

MINUTES

- Date of Meeting:** October 11, 2011
- Type of Meeting:** Regular Meeting
- Place of Meeting:** East School Cafeteria
- Members Present:** President Dennis Ryan
Vice President Roy Lester
Board Member Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
- Members Absent:** None
- Others Present:** Mr. David Weiss, Superintendent
Dr. Randie Berger, Deputy Superintendent, Personnel
and General Administration
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order/Pledge– President Ryan

President Ryan called the meeting to order at 7:31 PM and led the community in the Pledge of Allegiance.

Call to Order

II. Superintendent's Report – David Weiss

Superintendent's Report

Construction Update

Michael DeVito reported on the construction/improvements at East School (bathroom, roof, elevator, windows, and masonry), the Lido Complex (addition 5th grade classroom, cafeteria, Pre-K, drainage), HS (supports, new piping, new electric for science labs), West School (new bathrooms, new Principal's office) and Lindell School (almost complete).

Superintendent's Report (continued)

- Last week, Challenge Day, which was open to all 7th graders, provided a social and emotional learning opportunity in a pro-social context.
- Ryan's Story is being presented on Thursday night, October 13 at 7 PM the MS; it is about cyberbullying and youth depression and is open to all parents of students grades K-12. It is also being shown on Friday, October 14 at the HS.
- MSG Varsity is streaming LBHS soccer games, game against Carey. MSG is also highlighting LBHS academics this week including, the Antibullying Club, Science Research Program, IB, Fragments, and personal student success stories.

III. President Ryan called for Board of Education Comments.

Board of Education Comments

President Ryan introduced Sabrina Cantore, the new Executive Director for Pupil Personnel Services.

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

Questions and Comments from the Public

No comments.

V. President Ryan called for ACCEPTANCE OF THE PRESENTATION OF TREASURER'S REPORT FOR AUGUST 2011.

Acceptance of Treasurer's Report

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

VI. President Ryan called for a motion to APPROVE MINUTES OF BOARD OF EDUCATION REGULAR MEETING, WORK SESSION AND EXECUTIVE SESSIONS OF SEPTEMBER 13 AND SEPTEMBER 27, 2011.

Motion to Approve Minutes of Board of Education Regular Meeting, Work Session and Executive Sessions of September 13 and September 27, 2011

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0

VII. President Ryan called for Presentations of the Superintendent.

VII.1 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: CERTIFICATED.

President Ryan called for a motion on the recommendations in Certificated Personnel.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 5-0; 4-0 on VII.1 (d) and VII.1 (u)

Abstain: Board Member Guma on VII.1 (d)
Vice President Lester on VII.1 (u)

Presentations of the Superintendent

**1. Personnel Matters:
Certificated
Pages: 4-11**

**2. Personnel Matters:
Non-Certificated
Page: 12-16**

VII.2 Superintendent Weiss recommended the APPROVAL OF PERSONNEL MATTERS: NON CERTIFICATED.

President Ryan called for a motion on the recommendations in Non Certificated Personnel.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

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.

VII.1 CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Maria Pilar Neill
Assign./Loc: Elementary Teacher/Lido School
Effective Date: December 9, 2011 close of day

(b) Resignations

1. Name: Shannon Burkhart
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Date: September 23, 2011 close of day

2. Name: Jessica Wodicka
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2011

3. Name: Michael Tolfree
Assign./Loc: Part Time Teacher Assistant/high school
Effective Date: September 28, 2011 close of day

4. Name: Linda Martin
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: October 7, 2011 close of day

(c) Leave of Absence: Catastrophic

Name: Carol Todaro-Bitetto
Assign./Loc: Elementary Teacher/middle school
Effective Dates: October 17, 2011-January 2, 2012

(d) Leaves of Absence: Pregnancy/Maternity

Name: Robyn Tornabene
Assign./Loc: Science Teacher/high school
Effective Dates: October 3, 2011-December 23, 2011

Name: Nicole Isola
Assign./Loc: Elementary-AIS Teacher (.12)Teacher/Long Beach
Catholic School
Effective Dates: September 19, 2011-November 18, 2011

