# MINUTES

**Date of Meeting:** July 31, 2007

**Type of Meeting:** Executive Session

**Place of Meeting:** Long Beach Administration Building – Conference Room

**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 Cheliotes, Assistant Superintendent – Curriculum and Instruction
Ms. Eileen Lilly, District Clerk

**President Alvarado called for a motion to go into Executive Session to discuss personnel matters relating to specific personnel and legal matters.**

**Motion by:** Board Member Gallagher
**Seconded by:** Board Member Gergen
**Approved:** 5-0

**President Alvarado called for a motion to adjourn the Executive Session at 7:40.**

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

# MINUTES

**Date of Meeting:** **July 31, 2007**

**Type of Meeting:** **Regular Meeting**

**Place of Meeting:** **Long Beach Middle School – Cafeteria**

**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 Cheliotes, Assistant Superintendent – Curriculum and Instruction**
**Ms. Eileen Lilly, District Clerk**

## I. President Alvarado

- Called the meeting to order and led the community in the Pledge at 8:05 PM
- Welcomed Dr. Greenberg back

## II. Report of the Superintendent of Schools

**Dr. Greenberg:**

- Thanked the community, the Board, and colleagues for their support
- Outlined upcoming items on tonight's agenda:
    i. new architectural firm
    ii. transportation contracts renewed at 2.5 %, less than the cost of living increase, rather than go out to bid
    iii. security and surveillance cameras at the HS
- Announced that Summer School is well attended and Regents Review classes have begun also

President Alvarado

- Commented that the District felt it was time for a change in architectural firms, thanked the previous firm, Wiedersum, and welcomed the new firm, Collins+Scoville on board

**III. President Alvarado called for Questions and Comments from the Public – Items on Tonight's Agenda Only**

There were none.

**IV. President Alvarado called for Board of Education Comments.**

There were none.

**V. President Alvarado called for Approval of Minutes of Board Meetings and Executive Sessions of June 25, June 26, July 2 and July 9, 2007.**

**Approval of Minutes**

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

**VI. President Alvarado called for Approval of Treasurer's Reports: April 30 and May 31, 2007**

**Approval of Treasurer's Reports**

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

**VII. President Alvarado called for the Presentations of the Superintendent.**

Dr. Greenberg called for a few moments of silence in memory of two people who died this summer, Mr. Joseph Farrell, a teacher, and Ms. Brenda Jones, a food service worker/building aide.

**Dr. Greenberg recommended**

1. **Personnel Matters: Certificated**
2. **Personnel Matters: Non-Certificated**

**Presentations of the Superintendent**

1. **Personnel Matters: Certificated Pages: 4-12, 15**
2. **Non-Certificated Pages: 13, 15**

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

**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) Discontinuance

| | |
|---|---|
| Name: | Joseph Farrell |
| Assign./Loc.: | Elementary Teacher/middle school |
| Effective Date: | July 6, 2007 |

### (b) Resignations

| | |
|---|---|
| Name: | Jamie Haggerty |
| Assign./Loc.: | Part Time Teacher Assistant/Blackheath |
| Effective Date: | July 15, 2007 |

### (c) Rescissions:

#### (1) Appointment: Part Time School Nurse

| | |
|---|---|
| Name: | Allison Silverberg |
| Assign./Loc.: | Part Time School Nurse (.6)/Hebrew Academy of Long Beach |
| Effective Date: | September 1, 2007-June 30, 2008 (or earlier at the district's discretion) |
| Salary Classification: | 0.6 of Step 1/$22,736 per annum |
| Reason: | To replace Michele Cohen Axelrod |

#### (2) Appointment: Interscholastic Fall 2007 Coaches

| Name | Position | Stipend |
|---|---|---|
| 1. Amy Powers | JV Girls Tennis | $4,535 |
| 2. Cristina Camacho | 7/8 Boys Tennis | $3,359 |
| 3. William Gibson | Strength & Conditioning | $2,678 |

### (d) Request for Leave of Absence: Maternity

| | |
|---|---|
| Name: | Jennifer Quinn |
| Assign./Loc.: | Social Studies Teacher/high school |
| Effective Date: | September 1, 2007-January 28, 2008 |

