

MINUTES

Date of Meeting: December 11, 2007

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger – Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent -
Business
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:30 PM to discuss personnel matters relating to specific personnel and discussion on matters relating to proposed or pending legal issues.

**Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0**

Motion to Go
into Executive
Session

President Alvarado called for a motion to adjourn the executive session at 7:50 PM.

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

Motion to
Adjourn
Executive
Session

MINUTES

Date of Meeting: December 11, 2007

Type of Meeting: Regular Meeting

Place of Meeting: Middle School – Cafeteria

Members Present: President Franklin R. Alvarado
Vice President Patrick E. Gallagher
Board Member Ruth Kaleko
Board Member Roy J. Lester
Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent of Schools
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent –
Business
Ms. Eileen Lilly, District Clerk
Members of the community

I. **Pledge of Allegiance and Opening Remarks**

President Alvarado

- ❖ Called the meeting to order at 8:02 PM and led the community in the Pledge of Allegiance.
- ❖ Announced that the Budget Advisory Committee is being formed. Anyone wanting to join should contact Frank Ruggiero.
- ❖ Informed there will be a preliminary presentation on the schedule of the Master Plan in January. This will be followed by public forums and focus groups. President Alvarado thanked the Facilities Advisory Committee and requested their continued participation in moving the process forward.

Call To Order

II. President Alvarado called for the Superintendent's Report.

Superintendent's Report

Dr. Greenberg:

- ❖ Reported on incident at the High School and expressed gratitude to staff for the manner in which they helped control the situation.
- ❖ Indicated a slight change in the Surveillance Policy on tonight's agenda for a reading. This change is due to questions on parental viewing of the tapes and the obligations of a school district in that regard. The Board will get more definitive language from the school district's attorney by January 8.
- ❖ Provided explanation for his recommendation to the Board that the district reorganizes to a K-12 supervisory structure in each discipline area for the 08-09 school year. This closer aligns the supervisory structure with the instructional model with departmentalization beginning in fifth grade not in sixth, seventh or eighth. State testing now takes place in grades three to twelve. More information will be provided on January 8.
- ❖ Wished everyone happy holidays.

III. President Alvarado called for Questions and Comments from the Public – Items on tonight's Agenda Only.

Ms. Mindy Warshaw – 15 Boyd Street
Inquired about and commented on the Breathalyzer Policy, the Capital Assets Accounting Policy, security cameras and security guards.

Mr. Ed Weis – 125 Regent Drive
Commented on increase in pricing for food services.

Mr. Ed Gloeggler – 169 East Olive Street
Commented on and inquired about the use of schools, Regents review courses and extra help math course.

Ms. Andrea Kaiser – 842 East Park Avenue
Commented on the Suspension Policy and the high school incident.

IV. President Alvarado called for Board of Education Comments

Board of
Education
Comments

Board Member Lester
Commented on and inquired about item VII. 13,
Approval of Boces Agreement, item VII. 9. Approval of Payment and item
VII. 8. Approval of Increase in Pricing for Food Services.

Vice President Gallagher
Commented on item VII. 8. Approval of Increase in Pricing for Food
Services.

V. President Alvarado called for Approval of Minutes of Board Meetings and Executive Sessions of October 29, November 13, November 20, November 27 and November 29, 2007.

Approval of
Minutes

Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0

VI. President Alvarado called for Approval of Treasurer's Report for Period Ending October 31, 2007.

Approval of
Treasurer's
Report

Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0

VII. President Alvarado called for Presentations of the Superintendent.

Dr. Greenberg indicated that item VII. 2. (k) is being tabled.

Dr. Greenberg pointed out that Tony Fede's resignation VII. 2. (b) (1) is on the agenda tonight. He praised Mr. Fede's hard work, thanked him for his contributions to the district and wished him well in his new district.

Dr. Berger introduced Carrie Bogacki also on tonight's agenda – item VII. 1. (j). Dr. Greenberg welcomed her to the district.

