

MINUTES

Date of Meeting: September 15, 2009

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
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

- Welcomed everyone back
- Called the meeting to order at 8:00 PM and recited the Pledge of Allegiance
- Indicated Board topics to discuss:
 1. Policy Committee
 2. Budget Advisory Committee
 3. Possibly having community service as a requirement for graduation
- Thanked all who prepared schools for opening

Call to Order

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

1. Welcomed everyone back and
Indicated the following
 - School opening was smooth
 - Current enrollment K-12 is 3,783 – 40 students less than last year
 - Transportation Department received four new compressed natural gas (CNG) buses; they were purchased from last year's operating budget. We purchased four more buses from this year's operating budget; they should arrive in a few weeks. This allows us to retire buses that are not as reliable, cost effective or eco-friendly as the CNG buses.

2. Provided update on:
 - Swine flu:
Hand washing is the best preventative practice
Anyone who has the flu should remain home until 24 hours after they are symptom free and medication free
As we get more information about vaccines, we will report that to you

3. Board Calendar
 - September 29 – Two presentations - International Baccalaureate Program and the Food Services Program
 - October 13 – Architect and Construction Manager Presentation on upcoming work at Lindell School and West School
 - November 10 – Staff will update the community on the Smart Goals adopted a year ago
 - Tentative date – November 17 – Update on proposed work for Lido School and Middle School Complex
 - Regarding School Preservation Plan, tonight the Board will decide whether to choose turf or natural fields as listed on the agenda. Requested that in choosing to move forward with a natural or artificial surface, if artificial surface is chosen, that the exact surface be determined at a later date – not this evening.

III. President Gergen called for Board of Education Comments

Board of Education Comments

Board Member Ryan – He had recommended we move forward on the fields' issue at the last meeting seeing a consensus for turf fields and he strongly recommended we move on this issue now.

Board Member Gallagher specifically outlined his position having researched the subject, declaring that it makes sense to go with turf because the number of injuries will be less, cost of upkeep will be less and that the use of turf fields will provide more use time.

Board Members Tangney, Guma and Gergen each indicated they supported turf fields.

Board Member Ryan indicated that the Board has kept up-to-date with information concerning carcinogens. Studies provided to us indicate there are no deleterious effects in using turf on the fields.

President Gergen said the Board has received a great deal of information on the safety and materials of turf fields.

Dr. Ryan said the next decision will involve what kind of turf we will use.

Board Member Gallagher requested the Dr. Greenberg report at the next meeting the number of kindergartners entering the schools and how it compares to the demographic studies done at the Envisioning Center of March 2008.

Vice President Tangney inquired about 2009-2010 Pre-kindergarten enrollment (215) and Island Park enrollment (approximately 60).

Board Member Ryan inquired about the orientation process for Island Park students.

Board Member Gallagher further inquired about Island Park enrollment figures.

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

- Asked for clarification on Pre-Kindergarten enrollment
- Inquired about agenda item VII. 1 (q) 5
- Inquired as to whether we are charging Southside HS to use our pool
- Pointed out a conflict in the Use of Schools
- Inquired if there was a policy regarding principals' directing Saturday Morning Enrichment

Mr. Greg Sofield, Director of Long Beach Lacrosse Club

- Thanked the Board for their support for turf fields at the Middle School

**PRESIDENT GERGEN CALLED FOR THE BOARD'S
CONSENSUS ON FIELDS.**

Each board member expressed their opinion that the District should install turf on the fields at the Middle School.

**BOARD'S
CONSENSUS ON
FIELDS**

Consensus: 5-0 for turf fields

Questions and Comments – continued

Ms. Joy McCarthy

- Asked what a consensus vote is

Jeanine Sofield – Girls' PAL Lacrosse

- Thanked the Board for the consensus on fields

Kimberly Osandon

- Inquired about the Board's interest in a Lead Certification Program

- V. President Gergen called for a motion to approve the Treasurer's Reports for Periods Ending April 30, May 31 and June 30, 2009.**

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

**#38
Approval of
Treasurers'
Reports**

- VI. President Gergen called for a motion to approve the Minutes of Board of Education Meetings of July 28, August 10, August 11, August 13 and August 25, 2009.**

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

**#39
Approval of
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 on the recommendations as noted above in
Certificated Personnel and Non-Certificated
Personnel.**

**Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0 on all items except VII. 1 (q) 5.
Board Member Guma abstained on item VII. 1 (q) 5.**

**#40
Presentations of the
Superintendent

1. Personnel Matters:
Certificated
Pages: 6 – 11 & 15

2. Personnel Matters –
Non-Certificated
Pages: 12 – 14 & 15**

RESOLUTIONS

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

VII. 1. CERTIFICATED PERSONNEL

(a) Resignation

Name: Meredith Kelleher
Assign./Loc: Part time Pre K Teacher/Blackheath
Effective Date: September 1, 2009

(b) Request for Leaves of Absence: Maternity

Name: Courtney Elliott
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 1, 2009-September 13, 2009

(c) Request for Leave of Absence: Child Care

Name: Jennifer Quinn
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2009-June 30, 2010

(d) Appointment: Probationary High School Vice Principal

Name: Thomas DePaola
Assign./Loc: Probationary Vice Principal/high school
Certification: Initial School Building Leader
Professional School District Leader
Permanent Biology 7-12
Permanent Chemistry 7-12
Permanent General Science 7-12
Effective Date: October 16, 2009 (or earlier if available)
Ending Date: October 15, 2012
Tenure Date: October 16, 2012
Tenure Area: Vice Principal
Salary Classification: \$113,000 per annum (prorated)
Reason: To replace Anthony Bridgeman

VII. 1. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Foreign Language Teacher

Name: Jennifer-Jean Assal
Assign./Loc: Probationary Foreign Language Teacher/
high school
Certification: Initial Spanish 7-12
Effective Date: September 1, 2009
Ending Date: August 31, 2011*
Tenure Date: September 1, 2011
Tenure Area: Foreign Language
Salary Classification: MA/Step 3 (\$63,389** per annum)
Reason: Replacement for Christine Calabrese and
Danielle Rusin.

*Credit for time served as a regular substitute

**Subject to negotiations

(f) Appointment: Regular Substitute Social Studies Teacher

Name: James Stankard
Assign/Loc: Regular Substitute Social Studies Teacher/
middle school
Certification: Initial Social Studies 7-12
Effective Dates: September 1, 2009-June 30, 2010 (or earlier
at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 1 (\$58,918* per annum)
Reason: To replace Jennifer Quinn who is on a leave
of absence.

*Subject to negotiations

(g) Appointment: Regular Substitute Foreign Language Teacher

Name: Juan Patino
Assign/Loc: Regular Substitute Foreign Language
Teacher/ (.4) middle school/(.6) high school
Certification: Permanent Spanish 7-12
Effective Dates: September 1, 2009-June 30, 2010 (or
earlier at the district's discretion)
Salary Classification: MA/Step 2 (\$61,156* per annum)
Reason: To replace a teacher who is on an
administrative reassignment

*Subject to negotiations

VII. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Pre K Teacher (18.75 hours per week)

Name: Natasha Reichel
Assign./Loc.: Part Time Pre K Teacher/Blackheath
Certification: Initial Early Childhood Education (B-2)
Initial Childhood Education (1-6)
Effective Dates: September 1, 2009-June 30, 2010 (or
earlier at the district's discretion)
Rate of Pay: \$26.94* per hour
Reason: To replace Meredith Kelleher
*Subject to negotiations

(i) Amended Appointment: Permanent Substitute Teachers

- (1) Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/high school
Effective Dates: October 6, 2009-June 23, 2010*
- (2) Name: Bess Zaffuto
Assign./Loc.: Permanent Substitute Teacher/high school
Effective Dates: October 6, 2009-June 23, 2010*
- (3) Name: Rachel Cornwell
Assign./Loc.: Permanent Substitute Teacher/high school
Effective Dates: October 6, 2009-June 23, 2010*
- (4) Name: Michael Jimenez
Assign./Loc.: Permanent Substitute Teacher/middle
school
Effective Dates: October 6, 2009-June 23, 2010*
- (5) Name: Scott Hosemann
Assign./Loc.: Permanent Substitute Teacher/middle
school
Effective Dates: October 6, 2009-June 23, 2010*
- (6) Name: Lorraine Radice
Assign./Loc.: Permanent Substitute Teacher/middle
school
Effective Dates: October 6, 2009-June 23, 2010*

