

## MINUTES

**Date of Meeting:** November 12, 2008

**Type of Meeting:** Executive Session

**Place of Meeting:** Administration Building – Conference Room

**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. Tom Ritzenthaler, A1A, C+S Arch  
Mr. Nick DiLeo, C+S Arch  
Mr. Steve Spangler, Savin Engineers  
Mr. Pepin Accilien, Savin Engineers  
Ms. Gail Perogine, Savin Engineers  
Mr. Terry Gilberti, Syntax Communications  
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss real estate matters and pending and proposed legal matters.

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

Motion to Go into  
Executive  
Session

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

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

Adjournment

### **Minutes**

- Date of Meeting:** November 12, 2008
- Type of Meeting:** Regular Meeting
- 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. Tom Ritzenthaler, A1A, C+S Arch  
Mr. Nick DiLeo, C+S Arch  
Mr. George Halasz, Lewis Engineering  
Mr. Steve Spangler, Savin Engineers  
Mr. Michael Melocoton, Savin Engineers  
Mr. Pepin Accilien, Savin Engineers  
Ms. Gail Perogine, Savin Engineers  
Mr. Terry Gilberti, Syntax Communications  
Ms. Eileen Lilly, District Clerk

**I. Pledge of Allegiance and Opening Remarks**  
**President Gallagher:**

- Called the meeting to order at 8:07 PM and led the community in the Pledge of Allegiance
- Announced that the presentation of the School Preservation Plan would supersede the other items on tonight's agenda

<b>Call to Order and Pledge</b>
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**Presentation of School Preservation Plan**

President Gallagher:

- Provided a brief history of the Envisioning process, introduced the School Preservation Plan and called on Board Member Alvarado who provided a detailed outline of the Plan at a cost of \$98.9 million. The Presentation is attached to these minutes.

**II. President Gallagher called for Questions and Comments on the School Preservation Plan.**

**Questions and  
Comments from  
the Public on  
School  
Preservation  
Plan**

Ms. Sherri Miranda – 274 Harbor Drive, Lido Beach, NY

- Commented on and inquired about traffic control and parking

Ms. Wendi Klein – ASPPG, President

- Congratulated the Board on the Plan
- Inquired about:
  - (1) New location of the Pre-K
  - (2) Middle School science labs

Ms. Sarah Nicholas – 326 East Pine Street

- Requested that the presentation be put on the website
- Encouraged the incorporation of environmental green standards wherever possible
- Inquired about and was informed that the District is in the process of surrendering its debt, that it is fiscally sound and maintains a good bond rating

Mr. Ben Shapiro – 20 Forrester Street

- Inquired about the use of East School

Mr. Elliott Posner – 551 West Hudson Street

- Expressed concern about the possible use of astro turf on fields
- Asked the Board which plans it was most reluctant to set aside

Ms. Mindy Warshaw – 15 Boyd Street

- Expressed support of the plans for Blackheath and Lido and also that East School would eventually be used for the Adult Learning Center instead of renting space for that purpose
- Commented on and inquired about the District's bond rating
- Supported the idea of putting more money into capital improvement and the continuation of Five Year Capital Plans

Mr. Henry Cuttler – 14 Carousel Lane

- Expressed support for the Plan
- Advocated the use of solar panels

**III. President Gallagher called for Questions and Comments on Tonight's Agenda Only.**

**Questions and  
Comments on  
Tonight's Agenda  
Only**

Ms. Mindy Warshaw – 15 Boyd Street

- Inquired about Certificated Personnel item VI 1 e (1) and item VI 5 Approval of Contract, and timing of a bond.

**IV. President Gallagher called for Approval of Treasurer's Report: Period ending September 30, 2008.**

**Resolution # 65  
Approval of  
Treasurer's Report**

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

**V. President Gallagher called for Board of Education Comments.**

Board of Education  
Comments

Board Member Ryan

- VI.** Commented on fiscal prudence and inquired about item VI 1 (h).

**VI. President Gallagher called for the Presentations of the Superintendent.**

Dr. Greenberg recommended the following items in a combined vote.

