

MINUTES

Date of Meeting: April 9, 2013

Type of Meeting: Regular Meeting

Place of Meeting: Lindell Elementary School Auditorium

Members Present: Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: President Roy J. Lester, Esq.

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, Chief Operating Officer
Dr. Kenneth Graham, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael Abneri, BAC
Ms. Caroline Espinet, BAC
Ms. Laura St. Germain, BAC
Mr. Thomas Ritzenthaler, CSArch
Ms. Carole Butler, District Clerk

Call to Order

I. Call to Order – Vice President Tangney

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

Superintendent's
Report

II. Superintendent's Report – Mr. Weiss

Presentation – Long Beach Public Schools – Revised 2013-14 Budget by:
Superintendent David Weiss & Chief Operating Officer Michael DeVito

Highlights include: Budget & Tax Levy Goals, Budget Preparation, Summary, Total Budget, Mandated & Contractual Benefits, Modified Operation Expenditures, Historical Enrollment K-12, Five Year Trend by Level, What is in the Budget, Prior Budget Reductions, Budget Changes, Average & Anticipated Class Sizes, Updated Revenue Projection, Other Revenue, State Aid Increase, Tax Levy

Presentation – Long Beach Public Schools – Revised 2013-14 Budget (continued)

Summary, Tax Cap, Statement, Unknowns, Improving Quality, Graduation Rates, Academic Initiatives, Focus on All Learners, Curriculum Improvements, Increased Accountability, HS, MS & Special Ed, Administration & Support Staff, and Transportation Structures, Key Dates. Presentation can be located on-line and in the office of the District Clerk.

III. Presentation of the Budget Advisory Committee

Presented by: Michael Abneri & Caroline Espinet,
Laura St. Germain

**Budget Advisory Committee
Presentation**

Highlights include: Budget Advisory Committee with Suggested Amendments, BAC Goal, Food Services – Issues & Recommendations, Curriculum/Education Recommendations, Organization Recommendations, Plant Operations and Maintenance Recommendations, Transportation Recommendations, General Recommendations, Summary, Committee Members. Presentation is posted on line and can be found in the office of the District Clerk.

IV. Presentation – Hurricane Sandy Restoration

Presented by: Thomas Ritzenthaler, CSArch

**Hurricane Sandy
Restoration Presentation**

Highlights include: Cleanup and Restoration Schedules, Restoration Projects Scope and Budgets, Budget Summary and Bidding Strategies. Presentation can be located on-line and in the office of the District Clerk.

V. Student Organization Announcements

**Student Organization
Announcements**

- David Velez – HS rep – discussed importance of sustaining current after-school buses; and the concept of going green with our use of lighting, planting on the roof; LB is known for its environmental programs.
- Ashita Patel – HS rep – reiterated the importance of clubs and afterschool activities in relieving stress.
- Victor Tarantino – HS rep – thanked the Superintendent and Board for retaining the 2 deans at the HS.

VI. Vice President Tangney called for Board of Education Comments

**Board of Education
Comments**

- Board Member Mininsky thanked the Budget Advisory Committee for their comprehensive report; congratulated and thanked retirees for their combined 400 years of service in education.
- Board Member Ryan thanked the Budget Advisory Committee, with its demonstrated pool of talent; will meet to discuss their suggestions and review the BAC policy. He thanked the trustees; explained that Board listened; does not agree with all budget decisions; strives for equity for Pre-K through HS; thanked the Superintendent and the community.
- Board Member Gallagher reiterated that the formulation of the budget is an on-going process; thanked the Budget Advisory Committee; is listening to the public and noted that there are a couple more weeks until the final budget is adopted.

