

LONG BEACH PUBLIC SCHOOLS
Long Beach, New York

October 14, 2008

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
Regular Board Meeting – October 14, 2008
East School Cafeteria**

AGENDA

PART I: REGULAR MEETING 8:00 P.M.

- I. Pledge of Allegiance and Opening Remarks – Board President
- II. Report of Superintendent of Schools
- III. Questions and Comments from the Public - Items on Tonight's Agenda Only
- IV. Approval of Board of Education Meetings and Executive Sessions of August 18, August 19, August 26, September 8, September 9 and September 23, 2008
- V. Approval of Treasurer's Report: Period Ending July 31 and August 31, 2008
- VI. Board of Education Comments
- VII. Presentations of the Superintendent:
 1. Personnel Matters: Certificated
 2. Personnel Matters: Non-Certificated
 3. Contracts
 4. Approval of LBPS Physical Education Plan
 5. Adoption of LBPS Mission Statement and Goals
 6. Appointment/Designation of Deputy District Clerk, Deputy Treasurer, Authorized Signatory, and, Alternate Payroll Certifying Officer
 7. Increase in Substitute Rates
 8. Approval of Contract
 9. Award of Bids
 10. Approval of Budget Transfers
 11. Approval of Disposition of Obsolete Textbooks
 12. Payment of Legal Bills: Legal Services
 13. Use of Schools
- VIII. Questions and Comments from the Public
- IX. 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
- X. Board of Education - Additional New/Old Business, if any
- XI. Adjournment

LONG BEACH CITY SCHOOL DISTRICT
 TREASURER'S REPORT
 July 31, 2008

	GENERAL FUND CHASE	GENERAL FUND WACHOVIA	GENERAL FUND COMMERCE	WIRE TRANS CHASE	INVESTMENT COMM-GF
Beginning Book Bal.	\$ 3,069.42	\$ 80,451.53	\$ 391,042.24	\$ 58,194.05	\$ 23,444,995.94
Deposits	0.35	85.88	3,640,290.79	115,439.36	189,241.27
Disbursements	3,069.77	-	2,906,390.54	112,329.42	4,136,023.43
End Book Balance	\$ -	\$ 80,537.41	\$ 1,124,942.49	\$ 61,303.99	\$ 19,498,213.78
o/s Checks	-	-	1,036,763.26	-	-
Adjustments	-	-	(782,976.20)	-	-
Deposit in Transit	-	85.88	-	-	-
Bank Balance	Account closed 7/15/08	\$ 80,451.53	\$ 1,378,729.55	\$ 61,303.99	\$ 19,498,213.78
					balance inc \$321,242.50 fr Sch CD
	EM RISK BOA - GF	FITZHARRIS NORTHFORK	SCHOOL LUNCH CHASE	FEDERAL FUND COMMERCE	CAPITAL ACCT CHASE
Beginning Book Bal.	\$ 61,833.44	\$ 40,887.37	\$ 86,934.18	\$ 331,831.42	\$ 2,276,766.05
Deposits	150,002.13	75,010.41	40,801.00	206,515.85	806.02
Disbursements	69,886.10	74,047.30	52,851.52	144,393.03	-
End Book Balance	\$ 141,949.47	\$ 41,850.48	\$ 74,883.66	\$ 393,954.24	\$ 2,277,572.07
o/s Checks	16,291.85	29,751.04	4,679.25	43,120.64	-
Adjustments	(1,711.33)	-	2.45	(30,694.42)	-
Deposit in Transit	-	-	35.00	-	-
Bank Balance	\$ 156,529.99	\$ 71,601.52	\$ 79,530.36	\$ 406,380.46	\$ 2,277,572.07
	97 BOND ACCT CHASE - CAPITAL	T/A PAYROLL COMMERCE	TRUST & AGENCY COMMERCE	T/A HEALTH WACHOVIA	SCHOLARSHIP WACHOVIA
Beginning Book Bal.	\$ 23,385.85	\$ 99,139.85	\$ 78,710.97	\$ 1,673,092.84	\$ 16,529.56
Deposits	5.95	1,540,192.67	2,706,545.21	2,422.04	317.51
Disbursements	-	1,102,086.72	1,981,416.24	-	-
End Book Balance	\$ 23,391.80	\$ 537,245.80	\$ 803,839.94	\$ 1,675,514.88	\$ 16,847.07
o/s Checks	-	48,314.51	2,730.97	-	12,600.00
Adjustments	-	(3,191.32)	(447,311.97)	-	-
Deposit in Transit	-	-	-	2,422.04	56.51
Bank Balance	\$ 23,391.80	\$ 582,368.99	\$ 359,258.94	\$ 1,673,092.84	\$ 29,390.56

