

MINUTES

Date of Meeting: June 24, 2008

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 (arrived at 6:55 PM)
Board Member Ruth Kaleko
Board Member Roy Lester
Board Member Lynn Gergen

Members Absent: none

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Eileen Lilly, District Clerk

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

Motion to Go
into Executive
Session

Motion by: Board Member Kaleko
Seconded by: Board Member Gergen
Approved: 4-0

President Alvarado called for a motion to adjourn the executive session at 7:55 PM.

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

Motion to
Adjourn
Executive
Session

MINUTES

Date of Meeting: June 24, 2008

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 Lester
Board Member Lynn Gergen

Members Absent: none

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business

I. Pledge of Allegiance and Opening Remarks

President Alvarado

- ❖ Called the meeting to order and led the gathering in the Pledge of Allegiance at 8:00 PM.
- ❖ Called for the Presentation of Certificates as indicated on the agenda.

<p>Pledge of Allegiance and Opening Remarks</p>
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Presentation of Certificates:

Special Olympics:

- T.J. Burke, Coach
- Bonnie Scholfield, Coach
- Stacey Durnan, Coach

- *Alex Butler, Special Olympian*
- *Charles Butler, Special Olympian*
- *Emnil Cooper, Special Olympian*
- *Robert Forman, Special Olympian*
- *Lauren Gach, Special Olympian*
- *Keith Henderson, Special Olympian*
- *Brenda Salazar, Special Olympian*

- *Katherine Alton, High School Volunteer*
- *Rhiannon Alton, High School Volunteer*
- *Ali Baltrusaitis, High School Volunteer*
- *Keasia Dale, High School Volunteer*
- *Alexandra Falconieri, High School Volunteer*
- *Jennifer Gilbert, High School Volunteer*
- *Allison Kane, High School Volunteer*
- *Erin Kellar, High School Volunteer*
- *Miriam Kwietniewska, High School Volunteer*
- *Natalia Rappa, High School Volunteer*
- *Kerri Tangney, High School Volunteer*
- *Kimberly Tangney, High School Volunteer*

All State Chorus:

- *Melissa Fielding*

All State Orchestra:

- *Jodi Ezratty*

Long Beach School District Spelling Bee Winner:

- *Arianna Kahn*

2008 Long Island Science Congress

- *Wendi Klein, Middle School Science Chairperson*
- *Matthew Birnbaum - Lillian & Joseph Maffea Memorial Award and Highest Honors*
- *Scott Blumenfeld - State Science Congress Participant, Long Island Science Congress, Best in Grade 7, Richard Sipala Ward for Most Distinguished Categorical Project and Highest Honors*

II. President Alvarado called for the Report of the Superintendent.

Superintendent's Report

Dr. Greenberg

- ❖ Reviewed upcoming events
- ❖ Indicated items on tonight's agenda recognizing Mr. Witkin as the K-12 Director of Mathematics and accepting Mr. Ruggiero's resignation for retirement purposes
- ❖ Acknowledged Nassau County Legislator Denise Ford's support in construction of median and the signal realignment on Lido Boulevard
- ❖ Thanked Mrs. Kaleko for her service as a Board Member and presented her with the plaque from SCOPE

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

Questions and Comments from the Public – on Tonight's Agenda Only

There were none.

IV. President Alvarado called for Board of Education Comments

Board of Education Comments

V. President Alvarado called for Presentations of the Superintendent.

Dr. Greenberg recommended items V. 1. and 2. in a combined resolution.

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

President Alvarado called for a motion.

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

Presentations of the Superintendent

**1. Certificated
Pages: 7-15 & 19**

**2. Non-Certificated
Pages: 16-19**

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 for the Purpose of Retirement

Name: Frank Ruggiero
Assign./Loc.: Assistant Superintendent for
Business/Administration
Effective Date: November 1, 2008

(b) Resignations

(1) Name: Yolanda Rodriguez
Assign./Loc.: Foreign Language Teacher/high school
Effective Date: July 1, 2008

(2) Name: Clare King
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: June 30, 2008

(c) Discontinuance

Name: Maria Haldeos
Assign./Loc.: Part Time Teacher Assistant/Lido School
Effective Date: July 1, 2008

(d) Rescission: Resignation for the Purpose of Retirement

Name: Harry Witkin
Assign./Loc.: Mathematics Teacher and Department
Chairperson/high school
Effective Date: July 1, 2008

V. 1. CERTIFICATED PERSONNEL

(e) Rescission: Appointment: Probationary Curriculum Director for Mathematics K-12