Dr. Greenberg recommended:

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

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Kaleko

Approved: 5-0

Presentations of the Superintendent

1. Certificated
Pages: 6 – 11,
16 – 17

2. Non-Certificated
Pages: 12 – 15,
16 – 17

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: Terry Mozorosky
Assign./Loc.: Library Media Specialist/high school
Effective Date: January 12, 2008

Name: Corinne Kennedy
Assign./Loc.: Full Time Teacher Assistant/West School
Effective Date: July 1, 2008

(b) Resignations

(1) Name: Nadjari Prophete
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: November 21, 2007

(2) Name: Liza Ehrlich
Assign./Loc.: Part Time Teacher Assistant/East School
Effective Date: November 26, 2007

(3) Name: Lorraine Margulies
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: November 28, 2007

(4) Name: Nicole Frittola
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: December 8, 2007

(5) Name: Elizabeth DeMarco
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: December 13, 2007

(6) Name: Kristian Geller
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 25, 2008

VII. 1. CERTIFICATED PERSONNEL

(c) Request for Leaves of Absence: Personal

(1) Name: Beatriz Munoz Gruber
Assign./Loc: Part Time Teacher Assistant/Lindell School
Dates: October 15, 2007-January 31, 2008
Reason: Medical

(2) Name: Samantha Sloane
Assign./Loc: Part Time Teacher Assistant/middle school
Dates: January 22, 2008-May 8, 2008
Reason: Student Teaching

(d) Request for Leaves of Absence: Maternity

(1) Name: Felice Dolger
Assign./Loc: Elementary Teacher/Lindell School
Dates: January 31, 2008-June 30, 2008
Original Dates: September 1, 2007-January 31, 2008

(2) Name: Claudine Clark
Assign./Loc: Elementary Teacher/West School
Dates: April 5, 2008-June 30, 2008
Comment: Dates subject to change according to medical documentation.

(e) Rescission: Appointment: Mentor for the 2007-2008 School Year-Stipend: \$1,200

Denise Dunigan

(f) Discontinuance of High School Co-Curricular Club-Diversity in Media

Advisor	Effective Date
Maria Hartmann	October 8, 2007

(g) Appointment: Probationary Mathematics Teacher

Name: Kristy Altebrando
Assign./Loc: Probationary Mathematics Teacher/high school
Certification: Provisional Mathematics 7-12
Effective Date: December 10, 2007
Ending Date: December 9, 2010
Tenure Date: December 10, 2010
Tenure Area: Mathematics
Salary Classification: MA/Step 2 (\$61,156 per annum) prorated
Reason: To replace Cheriase Pemberton

VII. 1. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Full Time Teacher Assistant

Name: Kim Sheehan
Assign./Loc: Probationary Teacher Assistant 1:1/middle school-Special Education
Certification: Teacher Assistant/Level III
Effective Date: December 12, 2007
Ending Date: December 11, 2010
Tenure Date: December 12, 2010
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 4 (\$25,147 per annum) prorated
Reason: CSE recommendation-replacement

(i) Appointment: Regular Substitute Chemistry Teacher

Name: Paul Monaco
Assign./Loc: Regular Substitute Chemistry Teacher/high school
Certification: Permanent Chemistry 7-12
Effective Dates: January 2, 2008-June 30, 2008 (or earlier at the district's discretion)
Salary Classification: \$400 per day
Reason: To replace a staff member on a leave of absence
Comment: Subject to approval by the New York State Education Department of a waiver under Section 211 of the Retirement and Social Security Law.