## 1. CERTIFICATED PERSONNEL

### (e) Appointment: Probationary Elementary Teacher

| | |
|---|---|
| Name: | Guilia Simone |
| Assign./Loc: | Probationary Elementary Teacher/West School |
| Certification: | Initial Childhood Education (1-6) |
| Effective Date: | September 1, 2007 |
| Ending Date: | May 16, 2009 |
| Tenure Date: | May 17, 2009 |
| Tenure Area: | Elementary |
| Salary Classification: | MA/Step 3 ($63,389 per annum) |
| Reason: | To replace Joseph Farrell |
| Comment: | Credit for time served as a regular substitute. |

### (f) Appointment: Probationary Elementary (.6)/Mathematics (.4) Teacher

| | |
|---|---|
| Name: | Robert Maggio |
| Assign./Loc: | Probationary Elementary (.6)/Mathematics (.4) Teacher/middle school |
| Certification: | Provisional Pre K-6<br>Supplementary Certificate Mathematics 7-12 |
| Effective Date: | September 1, 2007 |
| Ending Date: | August 31, 2010 |
| Tenure Date: | September 1, 2010 |
| Tenure Areas: | Elementary and Mathematics |
| Salary Classification: | MA/Step 4 ($65,627 per annum) |
| Reason: | Reappointment and additional .2 to meet a district need |

### (g) Appointment: Probationary Science Teacher

| | |
|---|---|
| Name: | Cherie Mannarino |
| Assign./Loc: | Probationary Science Teacher/high school |
| Certification: | Provisional Earth Science 7-12 |
| Effective Date: | September 1, 2007 |
| Ending Date: | August 31, 2010 |
| Tenure Date: | September 1, 2010 |
| Tenure Area: | Science |
| Salary Classification: | MA/Step 2 ($61,156 per annum) |
| Reason: | To replace Kenneth Graham |

## 1. CERTIFICATED PERSONNEL

### (h) Appointment: Regular Substitute English Teacher

| | |
|---|---|
| Name | Steven Bialick |
| Assign/Loc: | Regular Substitute English Teacher/high school |
| Certification: | Initial English 7-12 |
| Effective Dates: | November 15, 2007-June 30, 2008 (or earlier at the district's discretion) |
| Tenure Area: | English |
| Salary Classification: | MA/Step 2 ($61,156 per annum) prorated |
| Reason: | To replace Elena Frishman who is on a leave of absence approved by the Board of Education on the June 26, 2007 agenda. |

### (i) Appointment: Permanent Substitute Teachers

(1)

| | |
|---|---|
| Name: | Marisa Belasco |
| Assign./Loc.: | Permanent Substitute Teacher/middle school |
| Certification: | Initial Mathematics 7-12 |
| Effective Dates: | October 4, 2007-January 25, 2008 (or earlier at the district's discretion) |
| Rate of Pay: | $192.43 |
| Reason: | Temporary replacement for Michael Jimenez |

(2)

| | |
|---|---|
| Name: | Michael Jimenez |
| Assign./Loc.: | Permanent Substitute Teacher/middle school |
| Certification: | Mathematics 7-12 |
| Effective Dates: | January 28, 2008-June 27, 2008 (or earlier at the district's discretion) |
| Rate of Pay: | $177.02 per day |
| Reason: | Return to annual appointment |

### (j) Appointment: Teacher in Charge-2007-2008 School Year Stipend: $3,514 per annum

| **Name** | **School** |
|---|---|
| Howard Fuchs | Nike |

## 1. CERTIFICATED PERSONNEL

**(k) Appointment: Department Chairs for the 2007-2008 School Year**
**Stipend: $6,000 per annum**

| Name | Assignment | Location |
|---|---|---|
| 1. Karen Bloom | Science | high school |
| 2. Sean Hurley | Social Studies | high school |
| 3. Harry Witkin | Mathematics | high school |
| 4. Charlotte Rosenzweig | English | high school |
| 5. Carolyn Cuttler | Guidance | high school |
| 6. Joyce Dileo | Social Studies | middle school |
| 7. Steven Marino | Mathematics | middle school |
| 8. Wendi Klein | Science | middle school |
| 9. Ellen Sedlik | English | middle school |

**(l) Appointment: Evening Test Preparation for the August Regents Exams-**
**Rate of Pay $65.37 per hour for the 2007 summer school session**

