

MINUTES

- Date of Meeting:** March 23, 2010
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Middle School Auditorium
- Members Present:** President Lynn Gergen
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Gina Guma
- Members Absent:** None
- Others Present:** Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Mr. Josh Anisansel, Director of English Language Arts
Mr. Sean Hurley, Director of Social Studies
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

- Called the meeting to order at 8:05 PM and led the community in the Pledge of Allegiance
- Commented on and praised student and staff participation in recent events:
 - ♦ Drug Awareness Presentations
 - ♦ LBHS Talent Show
 - ♦ LBHS Teen Night Out
 - ♦ Athletic Awards

Call to Order

II. Report of the Superintendent – Dr. Greenberg

Superintendent's Report

Informed about the following:

- The District is inviting Dr. Dewey to do a presentation on drug awareness in the fall to LBMS and LBHS.
- Students will be honored at Board meetings on April 13 and 27
- Upcoming presentations at Board meetings by Ms. Vivian Fiallo, Director of World Languages on April 13 and by Messrs. Graham and Witkin on April 27
- Student echo- cardio screening in cooperation with Long Island Jewish Hospital
- District Spelling Bee
- Tonight's Budget Presentation will include the revenue stream and a proposition that will be on the ballot concerning necessary repairs to the High School pool and complete repair of the Middle School roof through a transfer from our Capital Reserve Fund. This will require voter approval and will be on the ballot on May 18, 2010.

President Gergen announced that meetings have been added to the schedule. Please check the website for information

Dr. Greenberg and Mr. DeVito conducted a Budget Presentation and the Ballot Proposition Review.

III. President Gergen called for Board of Education Comments.

Board Member Ryan asked how we compare relative to other school districts in this quadrant. Mr. DeVito responded that we have the second lowest budget to budget and the second lowest tax levy while preserving and growing instructional programs.

Board Members Ryan and Gallagher inquired about Excel funding.

IV. The Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel was followed by questions and comments by the Board of Education.

- V. President Gergen called for Questions and Comments from the Public – Items on Tonight's Agenda Only.

Questions and Comments

The following people inquired about and commented on tonight's Presentation of Class Organization by Messrs. Hurley and Anisansel.

Ms. Linda Morgenstern – 91 Sands Court
Ms. Geri Macquet – 523 East State Street
Mr. Doug Kramer – 329 East Penn Street
Mr. Robert Carvallo – Lido
Ms. Trish Barbato – CCPTA Co-President
Mr. Roy Lester – 72 Boyd Street
Mr. Robert Esformes – 304 Lafayette Boulevard
Mr. Colin Pasido – 155 West Fulton Street
Jeanine Sofield – 545 West Chester Street
Ms. Marci Luskinisky – 414 East Hudson Street

Mr. Roy Lester also commented on the budget, memorandum of agreement, roof repair and individual policies on tonight's agenda and the absentee ballot application.

- VI. **President Gergen called for a motion to approve the Board of Education Executive Session and Meeting Minutes of February 9, February 25, March 2 and March 9, 2010.**

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

**#106
Motion to Approve
Minutes**

VII. President Gergen called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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

President Gergen called for a motion.

#107

Presentations of the Superintendent

**1. Personnel Matters: Certificated
Pages:**

**2. Personnel Matters – Non-Certificated
Pages:**

Motion by: Board Member Gallagher

Seconded by: Vice President Tangney

Approved: Board Members Gergen, Tangney, Gallagher and Ryan voted yes.

Board Member Guma recused herself from voting on the emergency conditional appointments, pursuant to Chapter 147 of the Laws of 2001 and voted yes on all other items.

The motion was approved.

RESOLUTIONS

VII. 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) Resignations

- (1) Name: Jenna Delia
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: March 15, 2010
- (2) Name: Tami Lo Castro
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: March 8, 2010

(b) Request for Leave of Absence: Maternity

- (1) Name: Deborah Bernardino Arden
Assign./Loc: School Social Worker/West School
Effective Dates: May 24, 2010-January 30, 2011
- (2) Name: Megan Kalner
Assign./Loc: Science Teacher/middle school
Effective Dates: June 4, 2010-June 30, 2010
- (3) Name: Stephanie Bragino
Assign./Loc: Mathematics Teacher/high school
Effective Dates: April 12, 2010-June 30, 2010
- (c) Appointment: Title III Afterschool Program-February through June -Rate of Pay \$52.20 per hour club advisor rate-Maximum 20 hours-Grant Funded**

