

## MINUTES

- Date of Meeting:** December 8, 2009
- Type of Meeting:** Regular 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. Ken Graham, Director of Science  
Dr. Mary Tatem, Director of Special Education/Pupil  
Personnel Services  
Ms. Audrey Goropeuschek, Principal – LB Middle  
School  
Ms. Ronni Reimel, Principal – East School  
Ms. Brenda Young, Principal – Lido School  
Mr. Tom Ritzenthaler, C+S Arch  
Mr. Pepin Accilien, Savin Engineers  
Mr. Chris Venator, Ingerman Smith L.L.P.  
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

Call to Order

**II. Superintendent's Report – Dr. Greenberg**  
called on Mr. Epstein to present Certificates.

**Superintendent's Report**

Presentation of Certificates:

- ◆ Woody Davis, Diving Coach
- ◆ John Skudin, Coach
- ◆ Lynn Tenaglia, Assistant Coach
  
- ◆ Taylor Brooke, Qualifier in Swimming at NYS Championships
- ◆ Kim Harris, All State in Diving at NYS Championships
- ◆ Cady Zawatson, Qualifier in Swimming at NYS Championships

**Dr. Greenberg:**

- ◆ Responded to request for Teen Nights. The District is beginning to prepare staffing and scheduling.
- ◆ Extended holiday greetings to all
- ◆ Thanked the community for the support shown to him in the past several weeks

**III. A. East and Lido/Middle School**  
**Update – Mr. Michael DeVito, Mr. Tom**  
**Ritzenthaler and Mr. Pepin Accilien**

**East and Lido Middle School Update**

Board Member Ryan commented on and inquired about:

- ◆ Security at Lido and the Pre-K
- ◆ Cafeteria location is not directly outside the playground at Lido
- ◆ Separate playgrounds for PK and Kindergarten at Lido

Mindy Siegal – 45 Harrogate Street

- ◆ Inquired about security at East School

Ms. Mindy Warshaw – 15 Boyd Street

- ◆ Inquired about and commented on security cameras in all schools

Mr. Marty Klaine – 168 Lagoon Drive West

- ◆ Inquired about Pre-K location and changes made from original design

Ms. Lisa McKay – Curley Street

- ◆ Inquired about Building Aid Units from NYS

**III. B. Presentation and Discussion of Turf Field Surfaces by the following:**

**Presentation and Discussion of Turf Field Surfaces**

- |                                 |  |
|---------------------------------|--|
| 1. Sprinturf                    | Jim Kilmead, Anthony Galino, Noah Stiles |
| 2. Geoturf                      | Eric LaMonta                             |
| 3. Advantage Sport U.S.A., Inc. | Pierre Korrelia                          |
| 4. A Turf                       | Dean Ferrell                             |
| 5. Landtek Group, Inc.          | Marty Lyons and Perry Di Piazza          |

Brochures were provided. Questions and comments were put forward by the Board and members of the community.

The Superintendent will make a recommendation in January and the plan will be submitted to NYSED on February 1.

**IV. President Gergen called for Board of Education Comments**

**Board of Education Comments**

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

**Questions and Comments from the Public**

Ms. Warshaw – 15 Boyd Street

Inquired about and commented on item VII. 3.

- VI. President Gergen called for a motion to amend the Amended Minutes of 10-13-2009 to include all the comments regarding item VI. 9 Appointment of Legal Consultants.**

**#74  
Motion to Approve  
Minutes**

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

**President Gergen called for a motion to approve the Minutes of November 10 and November 17, 2009.**

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

- VII. President Gergen called for Presentations of the Superintendent.**

**Dr. Greenberg asked if there were any objections to his combining items VII. 1 and 2. There were no objections. Dr. Greenberg removed item VII. 1. (a) from the agenda and recommended these items:**

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

**President Gergen called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel.**

**#75  
Presentations of the  
Superintendent**

- 1. Personnel Matters:  
Certificated  
Pages: 5-9 and 11**
- 2. Personnel Matters –  
Non-Certificated  
Pages: 10 and 11**

