

**MINUTES**

**Date of Meeting:** March 24, 2009

**Type of Meeting:** Executive Session

**Place of Meeting:** Middle School Library

**Members Present:** President Patrick E. Gallagher  
Vice President Roy Lester  
Board Member Franklin Alvarado  
Board Member Lynn Gergen  
Board Member Dennis Ryan

**Members Absent:** None

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Ms. Helen Cheliotas, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Pepin Accilien, Savin Engineers  
Mr. Mike Conte, Syntax Communications  
Mr. Tom Ritzenthaler, C+S Arch  
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:45 PM for the purpose of discussing negotiations and personnel matters relating to specific personnel and pending and proposed legal matters.

**Motion to Go into  
Executive  
Session**

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

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

**Motion to Adjourn  
Executive Session**

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

## MINUTES

- Date of Meeting:** March 24, 2009
- Type of Meeting:** Regular Meeting and Budget Worksession
- Place of Meeting:** Middle School Auditorium
- Members Present:** President Patrick E. Gallagher  
Vice President Roy Lester  
Board Member Franklin Alvarado  
Board Member Lynn Gergen  
Board Member Dennis Ryan
- Members Absent:** None
- Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Ms. Helen Cheliotas, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Pepin Accilien, Savin Engineers  
Mr. Mike Conte, Syntax Communications  
Mr. Tom Ritzenthaler, C+S Arch  
Ms. Eileen Lilly, District Clerk

### I. Pledge of Allegiance and Opening Remarks

President Gallagher

- ❖ Called the meeting to order at 8:04 PM. The Pledge of Allegiance was recited.
- ❖ Called for the Presentation of Certificates to Nike students by Ms. Marcia Mulé, Director of Alternative and Adult Programs; these students participated in the Nassau University Medical Center Toy Drive during the holiday season, collecting toys, wrapping them and bringing them to NUMC. Ms. Mulé acknowledged Ms. Maria Yaker, social worker at Nike, who initiated the project and she then introduced the Nike staff in attendance: Teri Young, Paula Guadagnino, Howard Fuchs and Perry Bodnar. Ms. Mulé informed that the Nike School would soon be undertaking an organic gardening

**Pledge of  
Allegiance and  
Opening Remarks**

project with the help of Bernadette Martin of the Farmers' Market in Long Beach.  
Certificates were presented to these students:

- |                             |                          |
|-----------------------------|--------------------------|
| ❖ <i>Anais Ares</i>         | ❖ <i>Kevin Healy</i>     |
| ❖ <i>Jonathan Arevalo</i>   | ❖ <i>David Maldonado</i> |
| ❖ <i>Jessica Cooper</i>     | ❖ <i>Jamie Matson</i>    |
| ❖ <i>Alberto DeLaRosa</i>   | ❖ <i>Rodrigo Munoz</i>   |
| ❖ <i>Ryan Donnelly</i>      | ❖ <i>Alexis Nerys</i>    |
| ❖ <i>Alexi Forestier</i>    | ❖ <i>Vincent Petrone</i> |
| ❖ <i>Michael Gonzalez</i>   | ❖ <i>Wilfred Rosales</i> |
| ❖ <i>Stephanie Gonzalez</i> | ❖ <i>Diana Zeron</i>     |

**II. President Gallagher called for the Report of the Superintendent of Schools.**

**Report of Superintendent**

Dr. Greenberg and Mr. DeVito presented the 2009-2010 Budget Update as attached. This is not the Superintendent's proposed budget. It is where staff and administrators are now in the budget process.

**III. President Gallagher called for the Budget Advisory Committee Presentation**

**Budget Advisory Committee Report**

Mr. Frank McQuade presented the Committee's Report.  
These recommendations will be posted on the website – [www.lbeach.org](http://www.lbeach.org).

**IV. President Gallagher called for the Board of Education Comments.**

**Board of Education Comments**

There were none.

- V. **President Gallagher called for Questions and Comments from the Public – Items on Tonight’s Agenda only.**

**Questions and Comments – Items on Tonight’s Agenda Only**

There were none.