VII.1 CERTIFICATED PERSONNEL

(e) Amended Leaves of Absence: Pregnancy/Maternity

1. Name: Monica Geller
Assign./Loc: Foreign Language Teacher/high school
Effective Dates: September 8, 2011-November 30, 2011
Original Dates: October 11, 2011-November 28, 2011
2. Name: Maria Thomas
Assign./Loc: School Social Worker/Lindell School
Effective Dates: September 21, 2011-November 3, 2011
Original Dates: September 18, 2011-October 28, 2011
3. Name: Liza Landa
Assign./Loc: Science Teacher/high school
Effective Dates: October 31, 2011-January 27, 2012
Original Dates: November 7, 2011-February 3, 2012
4. Name: Edith Guzman
Assign./Loc: Elementary Teacher/Lindell School
Effective Dates: September 15, 2011-October 27, 2011
Original Dates: October 3, 2011-November 13, 2011
5. Name: Courtney Elliott
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 23, 2011-November 4, 2011
Original Dates: September 30, 2011-November 14, 2011

(f) Amended Request for Leave of Absence: Personal

Name: Kristina Ryan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: September 19, 2011-November 4, 2011
Reason: Maternity

(g) Request for Leave of Absence: Personal

Name: Melissa Irizarry
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: Intermittent Educational Leave Fall and Spring Semester
(50 hours)
Reason: Educational

VII.1 CERTIFICATED PERSONNEL

(h) Appointment: Part Time Science Teacher (.1)

Name: William Gibson
Assign./Loc: Part Time Science Teacher (.1)/high school
Certification: Permanent Chemistry and General Science 7-12
Permanent Biology 7-12
Effective Dates: January 30, 2012-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: 0.1 of MA/Step 18 (\$10,987 per annum) prorated
Reason: To meet a district need
Comment: In addition to 1.0

(i) Appointment: Part Time Social Studies Teacher (.2)

Name: Brian Petschauer
Assign./Loc: Part Time Social Studies Teacher (.2)/high school
Certification: Professional Social Studies 7-12
Effective Dates: September 22, 2011-June 30, 2012 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA+80/Step 7 (\$18,685 per annum) prorated
Reason: To meet a district need
Comment: In addition to 1.0

(j) Appointment: Part Time Speech and Hearing Handicapped Teacher (.2)

Name: Franklin Parker Ramsey
Assign./Loc: Part Time Speech and Hearing Handicapped Teacher (.2)/high school
Certification: Professional Speech and Language Disabilities
Effective Dates: September 7, 2010-June 30, 2012(or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 6 (\$16,018 per annum) prorated
Reason: To meet a district need
Comment: In addition to 1.0

(k) Appointment: Per Diem Chemistry Teacher

Name: Seth Grenetz
Assign./Loc.: Per Diem Chemistry Teacher/high school
Certification: Permanent Chemistry
Permanent General Science 7-12
Effective Dates: October 3, 2011-December 23, 2011 (or earlier at the district's discretion)
Salary Classification: \$400.00 per day
Reason: To replace Robyn Tornabene

VII.1 CERTIFICATED PERSONNEL

(l) Appointment: Part Time Teacher Assistant (19 Hours)

Name: Matthew Bialick
 Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/high school
 Certification: Initial Social Studies 7-12
 Effective Date: October 12, 2011
 Salary Classification: \$16.90* per hour
 Grade/Step: Grade II/Step 1
 Reason: To replace Michael Tolfree
 *Subject to negotiations

(m) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week According to CSE recommendation or 504 plan. Rate according to contract. *Subject to negotiations

Name	Location	Certification	Grade/Step	Hourly Rate \$*	Effective Dates
1. Lois Gates	West	Level I TA	II/Step 1	16.90	9/7/11-6/22/12
2. Thomas Burke	Middle	Initial Physical Ed	II/Step 1	16.90	9/22/11-6/22/12
3. Jamie Covello	Lindell	Initial Childhood Ed 1-6 (pending)	II/Step 1	16.90	9/13/11-6/22/12
4. Rachel Fraser	West	Level I TA	II/Step 1	16.90	10/12/11-6/22/12
5. Isabel Paulik	West	Level I TA	II/Step 1	16.90	10/12/11-6/22/12

(n) Appointment: Homebound Instructors for the 2011-2012 School Year Rate of Pay: \$54.97 per hour

