

MINUTES

Date of Meeting: April 8, 2008

Type of Meeting: Executive Session

Place of Meeting: West School – Faculty Room #18

Members Present: President Franklin R. Alvarado (arrived at 7:00 PM)
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

Vice President Gallagher called for a motion to go into executive session at 6:30 PM to discuss pending legal matters and personnel issues relating to specific personnel.

Motion by: Board Member Lester
Seconded by: Board Member Gergen
Approved: 3-0

Motion to Go
into Executive
Session

President Alvarado arrived at 7:00 PM.

President Alvarado called for a motion to adjourn the executive session at 7:55 PM.

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

Motion to
Adjourn
Executive
Session

Minutes submitted by _____

Eileen Lilly, District Clerk

MINUTES

Date of Meeting: April 8, 2008

Type of Meeting: Regular Meeting

Place of Meeting: West Elementary 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. Maren Sharpe, Secretary

I. Pledge of Allegiance and Opening Remarks

President Alvarado:

- ❖ Called the meeting to order and led the gathering in the Pledge of Allegiance at 8:00 PM.
- ❖ Sent best wishes to Mrs. Kaleko who is not feeling well enough to be here this evening

Pledge of
Allegiance and
Opening Remarks

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

Dr. Greenberg:

- ❖ Expressed optimism that the district will receive more in the State budget
- ❖ Informed that semi-finalists will be interviewed for director positions
- ❖ Called on Mr. Ruggiero
- ❖ Indicated that Mr. Ruggiero will address two items tonight:
 - High School students concerns about environment
 - Property Tax Report Card

Superintendent's
Report

Mr. Ruggiero:

- ❖ Reported that hauler, Jamaica Ash has a sub-contract with Omni Recycling that separates out co-mingled trash into various categories
- ❖ Indicated district is exploring alternatives to plastic cups and trays
- ❖ Provided outline of addendum items VI. 12. and 13. on tonight's agenda:
 - Declaration of repair of Lindell School as a declared emergency project in a very specific way entitling us to aid in a very specific way
 - Resolution requesting that funds carried in undesignated fund balance for the purpose of repairs to Lindell be moved into a capital fund so these funds can be spent and aided appropriately
 - Amendment of Property Tax Report Card – requiring us to identify our fund balances and our appropriated fund balances, our unreserved fund balances and project them through the 2008-09 fiscal year. There is one change on the public school enrollment for 2008-09; that change will be 3,991 students.

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

Trish Barbato – 316 West Market Street
Inquired about an emergency conditional appointment

IV. President Alvarado called for Board of Education Comments

Board of Education Comments

Board Member Lester inquired about item VI. 7.

V. President Alvarado called for Approval of the Treasurer's Report for Period Ending February 29, 2008.

Approval of Treasurer's Report for Period Ending February 29, 2008

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

VI. President Alvarado called for the Presentations of the Superintendent.

Dr. Greenberg recommended items VI. 1. and 2. with the exception of Items VI. 1. (j) 1. and 2. Recommendation for Appointment on Tenure.

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

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

Presentations of the Superintendent

- 1. Certificated Personnel
Pages: 5-7 and 10**
- 2. Non-Certificated Personnel
Pages: 8 and 10**

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

***corrected page**

(a) Resignation

Name: Christine Weigand
Assign./Loc.: Elementary Teacher/Lido School
Effective Date: July 1, 2008

(b) Request for Leave of Absence

Name: Katherine Colletti
Assign./Loc: Mathematics Teacher/middle school
Dates: April 4, 2008-June 30, 2008
Reason: Medical

(c) Appointment: Probationary Special Education Teacher

Name: Stephanie Mirando*
Assign./Loc: Probationary Special Education
Teacher/Lindell School/Hebrew Academy
Certification: Permanent Special Education
Provisional Pre K-6
Effective Date: April 7, 2008
Ending Date: April 6, 2011
Tenure Date: April 7, 2011
Tenure Area: Education of Children with Handicapping
Conditions-General Special Education
Salary Classification: MA/Step 1 (\$58,918 per annum) prorated
Reason: To replace Diana Levin

VI. 1. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute Mathematics Teacher

Name: Michael Jimenez
Assign/Loc: Regular Substitute Mathematics
Teacher/Middle School
Certification: Initial Mathematics 7-12
Effective Dates: April 1, 2008-June 30, 2008 (or earlier at the district's discretion)
Tenure Area: Mathematics
Salary Classification: BA/Step 1 (\$53,912 per annum) prorated
Reason: To replace Katherine Colletti who is on a leave of absence approved by the Board of Education on the April 8, 2008 agenda.
Comment: Currently serving in a leave for Jennifer McWilliams who is returning.