**President Gergen recused herself from voting on item VI. 2. e.**

**Motion by: Board Member Gallagher  
Seconded by: Board Member Guma  
Approved: 5-0 all items except VII. 2. (e)  
Item VII. 2 (e) 4 yes and 1 abstention**

## RESOLUTIONS

**VII. 1. 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) Resignation

Name:	Stacey Long
Assign./Loc.:	Reading Teacher/Middle School
Effective Date:	December 31, 2009

Item VII. 1 (a) was removed from the agenda.
---

#### (b) Appointment: Probationary Special Education Teacher

Name:	Kevin Richman
Assign./Loc:	Probationary Special Education Teacher/ high school
Certification:	Initial Childhood Education (1-6) Initial Students with Disabilities (1-6) Initial Students with Disabilities Generalist (5-9) Initial Middle Childhood Education Generalist (5-9) Initial Extension Annotation, Severe or Multiple Disabilities
Effective Date:	December 9, 2009
Ending Date:	December 8, 2012
Tenure Date:	December 9, 2012
Tenure Area:	Education of Children with Handicapping Conditions-General Special Education
Salary Classification:	MA/Step 2 (\$64,880 per annum) prorated
Reason:	To replace Michael Zone

**VII. 1. CERTIFICATED PERSONNEL**

**(c) Appointment: Probationary Science Teacher**

Name: Bridget Marciano  
Assign./Loc: Probationary Science Teacher/middle school  
Certification: Initial Biology 7-12  
Effective Date: January 4, 2010  
Ending Date: January 3, 2013  
Tenure Date: January 4, 2013  
Tenure Area: Science  
Salary Classification: BA/Step 1 (\$57,195 per annum) prorated  
Reason: Replacement for Wendi Klein

**(d) Appointment: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.2)**

Name: Tammy Neumann  
Assign./Loc: Part Time Temporary Teacher of Speech and Hearing Handicapped (0.2)/high school  
Certification: Permanent Teacher of Speech and Hearing Handicapped  
Effective Dates: October 1, 2009-June 30, 2010 (or earlier at the district's discretion)  
Tenure Area: General Special Education-Speech and Hearing Handicapped  
Salary Classification: MA/Step 9 (\$16,968 per annum) prorated  
Reason: To meet a district need.  
Comment: In addition to 1.0

**(e) Appointment: Part Time Teacher Assistant (19 Hours)**

Name: Shamika Brown  
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/West School  
Certification: Permanent Art  
Effective Date: December 9, 2009  
Salary Classification: \$18.37 per hour  
Grade/Step: Grade II/Step 3  
Reason: Collaborative class.

**VII. 1. CERTIFICATED PERSONNEL**

**(f) Appointment: Part Time Temporary Teacher Assistants (19 Hours)**

(1) Name: Michelle Hershberg  
Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach  
Certification: Level I-Teacher Assistant (pending)  
Effective Date: December 9, 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: Yeshaya Samet  
Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach  
Certification: Level I-Teacher Assistant (pending)  
Effective Date: December 9, 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

**(g) Appointment: Part Time Temporary Teacher Assistant (17.5 Hours)**

Name: Michelle McKenna  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Long Beach Catholic School  
Certification: Level I-Teacher Assistant  
Effective Date: December 9, 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

**VII. 1. CERTIFICATED PERSONNEL**

- (h) The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2009-2010 school year.