- | | |
|-----------------------|-----------------------|
| 1. Helene Abramson | 16. Avivia Goldman |
| 2. Karen Angst | 17. Barbara Goldstein |
| 3. Celia Arias | 18. Josephine Hoyt |
| 4. Anna Aviani | 19. Michael Iannarone |
| 5. Scott Azar | 20. Ellen Kurtzman |
| 6. Arielle Bernstein | 21. Kevin Lawlor |
| 7. Inez Beyrer | 22. Patricia Lyon |
| 8. Judy Braverman | 23. Paul Monaco |
| 9. Tinetta Chavis | 24. Winifred Moroney |
| 10. Patricia Costello | 25. Catherine Parisi |
| 11. Lynda D'Alessio | 26. Miriam Pasetzky |
| 12. Erica Ein | 27. Nicole Rivara |
| 13. Elsa Farbiarz | 28. Peter Rubino |
| 14. Margaret Garcia | 29. Kathleen Tursi |
| 15. Margretta Geiger | 30. Kenneth Wolk |

VII.1 CERTIFICATED PERSONNEL

(o) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2011-2012 School Year-Rate of Pay-\$68.34 per hour (not to exceed \$40,000 for the year)

- | | |
|------------------------|-----------------------|
| 1. Cheryleann Fontenot | 11. Katie Duguay |
| 2. Kevin Richman | 12. Maria Thomas |
| 3. Megan Scully | 13. Christopher Brown |
| 4. Jeanine Sorenson | 14. Renee Ciesleski |
| 5. Maryann Colucci | 15. Maria Arroyave |
| 6. Mariana Rotenberg | 16. Laura Ragona |
| 7. Tammy Neumann | 17. Susan Simons |
| 8. Cristina Palmieri | 18. Alison Vaaler |
| 9. Maria Saraceni | 19. Jaclyn Eiger |
| 10. Jacqueline Agresta | |

(p) Appointment: Special Education Teachers for After School ASD Program-2011-2012 School Year-Rate of Pay-\$73.03 per hour

NAME	LOCATION
1. Katie Duguay	East
2. Janna O'Brien	Middle
3. Megan Scully	High
4. Lina Onufrock	West
5. Richard Rogers	Substitute
6. Kevin Richman	Substitute
7. Kyle Pearl	Substitute
8. Lisa Weitzman	Substitute
9. Samantha Sloane	Substitute

(q) Appointment: After School ASD Program –Temporary Teacher Assistants– 2011-2012 School Year-Rate of Pay: According to contract

- | | |
|------------------------|------------------------------------|
| 1. Zoe Casey | 13. Marilyn McMahon-Substitute |
| 2. Amy Deale | 14. Christina Fuster-Substitute |
| 3. Lauren Schneider | 15. Sue Maslioja-Substitute |
| 4. Maureen Clarke | 16. Aileen Monahan-Substitute |
| 5. Marcus Quiroga | 17. Mary Beth Uehlinger-Substitute |
| 6. Patricia Buschi | |
| 7. Kelly Dass | |
| 8. Cathy Palmer | |
| 9. Eileen Costelloe | |
| 10. Kim Leone | |
| 11. Stephanie Kornacki | |
| 12. Maryann Silvestro | |

VII.1 CERTIFICATED PERSONNEL

- (r) **Part Time Pre Kindergarten Teacher – Rate: \$54.18 per hour-salary reclassification effective 9/1/11**

Beth Ann Salter

- (s) **Appointment: Advisor for High/Middle School Co-Curricular Activities 2011-2012 School Year**

MS Club	Name	\$ Stipend
Co-Curricular Activity (Comprehensive Arts)		
Musical Production Assistant	Jenna Schebler	\$2,266
HS Club	Name	\$ Stipend
Co-Curricular Activity		
Asian Culture Club	Pamela Bankey/Anna Carfagno	\$1,512 split

- (t) **Appointment: Interscholastic Middle School Coach/Fall 2011**

Name: Joanne Harvey
Activity: 8th Grade Girls Soccer Coach
Stipend: \$4,523

VII.1 CERTIFICATED PERSONNEL

(u)

