

**Date of Meeting:** July 5, 2011

**Type of Meeting:** Annual Reorganization Meeting  
Regular Meeting

**Place of Meeting:** Middle School Auditorium

**Members Present:** Board Member Patrick E. Gallagher  
Board Member Gina Guma  
Board Member Roy Lester  
Board Member Dennis Ryan  
Board Member Darlene Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Chris Venator, Ingerman Smith, L.L.P.  
Ms. Carole Butler, District Clerk

**PART I: ANNUAL REORGANIZATION MEETING**

- I. Dr. Ryan called the meeting to order at 5:11 PM and led the community in the pledge of allegiance.
- II. Reorganization Meeting Items
  - Item 1: The Oath of Office was administered to newly re-elected Board Members Dennis Ryan and Patrick E Gallagher.
  - Item 2: Nominations and election for the Office of Board President  
Board Member Gina Guma nominated Dennis Ryan.  
Board Member Lester seconded the nomination.  
There were no other nominations for President of the Board.  
The vote to approve Dennis Ryan was 5-0.  
Dennis Ryan was sworn in as President.
  - Item 3: Nominations and election for the Office of Vice President  
Board Member Gallagher nominated Roy Lester.  
President Ryan seconded the nomination.  
There were no other nominations.  
The vote to approve Roy Lester was 5-0.  
Roy Lester was sworn in as Vice President.

Item 4: The Oath of Office was administered to the Superintendent of Schools.  
Mr. David Weiss was sworn in as Superintendent of Schools.

Item 5: Superintendent Weiss recommended the Appointment of Carole Butler as District Clerk.  
President Ryan called for a motion.  
Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 5-0  
The Oath of Office was administered to Carole Butler.

Superintendent Weiss recommended in a combined vote, Items 6, 7, 8 and 9.

Item 6: Superintendent Weiss recommended the Appointment of Michael DeVito as District Clerk  
Pro Tem.

Item 7: Superintendent Weiss recommended the Appointment of Joan Ramirez as Treasurer for the  
2011-12 school year.

Item 8: Superintendent Weiss recommended the Appointment of Michael DeVito as Deputy Treasurer  
for the 2011-12 school year.

Item 9: Superintendent Weiss recommended the Appointment of Carole Butler as Records Access  
Officer for the 2011-2012 school year.

President Ryan called for a motion on Items 6, 7, 8, and 9.  
Motion by: Board Member Guma  
Seconded by: Vice President Lester  
Approved: 5-0

Superintendent Weiss recommended in a combined vote, Items 10, 11, and 12.

Item 10: Superintendent Weiss recommended the Designation of Superintendent of Schools as Payroll  
Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the  
2011-12 school year.

Item 11: Superintendent Weiss recommended the Appointment of Gregory Lustberg as Purchasing  
Agent, at a stipend of \$2,750, and the Chief Operating Officer as the Deputy Purchasing Agent,  
in the absence of the Purchasing Agent, for the 2011-12 school year.

Item 12: Superintendent Weiss recommended the Appointment of Denise Menelao as Central Treasurer  
of the Extra-Curricular Activities Fund (Compensation: \$5,288) for the 2011-12 school year and  
Michael DeVito as Deputy Central Treasurer of the Extra-Curricular Activities Fund for the  
2011-12 school year.

President Ryan called for a motion on Items 10, 11 and 12.  
Motion by: Board Member Guma  
Seconded by: Board Member Gallagher  
Approved: 5-0

Item 13: Superintendent Weiss recommended the Designation of petty cash appointees as per District policy for the 2011-12 school year as follows:

Kaja Gula-Thomas	Personnel Office
Michael DeVito	Chief Operating Officer
Irene Casalino	Superintendent's Office
Madeline Zubrin	Curriculum & Instruction
Vivian Fiallo	World Languages & ELL
Marcia Mulé	Nike & Adult & Continuing Education
Dale Johanson	Comprehensive Arts
Sean Murray	East School
Gaurav Passi	High School
Mary Tatem	Pupil Services
Robert Sambo	Transportation Office
Karen Sauter	Lindell School
Sandra Schneider	West School
Michele Natali-Clune	Middle School
Li-ing Woo	Business Office
Brenda Young	Lido School
Cristine Zawatson	Blackheath Pre-Kindergarten
Arnold Epstein	Athletics
Deborah Charles	Facilities
Carole Butler	Board of Education (amended)

President Ryan called for a motion to amend the list of petty cash appointees as per District policy for the 2011-12 school year to include Carole Butler for the Board of Education.

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

President Ryan called for a motion to approve the Designation of petty cash appointees as amended.

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

Item 14: Superintendent Weiss recommended the Appointment of Ingerman Smith, L.L.P., to serve as the District's legal consultants [*on an interim basis*] and approve the agreement for professional services for the 2011-12 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

President Ryan called for a motion to amend Item 14 by eliminating "on an interim basis."

Motion by: Board Member Gallagher  
Seconded by: Vice President Lester  
Approved: 4-0  
Abstained: Board Member Tangney

Item 14: (cont) President Ryan called for a motion to approve the Appointment of Ingerman Smith, LLP, as amended.

