

MINUTES

- Date of Meeting:** April 13, 2010
- Type of Meeting:** Regular Meeting
- Place of Meeting:** West School - Gymnasium
- 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. Arnie Epstein, Director of Athletics, Physical
Education and Health
Dr. Mary Tatem, Director of Special Education/Pupil
Personnel Services
Mr. Tom Ritzenthaler, C+S Arch
Mr. Pepin Accilien, Savin Engineers
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

- ◆ Called the meeting to order at 8:08 PM and led the community in the Pledge of Allegiance;
- ◆ Acknowledged the following: students recently inducted into the Tri M Music Society, the staff in the Music Department, Middle School students, staff, security team and Mr. DeVito for smooth handling of the Justin Bieber Concert.
- ◆ Informed that the Board recently made a presentation – A Referendum in a Recession – at the National School Boards Association Conference in Chicago and acknowledged Board Member Gallagher and Dr. Greenberg for their work on this project.

Call to Order

Presentation by Long Beach High School Anime Manga Art Forum

Presentation of Certificates:

- *Mai Kato, Winner of Kodomo Kaiga Concour contest, whose work is on display at the Louvre in Paris for the month of April.*

2010 Scholar Athlete Team State Champions in Swimming and Diving:

- *Woody Davis, Coach*
- *John Skudin, Coach*

➤ <i>Shane Alton</i>	➤ <i>Jonathan Klus</i>
➤ <i>George Ambrosini</i>	➤ <i>Adam Lazare</i>
➤ <i>Alex Atrachji</i>	➤ <i>Alex Morgenstern</i>
➤ <i>Alexander Blum</i>	➤ <i>John Nash</i>
➤ <i>Cole Blum</i>	➤ <i>Thomas Piazza</i>
➤ <i>Drew Cohen</i>	➤ <i>Michael Rice</i>
➤ <i>Max Cuttler</i>	➤ <i>Shimone Shoshana</i>
➤ <i>Alexander Febrizio</i>	➤ <i>Jordan Solomonic</i>
➤ <i>Nicholas Febrizio</i>	➤ <i>Russell Stein</i>
➤ <i>Sean Fichtelman</i>	➤ <i>Alec Stonitsch</i>
➤ <i>Graham Greene</i>	➤ <i>Daniel Vegh</i>
➤ <i>Jesse Grushack</i>	➤ <i>Harrison Weitz</i>
➤ <i>Eric Hirschbein-Bodnar</i>	➤ <i>Jonathan Yunger</i>
➤ <i>Oliver Karp</i>	➤ <i>Matthew Zapson</i>
➤ <i>Jesse Klirsfeld</i>	

2010 Nassau County Wrestling Champions:

- *Raymond Adams, Coach*
- *Leo Palacio, Coach*
- *Bernard Valentin, Coach*

- | | |
|---------------------|-----------------------|
| ➤ Oral Allen | ➤ Anthony Posada |
| ➤ Oliver Astone | ➤ Mark Raghunandan |
| ➤ Joseph Bosco | ➤ Bryan Ramos |
| ➤ Zachary Bukofzer | ➤ Jake Rauch |
| ➤ Adam D'Auguste | ➤ Jovan Rodriguez |
| ➤ Michael Farraglia | ➤ Joshua Romero |
| ➤ Daniel Fethiere | ➤ Krishna Sewkumar |
| ➤ Liam Fitzpatrick | ➤ Steven Sewkumar |
| ➤ Matthew Gray | ➤ Dequan Simmons |
| ➤ Vincent Hall | ➤ Mason Steinberg |
| ➤ Michael Kashyap | ➤ Joseph Sweeny |
| ➤ Jake Kempinski | ➤ Richard Tagliagambe |
| ➤ Nicholas Khoury | ➤ Edisson Tigre-Borja |
| ➤ John Londono | ➤ Jonathan Vegh |
| ➤ Joshua Lopez | ➤ Brett Wildstein |
| ➤ Marvin McMoore | |
| ➤ Freddy Medina | |
| ➤ Dylan Palacio | |

II. Report of Superintendent of Schools – Dr. Greenberg

Superintendent's Report

- Requested community feedback on the March 23, 2010 Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel;
- Acknowledged the accomplishments of Nick Restivo, LBHS Principal, whose retirement is on tonight's agenda. Dr. Greenberg listed Mr. Restivo's legacy at LBHS: increased enrollment in AP and college level courses, introducing the Inter-Baccalaureate Program, taking on unpopular issues at the time like self-selection and moving away from ranking. The results are the increased number of students taking AP courses who are doing well and the acceptance of our students to colleges and the students recognized here this evening.