1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Alvarado

**Resolution #66**

**Presentations of the Superintendent**

**Personnel Matters**

1. **Certificated  
Pages: 6-14  
and 17**
2. **Non-Certificated  
Pages: 15-16  
and 17**

## 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) Resignations

(1) Name Erin Baker  
Assign/Loc: Part Time Teacher Assistant/Hebrew Academy of Long Beach  
Effective Date: October 4, 2008

(2) Name Mary Ellen McEntee  
Assign/Loc: Science Teacher/high school  
Effective Date: January 30, 2008

#### (b) Request for Leaves of Absence: Maternity

Name: Katherine McCullagh  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: February 23, 2009-April 6, 2009

Name: Amy Powers  
Assign./Loc: Guidance Counselor/high school  
Effective Dates: March 4, 2009-June 30, 2009

#### (c) Appointment: Regular Substitute School Media Specialist (Library)

Name Adam Smith  
Assign/Loc: Regular Substitute School Media Specialist (Library)/East School  
Certification: Provisional Time Extension Pre K-6 Supplemental Services Library Media Specialist  
Effective Dates: February 1, 2009-June 30, 2009 (or earlier at the district's discretion)  
Tenure Area: School Media Specialist  
Salary Classification: BA+30/Step 1 (\$57,063\* per annum)  
Reason: To replace Patricia Barrett  
\*Subject to negotiations

**I. CERTIFICATED PERSONNEL**

**(d) Appointment: Regular Substitute Teacher of Speech and Hearing Handicapped**

Name: Tammy Neumann  
Assign./Loc: Regular Substitute Teacher of Speech and Hearing Handicapped/West and East Schools  
Certification: Permanent Teacher of Speech and Hearing Handicapped  
Effective Dates: December 1, 2008-June 30, 2009  
Tenure Area: General Special Education-Speech and Hearing Handicapped  
Salary Classification: MA/Step 8 (\$77,211\* per annum) prorated  
Reason: To replace Lois Jankeloff  
\*Subject to negotiations

**(e) Appointment: Probationary Teacher Assistants**

(1) Name: Elizabeth Miller  
Assign./Loc: Probationary Teacher Assistant/high school-Dean's Office  
Certification: Continuing Teacher Assistant  
Effective Date: November 13, 2008  
Ending Date: November 12, 2011  
Tenure Date: November 13, 2011  
Tenure Area: Teaching Assistant  
Salary Classification: \$38,590 per annum (prorated)  
Grade/Step: Grade IV/Step 14 (Secondary)  
Reason: Replacement for two part time positions

(2) Name: Amy Teemer-Deale  
Assign./Loc: Probationary Teacher Assistant/Lindell School  
Certification: Continuing Teacher Assistant  
Effective Date: November 13, 2008  
Ending Date: November 12, 2011  
Tenure Date: November 13, 2011  
Tenure Area: Teaching Assistant  
Salary Classification: \$35,999 per annum (prorated)  
Grade/Step: Grade IV/Step 13 (Elementary)  
Reason: CSE recommendation-new-tuition reimbursement

**I. CERTIFICATED PERSONNEL**

**\*corrected page**

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

- (1) Name: Michelle Brown  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lido School-Dual Language  
Certification: Initial Literacy B-2  
Initial Early Childhood Education B-2  
Effective Date: November 13, 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 for Ludy Curiel (grant funded)
- (2) Name: Samantha Sloane  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Middle School  
Certification: Level I-Teacher Assistant  
Effective Date: November 17\*, 2008-June 26, 2009 (or earlier at the district's discretion)  
Salary Classification: \$16.33 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE Recommendation-new
- (3) Name: Stephanie Kornacki  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/high school  
Certification: Level I-Teacher Assistant (pending)  
Effective Date: November 13, 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