Motion by: Board Member Gallagher  
Seconded by: Vice President Lester  
Approved: 4-0  
Abstained: Board Member Tangney

Item 15: Superintendent Weiss recommended the Appointment of Marianne Van Duyne of R.S. Abrams & Co. to serve as the District's Claims Auditor consultant and approve the agreement for professional services for the 2011-12 school year and the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

President Ryan called for a motion.  
Motion by: Board Member Gallagher  
Seconded by: Vice President Lester  
Approved: 5-0

Item 16: Superintendent Weiss recommended the Appointment of Jane E. Ryan, C.P.A., P.C. to serve as the District's Internal Risk Auditor consultant on an interim basis for the 2011-12 school year.

Board Member Guma called for a motion to **TABLE** this item.  
Seconded by: Vice President Lester  
Approved: 5-0

**TABLED**

Item 17: Superintendent Weiss recommended the Designation of The Tribune and The Herald to serve as the District's official newspapers for the 2011-12 school year.

President Ryan called for a motion.  
Motion by: Board Member Gallagher  
Seconded by: Board Member Guma  
Approved: 5-0

Item 18: Superintendent Weiss recommended the Designation of Capital One, Flushing Commercial Bank, J.P. Morgan Chase Bank, TD Bank and Wells Fargo to serve as the District's depositories for 2011-12 school year.

President Ryan called for a motion.  
Motion by: Board Member Guma  
Seconded by: Vice President Lester  
Approved: 5-0

Superintendent Weiss recommended in a combined vote, Items 19, 20, 21, 22, 23, 24, 25, 26 and 27.

Item 19: Superintendent Weiss recommended the Authorization of Superintendent of Schools or Chief Operating Officer to approve all agreements during the 2011-12 school year in the amount of \$15,000 or less.

- Item 20: Superintendent Weiss recommended the Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.
- Item 21: Superintendent Weiss recommended the Appointment of Section 75 Hearing Officers for the District for the 2011-12 school year, as follows: Joseph Wooley and Lori Nolan.
- Item 22: Superintendent Weiss recommended the Appointment of Dr. Jacqueline Agresta, Social Worker, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.
- Item 23: Superintendent Weiss recommended the Appointment of Surrogate Parents for special education matters for the 2011-12 school year as required by the Commissioner of Education.
- Item 24: Superintendent Weiss recommended the Appointment of Impartial Hearing Officers as per the County-specific list of Impartial Hearing Officers for the 2011-12 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.
- Item 25: Superintendent Weiss recommended the Appointment of Dr. Mary Tatem as Section 504 Compliance Officer for students and staff and all building principals or their designees and all vice principals/teachers in charge as Section 504 Chairpeople for the 2011-12 school year. Steve Lahey shall be appointed as Section 504 Compliance Officer for all facilities.
- Item 26: Superintendent Weiss recommended the Appointment of Dr. Randie Berger as Title IX Compliance Officer.
- Item 27: Superintendent Weiss recommended the Appointment of Committees for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2011-12 school year as follows:

Joy McCarthy

Committee on Pre-School Special Education

Dr. Mary Tatem	Chairperson/Director, PPS
Diana DeVivio	Chairperson/Coordinator, Special Ed.
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Dr. Cathy Gross	District Physician – Upon parent or CPSE request
Nassau County Representative	
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist

Agency and Nassau County Approved Providers of Services  
Teachers of Designated Children, if applicable

Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Diana DeVivio	Chairperson/Coordinator, Elem Spec. Ed.
Lois Jankeloff	Chairperson/Coordinator, HS Spec. Ed.
Vincent Russo	Chairperson/Coordinator, MS Spec. Ed.
Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Sub-Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Diana DeVivio	Chairperson/Coordinator, Elementary Special Ed.
Lois Jankeloff	Chairperson/Coordinator, High School Spec. Ed.
Vincent Russo	Chairperson/Coordinator, Middle Sch. Spec. Ed.

Sub-Committee on Special Education

Gizelle Matos	Psychologist
Dr. Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Helen Casey  
Liza Ehrlich  
Lydia Flynn  
Yolanda Franklin  
Bruce Goldberg  
Jill Heller  
Patricia Kelly  
Agnes Lathillerie  
Joy McCarthy  
Ellen Perchinelli  
Doug Resnick

Items: (19-27) President Ryan called for a motion on Items 19, 20, 21, 22, 23, 24, 25, 26 and 27.  
(con't)

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

Item 28: Superintendent Weiss recommended the Designation of board meeting dates for the 2011-12 school year, in accord with the attached schedule thereof.

Board Member Guma called for a motion to **TABLE** Item 28.

Seconded by: President Ryan  
Approved: 5-0

<b>TABLED</b>
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This Item was **TABLED** until the next meeting.

Item 29: Superintendent Weiss recommended the Re-adoption of all policies in effect during the previous school year.

President Ryan called for a motion.  
Motion by: Board Member Gallagher  
Seconded by: Board Member Tangney  
Approved: 5-0

**PART II: REGULAR BOARD MEETING**

**I. Superintendent's Report – Mr. Weiss**

Superintendent Weiss appreciates the warm welcome, expressed his interest in meeting with the community, commended Dr. Passi on the HS graduation, and will be focusing on a review of the District policies.

**Superintendent's Report**

**II. President Ryan called for Questions and Comments from the Public – Items on Tonight's Agenda Only**

There were no comments.

**Questions and Comments from the Public – Items on Tonight's Agenda Only**

**III. Board of Education Comments**

There were no comments.