VII. Vice President Tangney called for Questions and Comments from the Public on Agenda Items Only.

**Questions and Comments
from the Public**

- Steve Freeman – President, CTA – noted that 1% represents 13.6 cents per day; cuts take safety and literacy out; \$2 million in payroll costs; 3 schools will have Teachers in Charge and 1 will not; agree with 90% of BAC recommendations; asked when West School will reopen (September) and when Lido will be ready.
- Kevin Heller – 230 W. Beech St – relieved that TICs and social workers will remain; discussed curriculum directors, administration duplication; suggested changing from defined benefit plan to contributory pension plan; fight Albany; state aid inequitable to LI; keep salary levels competitive but low.
- June Schechter – 444 E. State St – thanks for retaining TICs; although no one wants tax increase we cannot compromise on school system.
- Dave Garfinkle – 535 W. Broadway – questioned mandated costs, zero based budgeting, student costs, and transportation; thanked BAC.
- Matthew Adler – 410 E. Broadway – thanked BOE/Administration for listening to community and retaining TICs; asked about Asst. Principal.
- Karen Bloom – 8 Doyle St – supports retention of TICs, deans, TAs; as a teacher feels unsupported; HS making strides in discipline; directors do not have the same integration with students as chairs; public is willing to pay more money to maintain schools.

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

- Jodi Gusler – 31 Harmon Street – thanked BOE for their public service; proud that education heading in positive direction; always an advocate for children; does not support 0% increase.
- [Bridget Debellico](#) – 554 W. Olive St – West School parent concerned about art program.
- Darlene Haut – 205 Blackheath Rd – President, Lido Home Civic Association – noted that entire tax increase was based on preservation plan and would like it revisited; reiterated her opposition to HS field with bleachers; water not absorbed by AstroTurf; concerned with cleanliness; asked to repurpose monies.
- Gregory Naham – 275 Blackheath Rd – thanked BAC colleagues and questioned the amounts of monies used from reserve funds; complained about delay in receiving information regarding food service costs; worried about long term budget planning without making cuts; requested independent counsel for bond; cost to repair new field.
- Ron Friedl – 317 Blackheath Rd – concerned about drainage at HS with turf fields; sandbags could not hold back force from Hurricane Sandy which destroyed his den.
- Joy McCarthy – 28 Wyoming Ave – and second property owner – despite expenses still supports school budget increases; asked about 2 special ed staff cuts (none); demographics study; asked if HS population was stable (yes); believes everyone is coming back; thanks for restoring positions; supports afterschool buses.
- Rachel Richter – 122 Wilson Ave – presented a petition to the Board urging the re-evaluation of the budget; asked that it be included in the minutes.
- Billy Snow – President CSEA – asked if the monies saved by retirees were presented in the budget; use of preservation plan monies for needed repairs; questioned staff cuts with increased square footage at the MS and HS.
- Thomas Hommel – 64 Shore Road – voiced concerns that 200 more kids will be attending Lido with no TIC.
- Michael Corrigan – 116 W. Fulton St – expressed disappointment with elimination of matrons and deans; suggested bringing back chairpersons who deal directly with children.
- Anne Conway – 118 Audrey Dr – Thanked BAC; asked questions regarding improved transparency, community relations, common core, teacher development; wants longer school day;

VIII. Presentation of the Treasurer's Report for February 1 through February 28, 2013.

**Treasurer's Report for
February 2013**

No action required.

IX. Vice President Tangney called for a motion for APPROVAL OF MINUTES OF EXECUTIVE SESSION AND REGULAR MEETING OF MARCH 12, 2013.

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

**Approval of Minutes of Board
of Education Executive
Session and Regular Meeting
of March 12, 2013**

X. Vice President Tangney called for Presentations of the Superintendent.

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

Vice President Tangney called for a motion.
Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

**Presentations of the
Superintendent**

- 1. Personnel Matters:
Certificated
Pages: 6- 7**
- 2. Personnel Matters:
Non-Certificated
Pages: 8-9**

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

Vice President Tangney called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0

RESOLUTIONS

X.1 BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Carol Baier
Assign./Loc: Elementary Teacher/West School
Effective Date: June 30, 2013 close of day
2. Name: Brenda Guberman
Assign./Loc: Special Education Teacher/Lido/East School
Effective Date: June 30, 2013 close of day
3. Name: Mary Frances Palmore
Assign./Loc: Full Time Teacher Assistant/high school
Effective Date: June 30, 2013 close of day
4. Name: Erma Margolis
Assign./Loc: Full Time Teacher Assistant/high school
Effective Date: June 30, 2013 close of day