**I. CERTIFICATED PERSONNEL**

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

- (4) Name: Mary Ann Deely  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School  
Certification: Level I-Teacher Assistant Internship Childhood Education 1-6  
Internship Students with Disabilities 1-6  
Effective Date: November 13, 2008-June 26, 2009 (or earlier at the district's discretion)  
Salary Classification: \$16.33 per hour  
Grade/Step: Grade II/Step 1  
Reason: Kindergarten-New
- (5) Name: Christina Perrone  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School  
Certification: Level I-Teacher Assistant  
Effective Date: November 13, 2008-June 26, 2009 (or earlier at the district's discretion)  
Salary Classification: \$16.33 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-New
- (6) Name: Michelle Block  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/East School  
Certification: Level I-Teacher Assistant  
Effective Date: November 17, 2008-June 26, 2009 (or earlier at the district's discretion)  
Salary Classification: \$16.33 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-New

**I. CERTIFICATED PERSONNEL**

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

(7) Name: Gregory Northrop  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School  
Certification: Level I-Teacher Assistant (pending)  
Effective Date: November 13, 2008-June 26, 2009 (or earlier at the district's discretion)  
Salary Classification: \$16.33 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-replacement

**(g) Appointment: Saturday Academy for the 2008-2009 School Year as needed-Rate of Pay: \$65.36\* per hour-Maximum hours 25-  
\*Subject to negotiations**

Courtney Elliott  
Denise Callahan  
Heather Fisher

**(h) Appointment: Supervisors for Saturday Academy for the 2008-2009 School Year as needed-Rate of Pay: \$70.28 per session-  
Maximum hours 25**

Barbara Vahey  
Samantha Sloane

**(i) Appointment: After School ASD Program –Temporary Teacher Assistants– 2008-2009 School Year-Rate of Pay: According to Contract**

Patricia Cody

**(j) Appointment: Interscholastic High School Coach/Winter 2008-2009**

Cedric Ward-Volunteer Basketball

**I. CERTIFICATED PERSONNEL**

**(k) Appointment: Afterschool, Evening Test Preparation and Regents Review Program-65.36\* per hour for the 2008-2009 school year-as needed**

**\*Subject to negotiations**

**English**

- |                    |                     |
|--------------------|---------------------|
| 1. Jessica Beattie | 8. Matthew Hartmann |
| 2. Steven Bialick  | 9. Joseph Jeremias  |
| 3. Tara Brady      | 10. Rachel Koegel   |
| 4. Gail Davis      | 11. Tamara Mancusi  |
| 5. Robert Epstein  | 12. Jeanne O'Shea   |
| 6. Elena Frishman  | 13. Toni Weiss      |
| 7. Maria Hartmann  |                     |

**Social Studies**

- |                     |                      |
|---------------------|----------------------|
| 1. Raymond Adams    | 8. Elizabeth Levin   |
| 2. Jonathan Bloom   | 9. Diane Maier       |
| 3. Lisa Casey       | 10. Gregory Milone   |
| 4. Tinetta Cavis    | 11. Brian Petschauer |
| 5. Christine Graham | 12. Andrew Smith     |
| 6. Kenneth Gutwein  | 13. Carmine Verde    |
| 7. Kevin Lawlor     |                      |

**Mathematics**

- |                            |                        |
|----------------------------|------------------------|
| 1. Kristy Altebrando       | 8. Jill Katz           |
| 2. Rosemary McComb Amorini | 9. Ellen McElroy       |
| 3. Daniel Bobis            | 10. Jenna Schebler     |
| 4. Stephanie Bragino       | 11. Arkadiy Simonovsky |
| 5. Patricia Fallon         | 12. Jay Spitz          |
| 6. James Fiola             | 13. Frank Volpe        |
| 7. Leslie Gilbert          |                        |

**Science**

- |                        |                      |
|------------------------|----------------------|
| 1. Pamela Bankey       | 10. Liza Landa       |
| 2. Lorraine DeFilippis | 11. Cherie Mannarino |
| 3. Michelle Duggan     | 12. Cody Onufrock    |
| 4. William Gibson      | 13. Gary Ribis       |
| 5. Julie Gobetz        | 14. Amber Tobia      |
| 6. Daniel Gowens       | 15. Robyn Tornabene  |
| 7. Megan Grahlfs       | 16. Linda Trusz      |
| 8. Julie Hall          | 17. Karen Bloom      |
| 9. Jenny Korn          |                      |

**I. CERTIFICATED PERSONNEL**

**(l) Appointment: After School Programs – Lindell School – 2008-2009  
School Year-Rate of Pay: \$49.20\* per hour -\*Subject to negotiations**

