

MINUTES

Date of Meeting: July 2, 2007

Type of Meeting: Reorganization Meeting

Place of Meeting: Long Beach Middle School Cafeteria

Members Present: Ms. Ruth Kaleko
Mr. Roy Lester
Mr. Patrick E. Gallagher
Mr. Franklin R. Alvarado
Ms. Lynn Gergen

Members Absent: None

Others Present: Dr. Randie Berger, Acting Superintendent of Schools
Ms. Helen Cheliotas, Assistant Superintendent for Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business as of July 21, 2006
Ms. Eileen Lilly, District Clerk
Members of the community

Absent: Dr. Robert Greenberg, Superintendent

I. Board Member Alvarado called the meeting to order at 6:00 P.M. and led the community in the Pledge of Allegiance.

II. Reorganization Meeting Items:

Item 1: Oath of Office administered to newly-elected Board Member

The District Clerk administered the oath of office to Ms. Lynn Gergen.

Item 2: Nominations and election for the office of Board President

The District Clerk asked for nominations for President. Board Member Gallagher nominated Board Member Alvarado. This nomination was seconded by Board Member Lester.

Board Member Kaleko nominated Board Member Gallagher for President. There was no second to this nomination. There were no other nominations for President. Hearing no other nominations, the District Clerk called for a vote on Mr. Alvarado as President by a show of hands.

Mr. Alvarado was elected by a unanimous vote: 5-0. The District Clerk swore in President Alvarado.

Item 3: Nominations and election for the office of Vice President

President Alvarado entertained nominations for the office of Vice President. Board Member Kaleko nominated Board Member Gallagher. This nomination was seconded by Board Member Lester.

There were no other nominations for Vice President. Hearing no other nominations, President Alvarado declared the nominations closed and called for a vote by a show of hands.

Mr. Gallagher was elected by a unanimous vote: 5-0. President Alvarado swore in Vice President Gallagher.

Item 4: Appointment of Eileen Lilly as District Clerk and Records Access Officer, and Frank Ruggiero as Deputy District Clerk for the 2007-08 school year

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

President Alvarado swore in the District Clerk.

Item 5: Appointment of Joyce Hanechak as Treasurer for the 2007-08 school year

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

President Alvarado swore in the Treasurer.

Item 6: Appointment of Frank Ruggiero as Deputy Treasurer for the 2007-08 school year

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

President Alvarado called for a motion on Items 7-13.

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

Item 7: Appointment of the firm of Coughlin, Foundotos, Cullen & Danowski to serve as independent auditor for the 2007-08 school year (compensation: maximum of \$51,000)

Item 8: Appointment of the firm of Hawkins, Delafield & Wood as bond counsel for the District for the 2007-08 school year (compensation: maximum of \$8,000)

Item 9: Appointment of New York Municipal Advisors Corp. to serve as fiscal advisors relative to Tax Anticipation Notes, for the 2007-08 school year (compensation: maximum of \$7,500)

Item 10: Appointment of New York Schools Insurance Reciprocal (NYSIR) as insurance broker of record for the District for the 2007-08 school year

Item 11: Appointment of Denise Menelao as Comptroller of the Extra-Curricular Activities Fund for the 2007-08 school year (compensation in accord with District-C.T.A. Contract)

Item 12: Appointment of Comptroller of the Extra-Curricular Activities Fund, Treasurer, Assistant Superintendent for Business and Superintendent of Schools as authorized signatories for the District Extra-Curricular and Student Activities Funds checks and documents for the 2007-08 school year

Item 13: Appointment of Paul McGuinness and John Beltramo of R.S. Abrams & Co. as District Internal Claims Auditors for the 2007-08 school year (compensation: \$33,600)

President Alvarado called for a motion on Item 14.

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

- Item 14: Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Business as alternate officer in his/her absence, for the 2007-08 school year

President Alvarado called for a motion on Items 15 – 36.