**Board of Education Comments**

**IV. Superintendent Weiss recommended the PRESENTATION OF THE TREASURER'S REPORT FOR MAY, 2011.**

President Ryan called for a motion to accept report.  
Motion by: Board Member Gallagher  
Seconded by: Board Member Guma  
Approved: 5-0

**Presentation of Treasurer's Report for May 2011**

**V. Superintendent Weiss recommended the APPROVAL OF MINUTES OF BOARD OF EDUCATION MEETING AND EXECUTIVE SESSION OF JUNE 21, 2011.**

President Ryan called for a motion.  
Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 5-0

**Approval of Minutes of Board of Education Meeting and Executive Session of June 21, 2011**

**VI. President Ryan called for PRESENTATIONS OF THE SUPERINTENDENT:**

Superintendent Weiss recommended the approval of

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

President Ryan called for a motion to amend VI.1 by excluding Items VI.1.(n) and VI.1.(o).

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

**Presentations of the Superintendent**

**1. Personnel Matters: Certificated  
Pages: 10-17**

**2. Personnel Matters: Non-Certificated  
Pages: 18-19**



**President Ryan called for a motion to approve Personnel Matters Certificated, as amended.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

Dr. Berger introduced 2 new employees, Anthony Balsamo and Melissa Zimmerman.

**President Ryan called for a motion to amend VI.2 by excluding Item (h).**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**President Ryan called for a motion to approve Personnel Matters Non-Certificated, as amended.**

**Motion by: Board Member Guma**

**Seconded by: Vice President Lester**

**Approved: 5-0**

## 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) Discontinuance

Name: Michelle Dodd  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Date: July 5, 2011

#### (b) Resignations

1. Name: Barbara Olivares-Lozcano  
Assign./Loc: Foreign Language Teacher/high school  
Effective Date: June 30, 2011 close of day
2. Name: Caitlin McCormack  
Assign./Loc: Part Time Teacher Assistant/high school  
Effective Date: August 16, 2011 close of day

#### (c) Leave of Absence: Pregnancy/Maternity

Name: Liza Landa  
Assign./Loc: Science Teacher/high school  
Effective Dates: November 7, 2011-February 3, 2012 (LOA)  
November 7, 2011-February 3, 2012 (FMLA)  
November 7, 2011-December 16, 2011 (Sick)  
December 19, 2011-December 23, 2011 and  
January 1, 2012-February 13, 2012 (no pay and swaim recess)

#### (d) Rescissions

1. Name: Miguel Rodriguez  
Activity: JV Boys Soccer Coach  
Stipend: \$6,364
2. Name: Rachel Cornwell  
Activity: 8<sup>th</sup> Grade Girls Soccer Coach  
Stipend: \$4,523
3. Name: Soribeth Milito  
Assign./Loc: Regular Substitute Foreign Language Teacher/high school  
Certification: Initial Spanish 7-12  
Initial ESL  
Effective Dates: September 1, 2011-June 30, 2012

## VI.1 CERTIFICATED PERSONNEL

### (e) Appointment: Probationary English Teachers

1. Name: Steven Bialick  
Assign./Loc: Probationary English Teacher/middle school  
Certification: Initial English 7-12  
Effective Date: September 1, 2011  
Ending Date: August 31, 2012  
Tenure Date: September 1, 2012  
Tenure Area: English  
Salary Classification: MA/Step 6 (\$80,091 per annum)  
Reason: To replace Karri Adell
2. Name: Anthony Balsamo  
Assign./Loc: Probationary English Teacher/high school  
Certification: Initial English 7-12  
Effective Date: September 1, 2011  
Ending Date: August 31, 2013  
Tenure Date: September 1, 2013  
Tenure Area: English  
Salary Classification: MA/Step 3 (\$70,825 per annum)  
Reason: To replace Robert Epstein

### (f) Appointment: Probationary Elementary Teacher

Name: Melissa Zimmerman  
Assign./Loc: Probationary Elementary Teacher/East School  
Certification: Initial Early Childhood Education B-2  
Initial Childhood Education 1-6  
Initial Literacy B-6  
Initial Students with Disabilities B-2 (in process)  
Initial Students with Disabilities 1-6 (in process)  
Effective Date: September 1, 2011  
Ending Date: August 31, 2014  
Tenure Date: September 1, 2014  
Tenure Area: Elementary  
Salary Classification: MA/Step 1 (\$65,831 per annum)  
Reason: To replace Irma Camacho

### (g) Appointment: Probationary School Media Specialist (Library)

Name: Andrew Cumming  
Assign./Loc: Probationary School Media Specialist (Library)/West School/Lindell School  
Certification: Professional Library Media Specialist  
Effective Date: September 1, 2011  
Ending Date: August 31, 2012  
Tenure Date: September 1, 2012  
Tenure Area: School Media Specialist (Library)  
Salary Classification: MA/Step 4 (\$73,325 per annum)  
Reason: To replace Susan Weinstock

## VI. 1 CERTIFICATED PERSONNEL

### (h) Appointment: Regular Substitute English Teacher

Name: Paige Ankudovych  
Assign./Loc: Regular Substitute English Teacher/high school  
Certification: Initial English 7-12  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Tenure Area: English  
Salary Classification: MA/Step 3 (\$70,825 per annum)  
Reason: To replace Ryan Buglisi

### (i) Appointment: Part Time Foreign Language Teacher (.4)

Name: Michael Micucci  
Assign./Loc: Part Time Foreign Language Teacher (.4)/middle school  
Certification: Initial Italian 7-12  
Italian Extension 1-6  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Tenure Area: Foreign Language  
Salary Classification: 0.4 of MA/Step 1 (\$26,183 per annum)  
Reason: Partial replacement for Nina Kligman