(b) Resignations

1. Name: Ernestina deBellegarde
Assign./Loc: Foreign Language Teacher/middle school
Effective Date: June 30, 2013 close of day
2. Name: Beverly Monaghan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: March 13, 2013 close of day
3. Name: Patricia Luberto
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: March 25, 2013 close of day
4. Name: Michael Ceccoli
Assign./Loc: Special Education Teacher/high school
Effective Date: June 21, 2013 close of day

(c) Leave of Absence: Pregnancy/Maternity

1. Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/Lido/Lindell Schools
Effective Dates: September 1, 2013-June 30, 2014
2. Name: Sara Hagen
Assign./Loc: Elementary Teacher/East School
Effective Dates: April 2, 2013-June 30, 2013

X.1 CERTIFICATED PERSONNEL

(d) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Leslie Ling
Assign./Loc: ESL Teacher/Lindell School
Effective Dates: April 1, 2013-May 30, 2013
Original Dates: April 26, 2013-May 30, 2013
2. Name: Lisa Pignataro
Assign./Loc: Elementary Teacher/West School
Effective Dates: April 2, 2013-June 30, 2013
Original Dates: April 15, 2013-June 30, 2013
3. Name: Michelle Frank
Assign./Loc: English Teacher/middle school
Effective Dates: May 13, 2013-June 30, 2013
Original Dates: May 28, 2013-June 30, 2013
4. Name: Jennifer Maggio
Assign./Loc: Remedial Reading Teacher/East School
Effective Dates: March 25, 2013-June 30, 2013
Original Dates: April 15, 2013-June 30, 2013

(e) Leave of Absence: Child Care

Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: September 1, 2013-June 30, 2014

(f) The following Per Diem Substitute Teacher is recommended for approval for the 2012-2013 school year

NAME	CERTIFICATION AREA
Jessica Chaplin	Initial Literacy B-6 Initial Early Childhood Education B-2 Initial Childhood Education 1-6
Initial Students with Disabilities B-2	

X.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Linda Guma
Assign./Loc: Secretary I/Blackheath Pre K
Effective Date: June 30, 2013 close of day
2. Name: Barbara Collins
Assign./Loc: School Nurse/Blackheath Pre K
Effective Date: June 30, 2013 close of day
3. Name: Renata Plescovich
Assign./Loc: Transportation Safety Inspector/Transportation
Effective Date: June 30, 2013 close of day
4. Name: Fremon Cox
Assign./Loc: Mechanics Helper/Transportation
Effective Date: June 30, 2013 close of day
5. Name: Ana Carrera-Rutigliano
Assign./Loc: Bus Driver/Transportation
Effective Date: June 30, 2013 close of day
6. Name: Robert Solomon
Assign./Loc: Mechanics Helper/Transportation
Effective Date: June 30, 2013 close of day
7. Name: Linda Lewis
Assign./Loc: Bus Driver/Transportation
Effective Date: June 30, 2013 close of day
8. Name: Francine Valle
Assign./Loc: Bus Driver/Transportation
Effective Date: June 30, 2013 close of day
9. Name: Frances Innella
Assign./Loc: Full Time Food Service Worker/high school
Effective Date: June 21, 2013 close of day
10. Name: Barbara Young
Assign./Loc: Nurse Liaison/School Nurse/middle school
Effective Date: June 30, 2013 close of day
11. Name: Johnnie McClendon Crawford
Assign./Loc: Bus Driver/Transportation
Effective Date: June 30, 2013 close of day

2. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement (continued):

12. Name: Romano Lovrich
Assign./Loc: Mechanic/Buildings and
Grounds/Transportation
Effective Date: June 28, 2013 close of day
13. Name: Marie Dronia
Assign./Loc: Switchboard Operator/Administration
Effective Date: June 30, 2013 close of day
14. Name: Diane Honstetter
Assign./Loc: Dispatcher/Transportation
Effective Date: June 30, 2013 close of day
15. Name: Jacqueline Freeman
Assign./Loc: Secretary I/Alternative and Adult Programs
Effective Date: June 30, 2013 close of day
16. Name: Michele Golub
Assign./Loc: Part time Lunch Aide/Lindell School
Effective Date: June 19, 2013 close of day

(b) Resignation

- Name: Natasha Dunkley
Assign./Loc: Part Time Food Service Worker/middle school
Effective Date: March 12, 2013