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

- Item 15: Designation of official newspapers of the District for the 2007-08 school year as follows: Tribune and Herald
- Item 16: Designation of banks as District depositories for the 2007-08 school year as follows: J.P. Morgan Chase, North Fork Bank, Bank of America, Commerce Bank, Wachovia Bank and HSBC
- Item 17: Designation of the Vice President of the Board of Education as an alternate to the President of the Board, in the absence of the President, relative to countersigning district checks, for the 2007-08 school year
- Item 18: Designation of Gregory Lustberg as Purchasing Agent for the 2007-08 school year
- Item 19: Designation of the law firm of Ingerman Smith, L.L.P., as legal consultant to the District for the 2007-08 school year
- Item 20: Authorization of Superintendent of Schools to make transfers during the 2007-08 school year within the various budget functions, as deemed necessary.
- Item 21: Authorization of Superintendent of Schools to make application for any and all Federal and State funds and programs he/she deems suitable for the District, with the proviso that no obligation shall be imposed upon the District without prior consent of the Board of Education

- Item 22: Authorization of Superintendent of Schools to execute all out-of-district special education and health services contracts as may be required under Section 912 of the Education Law
- Item 23: Designation of board meeting dates for the 2007-08 school year, in accord with the attached schedule thereof
- Item 24: Designation of petty cash appointees (amount: \$100) for the District for the 2007-08 school year as follows:
- | | |
|---------------------|-----------------------------|
| Irene Casalino | Superintendent's Office |
| Dale Johanson | Comprehensive Arts |
| Ronni Reimel | East School |
| Nicholas J. Restivo | High School |
| Mary Tatem | Pupil Services |
| Robert Sambo | Transportation Office |
| Karen Sauter | Lindell School |
| Sandra Schneider | West School |
| Joane Tom | Middle School |
| Richelle Velasco | Business Office |
| Brenda Young | Lido School |
| Cristine Zawatson | Blackheath Pre-Kindergarten |
| Arnold Epstein | Athletics |
| Anthony Fede | Facilities |
- Item 25: Designation of Mary Tatem, Director of Pupil Personnel Services, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act
- Item 26: Authorization of Superintendent of Schools to approve all Supplemental Educational Services Agreements during the 2007-08 school year in the amount of \$15,000 or less
- Item 27: Appointment of Section 75 Hearing Officers for the District for the 2007-08 school year, as follows: William Ferris, Joseph Wooley and Lori Nolan
- Item 28: 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 29: Authorization for members of the Board of Education to attend school and school-related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.
- Item 30: Authorization for members of the Board of Education to attend the annual conference of the New York State School Boards Association and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.
- Item 31: Authorization for the Superintendent of Schools to attend the New York State School Boards Convention, the New York State Council of School Superintendents meeting, the New York State Association of Small City School Districts conferences and American Association of School Administrators meeting and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.
- Item 32: Designation of Consultech to investigate and process unemployment insurance claims, not to exceed \$2,000
- Item 33: Designation of Preferred Group Plan, Inc. as third-party administrator for District's IRS Section 125 plan, not to exceed \$4.00 per participant
- Item 34: Designation of EM Risk Management as third-party administrator for Worker's Compensation, not to exceed \$30,000
- Item 35: Designation of Actuarial & Technical Solutions, Inc. to provide actuarial services, for Worker's Compensation Reserve and post-employment benefits protections, not to exceed \$21,500
- Item 36: Re-adoption of all Policies in effect during the previous school year

PROPOSED 2007-08 BOARD OF EDUCATION MEETINGS

<u>DATE</u>	<u>TYPE OF MEETING</u>
July 9, 2007 (Monday)	Regular Meeting
July 24, 2007	Executive Session Only
July 31, 2007	Regular Meeting
August 7, 2007	Executive Session Only
August 21, 2007	Executive Session Only
August 28, 2007	Regular Meeting
September 11, 2007	Regular Meeting
September 25, 2007	Worksession
October 9, 2007	Regular Meeting
October 23, 2007	Worksession
November 13, 2007	Regular Meeting
November 27, 2007	Worksession
December 11, 2007	Regular Meeting
January 8, 2008	Regular Meeting
January 22, 2008	Worksession
February 12, 2008	Regular Meeting
March 11, 2008	Regular Meeting
April 8, 2008	Regular Meeting
May 6, 2008	Budget Hearing
May 13, 2008	Budget Vote
May 27, 2008	Regular Meeting – Retirees Honored
June 10, 2008	Regular Meeting -Tenurees Honored
June 24, 2008	Regular Meeting
July 1, 2008	Reorganization Meeting

III. President Alvarado called for the Report of the Acting Superintendent

Dr. Berger

There is not much to report tonight; there will be more to report on July 9.