(j) Appointment: Part Time English as a Second Language Teacher (0.6)

Name: Carrie Bogacki
Assign./Loc: Part Time ESL Teacher (0.6)/Lido School
Certification: Initial TESOL (pending)
Effective Date: December 17, 2007-June 30, 2008 (or earlier at the district's discretion)
Salary Classification: 0.6 of BA+30/Step 1 (\$34,238 per annum) prorated
Reason: To meet a district need-Grant Funded

VII. 1. CERTIFICATED PERSONNEL

(k) Appointment: Part Time Teacher Assistant (19 hours)

(2) Name: Alicia Camuso
Assign./Loc.: Part Time Teacher Assistant, 19 hrs per week/East School
Certification: Teacher Assistant/Level 1
Effective Date: December 12, 2007
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Liza Ehrlich

(l) Appointment: Part Time Temporary Teacher Assistant

(1) Name: Erin Baker
Assign./Loc.: Part Time Temporary Teacher Assistant, 19 hrs per week/Hebrew Academy of Long Beach
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: December 12, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-new

(2) Name: Lisa Gropper
Assign./Loc.: Part Time Temporary Teacher Assistant 1:1, 17.5 hrs per week/high school
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: December 12, 2007 -June 27, 2008 (or earlier at the district's discretion)
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1
Reason: CSE recommendation-replacement

VII. 1. CERTIFICATED PERSONNEL

(m) Appointment: Advisors for High School Co-Curricular Activities 2007-2008 School Year

Advisor	Activity	Stipend
Leslie Gilbert	Israeli Culture Club	\$1,353
Marino Bragino	Jazz Ensemble II	\$1,353

(n) Appointment: Mentors for the 2007-2008 School Year-Stipend: \$1,200

1. Eric Heck
2. Mary Metzger
3. Janette Lee

(o) Appointment: Saturday Academy for the 2007-2008 School Year-Rate of Pay: \$65.36 per hour-Maximum hours 25

1. Denise Callahan
2. Jessica Vetter
3. Irene Jimenez

(p) Appointment: After School "Sandcastles" Program /West School 2007-2008 School Year – Club Advisors - Rate of Pay: \$49.20 per hour - Supervisors-Rate of Pay: \$54.83 per session-Grant Funded

- | | | |
|-------------------------|---------------------------|------------------------|
| 1. Hillary Baltrusaitis | 12. Nancy Hurst | 22. Linda McKasty |
| 2. Linda Brace | 13. Corinne Kennedy | 23. Natasha Nurse |
| 3. Darice Bynoe | 14. Nancy Lampa | 24. Diana O'Farrell |
| 4. Maureen Clarke | 15. Margaret Laurino | 25. Angela O'Neill |
| 5. Patricia Cody | 16. Elizabeth Lebowitz | 26. Yudelka O'Sullivan |
| 6. Patricia Crean | 17. Laura Lilley-Yavorcik | 27. Kerry Rivera |
| 7. Anita Daniels | 18. Elvira Luzzo | 28. Tara Roesch |
| 8. Linda Farrell | 19. Sue Maslioja | 29. Linda Sandman |
| 9. Michele Golub | 20. Mary Mauceri | 30. Barbara Vahey |
| 10. Sonique Graham | 21. Stephanie McAvoy | 31. Rosalie Weinberger |
| 11. Maryann Hommel | 22. Eileen McDonald | 32. Linda Wren |

(q) Appointment: Interscholastic Middle School Coaches/Winter II 2007-2008

Name	Position	Stipend
1. John Dunne	7 th Grade Girls Basketball	\$4,992
2. Tara Wesselhoft	8 th Grade Girls Basketball	\$4,992
3. Eric Heck	7 th Grade Boys Volleyball	\$4,043
4. Joanne Harvey	8 th Grade Boys Volleyball	\$4,043
5. John Anfossi	7/8 Wrestling	\$5,015
6. Miguel Rodriguez	7/8 Wrestling	\$5,015

VII. 1. CERTIFICATED PERSONNEL

(r) Appointment: Per Diem Substitute Teachers 2007-2008 School Year

(1) Name: Grace DiGrazia
Certification: Permanent Elementary Education 1-6
Permanent Mathematics 7-12

(2) Name: Kristy Altebrando
Certification: Provisional Mathematics 7-12

(s) Reclassifications:

	Name	Assignments	School	New Class	Effective Date
(1)	Nicole Candiotti	Teacher/Elementary	West	MA+10	9/1/07
(2)	Dena Hopper	Teacher/English	middle	MA+50	9/1/07