Coach	Position	Stipend
1. Thomas Burke	V Boys Basketball	9,455
2. Scott Martin	V Boys Basketball Assistant	6,051
3. Eric Krywe	JV Boys Basketball	6,903
4. Cedric Ward	Boys Basketball Volunteer	N/A
5. Lori DeVivio	V Girls Basketball	9,455
6. Anthony Zapelli	V Girls Basketball Assistant	6,051
7. Atitya Dendy	JV Girls Basketball	6,903
8. Nora Bellsey	V Cheerleaders	5,258
9. Jes Bellsey	JV Cheerleaders	3,838
10. Woody Davis	V Boys Swim	8,171
11. John Skudin	V Boys Swim Assistant	5,229
12. Bill Muirhead	V Gymnastics	7,916
13. Maureen Harker	V Gymnastics - Ass't	5,067
14. Megan Grahlf	V Winter Track Girls	8,063
15. Larry Lopez	V Winter Track Ass't Girls	5,670
16. Greg Milone	V Winter Track Boys	8,063
17. Ronnie Paganini	V Winter Track Ass't Boys	5,670
18. Ray Adams	Varsity Wrestling	9,498
19. Leo Palacio	V Wrestling Ass't	5,699
20. Bernard Valentin	JV Wrestling	6,930
21. Wayne Hoffman	Wrestling Volunteer	N/A
22. Michael Dotzler	Strength & Conditioning	3,298

Appointment: Interscholastic Coaches for Winter Season 2011-2012

Middle School Winter I		
23. Eric Heck	7 th Grade Girls Volleyball	4,518
24. Kerri Rehnback	8 th Grade Girls Volleyball	4,518
25. Jason Pearl	7 th Grade Boys Basketball	5,578
26. Jason Zizza	8 th Grade Boys Basketball	5,578

(v) **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 2011-2012 school year.**

Instructional – Corrected Hourly Rate

NAME	PAY CODE	RATE PER HOUR	TOTAL HOURS	
Maximum				
Stromberg, Maxine	I-5	31.98	197	6,824
Support Staff				
Murphy, Anne T	S-7	37.71	200	7,542

VII.1 CERTIFICATED PERSONNEL

- (w) **The following Per Diem Substitute Teachers are recommended for approval for the 2011-2012 school year:**

NAME	CERTIFICATION AREA
1. Alison Kelly	Provisional Biology 7-12 General Science Extension 7-12
2. Aimee McNicolas	Initial English Language Arts
3. Timothy Mullally	Initial Mathematics 7-12
4. Lauren Price	Initial Mathematics 7-12
5. Nirmala Ramsaran	Initial Spanish 7-12
6. Daniel Copozzi	Initial Physics and General Science 7-12
7. Caitlin Bernstein	Initial Physical Education
8. Christopher Rogers	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
9. Amanda Romano	Initial English Language Arts 7-12
10. Jessica Weiss	Permanent Italian 7-12
11. Eric Sacher	Permanent Music
12. Anthony Santamaria	Permanent Art

- (x) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Diana Armada	Teacher/Elementary	MA+60	2/1/11
2. Elizabeth Chimienti	Teacher/Elementary	MA+30	9/1/11
3. Stacey Durnan	Social Worker	MA+110	9/1/11
4. Stephanie Esposito	Teacher/Special Ed	MA+30	9/1/11
5. Tamara Filloramo	Teacher/English	MA+10	9/1/11
6. Glenn Gartung	Social Worker	MA+90	9/1/11
7. Mandy Kovel	Teacher/Elementary	MA+20	9/1/11
8. Lauren Behan	Teacher/English	MA+70	9/1/11
9. Robert Maggio	Teacher/Elementary	MA+30	9/1/11
10. Lauren Moriarty	Teacher/Special Ed	MA+30	9/1/11
11. Christina Palmieri	Teacher/Special Ed	MA+10	9/1/11
12. Kevin Richman	Teacher/Special Ed	MA+10	9/1/11
13. Bonnie Scholfield	Social Worker	MA+100	9/1/11
14. Maria Thomas	Social Worker	MA+40	9/1/11
15. Tara Wesselhoft	Teacher/Physical Ed	MA+20	9/1/11

- (y) **Recommend the Board** authorize the medical examination of a staff member pursuant to Section 913 of the Education Law, in accordance with information provided to the Board; School medical inspector Dr. Steven J. Schwartz.