<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1. Juan Gil	5 <sup>th</sup> Grade Basketball	15
2. Linda Sandman	4 <sup>th</sup> and 5 <sup>th</sup> grade Computer Club	15
3. Mary Miller	1 <sup>st</sup> and 2 <sup>nd</sup> grade Crafty Craft Club	15
4. Susan Weinstock	2 <sup>nd</sup> grade Book Buddies	15
5. Adrian Gioulis	3 <sup>rd</sup> and 4 <sup>th</sup> grade Multi-Cultural Expression	15
6. Edith Guzman	3 <sup>rd</sup> and 4 <sup>th</sup> grade Multi-Cultural Expression	15

**(m) Appointment: After School Programs – Lido School – 2008-2009  
School Year-Rate of Pay: \$49.20\* per hour -\*Subject to negotiations**

<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1. Marie Bove	3 <sup>rd</sup> , 4 <sup>th</sup> and 5 <sup>th</sup> grade Games with Numbers	30
2. Marie Bove	3 <sup>rd</sup> , 4 <sup>th</sup> and 5 <sup>th</sup> grade Math and Literature	30
3. Tony Stricklin	4 <sup>th</sup> and 5 <sup>th</sup> grade Chess Club	10
4. Tony Stricklin	4 <sup>th</sup> and 5 <sup>th</sup> grade Badminton	10
5. Shelly Cepeda	5 <sup>th</sup> grade Lido Civic Society	10
6. Teriann Eidt	4 <sup>th</sup> grade Lido Civic Society	10
7. Thomas Burke	4 <sup>th</sup> and 5 <sup>th</sup> grade Soccer	20

**(n) Appointment: After School Programs – East School – 2008-2009  
School Year-Rate of Pay: \$49.20\* per hour -\*Subject to negotiations**

<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1. Nancy Morton	Drama Club	7.5
2. Hillary Nussdorf	Drama Club	7.5
3. Jacqui Byrne	Chess Club	15
4. Jennifer Pardue	Student Government	15
5. Reginald Mines	Safety Patrol	15
6. Jennifer Pardue	Newsletter	6
7. Sara Hagen	Environmental	6
8. Jacqueline Suskind	Fitness	10

**I. CERTIFICATED PERSONNEL**

**(o) Appointment: After School Programs – West School – 2008-2009  
School Year-Rate of Pay: \$49.20\* per hour -\*Subject to negotiations**

<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1. June Schecter	Student Government	10
2. Lisa Dionisio	Student Government	10
3. Cheryleann Fontenot	Love of Signing	8
4. Kara Farrell	Dance Dance Dance	8
5. Linda Fuller	Chess Club	6
6. Linda Fuller	Comic Strip Club	6
7. Lisa Dionisio	Scrapbooking	8
8. Elizabeth Lebowitz	Games Galore	8
9. Denise Collins	Art Club	12
10. Donna Fee	Lego Club	6

**(p) Appointment: After School “Sandcastles” Program /West School  
2008-2009 School Year – Club Advisors - Rate of Pay: \$49.20 per  
hour - Supervisors-Rate of Pay: \$54.83 per session-Grant Funded**

1. Linda Brace	13. Pamela Garfinkle	25. Diana O’Farrell
2. Shamika Brown	14. Michele Golub	26. Angela O’Neill
3. Brittany Byers	15. Nancy Hopkins	27. Yudelka O’Sullivan
4. Yvonne Byers	16. Maryann Hommel	28. Kerry Rivera
5. Darice Bynoe	17. Nancy Hurst	29. Tara Roesch
6. Maureen Clarke	18. Margaret Laurino	30. Linda Sandman
7. Patricia Cody	19. Elizabeth Lebowitz	31. Mindy Scanlan
8. Patricia Crean	20. Elvira Luzzo	32. Barbara Vahey
9. Anita Daniels	21. Susanne Masljoja	33. Rosalie Weinberger
10. Lisa Dionisio	22. Stephanie McAvoy	34. Linda Wren
11. Linda Farrell	23. Eileen McDonald	35. Laura Yavorcik
12. Linda Fuller	24. Linda McKasty	