LONG BEACH CITY SCHOOL DISTRICT
TREASURER'S REPORT

July 31, 2008

	GENERAL FUND	TRUST & AGENCY	SCHOOL LUNCH	FEDERAL FUND	CAPITAL FUND
BALANCE JULY 1, 2008	\$ 24,080,473.99	\$ 1,867,473.22	\$ 86,934.18	\$ 331,831.42	\$ 2,300,151.90
RECEIPTS:					
July 31, 2008	\$ 4,170,070.19	\$ 4,249,477.43	\$ 40,801.00	\$ 206,515.85	\$ 811.97
August 31, 2008					
September 30, 2008					
October 31, 2008					
November 30, 2008					
December 31, 2008					
January 31, 2009					
February 28, 2009					
March 31, 2009					
April 30, 2009					
May 31, 2009					
June 30, 2009					
TOTAL RECEIPTS	\$ 4,170,070.19	\$ 4,249,477.43	\$ 40,801.00	\$ 206,515.85	\$ 811.97
TOTAL AVAILABLE	\$ 28,250,544.18	\$ 6,116,950.65	\$ 127,735.18	\$ 538,347.27	\$ 2,300,963.87
DISBURSEMENTS					
July 31, 2008	\$ 7,301,746.56	\$ 3,083,502.96	\$ 52,851.52	\$ 144,393.03	\$ -
August 31, 2008					
September 30, 2008					
October 31, 2008					
November 30, 2008					
December 31, 2008					
January 31, 2009					
February 28, 2009					
March 31, 2009					
April 30, 2009					
May 31, 2009					
June 30, 2009					
TOTAL DISBURSEMENTS	\$ 7,301,746.56	\$ 3,083,502.96	\$ 52,851.52	\$ 144,393.03	\$ -
BALANCE	\$ 20,948,797.62	\$ 3,033,447.69	\$ 74,883.66	\$ 393,954.24	\$ 2,300,963.87
RECONCILIATION					
Now Balance	\$ 21,246,830.36	\$ 2,644,111.33	\$ 79,530.36	\$ 406,380.46	\$ 2,300,963.87
CD Investments					
add: Deposits in Transit	85.88	2,478.55	35.00	-	-
less: Checks Outstanding	1,082,806.15	63,645.48	4,679.25	43,120.64	-
Unrecorded Interest	-	-	-	-	-
Adjustments	(784,687.53)	(450,503.29)	(2.45)	(30,694.42)	-
BALANCE	\$ 20,948,797.62	\$ 3,033,447.69	\$ 74,883.66	\$ 393,954.24	\$ 2,300,963.87

LONG BEACH CITY SCHOOL DISTRICT
 TREASURER'S REPORT
 August 31, 2008

	GENERAL FUND WACHOVIA	GENERAL FUND COMMERCE	WIRE TRANS CHASE	INVESTMENT COMM-GF	EM RISK BOA-GF
Beginning Book Bal.	\$ 80,537.41	\$ 1,124,942.49	\$ 61,303.99	\$ 19,498,213.78	\$ 141,949.47
Deposits	71.67	2,944,904.71	652,583.27	255,861.38	75,039.62
Disbursements	-	4,040,483.29	354,238.99	3,000,000.00	54,228.59
End Book Balance	\$ 80,609.08	\$ 29,363.91	\$ 359,648.27	\$ 16,754,075.16	\$ 162,760.50
o/s Checks	-	1,311,525.24	-	-	21,746.94
Adjustments	-	-	-	-	(1,727.93)
Deposit in Transit	71.67	-	-	-	-
Bank Balance	\$ 80,537.41	\$ 1,340,889.15	\$ 359,648.27	\$ 16,754,075.16	\$ 182,779.51
				balance inc \$321,242.50 fr Sch CD	
				CAPITAL ACCT	97 BOND ACCT
				CHASE	CHASE - CAPITAL
Beginning Book Bal.	\$ 41,850.48	\$ 74,883.66	\$ 393,954.24	\$ 2,277,572.07	\$ 23,391.80
Deposits	75,055.48	329,875.73	410,079.79	695.48	5.56
Disbursements	61,580.46	74,883.66	313,750.18	206,673.67	-
End Book Balance	\$ 55,325.50	\$ 74,883.66	\$ 313,750.18	\$ 2,071,593.88	\$ 23,397.36
o/s Checks	33,082.52	237,865.17	-	25,016.69	-
Adjustments	-	-	-	-	-
Deposit in Transit	-	-	-	-	-
Bank Balance	\$ 88,408.02	\$ 74,883.66	\$ 551,615.35	\$ 2,096,610.57	\$ 23,397.36

	TRUST & AGENCY COMMERCE	T/A PAYROLL COMMERCE	T/A HEALTH WACHOVIA	SCHOLARSHIP WACHOVIA
Beginning Book Bal.	\$ 803,839.94	\$ 537,245.80	\$ 1,675,514.88	\$ 16,847.07
Deposits	1,323,986.41	839,800.89	2,126.86	850.93
Disbursements	1,865,956.03	1,288,177.06	-	1,850.00
End Book Balance	\$ 261,870.32	\$ 88,869.63	\$ 1,677,641.74	\$ 15,848.00
o/s Checks	20,775.61	106,902.96	-	8,075.00
Adjustments	-	-	-	-
Deposit in Transit	-	-	2,126.86	16.93
Bank Balance	\$ 282,645.93	\$ 195,772.59	\$ 1,675,514.88	\$ 23,906.07