Superintendent's Report – (continued)

- Budget Presentation – Dr. Greenberg and Mr. DeVito
- Capital Projects Update – Mr. DeVito and Mr. Ritzenthaler

Student Comments on the Presentation:

Natalie – LBHS student inquired about the new windows at the High School.

III. Presentation by Ms. Vivian Fiallo, Director of World Languages and English Language Learner Services.

Board Members thanked Ms. Fiallo for the presentation and commented on and inquired about the FLES Program and the Dual Language Program.

IV. Board of Education Comments

Board of Education Comments

Each board member thanked Mr. Restivo for his service and praised his dedication to the students.

V. President Gergen called for Questions and Comments from the Public on Agenda Items Only.

**Questions and Comments
from the Public**

Mr. James Hodge – 95 East Fulton Street

- Informed that Mr. Ricky Cooke is the new Deputy Director and Mr. Buske is the Program Supervisor of Recreation and Education Programs at the Martin Luther King Center
- MLK Dream Team will play the Harlem Magic Masters Celebrity Basketball Game – Thursday, May 27 from 7-10 PM.
- Praised Mr. Restivo for his dedication to students.

Questions and Comments – continued

Ms. Joy McCarthy – 28 Wyoming Avenue

- Inquired about possible cuts regarding Special Education Pre-School funding
- Extended best wishes to Mr. Restivo

Ms. Mindy Warshaw – 15 Boyd Street

- Asked questions and made comments on agenda items: VI. 3, 6, 9, 10

Ms. Heidi Weitz – 85 Blackheath Road

- Inquired about and commented on items: VI. 9, 3, 1.k, Pre-Kindergarten

Mr. Roy Lester – 72 Boyd Street

- Inquired about policies on the agenda

Mss. Tricia Barbato and Andrea Wayne – Central Council Co- Presidents

- Extended best wishes to Mr. Restivo.
- Praised all the award winners and Ms. Fiallo for her presentation.

VI. President Gergen called for Presentations of the Superintendent.

Dr. Greenberg extended his gratitude and best wishes to Barbara Schlachter for her years of service to the children and the community and recommended the approval of

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

President Gergen called for a motion.

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

#111

Presentations of the Superintendent

- 1. Personnel Matters:
Certificated
Pages: 6-8**
- 2. Personnel Matters –
Non-Certificated
Pages: 9-10**

RESOLUTIONS

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

VI. 1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

- (1) Name: Nicholas Restivo
Assign./Loc: Principal/high school
Effective Date: July 1, 2010
- (2) Name: Barbara Schlachter
Assign./Loc: Elementary Teacher/West School
Effective Date: April 30, 2010 close of day

(b) Request for Leave of Absence: Catastrophic

Name: Claudine Clark
Assign./Loc: Elementary Teacher/West School
Effective Dates: April 15, 2010-June 30, 2010 (intermittent)

(c) Request for Leave of Absence: Child Care

Name: Anna Pace
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2010-June 30, 2011

(d) Requests for Leave of Absence

- (1) Name: Michael Tolfree
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: March 19, 2010-June 25, 2010
Reason: To cover in a teaching position.
- (2) Name: Michelle Dodd
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: March 1, 2010-June 25, 2010
Reason: Medical

(e) Rescission: Appointment: Interscholastic Coaches for Spring Season 2010

Coach	Position	Stipend
Michael Dotzler	8 th Grade Girls Lacrosse	\$4,774

VI. 1. CERTIFICATED PERSONNEL

(f) Appointment: Summer School Principal

Name: Andrew Smith
Assign./Loc: Summer School Principal/high school
Certification: Provisional School Administrator Supervisor
Permanent School District Administrator
Permanent Social Studies 7-12
Effective Date: July 6, 2009-August 15, 2010 (with
additional hours prior to school opening)
Stipend: \$7,500