**I. CERTIFICATED PERSONNEL**

**\*corrected page**

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

- (1) Name: Irene Jimenez  
Certification: Initial Mathematics 7-12 (in process)
- (2) Name: Kyle Pearl  
Certification: Initial Childhood Education 1-6 (in process)

**(r) Reclassifications:**

<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1. Laura Borawski	Teacher/Elementary	MA+20	9/1/08
2. Marino Bragino	Teacher/Music	MA+40	9/1/08
3. Doris Castro	Teacher/For Language	MA	9/1/08
4. Michael Dotzler	Teacher/Mathematics	MA+50	9/1/08
5. Jaclyn Eiger	Teacher/S&HH	MA+10	9/1/08
6. Heather Fisher	Teacher/Reading	MA+30	9/1/08
7. Michelle Frank	Teacher/English	MA	9/1/08
8. Glenn Gartung	School Social Worker	MA+50	9/1/08
9. Michael Glasstein	Teacher/Science	MA+50	9/1/08
10. Amy Goldenberg	Teacher/Elementary	MA+50	9/1/08
11. Lauren Harold	Teacher/English	MA+20	9/1/08
12. Eric Heck	Teacher/Technology	MA+40	9/1/08
13. Barbara Hirsch	Teacher/Library Media	MA+80	2/1/09
14. Leslie Ling	Teacher/ESL	MA+10	9/1/08
15. Mary Miller	Teacher/Phys Ed	MA+10	9/1/08
16. Lauren Osnato	Teacher/Music	MA+80	9/1/08
17. Maria Parada	Teacher/Elementary	MA+80	9/1/08
18. Jennifer Pardue	Teacher/Reading	MA+10	9/1/08
19. Amy Powers	School Counselor	MA+70	9/1/08
20. John Rooney	Teacher/Science	MA+80	9/1/08
21. Lindsay Van Sickle	Teacher/For Language	MA+10	9/1/08
22. Kathryn Virgona	Teacher/Elementary	MA+70	9/1/08
23. Michael Vitale	School Counselor	MA+60*	9/1/08

**II. NON CERTIFICATED PERSONNEL**

**(a) Resignation for the Purpose of Retirement**

Name: Angela Summa  
Assign./Loc.: Part Time Lunch Aide/Lido School  
Effective Date: October 22, 2008

**(b) Appointment: Part Time Lunch Aide**

Name: Jeanine Herbst  
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/Lido School  
Effective Date: November 13, 2008  
Salary Classification: \$13.48 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Angela Summa

**(c) Appointment: Part Time Food Service Workers**

(1) Name: Isabella Mooney  
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/Breakfast)/Lindell School  
Effective Date: November 13, 2008  
Salary Classification: \$11.58 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Audrey Hunter

(2) Name: Roseann Crescimanno  
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/Lunch)/high school  
Effective Date: November 13, 2008  
Salary Classification: \$11.58 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Tracy Gaines

**II. NON CERTIFICATED PERSONNEL**

- (d) **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):**

<b>Instructors</b>	<b>Course</b>	<b>Hours</b>	<b>Hourly Rate</b>	<b>Maximum</b>
Shoni Brown	Hip Hop/Aerobics	20	\$25	500
Michelle Stone	Yoga for Kids	20	\$25	500
<b>Student Assistant</b>				
Laura Durandis		20	\$7.75	155
Griffen Shapiro		20	\$7.75	155
Lisa Zozzaro		20	\$7.75	155

- (e) **The following Per Diem personnel are recommended for approval for the 2008-2009 school year:**

Corinne Kennedy-Teacher Assistant  
Pamela Smith-Nurse  
Rosa Echeverria-Food Service  
Maria Rodriguez-Food Service

- (f) **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: Li-Ing Woo  
Assign./Loc.: Account Clerk/Administration-  
Business Office  
Effective Date: November 20, 2008
- (2) Name: Deborah O'Connell  
Assign./Loc.: Secretary I/Literacy and Title I  
Services  
Effective Date: December 9, 2008
- (3) Name: Nicole Romano  
Assign./Loc.: Secretary I/Middle School-  
Curriculum Director's Office  
Effective Date: December 30, 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:

<b>Name</b>	<b>Assignment</b>	<b>Effective</b>
Carol Buonanno	Secretary I	11/12/08
Roseann Crescimanno	Food Service Worker	11/12/08
Jennifer Danzig	Clerical Sub	11/12/08
Caroline Ferrante	Keyboard Specialist	11/12/08
Tina Fisher	Teacher Assistant	11/12/08
Jeremy Ganeles	Teacher Assistant	11/12/08
Isabella Mooney	Food Service Worker	11/12/08
Christina Perrone	Teacher Assistant	11/12/08
Jeanne Romero	Teacher Assistant	11/12/08
Brad Wofsy	Teacher Assistant	11/12/08

- VI. 3. Dr. Greenberg recommended the First Reading of Revised Policy #6610.1: Transfer Authorization.

**First Reading of Revised  
Policy 6610.1: Transfer  
Authorization**

- VI. 4. Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFERS

**Resolution #67  
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.

**President Gallagher called for a motion.**

**Motion by: Board Member Alvarado**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

- VI. 5. Dr. Greenberg recommended the APPROVAL OF CONTRACT

**Resolution #68  
Approval of Contract**

BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute the contract with CS Arch for architectural and engineering design services for the purpose of an expedited review by the State Education Department in the amount of \$333,235.

**President Gallagher called for a motion.**

**Motion by: Board Member Gergen**

**Seconded by: Board Member Ryan**

**Approved: 5-0**

**VI. 6. Dr. Greenberg recommended the  
APPROVAL OF DISPOSITION OF  
SURPLUS EQUIPMENT**

**Resolution #69  
Approval of Disposition of  
Surplus Equipment**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of outdated computer equipment and its donation to needy families.

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

**VI. 7. Dr. Greenberg recommended  
PAYMENT OF LEGAL BILLS: LEGAL  
SERVICES**

**Resolution #70  
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 \$6,375.42 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of September 1, 2008 through September 30, 2008.

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

**VI. 8. Dr. Greenberg recommended  
USE OF SCHOOLS**

**Resolution #71  
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 Ryan  
Seconded by: Board Member Alvarado  
Approved: 5-0**

**VII. 9. Dr. Greenberg recommended the addendum item, APPROVAL OF CONTRACT**

**Resolution #72  
Addendum Item:  
Approval of Contract –  
Savin Engineers, P.C.**

**BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to execute the contract with Savin Engineers, P.C. for construction management for the Middle School gym roof and floor replacement and the High School Elevator in the amount of \$38,500.

**President Gallagher called for a motion.**

**Motion by: Board Member Alvarado**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

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

**Questions and  
Comments from the  
Public**

Ms. Sarah Nicholas – 326 East Pine Street

- Commented favorably on the Frost Valley trip
- Requested enforcement of the No Idling Policy for buses used for Frost Valley trip.
- Expressed opposition to astro turf in fields
- Recommended having Patty Wood as a resource person concerning fields

**IX. President Gallagher called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
  - Praised tonight's presentation
3. LBPS Group C Employees Association – No comments

4. Parent/Teacher Association – Ms. Tricia Barbato, Co-President CCPTA

- Praised tonight's presentation
- Thanked the Board for their work
- Requested that the Board check out astro turf

PTSA – Ms. Cathy Musk

- Thanked the Board for their work on the Envisioning Plan and the Master Plan
- Inquired about the timing of the High School science labs

Student Organization – No comments

X. **President Gallagher called for Board of Education Comments.**

**Board of  
Education  
Comments**

Board Member Ryan

- Thanked those in attendance tonight
- Commented on the need for community support

President Gallagher

- Praised staff and students for the Veterans' Day celebration conducted by team 7-1 at the Middle School and noted that Newsday did an article on it

XI. **President Gallagher called for a motion to adjourn.**

**Adjournment**

**Motion by: Board Member Gergen**

**Seconded by: Board Member Ryan**

**The meeting adjourned at 9:30 PM.**

Minutes submitted by

*Eileen Lilly*

Eileen Lilly, District Clerk  
November 25, 2008