LONG BEACH CITY SCHOOL DISTRICT
TREASURER'S REPORT

August 31, 2008

	GENERAL FUND	TRUST & AGENCY	SCHOOL LUNCH	FEDERAL FUND	CAPITAL FUND
BALANCE JULY 1, 2008	\$ 24,080,473.99	\$ 1,867,473.22	\$ 86,934.18	\$ 331,831.42	\$ 2,300,151.90
RECEIPTS:					
July 31, 2008	\$ 4,170,070.19	\$ 4,249,477.43	\$ 40,801.00	\$ 206,515.85	\$ 811.97
August 31, 2008	4,003,516.13	2,166,765.09		329,875.73	701.04
September 30, 2008					
October 31, 2008					
November 30, 2008					
December 31, 2008					
January 31, 2009					
February 28, 2009					
March 31, 2009					
April 30, 2009					
May 31, 2009					
June 30, 2009					
TOTAL RECEIPTS	\$ 8,173,586.32	\$ 6,416,242.52	\$ 40,801.00	\$ 536,391.58	\$ 1,513.01
TOTAL AVAILABLE	\$ 32,254,060.31	\$ 8,283,715.74	\$ 127,735.18	\$ 868,223.00	\$ 2,301,664.91
DISBURSEMENTS					
July 31, 2008	\$ 7,301,746.56	\$ 3,083,502.96	\$ 52,851.52	\$ 144,393.03	\$ -
August 31, 2008	7,510,531.33	3,155,983.09		410,079.79	206,673.67
September 30, 2008					
October 31, 2008					
November 30, 2008					
December 31, 2008					
January 31, 2009					
February 28, 2009					
March 31, 2009					
April 30, 2009					
May 31, 2009					
June 30, 2009					
TOTAL DISBURSEMENTS	\$ 14,812,277.89	\$ 6,239,486.05	\$ 52,851.52	\$ 554,472.82	\$ 206,673.67
BALANCE	\$ 17,441,782.42	\$ 2,044,229.69	\$ 74,883.66	\$ 313,750.18	\$ 2,094,991.24
RECONCILIATION					
Now Balance	\$ 18,806,337.52	\$ 2,177,839.47	\$ 74,883.66	\$ 551,615.35	\$ 2,120,007.93
CD Investments					
add: Deposits in Transit	71.67	2,143.79			
less: Checks Outstanding	1,366,354.70	135,753.57		237,865.17	25,016.69
Unrecorded Interest					
Adjustments	(1,727.93)				
BALANCE	\$ 17,441,782.42	\$ 2,044,229.69	\$ 74,883.66	\$ 313,750.18	\$ 2,094,991.24

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) Rescission

Name: Michael Lundwall
Assign./Loc: Co-Curricular-Intramural Basketball/middle school

(b) Request for Leave of Absence: Maternity

Name: Sarra Roth
Assign./Loc: Art Teacher/Lindell School
Effective Dates: November 24, 2008-March 6, 2009

(c) Request for Leave of Absence

Name: Lois Jankeloff
Assign./Loc: Teacher of Speech and Hearing
Handicapped/Lindell School
Effective Dates: October 15, 2008-October 14, 2009

(d) Appointment: Probationary Coordinator-Special Education

Name: Lois Jankeloff
Assign./Loc: Probationary Coordinator-Special Education/high school
Certification: Professional School District Leader
Initial School Building Leader
Permanent Speech and Hearing Handicapped
Effective Date: October 15, 2008
Ending Date: October 14, 2011
Tenure Date: October 15, 2011
Tenure Area: Coordinator-Special Education
Salary Classification: \$108,000 per annum (prorated)
Reason: To replace Joseph Hayward

I. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Elementary Teacher

Name: Caitlin Fuentes
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education (1-6)
Initial Extension Gifted Education
Effective Date: October 15, 2008
Ending Date: October 14, 2011
Tenure Date: October 15, 2011
Tenure Area: Elementary
Salary Classification: BA/Step 1 (\$53,912* per annum) prorated
Reason: To fill a vacancy
*Subject to negotiations

(f) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(1) Name: Tina Fisher
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: October 15, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

(2) Name: Anthony Di Paolo
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: October 15, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

(g) Amended Appointment: Directors for Saturday Morning Enrichment Program for the 2008-2009 school year.

Lois Jankeloff Stipend-\$1,810
Ronni Reimel Stipend-\$5,428

(h) Appointment: Advisor for Middle School Co-Curricular Activity 2008-2009 School Year-*Subject to negotiations

Advisor	Activity	Stipend*
John Dean	Intramural-Basketball	\$2,028

I. CERTIFICATED PERSONNEL

**(i) Appointment: Grant Funded After School "Sandcastles" Program
Coordinator for the 2008-2009 school year**

Name	Stipend
Patricia Van Loon	\$5,000

**(j) Appointment: Saturday Academy for the 2008-2009 School Year-Rate of Pay:
\$65.37* per hour-Maximum hours 25-*Subject to negotiations**

1. Diana Armada	6. Laura Borawski
2. Faith Moskowitz	7. Elleen Parks
3. Sara Friedman	8. Giulia Simone
4. Donna Fee	9. Lisa Dionisio
5. Linda Fuller	

**(k) Appointment: After School ASD Program –Temporary Special Education
Teachers– 2008-2009 School Year-Rate of Pay: \$65.37 per hour-expense
reimbursed through tuition**