Name

Activity

- | | |
|----------------------|---------------------------------------|
| 1. Marilyn Pilo | Let's Explore Latin America and Spain |
| 2. Maria Pilar Neill | Let's Explore Latin America and Spain |

(d) Appointment: Special Olympics Coaches 2009-2010 \$52.20 p/h Maximum 30 hours each

1. Stacey Durnan
2. Stephanie Esposito
3. Thomas Burke-Substitute
4. Brian Hanratty-Substitute

VII. 1. CERTIFICATED PERSONNEL

- (e) Appointment: Mentors for the 2009-2010 school year. Stipend \$1,200 per annum**

1. Jane Nickelsberg
2. Lori DeVivio
3. Michael Lundwall
4. Daniel Cook
5. Molly Drake
6. Phyllis Boriello
7. Megan Kalner
8. Gail Davis
9. Robyn Tornabene

- (f) Appointment: Saturday Team for Academic Readiness Program-March through June -Rate of Pay \$69.34 per hour**

Name	Maximum Hours
1. Linda Fuller	15
2. Daniel DeLuca	15
3. Sharon Weiss	15
4. Jennifer Soldan	15
5. Lauren Moriarty	15
6. Cheryleann Fontenot	15
7. Lisa Dionisio	12
8. Guilia Simone	12
9. Courtney Elliott	12
10. Laura Borawski	12
11. Cara Jawitz	12
12. Donna Fee	additional 5 hours

- (g) The following Per Diem Substitute Teachers are recommended for approval for the 2009-2010 school year:**

Name	Certification Area
1. Jennifer Stallone	Provisional School Psychologist
2. Jacob Potters	Initial Physical Education
3. Rachel Ray	Initial Physical Education

- (h) Appointment: Interscholastic Coach for Spring Season 2010**

Coach	Position	Stipend
Michael Tolfree	Varsity Track Assistant	\$5,384 (prorated)

- (i) BE IT RESOLVED**, that the Board of Education herewith authorizes the President of the Board of Education to execute, on behalf of the Board of Education, a Third Amendment to the contract with Dr. Robert Greenberg, as Superintendent of Schools, dated March 23, 2010.

VII. 6. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Mary Valenti
Assign./Loc: Part Time Building Aide/middle school
Effective Date: March 8, 2010

(b) Amended Appointment: Per Diem Replacement Nurse

Name: Cheri Markle
Assign./Loc: School Nurse/Hebrew Academy of Long Beach
Effective Dates: February 8, 2010- March 19, 2010
Original Dates: February 18, 2010- April 1, 2010
Salary Classification: \$225 per day
Reason: To replace Deborah Sokol

(c) The following Per Diem person is recommended for approval for the 2009-2010 school year:

Ellen Schneiweis-Teacher Assistant/Clerical
Jose Ramos-Cleaner

(d) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

(1) Name: Jose Rivera
Assign./Loc.: Cleaner/Administration
Effective Date: April 12, 2010

(2) Name: Nicholas Castellano
Assign./Loc.: Cleaner/high school
Effective Date: April 12, 2010

(3) Name: Eva Robinson
Assign./Loc.: Payroll Clerk/Administration Building
Effective Date: April 15, 2010

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
Victoria Guma	Saturday Morning Enrichment	3/23/10

VII. 3. Dr. Greenberg recommend approval of CONTRACT

#108 Approval of Contract

(a) MEMORANDUM OF AGREEMENT: Permanent Substitute Teacher Unit

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Permanent Substitute Teacher Unit, dated March 23, 2010.

President Gergen **called for a motion.**

Motion by: Board Member Guma
Seconded by: Vice President Tangney
Approved: 5-0

VII. 4. Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICIES:

- No. 1110: School District and Board of Education Legal Status and Authority
- No. 1120: Board of Education Members: Qualifications, Numbers and Terms of Office
- No. 1130: Student Delegates to the Board of Education
- No. 1210: Board of Education Members: Nomination and Election
- No. 1220: Reporting of Expenditures and Contributions
- No. 1230: Resignation and Dismissal
- No. 1310: Powers and Duties of the Board
- No. 1320: Nomination and Election of Board Officers and Duties of the
President and Vice President

