XIII.14 and XIII.15.**

**VIII.14 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL EDUCATION.**

**Acceptance of Recommendations of CSE/CPSE**

**VIII.15 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 Tangney called for a motion on Items VIII.14 and VIII.15.**

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



**IX. President Tangney called for Board of Education - Additional Comments - New/Old Business**

**Board of Education – New/Old Business Comments**

- Board Member Ryan toured the summer school special education program at Lido School and commented on how great the Pre-K B Wing is for special education students.

**X. President Tangney called for Questions and Comments from the Public.**

**Questions and Comments from the Public**

- Eddie Vrona – 7 Oswego Ave – EAB – supported BAC recommendation of closing Maple Blvd facility or repurposing of building.
- Matthew Adler – 410 E. Broadway – noted 12 year diverse elective programs; public perception is not so favorable; website should be upgraded; meetings should be video streamed; Pre-K should be expanded to full day using grant monies; UPK will afford gains in special education; asked to look into 2<sup>nd</sup> grade final testing.

**XI. President Tangney called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association- No comments
2. Administrative, Supervisory and PPS Group - Karen Sauter wished everyone a sunny and safe summer.
3. LBPS Group C Employees Association –No comments
4. Parent/Teacher Association – No comments

**XII. President Tangney called for a motion to adjourn at 8:46 PM.**

**Adjournment**

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

Minutes submitted by: \_\_\_\_\_

Carole Butler, District Clerk  
August 26, 2014