(e) Appointment: Part Time Temporary Teacher Assistant (17.5 hours)

Name: Jenea Diamond
Assign./Loc.: Part Time Temporary Teacher Assistant 1:1,
17.5 hrs per week/High School
Certification: Teacher Assistant/Level I (pending)
Effective Date: April 9, 2008-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

(f) Appointment: Elementary Club/Lido School – 2007-2008 School Year Rate of Pay: \$49.20 per hour

Name	Program	Maximum Hours
Marie Bove	Math Club	24

(g) Reclassifications:

Name	Assignments	School	New Class	Effective Date
1. Nancy Connor	Teacher/English	middle	MA+70	2/1/08
2. David Dileo	Teacher/Technology	high	MA	2/1/08
3. Stacey Durnan	School Social Worker	HALB	MA+60	2/1/08
4. Diana Levin	Teacher/Special Ed	Lindell/HALB	MA+10	2/1/08
5. Elizabeth Levin	Teacher/Soc Studies	high	MA+50	2/1/08
6. Linda Weiss	Teacher/Special Ed	high	MA+40	2/1/08

VI. 1. CERTIFICATED PERSONNEL

***corrected page**

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

- (1) Name: Jeri Rubin
Certification: Students with Disabilities-Speech and Hearing Handicapped (in process)
- (2) Name: Steven Vaccaro
Certification: School Psychology (in process)
- (3) Name: Erika Werbeck
Certification: Childhood Education 1-6 (in process)
Early Childhood Education B-2 (in process)

(i) Probationary Extension: Recommend that the Board of Education extend the probationary period of an educational employee by one year, as requested by the employee, in accord with information previously provided to the Board.

(j) Dr. Greenberg Recommended for Appointment on Tenure – The personnel listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

Recommendation for Appointment on Tenure

Name	Tenure Area	Date
1. Mary Tatem	Director of Pupil Personnel Services*	7/1/08
2. Wafa Westervelt	Director of Early Literacy and Title I Services*	7/28/08

President Alvarado called for a motion on Dr. Tatem's tenure.

Motion by: Board Member Lester

Seconded by: Vice President Gallagher

Approved: Yes: Vice President Gallagher, Board Member Lester and President Alvarado

Abstained: Board Member Gergen

President Alvarado called for a motion on Dr. Westervelt's tenure.

Motion by: Board Member Lester

Seconded by: Vice President Gallagher

Approved: 4-0

VI. 2. NON CERTIFICATED PERSONNEL

(a) Request for Leaves of Absence

Name: Robin Harris
Assign./Loc.: Part Time Lunch Aide/East School
Effective Dates: September 1, 2008-June 30, 2009
Reason: Personal

(b) Recommended Action: Approval of the schedules of the Spring 2008 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):

Instructors	Course	# of Hrs	Hr Rate \$	Maximum \$
1. Malka Witt	Sculpture	20	25	500
Student Assistant				
2. Sara Eisenberg		20	7.50	150
3. Sophia Fogarazzo		20	7.50	150

(c) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointments, and have received satisfactory evaluations and are hereby recommended for permanent appointment.