***Adjusted to 160 days to meet contractual requirement**

VII. 1. CERTIFICATED PERSONNEL

(j) Appointment: Part Time Temporary Teacher Assistant (19 Hours)

Name: Sarah White
Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach
Certification: Level I- Teacher Assistant
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-Reappointment (tuition reimbursement)

(k) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(1) Name: Allyson Grossman
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-New

(2) Name: Melissa Irizarry
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Provisional School Counselor
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-reappointment

(l) Appointment: Part Time Temporary Teacher Assistant (15 Hours)

Name: Shaun Haft
Assign./Loc.: Temporary Part Time Teacher Assistant, 15 hours per week/Long Beach Catholic School
Certification: Initial Childhood Education 1-6
Effective Date: September 1, 2009-June 26, 2010 (or earlier at the district's discretion)
Salary Classification: \$16.90 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-New

VII. 1. CERTIFICATED PERSONNEL

- (m) **Appointment: Building Technical Liaison for the 2009-2010 School Year – Stipend: \$2,150**

Name	Location
Annemarie Scandole	Blackheath

- (n) **Appointment: Director for Saturday Morning Enrichment Program for the 2009-2010 school year- Stipend-\$7,238**

Ronni Reimel

- (o) **Appointment: Advisor for Middle School Co-Curricular Activity 2009-2010 School Year-*Subject to negotiations**

Advisor	Activity	Stipend*
Steve Freeman	Audio Visual	\$2,705

- (p) **Appointment: Homebound Instructor for the 2009-2010 School Year
Rate of Pay: \$49.20* per hour-*Subject to negotiations**

1. Helene Abramson
2. Silver, Natalie

- (q) **Appointment: Supervisors for the 2009-2010 School Year
Rate of Pay: \$54.83* per afternoon-\$70.28* per evening-\$130.71* per overnight-*Subject to negotiations**

1. James Kaspar
2. Dwight Blomquist
3. Patrick Olsen
4. Lisa Innella
5. Frank Guma

- (r) **Appointment: Interscholastic Coach for the 2009-2010 school year**

Name	Position
Lisa Innella	Volunteer Coach-JV Soccer

- (s) **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, an Amended Second Amendment to the contract with Dr. Robert Greenberg, as Superintendent of Schools, dated September 15, 2009.

VII. 1. CERTIFICATED PERSONNEL

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

NAME	CERTIFICATION AREA
1. Abidor, Andrea	Initial Mathematics 7-12 Initial Mathematics Extension 5-6 Initial Business Education
2. Butler, Ian	Initial Physical Education (in process)
3. Castanio, Courtney	Initial Music
4. Curiel, Ludy	Initial Early Childhood Education B-2 Initial Bilingual Education Extension
5. Harker, Maureen	Initial Physical Education (in process)
6. Jimenez, Michael	Initial Mathematics 7-12
7. Lerner, Daniel	Initial Technology Education (pending)
8. Lynch, Jamie	Initial Childhood Education (in Process)
9. Marino, Steve	Permanent Mathematics 7-12
10. Moore, Nicole	Initial English 7-12
11. Mullally, Timothy	Initial Mathematics 7-12 (in process)
12. Seymour, Lisa	Initial Childhood Education 1-6
13. Silver, Natalie	Permanent N-6
14. Smith, Catherine	Initial Students with Disabilities 7-12 Initial Social Studies 7-12
15. Stovickova, Magdalena	Initial Physical Education
16. Tabin, Eric	Initial Physical Education (in process)
17. Tolfree, Michael	Initial Physical Education

(u) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Jessica Bedard	Teacher/Special Ed	MA+50	9/1/09
2. Scott Brecher	Teacher/Home Ec	BA+30	9/1/09
3. Denise Callahan	Teacher/Special Ed	MA+70	9/1/09
4. Doris Castro	Teacher/Foreign Lang	MA+10	9/1/09
5. Michael Dotzler	Teacher/Mathematics	MA+80	9/1/09
6. Stephanie Esposito	Teacher/Special Ed	MA+10	9/1/09
7. Sara Hagen	Teacher/Elementary	MA+50	9/1/09
8. Lauren Harold	Teacher/English	MA+30	2/1/09
9. Megan Kalner	Teacher/Science	MA+80	9/1/09
10. Rachel Koegel	Teacher/English	MA+80	9/1/09
11. Michael Lundwall	Teacher/Elementary	MA+40	9/1/09
12. Tara Salvador	Teacher/Lib Media	MA+20	9/1/09
13. Maria Thomas	Social Worker	MA+10	9/1/09
14. Toni Weiss	Teacher/English	MA+60	9/1/08