- VI. **President Gallagher called for Approval of Minutes of Board of Education Meetings and Executive Sessions of February 2, and February 24, 2009.**

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

**# 102  
Approval of  
Minutes**

- VII. **President Gallagher called for Approval of the Treasurer’s Report for Period Ending January 31, 2009.**

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

**#103  
Approval of the  
Treasurer’s Report**

- VIII.1. **Presentations of the Superintendent.**

Dr. Greenberg recommended the approval of Personnel Matters for Certificated Personnel  
**President Gallagher called for a motion on Certificated Personnel.**

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

**Resolution #104  
Presentations of the  
Superintendent  
1. Personnel Matters  
Certificated  
Page: 5**

## RESOLUTIONS

**VIII.1. BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

### CERTIFICATED PERSONNEL

**(a) Appointment: Part Time School Psychologist (.46)**

Name: Nicole Friedman  
Assign./Loc: Part Time School Psychologist (.46)/West School/  
Long Beach Catholic  
Certification: Provisional School Psychologist  
Effective Dates: March 31, 2009-June 30, 2009 (or earlier at the district's  
discretion)  
Salary Classification: .46 of MA/Step 1 (\$27,102 per annum prorated) + \$1,265  
stipend (prorated)  
Reason: Partial replacement for Yvonne Booker Byers

**VIII.2 Dr. Greenberg recommended the SECOND  
READING OF PROPOSED POLICY #9205:  
EMPLOYEE PERSONAL IDENTIFYING  
INFORMATION**

**Second Reading of  
Proposed Policy #9205**

**VIII.3 Dr. Greenberg recommended the  
FIRST READING OF PROPOSED POLICY #6830.4:  
AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND  
EQUIPMENT.**

**First Reading of  
Proposed Policy  
#6830.4**

**VIII.4. Dr. Greenberg recommended the RESOLUTION FOR LEAD AGENCY DESIGNATION**

<p><b>#105 Resolution for Lead Agency Designation</b></p>
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**WHEREAS**, the Board of Education of the Long Beach Public Schools (“Board of Education”) is considering District-wide improvement projects, including building and site improvements at the Long Beach High School Campus; building and site improvements at the Lido Beach Complex; building improvements at the East Elementary School; building improvements at the Lindell Elementary School; and building improvements at the West Elementary School (hereinafter the “proposed action”); and

**WHEREAS**, the proposed action is being considered by the Board of Education to improve educational efficiency and functionality of spaces, to modify spaces for specific curriculum requirements, to improve athletic fields and facilities, and to upgrade and/or improve various infrastructure; and

**WHEREAS**, the improvement projects proposed at the Long Beach High School Campus include the construction of two, second- and third-story building additions totaling 9,300± square feet of gross floor area; interior reconstruction; reconfiguration of spaces; upgrades to mechanical, electrical and plumbing systems; restoration of the building façade and replacement of sun screens above windows; reconfiguration of site access, internal drives, parking areas and athletic fields; creation of a pedestrian “greenway” between the main building portion and the gymnasium; creation of a parent pick-up/drop-off loop; installation of a synthetic turf field with associated field lighting; installation of a berm and vegetative buffer at a portion of the western and southern site boundaries; and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

**WHEREAS**, at the Long Beach High School Campus, as part of the proposed improvement projects, the Board of Education of the Long Beach Public Schools is considering the demolition of the structures comprising the Blackheath Pre-K Center, and the relocation of the Pre-K program to the Lido Elementary School; and

**WHEREAS**, the Lido Elementary School, as well as the Lido Beach Middle School, are located on the “Lido Beach Complex;” and

**VIII.4.** (continued)

**WHEREAS**, the improvement projects at the Lido Elementary School include the relocation of the District's Pre-K program from the Blackheath Pre-K Center to the Lido Elementary School, and construction of various building additions, including a 13,994±-square-foot classroom addition and the associated removal of a 2,304±-square-foot prefabricated classroom structure and demolition of a 2,560±-square-foot portion of the existing building, a 7,288±-square-foot classroom addition, a 2,336±-square-foot cafeteria addition and a 592±-square-foot corridor addition; and

**WHEREAS**, the improvement projects at the Long Beach Middle School include the construction of a 15,088±-square-foot library, main office and auditorium lobby addition; reconstruction and renovation of restrooms and existing mechanical, electrical and plumbing systems; and a partial roof replacement; and

**WHEREAS**, site improvement projects at the Lido Beach Complex include the reorganization of athletic fields, conversion of a grass-surfaced athletic field to synthetic turf and the installation of associated field lighting, replacement of the existing running track, and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