- (1) Name: Gregory Sidorski
Assign./Loc.: General Mechanic/Buildings and Grounds
Effective Date: April 20, 2008
- (2) Name: Charlotte McColgan
Assign./Loc.: Keyboard Specialist/High School
Effective Date: May 13, 2008
- (3) Name: MaryEllen Condon
Assign./Loc.: Keyboard Specialist/East School
Effective Date: May 13, 2008
- (4) Name: Barbara O'Brien
Assign./Loc.: Keyboard Specialist/Personnel Office
Effective Date: May 13, 2008
- (5) Name: Bernadette Ciccarello
Assign./Loc.: Full Time Food Service Worker/high school
Effective Date: May 24, 2008

**VI. 3. Dr. Greenberg recommended the approval of
CONTRACT**

CONTRACT

- (a) Contract-Consultants: For the 2007-2008
School Year**

Amended Contract

Name:	Long Beach Latino Civic Association
Maximum Fee:	\$20,000-Grant funded (originally \$5,000)
Services:	To provide services for the Dual Language Program.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 4-0

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 Date
Jamie Archovites	Substitute Teacher Assistant	4/8/08
Carly Baxter	Part Time TA	4/8/08
Patricia Chin	Substitute Teacher Assistant	4/8/08
Kelly Dass	Part Time TA	4/8/08
Grace DeGrazia	Substitute Teacher	4/8/08
Jenea Diamond	Part Time TA	4/8/08
Caroline Ferrante	Keyboard Specialist	4/8/08
Shari Ferrara	Part Time TA	4/8/08
Tracy Grohs	Part Time Building Aide	4/8/08
Joanne Hammel	Part Time TA	4/8/08
Rebecca Henck	Substitute Teacher	4/8/08
Nyasia Hurd	Part Time TA	4/8/08
Lauren Jablonski	Substitute Teacher Assistant	4/8/08
Nora Maldonado	Food Service Worker	4/8/08
Cheryl Nacht	Part Time TA	4/8/08
Cathy Palmer	Part Time TA	4/8/08
Andrew Pereless	Volunteer Coach	4/8/08
Karolina Perlik	Substitute Teacher	4/8/08
Malka Witt	Instructor SME	4/8/08
Audrey Goropeushek	Middle School Principal	4/8/08

- VI. 4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #6615: INVESTMENT POLICY

Adoption of Policy
#6615: Investment
Policy

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 4-0

Dr. Greenberg recommended APPROVAL OF CONTRACT.

Approval of
Contract

- VI. 5. BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition agreement with the Island Park Union Free School District.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 4-0

- VI. 6. Dr. Greenberg recommended the AWARD OF CONTRACT

Award of Contract

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for a Boundary and Topographic Survey for the Nike Site to Barrett Bonacci & Van Weele, P.C.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 4-0

VI. 7. Dr. Greenberg recommended the APPROVAL OF INCREASE IN APPROPRIATION FOR SYNTAX COMMUNICATION

Approval of Increase of Appropriation for Syntax Communications

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves an increase of \$40,000 in the appropriation for Syntax Communication for ancillary services, such as, wire service costs, printing charges, postage fees, polling services, interactive services, photo duplication, video and audio footage and other associated costs.

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

VI. 8. Dr. Greenberg recommended APPROVAL OF MISCELLANEOUS PAYMENTS

Approval of Miscellaneous Payments

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment to:

- (a) Ms. Elizabeth Boulanger for disbursements for a S.A.F.E. event in the amount of \$47.04;
- (b) Ms. Ellen Dibner for disbursements for Saturday Morning Enrichment supplies in the amount of \$172.31; and,
- (c) Branch Restoration services for removal and disposal of asbestos containing materials in the amount of \$59,549.23

President Alvarado called for a motion.
Motion by: Vice President Gallagher
Seconded by: Board Member Lester
Approved: 4-0

VI. 9. Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION.

Acceptance of Recommendations of the Committee on Special Education

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 4-0

Dr. Greenberg recommended in a combined vote Item VI. 10. Payment of Legal Bills and Item VI. 11. Use of Schools.

Payment of Legal Bills

VI. 10. 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 \$8,271.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of February 1, 2008 through February 29, 2008.

VI. 11. USE OF SCHOOLS

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.

President Alvarado called for a motion on Items VI. 10. and 11.

Motion by: Board Member Gergen

Seconded by: Vice President Gallagher

Approved: 4-0

ADDENDUM ITEMS VI. 12. AND 13.

VI. 12. Dr. Greenberg recommended the APPROVAL OF THE RESOLUTION TO DECLARE LINDELL AN EMERGENCY PROJECT AND TO TRANSFER FUNDS.