(c) Leave of Absence: Personal

- Name: Maryann Silvestro
Assign./Loc: Part Time Teacher Assistant/Blackheath
Effective Dates: March 25, 2013-April 3, 2013
Reason: Family Illness

(d) Amended Leave of Absence

- Name: Jo-Anne McCann
Assign./Loc: Part Time Food Service Worker/middle school
Effective Dates: March 16, 2013-June 30, 2013
Original Dates: November 14, 2012-March 15, 2013
Reason: Family Illness

(e) The following per diem person is recommended for approval for 2012-2013 school year:

- | | NAME | POSITION |
|----|-----------------|-------------------|
| 1. | Ariana King | Nurse |
| 2. | Antonina Farina | Teacher Assistant |

X.3 Superintendent Weiss recommended the APPROVAL OF CONTRACT.

Approval of Contract

(a) AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION

BE IT RESOLVED, the Board of Education approves the Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated April 23, 2013.

Vice President Tangney called for a motion.

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

X.4 Superintendent Weiss recommended the FIRST READING OF POLICY #5325: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT.

**First Reading – Policy #5325
Use of Surveillance Cameras
in the School District**

No action required.

X.5 Superintendent Weiss recommended the ADOPTION OF POLICY #3120: WALL OF FAME

**Adoption of Policy #3120:
Wall of Fame**

Vice President Tangney called for motion.

Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0

Superintendent Weiss recommended in a combined vote Items X.6 and X.7.

X.6 Superintendent Weiss recommended the APPROVAL OF AGREEMENT WITH BOOKSMART

**Approval of Agreement
with BookSmart**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with BookSmart for accounting services related to report preparation required by FEMA for reimbursements related to Hurricane Sandy, for the period February 13, 2013 through June 30, 2013;

APPROVAL OF AGREEMENT WITH BOOKSMART (continued)

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with BookSmart; and

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

X.7 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

Approval of Special Ed Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement for special education services with Latham School for the period of February 28, 2013 to June 30, 2013;

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

Vice President Tangney called for a motion on Items X.6 and X.7.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 4-0

Superintendent Weiss called for a motion in a combined vote Items X.8, X.9, X.10 and X.11.

X.8 Superintendent Weiss recommended the APPOINTMENT OF 2013 BOARD OF REGISTRY – SCHOOL BOARD ELECTION, MAY 21, 2013.

Appointment of 2013 Board of Registry – School Board Election, May 21, 2013

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Board of Registry for the school district those persons listed below who have been recommended by the District Clerk:

Theresa Ryan, Chairperson	\$10.00 per hour
Rita Hocheiser, Member	\$8.50 per hour
Beatrice Doof, Member	\$8.50 per hour
Barbara Kliers, Member	\$8.50 per hour

- X.9 Superintendent Weiss recommended the
**ADOPTION OF THE 2013 SCHOOL ELECTION
CALENDAR.**

**Adoption of 2013 School Election
Calendar**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 21, 2013 as it appears with the materials accompanying this agenda.

- X.10 Superintendent Weiss recommended the
**ADOPTION OF LEGAL NOTICE AND ELECTION
DISTRICTS.**

**Adoption of Legal Notice and
Election Districts**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the legal notice and election districts as described in boundaries of attached legal notice.

- X.11 Superintendent Weiss recommended the
**APPOINTMENT OF CHAIRPERSONS AND
ELECTION INSPECTORS FOR ANNUAL BUDGET
VOTE AND ELECTION ON MAY 21, 2013**

**Appointment of Chairpersons
& Election Inspectors for
Annual Budget Vote &
Election on May 21, 2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$72.00 per day, Polling Place Chairpersons at the rate of \$96.00 per day (8 hour day), Inspectors at nursing homes at the rate of \$12.00 per hour as well as \$15.00 an hour for the one-hour training session for the Annual School Election scheduled for May 21, 2013.