(g) Appointment: Long Beach High School Academy for the 2009-2010 school year-Rate of Pay \$69.34 per hour

Name	Subject	Hours
1. Nora Bellsey	Supervisor	60
2. Alison Katulka	Art	30
3. Robert Epstein	English	30
4. Aime Rivero	Spanish	30
5. Margaret Butler	Mathematics	30
6. Perry Bodnar	Science	30
7. Tinetta Chavis	Social Studies	15
8. Tamara Richards	Social Studies	15
9. Terrance Kane	Social Studies	30
10. Christopher Brown	Physical Education	15
11. Rachel Cornwell	Physical Education	15
12. Lynn Tenaglia	Physical Education	15
13. Michael Tolfree	Physical Education	15
14. Kristy Altebrando	Substitute	
15. Lorraine DeFilippis	Substitute	
16. Edwina Bryant	Substitute	
17. Michael Dotzler	Substitute	
18. Patricia Fallon	Substitute	
19. Antonella Forte	Substitute	
20. Monica Geller	Substitute	
21. Tamara Mancusi	Substitute	
22. Brian Petschauer	Substitute	
23. Jay Spitz	Substitute	
24. Kristine Farrell	Substitute	
25. Elena Frishman	Substitute	
26. Joanne Harvey	Substitute	
27. Cherie Mannarino	Substitute	
28. Arkadiy Simonovsky	Substitute	

VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Interscholastic Coach for Spring Season 2010

Coach	Position	Stipend
Charlotte Tietjen (To replace Michael Dotzler)	8 th Grade Girls Lacrosse	\$4,774

(i) Appointment: Title III Afterschool Program Myths and Legends

Name	Activity
John Wong	Volunteer

(j) The following Per Diem Substitute Teacher is recommended for approval for the 2009-2010 school year:

Name	Certification Area
Michael Rosenberg	Permanent Special Education

(k) Appointment: Afterschool and Evening Test Preparation and Regents Review-Rate of Pay \$69.34 per hour for the 2009-2010 school year-as needed

Paul Monaco

(l) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Carol Cintorino	Teacher in Charge	MA+50	9/1/09
2. Stephanie Esposito	Teacher/Special Education	MA+20	2/1/10
3. Joseph Hoffman	Teacher/Social Studies	MA+10	2/1/10
4. David Phillips	Teacher/Mathematics	MA+60	9/1/09
5. Bonnie Scholfield	Social Worker	MA+90	2/1/10
6. Lisa Weitzman	Teacher/Special Education	MA+10	9/1/09*

*Adjusted date

(m) BE IT RESOLVED that the Board of Education upon recommendation of the Superintendent of Schools authorizes the reopening of eligibility for the instructional staff retirement incentive to allow those staff to elect the state 55/25 retirement incentive.

VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Jane Waterman
Assign./Loc: Typist (10 months)/Lindell School-Pupil Personnel
Services Office
Effective Date: June 30, 2010

(b) Resignations

(1) Name: Peter Krakowski
Assign./Loc: Cleaner/Administration
Effective Date: April 14, 2010

(2) Name: Rosa Echeverria
Assign./Loc: Part Time Food Service Worker/
Effective Date: March 26, 2010 close of day

(c) Request for Leave of Absence

Name: Jeanine Herbst
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Dates: February 3, 2010-May 1, 2010

(d) Request for Leave of Absence: Catastrophic

Name: Annice Wilder
Assign./Loc: Bus Driver/Transportation
Effective Dates: April 20, 2010-August 31, 2010

(e) Appointment: Part Time Building Aide, 19 hours per week

Name: Joann Stegman
Assign./Loc: Part Time Building Aide (19 hrs per week)/middle
school
Effective Date: April 14, 2010
Salary Classification: \$15.82 per hour
Grade/Step: Grade IA/Step 1
Reason: To replace Mary Valenti

(f) Appointment: Part Time Food Service Worker

Name: Edward Gennusa
Assign./Loc: Part Time Food Service Worker (17.5 hrs per
week)/high school
Effective Date: April 14, 2010
Salary Classification: \$11.99 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Rosa Echeverria

VI. 2. NON CERTIFICATED PERSONNEL

- (g) **Recommended Action: Approval of the schedules of the Spring 2010 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Student Assistant	\$ Hour	Max Hours
Sondra Quintanilla	7.75	20

- (h) **The following Per Diem personnel are recommended for approval for the 2009-2010 school year:**

1. Josh Kranitz-Cleaner
2. Michael Salgado-Cleaner

VI. 3 Dr. Greenberg recommended the adoption of proposed policies as listed in the agenda with the exception of Policies 1210 Board of Education Members: Nomination and Election and 3250: Parent Teacher Association.

