

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

April 28, 2009

Ladies and Gentlemen:

The Long Beach Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a three-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions, are held before the public. Members of the public may address the Board of Education on any specific agenda item during special time reserved for that purpose prior to Board discussion and action. The public may also address the Board of Education on any matter of concern at a second public session after the Board of Education completes agenda action items. Visitors should not address the board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of appropriate staff or to board members by telephone, in writing, or by scheduling a personal meeting, as appropriate to the circumstances.

Visitors' comments will be limited to five (5) minutes for each agenda item upon which comment is made. Visitors are precluded from speaking on any agenda item more than once during each meeting.

Sincerely,

Your Board of Education

BOARD OF EDUCATION
Long Beach Public Schools
Board of Education – Special Meeting
Tuesday, April 28, 2009 – 8:00 P.M.
Long Beach Middle School

AGENDA

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Questions and Comments from the Public – Items on Today's Agenda Only
- IV. Board of Education Comments
- V. Presentations of the Superintendent:
 1. Certificated Personnel
 2. Contracts
 3. Approval of Change Order
- VI. Questions and Comments from the Public
- VII. Announcements:
 1. Long Beach Classroom Teachers' Association
 2. Administrative, Supervisory and PPS Group
 3. LBPS Group C Employees Association
 4. Parent/Teacher Association
 5. Student Organization
- VIII. Board of Education – Additional Old/New Business, if any
- IX. Adjournment

RESOLUTIONS

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

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Kenneth Gutwein
Assign./Loc: Social Studies Teacher/high school
Effective Date: July 1, 2009

(b) Resignation

Name: Michael Smith
Assign./Loc: Special Education Teacher/West School
Effective Date: July 1, 2009

(c) Appointment: Assistant Superintendent for Curriculum and Instruction

Name: Vincent Butera
Assign./Loc: Assistant Superintendent for Curriculum and Instruction/Districtwide
Certification: Permanent School District Administrator
Effective Date: July 1, 2009
Terms and Conditions: According to Contract
Reason: To replace Helen Cheliotis

II. Contract

(a) Amended Contract: For the 2008-2009 School Year

Name:	Clara Goldberg
Fee:	\$20,000
Services:	Hearing Officer for Superintendent Suspensions
Comment:	originally \$12,000

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3. APPROVAL OF CHANGE ORDER

BE IT RESOLVED THAT, the President of the Board of Education is hereby authorized to sign Change Order Certification #1 for a credit to the contract with BBR Contracting Corp.