VII.2 NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: James Abraham
Assign./Loc: Bus Driver/Transportation Department
Effective Date: December 15, 2011

(b) Appointment: Full Time Building Aide

Name: Runnie Myles
Assign./Loc: Full Time Building Aide/high school-Nike
Effective Date: October 12, 2011
Probation End Date: October 12, 2015
Salary Classification: \$24,043* per annum
Grade/Step: Grade III/Step 3
Reason: To replace William Whittaker
*Subject to negotiations

(c) Appointment: Part Time Food Service Worker

Name: Audra Berkowitz
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/high school
Effective Dates: October 13, 2011
Salary Classification: \$11.99* per hour
Grade/Step: Grade 1/Step 1
Reason: To fill a vacancy
*Subject to negotiations

(d) Appointment: Part Time Bus Aide

Name: Diane Harris
Assign./Loc: Part Time Bus Aide (18.75 hrs per week)/ Transportation
Effective Date: October 12, 2011
Salary Classification: \$14.11* per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Shirley Bailey who returned to a 10 hour position
*Subject to negotiations

(e) Change in work Hours from 18.75 hours per week to 10 hours per week for the following Bus Matron-effective October 12, 2011

Shirley Bailey

(f) Amended: Appointment: Probationary Keyboard Specialists (10 Months)

Name: Maris Lynch
Salary Classification: \$23,534 per annum
Grade/Step: Grade I/Step 1*

VII.2 NON CERTIFICATED PERSONNEL

(g) The following Per Diem personnel are recommended for approval for 2011-2012 school year:

NAME	POSITION
1. Robert DeBernardi	Cleaner
2. Lynn Gawkoski	Clerical
3. Catherine Kenahan	Clerical
4. Frank Bettineschi	Bus Driver
5. Maria Pretino	Food Service Worker
6. Alice McCann	Food Service Worker
7. Susan Heaphy	Nurse
8. Matthew Bialick	Teacher Assistant
9. Arleen Douglas	Clerical

(gg) Resignation

Name:	Kerry Loughran
Assign./Loc:	General Mechanic/Maple Blvd.
Effective Date:	October 14, 2011

VII.2 NON CERTIFICATED PERSONNEL

(h) Recommended Action: Approval of the schedules of the Fall 2011 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): Maximum 20 hours each.

Name	Position	Course	\$ Hour
1. Lisa Collins	Instructor	Sports a Rama	27
2. Elizabeth Fichtelman	Instructor	Art around the Alphabet	25
3. Jodi Gusler	Instructor	Beads, Bracelets and Beyond	25
4. Hope Levine	Instructor	Relax Kids	25
5. Marcus Quiroga	Instructor	Hip Hop Dance	29
6. Jennifer Rosa	Instructor	Imagination Creations	33
7. Deborah Schwarz	Instructor	Gymnastics	27
8. Alana Silvestro	Instructor	Dinosaur Digs	27
9. Maryann Silvestro	Instructor	Undersea Explorer	31
10. Revi Spinks	Asst to Dir.	maximum hours 45	43
11. Cabrina Tasevoli	Instructor	Wild for Sports	33
12. Rosanne Theisen	Instructor	Cake Decorating	27
13. Melissa Irizarry	Assistant		15
14. Jeanne Golia	Assistant		17
15. Deborah Greenhut	Assistant		17
16. Michelle Levine	Assistant		15
17. Aileen Monahan	Assistant		21
18. Carmen Saravia	Assistant		17
19. Maryann Silvestro	Assistant	maximum hours 15	21
20. Louise Cronnelly	Sub Instructor		25
21. Jeanne Golia	Sub Instructor		25
22. Deborah Greenhut	Sub Instructor		25
23. Michelle Levine	Sub Instructor		25
24. Aileen Monahan	Sub Instructor		25
25. Carmen Saravia	Sub Instructor		25
26. Leanne Debrosse	Student Assistant		8.50
27. Gavin Enright	Student Assistant		8.50
27. Nicholas Farrell	Student Assistant		9.00
28. Lauren Geisweiler	Student Assistant		8.50
29. Brandon Horowitz	Student Assistant		8.50
30. Sarah Kolodny	Student Assistant		8.00
31. Basha Linster	Student Assistant		8.50
32. Allyson Peysner	Student Assistant		8.00
33. Drew Peysner	Student Assistant		8.00
34. Yasmine Resnick	Student Assistant		8.50
35. Marisa Scandole	Student Assistant		8.00
36. Samantha Scandole	Student Assistant		8.00
37. Briana Schwarz	Student Assistant		8.00
38. Michele Slutsky	Student Assistant		8.00
39. Emily Toledo	Student Assistant		8.50
40. Katelyn Toledo	Student Assistant		8.50
41. Nicole Toledo	Student Assistant		8.00
42. Aditi Gupta	Volunteer	community service	
43. Kierstin McKenna	Volunteer	community service	
44. Amanda Slutsky	Volunteer	community service	