VII. 2. NON-CERTIFICATED PERSONNEL

***corrected page**

(a) Resignations for the Purpose of Retirement

- (1) Name: Joan Cusimano
Assign./Loc: Part Time Building Aide/high school
Dates: December 30, 2007
- (2) Name: Michael Carrature *
Assign./Loc: Bus Driver/Transportation
Dates: December 11, 2007

(b) Resignations

- (1) Name: Anthony Fede
Assign./Loc: Director of Facilities and Operations/Maple Blvd.
Dates: December 22, 2007
- (2) Name: Tyrell Carr
Assign./Loc.: Part Time Building Aide/high school
Effective Date: November 27, 2007

(bb) Request for Leave of Absence

Name: Linda Papetti
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 2, 2008-July 7, 2008
Reason: To accept another position in the district

(c) Discontinuances

- (1) Name: Deanna Lavelle
Assign./Loc.: Part Time Teacher Assistant/Lindell School
Effective Date: January 2, 2008
Reason: To accept another position in the district
- (2) Name: Christine Bulik
Assign./Loc.: Part Time Teacher Assistant/high school
Effective Date: January 2, 2008
Reason: To accept another position in the district

VII. 2. NON-CERTIFICATED PERSONNEL

(d) Corrected Dates for Discontinuances

- (1) Name: Hillary Nussdorf
Effective Date: December 31, 2007
- (2) Name: Michele Levine
Effective Date: December 31, 2007
- (3) Name: Patricia Cody
Effective Date: December 31, 2007
- (4) Name: Ellen Stewart
Effective Date: December 31, 2007

(e) Corrected Appointment: Provisional Secretary I-Bilingual (12 months)

Name: Gloria Tedesco
Assign./Loc.: Provisional Secretary I-Bilingual (12 months)/Lindell-Office of LOTE, ESL and Dual Language
Effective Date: July 1, 2007
Salary Classification: \$31,264 per annum
Grade/Step: Grade IV/Step 1
Reason: To replace Monica Cespedes
Comment: civil service regulation

(f) Appointment: Probationary Keyboard Specialist (10 months)

Name: Catherine Clarke
Assign./Loc.: Probationary Keyboard Specialist/Middle School-Discipline Office
Effective Date: January 2, 2008
Probation End Date: July 2, 2008
Salary Classification: \$22,760 per annum (prorated)
Grade/Step: Grade I/Step 1
Reason: promulgation of civil service list-replacement for Maris Lynch

VII. 2. NON-CERTIFICATED PERSONNEL

(g) Appointment: Part Time Food Service Worker

Name: Christine Rodriguez
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/Lido School
Effective Date: December 12, 2007
Salary Classification: \$11.20 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Cathy Mechow

(h) Appointment: Part Time Regular Substitute Lunch Aide

Name: Joann Segarra
Assign./Loc: Part Time Lunch Aide, 15 hrs per week/East School
Effective Date: December 12, 2007-June 27, 2008 (or earlier at the district's discretion)
Salary Classification: \$13.04 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Robin Harris who is on a leave of absence approved by the Board of Education on the November 13, 2007 agenda.

(i)

BE IT RESOLVED, that the Board of Education of the City of Long Beach City School District hereby accepts charges preferred by the Superintendent of Schools pursuant to section 75 of the Civil Service Law, against an employee identified in Notice of Charges, dated December 11, 2007 and

BE IT FURTHER RESOLVED, that the Board of Education appoints Joseph E. Wooley, Esq., to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

(j) BE IT RESOLVED, that the Board of Education of the City of Long Beach City School District hereby accepts charges preferred by the Superintendent of Schools pursuant to section 75 of the Civil Service Law, against an employee identified in Notice of Charges, dated December 11, 2007 and

BE IT FURTHER RESOLVED, that the Board of Education appoints Joseph E. Wooley, Esq., to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges.