**CERTIFICATED  
 Assessors**

<b>NAME</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>TOTAL</b>
1. Arline Kwastel	\$25.00	250	\$6,250
2. Maxine Stromberg	\$25.00	250	\$6,250

- (i) **Appointment: Teachers for the Title III Bring Your Parents to School Language Immersion Program Parent Training (in-service rate of pay)-2009-2010 School Year-Rate of Pay: \$64.88 per hour or \$69.34 per hour.**

1. Cheryl Carroll-Substitute
2. Ludy Curiel-Substitute

- (j) **Appointment: IB Program Curriculum Writers-Rate of Pay \$37.28 Per Hour-for the 2009-2010 school year**

<b>Name</b>	<b>Subject</b>	<b>Maximum Hours</b>
1. Rachel Koegel	English	4
2. Elena Frishman	English	4
3. Matthew Hartmann	English	4
4. Aime Rivero	Spanish	4
5. Monica Geller	Spanish	4
6. Christine Graham	History	4
7. Diane Maier	History	4
8. Cody Onufrock	Science	4
9. Kristy Altebrando	Mathematics	4
10. Stephanie Bragino	Mathematics	4
11. Felicia Wilson	Music	4
12. Nora Bellsey	Visual Arts	4
13. Elizabeth Levin	Theory of Knowledge	4

- (k) **Appointment: Interscholastic Coaches for Winter II Season for the 2009-2010 school year**

<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
1. Miguel Rodriguez	7/8 Wrestling	\$5,321
2. John Anfossi	7/8 Wrestling	\$5,321
3. John Dunne	7 <sup>th</sup> Grade Girls Basketball	\$5,296
4. Tara Wesselhoff	8 <sup>th</sup> Grade Girls Basketball	\$5,296
5. Eric Heck	7 <sup>th</sup> Grade Boys Volleyball	\$4,289
6. Kerri Rehnback	8 <sup>th</sup> Grade Boys Volleyball	\$4,289



**VII. 1. CERTIFICATED PERSONNEL**

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

<b>Name</b>	<b>Certification Area</b>
1. Kelly Gallagher	Initial Early Childhood Education (B-2) Initial Childhood Education (1-6) Initial Students with Disabilities (B-2) Initial Students with Disabilities (1-6)
2. Nicolina D'Agosto	Initial Earth Science 7-12

## **VII. 2. NON CERTIFICATED PERSONNEL**

### **(a) Resignations for the Purpose of Retirement**

- (1) Name: Frank Paccione  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: January 1, 2010
- (2) Name: Janice Rotando  
Assign./Loc.: Part Time Lunch Aide/Lindell School  
Effective Date: November 17, 2009

### **(b) Request for Leave of Absence: Catastrophic**

Name: Joanne Rea Schultz  
Assign./Loc: Bus Driver/Transportation  
Dates: November 5, 2009 p.m.-December 10, 2009  
Reason: Medical

### **(c) Request for Leave of Absence**

Name: Theresa Scognamiglio  
Assign./Loc: Bus Aide/Transportation  
Dates: December 7, 2009-January 4, 2010  
Reason: Personal-family illness

### **(d) Appointment: Part Time Lunch Aide**

Name: Maureen Dugan  
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/Lindell School  
Effective Date: December 9, 2009  
Salary Classification: \$13.95 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Janice Rotando

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

1. Paul Mocko-Cleaner
2. Lisa Ochs-Teacher Assistant
3. Kaitlin Kennedy-Teacher Assistant
4. Kim Cavalier-Ryan-Teacher Assistant
5. Bianca Ferrantelli-Teacher Assistant
6. Samantha Gergen-Clerical
7. Anthony Causi-Food Service Worker

**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 Date</b>
Anthony Causi	Per Diem Food Service Worker	12/8/09
Duncan Fraser	Per Diem Teacher Assistant	12/8/09
Michele Hershberg	Teacher Assistant	12/8/09
Michael Lennon	Per Diem Teacher	12/8/09
Jamie Massa	Per Diem Teacher	12/8/09
Yeshaya Samet	Teacher Assistant	12/8/09
Theresa Schwarz-Polivy	Per Diem Nurse	12/8/09

**VII. 3 Dr. Greenberg recommended the approval of  
CONTRACTS**

**#76  
Approval of  
Contracts**

**(a) Contract-Consultant: For the 2009-2010 School Year**

Name:	RB173 Consultant
Fee:	\$600 per day
Services:	Interim Director of Facilities