Name: Mary Coleman
Assign./Loc: Probationary Curriculum Director for
Mathematics K-12/Districtwide
Effective Date: July 1, 2008

(f) Appointment: Probationary Curriculum Director for Mathematics K-12

Name: Harry Witkin
Assign./Loc: Probationary Curriculum Director for
Mathematics K-12/Districtwide
Certification: Permanent Administrator/Supervisor
Permanent Mathematics 7-12
Effective Date: July 1, 2008
Ending Date: June 30, 2011
Tenure Date: July 1, 2011
Tenure Area: Curriculum Director for Mathematics K-12
Salary Classification: \$137,000 per annum
Reason: To fill a vacancy

V. 1. CERTIFICATED PERSONNEL

(g) Appointment: Probationary Spanish Teachers

(1) Name: Antonella Forte
Assign./Loc: Probationary Spanish Teacher/high school
Certification: Internship Certificate-Spanish 7-12
Effective Date: September 1, 2008
Ending Date: November 13, 2010*
Tenure Date: November 14, 2010
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$61,156** per annum)
Reason: To replace Yolanda Rodriguez
*Credit given for time served as a regular substitute
**Subject to negotiations

(2) Name: Gillian Bella
Assign./Loc: Probationary Spanish-FLES
Teacher/West/East Schools
Certification: Initial Childhood Education (1-6)
Initial Spanish 7-12 (in process)
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Foreign Language
Salary Classification: BA/Step 1 (\$53,912* per annum)
Reason: Expanding program to grade 2
*Subject to negotiations

(h) Appointment: Probationary Remedial Reading Teacher

Name: Katie Wood
Assign./Loc: Probationary Remedial Reading
Teacher/middle school
Certification: Supplementary Certificate Literacy 5-12
Conditional Initial Literacy B-6
Initial Childhood Education 1-6
Effective Date: September 1, 2008
Ending Date: January 27, 2011
Tenure Date: January 28, 2011*
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$61,156** per annum)
Reason: To fill a vacancy
*Credit for time served as a regular substitute
**Subject to negotiations

V.1. CERTIFICATED PERSONNEL

(i) Appointment: Probationary Health Teacher

Name: Danielle Fioretta
Assign./Loc: Probationary Health Teacher/Lindell School
(.45)/Lido School (.55)
Certification: Permanent Health
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Health
Salary Classification: MA/Step 3 (\$63,389* per annum)
Reason: To fill a vacancy
Comment: Currently .8
*Subject to negotiations

(j) Appointment: Probationary Physical Education/Health Teacher

Name: Laurence Lopez
Assign./Loc: Probationary Physical Education/Health
Teacher/West School
Certification: Permanent Physical Education
Initial Health
Effective Date: September 1, 2008
Ending Date: August 31, 2010*
Tenure Date: September 1, 2010
Tenure Area: Physical Education and Recreation
Health
Salary Classification: BA/Step 3 (\$57,636** per annum)
Reason: To fill a vacancy
Comment: Currently .8
*Credit for tenure in another NYS school district
**Subject to negotiations

V. 1. CERTIFICATED PERSONNEL

****corrected page**

(k) Appointment: Regular Substitute Elementary Teacher

Name: Tamara Grosso
Assign/Loc: Regular Substitute Elementary Teacher/East School
Certification: Provisional Pre K-6
Effective Dates: September 1, 2008-January 31, 2009 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA+30/Step 2 (\$59,111* per annum)
Reason: To replace a teacher on administrative reassignment.

*Subject to negotiations

(l) Appointment: Regular Substitute Guidance Counselor

Name: Kelley Fallon
Assign/Loc: Regular Substitute Guidance Counselor/high school
Certification: Provisional School Counseling
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: School Counseling and Guidance
Salary Classification: MA/Step 1 (\$58,918* per annum + \$3,514* stipend)
Reason: To replace Linette Genovese

*Subject to negotiations

(m) Appointment: Part Time Mathematics Teacher (.8)

Name: Jenna Schebler
Assign./Loc: Part Time Mathematics Teacher (.8)/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.8 of BA**/Step 2 (\$44,620* per annum)
Comment: To fill a vacancy.