Resolution to Declare Lindell an Emergency Project and to Transfer Funds

WHEREAS, the School District is in receipt of a report from CS Arch, P.C. advising that the brick façade at the Lindell Elementary School has separated from the main structure and is required to be repaired in order to properly safeguard the occupants of the building; and

WHEREAS, this condition threatens the health, safety and welfare of the students and employees of the district, as well as the integrity of the school building;

WHEREAS, the Board of Education is in receipt from its architect an approximate cost to perform the necessary repairs to the Lindell School; and

WHEREAS, the Board of Education has identified the availability of \$6,249,175 in undesignated fund balance for said repairs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repairs to the masonry at the Lindell Elementary School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of said masonry as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take the necessary legal steps to repair said masonry; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transfer of \$6,249,175 from undesignated fund balance to the capital line to perform the masonry repairs at the Lindell School as an ordinary contingent expense of the School District.

President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Gergen

Approved: 4-0

VI. 13. Dr. Greenberg recommended the ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2008-2009 AMENDMENT TO PROPERTY TAX REPORT CARD.

Adoption of Amendment to Property Tax Report Card

BE IT RESOLVED THAT, the Board of Education in accordance with Section 1716 of Education Law adopts the 2008-09 Property Tax Report Card, with a budget of \$112,639,710 and corresponding tax levy of \$85,095,849, as noted below.

Property Tax Report Card
 280300 – Long Beach City SD

2007-2008 – Page 1
 Official – as of 04/08/2008 09:17 AM

(Form Due – April 26, 2008)

School District Contact Person	FRANK RUGGIERO
School District Telephone Number:	516-897-2090

	Budgeted 2007-08 (A)	Budgeted 2008-09 (B)	Percent Change (C)
Total Spending	107,706,742	112,639,710	4.58%
Total School Tax Levy	81,151,868	85,095,849	4.86%
Public School Enrollment	4,030 3,991	4,030 3,991	0.00%
			2.80%

	Actual 2007-08 (D)	Estimated 2008-09 (E)	
Reserved Fund Balance	6,827,709	10,327,709	
Appropriated Fund Balance	2,825,000	2,975,000	
Unreserved, Unappropriated Fund Balance	12,731,203	4,505,588	
Unreserved, Unappropriated Fund Balance as a Percent of the Total Budget	11.82%	4.00%	

President Alvarado called for a motion.
Motion by: Board Member Gergen
Seconded by: Board Member Lester
Approved: 4-0

VII. President Alvarado called Questions and Comments from the Public.

Ms. Vrona – 7 Oswego Avenue, East Atlantic Beach
Applauded Board for moving meeting to different locations

**Questions and
Comments from
the Public**

Ms. Carole Butler – 117 West Beech Street, Long Beach
Inquired about the cost of the survey in VI. 6.

VIII. President Alvarado called for Announcements.

1. Long Beach Classroom Teachers' Association

Announcements

2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein

- Sent get well wishes to Mrs. Kaleko and condolences to Dr. Westervelt
- Congratulated Dr. Tatem and Dr. Westervelt on receiving tenure

3. LBPS Group C Employees Association

4. Parent/Teacher Association – Ms. Carole Butler

- Extended get well wishes to Mrs. Kaleko and condolences to Dr. Westervelt
- Congratulated Drs. Tatem and Westervelt

5. Student Organization

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

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

President Alvarado

- Announced the Board will meet tomorrow, April 9 at 6:00 PM in the Middle School for a continuation of Community Envisioning

Vice President Gallagher

- Commented on the positive feedback of the first Envisioning event and called for the input of as many people as possible tomorrow night
- Need to keep goals in front of us, pointing out they need to be addressed on a regular basis going forward next year.

IX. Board of Education – New/Old Business, if any - continued

Board Member Gergen

- Emphasized the need for more input. Suggested the goals be put on the website.

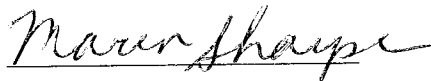
X. **President Alvarado called for a motion to adjourn at 8:55 PM**

Motion by: Vice President Gallagher

Seconded by: Board Member Lester

Approved: 4-0

Minutes submitted by



Maren Sharpe
June 11, 2008