

**MINUTES**

**Date of Meeting:** February 13, 2008

**Type of Meeting:** Special Meeting

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

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

**Members Absent:** Board Member Roy J. Lester

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Assistant Superintendent – Personnel and General Administration  
Ms. Eileen Lilly, District Clerk  
Ms. Darlene Tangney, CCPTA Co-President  
Ms. Maria Martin, CCPTA Past President

- I. **President Alvarado called the meeting to order and led the gathering in the Pledge of Allegiance at 7:46 PM.** He announced that this special meeting was called to conduct votes on necessary action items required in the course of school district business because last night’s meeting had been cancelled due to adverse weather conditions.

**Call to Order and Pledge of Allegiance**

- II. **Superintendent’s Report**  
There was no report.

**Superintendent’s Report**

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

**Questions and  
Comments from  
the Public**

There were none.

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

**Board of Education  
Comments**

Board Member Gergen inquired about Item V. 7.

**V. Dr. Greenberg recommended all of the Presentations of the Superintendent in a combined vote – Items V. 1-8.**

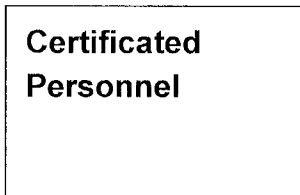
**Presentations of  
the Superintendent  
Items: V. 1, 2, 3, 4,  
5, 6, 7, and 8**

President Alvarado called for a motion on all of the Presentations of the Superintendent: items V. 1-8.

**Motion by: Board Member Kaleko  
Seconded by: Vice President Gallagher  
Approved: 4-0**

### RESOLUTIONS

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



#### V. 1. CERTIFICATED PERSONNEL

**(a) Resignation:**

Name: Diana Levin  
Assign./Loc.: Special Education Teacher/Lindell School/Hebrew Academy  
Effective Date: March 31, 2008 close of day

**(b) Appointment: Part Time Temporary Teacher Assistant (17.5 hours)**

Name: Karolyn Cregan  
Assign./Loc.: Part Time Temporary Teacher Assistant 1:1, 17.5 hrs per week/East School  
Certification: Teacher Assistant/Level I  
Effective Date: February 13, 2008, 2008-June 27, 2008 (or earlier at the district's discretion)  
Salary Classification: \$15.79 per hour  
Grade/Step: Grade II/Step 1  
Reason: New-CSE recommendation

**(c) Appointment: Supervisor for the 2007-2008 School Year  
Rate of Pay: \$54.83 per afternoon-\$70.28 per evening-\$130.71 per overnight**

Dwight Blomquist

**V. 2. NON CERTIFICATED PERSONNEL**

**(a) Appointment: General Mechanic-Bus/Transportation**

**Non-Certificated  
Personnel**

Name: Jaime Llanos  
Assign./Loc.: General Mechanic-Bus/Transportation  
Effective Date: February 27, 2008  
Probation End Date: February 27, 2012  
Salary Classification: \$46,231 per annum (prorated)  
Grade/Step: Grade V/Step 1  
Reason: To replace Joseph Cambrieri

**(b) Appointment: Per Diem Substitutes 2007-2008 School Year (Clerical, Nurse, Mechanic, Teacher Assistant, Food Service Helper, Lunch Aide, Building Aide, Cleaner, Bus Driver)**

- (1) Mellande Pierre-Louis (Bus Driver)
- (2) Jenea Diamond (Teacher Assistant)

**(c) Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

(1) Name: Robert Ferrara  
Assign./Loc.: General Mechanic/Buildings and Grounds-  
Maple Blvd.  
Effective Date: February 15, 2008

(2) Name: Gregory Lustberg  
Assign./Loc.: Purchasing Technician/Business Office-  
Administration Building  
Effective Date: February 27, 2008

**V. 3. CONTRACT**

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

<b>Contract</b>
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Name: Bell Auto School  
Fee: \$295 per 68 students  
Maximum Fee: \$20,060  
Services: To provide Drivers Education to district students.

**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:

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Jamie Archovites	Substitute Teacher Assistant	2/13/08
Patricia Chin	Substitute Teacher Assistant	2/13/08
Kelly Dass	Teacher Assistant	2/13/08
Grace DeGrazia	Substitute Teacher	2/13/08
Jenea Diamond	Teacher Assistant	2/13/08
Caroline Ferrante	Keyboard Specialist	2/13/08
Shari Ferrara	Part Time TA	2/13/08
Joanne Hammel	Teacher Assistant	2/13/08
Nyasia Hurd	Teacher Assistant	2/13/08
Lauren Jablonski	Substitute Teacher Assistant	2/13/08
Meghan Kennedy	Part Time TA	2/13/08
Nora Maldonado	Food Service Worker	2/13/08
Cheryl Nacht	Part Time TA	2/13/08
Cathy Palmer	PT Teacher Assistant	2/13/08

**V. 4. ADOPTION OF 2008 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 20, 2008 as it appears with the materials accompanying this agenda.

**Adoption of 2008  
School Election  
Calendar**

**V. 5. APPOINTMENT OF 2008 BOARD OF REGISTRY –  
SCHOOL BOARD ELECTION, MAY 20, 2008**

**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:

**Appointment of  
2008 Board of  
Registry**

Norma Dixler, Chairperson	\$10.00 per hour
Rita Hocheiser, Member	\$8.50 per hour
Patricia Matthews, Member	\$8.50 per hour
Theresa Ryan, Member	\$8.50 per hour

**V. 6. APPROVAL OF CONTRACT FOR REAPPRAISAL  
SERVICES**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with MAXIMUS, Inc. for reappraisal services for the 2007/08 school year.

**Contract for  
Reappraisal  
Services**

**V. 7. APPOINTMENT OF ADDITIONAL PARENT MEMBER TO COMMITTEE FOR SPECIAL EDUCATION**

**Appointment of  
Additional Parent  
Member to  
Committee for  
Special Education**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Yolanda Franklin as a parent member of the Committee for Special Education for the 2007/08 school year.

**V. 8. APPROVAL OF CHANGE ORDERS**

**Approval of  
Change Orders**

**BE IT RESOLVED THAT**, the President of the Board of Education is hereby authorized to sign:

- (a) Change Order Certification No. 1 for the High School Security System for a credit with J.P. Daly & Sons; and,
- (b) Change Order Certification No. GC-001 for the Lindell Elementary School project with Skyline Restoration

**VI. President Alvarado called Questions and Comments from the Public.**

**Questions and  
Comments from the  
Public**

There were none.

**VII. President Alvarado dispensed with Item VII. Announcements because the unions were not present.**

**Announcements**

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

**Additional  
New/Old  
Business**

President Alvarado announced that there will be a  
worksession on March 4 regarding the K-12 Director structure.

**IX. President Alvarado called for a motion to adjourn at  
7:50 P.M.**

**Adjournment**

**Motion by: Vice President Gallagher**  
**Seconded by: Board Member Kaleko**  
**Approved: 4-0**

Minutes submitted by: *Eileen Lilly*  
Eileen Lilly, District Clerk  
February 26, 2008