Vice President Tangney called for a motion on Items X.8, X.9, X.10 and X.11.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

- X.12 Superintendent Weiss recommended the
ACCEPTANCE OF CHANGE ORDER

**Acceptance of Change
Orders with MPCC**

a) CHANGE ORDER # 24 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 the Lido Complex pursuant to an award on April 5, 2011; and

CHANGE ORDER # 24 WITH MPCC CORP. (Contract #8-LCXAR-1) (continued)

WHEREAS, the District's architect and construction manager recommend modification to the existing contract to remove concrete footing, demolition and patching of existing floors, removal of ceiling and excavation, purchase and installation of new piping; 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 # 24 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$14,537.91; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 24 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

b) CHANGE ORDER # 25 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 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 to purchase a new casement window in nurse's office, modification of storefront, and installation of window; 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 # 25 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$11,827.86; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 25 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

c) CHANGE ORDER # 26 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 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 at Area M & N classrooms; 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 # 26 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$11,121.62; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 26 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

d) CHANGE ORDER # 27 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 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 doors and window in the health suite and demolition of electrical closet and other walls in the guidance suite; 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 # 27 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$16,228.35; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 27 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

e) CHANGE ORDER # 28 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 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 water main relocation due to conflicts with new storm piping at (2) locations; 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 # 28 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$16,298.68; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 28 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

f) CHANGE ORDER # 29 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 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 installation of EIFS, aluminum pre-fab floor access hatches, added threshold protection sweeps, and excavation, chipping and removal of unseen concrete foundations; 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 # 29 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$14,282.58; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 29 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

g) CHANGE ORDER #30 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 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 scuppers at the M & N library roof; 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 # 30 (Contract #8-LCXAR-1) to the contract with MPCC for the additional cost of \$1,873.19; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 30 (Contract 8-LCXAR-1) to the contract with MPCC on its behalf.

Vice President Tangney called for a motion on Items X.12 A-G.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

**X.13 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

Vice President Tangney called for a motion on Items X.12 A-G.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

**X.14 Superintendent Weiss recommended the
AWARD OF BIDS (A & B)**

**Award of Bid - #486
Music Instrument Cabinets**

A) BID #486 – Music Instrument Cabinets

WHEREAS, the district placed legal notice advertising a bid for Music Instrument Cabinets [bid #486] in the official district papers on January 24, 2013, and mailed bid documents to 11 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for Music Instrument Cabinets [bid #486], which bids were opened publicly on February 6, 2013; and

WHEREAS, A.T. Equipment Sales was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486];

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that A.T. Equipment Sales was the lowest priced responsible bidder on the Music Instrument Cabinets [bid #486] and approves the award of the Music Instrument Cabinets [bid #486] to A.T. Equipment Sales.

**B) AWARD OF BID - West School Bleacher
and Wall Pads Replacement**

**Award of Bid – West School
Bleacher & Wall Pads**

WHEREAS, the district placed legal notice advertising a bid for West School Bleacher and Wall Pads Replacement at in the official district papers on February 21, 2013, and mailed bid documents to 4 vendors; and

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited bids for West School Bleacher and Wall Pads Replacement, which bids were opened publicly on March 12, 2013; and

WHEREAS, Nickerson Corporation was the lowest priced responsible bidder on the West School Bleacher and Wall Pads Replacement; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Nickerson Corporation was the lowest priced responsible bidder on the West School Bleacher and Wall Pads Replacement and approves the award of the West School Bleacher and Wall Pads Replacement to Nickerson Corporation.

Vice President Tangney called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 4-0

X.15 Superintendent Weiss recommended 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 \$10,046.67 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of January 2013, through January 31, 2013 and \$6,676.67 for the period of February 1, 2013 through February 28, 2013.

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

X.16 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.

Acceptance of Recommendations of CSE

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

X.17 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.

Vice President Tangney called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gallagher
Approved: 4-0

XI. Vice President Tangney called for Questions and Comments from the Public.

None

XII. Vice President Tangney called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman discussed contract with CTA; concerns about breach in security at HS; congratulated retirees.
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein – No Comment
3. LBPS Group C Employees Association – Mr. Bill Snow – No Comment
4. Parent/Teacher Association – Ms. Jodi Gusler – CCPTA VP – congratulated retirees, thanked David Weiss, Michael DeVito, Budget Advisory Committee, and Tom Ritzenhaler for post-storm reconstruction update; CCPTA Scholarship Brunch is on Sunday, April 14 at Billy's Beach Café from 12 – 3 PM.