1. Janna O'Brien
2. Michael Smith
3. Katie Gardner

Substitutes:

1. Cheryleann Fontenot
2. Lisa Weitzman
3. Jennifer Garrett
4. Cindy Penn
5. Christopher Brown

**(l) Appointment: After School ASD Program –Temporary Teacher Assistants–
2008-2009 School Year-Rate of Pay: According to Contract- expense reimbursed
through tuition**

1. Patricia Toyas
2. Melanie Muirhead
3. Jeanne Romero
4. Sue Maslioja
5. Erika Becker
6. Elvira Luzzo
7. Andreas Quiroga

I. CERTIFICATED PERSONNEL

- (m) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2008-2009 School Year-Rate of Pay-\$61.16* per hour-
*Subject to negotiations- expense reimbursed through tuition**

1. Christopher Brown
2. Katie Gardner
3. Michael Smith
4. Lisa Weitzman
5. Cheryleann Fontenot

- (n) Appointment: Mentors for the 2008-2009 School Year-Stipend: \$1,200**

1. Marilyn Pilo
2. Patricia Van Loon
3. Debra Cupani

- (o) Appointment: Supervisor for the 2008-2009 School Year
Rate of Pay: \$54.83* per afternoon-\$70.28* per evening-\$130.71* per overnight
*Subject to negotiations**

Patrick Olsen

I. CERTIFICATED PERSONNEL

(p) Appointment: Interscholastic High School Coaches/Winter 2008-2009

Coach	Position	Stipend
Thomas Burke	V Boys Basketball	\$8,462.
Scott Martin	V Boys Basketball Assistant	\$5,416.
Eric Krywe	JV Boys Basketball	\$6,178.
Lori DeVivio	V Girls Basketball	\$8,462.
Valerie Halesworth	V Girls Basketball Assistant	\$5,416.
Atitya Dendy	JV Girls Basketball	\$6,178.
Nora Bellsey	V Cheerleaders	\$4,706.
Jes Bellsey	JV Cheerleaders	\$3,435.
Woody Davis	V Boys Swim	\$7,313.
John Skudin	Boys Swim Assistant	\$4,680.
William Muirhead	V Gymnastics	\$7,084.
Carmine Lombardo	V Gymnastics - Ass't	\$4,535.
Megan Grahfs	Winter Track Girls	\$7,199.
Larry Lopez	V Winter Track Ass't. Girls	\$4,956.
Greg Milone	Winter Track Boys	\$7,199.
Ronald Paganini	V Winter Track Ass't Boys	\$4,956.
Raymond Adams	Varsity Wrestling	\$8,501.
Leo Palacio	V Wrestling - Ass't	\$5,100.
Bernard Valentin	JV Wrestling	\$6,203.
James Bernhardt	Strength & Conditioning	\$2,952.
Anthony LaPenna	Volunteer Coach-Wrestling	
Stephen Jones	Volunteer Coach-Wrestling	

(q) Appointment: Interscholastic Middle School Coaches/Winter I 2008-2009

Joanne Harvey	7 th Grade Girls Volleyball	\$4,043.
Eric Heck	8 th Grade Girls Volleyball	\$4,043.
Jason Pearl	7 th Grade Boys Basketball	\$4,992.
Jason Zizza	8 th Grade Boys Basketball	\$4,992.

I. CERTIFICATED PERSONNEL

- (r) **Appointment: Afterschool and Evening Test Preparation, Regents Review and Saturday Academy-Rate of Pay \$65.36 per hour for the 2008-2009 school year-as needed**

ENGLISH AND READING

Ellen Sedlik	Stacy Goodwin	Dena Hopper	Stacey Long
Gwen Panoff	Ronald Destio	Lauren Harold	Shari Steier
Debra Rabiner	Jessica Vetter	Michelle Frank	Katie Wood
Anita Bickman	Nancy Connor	Phyllis Boriello	Faithe Ferrante

SCIENCE

Wendi Klein	Michael Glasstein	Cristine Camacho
Michael Lundwall	Meghan Kalner	John Rooney
Elizabeth Chimienti	Davis Tobia	
Bruce Schneider	Nancy Josephs	

SOCIAL STUDIES

Joyce Dileo	John Marr	Gregory Cody
Melanie Scott	Steve Jackson	Robert Gallopini
Dale Greenstein	Daniel Cook	
Joseph Hoffman	Raymond Adams	

MATHEMATICS

Robert Maggio	Michael Dotzler
Carol Bitetto	Suzanne Grastataro
Jane Nickelsberg	Grace Riemenschneider
Kerri Rehnback	Diana Mazzitelli
Michael Jimenez	Tara Hahn

I. CERTIFICATED PERSONNEL

(s) Appointment: Per Diem Substitute Teachers 2008-2009 School Year

- (1) Name: Jennifer Colavito
Certification: Initial Literacy B-6
Initial Childhood Education 1-6
- (2) Name: Amanda Parker
Certification: Initial Early Childhood Education 1-6
Initial Childhood Education 1-6
Initial Student with Disabilities B-2
Initial Students with Disabilities 1-6
- (3) Name: Nicholas Paul
Certification: Permanent English 7-12

(t) Approval of Applications for Participation in Study Programs-Fall-2008 The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.