1. Pamela Bankey
2. Michael Dotzler
3. Christine Graham
4. Megan Grahlfs
5. Maria Hartmann
6. Elizabeth Levin
7. Brian Petschauer
8. Arkaidy Simonovsky
9. Robyn Tornabene

## 1. CERTIFICATED PERSONNEL

### (m) Appointment: Part Time Teacher Assistants (19 hours)

| | | |
|---|---|---|
| (1) | Name: | Ann Craft |
| | Assign./Loc.: | Part Time Teacher Assistant, 19 hrs per week/Lido School |
| | Certification: | Continuing Teaching Assistant |
| | Effective Date: | September 4, 2007 |
| | Salary Classification: | $20.64 per hour |
| | Grade/Step: | Grade II/Step 8 |
| | Reason: | To meet a district need. |
| (2) | Name: | Melissa Canner |
| | Assign./Loc.: | Part Time Teacher Assistant, 19 hrs per week/Lindell School |
| | Certification: | Level I/Teaching Assistant |
| | Effective Date: | September 4, 2007 |
| | Salary Classification: | $16.46 per hour |
| | Grade/Step: | Grade II/Step 2 |
| | Reason: | To replace Lisa Collins. |
| (3) | Name: | Deanna Lavelle |
| | Assign./Loc.: | Part Time Teacher Assistant, 19 hrs per week/Lindell School |
| | Certification: | Level I/Teaching Assistant |
| | Effective Date: | September 4, 2007 |
| | Salary Classification: | $16.46 per hour |
| | Grade/Step: | Grade II/Step 2 |
| | Reason: | Partial replacement for Viola Price. |

## 1. CERTIFICATED PERSONNEL

### (n) Appointment: Part Time Temporary Teacher Assistants (17.5 hours)

| | | |
|---|---|---|
| (1) | Name: | Rachel Geraghty |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lindell School |
| | Certification: | Continuing Teaching Assistant |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $19.24 per hour |
| | Grade/Step: | Grade II/Step 6 |
| | Reason: | CSE recommendation-reappointment |
| (2) | Name: | Patricia Muirhead |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lindell School |
| | Certification: | Level III/Teaching Assistant (pending) |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $17.85 per hour |
| | Grade/Step: | Grade II/Step 4 |
| | Reason: | CSE recommendation-reappointment |
| (3) | Name: | Maria Perrone |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/high school |
| | Certification: | Level I/Teaching Assistant (pending) |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $17.85 per hour |
| | Grade/Step: | Grade II/Step 4 |
| | Reason: | CSE recommendation |
| | Comment: | Currently Building Aide |
| (4) | Name: | Mariel Matthews |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lindell School |
| | Certification: | Level I/Teaching Assistant (pending) |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $17.85 per hour |
| | Grade/Step: | Grade II/Step 4 |
| | Reason: | CSE recommendation-reappointment |

## 1. CERTIFICATED PERSONNEL

**(n) Appointment: Part Time Temporary Teacher Assistants (17.5 hours) continued:**

| | | |
|---|---|---|
| (5) | Name: | Robert Oliver |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/high school |
| | Certification: | Initial Physical Education (pending)<br>Level III/Teaching Assistant (pending) |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $15.79 per hour |
| | Grade/Step: | Grade II/Step 1 |
| | Reason: | CSE recommendation-reappointment |
| (6) | Name: | Sally Dunne |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/West School |
| | Certification: | Continuing Teaching Assistant |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $15.79 per hour |
| | Grade/Step: | Grade II/Step 1 |
| | Reason: | CSE recommendation-reappointment |
| (7) | Name: | Ara Guile |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/high school |
| | Certification: | Level I/Teacher Assistant (pending) |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $15.79 per hour |
| | Grade/Step: | Grade II/Step 1 |
| | Reason: | CSE recommendation |
| (8) | Name: | Cagney Wilson |
| | Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/Lindell School |
| | Certification: | Level I/Teaching Assistant (pending) |
| | Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| | Salary Classification: | $15.79 per hour |
| | Grade/Step: | Grade II/Step 1 |
| | Reason: | CSE recommendation |