VII. 2. NON CERTIFICATED PERSONNEL

(a) Resignations

Name: Sheng Zhong
Assign./Loc: Part Time Food Service Worker/high school
Effective Date: September 3, 2009

Name: Nora Maldonado
Assign./Loc: Part Time Building Aide/high school
Effective Date: September 1, 2009

Name: Joanne Stegman
Assign./Loc: Part Time Food Service Worker/Lido School
Effective Date: September 3, 2009

(b) Request for Leave of Absence

Name: June Riglietti
Assign./Loc: Part Time Lunch Aide/West School
Effective Dates: September 1, 2009-December 31, 2009
Reason: Personal/Medical

Name: Gordana Vjuvonic
Assign./Loc: Part Time Food Service Worker/high school
Effective Dates: September 8, 2009-January 31, 2010
Reason: Personal/Childcare

(c) Amended Appointment: Probationary Senior Keyboard Specialist (12 months)

Name: Kathleen McNally
Assign./Loc.: Probationary Senior Keyboard Specialist
(12 months)/high school
Effective Date: September 1, 2009
Probation End Date: November 24, 2009
Salary Classification: \$41,252 per annum
Grade/Step: Grade III/Step 7
Reason: To replace Edward Olsen

VII. 2. NON CERTIFICATED PERSONNEL

(d) Appointment: Probationary Library Clerk (10 months)

Name: Jane Scully
Assign./Loc.: Library Clerk (10 months)/high school
Effective Date: September 1, 2009
Probationary End Date: June 1, 2010
Salary Classification: \$34,489 per annum
Grade/Step: Grade II/Step 9
Reason: To replace Kathleen McNally

(e) Appointment: Probationary Payroll Clerk (12 months)

Name: Eva Robinson
Assign./Loc.: Probationary Payroll Clerk/Administration
Building-Business Office
Effective Date: October 15, 2009 (or earlier if available)
Probationary End Date: April 15, 2010
Salary Classification: \$54,550 per annum (prorated)
Grade/Step: Grade V/Step 13
Reason: To replace Joan Ramirez

(f) Appointment: Part Time Food Service Workers

(1) Name: Cassandra Miles
Assign./Loc: Part Time Food Service Worker (17.5 hrs
per week/Lunch)/Lindell School
Effective Date: September 16, 2009
Salary Classification: \$11.99 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Isabella Mooney

(2) Name: Mayela Sibrian
Assign./Loc: Part Time Food Service Worker (17.5 hrs
per week/Breakfast)/high school
Effective Date: September 16, 2009
Salary Classification: \$11.99 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Sheng Zhong

(3) Name: Edward Hodge
Assign./Loc: Part Time Food Service Worker (17.5 hrs
per week/Breakfast)/Lido School
Effective Date: September 16, 2009
Salary Classification: \$11.99 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Joanne Stegman

VII. 2. NON CERTIFICATED PERSONNEL

(g) Appointment: Part Time Building Aide (19 hours)

Name: Katherine Danzig
Assign./Loc: Part Time Building Aide (19 hours)/middle school
Effective Date: September 16, 2009
Salary Classification: \$15.82 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Jane Scully

(h) Appointment: Temporary Part Time Senior Typist (10 months)-Grant Funded

Name: June Vinokur
Assign./Loc.: Temporary Part Time Senior Typist (10 months)/19 hours/ Teacher Center
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: \$25.46 per hour
Grade/Step: Grade III/Step 7
Reason: Annual appointment

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

- | | |
|-------------------------|-------------------|
| 1. Bradley, Jennifer | Nurse |
| 2. Fee, Sean | Cleaner |
| 3. Goodman, Lauren | Teacher Assistant |
| 4. Henigman, Marguerite | Teacher Assistant |
| 5. Miller, Meghann | Teacher Assistant |
| 6. Stegman, Joanne | Teacher Assistant |
| 7. Toscano, Matthew | Teacher Assistant |
| | Cleaner |