### (j) Appointment: Part Time Foreign Language Teacher (.5)

Name: Soribeth Milito  
Assign./Loc: Part Time FLES Teacher/Lido School  
Certification: Initial Spanish 7-12  
Initial ESL  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Tenure Area: Foreign Language  
Salary Classification: 0.5 of MA/Step 1 (\$32,915 per annum)  
Reason: To meet a district need

### (k) Change in work Hours from 19 hours per week to 17.5 hours per week for the following Part Time Teacher Assistants:

Eugenia Altman	Deborah Schwarz
Maryann Silvestro	Jeanne Golia
Jodi Gusler	Revital Spinks
Susan Korotz	Judy Ungar
Theresa Mazzeo	Catherine Walsh
Claire McGovern	Sally Dunne
Aileen Monahan	

**VI.1 CERTIFICATED PERSONNEL**

**(l) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 22, 2012 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract. \*Subject to negotiations**

<b>Name</b>	<b>Location</b>	<b>Certification</b>	<b>Grade/Step</b>	<b>Hourly Rate*</b>
1. Hillary Baltrusitus	High	Continuing TA	II/Step 13	25.80
2. Margaret Red Cloud Owen	Middle	Continuing TA	II/Step 10	23.58
3. Susan Nagel	Middle	Continuing TA	II/Step 10	23.58
4. Rachel Geraghty	Lindell	Continuing TA	II/Step 10	23.58
5. Mara Weintraub	Middle	Continuing TA	II/Step 9	22.81
6. Irene Zimmerman	Middle	Level III TA	II/Step 8	22.09
7. Valerie Buscemi	Middle	Level III TA	II/Step 8	22.09
8. Marybeth Uehlinger	High	Continuing TA	II/Step 8	22.09 tuition reimbursed
9. Rosanne Theisen	Middle	Initial Family & Consumer Science	II/Step 7	21.33
10. Kimberly Knox	Middle	Initial Childhood Education 1-6	II/Step 7	21.33
11. Ellen Edelman	High	Level III TA	II/Step 6	20.59
12. Atitya Dendy	High	Level III TA	II/Step 6	20.59 tuition reimbursed
13. Amy Goren	West	Level III TA	II/Step 6	20.59
14. Mindy Bloom	Lindell	Level III TA	II/Step 6	20.59
15. Kristina Ryan	High	Level III TA	II/Step 6	20.59
16. Kelly Dass	High	Provisional School Counselor	II/Step 5	19.86
17. Patricia Matthews	High	Level III TA	II/Step 5	19.86 tuition reimbursed
18. Susane Paganini	High	Level I TA	II/Step 5	19.86
19. Cheryl Nacht	High	Level III TA	II/Step 5	19.86
20. Meredith Grant	West	Level I TA	II/Step 5	19.86
21. Lena Onufrock	Lindell	Level I TA	II/Step 5	19.86
22. Roberta Rosenberg	HALB	Level I TA	II/Step 5	19.86
23. Meghan Kennedy	Lindell	Level I TA	II/Step 5	19.86
24. Stephanie Kornacki	High	Level I TA	II/Step 4	19.10 tuition reimbursed
25. Shannon Burkhart	Middle	Initial Childhood Ed 1-6	II/Step 4	19.10
26. Elisa Kolb	West	Permanent Pre K-6	II/Step 4	19.10
27. Carly Baxter	Lindell	Level I TA	II/Step 4	19.10
28. Margaret Piazza	Lido	Level I TA	II/Step 4	19.10
29. Anthony DiPaola	Lindell	Level I TA	II/Step 4	19.10
30. Patricia Cahalan	Lindell	Level I TA	II/Step 4	19.10
31. Linda Martin	Lindell	Level I TA	II/Step 4	19.10
32. Diane Barksdale	West	Level I TA	II/Step 4	19.10
33. Cathy DelPrete	West	Level I TA	II/Step 3	18.37
34. Laura DeBonis	High	Initial Math 7-12	II/Step 3	18.37 tuition reimbursed
35. AnnMarie Deliso	High	Level I TA	II/Step 3	18.37 tuition reimbursed
36. Megan Salerno	High	Level I TA	II/Step 3	18.37
37. Melissa Irizarry	High	Provisional School Counselor	II/Step 3	18.37

**VI. 1 CERTIFICATED PERSONNEL**

**(I) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 7, 2011 through June 27, 2012 (or earlier at the district's discretion) According to CSE recommendation. Rate according to contract. \*Subject to negotiations continued:**