**President Gergen called for a motion.**

<b>Motion by:</b>	<b>Board Member Ryan</b>
<b>Seconded by:</b>	<b>Board Member Guma</b>
<b>Approved:</b>	<b>5-0</b>

**VII. 4. SUPERINTENDENT'S INFORMATIONAL ITEM**

The Superintendent of Schools has determined not to recommend tenure to a certain certificated professional staff member whose probationary appointment terminates on January 9, 2010. The Superintendent has notified the employee of this decision and her rights under Education Law Section 3031 pursuant to a letter October 9, 2009. The Superintendent's recommendation has been reviewed and considered by the Board of Education. Based upon the Superintendent's recommendation to not award tenure, said employee's employment with the Long Beach City School District shall expire on the last date of her probationary term on January 9, 2010 and the Superintendent of Schools shall so notify the employee.

**Superintendent's  
Informational Item**

Dr. Greenberg informed the Board that he will be taking action regarding a personnel item discussed in executive session involving his determination not to recommend a teacher for tenure.

**VII. 5. Dr. Greenberg recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT**

**#76  
Approval of Disposition of  
Obsolete Equipment**

**A) DISPOSITION OF OBSOLETE INSTRUMENTS AND CASES**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete instruments and cases at East School.

**B) DISPOSITION OF OBSOLETE VEHICLES**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete vehicles.

**President Gergen called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**VII. 6. Dr. Greenberg recommended the AWARD OF BIDS:**

<b>#77</b> <b>Award of Bid</b> <b>#526: Lumber</b>
--

**A) BID #526: LUMBER**

**WHEREAS**, the Long Beach City School District (the "District") placed legal notice advertising a bid for lumber (bid #526) in the official District paper on October 29, 2009, and mailed bid documents to nine (9) vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for lumber, which bids were opened publicly on November 17, 2009; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on various items within lumber bid #526;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Feldman Lumber and Pioneer Building Materials were the lowest responsible bidders for various items (see attached detailed list) within lumber bid #526 and approves the award of lumber to Feldman Lumber and Pioneer Building Materials.

**B) BID #524: CUSTODIAL SUPPLIES**

<b>#77</b> <b>Award of Bid</b> <b>#524:</b> <b>Custodial</b> <b>Supplies</b>
--

**WHEREAS**, the Long Beach City School District (the "District") placed legal notice advertising a bid for custodial supplies (bid #524) in the official District paper on October 15, 2009, and mailed bid documents to 11 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for custodial supplies, which bids were opened publicly on October 26, 2009; and

**WHEREAS**, multiple bidders were the lowest responsible bidders on various items within the custodial supplies;

**VII. 6. AWARD OF BIDS - continued**

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that New Paper, Sterling Sanitary Supply, Essential Maintenance, Knight Marketing, Sam Tell & Sons and I. Janvey & Sons were the lowest responsible bidders for various items (see attached detailed list) within custodial supplies bid #524 and approves the award of custodial supplies to New Paper, Sterling Sanitary Supply, Essential Maintenance, Knight Marketing, Sam Tell & Sons and I. Janvey & Sons.

**C) BID #101: DRIVER INSTRUCTION**

<b>#77 Bid #101: Driver Instruction</b>
---

**WHEREAS**, the Long Beach City School District (the "District") placed legal notice advertising a bid for driver instruction (bid #101) in the official District paper on November 12, 2009, and mailed bid documents to 4 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for driver instruction, which bids were opened publicly on November 25, 2009; and

**WHEREAS**, Bell Auto School was the lowest responsible bidder on driver instruction bid #101;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Bell Auto School was the lowest responsible bidder on driver instruction bid #101 and approves the award of driver instruction to Bell Auto School.