*Subject to negotiations

V. 1. CERTIFICATED PERSONNEL

****corrected page**

(n) Appointment: Part Time Social Studies Teacher (.6)**

Name: Tinetta Chavis
Assign./Loc: Part Time Social Studies Teacher (.6)/high school
Certification: Initial Social Studies 7-12
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 3 (\$38,033* per annum)
Comment: To meet a district need
*Subject to negotiations

(o) Appointment: ASD Extended School Year Program-Teachers – Rate of Pay: \$52.93* per hour-*Subject to negotiations

Name	Subject
Michael Smith	Special Education
Kathleen Cleary	Special Education
Cheryleann Fontenot	Special Education
Allison Vaaler	Speech and Hearing Handicapped
Parker Ramsey	Speech and Hearing Handicapped

(p) Appointment: ASD Extended School Year Program- Teacher Assistants- Rate of Pay: According to contract

Adrian Zeigler	Patricia Buschi
Meredith Grant	Raquel Lopez
Sue Masloja	Mindy Bloom
Patti Toyas	Kimberly Knox
Holly Weinstock	Doris Tavernese
Lauren Schneider	

(q) Appointment: After School Test Preparation for the Regents, AP and SUPA, Exams in May and June for the 2007-2008 school year-Rate of Pay \$65.36 per hour

Anna Carfagno
Kathleen Rincon
Beatriz Volpe

CERTIFICATED PERSONNEL

- (r) The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2008-2009 school year.

**CERTIFICATED
 Instructional**

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	TOTAL
Adler, M. Liba	I-6	33.47	258	8,635
Danca-Smith, Karen	I-6	33.47	648	21,689
Etayo-Hernandez, Margarita	I-2	23.83	390	9,294
Filton, Selma	I-5	30.90	390	12,051
Hamilton, Justine	I-6	33.47	1,105	36,984
Kwastel, Arline	I-4	28.10	1,495	42,010
Leggio, Rose	I-3	25.77	1,105	28,476
Lipnick, Paula	I-6	33.47	1,326	44,381
Lopez, Juan	I-3	25.77	390	10,050
Millheiser, Alma	I-3	25.77	390	10,050
Munera, Alberto	I-4	28.10	135	3,669
Reilly, Patricia	I-4	28.10	1,495	42,010
Stromberg, Maxine	I-5	30.90	215	6,644
Torres, Elyzabeth	I-5	30.90	1,218	37,636

Support Staff - Hourly

Mosca-Sheenan, June	S-6	33.47	780	26,107
Murphy, Anne Theresa	S-7	36.43	142	5,173
Valencia, Lisa	S-1	22.46	1,105	24,818

Support Staff - Annualized

NAME	CODE	ANNUAL SALARY
Merman, Barbara	S-6	61,742
Vetere, Gina	I-7	59,972

Substitutes

Goldman, Naomi	21.17
Norcott, Maryann	21.17

II. NON-CERTIFICATED PERSONNEL

(a) Appointment: Probationary Secretary I (12 months) *corrected page

Name: Nicole Romano
Assign./Loc.: Probationary Secretary I/Curriculum Directors
Office/middle school*
Effective Date: July 1, 2008
Probation End Date: December 30, 2008
Salary Classification: \$32,327 per annum
Grade/Step: Grade IV/Step 1
Reason: To replace Lisa Marry.

(b) Appointment: Part Time Bus Aide

Name: Claribel Rodriguez
Assign./Loc: Part Time Bus Aide (25 hrs per week)/
Transportation
Effective Date: September 1, 2008
Salary Classification: \$14.26 per hour
Grade/Step: Grade 1/Step 2
Reason: To replace Elina Abraham

(c) Appointment: Regular Substitute Part Time Lunch Aide

Name: Joanne Segurra
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/East
School
Effective Date: September 1, 2008-June 30, 2009 (or earlier
at the district's discretion)
Salary Classification: \$14.12 per hour
Grade/Step: Grade 1/Step 2
Reason: To replace Robin Harris.

(d) Appointment: Bus Drivers and Bus Aides for Summer School 2008-Rate according to Group C contract

- | | | |
|-------------------------|------------------------|----------------------|
| 1. Francine Valle | 11. Mary Ligon | 21. Pauline Molan |
| 2. Linda Lewis | 12. Valerie Parker | 22. Patricia Rush |
| 3. Theresa Scognamiglio | 13. Evon Beechay | 23. Mariela Pinzon |
| 4. Oscar Melendez | 14. Carmel Dorneveil | 24. Lucille Crespo |
| 5. Olmeda Pinzon | 15. Victor Lizama | 25. Annice Wilder |
| 6. Debra Hodge | 16. Rosa Lainez | 26. Johnnie Crawford |
| 7. Terry Bachan | 17. Frances Burney | 27. Jeffrey Trone |
| 8. Robert Tonzillo | 18. Luis Diaz | 28. Ana Quintero |
| 9. Michael Honstetter | 19. Alfredo Villanueva | |
| 10. Mark Demerest | 20. James Abraham | |

V. 2. NON-CERTIFICATED PERSONNEL

(e) Appointment: ASD Extended School Year Program – Rate of Pay: \$38.18 per hour

Elizabeth Lebowitz-School Nurse

(f) The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2008-2009 school year.