**WHEREAS**, the building improvement projects proposed at the East Elementary School include replacement of the roof, exterior masonry reconstruction, installation of an elevator, and construction of ramps and other accessibility upgrades; and

**WHEREAS**, the building improvement projects proposed at the Lindell Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical, electrical and plumbing systems, installation of an elevator, and exterior building improvements, including improvements to the façade, roofing, windows and doors; and

**WHEREAS**, the building improvement projects proposed at the West Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical and plumbing systems, exterior masonry and concrete improvements, and replacement of exterior doors; and

**WHEREAS**, pursuant to 6 NYCRR §617.4(b)(6)(i), the Board of Education reviewed the proposed action and has preliminarily determined that same is a Type I Action; and

**VIII.4.** (continued)

**WHEREAS**, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as the lead agency in this matter;

**NOW, THEREFORE, BE IT RESOLVED**, that, the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

**President Gallagher called for a motion.**

**Motion by:** Board Member Alvarado

**Seconded by:** Board Member Gergen

**Approved:** 5-0

**VIII.5.** Dr. Greenberg recommended the approval of the  
**RESOLUTION OF NEGATIVE DECLARATION**

<b>#106 Resolution of Negative Declaration</b>
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**WHEREAS**, the Board of Education of the Long Beach Public Schools ("Board of Education") is considering District-wide improvement projects, including building and site improvements at the Long Beach High School Campus; building and site improvements at the Lido Beach Complex; building improvements at the East Elementary School; building improvements at the Lindell Elementary School; and building improvements at the West Elementary School (hereinafter the "proposed action"); and

**WHEREAS**, the proposed action is being considered by the Board of Education to improve educational efficiency and functionality of spaces, to modify spaces for specific curriculum requirements, to improve athletic fields and facilities, and to upgrade and/or improve various infrastructure; and

**WHEREAS**, the improvement projects proposed at the Long Beach High School Campus include the construction of two, second- and third-story building additions totaling 9,300± square feet of gross floor area; interior reconstruction; reconfiguration of spaces; upgrades



**VIII.5.** (continued)

to mechanical, electrical and plumbing systems; restoration of the building façade and replacement of sun screens above windows; reconfiguration of site access, internal drives, parking areas and athletic fields; creation of a pedestrian “greenway” between the main building portion and the gymnasium; creation of a parent pick-up/drop-off loop; installation of a synthetic turf field with associated field lighting; installation of a berm and vegetative buffer at a portion of the western and southern site boundaries; and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

**WHEREAS**, at the Long Beach High School Campus, as part of the proposed improvement projects, the Board of Education of the Long Beach Public Schools is considering the demolition of the structures comprising the Blackheath Pre-K Center, and the relocation of the Pre-K program to the Lido Elementary School; and

**WHEREAS**, the Lido Elementary School, as well as the Lido Beach Middle School, are located on the “Lido Beach Complex;” and

**WHEREAS**, the improvement projects at the Lido Elementary School include the relocation of the District’s Pre-K program from the Blackheath Pre-K Center to the Lido Elementary School, and construction of various building additions, including a 13,994±-square-foot classroom addition and the associated removal of a 2,304±-square-foot prefabricated classroom structure and demolition of a 2,560±-square-foot portion of the existing building, a 7,288±-square-foot classroom addition, a 2,336±-square-foot cafeteria addition and a 592±-square-foot corridor addition; and

**WHEREAS**, the improvement projects at the Long Beach Middle School include the construction of a 15,088±-square-foot library, main office and auditorium lobby addition; reconstruction and renovation of restrooms and existing mechanical, electrical and plumbing systems; and a partial roof replacement; and

**WHEREAS**, site improvement projects at the Lido Beach Complex include the reorganization of athletic fields, conversion of a grass-surfaced athletic field to synthetic turf and the installation of associated field lighting, replacement of the existing running track, and installation of drainage infrastructure to supplement the existing drainage system, including horizontal leaching systems, as necessary; and

**VIII.5.** (continued)

**WHEREAS**, the building improvement projects proposed at the East Elementary School include replacement of the roof, exterior masonry reconstruction, installation of an elevator, and construction of ramps and other accessibility upgrades; and