## 1. CERTIFICATED PERSONNEL

**(n) Appointment: Part Time Temporary Teacher Assistants (17.5 hours) continued:**

(9)

| | |
|---|---|
| Name: | Nadjari Prophete |
| Assign./Loc.: | Part Time Temporary Teacher Assistant, 17.5 hrs per week/high school |
| Certification: | Level I/Teaching Assistant (pending) |
| Effective Date: | September 4, 2007-June 27, 2008 (or earlier at the district's discretion) |
| Salary Classification: | $15.79 per hour |
| Grade/Step: | Grade II/Step 1 |
| Reason: | CSE recommendation |

**(o) Appointment: Homebound Instructors for the 2007-2008 School Year Rate of Pay: $49.20 per hour**

1. Margaret Garcia
2. Catherine Parisi

**(p) Appointment: Interscholastic Coaches/Fall 2007**

| Name | Position | Stipend |
|---|---|---|
| 1. Amy Powers | Varsity Girls Lacrosse Head | $7,625 |
| 2. Cristina Camacho | JV Girls Tennis | $4,535 |
| 3. Joseph O'Connell | Volunteer Coach | |
| 4. Lisa Innella | Volunteer Coach | |

**(q) Appointment: Advisor for Co-Curricular Activity 2007-2008 School Year**

| Advisor | Activity | Stipend |
|---|---|---|
| Steve Kolodny | Webmaster | $5,407 |

**(r) Amended Appointment: After School Programs – East School – 2006-2007 School Year-Rate of Pay: $47.54 per hour**

| Name | Program | Maximum Hours |
|---|---|---|
| Sara Hagen | Study/Environmental Club | 17 |

## 1. CERTIFICATED PERSONNEL

### (s) Reclassifications:

| Name | Assignments | School | New Class | Effective Date |
|---|---|---|---|---|
| Christine Bulone | Teacher/grade 2 | Lido | MA+40 | 9/1/07 |
| Gregory Cody | Teacher/Soc Studies | middle | MA+20 | 9/1/07 |
| John Dean | Teacher/Special Ed | middle | MA+10 | 9/1/07 |
| Sara Friedman | Teacher/grade 4 | Lindell | MA+60 | 9/1/07 |
| Linda Fuller | Teacher/grade 3 | West | MA+70 | 9/1/07 |
| Kathleen Keane | Teacher/grade 2 | Lido | MA+70 | 9/1/07 |

### (t) Appointment: ASD 2007 Summer School Program Teacher – Rate of Pay: $52.93 per hour

| Name | Subject |
|---|---|
| Franklin Parker Ramsey | Speech and Hearing Handicapped |

### (u) Appointment: Substitute Teachers (Summer School) – As Needed July 5, 2007-August 17, 2007

1. Chereise Pemberton
2. Michael Corrigan
3. Bruce Kaplan
4. Jonathan Bloom
5. Elizabeth Garcia
6. Nora Bellsey
7. Edwina Bryant
8. Brian Petschauer
9. Steven Paul
10. Adriane Glassberg
11. Tamara Mancusi

### (v) Salary Adjustment: Regular Substitute Elementary Teacher

| | |
|---|---|
| Name | Alyson Davis |
| Effective Dates: | September 1, 2007-January 28, 2008 (or earlier at the district's discretion) |
| Salary Classification: | MA+20/Step 5 ($71,209 per annum) |

## 2. NON CERTIFICATED PERSONNEL

### (a) Discontinuance

| | |
|---|---|
| Name: | Brenda Jones |
| Assign./Loc.: | Part Time Building Aide/middle school |
| Effective Date: | July 22, 2007 |

### (b) Appointment: Probationary Payroll Clerk (12 months)

| | |
|---|---|
| Name: | Debra Gordon |
| Assign./Loc.: | Probationary Payroll Clerk/Administration Building |
| Effective Date: | August 16, 2007 |
| Probation End Date: | November 8, 2007 |
| Salary Classification: | $46,928 per annum (prorated) |
| Grade/Step: | Grade V/Step 10 |
| Reason: | To meet a district need. |

### (c) Appointment: Substitute Building Aides (Summer School) July 5, 2007-August 17, 2007 - compensation according to contract.