VII. 4. SECOND READING OF PROPOSED POLICIES: (continued)

- No. 1331: Appointment of the District Clerk
- No. 1332: Duties of the School District Treasurer
- No. 1338: Duties of the School Physician/Nurse Practitioner
- No. 1340: Educational Goals
- No. 1350: Code of Ethics for School Board Members
- No. 1410: Policy and Administrative Regulations
- No. 1510: Regular Board Meetings and Rules
- No. 1520: Special Meetings of the Board of Education
- No. 1540: Executive Sessions
- No. 1620: Annual Organizational Meeting
- No. 1630: Legal Qualifications of Voters at School District Meetings
- No. 1650: Submission of Questions and Propositions
at Annual Elections and Special District Meetings
- No. 2110: New Board Member Orientation
- No. 2120: Board Member Training on Financial Oversight, Accountability and
Fiduciary Responsibilities
- No. 2210: Committees to the Board
- No. 2310: Membership in Associations
- No. 2330: Compensation and Expenses
- No. 2340: Board Self-Evaluation
- No. 3110: Media/Municipal Governments/Senior Citizens
- No. 3120: Wall of Fame
- No. 3140: Flag Display
- No. 3150: School Volunteers
- No. 3210: Visitors to the School
- No. 3230: Public Comment at Board Meetings
- No. 3240: Dissemination of Information Through Students
- No. 3250: Parent Teacher Association
- No. 3271: Solicitation of Charitable Donations
- No. 3272: Advertising in the Schools
- No. 3290: Operation of Motor-Driven Vehicles on District Property
- No. 3310: Public Access to Records
- No. 3320: Confidentiality of Computerized Information
- No. 3411: Unlawful Possession of a Weapon on School Property
- No. 3412: Threats of Violence in School
- No. 3420: Anti-Harassment in the School District

VII. 5. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICIES:

- No. 1334: Duties of the External (Independent) Auditor
- No. 1335: Appointment and Duties of the Claims Auditor

Dr. Greenberg recommended the approval of items VII. 6, 7, 8, 9, 10, and 11 in a combined vote.

VII. 6. APPROVAL OF SEQRA RESOLUTION

WHEREAS, the Board of Education of the Long Beach City School District desires to embark upon a capital improvement project at Long Beach High School for the replacement of the pool filtration and disinfection system, and at Long Beach Middle School for roof replacement and masonry repair; and

**#109
APPROVAL OF
SEQRA
RESOLUTION**

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the capital improvement project for the replacement of the pool filtration and disinfection system at Long Beach High School, and the roof replacement and masonry repair at Long Beach Middle School, is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

VII. 6. APPROVAL OF SEQRA RESOLUTION (continued)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the pool filtration and disinfection system replacement at Long Beach High School, and the roof replacement and masonry repair at Long Beach Middle School, is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the above described capital improvement project from the New York State Education Department.

VII. 7. ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS

BE IT RESOLVED, that the Board of Education adopts the legal notice and election districts as described in boundaries of attached legal notice.

**#109
Adoption of Legal
Notice and Election
Districts**

VII. 8. ACCEPTANCE OF ANNUAL AUDIT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the School District's Independent Audit Report for the period ending June 30, 2009, prepared and certified by Coughlin, Foundotos, Cullen & Danowski; and,

**#109
Acceptance of Annual
Audit**

VII. 8. ACCEPTANCE OF AUDIT (continued)

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, a certified copy of the Long Beach Public School District's Independent Audit Report for the period ending June 30, 2009 be filed with the Office of Education Management Services at the New York State Education Department.

VII. 9. DESIGNATION OF PETTY CASH APPOINTEES

Designation of petty cash appointees (amount: \$100) for the District for the 2009-10 school year as follows:

- | | | |
|---------------|---|---------------------------------------|
| Vivian Fiallo | - | World Languages and ELL |
| Marcia Mule | - | Nike and Adult & Continuing Education |

#109
Designation of Petty Cash Appointees

VII. 10. APPROVAL OF COOPERATIVE BID AND AGREEMENT

WHEREAS, the Long Beach City School District ("District") wishes to participate in the NY / Island cooperative bid for the purchase of school supplies and services for the 2010-11 school year with Clarkstown CSD as the lead agency; and

WHEREAS, Educational Data Services, Inc. performs the clerical and ministerial functions of the NY / Island cooperative bid such as District needs coordination and purchase order preparation as well as bid administration and vendor follow-up;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools ("Superintendent"), the Board of Education of the Long Beach City School District ("Board") approves the District's participation in the NY / Island cooperative bid with Clarkstown CSD for the purchase of school supplies and services for the 2010-2011 school year;

#109
Approval of Cooperative Bid and Agreement

VII. 10. APPROVAL OF COOPERATIVE BID AND AGREEMENT (continued)

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the contract with Educational Data Services, Inc. to perform the clerical and ministerial functions associated with the NY / Island cooperative bid through Clarkstown CSD; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute said agreement on its behalf.

