

MINUTES

Date of Meeting: October 28, 2008

Type of Meeting: Executive Session

Place of Meeting: Long Beach 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. Frank Ruggiero, Assistant Superintendent –
Business
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenhaler, A1A, C+S Arch
Mr. Nick DiLeo, C+S Arch
Mr. Bob Kerr, NYMAC
Mr. Pepin Accilien, Savin Engineers
Ms. Gail Perogine, Savin Engineers
Mr. Mike Conte, Syntax Communications
Ms. Eileen Lilly, District Clerk

President Gallagher made a motion to open the meeting at 6:10 PM.

Seconded by: Vice President Lester

Approved: 5-0

Motion to Open
the Meeting

President Gallagher called for a motion to go into executive session at 6:10 PM to discuss real estate matters and pending and proposed legal matters.

**Motion to Go
into Executive
Session**

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

At approximately 7:15 PM Ms. Perogine and Messrs: Ritzenthaler, DiLeo, Kerr, Accilien and Conte left the meeting. At approximately 7:25 PM the following people arrived for the final part of the executive session:

**Ms. Diana Caracciolo, President, Board of Education, Island Park Schools
Mr. Michael Hastava, Vice President, Board of Education, Island Park
Schools**

Ms. Jo-Ellen Sarnelli, Trustee, Island Park Schools

Ms. Barbara Speight, Trustee, Island Park Schools

Dr. Edward Price, Superintendent, Island Park Schools

**Dr. Rosmarie Bovino, Deputy Superintendent of Schools, Island Park
Schools**

President Gallagher called for a motion to adjourn the executive session at 8:00 PM.

Adjournment

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

MINUTES

Date of Meeting: October 28, 2008

Type of Meeting: Worksession

Place of Meeting: Long Beach 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. Frank Ruggiero, Assistant Superintendent –
Business
Mr. Michael DeVito, Chief Operating Officer
Mr. Tom Ritzenthaler, A1A C+S Arch
Mr. Nick DiLeo, C+S Arch
Mr. Pepin Accilien, Savin Engineers
Ms. Gail Perogine, Savin Engineers
Mr. Terry Gilberti, Syntax Communications
Ms. Rosemary Leonetti, Syntax Communications
Ms. Eileen Lilly, District Clerk
Members of the community

PART 1 – WORKSESSION

- I. President Gallagher called the meeting to order at 8:10 PM and led the meeting in the Pledge of Allegiance.

Dr. Greenberg announced this is School Board Recognition Week and that this District appreciates the hard work of this Board of Education as evidenced in the recent adoption of Goals and tonight's Master Plan Presentation. He then called on Dr. Dale Johanson, Director of Comprehensive Arts.

Dr. Johanson announced that in observance of School Board Recognition Week, she was presenting to the Board a book of art compiled by the Long Beach Middle School students under the direction of teachers: Ms. Judy Knoop, Mr. Scott Knyper and Ms. Laura Swan. Dr. Johanson then introduced Mr. Craig West, the director of the Long Beach High School Dixieland Band. The Band performed two musical pieces in appreciation of the support of the Board of Education.

- II. President Gallagher provided background of the Facility Master Plan Update.

He then called on Mr. Tom Ritzenthaler, the District's architect, who did a presentation on the Facility Master Plan

- III. Board Members commented on and asked questions of Mr. Ritzenthaler

- IV. President Gallagher called for Public Comment on the topic. Members of the community commented on and inquired about the Plan.

- V. **President Gallagher called for a motion to adjourn the Worksession.**

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

Adjournment of Worksession

PART II

I. Report of the Superintendent

**Report of
Superintendent**

The Island Park Board of Education was here tonight. The transition of Island Park students to Long Beach High School went well. The Board will continue to dialogue to maximize numbers.

II. President Gallagher called for Questions and Comments from the Public – Items on Today’s Agenda Only.

**Questions and
Comments from the
Public – Items on
Today’s Agenda Only**

III. President Gallagher called for Board of Education Comments.

**Board
Comments**

Board Member Alvarado commented that the Board is not asking the community to pass a bond for the entire package that was presented this evening.

IV. President Gallagher called for Presentations of the Superintendent:

Dr. Greenberg recommended approval of Certificated Personnel items 1. (a) and (b).

**Resolution #63
Certificated
Personnel**

1. Certificated Personnel

(a) Appointment: Long Beach High School Academy for Fall 2008
Rate of Pay \$65.36* per hour-Maximum 60 hours-*Subject to negotiations

Nora Bellsey-Facilitator
Christopher Brown-Physical Education

- (b) Appointment: Long Beach High School Academy for Fall 2008-
Rate of Pay \$65.36* per hour-Maximum 30 hours-*Subject to
negotiations

- | | |
|----------------------------------|------------------------------------|
| 1. Robert Epstein-English | 6. Terrance Kane-Social
Studies |
| 2. Rachell Koegel-English | 7. Gregory Cody-Social
Studies |
| 3. Jeanne O'Shea-English | |
| 4. Margaret Butler-Mathematics | |
| 5. Cynthia Palmer-Social Studies | |

President Gallagher called for a motion on IV. 1. (a) and (b).

Motion by: Board Member Alvarado

Seconded by: Board Member Gergen

Approved: 5-0

Dr. Greenberg recommended approval of the
following:

Resolution #64

- (c) **Rescind**-resolution from Board agenda dates August 23, 2005
under action item 1a and be it further resolved that such employee
will be deemed to have resigned from her employment with the
Long Beach City School District.

President Gallagher called for a motion on IV. 1. (c).

Motion by: Board Member Alvarado

Seconded by: Board Member Ryan

Approved: 5-0

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

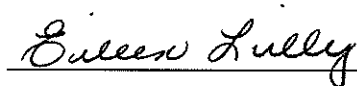
Board Members commented on and inquired about the Plan.
Community members also commented on and inquired about the Plan.

Central Council Co-Presidents also commented on and inquired about security and communication at LBHS during bomb hoax on Monday, October 27.

VI. President Gallagher called for a motion to adjourn at 11:20 PM.

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

Minutes submitted by



Eileen Lilly, District Clerk
November 4, 2008