NON-CERTIFICATED

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	TOTAL
Aides				
Guandique, Aracely	A-6	18.21	918	16,717
Clerical				
Palmore, Frances	C-7	19.85	390	7,742
Janitorial				
Ayala, Andrea	J-1	10.13	663	7,021
Munoz, Fabio	J-5	16.82	1,736	29,200
Pinchasin, Amos	J-6	18.21	390	7,102
Clerical - Annualized				ANNUAL SALARY
Ferrer, Gloria	C-7	19.85	1,984	39,382

(g) The following Per Diem person is recommended for approval for the 2008-2009 school year:

Barbara Carman Clerical

(h) Amendment to Salary

Recommend that the Board of Education approve a memorandum effectuating amendments to the salary for Supervisor of Transportation-Robert Sambo \$115,471 per annum and Director of Nutrition Services-Kevin Hannon \$83,200 per annum.

V. 2. NON-CERTIFICATED PERSONNEL

***corrected page**

(i) Appointment: Seasonal Workers Summer 2008

- | | | |
|------|---------------|------------------------|
| (1) | Name: | James Edwards |
| | Assign./Loc.: | Cleaner/West School |
| | Rate: | \$7.75* |
| (2) | Name: | Jose Mena |
| | Assign./Loc.: | Cleaner/West School |
| | Rate: | \$7.50 |
| (3) | Name: | Matthew Toscano |
| | Assign./Loc.: | Cleaner/Lindell School |
| | Rate: | \$7.75 |
| (4) | Name: | Anthony Rosa |
| | Assign./Loc.: | Cleaner/Lindell School |
| | Rate: | \$7.50 |
| (5) | Name: | Samuel Lambert |
| | Assign./Loc.: | Cleaner/Lindell School |
| | Rate: | \$7.50 |
| (6) | Name: | Joseph Ferrante |
| | Assign./Loc.: | Cleaner/East School |
| | Rate: | \$7.50 |
| (7) | Name: | Nyasia Cruise |
| | Assign./Loc.: | Cleaner/East School |
| | Rate: | \$7.50 |
| (8) | Name: | Steven Peppe |
| | Assign./Loc.: | Cleaner/Lido School |
| | Rate: | \$7.50 |
| (9) | Name: | James Peppe |
| | Assign./Loc.: | Cleaner/Lido School |
| | Rate: | \$7.75 |
| (10) | Name: | Brendan Quinn |
| | Assign./Loc.: | Cleaner/Lido School |
| | Rate: | \$7.50 |

V. 2. NON-CERTIFICATED PERSONNEL

(i) Appointment: Seasonal Workers Summer 2008 **corrected page:**

- | | | |
|------|---------------|---|
| (11) | Name: | Kevin Sturm |
| | Assign./Loc.: | Cleaner/Lido School |
| | Rate: | \$7.50 |
| (12) | Name: | Jason Ford |
| | Assign./Loc.: | Cleaner/high school |
| | Rate: | \$7.50 |
| (13) | Name: | Dashaun Moye |
| | Assign./Loc.: | Cleaner/high school |
| | Rate: | \$7.50 |
| (14) | Name: | Taniqua Bowen |
| | Assign./Loc.: | Cleaner/high school |
| | Rate: | \$7.50 |
| (15) | Name: | Sean Fee |
| | Assign./Loc.: | Cleaner/Blackheath |
| | Rate: | \$7.50 |
| (16) | Name: | Roger Gengo |
| | Assign./Loc.: | Cleaner/Nike |
| | Rate: | \$7.50 |
| (17) | Name: | Alana Leider |
| | Assign./Loc.: | Clerical/Administration-Personnel |
| | Rate: | \$7.50 |
| (18) | Name: | Ryan Hassett |
| | Assign./Loc.: | Clerical/Administration-Personnel |
| | Rate: | \$7.75* |
| (19) | Name: | Shoundalous Owens |
| | Assign./Loc.: | Clerical/Administration-Reception |
| | Rate: | \$7.50 |
| (20) | Name: | Stephanie Mena |
| | Assign./Loc.: | Clerical/Administration-Business Office |
| | Rate: | \$7.50 |