**#112
Adoption of Policies**

President Gergen called for a motion.

Motion by: Board Member Guma

Seconded by: Vice President Tangney

Discussion:

Board Member Gallagher recommended postponing Policy 3230: Public Comment at Board Meetings as well.

President Gergen called for an amended motion on postponing Policy 3230: Public Comment at Board Meetings in addition to Policies #1210 and #3250.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 5-0

**Amended Motion #112
to Adopt Policies with
exception of tabled
policies #1210, 3250 and
3230**

Dr. Greenberg then recommended the approval of the policies listed below with the exception of Policies: 1210, 3230 and 3250.

Motion: Board Member Gallagher

Second: Vice President Tangney

Approved: 5-0

- 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
- 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

VI. 4. Dr. Greenberg recommended the Second Reading of Proposed Policies.

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

Second Reading of Policies

Dr. Greenberg recommended the First Reading of Proposed Policies.

- No. 6700: Purchasing
- No. 6710: Purchasing Authority
- No. 6720: Bidding Requirements
- No. 6730: Payroll Deductions
- No. 9300: Employee Benefits
- No. 9400: Workers Compensation
- No. 9520: Family and Medical Leave Act
- No. 9525: Leaves of Absence
- No. 9600: Employee Medical Examination

**First Reading of
Policies**

**VI. 6. Dr. Greenberg recommended
ADOPTION OF REVISED LEGAL NOTICE AND
ELECTION DISTRICTS**

**#113
Adoption of Revised Legal
Notice and Election Districts**

WHEREAS, the schedule of voting details previously adopted by the Board of Education for the Annual Budget Vote and Election to be held on May 18, 2010 provided for voting in Election District No. 4 to take place at Temple Emmanuel located at 455 Neptune Boulevard, and

WHEREAS, it appears that said polling place may not be available on said day during the hours of voting;

NOW, THEREFORE, BE IT RESOLVED, that the schedule of voting details previously adopted be and hereby is amended to provide that the polling place for Election District No. 4 for the Annual Budget Vote and Election on May 18, 2010 will be East School located at 456 Neptune Boulevard; and

BE IT FURTHER RESOLVED, that the actions of District Administration and the District Clerk heretofore taken in furtherance hereof be and hereby are ratified and confirmed.

President Gergen called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VI. 7 Dr. Greenberg recommended ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2010/2011 SCHOOL YEAR

**#114
Adoption of Proposed
Budget**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2010-2011 school year in the amount of \$116,471,564.

President Gergen called for motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VI. 8. Dr. Greenberg recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2010-2011 PROPERTY TAX REPORT CARD

**#115
Adoption of Section 1716 of
Education Law: 2010-2011
Property Tax Report Card**

BE IT RESOLVED THAT, the Board of Education in accordance with Section 1716 of the Education Law, adopts the 2010-2011 Property Tax Report Card, with a budget of \$116,471,564 and corresponding tax levy of \$88,965,564.

President Gergen called for motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

Dr. Greenberg combined items VI. 9, 10, 11, and 12 and recommended their approval.

VI. 9. ACCEPTANCE OF CHANGE ORDERS:

VI. 9. A. CHANGE ORDER NO. 004 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.

WHEREAS, the Long Beach City School District (the "District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to revise entrance steps and foundation at the Auditorium, and revise finish at entry slab, as well as remove and dispose of asbestos concealed pipes and floor tiles discovered during construction; and

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

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Change Order No. 004 to the contract with Lipsky in the amount of \$35,925.21; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 004 to the contract with Lipsky on its behalf.