VII. 11. ACCEPTANCE OF CHANGE ORDER NO. GC-01 TO CONTRACT WITH MILCON CONSTRUCTION CORPORATION

<p>#109 Acceptance of Change Order No. GC-01 to Contract with Milcon Construction Corporation</p>

WHEREAS, the Long Beach City School District (the "District") has engaged Milcon Construction Corporation ("Milcon") for general construction work for the Long Beach Middle School Roof Replacement pursuant to an award on December 2, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to include the remaining portion of the Middle School roof; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from the contractor;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Change Order No. GC-01 to the contract with Milcon in the amount of \$3,800; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. GC-01 to the contract with Milcon on its behalf.

President Gergen called for a motion on items VII. 6, 7, 8, 9, 10 and 11.

Motion by: Board Member Guma
Seconded by: Vice President Tangney
Approved: 5-0

#109
Vote to Approve
Items VII. 6, 7, 8, 9,
10, and 11

Dr. Greenberg recommended the approval of items VII. 12, 13, and 14 in a combined vote.

VII. 12. APPROVAL OF AMENDMENT TO AGREEMENT WITH PREFERRED GROUP PLAN, INC.

WHEREAS, the Long Beach City School District ("District") entered into an agreement with Preferred Group Plan, Inc. ("Preferred") to serve as the District's third-party administrator for the IRS Section 125 Plan for the 2009/10 school year; and

WHEREAS, the parties desire to amend the agreement with Preferred to reflect an amendment to the length of the plan year;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District ("Board") approves the amendment to the agreement with Preferred for the 2009/10 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said amendment on its behalf.

#110
Approval of Amendment
to Agreement with
Preferred Group Plan,
Inc.

VII. 13. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

#110
Acceptance of
Recommendations of CSE

VII. 14. 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, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

**#110
Use of Schools**

President Gergen called for a motion on items VII. 12, 13 and 14.

Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

**#110
Vote to Approve
Items VII. 12, 13,
14**

VIII. President Gergen called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

Ms. Julie Sims – 26 West Broadway
Commented on information provided at a parents' meeting for incoming Middle School students.

IX. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
 - Thanked the Board for recognizing the contributions of permanent substitute teachers.
 - Invited Board to attend the end of year party.
2. Administrative, Supervisory and PPS Group – Mr. Mike Richez
 - Congratulated Mr. DeVito and Dr. Greenberg on the budget presentation.
 - Praised the presentation by Dr. Butera and Messrs. Hurley and Anisansel.
3. LBPS Group C Employees Association – Ms. Carole Cohen
 - Commented that the presentations were very informative.

Announcements – (continued):

4. Parent/Teacher Association – Ms. Cathy Musk LBHS PTSA
 - Thanked those who made presentations this evening.
 - Indicated there is a link on the PTSA website to Dr. Steven Dewey's conversation at the LB Public Library.
- Ms. Trish Barbato – CCPTA Co President
 - Thanked those who made presentations this evening.
 - Commented on the benefits of Kindle books.
5. Student Organization – No Comments

X. President Gergen called for Board of Education – Additional New/Old Business, if any.

**Board of Education –
Additional New/Old
Business, if any**

President Gergen indicated that board members will be traveling to the National School Boards Association Conference to do a presentation there.

Dr. Greenberg attended an exposition at Long Beach Medical Center featuring the work of our ESL students, whose art display of reproductions and impressions of Van Gogh's work, highlighted not only the students' artistic talents but their knowledge of the life and times of Vincent Van Gogh. Dr. Greenberg praised Board Member Gina Guma and LBMC Director, Doug Meltzer for their hospitality and said the project was the highlight of Dr. Greenberg's and Mr. Meltzer's day.

Board Member Guma acknowledged the Long Beach Teacher Center whose grant provided the support for this project. Board Member Guma invited the community to view the display on the third floor lab of Long Beach Medical Center.

X. President Gergen called for a motion to adjourn at 11:19 PM.

Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk
April 13, 2010