V. 2. NON-CERTIFICATED PERSONNEL

***corrected page**

(i) Appointment: Seasonal Workers Summer 2008

- (21) Name: Samantha McLoughlin
Assign./Loc.: Clerical/Administration-Business Office
Rate: \$7.50
- (22) Name: Meghan Buckley
Assign./Loc.: Clerical/Administration-Curriculum
Rate: \$7.75*
- (23) Name: Emily Craft
Assign./Loc.: Clerical/Lindell School-PPS
Rate: \$7.50
- (24) Name: Lindsay Siegel
Assign./Loc.: Clerical/East School-Main Office
Rate: \$7.50
- (25) Name: Carolyn Gomez
Assign./Loc.: Clerical/Middle School-Main Office
Rate: \$7.75
- (26) Name: Erin Pennel
Assign./Loc.: Clerical/West School-Main Office
Rate: \$7.75*
- (27) Name: Elizabeth Paulino
Assign./Loc.: Clerical/High School-Summer School
Rate: \$7.50

(j) Completion of Probationary Appointment

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

- (1) Name: Tyrone Perkins
Assign./Loc.: Cleaner/East School
Effective Date: August 10, 2008
- (2) Name: Christopher Genduso
Assign./Loc.: Cleaner/West School
Effective Date: August 24, 2008

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
James Bernhardt	Football Coach	6/24/08
Paul DeGennaro	Per Diem Cleaner	6/24/08
Corinne DiBari	Per Diem Food Service Worker	6/24/08
Catia Fernandez	Per Diem Teacher	6/24/08
Caroline Ferrante	Keyboard Specialist	6/24/08
Shari Ferrara	Part Time TA	6/24/08
Tracy Grohs	Part Time Building Aide	6/24/08
Joanne Hammel	Part Time TA	6/24/08
Nora Maldonado	Food Service Worker	6/24/08
Cheryl Nacht	Part Time TA	6/24/08
Cathy Palmer	Part Time TA	6/24/08
Andrew Pereless	Volunteer Coach	6/24/08
Karolina Perlik	Substitute Teacher	6/24/08
Christopher Riley	Plumber	6/24/08
Judith Sudarsky-Gross	Nurse	6/24/08
Li-ing Woo	Account Clerk	6/24/08
Kelley Fallon	RS Guidance Counselor	6/24/08
Jenna Schebler	Mathematics Teacher	6/24/08

- V. 3. Dr. Greenberg recommended the
**SECOND READING OF PROPOSED POLICY
#9200: DETERMINATION OF EMPLOYMENT
STATUS: EMPLOYEE OR INDEPENDENT
CONTRACTOR**

**Second Reading
of Policy #9200**

- V. 4. Dr. Greenberg recommended the
APPROVAL OF BOCES CONTRACT
BE IT RESOLVED THAT, upon the recommendation of the Superintendent of
Schools, the Board of Education approves the three-year contract with Nassau
BOCES for the service and installation of technology projects and equipment.

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

**Approval of BOCES
Contract**

- V. 5. Dr. Greenberg recommended the
FUNDING OF RESERVES
BE IT RESOLVED THAT, the Board of Education hereby
approves the transfer of excess fund balance from the
2007-08 fiscal year to the following reserves: Retirement
Contribution, Workers' Compensation, Unemployment Insurance, Property Loss,
Capital Reserve Fund and Employee Benefit Accrued Liability in an amount not to
exceed \$2,500,000 for each reserve.

**Funding of
Reserves**

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

V. 6. Dr. Greenberg recommended the APPROVAL OF AGREEMENT

Approval of Agreement between LIJMC and LBCSD

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for medical services between Long Island Jewish Medical Center and the Long Beach Public Schools for the 2008-09 school year for cardiac screening for eighth graders planning to participate in District sports.

President Alvarado called for a motion.

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

V. 7. Dr. Greenberg recommended the ACCEPTANCE OF PROPOSAL FOR ACCOUNTING SERVICES

Acceptance of Proposal for Accounting Services

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the proposal of BookSmart Accounting for accounting services to the Long Beach City School District for the June 30, 2008 fiscal year end.

President Alvarado called for a motion.