<b>Name</b>	<b>Location</b>	<b>Certification</b>	<b>Grade/Step</b>	<b>Hourly Rate*</b>
38. Marisol Burgos	High	Level I TA	II/Step 3	18.37
39. Zoe Casey	High	Level I TA	II/Step 3	18.37
40. Runnie Myles	Middle	Level I TA	II/Step 3	18.37
41. Alexander Vinik	HALB	Level I TA	II/Step 3	18.37
42. Charles O'Dowd	Middle	Level I TA	II/Step 2	17.62
43. Casey Fee	High	Level I TA	II/Step 2	17.62
44. Kristina Cotto	High	Initial Childhood Ed 1-6	II/Step 2	17.62
45. Daniel Cassidy	High	Initial Social Studies 7-12	II/Step 2	17.62 tuition reimbursed
46. Jamie Cohen	High	Level I TA	II/Step 2	17.62 tuition reimbursed
47. Caitlin Uehlinger	High	Conditional Initial Spanish 7-12	II/Step 2	17.62
48. Christine Fuster	High	Level I TA	II/Step 2	17.62
49. Jarrett Rubin	High	Level I TA	II/Step 2	17.62 tuition reimbursed
50. Alexandra Walegir	Lindell	Level I TA	II/Step 2	17.62
51. Nicole DeAngelis	Lindell	Initial Childhood Ed 1-6	II/Step 2	17.62
52. Nina Alsofrom	Lindell	Initial Childhood Ed 1-6 Initial SWD 1- 6	II/Step 2	17.62
53. Lizzie Mazariegos	Lindell	Continuing TA	II/Step 2	17.62
54. Marybeth Ericco	West	Level I TA	II/Step 2	17.62
55. Anthony Gullo	West	Level I TA	II/Step 2	17.62
56. Kim Cavalier Ryan	West	Level I TA	II/Step 2	17.62
57. Marie Ventre	West	Initial Early Childhood Education B-2	II/Step 2	17.62
58. Brooke Regenbogen	West	Initial Childhood Ed 1-6	II/Step 2	17.62
59. Roberto Todari	West	Level I TA	II/Step 2	17.62
60. Amie Rodriguez	West	Level I TA	II/Step 2	17.62
61. Kaitlyn Teed	West	Initial Childhood Ed 1-6	II/Step 2	17.62
62. Jacob Potters	East	Initial Physical Education	II/Step 2	17.62
63. Michele Wolinsky	East	Initial Childhood Ed 1-6	II/Step 2	17.62
64. Alexandra Rosenthal	East	Level I TA	II/Step 2	17.62
65. Mary Carlucci	Lindell	Level I TA	II/Step 2	17.62
66. Laura Rathburn	Lido	Level I TA	II/Step 2	17.62

**VI.1 CERTIFICATED PERSONNEL**

**(m) Appointment Part Time Temporary Teacher Assistants 15 hours per week September 7, 2011 through June 27, 2012 (or earlier at the district's discretion) According to CSE recommendation. Rate according to contract. \*Subject to negotiations**

<b>Name</b>	<b>Location</b>	<b>Certification</b>	<b>Grade/Step</b>	<b>Hourly Rate*</b>
1. Ellen Murphy	LBCS	Continuing TA	II/Step 18	25.80
2. Jamie Carey	LBCS	Level III TA	II/Step 4	19.10
3. Michelle Hoffman	LBCS	Perm Physical Education Perm ESL Perm Health	II/Step 4	19.10
4. Angela Schweers	LBCS	Level I TA	II/Step 2	17.62
5. Jeanne Renz	LBCS	Level I TA	II/Step 2	17.62

**VI. 1 CERTIFICATED PERSONNEL**

**(n) Appointment: Advisors for Middle School Co-Curricular Activities 2011-2012**  
**School Year** **TABLED**

<b>MS Clubs</b>	<b>Names</b>	<b>\$ Stipend</b>
1. Art Portfolio	Judy Knoop	1512
2. Comic Book Club	Michele Frank	1512
3. Cooking and Crafts	Shari Steier	1512
4. Digital Arts	Steve Freeman	3799
5. Debate Club	J. Marr/J. Stankard	1512
6. Multicultural Club	Glen Gartung	1512
7. National Honor Soc.	John Rooney	1512
8. Newspaper	Lorraine Radice	1512
9. Project Peace (Anti-bullying Club)	T. Richards/J. Anfossi	1512
10. SADD	N. Connor/M. Glasstein	1512
11. Student Organization	J. Bedard/J. O'Brien	3779
12. Study Club	B.Montoya/B. Ramnarine	3779
13. Wisdom Club	John Anfossi	3022
14. World Language Club	B. Montoya/L. Van Sickle	1512
15. Yearbook	Keith Harvey	3779
<b>Co-Curricular Activity (Comprehensive Arts)</b>		
16. Art Set Design	Laura Swan	1512
17. Chamber Orchestra	David Lobenstein	4534
18. Drama Production Director	Michelle Frank	3022
19. Jazz Band	Elizabeth Altbacker	4534
20. Musical Director	Jean Marie Lilley	3779
21. Vocal Workshop	Sandy Mauskopf	4534
22. Wood Set Design	Brian Pross	1512
23. Woodwind Ensemble	Elizabeth Altbacker	4534
<b>Co-Curricular Activity (Sports)</b>		
24. Cheerleading (Football)	Lindsey Van Sickle	1512
25. Cheerleading (Basketball)	Lindsey Van Sickle	1512
26. Intramural Hockey	Robert Rochford	2266
27. Intramural Golf	R. Maggio/J. Hoffman	2266
28. Intramurals Grade 6-8	John Anfossi	2266
29. Intramurals Dance	Lisa Leibowitz	2266
<b>Co-Curricular Activity (Misc)</b>		
30. Grade 6 Advisor	Stacey Goodwin	2266
31. Grade 7 Advisor	E. Altbacker/B. Hoffman	2266
32. Grade 8 Advisor	N. Connor/M. Glasstein	2266
33. Math Team	Tara Mele	2266