NAME	ALLOCATION
Michele Bennett	\$ 390
Christopher Brown	\$ 720
Carolyn Cody	\$ 780
Danielle Fioretta	\$ 920
Leslie Ling	\$1750
John Marr	\$1750
Stephanie Meyer	\$ 390
Kathryn Virgona	\$ 390
Shelly Cepeda	\$ 754
Stacey Durnan	\$ 846

I. CERTIFICATED PERSONNEL

(u) Reclassifications:

Name	Assignments	New Class	Effective Date
Cathleen Barone	Teacher/Elementary	MA+60	9/1/08
Cheryleann Fontenot	Teacher/Special Ed	MA+80	9/1/08
Nancy Stofflet Morton	Teacher/Special Ed	MA+80	9/1/08
Maria Parada	Teacher/Elementary	MA+70	9/1/08

- (v) Recommend** that the Board of Education approve a memorandum effectuating amendments to the contracts for Assistant Superintendents Randie Berger, Helen Cheliotis and Frank Ruggiero, effective July 1, 2008.

II. NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Virginia Bond
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 21, 2008

(b) Resignation

Name: Mariana Soriano-Gordillo
Assign./Loc.: Part Time Food Service Worker/high school
Effective Date: September 30, 2008

(c) Resignation for the Purpose of Retirement

Name: Luis Rivera
Assign./Loc.: Cleaner/Middle School
Effective Date: October 26, 2008

Name: Silvio Sablic
Assign./Loc.: General Mechanic/Transportaion
Effective Date: September 29, 2008 close of day

(d) Request for Leave of Absence: Personal

Name: Janet Kennedy
Assign./Loc: Part Time Building Aide/high school
Effective Dates: September 1, 2008-June 30, 2009
Reason: Family Illness

(e) Appointment: Part Time Bus Aide

Name: Cindy Zarate
Assign./Loc: Part Time Bus Aide (25 hrs per week)/
Transportation
Effective Date: October 20, 2008
Salary Classification: \$13.63 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Gloria Williams

II. NON-CERTIFICATED PERSONNEL

(f) Recommended Action: Approval of the schedules of 2008-2009 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Hourly Rate	Maximum
1. Bergman, Ira	What You Need To Know	4	25.00	100.00
2. Connolly, Elizabeth	Sewing Beginners & Home	64	25.00	1,600.00
3. Dugan, Cornelius	Men's Basketball	80	20.00	1,600.00
4. Etayo-Hernandez, Margarit	Spanish 1 & 2	48	22.83	1,143.84
5. Fiore, Roberta	Long Beach History	16	20.00	400.00
6. Freireich, Ira	Home Buyers	8	20.00	160.00
7. Gerstman, Lawrence	Space Astronomy Age	32	20.00	640.00
8. Goeller, Rosa Marie	Knife Painting	24	25.00	600.00
9. Lombardi, Sydney	Computer/MS Word	120	40.00	4,800.00
10. Martin, Deanna	Baby Sign & Sign Language	24	25.00	600.00
11. Montenero, Paul	Internet/Computer	80	40.00	3,200.00
12. Paganini, Ronald	Swimming	64	25.00	1,600.00
13. Perlman, Warren	Tennis	32	25.00	800.00
14. Picow, Paula	Knitting	64	20.00	1,280.00
15. Pierro, Katherine	Cooking Instructor	40	25.00	1,000.00
16. Romero, Nelly	Art Classes	144	20.00	2,880.00
17. Tarantino, Mary	Piano	18	25.00	450.00
18. Zarate, Cindy	Volleyball	40	25.00	1,000.00

Registration:

The following are those personnel on staff that may assist on an as-needed basis:

<u>Name</u>	<u>#Hours</u>	<u>Rate</u>
24. Jocelyne Costigan	20	\$13.22 p/h
25. Marcia Pikser	20	\$13.22 p/h
26. Doris Escalante	100	\$13.22 p/h
27. Jeanine Sofield, Assistant to Marcia Mulé	350	\$15.70 p/h