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
Meghan Buckley	Seasonal Worker	9/15/09
Marisol Burgos	Teacher Assistant	9/15/09
Kevin Chavez	Seasonal Worker	9/15/09
Katherine Danzig	Building Aide	9/15/09
Taylor Fleming	Seasonal Worker	9/15/09
Amy Gordon	Seasonal Worker	9/15/09
Allyson Grossman	Teacher Assistant	9/15/09
Vincent Hall	Seasonal Worker	9/15/09
Edward Hodge	Food Service	9/15/09
Geraldine King	Substitute Nurse	9/15/09
Stephanie Mena	Seasonal Worker	9/15/09
Cassandra Miles	Food Service	9/15/09
Meghann Miller	Teacher Assistant	9/15/09
Runnie Myles	Building Aide	9/15/09
Gregory Pimentel	Substitute Teacher	9/15/09
Diana Prylucki	Substitute Teacher	9/15/09
Blair Ratner	Seasonal Worker	9/15/09
Susan Satalino	Lunch Aide	9/15/09
Mayela Sibrian	Food Service	9/15/09
Florence Taylor	Building Aide	9/15/09
Francis Trivone	Lunch Aide	9/15/09
DaShawn Wilson	Seasonal Worker	9/15/09

VII. 3. Dr. Greenberg recommended the approval of CONTRACT.

**#41
APPROVAL OF
CONTRACT**

a) Amended Contract:

Recommend that the Board of Education approve a memorandum effectuating an amendment to the benefits for Accounting Supervisor Joyce Hanechak.

Motion by: Board Member Ryan
Seconded by: Board Member Guma
Vote: Board Members Guma, Ryan, Gallagher and Gergen voted yes
Vice President Tangney voted no
Approved: 4-1

VII. 4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #4335: POLICY & PROCEDURE FOR APPLICATION TO BOCES LONG ISLAND HIGH SCHOOL FOR THE ARTS.

**#42
ADOPTION OF PROPOSED
POLICY #4335**

President Gergen called for a motion to adopt proposed Policy #4335.

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

Dr. Greenberg recommended two items: VII. 5 and VII. 6 in a combined vote.

VII. 5. AWARD OF RE-BID FOR LINDELL ELEMENTARY PLUMBING WORK

**#43
AWARD OF RE-BID FOR
LINDELL ELEMENTARY
PLUMBING WORK**

WHEREAS, the Long Beach City School District (the "District") placed a legal notice advertising a bid for the re-bid of Lindell Elementary plumbing work, (bid # 1-LES-4), in the official district paper on August 20, 2009, contacted 23 plumbing contractors, and 4 contractors picked up bid documents; and

AWARD OF RE-BID FOR LINDELL ELEMENTARY PLUMBING WORK - continued

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the re-bid of Lindell Elementary plumbing work, (bid # 1-LES-4), which bids were opened publicly on August 31, 2009; and

WHEREAS, the District received three sealed bids for the re-bid of Lindell Elementary plumbing work, (bid # 1-LES-4); and

WHEREAS, Seaford Avenue Corp. was the lowest bidder on the re-bid of Lindell Elementary plumbing work, (bid # 1-LES-4);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Seaford Avenue Corp. was the lowest responsible bidder for the re-bid of Lindell Elementary plumbing work, (bid # 1-LES-4), and approves the award of the re-bid of Lindell Elementary plumbing work, to Seaford Avenue Corp.

VII. 6. AWARD OF PROPOSAL FOR PROFESSIONAL TESTING, INSPECTION AND VERIFICATION SERVICES

WHEREAS, the Long Beach City School District (the 'District') placed legal notice advertising a request for proposals for professional testing, inspection and verification services in the official district paper on July 16, 2009, and mailed proposal documents to four vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited a request for proposals for professional testing, inspection and verification services, due by July 23, 2009; and

WHEREAS, the District received four proposals for professional testing, inspection and verification services; and

**#43
AWARD OF PROPOSAL
FOR PROFESSIONAL
TESTING, INSPECTION
AND VERIFICATION
SERVICES**

AWARD OF PROPOSAL FOR PROFESSIONAL TESTING, INSPECTION AND VERIFICATION SERVICES (continued)

WHEREAS, Universal Testing & Inspection Services submitted the lowest proposal for professional testing, inspection and verification services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Universal Testing & Inspection Services submitted the lowest responsible proposal for professional testing, inspection and verification services and approves the award of the request for proposal for professional testing, inspection and verification services to Universal Testing & Inspection Services.

