

MINUTES

Date of Meeting: April 3, 2008

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School – Conference Room

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

Members Absent: Board Member Ruth Kaleko (due to illness)

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotis, 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 6:35 P.M. to discuss pending legal matters and personnel issues relating to specific personnel.

**Motion to Go
into Executive
Session**

Motion by: Board Member Gergen
Seconded by: Board Member Lester
Approved: 4-0

President Alvarado called for a motion to adjourn the executive session at 7:00 PM.

Motion by: Vice President Gallagher
Seconded by: Board Member Gergen
Approved: 4-0

**Motion to
Adjourn
Executive
Session**

MINUTES

Date of Meeting: April 3, 2008

Type of Meeting: Special Meeting – Budget Adoption

Place of Meeting: Long Beach Middle School – Cafeteria

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

Members Absent: Board Member Ruth Kaleko (due to illness)

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

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

- ❖ Called the meeting to order and led the gathering in the Pledge of Allegiance at 7:05 PM.

Pledge of
Allegiance and
Opening Remarks

**II. President Alvarado called for the Report of the
Superintendent.**

Superintendent's
Report

Dr. Greenberg presented the budget.

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

Questions and Comments from the Public – on Tonight’s Agenda Only

Carole Butler – 117 West Beech Street
Inquired about the meaning of the word undistributed on page 32 and operating salaries on page 4

At 7:22 PM President Alvarado moved to go into executive session to check numbers.

Motion to Go into Executive Session

Approved: 4-0

At 7:33 PM Vice President Gallagher moved to adjourn the executive session.

Motion to Adjourn the Executive Session

Approved: 4-0

IV. President Alvarado called for Board of Education Comments

Board of Education Comments

Board Member Lester

Thanked Dr. Greenberg and Mr. Ruggiero for putting up with the Board

Vice President Gallagher

Echoed Board Member Lester’s comments and added that there has been a real effort over the past four years to get the budget down while maintaining programs important for our district

Board Member Gergen

Commented that this is a good and fair budget that meets the needs of students

President Alvarado

Commented that we need to continue to work together demanding to get this down year to year

V. President Alvarado called for Presentations of the Superintendent.

Presentations of the Superintendent

Dr. Greenberg recommended in a combined vote the adoption of the budget in the amount of \$112,639,710 (corrected from the amount listed in the agenda) and the adoption of the 2008-2009 Property Tax Report Card as follows in items V. 1 and V. 2.

V. 1. ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2008-09 SCHOOL YEAR

Adoption of Proposed Budget

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2008-09 school year in the amount of \$112,639,710.

V. 2. ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2008-09 PROPERTY TAX REPORT CARD

Adoption of Property Tax Report Card

BE IT RESOLVED THAT, the Board of Education in accordance with Section 1716 of the Education Law, adopts the 2008-09 Property Tax Report Card, with a budget of \$112,639,710 and corresponding tax levy of \$85,129,274.

President Alvarado called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Gergen

Approved: 4-0

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

Questions and Comments from the Public

There were none.

VII. President Alvarado called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association – Ms. Carole Butler
 - ❖ Thanked the Board for working on the budget and for offering the Forensics AP course at the High School
5. Student Organization – No comments

VIII. President Alvarado called for Board of Education – Additional Old/New Business, if any.

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

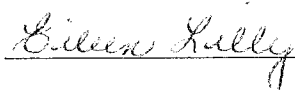
Vice President Gallagher invited all to the second Envisioning event next Wednesday, April 9th at 6:00 PM in the Middle School cafeteria. The first Envisioning meeting, last Saturday lasted four hours; it was exciting and incredibly informative thinking for the future.

IX. President Alvarado called for a motion to adjourn at 7:42 PM.

Adjournment

Motion: Board Member Gergen
Seconded by: Board Member Lester
Approved: 4-0

Minutes submitted by



Eileen Lilly, District Clerk
April 16, 2008