II. NON-CERTIFICATED PERSONNEL

(g) Recommended Action: Approval of the schedules of the Fall 2008 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructor	Course	Hours	Hourly Rate	Maximum
1. Shamika Brown	Artist Techniques	20	27.00	540
2. Sonia Brown	Sports A Rama	20	29.00	580
3. Linda Farrell	Crafty Kids	20	33.00	660
4. Meredith Grant	Fun with Food	20	27.00	540
5. Dana Levenberg	Gymnastics	20	31.00	620
6. Joseph Ontranto	Woodshop	20	31.00	620
7. Katalin Papp	Carve 'N Sculpt/ Watercolor	20	29.00	580
8. Jennifer Rosa	Fabric Fun	20	29.00	580
9. Maryann Silvestro	Undersea Explorer	20	27.00	540
10. Amy Teemer	Wild for Sports	20	25.00	500
11. Roseann Thesien	Cake Decorating	20	25.00	500
Assistants				
12. Hope Ferrante		20	15.00	300
13. Debra Greenhut		20	17.00	340
14. Deanna Martin		20	15.00	300
15. Charlotte McColgan		20	17.00	340
16. Kathleen McNally		20	19.00	380
17. Tara Roesch		20	19.00	380
18. Deborah Schwarz		20	17.00	340
19. Revi Spinks	Assistant to Director	20	33.00	660
Substitute Instructors				
20. Hope Ferrante		20	25.00	500
21. Debra Greenhut		20	27.00	540
22. Deanna Martin		20	25.00	500
23. Charlotte McColgan		20	27.00	540
24. Kathleen McNally		20	29.00	580
25. Tara Roesch		20	29.00	580
26. Deborah Schwarz		20	27.00	540
Student Assistants				
27. Irsal Alsaneo		20	7.75	155
28. Nicholas Farrell		20	7.50	150
29. Valerie Frianza		20	7.50	150
30. Barbara Garfinkle		20	7.75	155
31. Sara Garfinkle		20	7.75	155
32. Adam Lazare		20	7.50	150
33. Antonio Liranzr		20	7.75	155
34. Rachel Moehlenhoff		20	7.50	150
35. Laura Polchnsky		20	7.50	150
36. Sasha Rambert		20	7.75	155

II. NON-CERTIFICATED PERSONNEL

- (g) Recommended Action: Approval of the schedules of the Fall 2008 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued**

Student Assistants	Hours	Hourly Rate	Maximum
37. Melanie Simon	20	7.50	150
38. Amanda Slutsky	20	7.50	150
39. Jordan Solomonic	20	7.75	155
40. Sarah Spinks	20	7.75	155
41. Russel Stein	20	7.75	155

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

Jeremy Ganales-Teacher Assistant

(i) 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: Melinda McLaughlin
Assign./Loc.: Senior Keyboard Specialist/middle school-
Special Education Office
Effective Date: November 5, 2008
- (2) Name: Patricia Carlucci
Assign./Loc.: Secretary I/high school-Attendance Office
Effective Date: November 12, 2008
- (3) Name: Eva Robinson
Assign./Loc.: Secretary I/Lindell School-Pupil Personnel
Services-Registrar
Effective Date: November 12, 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
Diana Barksdale	Teacher Assistant	10/14/08
Erika Becker	Teacher Assistant	10/14/08
Carol Buonanno	Secretary I	10/14/08
Jamie Carey	Teacher Assistant	10/14/08
Pamela Cohen	Nurse	10/14/08
Jennifer Danzig	Clerical Sub	10/14/08
Michael DeVito	Business Manager	10/14/08
Corinne DiBari	Per Diem Food Service Worker	10/14/08
Lisa Durkin	Payroll Clerk	10/14/08
Caroline Ferrante	Keyboard Specialist	10/14/08
Tina Fisher	Teacher Assistant	10/14/08
Jeremy Ganeles	Teacher Assistant	10/14/08
Lauren Goodman	Teacher Assistant	10/14/08
Maureen Jansen	Food Service Worker	10/14/08
Dragoslav Karadzic	Assistant Cook	10/14/08
Elisa Kolb	Teacher Assistant	10/14/08
Frank Lima	Food Service Worker	10/14/08
Edward Olsen	Sr. Keyboard Specialist	10/14/08
Ilene Ratner	Secretary I	10/14/08
Jeanne Romero	Teacher Assistant	10/14/08
Christopher Riley	Plumber	10/14/08
Megan Scully	Teacher Assistant	10/14/08
Judith Sudarsky-Gross	Substitute Nurse	10/14/08
Margaret Trela	Sr. Keyboard Specialist	10/14/08
Brad Wofsy	Teacher Assistant	10/14/08
Li-ing Woo	Account Clerk	10/14/08

III. CONTRACT

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

Name:	Paws 4 Peds
Fee:	\$42 per half hour individual \$70 per hour per group \$250,000 maximum
Services:	To provide occupational and physical therapy to district students.

4. **APPROVAL OF LONG BEACH PUBLIC SCHOOLS PHYSICAL EDUCATION PLAN**
5. **ADOPTION OF LONG BEACH PUBLIC SCHOOLS MISSION STATEMENT AND GOALS**
6. **APPOINTMENT/DESIGNATION OF DEPUTY DISTRICT CLERK, DEPUTY, TREASURER, AUTHORIZED SIGNATORY AND ALTERNATE PAYROLL CERTIFYING OFFICER**

BE IT RESOLVED that the Board of Education hereby:

- a. Appoints Chief Operating Officer Michael DeVito as Deputy District Clerk for the 2008/09 school year as of November 1, 2008;
 - b. Appoints Chief Operating Officer Michael DeVito as Deputy District Treasurer for the 2008/09 school year as of November 1, 2008;
 - c. Appoints Chief Operating Officer Michael DeVito as an authorized signatory for the District Extra-Curricular and Student Activities Funds checks and documents for the 2008/09 school year as of November 1, 2008;
 - d. Designates Chief Operating Officer Michael DeVito as alternate Payroll Certifying Officer in the absence of the Superintendent of Schools for the 2008/09 school year as of November 1, 2008; and,
 - e. Authorizes Chief Operating Officer Michael DeVito to execute new, renewal and/or upgrade agreements for District Equipment for the 2008/09 school year as of November 1, 2008.
7. **APPROVAL OF INCREASE IN SUBSTITUTE RATES**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in substitute rates for cleaners from \$8.00 an hour to \$10.00 an hour as well as an increase in substitute clerical rates from \$8.70 to \$10.00 an hour.