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

V. 8. Dr. Greenberg recommended the APPROVAL OF CHANGE ORDERS

Approval of Change Orders

BE IT RESOLVED that the President of the Board of Education is hereby authorized to sign Change Order Nos. 2 and 3, Skyline Restoration for the Lindell Elementary School Façade Stabilization project.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 5-0

- V. 9. Dr. Greenberg recommended in a combined vote items V. 9 and 10. the AWARDS OF BIDS and the EXTENSION OF AWARD OF BID.**

Combined Vote: Awards of Bids and Extension of Award of Bid
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BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following awards of:

- a) Bid # 465 – Tires New/Recap, Wheel Balancing;
- b) Bid # 467 – Auto Radiators/Heater Cores Repairs;
- c) Bid # 468 – Auto Batteries;
- d) Bid # 469 – Diesel Engine Parts;
- e) Bid # 470 – Bus/Trucks Van Springs, Parts & Inst.;
- f) Bid # 471 – Windshield & Vehicle Repair;
- g) Bid # 472 – Automotive tools;
- h) Bid # 473 – High Pressure Cylinders/Lease/Oxygen;
- i) Bid # 474 – Mechanics/Drivers Uniforms;
- j) Bid # 866 – Plumbing Services;
- k) Bid # 886 – Ceramic and Quarry Tile Installation and Repair Service;
- l) Bid # 887 – Electrical Services;
- m) Bid # 888 – Painting Services; and,
- n) Bid # 889 – Floor Covering Services.

10. EXTENSION OF AWARD OF BID

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of award of Bid #483 with Gil Breines without increase and with Precision Piano for a 5% surcharge for gas over the 2007/08 school year.

President Alvarado called for a motion on items V. 9. and 10.

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

- V. 11. Dr. Greenberg recommended items V. 11. and V. 12. in a combined vote.**

CORRECTION OF AWARD OF BID

**Correction of
Award of Bid**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the correction to Bid #0656A, awarded on July 31, 2007, correcting the award amount from \$128,275 to \$144,275 due to a typographical error.

- V. 12. PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board rescinds approval of the February 2008 invoice as approved on the May 27, 2008 agenda.

**Payment of
Legal Bills**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$33,981.76 to the firm of Ingerman, Smith, L.L.P. for the monthly retainers and extraordinary legal services rendered for the months of January, March and May 2008.

President Alvarado called for a motion on items V. 11. and V. 12.

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

**V. 13. 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: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 5-0

**V. 14. Dr. Greenberg recommended the
AWARD OF PROPOSAL FOR SUMMER
CONSTRUCTION MANAGER**

**Award of
Proposal for
Summer
Construction
Manager**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of the proposal for summer construction management services submitted by Savin Engineers, P.C. for Long Beach Middle School roofing and flooring work and Long Beach High School elevator refurbishment.

President Alvarado called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Gergen

Approved: 5-0

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

Mr. Ed Weis – 125 Regent Drive
Inquired about funding of reserves

Mr. Neil Sterrer – 31 Boyd Street
Recognized Mr. Ruggiero, Dr. Greenberg and Mr. Epstein

Ms. Carol Kenney – 18 Nevada Avenue
Commented on "My Space" site and dress code

Ms. Amy Brown – 64 Barnes Street
Commented on dress code

President Alvarado called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
 - ❖ Congratulated Mr. Witkin.
 - ❖ Thanked Board Member Kaleko
 - ❖ Welcomed Dr. Ryan to the Board
 - ❖ Wished Mr. Ruggiero good luck in retirement
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Darlene Tangney
 - ❖ Congratulated award recipients
 - ❖ Thanked the Board for appointing Mr. Witkin
 - ❖ Thanked Ruth for her dedication
 - ❖ Invited Board to Morning Madness
 - ❖ Acknowledge Mr. Restivo, Vice Principals, Mr. Epstein, Ms. Cuttler and staff for support
 - ❖ Thanked Mr. Richez for the Dell Laptop donation
 - ❖ Thanked Bill Backe and the community for their support over these 17 years
5. Student Organization – No comments

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

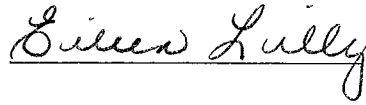
Board Member Gergen congratulated Mr. Witkin
Vice President Gallagher congratulated Mr. Witkin

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

- VIII. President Alvarado called for a motion to adjourn.**
Motion by: Vice President Gallagher
The meeting adjourned at 9:35 PM.

Adjournment

Minutes submitted by



Eileen Lilly, District Clerk
July 16, 2008