**VI. 1 CERTIFICATED PERSONNEL**

**(o) Appointment: Advisors for High School Co-Curricular Activities 2011-2012**  
School Year **TABLED**

<b>HS Clubs</b>	<b>Names</b>	<b>\$ Stipend</b>
1. ASPIRA	Patricia Baron	3,779
2. Hockey	Joseph Brand	3,779
3. Hockey	Keith Casey/Richard Chimienti	3,779 split
4. Key Club	Alison Katulka	3,022
5. National Art Honor Society	Suzanne Solomonic	1,512
6. National Honor Society	Nora Bellsey	3,022
7. Palette Club	Suzanne Solomonic	1,512
8. Senior Class Advisor	Matthew Morand	4,534
9. Sophomore Class Advisor	Suzanne Solomonic	3,022
10. Studio Sound Recording	Andrew Rossi	3,022
11. TIDE	Tara Salvador	6,044
12. Webmaster	Steve Kolodny	5,483
<b>Co-Curricular Activity (Comprehensive Arts)</b>		
13. Chamber Orchestra	Jessica Gaglione	4,534
14. Drama Production	Vanessa Krywe	3,022
15. Drama Set Design	Eric Krywe	1,512
16. Jazz Ensemble I	Marino Bragino	4,534
17. Jazz Ensemble II	Marino Bragino	1,512
18. Marching Band (2)	M. Bragino/C. West	3,779
19. Musical Set Design	Eric Krywe	1,512
20. Musical Production Pit Orchestra	Marino Bragino	3,022
21. Musical Production Director	Vanessa Krywe	3,779

**(p) Appointment: Interscholastic Coaches/Fall 2011**

**High School**

<b>Sport</b>	<b>Coach</b>	<b>Stipend</b>
1. V Boys Soccer Assistant	Miguel Rodriguez	5,670
2. JV Boys Soccer	John Anfossi	6,364

**(q) BE IT RESOLVED**, that the Board of Education hereby authorizes and approves a settlement agreement with the Long Beach Classroom Teachers Association, dated June 20, 2011 under Case No. U-30981.

**VI.2 NON CERTIFICATED PERSONNEL**

**(a) Resignation**

Name: Corinne DiBari  
Assign./Loc: Part Time Food Service Worker/high school  
Effective Date: June 25, 2011

**(b) Appointment: Regular Substitute School Nurse**

Name: Pamela Griffin  
Assign./Loc: School Nurse/Lindell School  
Effective Dates: September 1, 2011-June 30, 2012 (or earlier at the district's discretion)  
Salary Classification: \$41,440 per annum  
Step: Step 1  
Reason: To replace Alison Silverberg

**(c) Appointment: Part Time School Bus Driver (30 hours)**

Name: Carria Hyacinthe  
Assign./Loc.: Part Time Bus Driver-30 hours/Transportation  
Effective Date: September 1, 2011  
Probationary End Date: September 1, 2015  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Esther Young

**(d) Appointment: Part Time Building Aide**

Name: Janine DeBernardi  
Assign./Loc: Part Time Building Aide (19 hrs per week)/West School  
Effective Dates: September 7, 2011  
Salary Classification: \$23.96 per hour  
Grade/Step: Grade 1A/Step 16  
Reason: To replace Lois Mazel  
Comment: Current Lunch Aide

**(e) Appointment: Part Time Lunch Aide**

Name: Corinne DiBari  
Assign./Loc: Part Time Lunch Aide/West School  
Effective Dates: September 7, 2011  
Salary Classification: \$15.82 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Janine DeBernardi  
Current: Current Food Service Worker

**VI. 2 NON CERTIFICATED PERSONNEL**

**(f) Change in work Hours from 10 hours per week to 18.75 hours per week for the following Bus Matrons:**

1. Shirley Bailey
2. Maria Crowley
3. Rosa Lezama
4. Katherine McDonagh
5. Christine Ostendorf

**(g) Appointment: Seasonal Workers Summer 2011**

1. Name: Andrew Franco  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.00
2. Name: Daniel Knag  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.50
3. Name: Julissa Chaparro  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.50
4. Name: Michael Patti  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.00
5. Name: Christian Hamlet  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.00
6. Name: Marco Lespier  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.00
7. Name: Anthony Puca  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.00
8. Name: Ryan Xanthos  
Assign./Loc.: Cleaner/Buildings and Grounds  
Rate: \$8.00

**(h) Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contract for the following staff member.

**TABLED**

**Name**

Kaja Gula-Thomas

**VI.3 Superintendent Weiss recommended the APPROVAL OF MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND LONG BEACH SCHOOL EMPLOYEES ASSOCIATION (“LBSEA”).**

**Approval of Memorandum of Agreement: Long Beach Public Schools and Long Beach School Employees Association (“LBSEA”)**

**WHEREAS**, the Long Beach Public Schools (“District”) maintains the District’s 403 (b) Retirement Plan (“Plan”) and

**WHEREAS**, individual employees are able to elect payroll deductions into an individual 403 (b) retirement account; and

**WHEREAS**, the District and LBSEA would like to execute a Memorandum of Agreement that allows for employer non-elective contributions into an individual’s 403(b) retirement account;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute an agreement with representatives of the LBSEA that allows for an employer non-elective contribution to an individual’s 403(b) retirement account.

**President Ryan called for a motion.**

**Motion by:** Board Member Guma

**Seconded by:** Board Member Tangney

**Approved:** 5-0

**VI. 4 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6610.1: BUDGET TRANSFER AUTHORIZATION.**

**Second Reading of Revised Policy #6610.1: Budget Transfer Authorization**

No action required.