1. Pamela Garfinkle
2. Deborah Greenhut

**VII. 3. Dr. Greenberg recommended the approval of CONTRACTS** **Contracts**

**(a) Contract-Consultants: For the 2007-2008 School Year**

| | | |
|---|---|---|
| (1) | Name: | New York Therapy Placement Services, Inc. |
| | Fee: | $40 per 30 min individual session<br>$53 per 30 min group session<br>$250,000 Maximum |
| | Services: | To provide related services and evaluations |
| (2) | Name: | Positive Behavior Support Consulting |
| | Fee: | $125,000 Maximum |
| | Services: | To provide transition planning and job coaching for developmentally disabled students. |
| (3) | Name: | Nassau County Emergency Medical Services |
| | Fee: | $39,726 Total |
| | Services: | To provide EMT training course. |
| (4) | Name: | AHRC-Camp Loyaltown |
| | Fee: | $7,854 Total |
| | Services: | To provide summer camp for a disabled student. |
| (5) | Name: | Nassau County AHRC |
| | Fee: | $30,000 Total |
| | Services: | To provide occupational, physical and speech therapy services. |
| (6) | Name: | Paws 4 Peds |
| | Fee: | $40 per/30 min individual<br>$65 per/30 min group/up to 5 children<br>$250,000 Maximum |
| | Services: | To provide related services and evaluations. |
| (7) | Name: | Central Sports Care |
| | Fee: | $23,000 Total |
| | Services: | To provide athletic training services for middle and high school students for 2007-2008 school year. |

**President Alvarado called for a motion on Contracts.**
**Motion by: Board Member Kaleko**
**Seconded by: Board Member Gergen**
**Approved: 5-0**

**BE IT RESOLVED THAT,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

| Name | Assignment | Effective Date |
|---|---|---|
| Rosemarie Lena | Substitute Clerical | 7/31/07 |
| Melissa Irizarry | Substitute Teacher | 7/31/07 |
| Joanne Hammel | Teacher Assistant | 7/31/07 |
| Daytona Papetti | Substitute Teacher | 7/31/07 |
| Mary O'Farrell | Substitute Food Service Worker | 7/31/07 |
| Joanne Stegman | Substitute Building Aide and Lunch Aide | 7/31/07 |
| Travis Brush | Substitute Cleaner | 7/31/07 |
| John Romano | Coach | 7/31/07 |
| Annamae Saverese | Substitute Teacher | 7/31/07 |
| Kathleen Cleary | Special Education Teacher | |
| Gloria Tedesco | Secretary I-Bilingual | 7/31/07 |
| Erin Pennell | Seasonal Worker | 7/31/07 |
| Alexis Medo | Seasonal Worker | 7/31/07 |
| Jacklyn Golia | Seasonal Worker | 7/31/07 |
| James Peppe | Seasonal Worker | 7/31/07 |
| Joseph Rodriguez | Seasonal Worker | 7/31/07 |
| Najeea Garrett | Seasonal Worker | 7/31/07 |
| Jennifer Shapiro | Seasonal Worker | 7/31/07 |
| Kristianne Valenza | Seasonal Worker | 7/31/07 |
| Carolyn Gomez | Seasonal Worker | 7/31/07 |
| Santana Hoesin | Seasonal Worker | 7/31/07 |
| Patrycja Bujak | Seasonal Worker | 7/31/07 |
| David Kelly | Seasonal Worker | 7/31/07 |
| Thomas DeSimone | Substitute Cleaner | 7/31/07 |
| Christopher Johnson Jr. | Substitute Cleaner | 7/31/07 |
| Jaclyn Eiger | Teacher S&HH | 7/31/07 |
| Jay Spitz | Mathematics Teacher | 7/31/07 |
| Christina Mkrtichian | Special Education Teacher | 7/31/07 |
| Kevin Hannon | Nutrition Director | 7/31/07 |
| Patricia O'Connell | School Nurse | 7/31/07 |
| Nora Maldonado | Food Service Worker | 7/31/07 |
| Audrey Hunter | Food Service Worker | 7/31/07 |
| Phyllis Gernhardt | Food Service Worker | 7/31/07 |
| Tracy Gaines | Food Service Worker | 7/31/07 |
| Cherie Mannarino | Science Teacher | 7/31/07 |
| Ara Guile | Part Time Teacher Assistant | 7/31/07 |
| Cagney Wilson | Part Time Teacher Assistant | 7/31/07 |
| Nadjari Prohete | Pert Time Teacher Assistant | 7/31/07 |
| Joseph O'Connell | Volunteer Coach | 7/31/07 |

**VII. 4. Dr. Greenberg recommended**
**EXTENSION OF AWARDS OF BIDS**

**Extension of Awards of Bids**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of awards of Bid # 767, #767A, #767B (Transportation Contract Renewal), Bid #477, #477A and #477B (Auto Supplies, Materials, Parts and Service) as included in the materials accompanying the agenda dated July 31, 2007.