VII. 2. NON-CERTIFICATED PERSONNEL

(k) **BE IT RESOLVED**, that the Board of Education of the City of Long Beach City School District hereby accepts charges preferred by the Superintendent of Schools pursuant to section 75 of the Civil Service Law, against an employee identified in Notice of Charges, dated December 11, 2007 and

BE IT FURTHER RESOLVED, that the Board of Education appoints Joseph E. Wooley, Esq., to serve as Hearing Officer to make findings of fact and recommendations to the Board with respect to those charges. **THIS ITEM WAS TABLED**

(l) **Appointment: Per Diem Substitutes 2007-2008 School Year (Clerical, Nurse, Mechanic, Teacher Assistant, Food Service Helper, Lunch Aide, Building Aide, Cleaner, Bus Driver)**

1. Travis Brush (Cleaner)
2. Concetta Rossi (Building Aide)
3. Patricia Chin (Teacher Assistant)
4. Jamie Arachovites (Teacher Assistant)
5. Lauren Jablonski (Teacher Assistant)

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

Name	Assignment	Effective
Jamie Archovites	Substitute Teacher Assistant	12/11/07
Erin Baker	Teacher Assistant	12/11/07
Maurice Barbera	Coach	12/11/07
Patrycja Bujak	Seasonal Worker	12/11/07
Michele Causi	Asst Cook Manager	12/11/07
Stephanie Chiarini	Substitute Teacher	12/11/07
Patricia Chin	Substitute Teacher Assistant	12/11/07
Catherine Clarke	Keyboard Specialist	12/11/07
Carolan Conklin	PT Teacher Assistant	12/11/07
Karolyn Cregan	PT Teacher Assistant	12/11/07
Kelly Dass	Teacher Assistant	12/11/07
Daphney Desamound	Food Service Worker	12/11/07
Grace DeGrazia	Substitute Teacher	12/11/07
Patricia Donovan	PT Teacher Assistant	12/11/07
Caroline Ferrante	Keyboard Specialist	12/11/07
Shari Ferrara	Part Time TA	12/11/07
Najeea Garrett	Seasonal Worker	12/11/07
Jacklyn Golia	Seasonal Worker	12/11/07
Carolyn Gomez	Seasonal Worker	12/11/07
Meredith Grant	Teacher Assistant	12/11/07
Lisa Gropper	Teacher Assistant	12/11/07
Joanne Hammel	Teacher Assistant	12/11/07
Jacqueline Healy	PT Teacher Assistant	12/11/07
Santana Hoesin	Seasonal Worker	12/11/07
Lauren Jablonski	Substitute Teacher Assistant	12/11/07
Christopher Johnson Jr.	Substitute Cleaner	12/11/07
David Kelly	Seasonal Worker	12/11/07
Meghan Kennedy	Part Time TA	12/11/07
Lori Beth Keslowitz	Substitute Teacher	12/11/07
Angela Logallo	Substitute Teacher	12/11/07
Nora Maldonado	Food Service Worker	12/11/07
Claire McGovern	Teacher Assistant	12/11/07
Alexis Medo	Seasonal Worker	12/11/07
Christopher Morselli	Substitute Cleaner	12/11/07
Cheryl Nacht	Part Time TA	12/11/07
Teresa Naranjo	Lunch Aide	12/11/07
Caryl Ann Niven	Keyboard Specialist	12/11/07
Mary O'Farrell	Substitute Food Service Worker	12/11/07
Cathy Palmer	PT Teacher Assistant	12/11/07
Erin Pennell	Seasonal Worker	12/11/07

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

Name Date	Assignment	Effective
James Peppe	Seasonal Worker	12/11/07
Christine Rodriguez	Food Service Worker	12/11/07
Joseph Rodriguez	Seasonal Worker	12/11/07
Jennifer Shapiro	Seasonal Worker	12/11/07
Joann Segarra	RS Lunch Aide	12/11/07
Loretta Simonelli	Substitute Lunch Aide	12/11/07
Jennifer Sloam	Substitute Teacher	12/11/07
Donna Strasser	Lunch Aide	12/11/07
Kristianne Valenza	Seasonal Worker	12/11/07
Doris Williams	PT Building Aide	12/11/07
Cagney Wilson	Part Time Teacher Assistant	12/11/07
Sheng Zhong	Food Service Worker	12/11/07

VII. 3. Dr. Greenberg recommended the Approval of a Contract

Approval of Contracts

Amended Contract: For the 2007-2008 School Year

Name: RB 173 Consultants, Inc.
Fee: \$500 per day
Effective Dates: January 1, 2008 – June 30, 2008
Services: To perform the duties of Acting Director of Facilities and Operations

President Alvarado called for a motion.

Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0

Dr. Greenberg recommended the following proposed policies – items VII. 4, 5, 6 and 7, for reading.

VII. 4. Second Reading of Proposed Policy No. 5325: Use of Surveillance Cameras in the School District

VII. 5. First Reading of Proposed Revised Policy No. 5312.2: Alcohol/Breathalyzer Policy

VII. 6. First Reading of Proposed Policy No. 6610.1: Transfer Authorization

VII. 7. First Reading of Revised Policy No. 6620: Capital Assets Accounting Policy

Policy Readings:

Second Reading of Surveillance Cameras in the School District Policy

First Reading Proposed Revised Alcohol/Breathalyzer Policy

First Reading of Transfer Authorization Policy

First Reading of Capital Assets Accounting Policy

**VII. 8. Dr. Greenberg recommended the
APPROVAL OF INCREASE IN PRICING
FOR FOOD SERVICES**

Approval of Increase
in Pricing for Food
Services

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase in pricing for the Food Services Department as included in the materials accompanying the agenda dated December 11, 2007 effective February 4, 2008.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

**Voted Yes: Vice President Gallagher, Board Member Gergen,
President Alvarado**

Voted No: Board Members Kaleko, Lester

The motion was approved.

**VII. 9. Dr. Greenberg recommended the
APPROVAL OF PAYMENT**

Approval of
Payment

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes payment to A+ Technology Solutions, Inc. for security cameras and related installation costs at Long Beach High School.

President Alvarado called for a motion.

Motion by: Board Member Kaleko

Seconded by: Vice President Gallagher

Approved: 5-0

**VII. 10. Dr. Greenberg recommended
APPROVAL OF PROPOSAL FOR
ENVIRONMENTAL SERVICES AT
NIKE/TRANSPORTATION SITE**

Approval of
Proposal for
Environmental
Services at Nike

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposal submitted by the Freudenthal & Elkowitz Consulting Group, Inc. for environmental services at the Nike/Transportation side.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 5-0

**Dr. Greenberg recommended in a combined vote
items VII. 11. Award of Bids and 12. Approval of
Legal Agreement**

Award of Bids

VII. 11. AWARD OF BIDS

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid No. 418, Athletic Uniforms, and Bid Nos. 767B and 767C, Out of District Handicap Transportation, as included in the materials accompanying the agenda dated December 11, 2007.

VII. 12. APPROVAL OF LEGAL AGREEMENT

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of student whose IEP Direct number is 14690, dated December 11, 2007.

Approval of Legal
Agreement

President Alvarado called for a motion on items VII. 11. and 12.

Motion by: Board Member Gergen

Seconded by: Board Member Kaleko

Approved: 5-0

VII. 13. Dr. Greenberg recommended the APPROVAL OF BOCES AGREEMENT.

Approval of
Agreement

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the Long Beach Public Schools and Nassau BOCES for the implementation of an automated call-out system.

President Alvarado called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Kaleko

Approved: 5-0

Dr. Greenberg recommended, in a combined vote, items VII. 14. and 15.

VII. 14. 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 \$10,639.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2007 through October 31, 2007.

Payment of
Legal Bills

VII. 15. 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.

Use of Schools

President Alvarado called for a motion on items VII. 14. and 15.

Motion by: Board Member Kaleko

Seconded by: Vice President Gallagher

Approved: 5-0

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

There were none.

