

MINUTES

Date of Meeting: October 29, 2007

Type of Meeting: Executive Session

Place of Meeting: Long Beach High School – Library

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent – Personnel and
General Administration
Ms. Helen Cheliotis, Assistant Superintendent – Curriculum and
Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Mr. Tom Ritzenthaler, Architect, Collins+Scoville Architects
Ms. Diana Caracciolo, President, Island Park Board of Education
Mr. Michael Hastava, Vice President, Island Park Bd. of Education
Ms. Barbara Speight, Trustee, Island Park Board of Education
Ms. Jo-Ellen Sarnelli, Trustee, Island Park Board of Education
Mr. Steven Foster, Trustee, Island Park Board of Education
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:10 PM to discuss personnel matters regarding specific personnel and pending and proposed legal issues.

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

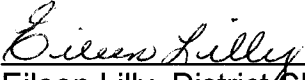
Motion to Go
into
Executive
Session

President Alvarado called for a motion to adjourn the executive session at 10:00 PM.

Motion by: Board Member Kaleko
Seconded by: Board Member Gergen
Approved: 5-0

Motion to
Adjourn

Minutes submitted by


Eileen Lilly, District Clerk
December 3, 2007