**VII. 6. AWARD OF BIDS - continued**

**D) BID # 3-LMS-1: MIDDLE SCHOOL  
ROOF – GENERAL CONSTRUCTION**

**#77**

**Bid #3: LMS1: Middle  
School Roof – General  
Construction**

**WHEREAS**, the Long Beach City School District (the “District”) placed a legal notice advertising a bid for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof in the official District paper on November 26, 2009, contacted 16 contractors, and 16 contractors picked up bid documents; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof, which bids were opened publicly on December 2, 2009;

**WHEREAS**, the District received eight (8) sealed bids for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof; and

**WHEREAS**, Milcon Construction Corp. was considered the lowest responsible bidder for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Milcon Construction Corp. was the lowest responsible bidder for general construction work (Bid #3-LMS-1) on the Long Beach Middle School roof, and approves the award of general construction work on the Long Beach Middle School roof to Milcon Construction Corp.

**President Gergen called for motion,**

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



**VII. 7. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF AGREEMENT WITH SAVIN ENGINEERS, P.C.**

**#78  
Approval of Amendment  
of Agreement with Savin  
Engineers**

**WHEREAS**, the Board of Education (“Board”) of the Long Beach City School District (“District”) entered into an agreement with Savin Engineers, P.C. on September 9, 2008 for construction management services relating to roof work at Long Beach Middle School and elevator work at Long Beach High School; and

**WHEREAS**, the parties desire to amend the September 9, 2008 agreement to increase the scope of Savin’s construction management services to include repair and repaving of the Long Beach Middle School parking lot;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board approves amendments to the September 9, 2008 agreement to increase the scope of Savin’s construction management services to include repair and repaving of the Long Beach Middle School parking lot;

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

**President Gergen called for a motion.**

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

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

**VII. 8. APPROVAL OF SPECIAL EDUCATION CONTRACTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following special education contracts:

**#79  
Approval of Special  
Education Contracts**

- ◆ Strategic Training and Research Consultants, LLC (grant funded)
- ◆ Positive Behavior Support Consulting & Psychological Resources, P.C.

**VII. 9. APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development contract with Heinemann Professional Development.

**#79  
Approval of  
Professional  
Development  
Contract**

**President Gergen called for a motion.**

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

**VII. 10. Dr. Greenberg recommended the  
ACCEPTANCE OF RECOMMENDATIONS OF  
COMMITTEE ON SPECIAL EDUCATION s**

**President Gergen called for a motion.**

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

**#80  
Acceptance of  
Recommendations of CSE**

**VII. 11. Dr. Greenberg recommended the  
APPROVAL OF THE USE OF  
SCHOOLS.**

**#81  
Approval of the Use of Schools**

**President Gergen called for a motion.**

**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**

**There were no questions or comments.**

**IX. President Gergen called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
  - ❖ Welcomed newest members, Kevin Richman and Bridget Marciano
  - ❖ Congratulated those receiving certificates this evening
  - ❖ Extended holiday greetings to all
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
  - ❖ Extended holiday wishes to all
  - ❖ Welcomed Bridget Marciano, her replacement
  - ❖ Thanked the Superintendent, the Board and parents for the opportunity to teach here
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – No comments
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 Ryan said we will be getting ready for the budget in January and February. The Board looks forward to the community's input and participation in this process.

Board Member Guma

- ❖ welcomed new teachers and thanked Ms. Klein for her service
- ❖ Inquired about the Audit Committee meeting date
- ❖ Commented on the importance of the Fiscal Oversight courses that she recently completed

Vice President Tangney

- ❖ Praised the Ballroom Dancing Program, the recent LBHS play - *Laughter on the 23<sup>rd</sup> Floor*, and the director of the play, Vanessa Krywe
- ❖ Addressed an issue regarding the high school bathrooms
- ❖ Thanked Ms. Klein for her contributions to the District
- ❖ Extended holiday greetings to all

Board Member Gallagher

- ❖ Wished Ms. Klein luck in her retirement
- ❖ Informed he will not be here at the January 12, 2010 Board meeting due to a family commitment; he will be out of state.

President Gergen

- ❖ Extended holiday greetings to all

**XI. President Gergen called for a motion to adjourn at 10:50 PM.**

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

**Adjournment**

Minutes submitted by: \_\_\_\_\_

Eileen Lilly, District Clerk  
December 14, 2009