Questions and
Comments from
the Public

IX. President Alvarado called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
 - ❖ Extended holiday greetings to all.
 - ❖ Commented on revision of Table of Organization regarding chairpersons and K-12 supervision.
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
 - ❖ Commented on the proposed change in the supervisory model.
 - ❖ Extended holiday greetings to all.
3. LBPS Group C Employees' Association – Mr. Bill Snow
 - ❖ Extended holiday greetings to all.
4. Parent/Teacher Association – Ms. Darlene Tangney and Ms. Carole Butler
 - ❖ Extended holiday greetings to all.
 - ❖ Thanked the Board and staff for their hard work.
 - ❖ Wished Tony Fede well in his new position.
5. Student Organization – Mr. Dayshawn Simmons and Mr. Doug Renoud
 - ❖ Extended holiday greetings to all.
 - ❖ Appreciated the Board's oversight of last week's incident.
 - ❖ Informed that the recent blood drive brought in 120 pints of blood – the highest fall total thus far.
 - ❖ Invited all to chorus and band concerts on December 17 and 18 and to the January 10 Student-Faculty Basketball Game.
 - ❖ Informed that the musical, Fiddler on the Roof, is in rehearsal now for a February production.

President Alvarado called for additional comments.

Ms. Amy Citron Dubow – 99 Kirkwood Street

- ❖ Inquired about class ranking

X. Board of Education Additional New/Old
Business, if any.

Board of Education Additional New/Old Business
--

President Alvarado

- ❖ Announced that the next head of facilities will also be the head of security. The District is in the process of interviewing for this position now. This is in response to a need for a more comprehensive plan for security – to have someone accountable for security. We also need a leader on the facilities front. Tony Fede did a great job for many years. It is time to move to the next step which we took by hiring the architect and shortly, a new director. The District is interviewing now and hopes to appoint this person after the break.

Board Member Gergen

- ❖ Indicated that the safety of our children is one of our main concerns. The Board will look into what has been said.
- ❖ Congratulated the LBHS PTSA Parent Team for Life for being recognized for raising \$10,000 for Relay for Life.
- ❖ Congratulated LBHS student, Ms. Alana Shore, who has received an award for the Young Women of Achievement from the Long Island National Organization for Women.
- ❖ Praised LBHS teacher, Mr. Andrew Smith, recently named a Gold Star Teacher along with the Long Beach High School that was named a Blue Star School.
- ❖ Praised the recent play production at the High School.
- ❖ Extended holiday greetings to all.

Board Member Lester

- ❖ Praised the Middle School staff and students for their (sold out) production of High School Musical.
- ❖ Extended holiday greetings to all.

Vice President Gallagher

- ❖ Welcomed all the students in attendance at tonight's meeting.
- ❖ Praised the Student Government representatives for their input.
- ❖ Requested continued attendance at Board meetings indicating that in the coming year big decisions will be made regarding facilities – such as, current work at Lindell School.
- ❖ Indicated that the Board is concerned about all the issues brought forward this evening.
- ❖ Extended holiday greetings to all.

Board Member Kaleko

- ❖ Extended holiday greetings to all.
- ❖ Praised the LBHS Marching Band for their performance at Hofstra.

Board Member Gergen

- ❖ Joined the Superintendent in thanking the High School staff for being protective of the students and, in addition, thanked the students who stood up and took care of other students and faculty; this is greatly appreciated by the Board.

XI. President Alvarado called for a motion to adjourn the regular meeting at 9:10 PM and announced that the Board will go into an executive session immediately following this meeting. No votes will be taken.

Adjournment

Motion by: Vice President Gallagher
Seconded by: Board Member Kaleko
Approved: 5-0

The Board met in the Teachers' Cafeteria in the Middle School. President Alvarado called for a motion to go into executive session at 9:20 PM to discuss personnel matters relating to specific personnel and to discuss matters relating to proposed or pending legal issues.

Motion to Go
into Executive
Session

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

President Alvarado called for a motion to adjourn the executive session at 10:30 PM.

Motion to
Adjourn
Executive
Session

**Motion by: Board Member Kaleko
Seconded by: Board Member Lester
Approved: 5-0**

Minutes submitted by

Eileen Lilly

Eileen Lilly, District Clerk
December 17, 2007