2. NON CERTIFICATED PERSONNEL

(i) **Recommended Action: Approval of the schedules of 2011-2012 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

Instructor	Course	Hours	Rate Per Hour	Maximum
1. Boyle, Kathryn	The Bards' History of Ireland	21	25	525.00
2. Connolly, Elizabeth	Sewing/Quilting/Mosaics	96	25	2,400.00
3. Demerest, Matthew	Swimming	48	25	1,200.00
4. Dugan, Cornelius	Men's Basketball	80	20	1,600.00
5. Fallarino, Joseph	Self-Help/Careers/Interview Tech.	12	25	300.00
6. Ferrer, Gloria	Spanish 1&2	48	26.67	1,280.16
7. Fabrizio, William	Investigating Senior Care Cost	4	25	100.00
8. Fiore, Roberta	Long Beach History	16	20	320.00
9. Freireich, Ira	Home Buyers	8	20	160.00
10. Gertsman, Lawrence	Space Astronomy Age	32	20	640.00
11. Haggerty, Maura	Your Home: How to Get Designer	24	25	600.00
12. Hamilton, Justine	Conversation	18	34.64	623.52
13. Horn, Barbara	Speaking Effectively	12	25	300.00
14. Lombardi, Sydney	Computer/MS Word	120	40	4,800.00
15. Pearlman, Warren	Tennis	32	25	800.00
16. Picow, Paula	Crocheting & Knitting	64	20	1,280.00
17. Pierro, Katherine	Cooking Instructor	15	25	375.00
18. Reddock, Gina	Zumba	10	50	500.00
19. Ripley, Patricia	Feng Shui; Health, Wealth	6	25	150.00
20. Romero, Nelly	Art Classes	100	20	2,000.00
21. Sigadel, Robin	Hand Painted Glassware	24	25	600.00
22. Simon, Sheldon	Staying Healthy Through Diet	8	25	200.00
23. Sinnona, Joseph	Going Green	18	25	450.00
24. Skudin, John	Water Polo	16	25	400.00
25. Zarate, Cindy	Volleyball	40	25	1,000.00
26. Zimmerman, Alan	Introduction to Sailing	16	25	400.00
Registration-as needed				
27. Pikser, Marcia		20	13.68	
28. Escalante, Doris		100	13.68	
29. Sofield, Jeanine	Assistant to Marcia Mulé	350	16.25	

VII.2 NON CERTIFICATED PERSONNEL

(j) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointment, and have received a satisfactory evaluation and is hereby recommended for permanent appointment.

1. Name: Juan Genao
Assign./Loc.: Bus Driver/Transportation
Effective Date: November 1, 2011
2. Name: Jose Garcia
Assign./Loc.: Bus Driver/Transportation
Effective Date: November 1, 2011
3. Name: Diany Bernal
Assign./Loc.: Bus Driver/Transportation
Effective Date: November 13, 2011
4. Name: Cynthia Hamlet
Assign./Loc.: Sr. Keyboard Specialist/Pupil Services Office
Effective Date: October 28, 2011
5. Name: Bryan McGovern
Assign./Loc.: Head Grounds Supervisor/Maple Blvd.
Effective Date: October 14, 2011
6. Name: Michele Causi
Assign./Loc.: Assistant Cook Manager/high school
Effective Date: October 24, 2011
7. Name: Gail Donenfeld
Assign./Loc.: Secretary I/East School
Effective Date: October 19, 2011

VII.3 Superintendent Weiss recommended the CONTRACT WITH HOFSTRA UNIVERSITY .

Hofstra Contract

BE IT RESOLVED, the Board of Education approves the contract between Hofstra University and Long Beach Public Schools to accept student observers and receive professional development credits for the district.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 5-0

VII.4 Superintendent Weiss recommended the SECOND READING OF REVISED POLICY #6121: SEXUAL HARASSMENT OF DISTRICT PERSONNEL.

Second Reading of Revised Policy #6121: Sexual Harassment of District Personnel

No action required.

VII.5 Superintendent Weiss recommended the SECOND READING OF POLICY #7551: SEXUAL HARASSMENT OF STUDENTS.

Second Reading of Policy #7551: Sexual Harassment of Students

No action required.

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

VII.6 Superintendent Weiss recommended the APPROVAL OF SPECIAL EDUCATION AGREEMENT.