IV. President Alvarado called for Questions and Comments from the Public – Items on Tonight’s Agenda Only

There were none.

V. President Alvarado called for Board of Education Comments.

Board Member Lester praised the high school graduation ceremony.

VI. President Alvarado called for a motion to: Approve the Minutes of Executive Session and Board Meeting of June 12, 2007 and the Special Meeting of June 15, 2007.

Motion to Approve Minutes

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

VII. Presentations of the Acting Superintendent – Dr. Berger recommended the approval of item 1.

1. APPROVAL OF CONTRACT

Approval of Contract

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the contract between the District and Syntax Communication for the 2007/08 school year.

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

Dr. Berger recommended

VII. 2. APPROVAL OF REVISED CODE OF CONDUCT

President Alvarado moved to approve the Revised Code of Conduct.

Seconded by: Board Member Kaleko

Approved: 5-0

Approval of Revised Code of Conduct

Dr. Berger recommended

VII. 3. ADOPTION OF REVISED POLICY #4526: COMPUTER NETWORK AND INTERNET ACCEPTABLE USE FOR STUDENTS AND STAFF

President Alvarado called for a motion.

Motion by: Board Member Kaleko

Seconded by: Vice President Gallagher

Approved: 5-0

Approval of Revised Policy #4526

Dr. Berger recommended approval of the following items, 4 through 8, in a combined vote.

President Alvarado called for a motion on Items 4 through 8.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 5-0

VII. 4. APPOINTMENT OF SURROGATE PARENTS

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education appoints surrogate parents for special education matters for the 2007-08 school year as per the materials accompanying the agenda dated July 2, 2007 as required by the Commissioner of Education.

Appointment of Surrogate Parents

VII. 5. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education agrees to adopt the County-specific list of Impartial Hearing Officers for the 2007/08 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

**Impartial
Hearing
Officers**

VII. 6. APPOINTMENT OF SECTION 504 CHAIRPEOPLE

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education appoints Dr. Mary Tatem as Section 504 Compliance Officer and all building principals or their designees and all vice-principals as Section 504 Chairpeople for the 2007/08 school year.

**Appointment of
Section 504
Chairpeople**

VII. 7. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the membership of the Committee for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2007/08 school year as follows:

**Appointment of
Committees on
Special Education**

Committee on Pre-School Special Education

Dr. Mary Tatem	Chairperson/Director, PPS
Michael Iannarone	Chairperson/Coordinator, Special Education
Dr. Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Nassau County Representative	
Nassau County Representative	
Yvonne Booker-Byers	Psychologist
Jeanine Sorensen	Psychologist
Maria Mamatou-Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist

Dr. Matthew Morand	Psychologist
Maureen Vrona	Parent Member
Jacqueline Miller	Parent Member
Lydia Flynn	Parent Member

Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Michael Iannarone	Chairperson/Coordinator, Elementary Special Ed
TBA	Chairperson/Coordinator, High School Special Ed
Vincent Russo	Chairperson/Coordinator, Middle School Sp. Ed
Yvonne Booker-Byers	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Mr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request

Committee on Special Education (cont'd)

All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	
Lydia Flynn	Parent Member
Maureen Vrona	Parent Member
Jacqueline Miller	Parent Member
Jean Reilly	Parent Member
Joy McCarthy	Parent Member
Patty Kelly	Parent Member
Bruce Goldberg	Parent Member
Carole Butler	Parent Member

Sub-Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Michael Iannarone	Chairperson/Coordinator, Elementary Special Ed.
TBA	Chairperson/Coordinator, High School Special Ed.
Vincent Russo	Chairperson/Coordinator, Middle School Sp. Ed.
Yvonne Booker-Byers	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist

Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Mr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

VII. 8. DESIGNATION OF EVALUATORS/CONSULTANTS FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL EVALUATIONS FOR THE 2006/07 SCHOOL YEAR