**President Alvarado called for a motion.**
**Motion by:** **Board Member Kaleko**
**Seconded by:** **Board Member Gallagher**
**Approved:** **5-0**

**VII. 5. Dr. Greenberg recommended the**
**AWARD OF BIDS**

**Award of Bids**

**(a) Bid #406: Art Supplies**
**(b) Bid #483: Musical Instrument Repair**
**(c) Bid #485: Musical Instruments**
**(d) Bid #750: Heavy Duty Mobile Lift System**
**(e) Bid #767: Out of District Handicap Transportation**
**(f) Bid #0656A: Security**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of bids as included in the materials accompanying the agenda dated July 31, 2007.

**President Alvarado called for a motion.**
**Motion by:** **Board Member Kaleko**
**Seconded by:** **Board Member Gergen**
**Approved:** **5-0**

**VII. 6. Dr. Greenberg recommended the APPROVAL OF CONTRACTS**

**Approval of Contracts**

**(a) District Architects**

**BE IT RESOLVED THAT**, the Board of Education of the Long Beach City School District hereby approves and authorizes the Superintendent of Schools to execute an agreement with Collins & Scoville as District Architects subject to negotiation of an appropriate written agreement between the parties.

**(b) Nassau BOCES**

**BE IT RESOLVED THAT**, the Board of Education of the Long Beach City School District hereby approves a contract with Nassau BOCES to supply and install the Dyna View Surveillance Systems and the integration of cameras installed by others to provide a fully functional surveillance system for Long Beach High School.

**President Alvarado called for a motion.**
**Motion by: Board Member Gergen**
**Seconded by: Board Member Kaleko**
**Approved: 5-0**

**VII. 7. Dr. Greenberg recommended the APPROVAL OF LEGAL AGREEMENT**

**Approval of Legal Agreement**

**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 student whose number is 28762, dated July 31, 2007.

**President Alvarado called for a motion.**
**Motion by: Board Member Kaleko**
**Seconded by: Board Member Gallagher**
**Approved: 5-0**

**VII. 8.** **Dr. Greenberg recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**Payment of Legal Bills: Legal Services**

**BE IT RESOLVED THAT,** upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $21,952.42 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2007 through June 30, 2007.

**President Alvarado called for a motion.**
**Motion by:** **Board Member Kaleko**
**Seconded by:** **Board Member Gallagher**
**Approved:** **5-0**

**VII. 9.** **Dr. Greenberg recommended the USE OF SCHOOLS**

**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.

**President Alvarado called for a motion.**
**Motion by:** **Board Member Kaleko**
**Seconded by:** **Board Member Gergen**
**Approved:** **5-0**

**VIII.** **President Alvarado called for Questions and Comments from the Public.**

There were none.

**IX.** **President Alvarado called for Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Volpe
   - Thanked Dr. Berger for her service during Dr. Greenberg's absence
   - Welcomed Dr. Greenberg back
   - Welcomed new teacher, Ms. Cherie Mannarino, in attendance here tonight

**IX.** 2. Administrative, Supervisory and PPS Group – Mr. Richez
Echoed Mr. Volpe's comments and welcomed Ms. Natalie-Clune to the District.

3. LBPS Group C Employees Association – No comments

4. Parent/Teacher Association – Mss. Tangney and Butler, CCPTA
   - Thanked Dr. Berger
   - Welcomed Dr. Greenberg back

5. Student Organization – No comments

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

President Alvarado thanked Dr. Berger for her service during Dr. Greenberg's absence.

Dr. Greenberg also thanked Dr. Berger.

Board Member Lester praised two teachers: Mr. Smith, the summer school principal and Ms. Bloom for impressive AP scores in her class.

**XI. President Alvarado called for a motion to adjourn at 8:20 P.M.**
**Motion by: Board Member Gallagher**
**Seconded by: Board Member Kaleko**
**Approved: 5-0**

Minutes submitted by Eileen Lilly

Eileen Lilly, District Clerk
August 9, 2007