XIII. Vice President Tangney called for Board of Education – Additional New/Old Business, if any.

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

- Board Member Gallagher noted that the Board of Education is comprised of human beings who are trying to digest all of the given information and make appropriate decisions. The members all want to better the community; they care.

XIV. Vice President Tangney called for a motion to adjourn at 11:03PM.

Adjournment

Motion by: Board Member Ryan
Seconded by: Board Member Mininsky
Approved: 4-0

Minutes submitted by:

Carole Butler, District Clerk
April 23, 2013

Concerned parents and residents of our community have signed this petition in an effort to improve the educational system in the Long Beach School District.

PROPOSED BUDGET CUTS - We are urging the Superintendent and School Board Members to re-evaluate the proposed budget plan as we are opposed to cutting programs and positions that provide our children with the support and encouragement they need in order to learn and succeed. Our children are dealing with the aftermath of Hurricane Sandy, while facing increasingly higher expectations and standards in education. Therefore, we propose that you consider looking at money spent on numerous administrative positions, rather than further devastating our children by taking away the people and programs that impact their lives on a daily basis.

INCREASED TRANSPARENCY AND ACCOUNTABILITY - The public should be aware of the responsibilities of the various administrators and should have access to reports of their contributions and/or the positive changes that these administrators have made and intend to make, in order to lift the level of instruction to meet the needs of diverse learners. We are also requesting access to a scope & sequence on each grade level, in each subject area, that clearly describes the skills/strategies that students will be taught from Pre-K through High School.

IMPROVEMENTS IN THE ELEMENTARY LEVEL – Based on the current situation, we are requesting immediate improvements at the elementary level so that our youngest children are prepared to succeed in Middle School, High School, and beyond. There is STILL a lack of consistency from class to class, grade to grade, and school to school. We urge you to look at other School Districts ^{that} who offer after/before school support, on-site, consistent training for teachers, and curriculum/instructional strategies that spark excitement and engage children while promoting critical/higher order thinking skills, which ^{all} ~~our~~ children need in order to be successful!

Name	Address
1. Dave Miller	10 Fairway Rd Lido Beach NY 11561
2. Ally Andrews	262 Regent Drive, Lido Beach NY 11561
3. Miriam Karzish	298 Harbor Dr, Lido Beach, NY 11561
4. Bess Rabbel	262 Regent Drive, Lido Beach NY 11561
5. Jessica Hienstra	65 Lincoln Blvd Apt. F2 Long Beach NY 11561
6. Bruce McAuley	65 Lincoln Blvd Apt. F2 Long Beach NY 11561
7. Seth Ann S. Shu	10 Fairway Rd, Lido Beach NY 11561
8. Janice O'Connell	288 Greenway Rd Lido Beach NY 11561
9. Yasmine Brummo	73 West Beach St #13 NY 11561
10. Leah Entfield	73 Hendett Ave Pt Lido NY 11561
11. Lisa Brown	604 Lincoln Blvd LB, 11561
12. Shu	65 Lincoln Blvd 11561
13. Patricia Inhof	218 East PK Ave #10.