**VI.5 Superintendent Weiss recommended the ADOPTION OF LATEST REVISION OF POLICY #6610.2: FUND BALANCE POLICY.**

**Adoption of Latest Revision of Policy #6610.2: Fund Balance Policy**

**President Ryan called for a motion.**

**Motion by:** Board Member Guma

**Seconded by:** Board Member Gallagher

**Approved:** 5-0

**Superintendent Weiss recommended in a combined vote, Items VI.6, VI.7, VI.8, VI.9, VI.10, VI.11, VI.12, VI.13, VI.14, VI.15, AND VI.16.**

**VI.6 Superintendent Weiss recommended the APPROVAL OF ACCOUNTING CONSULTING SERVICES AGREEMENT.**

**Approval of Accounting Consulting Services Agreement**

**WHEREAS**, the Long Beach City School District (“District”) wishes to receive accounting consulting services for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with BookSmart Accounting to provide the District with accounting consulting services including assistance with June 30, 2011 fiscal year end close; and

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

**VI.7 Superintendent Weiss recommended the APPROVAL OF COOPERATIVE BID AND AGREEMENT.**

**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 2011-12 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 2011-12 school year;

**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.

**VI.8 Superintendent Weiss recommended the APPROVAL OF FINANCIAL CONSULTING AGREEMENT.**

**Approval of Financial Consulting Agreement**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with New York Municipal Advisors Corporation (“NYMAC”) to serve as the District’s fiscal advisors for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYMAC to serve as the District’s fiscal advisors for the 2011-12 school year;

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

**VI.9 Superintendent Weiss recommended the APPROVAL OF INSURANCE SERVICES AGREEMENTS.**

**Approval of Insurance Services Agreements:**  
**(A) NY Schools Insurance Reciprocal**  
**(B) Travelers**  
**(C) Safety National**  
**(D) CIGNA**

**VI.9 APPROVAL OF INSURANCE SERVICES AGREEMENTS**  
**A. NEW YORK SCHOOLS INSURANCE RECIPROCAL**

**New York Schools  
Insurance Reciprocal**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with New York Schools Insurance Reciprocal (“NYSIR”) to serve as the District’s property and casualty insurance provider for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with NYSIR to serve as the District’s property and casualty insurance provider for the 2011-12 school year; and

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

**B. TRAVELERS**

**Travelers**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Travelers to serve as the District’s crime and fidelity insurance provider for the 2011-12 school year; and

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

**C. SAFETY NATIONAL**

**Safety National**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Safety National (“Safety”) to provide worker’s compensation re-insurance for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Safety to provide worker’s compensation re-insurance for the 2011-12 school year;

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

**D. CIGNA**

**CIGNA**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with CIGNA to provide student accident insurance for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with CIGNA to provide student accident insurance for the 2011-12 school year;

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

**VI.10. Superintendent Weiss recommended the APPROVAL OF  
THIRD- PARTY ADMINISTRATOR AGREEMENTS.**

**Approval of Third  
Party Administrator  
Agreements**

**A. FITZHARRIS & COMPANY**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Fitzharris & Company (“Fitzharris”) to serve as the District’s third-party administrator for the dental program for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Fitzharris to serve as the District’s third-party administrator for the dental program for the 2011-12 school year;

**Fitzharris & Company**

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

**B. PREFERRED GROUP PLAN, INC.**

**Preferred Group Plan, Inc.**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter 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 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Preferred to serve as the District’s third-party administrator for the IRS Section 125 plan for the 2011-12 school year;

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

**C. THE OMNI GROUP**

**The Omni Group**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with The Omni Group (“Omni”) to serve as the third-party administrator for the District’s 403(b) plan for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Omni to serve as the third-party administrator for the District’s 403(b) plan for the 2011-12 school year;

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

**VI.11 Superintendent Weiss recommended the APPROVAL OF UNEMPLOYMENT CLAIMS INVESTIGATION AGREEMENT.**

**Approval of Unemployment Claims Investigation Agreement**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Consultech to investigate and process unemployment insurance claims for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Consultech to investigate and process unemployment insurance claims for the 2011-12 school year;

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

**VI.12 Superintendent Weiss recommended the APPROVAL OF COMMUNICATIONS SERVICES AGREEMENT.**

**Approval of Communications Services Agreement**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Syntax Communication (“Syntax”) to provide communications services for the 2011-12 school year;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Syntax to provide communications services for the 2011-12 school year;

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

**VI.13 Superintendent Weiss recommended the APPROVAL OF LEASE AGREEMENTS WITH RICOH.**

**Approval of Lease Agreements with Ricoh**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with RICOH to lease copy machines for Lindell Elementary School, Long Beach Middle School and Long Beach High School for a three year period;

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the lease agreements with RICOH; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Chief Operating Officer to execute the lease agreements for with Ricoh for copy machines on its behalf.

**VI.14 Superintendent Weiss recommended the APPROVAL OF INTERIM SECURITY AGREEMENT.**

**Approval of Interim Security Agreement**

**WHEREAS**, the Board of Education (“Board”) of Long Beach City School District (“District”) entered into an agreement with Arrow Security / Knights Protection, Inc. on May 22, 2007 for District security services; and

**WHEREAS**, the parties desire to exercise the option to extend the contract into the 2011-12 school year on an interim basis;



**APPROVAL OF INTERIM SECURITY AGREEMENT (continued)**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the extension of the contract on an interim basis with Arrow Security/Knights Protection, Inc. for security services; and,

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute an interim contract for security services on its behalf.