President Gergen called for a motion on items VII 5 and VII 6.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**VII. 7. Dr. Greenberg recommended
BOARD APPOINTMENT OF 2009-10
DISTRICT-WIDE SCHOOL SAFETY TEAM.**

**#44
BOARD APPOINTMENT OF
2009-10 DISTRICT-WIDE
SCHOOL SAFETY TEAM**

WHEREAS, the New York State Safe Schools Against Violence Act ("SAVE") requires districts to create a District-Wide School Safety Team; and

WHEREAS, a District-Wide School Safety Team, pursuant to New York State Commissioner of Education Regulation 155.17, is charged with developing and updating the District-Wide Comprehensive School Safety Plan; and

WHEREAS, the Board of Education, pursuant to New York State Commissioner of Education Regulation 155.17 appoints the members of the District-Wide School Safety Team; and

WHEREAS, the District-Wide School Safety Team shall include, but not be limited to, representatives of the School Board, a student, a teacher, an administrator, parent organizations, school safety personnel, and other school personnel; and

**BOARD APPOINTMENT OF 2009-10 DISTRICT-WIDE SCHOOL SAFETY TEAM
(Continued)**

WHEREAS, the Long Beach City School District has had a District-Wide School Safety Team and District-Wide Comprehensive School Safety Plan since July 2001;

THEREFORE, BE IT RESOLVED, that the 2009-2010 District-Wide School Safety Team shall consist of:

Michael DeVito
John Fraser
~~Steven Freeman~~ Keith Harvey
Audrey Goropeuschek
Michael Hahn
Kevin Hannon
Steve Jacobs
Marcia Mulé
Ronni Reimel
Nicholas Restivo
Mike Richez
Robert Sambo
Karen Sauter
Sandra Schneider
Barbara Young
Brenda Young
Cristine Zawatson
Student*
Parent Organization Representative*
*To be named at a later date
Board Representative – Vice President Tangney

President Gergen called for a motion.

Motion by: Board Member Ryan

Seconded by: President Gergen

Vice President Tangney inquired if a board member is to serve on this committee. Dr. Greenberg said yes. Board Member Ryan nominated Vice President Tangney. Vice President Tangney accepted the nomination. Vice President Tangney will be the Board's representative on the 2009-10 School District-wide Safety Team.

Approved: 5-0

VII. 8. Dr. Greenberg recommended items VII 8 and VII 9 in a combined vote.

AWARD OF BID FOR OUT OF DISTRICT SPECIAL EDUCATION TRANSPORTATION BID #767-A

**#45
AWARD OF BID FOR OUT OF DISTRICT SPECIAL EDUCATION TRANSPORTATION BID #767-A**

WHEREAS, the Long Beach City School District (the "District") placed legal notice advertising a bid for out of district special education transportation (Bid #767-A) in the official district paper on September 3, 2009, and mailed bid documents to ten vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for out of district special education transportation, which bids were opened publicly on September 11, 2009; and

WHEREAS, We Transport was the lowest bidder on the bid for out of district special education transportation (Bid #767-A);

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 out of district special education transportation (Bid #767-A) and approves the award of out of district special education transportation (Bid #767A) to We Transport.

VII. 9. AWARD OF BID FOR MUSICAL INSTRUMENT REPAIR SERVICES (BID #483)

WHEREAS, the Long Beach City School District (the "District") placed legal notice advertising a bid for musical instrument repair services [bid #483] in the official district paper on July 30, 2009, and mailed bid documents to eight vendors; and

**#45
AWARD OF BID FOR MUSICAL INSTRUMENT REPAIR SERVICES (BID #483)**

**AWARD OF BID FOR MUSICAL INSTRUMENT REPAIR SERVICES (BID #483) –
continued**

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for musical instrument repair services, which bids were opened publicly on August 11, 2009; and

WHEREAS, multiple bidders were the lowest bidders on various items within the bid for musical instrument repair services (bid #483);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Gil Breines, Precision Piano Services, L.I. Drum Center and Kolstein Music were the lowest responsible bidders for various items within the bid for musical instrument repair services (bid #483) (see attached detailed list) and approves the award of music instrument repair services (bid #483) to Gil Breines, Precision Piano Services, L.I. Drum Center and Kolstein Music.

Dr. Ryan requested that the No Idling Policy on buses be reinforced with those companies being contracted by the District to provide out of District transportation.