8. **APPROVAL OF CONTRACT**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Jane E. Ryan, CPA, P.C. for Phase 1 Internal Auditor services for the 2008 calendar year in the amount of \$18,800.

9. AWARD OF BIDS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid # 433 for groceries, Bid # 439 for ice cream, Bid # 524 for custodial supplies, Bid # 526 for lumber and Bid # 767A for out of district transportation as attached.

10. APPROVAL OF BUDGET TRANSFERS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers.

11. APPROVAL OF DISPOSITION OF OBSOLETE TEXTBOOKS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete textbooks.

12. 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 \$29,492.84 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of July 1, 2008 through August 31, 2008.

13. 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.

Long Beach Public Schools

Mission Statement

The mission of the Long Beach Public Schools is to develop inquiring, knowledgeable and enthusiastic students who value and demonstrate critical thinking and problem solving. Through collaborations and partnerships, Long Beach Public School graduates will be compassionate, life-long learners capable of achieving their personal goals as self-sufficient, responsible and contributing citizens of a diverse global community.

District Goals

Student Achievement:

1. The Board of Education will monitor student performance on state and national assessments so that annual benchmarks of at least 3% growth are met each year.

Curriculum:

1. The Board of Education will approve a plan that will establish Pre-K through 12 curricula coordination, articulation and alignment by December 2009, to be reviewed annually.

Instruction:

1. The Board of Education will continue to provide support and resources for targeted staff development which will maximize teacher effectiveness as recorded by the district's Annual Professional Performance Review, to be reported annually beginning July 2009.
2. The Board of Education will monitor the expansion of district programs to accommodate diverse learning styles and student abilities. The administration will present a report to the Board of Education for their review at a public meeting annually, beginning October 2009.

Community Engagement:

1. The Board of Education will increase community participation, expand existing programs and create new opportunities for school/community collaborations and partnerships, to be reported annually beginning in September 2009.

Finances:

1. The Board of Education will develop a five year fiscal plan by June 2010. This fiscal plan will consider current and future sources of revenue and will project district expenditures so as to provide and maintain optimal educational opportunities.

Facilities:

1. The Board of Education will complete the implementation of the district's master facilities plan by June 2015 and will monitor implementation on a monthly basis.
2. The Board of Education will develop a comprehensive sustainability (green) policy by July 1, 2009.
3. The Board of Education will develop a plan for a comprehensive preventive program that will provide for appropriate maintenance of all district properties by January 2010.

The Board of Education will review and revise their goals annually.

LONG BEACH CITY SCHOOL DISTRICT

Bid Award Recommendations - School Year 2008/2009

See attached item awards

Bid #433 – Grocery

7 bidders: Cookies & More, Ginsberg Foods, H. Schrier & Co., Jay Bee Dist., Mivila Foods, Savory Food and T.A. Morris & Sons

Line item awarded to the lowest bidder according to specifications. However, Mivila was not awarded any items because the few items they would have been awarded did not meet their minimum delivery amount.

Cookies & More	\$ 38,971.00
Ginsberg Foods	\$ 114,818.83
H. Schrier & Co.	\$ 95,205.42
Jay Bee Dist.	\$ 12,061.50
Savory Food	\$ 16,571.50
T.A. Morris & Sons	\$ 93,720.80

Percent Upcharge for Grocery Bid awarded to Ginsberg Foods

Bid #439 – Ice Cream

2 Bidders: American Classic and Circusman
Award bid to American Classic as a whole. American Classic is the lowest bidder after removing total cost of line item #5 which was not bid on by Circusman.

American Classic	\$ 20,556.50
------------------	--------------

Bids were reviewed and recommended by:

Kevin Hannon
Gregory Lustberg

Long Beach City School District

Bid #524

Custodial Supplies

Whereas, the legal notice advertisement was placed in the official paper of the District on July 17, 2008, 10 vendors were mailed bid documents, and bids were opened at a public meeting on August 5, 2008 at 11:00 AM and the following vendors submitted bids:

Essential Maintenance
Knight Marketing
I. Janvey & Sons

New Paper & Chemical
Ocean Janitorial

Based on a review of the bids, be it resolved that the award be made to the lowest responsible bidders as follows:

Knight Marketing--8 Items
New Paper & Chemical--32 Items
Essential Maintenance--99 Items

Ocean Janitorial--29 Items
I. Janvey & Sons--34 Items
No Bid--10 Items

Bids were reviewed and recommended by:

Richard Brunie
Gregory Lustberg

Long Beach City School District

Bid #526

Lumber

Whereas, the legal notice advertisement was placed in the official paper of the District on September 4, 2008, 7 vendors were mailed bid documents, and bids were opened at a public meeting on September 16, 2008 at 11:00 AM and the following vendors submitted bids:

Whitbread's Sons Lumber
Feldman Lumber

Centre Millwork
Pioneer Building Materials

Based on a review of the bids, be it resolved that the award be made to the lowest responsible bidders as follows:

Feldman Lumber
Pioneer Building Materials

Bids were reviewed and recommended by:

Richard Brunie
Gregory Lustberg

Long Beach City School District
Out of District Transportation
Bid #767A

Whereas, the legal notice advertisement was placed in the official paper of the District on September 18, 2008, 10 vendors were mailed bid documents, and bids were opened at a public meeting on October 7, 2008 at 11:00 AM and the following vendors submitted bids:

We Transport

Summary of bids attached

Based on a review of the bids, be it resolved that the award be made to the lowest responsible bidders as follows:

We Transport

Bids were reviewed and recommended by:

Frank Ruggiero
Robert Sambo

APPLICATION FOR USE OF SCHOOL FACILITIES

APPLICATION FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Legislator Denise Ford	Community Meeting re Lighthouse Project	Middle School Auditorium	Tuesday, 10/21/08 from 7:00 pm – 10:00 pm
Cub Scout Pack 51	Den Meetings	Lindell Cafeteria	Thursdays, 10/2/08 – 6/26/09 from 7:00 pm – 8:30 pm and Mondays, 9/22/08 – 6/23/09 from 7:00 pm – 8:30 pm (excluding 5/4-5/7/09)
Cub Scout Pack 51	Den Meetings	Lido Art Room	Thursdays, 9/25/08 – 2/28/09 from 4:30 pm – 6:00 pm
Cub Scout Pack 51	Monthly Pack Event	Lido Gym & Cafeteria	Friday - 9/26/08 from 7:00 pm – 9:30 pm; Saturday or Sunday – 1/10/09 or 1/11/09 from 8:30 am – 3:00 pm
Cub Scout Pack 51 (Wolves)	Den Meetings	Lindell ½ Cafeteria	Fridays, October 2008 through June 2009 from 7:00 pm to 8:00 pm
Cub Scout Pack 51 (Tigers – Den 8)	Den Meetings	Lindell ½ Cafeteria	Tuesdays, October 2008 through June 2009 from 7:00 pm to 8:00 pm
Cub Scout Pack 51 (Tigers – Den 9)	Den Meetings	Lindell ½ Cafeteria	Tuesdays, October 2008 through June 2009 from 7:00 pm to 8:00 pm
Cub Scout Pack 51	Weekly Meetings	Lido Art Room	Thursdays, 9/25/08 – 2/28/09 from 4:30 pm – 6:00 pm
Girl Scouts Troop 2208	Troop Meetings	West Cafeteria	Wednesdays, 7:00 pm – 8:00 pm twice a month from 9/17/08 through 6/17/09
Brownie Troop 2022	Troop Meetings	East School Room 8	Every other Thursday, 10/23/08 through 6/28/09 from 3:30 pm – 4:45 pm
Brownie Troop 2239	Bi-weekly meetings	Lindell Cafeteria	Wednesdays, 10/8/08, through April 2009 from 6:30 pm – 7:30 pm

Organization	Purpose	Facility Requested	Date Requested
Brownie Troop 2481	Meetings	West School Room 3	Tuesdays, 10/17/08 through June 2009, from 3:30 pm – 4:30 pm
Brownie Troop 2334	Meetings	Lido Room 28A	Thursdays, 10/2/08 through 6/18/09, from 4:30 pm – 6:00 pm
Girl Scout Troop 2178	Meetings	West Room 4	Thursdays, October 2008 through June 2009 from 3:30 pm – 4:45pm
Daisies Troop 2166	Bi-weekly meetings	East School Room 9	Thursdays, 10/16/08 through 6/4/09 from 3:30 pm – 4:45 pm
Daisies Troop 2493	Bi-monthly meetings	Lindell Cafeteria	Wednesdays, 10/8/08 – end of April 2009, from 3:15pm – 4:30 pm
The Dance Loft	Recital	High School Auditorium	Sunday, 6/14/09 from 8:30 am – 9:00 pm
LB/USA Wrestling Club	Wrestling Practice	Middle School Aux. Gym and Wrestling Room	Tuesdays and Thursdays, 9/13/08 through 11/6/08 and 3/24/09 through 5/28/09 from 7:00 pm – 8:30 pm
Long Beach Lacrosse Club – Boys	Practice and/or games	Lindell Field 2	3/2/09 through 6/28/09: Monday through Friday, 5:00 pm – 8:00 pm; Saturdays, 8:00 am – 5:00 pm; Sundays, 8:00 am – 5:00 pm
Circulo de la Hispanidad	Christmas Show	Lindell Auditorium	Thursday, 12/11/08, from 7:00 pm – 10:00 pm
Project Challenge	After School Homework Help	West Cafeteria	Mondays through Thursdays, 9/29/08 – 6/30/09 from 3:00 pm – 5:00 pm
Long Beach MLK Center	After School Program	Lindell Café 1 and Room 112	Mondays through Thursdays, for the 2008/09 school year from 3:30 pm – 5:00 pm
Long Beach Bulldogs	Practice	High School Gym	Mondays through Fridays, 9/9/08 – 11/15/08 from 5:30 pm – 9:30 pm if no conflicts with other programs