#116

Acceptance of Change Orders

A. Change Order #004 to Contract with Lipsky Enterprises

VI. 9. B. CHANGE ORDER NO. GC-02 TO CONTRACT WITH MILCON CONSTRUCTION

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 project pursuant to an award on December 2, 2009; and

#116

B. Change Order #GC-02 to Contract with Milcon Construction

**VI. 9. B. CHANGE ORDER NO. GC-02 TO CONTRACT WITH MILCON CONSTRUCTION
(continued)**

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to include additional work on the roof; and

WHEREAS, the additional work is covered in the contractual allowance authorization, there is no increase in the contract amount;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. GC-02 to the contract with Milcon; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. GC-02 to the contract with Milcon on its behalf.

VI. 10. AWARD OF BIDS:

<p>#116 Award of Bids A. Transportation Bid #767E</p>
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VI. 10. A. TRANSPORTATION BID #767E

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for transportation services (bid # 767E) in the official District paper on March 25, 2010, and mailed bid documents to 10 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for transportation services, which bids were opened publicly on April 8, 2010; and

WHEREAS, We Transport was the lowest responsible bidder on the bid for transportation services (bid #767E);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that We Transport was the lowest responsible bidder on the bid for transportation services (bid# 767E) and approves the award of the bid for transportation services (bid #767E) to We Transport.

VI. 10. B. IMPRESSED CURRENT CATHODIC PROTECTION SYSTEM BID # 1-LES-5

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for an Impressed Current Cathodic Protection System (bid #1-LES-5) in the official District paper on February 18, 2010; and

#116
Award of Bids:
B. Impressed Current
Cathodic Protection
System Bid #1-LES-5

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for an Impressed Current Cathodic Protection System, which bids were opened publicly on March 17, 2010; and

WHEREAS, Structural Preservation Systems, LLC was the lowest responsible bidder on the bid for the Impressed Current Cathodic Protection System (bid #1-LES-5);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Structural Preservation Systems, LLC was the lowest responsible bidder on the Impressed Current Cathodic Protection System (Bid#1-LES-5) and approves the award of Bid #1-LES-5 to Structural Preservation Systems, LLC.

VI. 11. 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 \$10,979.22 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of February 1, 2010 through February 28, 2010.

#116
Payment of Legal Bills

VI. 12. 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.

#116
Use of Schools

President Gergen called for motion on items VI. 9, 10, 11 and 12.

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

**#116
Vote on Items VI.
9, 10, 11 and 12
Pages 15-18**

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

**Questions and Comments
from the Public**

Ms. Joyce Leider – Middle School PTA President

In response to Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel at the last Board meeting, requested that changes be held in abeyance for one year.

Ms. Rosemary Sheridan – Tennessee Avenue

Mr. Robert Esformes – 304 Lafayette Boulevard

Commented on Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel and read a letter from his wife.

Ms. Trish Barbato and Ms. Andrea Wayne - Council PTA Co-Presidents

Presented a petition signed by 82 parents regarding the Presentation of Class Organization for 9th Grade Social Studies and English by Sean Hurley and Joshua Anisansel at the last Board meeting

VIII. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
 - Commented on the length of tonight's meeting
 - Congratulated Nick Restivo and Barbara Schlachter on their retirements and acknowledged all the artists and athletes honored this evening
 - Informed that Harvey Weisenberg was a co-sponsor of a bill that benefits retirees
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein
 - Congratulated Nick Restivo and all those who were honored here this evening

Announcements - (continued)

3. LBPS Employees Association – Mr. Bill Snow
 - Congratulated all those who were honored this evening.
 - Extended best wishes in retirement to Jane Waterman and Nick Restivo
 - Thanked Ms. Fiallo for her presentation
4. Parent/Teacher Association – Ms. Cathy Musk – Co- President LBHS PTSA
 - Repeated all above congratulatory remarks to artists, athletes, and retirees and Ms. Fiallo.
 - Anticipates May 25th Presentation on the Sixth Grade Heterogeneous Grouping
5. Student Organization – No Comments

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

Vice President Tangney

- Requested that presentations be noted on the electronic bulletin board
- Indicated the need to address the comments section of the agenda earlier in the evening
- Suggested having an earlier start time for Board meetings

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

President Gergen

- Indicated there will be weekly Board meetings in the future

X. President Gergen called for a motion to adjourn at 11:59 PM.

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

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk
April 27, 2010