**WHEREAS**, the building improvement projects proposed at the Lindell Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical, electrical and plumbing systems, installation of an elevator, and exterior building improvements, including improvements to the façade, roofing, windows and doors; and

**WHEREAS**, the building improvement projects proposed at the West Elementary School include interior reconstruction and reconfiguration projects, upgrades to restrooms and existing mechanical and plumbing systems, exterior masonry and concrete improvements, and replacement of exterior doors; and

**WHEREAS**, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education of the Long Beach Public Schools; and

**WHEREAS**, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3); and

**WHEREAS**, the Board of Education, as lead agency, has caused to be prepared a Voluntary Draft Environmental Impact Statement (“Voluntary DEIS”), to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid Voluntary DEIS and agrees with the contents thereof; and

**WHEREAS**, pursuant to 6 NYCRR §617.6(a)(4), the Voluntary DEIS was prepared for treatment by the lead agency as an “environmental assessment form” for the purposes of determining significance;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the Voluntary DEIS, hereby determines that the above-described project is a Type I Action; and

**VIII.5.** (continued)

**BE IT FURTHER RESOLVED**, subsequent to review of the Voluntary DEIS, because no comments on the Voluntary DEIS were received from involved agencies or the general public, and because the Board of Education did not identify potential significant adverse impacts to the environment from implementation of the proposed action, pursuant to 6 NYCRR 617.9(a)(5)(i), a Final Environmental Impact Statement (“FEIS”) will not be prepared; and

**BE IT FURTHER RESOLVED**, based upon the information contained in the Voluntary DEIS and other relevant information before the Board of Education, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

**President Gallagher called for a motion on the Resolution for Adoption of Negative Declaration.**

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

**VIII.6.** Dr. Greenberg recommended the  
**RESOLUTION OF THE CITY SCHOOL  
DISTRICT OF THE CITY OF LONG BEACH,  
NEW YORK, ADOPTED MARCH 24, 2009,  
SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF  
ADDITIONS AND/OR IMPROVEMENTS AND ALTERATIONS TO VARIOUS  
DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF**

<b># 107 Resolution of Necessity</b>
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**RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF  
THE CITY OF LONG BEACH, IN THE COUNTY OF NASSAU, NEW YORK, AS  
FOLLOWS:**

**Section 1.** The Board of Education of the City School District of the City of Long Beach, in the County of Nassau, New York (the “District”) hereby determines that in order to continue

**VIII.6.** (continued)

to provide appropriate educational facilities for the students of the District, it is necessary and in the public interest to undertake a school facilities improvement project, substantially as described as those items under the column labeled "Referendum" in a report prepared by CSArch, Architecture/Construction Management and Savin Engineers, entitled "School Preservation Plan," (the "Report"), consisting of the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof, including the construction of building additions to provide classroom, library, cafeteria, office, resource room, and other space; roof, door and window replacements; improvements to enhance accessibility for the physically challenged; interior reconstruction and space reconfiguration; improvements to the heating, ventilating, plumbing, electrical, mechanical, and public address systems; exterior masonry improvements; security enhancements, including the installation of access control devices and security cameras; recreation and athletic facility improvements, including the construction of a new multi-purpose field, relocation of tennis courts, parking and driveway improvements and track and field enhancements; and site reconstruction and demolition work; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith, and all preliminary costs and costs incidental thereto and to the financing thereof. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$92,775,700.

**Section 2.** This resolution shall take effect immediately.

**President Gallagher called for a motion on the Resolution of Necessity.**

**Motion by: Board Member Alvarado**

**Seconded by: Board Member Lester**

**Approved: 5-0**

**VIII.7.**

**BOND RESOLUTION OF THE CITY SCHOOL DISTRICT  
OF THE CITY OF LONG BEACH, NEW YORK,  
ADOPTED MARCH 24, 2009, AUTHORIZING THE  
CONSTRUCTION OF ADDITIONS AND/OR  
IMPROVEMENTS AND ALTERATIONS TO VARIOUS  
DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF; STATING THE  
ESTIMATED TOTAL COST THEREOF IS \$92,775,700; APPROPRIATING SAID  
AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$92,775,700  
SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.**

<b>#108 Resolution Authorizing Construction</b>
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**VIII.7.** (continued)

**RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF LONG BEACH, IN THE COUNTY OF NASSAU, NEW YORK, (by the favorable vote of not less than three-fifths of all the members of said Board of Education) as follows:**