**VI.15 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS.**

**Approval of  
Universal Pre-K  
Collaborative  
Agreements**

**(A) MONTESSORI SCHOOL OF LONG BEACH, INC.**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Long Beach Public Schools and Montessori School of Long Beach (“Montessori”) for the provision of grant-funded pre-kindergarten services for the 2010-11 school year; and

**Montessori  
School of Long  
Beach, Inc.**

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

**(B) FRIEDBERG JCC, EARLY CHILDHOOD CENTER**

**Friedberg JCC, Early  
Childhood Center**

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves Agreement between the Friedberg JCC, Early Childhood Center (“JCC”) for the provision of grant-funded pre-kindergarten services for the 2010-11 school year; and

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

**VI.16 Superintendent Weiss recommended the APPROVAL OF INTERMUNICIPAL COOPERATION AGREEMENT.**

**Approval of Intermunicipal  
Cooperation Agreement**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an Intermunicipal Cooperation Agreement with the Board of Education of the Hempstead Union Free School District (“Hempstead”) pertaining to the joint purchase of food and food service supplies; and

**WHEREAS**, the District believes that the joint purchase of food and food service supplies will save the District money;

**BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Cooperation Agreement with Hempstead; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Chief Operating Officer to execute the Intermunicipal Cooperation Agreement with Hempstead on its behalf.

President Ryan called for a motion on Items VI.6, VI.7, VI.8, VI.9, VI.10, VI.11, VI.12, VI.13, VI.14, VI.15 and VI.16.

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

VI.17 Superintendent Weiss recommended the ACCEPTANCE OF CHANGE ORDER NO. 1 TO CONTRACT 8-LCXAR-1 WITH MPCC CORP.

Acceptance of Change Order No. 1 to Contract 8-LCXAR-1 With MPCC Corp.

**WHEREAS**, the Long Beach City School District (“District”) has engaged MPCC Corp. (“MPCC”) for general construction work for the Lido Complex project pursuant to an award on April 5, 2011 (8-LCXAR-1); and

**WHEREAS**, the District’s architect and construction manager recommend modification to the existing contract in order to include removal of a boiler containing asbestos under asbestos abatement;

**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 of Schools, the Board of Education hereby accepts Change Order No. 1 in the amount of \$10,626.00 to the contract with MPCC; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 with MPCC on its behalf.

President Ryan called for a motion.  
Motion by: Vice President Lester  
Seconded by: Board Member Gallagher  
Approved: 5-0

VI.18 Superintendent Weiss recommended the APPROVAL OF 2011-12 BUDGET TRANSFER.

Approval of 2011-2012 Budget Transfer

**BE IT RESOLVED, that**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

President Ryan called for a motion.  
Motion by: Board Member Guma  
Seconded by: Vice President Lester  
Approved: 5-0

**VI.19. Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION.**

Acceptance of Recommendations of  
Committee on Special Education

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

**VI.20 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.**

Approval of 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.

President Ryan called for a motion to amend the Approval of the Use of Schools to exclude the Southside HS use of the pool.

Motion by: Board Member Guma

Seconded by: Board Member Lester

Approved: 5-0

President Ryan called for a motion for Approval of the Use of School as amended.

Motion by: Vice President Lester

Seconded by: President Ryan

Approved: 5-0

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

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

- President Ryan asked about the elimination of the Regents' exams in January and August and its implications on summer school, graduation rates, and Regents' diplomas.
- Board Member Gallagher asked about the reorganization of the mid-year schedule.
- Board Member Guma inquired about our relationship with Jamaica Ash.

**VIII. Questions and Comments from the Public**

Questions and Comments  
from the Public

- Doug Wildstein – 112 Regent Drive – voiced concerns about the effects of construction on his residence, construction hours, communications, and timelines.
- Michael Abneri – 94 Regent Drive – voiced similar concerns about construction.
- Theresa Griefenberger – 441 E. Beech Street – expressed concerns about construction; food fight and supervision in cafeteria at the HS.
- Mark Morgenstern – 91 Sands Court – requested presentation on honors for all at next Board of Ed meeting; parents received notice in mail about expansion of program in 10<sup>th</sup> grade; committee; enrichment; welcomed Superintendent Weiss.

**IX. Announcements**

**Announcements**

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow  
Thanked Board, Mr. DeVito, and Mr. Weiss for 403(b), welcomed Mr. Weiss, looking forward to next meeting.
4. Parent/Teacher Association – Jackie Miller, CCPTA Co-President  
Congratulated Dr. Ryan, Mr. Lester, Mr. Weiss; great group of PTA presidents this year; asked about tabling of meeting schedule (conflict with too many City Council Meetings).
5. Student Organization – No Comments

President Ryan made a motion to adjourn to Executive Session at 6:30 PM to discuss specific personnel issues at the Administration Building, 235 Lido Boulevard, Lido Beach, NY 11516.

Seconded by: Board Member Guma

Approved: 5-0

Dr. Butera did not attend the Executive Session.

**X. President Ryan called for a motion to adjourn at 10:30 PM.**

**Adjournment**

**Motion by: Vice President Lester**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

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

Carole Butler, District Clerk

July 19, 2011