

MINUTES

Date of Meeting: June 14, 2010

Type of Meeting: Special Meeting

Place of Meeting: Middle School Cafeteria

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
Mr. Steve Lahey, Director of Buildings and Grounds
Dr. Mary Tatem, Director of Special Education/Pupil
Personnel Services
Mr. Pepin Accilien, Savin Engineers
Ms. Eileen Lilly, District Clerk

- I. **Call to Order –**
President Gergen called the meeting to order at 7:30 PM
and recited the Pledge of Allegiance.

Call to Order

The Board moved to agenda items V. 1-4 on Pages 2-4 before proceeding with the Superintendent's Report.

II. Superintendent's Report – Dr. Greenberg
▪ **Review of Middle School Field
Design and Scoreboard Options**

Superintendent's Report

There were questions and comments and discussion on this topic. The Board reached a consensus on Option 1 for the D Zone and Option 1 for the Scoreboard.

**III. President Gergen called for Board of
Education Comments. There were none.**

Board of Education Comments

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

**Questions and Comments
from the Public**

Mr. Roy Lester – 72 Boyd Street

Commented on item V. 2. Policy No. 3230 – Public Comment at Board Meetings.

Inquired about item V. 4. Stipulation of Settlement.

Mr. Mindy Warshaw – 15 Boyd Street – commented on: Policy 3230 – Public Comment at Board Meeting, item V. 4. Stipulation of Settlement, and Policy 3260 – Budget Advisory Committee.

**V. President Gergen called for Presentations of the
Superintendent.**

**V. 1. Dr. Greenberg recommended the Approval of
1. Personnel Matters: Non-Certificated
President Gergen called for a motion.**

President Gergen recused herself from voting on
item V.1. (b) (1).

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0 on all items with the exception of item V. 1 (b) (1)

4-0 on item V.1. (b) (1)

**Presentations of the
Superintendent
1. Personnel Matters:
Non-Certificated**

RESOLUTIONS

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

I. NON CERTIFICATED PERSONNEL

(a) Resignations

- (1) Name: Kerry Rivera
Assign./Loc: Part Time Building Aide/high school
Effective Date: June 11, 2010 close of day
- (2) Name: Tracy Grohs
Assign./Loc: Part Time Building Aide/high school
Effective Date: June 11, 2010 close of day

(b) Appointment: Seasonal Workers Summer 2010

- (1) Name: Samantha Gergen
Assign./Loc.: Clerical/Guidance Office/high school
Rate: \$8.50
- (2) Name: Erin Pennell
Assign./Loc.: Clerical/Main Office/West School
Rate: \$8.50
- (3) Name: Christine Ramirez
Assign./Loc.: Extended School Year Program/PPS
Rate: \$8.00

- V. 2. Board Member Gallagher made a motion to table item V. 2. Policy No. 3230: Public Comment at Board Meetings and item V. 2 No. 4200: Curriculum Development and Evaluation.**
Seconded by: Board Member Guma
Approved: 5-0

**Motion to Table Agenda Items
V. 2. Policies 3230 and 4200**

Dr. Greenberg recommended the Adoption of Proposed Policies:

- **No. 1321: Annual Inspection of District Buildings and Grounds**
- **No. 3260: Budget Advisory Committee**

President Gergen called for a motion.

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

**Adoption of Policies:
#1321 and #3260**

- V. 3. Second Reading of Proposed Policy:**
▪ **No. 2255: Health and Safety Committee**
Board Member Ryan commented that this policy needs wording on oversight.

**Second Reading of
Proposed Policy #2255**

- V. 4. Dr. Greenberg recommended APPROVAL OF STIPULATION OF SETTLEMENT.**

**Approval of Stipulation
of Settlement**

BE IT RESOLVED, that the Board of Education hereby approves and authorizes a stipulation of settlement dated June 8, 2010 with the parent of a student so identified in that agreement.

President Gergen called for a motion.

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

VI. 1. President Gergen for Questions and Comments from the Public.

There were none.

VII. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group – Mr. Arnie Epstein
 - Provided information about a reception for Dr. Passi.
3. LBPS Group C Employees Association
4. Parent/Teacher Association
5. Student Organization

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

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

IX. President Gergen called for a motion to adjourn at 8:55 PM.

Adjournment

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

Minutes submitted by:

Eileen Lilly, District Clerk
June 28, 2010