Section 1. The City School District of the City of Long Beach, in the County of Nassau, New York (herein called "District"), is hereby authorized to undertake a school facilities improvement project (the "Project"), substantially as described as those items under the column labeled "Referendum" in a report prepared by CSArch, Architecture/Construction Management and Savin Engineers, entitled "School Preservation Plan," (the "Report"), consisting of the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof, including the construction of building additions to provide classroom, library, cafeteria, office, resource room, and other space; roof, door and window replacements; improvements to enhance accessibility for the physically challenged; interior reconstruction and space reconfiguration; improvements to the heating, ventilating, plumbing, electrical, mechanical, and public address systems; exterior masonry improvements; security enhancements, including the installation of access control devices and security cameras; recreation and athletic facility improvements, including the construction of a new multi-purpose field, relocation of tennis courts, parking and driveway improvements and track and field enhancements; and site reconstruction and demolition work; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith. The costs of the components of the Project as set forth in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$92,775,700 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$92,775,700 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

**Section 2.** Serial bonds of the District in the principal amount of \$92,775,700 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

**VIII.7.** (continued)

**Section 3.** The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

**Section 4.** Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**Section 5.** Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

**Section 6.** The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

**VIII.7.**

(continued)

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

**Section 7.** A Bond Proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the District at the Annual District Meeting and Election to be held on May 19, 2009, and this resolution shall take effect upon approval of such Bond Proposition by such qualified voters at said Annual District Meeting and Election.

**President Gallagher called for a motion on the Resolution Authorizing Construction.**

**Motion by: Board Member Alvarado**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**VIII.8. RESOLUTION OF THE CITY SCHOOL DISTRICT  
OF THE CITY OF LONG BEACH, NEW YORK,  
ADOPTED MARCH 24, 2009, DIRECTING  
SUBMISSION OF A BOND PROPOSITION AT THE  
ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS  
OF SAID SCHOOL DISTRICT, TO BE HELD MAY 19, 2009, AND PRESCRIBING  
THE FORM OF SUCH BOND PROPOSITION TO BE INSERTED IN THE NOTICE  
OF SUCH ANNUAL DISTRICT MEETING AND ELECTION**

<b>#109 Resolution Authorizing Bond Proposition</b>
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**RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF  
THE CITY OF LONG BEACH, IN THE COUNTY OF NASSAU, NEW YORK, as follows:**

**VIII.8.** (continued)

**Section 1.** At the Annual District Meeting and Election of the qualified voters of City School District of the City of Long Beach, in the County of Nassau, New York (the "District"), to be held on May 19, 2009, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2009, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following:

**NOTICE IS FURTHER GIVEN** that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

**BOND PROPOSITION**

**SHALL** the Bond Resolution of the City School District of the City of Long Beach, New York, entitled:

**"Bond Resolution of the City School District of the City of Long Beach, New York, adopted March 24, 2009, authorizing the construction of additions and/or improvements and alterations to various District school buildings and the sites thereof; stating the estimated total cost thereof is \$92,775,700; appropriating said amount therefor; and authorizing the issuance of \$92,775,700 serial bonds of said District to finance said appropriation," BE APPROVED?**

**Section 2.** Said Bond Proposition will appear on the ballot labels inserted in the voting machines used for voting on May 19, 2009 in substantially the foregoing form.

**Section 3.** This resolution shall take effect immediately.

**President Gallagher called for a motion on the Resolution Authorizing Bond Proposition.**

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



**VIII.9. Dr. Greenberg recommended the ADOPTION OF  
LEGAL NOTICE AND ELECTION DISTRICTS**

**#110  
Adoption of Legal  
Notice**

**BE IT RESOLVED THAT**, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

**President Gallagher called for a motion.**

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

**VIII.10. Dr. Greenberg recommended the  
APPOINTMENT OF INSPECTORS OF  
ELECTION AND CHAIRPERSONS:  
SCHOOL BOARD ELECTION – MAY 19,  
2009**

**#111  
Appointment of Election  
Inspectors and Chairpersons**

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$72.00 per day, Polling Place Chairpersons at the rate of \$96.00 per day (8 hour day), Inspectors at nursing homes at the rate of \$12.00 per hour as well as \$15.00 an hour for the one hour training session for the Annual School Election scheduled for May 19, 2009.