Approval of Special Education Agreement with Martin De Porres School

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Martin De Porres School for special education services for the period of July 1, 2011 through June 30, 2012;

BE IT RESOLVED, that upon on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Martin De Porres School for special education services for the period of July 1, 2011 through June 30, 2012; and

BE IT FUTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreement with Martin De Porres School on its behalf.

VII.7 Superintendent Weiss recommended the APPROVAL OF PHYSICIAN SERVICES AGREEMENT.

**Approval of Physician
Services Agreement**

WHEREAS, the Long Beach City School District (the "District") wishes to receive physician services for the 2011-12 school year from Dr. Theresa Lanzone;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Dr. Theresa Lanzone for the 2011-12 school year; and

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

President Ryan called for a motion on Items VII.6 and VII.7.

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

VII.8 Superintendent Weiss recommended the AWARD OF BID #993: POOL ACCESSORIES.

**Award of Bid #993
Pool Accessories**

WHEREAS, the District placed legal notice advertising a bid for pool accessories (Bid #993) in the official District papers on September 22, 2011, and mailed bid documents to four (4) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for pool accessories, which bids were opened publicly on October 4, 2011; and

WHEREAS, Commercial Clearwater was the lowest responsible bidder on the pool accessories bid (#993);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Commercial Clearwater was the lowest responsible bidder on the pool accessories (Bid #993) and approves the award of the pool accessories (Bid #993) to Commercial Clearwater.

President Ryan called for a motion.

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

VII.9 Superintendent Weiss recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES.

**Payment of Legal Bills:
Legal Services**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$9,572.68 to the firm of Ingerman Smith LLP for the monthly retainer and extraordinary legal services rendered during the period of July 1, 2011 through July 31, 2011.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

VII.10 Superintendent Weiss recommended the APPROVAL OF USE OF SCHOOLS.

**Approval of Use of
Schools**

BE IT RESOLVED, that upon the recommendation of 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.

Board Member Guma withdrew the request from the Long Beach Medical Center for use of East School for flu shots on November 14th. Free flu shots will be available at the LBMC on November 14th from 9AM-1 PM and 4 PM – 6:30PM and on November 9th at JASA from 1 PM – 4 PM.

President Ryan called for a motion on the APPROVAL OF USE OF SCHOOLS, as amended.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

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

**Questions and Comments
from the Public**

No comments.

Announcements

IX. President Ryan called for Announcements.

Superintendent Weiss discussed the separation of business items at Board of Education Meetings from Board of Education Work Sessions. Last Work Session was on APPR, upcoming Work Session will be on property tax revenue cap. Board Member Tangney suggested the topic be posted on our website and outside on the electronic board.

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman expressed best wishes to Pilar Neill, condolences on the passing of Tom DeLuca and Bea Weiner, speedy recovery to Carol Bitetto, announced Making Strides Against Breast Cancer Walk on October 16th.
2. Administrative, Supervisory and PPS Group – Mr. Arnold Epstein – No Comments
3. LBPS Group C Employees Association – Mr. Bill Snow congratulated Jim Abraham on retirement and the 7 members who earned permanent appointments, welcomed Sabrina Cantore.
4. Parent/Teacher Association – Ms. Jackie Miller CCPTA Co-President thanked Mr. DeVito for construction updates, the parent link regarding Ryan's Story, welcomed Sabrina Cantore. CCPTA will be starting their clothing drive.
5. Student Organization/Delegates – Gavin Enright – attended leadership conference with Dr. Passi at Hofstra; highlight was football coach dare/motivation for \$100 reward which was won by Dylan Palacio. Ashita Patel – meeting with Mr. Weiss was really appreciated and inspirational to the students; student organization working on fund raisers including Locks of Love, sleepover at HS fasting for hunger; sees improvements in student participation. David Velez – homecoming was huge financial success; IB field trip to marsh was good experience for all.

Mr. DeVito discussed placement of protective netting over the new Lido playground and by the HS fields. Board Member Gallagher suggested the neighbors be notified.

**X. President Ryan called for Board of Education
Additional New/Old Business, if any.**

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

Board Member Guma asked about Field of Honor.

The 7th Grade at MS has been working with the Kiwanis Club and Veterans Associations to build on in-school experience with veterans with fund raiser for services for veterans' children.

XI. President Ryan called for a motion to adjourn at 8:03 PM.

Motion by: Board Member Gallagher

Seconded by: Vice President Lester

Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk

November 8, 2011