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Name	Address
1. <u>Darcey Remetich</u>	<u>126 Taft Ave. L.B. 11561</u>
2. <u>Laureh Darcenzo</u>	<u>126 Wilson Ave. LB 11561</u>
3. <u>Anne Casio</u>	<u>106 TAFT Ave Long Beach NY 11561</u>
4. <u>Stephanie Dietz</u>	<u>106 Roosevelt Blvd LB NY 11561</u>
5. <u>Dee Costello</u>	<u>127. Wilson Ave LB NY 11561</u>
6. <u>Allye Murray</u>	<u>314 E. Hudson St LB, NY 11561</u>
7. <u>Maria Juca</u>	<u>314 E HUDSON ST LB N.Y. 11561</u>
8. _____	_____
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Name	Address
1. <u>Albino Silvestro</u>	<u>130 Wilson Ave LB NY</u>
2. <u>Toby Rusgo</u>	<u>124 Audrey Dr, LB NY</u>
3. <u>Paul Conway</u>	<u>119 Audrey Dr. LB NY</u>
4. <u>Philomena Vavilis</u>	<u>119 Audrey Dr. LB NY</u>
5. <u>Chari Wexler</u>	<u>19 Vinton St Long Beach, NY 11561</u>
6. <u>Yvette Wexler</u>	<u>19 Vinton Long Beach NY 11561</u>
7. <u>Randy Adly</u>	<u>410 E Broadway 11561</u>
8. <u>Robert White</u>	<u>112 Wilson Ave Long Beach NY 11561</u>
9. <u>James Bulerdy</u>	<u>38 Fairway Road Lido</u>
10. _____	_____
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Name	Address
1. <u>Aliya Sumner</u>	<u>314 East Hudson St Long Beach NY 11561</u>
2. <u>Aliya Sumner</u>	<u>314 E. Hudson St. Long Beach NY 11561</u>
3. <u>Susan Gonzalez</u>	<u>345 LIDO BLVD LIDO BEACH NY 11561</u>
4. <u>Tracey Fatti</u>	<u>97 Ivy Lane Lido Beach NY 11561</u>
5. <u>Bianca Astlan</u>	<u>340 Blackheath Rd Lido Beach NY 11561</u>
6. <u>Yfer Keyman</u>	<u>51 Maple St Long Beach, NY 11561</u>
7. <u>Kim Ashmead</u>	<u>38 E. Beech St, LB NY 11561</u>
8. <u>Carol Perez</u>	<u>21 Arizona Ave #207 Long Beach NY 11561</u>
9. <u>Angy Rand</u>	<u>64 Barnes St.</u>
10. <u>Midge Rand</u>	<u>64 Barnes Street</u>
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change.org Long Beach NY Public School District - Concerned Parents

To: Long Beach NY Public School District - Board of Education

Subject: **Reevaluate budget, increase transparency, and make elementary improvements**

Letter: Greetings 

Reevaluate budget, increase transparency, and make elementary improvements

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Comments

Name	Location	Date	Comment
Laura Perlmutter	Long Beach, NY	2013-04-05	Very important to me with school age children effected by numerous changes by the LB School Board.
anne conway	lido beach, NY	2013-04-05	The Children of Long Beach deserve a school system that provides them with a proper education. We need to put children first.
Catherine Quadrozzi	Long Beach, NY	2013-04-06	Secure Future for my daughter entering High School 2016.
Gail DiSalvo	Long Beach, NY	2013-04-09	The Children need a well rounded education in ALL subjects...not just test taking in!
rose-ann stone	long beach, NY	2013-04-09	As an elementary school educator for 37 years, this is of utmost importance to me. I have taught grades 3,4,5,6 and taught art at the elementary and middle school level for over 25 years. The elementary level is pivotal to a child's development educationally which will take them through their lives. Starting early is crucial.
John Cannizzaro	Lodi, NJ	2013-04-09	Children are important. They are not heard if we do not speak for them.
Lisa Lehr	Lido BeaCH, NY	2013-04-09	My family are all elementary educators in top LI districts, when I see the training teachers are getting, the teaching strategies teachers use and the mentoring done by the Principals, it saddens me to think that my kids are at an extreme disadvantage going to School in Long Beach. We have great and not-so great teachers in this district. We need to hold the once that are not-so great accountable and get them training and coaching. The great ones need our support, training (reading and writing program that we have been requesting for 3+ years) and resources so they can thrive in this constantly changing world of Common Core and current teaching strategies!