**President Gallagher called for a motion.**

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

**VIII.11. Dr. Greenberg recommended the  
ACCEPTANCE OF DONATION**

**#112  
Acceptance of Donation**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 45-gallon fresh water fish tank to the Long Beach High School Science Department by the Milek family.

**President Gallagher called for a motion.**

**Motion by: Vice President Lester**

**Seconded by: Board Member Alvarado**

**Approved: 5-0**

**VIII.12. Dr. Greenberg recommended the ACCEPTANCE  
OF RECOMMENDATIONS OF THE COMMITTEE  
ON SPECIAL EDUCATION.**

**#113  
Acceptance of  
Recommendations of  
Committee on Special  
Education**

**President Gallagher called for a motion.**

**Motion: Board Member Gergen**

**Second: Board Member Alvarado**

**Approved: 5-0**

**VIII.13. Dr. Greenberg recommended the USE OF SCHOOLS**

**#114  
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 Gallagher called for a motion.**

**Motion by: Board Member Alvarado**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**IX. President Gallagher called for Questions and Comments from the Public.**

Ms. Grace DeFries – 83 Kerrigan Street  
Inquired about Item VIII.8.

**Questions and  
Comments from  
the Public**

Mr. Jon Lebowitz – 421 East Walnut Street  
Commented on the district's tight security on the internet  
Requested that the cafeteria be kept open longer

Mr. Marty Klain – 168 Lagoon Drive  
Mr. Terry O'Neil – 119 Harding Avenue  
Ms. Grace DeFries – 83 Kerrigan Street  
Ms. Colleen O'Neil – 119 Harding Avenue  
All commented on and/or inquired about East School.

Ms. Jody Gusler – 31 Harmon Street  
Inquired about class size

Mr. Bob Epstein – 118 Audrey Drive  
Inquired about Lindell repairs, bond proposal and the Budget Advisory Committee  
report

Ms. Wendi Klein – President ASPPG  
Made a suggestion concerning internet security

Ms. Karen McGuinness – 102 Pennsylvania Avenue  
Provided information regarding participation on the Budget Advisory Committee

**X. President Gallagher called for Announcements:**

**Announcements**

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative Supervisory and PPS Group – Ms. Klein
  - ❖ Welcomed Nicole Friedman
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Barbato and Ms. Wayne
  - ❖ PTA will ask for an instructed vote from each school on the bond proposal
  - ❖ Inquired about and commented on synthetic turf as mentioned in the VIII. 5
  - ❖ Inquired about item VIII.1 (b) the Superintendent's contract
  - ❖ Inquired about expenditures in the Audit Report – June 30, 2008 and the budget as presented this evening
5. Student Organization – No comments

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

**Board of Education –  
New/Old Business**

Board Member Alvarado announced he will not seek re-election this year. His decision is based on mostly professional factors. He said he has had the pleasure of serving these six years with Steve Weitz and Ruth Kaleko in addition to the four members here tonight. They put the community first in all of their decisions and he trusts that they, and whoever will serve as a board member, will do that also. Board Member Alvarado thanked everyone.

Board Member Ryan said that Mr. Alvarado represents all the good things about this school district, and, that he is a credit to district. Dr. Ryan praised Mr. Alvarado's willingness to take a position further indicating that his years of service are exemplary; they serve as a standard for all.

Board Member Lester indicated that Mr. Alvarado brings a great perspective to the Board and that he always puts the community first with no other agenda. He thanked him for all his years of service.

Board Member Gergen expressed a sense of loss for the district in terms of the architectural and business acumen that Board Member Alvarado provides. Ms. Gergen expressed appreciation for his support and his sense of humor.

President Gallagher echoed the above comments and expressed appreciation for Mr. Alvarado's tremendous commitment to the community and willingness to stand for issues. His strength is in his ability to listen, make a decision and move forward. President Gallagher applauded him for the strength he brought to the Board.

Ms. Klein applauded Mr. Alvarado's service and wished him the best of luck.

**XII. President Gallagher called for a motion to adjourn at 10:30 PM.**

<b>Adjournment</b>
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**Motion by: Board Member Alvarado**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**Minutes submitted by**

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**Eileen Lilly, District Clerk**  
**March 30, 2009**