President Gergen called for a motion on items VII 8 and VII 9.

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

**VII. 10. Dr. Greenberg recommended the
APPROVAL OF DENTAL COVERAGE FOR
DOMESTIC PARTNERS AND SAME SEX
SPOUSES.**

WHEREAS, bargaining unit members in Groups A, B and C receive health insurance coverage through the New York State Government Employees Health Insurance Program (NYSHIP), and

**#46
APPROVAL OF DENTAL
COVERAGE FOR
DOMESTIC PARTNERS AND
SAME SEX SPOUSES**

APPROVAL OF DENTAL COVERAGE FOR DOMESTIC PARTNERS AND SAME SEX SPOUSES – continued

WHEREAS, NYSHIP authorizes health insurance coverage for certain domestic partners and same sex spouses in accordance with criteria established by NYSHIP, and

WHEREAS, the District's dental program does not specifically provide for dental coverage for domestic partners and same sex spouses, and the District is desirous of having a uniformity of eligibility for dental and health insurance coverage,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and authorizes dental coverage to domestic partners and same sex spouses of otherwise eligible bargaining unit employees in accordance with the written criteria established by NYSHIP for such purposes.

President Gergen called for a motion.

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

VII. 11. Dr. Greenberg recommended approval of the USE OF SCHOOLS

#47 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.

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

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

Questions and Comments from the Public

Ms. Wendi Klein – ASPPG

Inquired how the District-wide Safety Team was chosen

Ms. Katie DeBruin – 564 Franklin Boulevard (Artist for Dancing Classrooms Program)

Advocated for the Dancing Classrooms Program in the elementary schools

Dr. Greenberg informed that the District is prepared to fund this program for each of the elementary schools this year.

Ms. Gerry Macquet – 523 East State Street

Praised the Dancing Classrooms Program and thanked the Board for providing this to all the elementary schools

Mr. Keith Carter – 537 East Broadway

Echoed Dr. Ryan's concerns about bus idling and inquired what parents' should do if they observe this activity. (They should call Mr. DeVito.)

Inquired about the Budget Advisory Committee and Policy Committee

Ms. Maureen Vrona – 7 Oswego Avenue

Inquired about transportation issues

Inquired about item V 1 (s)

Ms. Teresa Greifenberger– 441 East Beech Street

Expressed concern about puddles at Lindell School

Ms. Joy McCarthy – 28 Wyoming

Inquired about conflict in the swim schedule

Expressed concern about parents' cars idling in front of the schools

Requested a note to parents about safety issues concerning parents' cars when picking up children

Ms. Kimberly Osandon – 134 East Walnut Street

Inquired about Item VII 9

IX. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
 - Looks forward to mediation
 - Welcomed Mr. DePaola to LBHS
 - Welcomed newest members to LBCTA
 - Congratulated Dr. Greenberg for setting a standard on expanding the Dental Policy and the creation of the District-wide Safety Team

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
 - Welcomed everyone back
 - Welcomed Mr. DePaola to the District

3. LBPS Group C Employees Association – Mr. Bill Snow
 - Thanked Dr. Greenberg and the Board for the accolades in getting Lindell ready
 - Welcomed Board Members Tangney and Guma
 - Wished everyone a great year
 - Informed that the pooling is in the street and not on the sidewalk at Lindell

4. Parent/Teacher Association – Ms. Kathy Musk – Co-President LBHS
 - Welcomed Mr. DePaola
 - Thanked Dr. Greenberg for the lockers and new PA system

Ms. Trish Barbato and Ms. Andrea Wayne – Co-Presidents CCPTA

 - Welcomed Mr. DePaola
 - Thanked the Board for the public discussion of turf and grass
 - Thanked Dr. Greenberg and the Board for the Dancing Partners Program

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**

Board Member Gallagher asked for students to attend the monthly meetings

Board Member Guma informed that the LB Medical Center is offering free flu shots. Call to make a reservation.

Vice President Tangney

Commented on setting up a procedure for swine flu
Inquired when the Auditors' Report will be complete

President Gergen announced that after the close of this meeting, the Board will vote to go into executive session.

XI. President Gergen called for a motion to adjourn at 9:15 PM.

Adjournment

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

Minutes submitted by: _____

Eileen Lilly, District Clerk
September 21, 2009