Signatures

Name	Location	Date
Lisa Lehr	Lido BeaCH, NY, United States	2013-04-05
Gail Rusgo	Long Beach, NY, United States	2013-04-05
Jill Butensky	Lido Beach, NY, United States	2013-04-05
Laura Perlmutter	Long Beach, NY, United States	2013-04-05
Ari Pine	Long Beach, NY, United States	2013-04-05
Laura Perlmutter	Long Beach, NY, United States	2013-04-05
Marie Walpole	Long Beach, NY, United States	2013-04-05
Steven Perlmutter	Long Beach, NY, United States	2013-04-05
Rachel Richter	Long beach, NY, United States	2013-04-05
Jodi Bernstein	LIDO BEACH, NY, United States	2013-04-05
Lisa Roberts	East Atlantic Beach, NY, United States	2013-04-05
Erica Weiner	Lido Beach, NY, United States	2013-04-05
Meredith Bloom	Long Beach, NY, United States	2013-04-05
Allison Brandt	Lido Beach, NY, United States	2013-04-05
melissa aldewereld-moss	Long Beach, NY, United States	2013-04-05
amy phillipa	long beach, NY, United States	2013-04-05
Julie Simms	Long Beach, NY, United States	2013-04-05
Stacy Karlis	Long beach, NY, United States	2013-04-05
Jennifer Keynan	Long Beach, NY, United States	2013-04-05
Anne Conway	Lido Beach, NY, United States	2013-04-05
Allison Haskins	Long Beach, NY, United States	2013-04-05
Janine Oconnor	lido beach, NY, United States	2013-04-05
Danielle Medina	Long beach, NY, United States	2013-04-05
Jennifer Albergo	Lido Beach, NY, United States	2013-04-05
Laura Saxon	morrison, FL, United States	2013-04-06
Catherine Quadrozzi	Long Beach, NY, United States	2013-04-06
Mark Lehr	Lido Beach, NY, United States	2013-04-06
Yasiu Kruszynski	Chicago, IL, United States	2013-04-06
Jill Backlin	Long beach, NY, United States	2013-04-06
Luis Benitez	Long Beach, NY, United States	2013-04-06

Name	Location	Date
Jennifer Casey	Long Beach, NY, United States	2013-04-06
Claudia Piccolino	Long Beach, NY, United States	2013-04-06
Jennifer Albergo	United States	2013-04-06
Cory Rosenbaum	Long Beach, NY, United States	2013-04-06
Lisa Cornell	Long Beach, NY, United States	2013-04-06
Suzanne Katz	Long beach, NY, United States	2013-04-06
amy goren	lido beach, NY, United States	2013-04-06
pearl aptekar	lido beach, NY, United States	2013-04-06
Leah Enfield	Point Lookout, NY, United States	2013-04-06
Stephen Rusgo	Long Beach, NY, United States	2013-04-06
Robbin Chernoff	Long Beach, NY, United States	2013-04-06
Matthew Adler	long beach, NY, United States	2013-04-06
Kami Radin	East Atlantic Beach, NY, United States	2013-04-06
Gabrielle Tomicick	long beach, NY, United States	2013-04-06
Sonia Brown	Long Beach, NY, United States	2013-04-07
Nicolette Minuchin	long beach, NY, United States	2013-04-07
Concerned Citizen	New City, NY, United States	2013-04-07
mike thornton	long beach, NY, United States	2013-04-07
Katherine DiMonda	Long Beach, NY, United States	2013-04-07
Gina Leddy	Long Beach, NY, United States	2013-04-08
Sophie Kyriacou	Beacon, NY, United States	2013-04-08
Danielle Chernoff	Lido Beach, NY, United States	2013-04-08
Faith Steinberg	Long Beach, NY, United States	2013-04-08
Jennifer Zelinger	Long Beach, NY, United States	2013-04-08
Lee Cornell	Long Beach, NY, United States	2013-04-08
Carrie Diamond	Long Beach, NY, United States	2013-04-08
Anja Schmidt-Muskin	Long Beach, NY, United States	2013-04-08
Atara Pinto	Long Beach, NY, United States	2013-04-08
Jane Ryan	Long Beach, NY, United States	2013-04-08
Gail DiSalvo	Long Beach, NY, United States	2013-04-09
Joshua Muskin	long beach, NY, United States	2013-04-09
Thomas Leddy	Long Beach, NY, United States	2013-04-09

Name	Location	Date
Jeffrey Brandt	Lido Beach, NY, United States	2013-04-09
Karen White	Long Beach, NY, United States	2013-04-09
Cristina Andreu	Long Beach, NY, United States	2013-04-09
Rose-Ann Stone	Long Beach, NY, United States	2013-04-09
John Cannizzaro	Lodi, NJ, United States	2013-04-09
Helene Abramson	Long Beach, NY, United States	2013-04-09
connie corcia	long beach, NY, United States	2013-04-09