**Appointment of
Evaluators/Consultants
for Psychiatric and
Neuropsychological
Evaluations**

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the designation of the following evaluators/consultants for psychiatric and neuropsychological evaluations for the 2007/08 school year:

Stanley M. Hertz, M.D.
NYU Child Study Center
Dr. Joel Bergman, Psychiatrist
Dr. Harold N. Levinson
Long Beach Medical Center Counseling Center
Dr. William Matos/Dr. Wayne Lazar of North Shore University Hospital
Stony Brook Children's Services
Dr. Vijaya Atluru of Winthrop Pediatric Neurology
Dr. Robert Katz, Psychiatrist
Dr. Manoj Shah, Psychiatrist
Dr. Perna Shah, North Shore Univ. Hospital, Center for Neuropsychological Svcs.
Dr. Michael Cohen, Psychologist
Hofstra University
Long Beach REACH
Dr. Andrew Kent, Psychiatrist
Abilities!
Mill Neck Services Interpreter

Dr. Berger recommended the following addendum item:

VII. 9. FUNDING OF CAPITAL RESERVE FUND

BE IT RESOLVED THAT, the Board of Education approves the transfer of excess fund balance to the Capital Reserve Fund in an amount not to exceed \$10,000,000.

Funding of Capital Reserve Fund
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President Alvarado called for a motion on the addendum item

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

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

Board Member Lester

- ✓ Welcomed Board Member Gergen

Board Member Kaleko

- ✓ Welcomed Board Member Gergen

Vice President Gallagher

- ✓ Welcomed Board Member Gergen
- ✓ Congratulated President Alvarado on his election
- ✓ Indicated that the usual pattern whereby the Vice President moved up to the President's position was changed this year when last year's Vice President Weitz did not run for re-election. The Board felt continuity was important and therefore the entire Board supported President Alvarado's second year of leadership.

President Alvarado

- ✓ Expressed appreciation for the Board's trust and looks forward to working with Board Member Gergen and the entire Board and keeping the District moving forward in a great direction

Board Member Gergen

- ✓ Thanked the Board for their gracious welcoming and is looking forward to working with them

IX. President Alvarado called for Questions and Comments from the Public.
There were none.

X. President Alvarado called for Announcements:

1. Long Beach Classroom Teachers' Association – No announcements
2. Administrative, Supervisory and PPS Group – Ms. Klein
 - ✓ Welcomed Board Member Gergen and congratulated President Alvarado
 - ✓ Thanked Dr. Berger for her efforts
3. LBPS Group C Employees Association – No announcements
4. Parent/Teacher Association – Mss. Tangney and Butler, Co Pres. CCPTA
 - ✓ Congratulated Board Member Gergen, President Alvarado and Vice President Gallagher
 - ✓ Indicated that PTA will work as a team
 - ✓ Inquired about the Vice Principal of the Middle School and High School Coordinator of Special Education openings
5. Student Organization – No announcements

XI. Additional Board Comments

President Alvarado

- ✓ Indicated this will be a busy summer for the Board with meetings almost weekly. Additionally initiatives begun last year: Middle School Committee, Facilities Advisory Committee, Traffic Study, Food Service Director, and Guidance will be worked on this summer
- ✓ Welcomed Board Member Gergen to the team
- ✓ Invited the community to be here

XII. President Alvarado called for a motion to adjourn the public session at 6:27 P.M.
The Board will reconvene in an executive session following this meeting. No votes will be taken.

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

Date of Meeting: July 2, 2007

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building – Conference Room

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

Members Absent: None

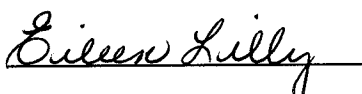
Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Acting Superintendent of Schools
Ms. Helen Cheliotas, Assistant Superintendent for Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Eileen Lilly, District Clerk

President Alvarado called for a motion to go into executive session at 6:45 P.M. to discuss personnel matters relating to specific personnel

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

President Alvarado called for a motion to adjourn the executive session at 10:50 P.M.

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

Minutes submitted by 
Eileen Lilly, District Clerk
July 19, 2007