MINUTES

Date of Meeting:

March 11, 2008

Type of Meeting:

Executive Session

Place of Meeting:

Long Beach Administration Building – Conference Room

Members Present:

President Franklin R. Alvarado

Vice President Patrick E. Gallagher

Board Member Ruth Kaleko Board Member Lynn Gergen

Members Absent:

Board Member Roy Lester

Others Present:

Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Assistant Superintendent - Personnel

and General Administration

Ms. Helen Cheliotes, 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 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 Kaleko

Approved:

4-0

President Alvarado called for a motion to adjourn the Executive Session at 7:55 PM.

Motion to Adjourn Executive Session

Motion by: Seconded by:

Vice President Gallagher
Board Member Gergen

Approved:

4-0

MINUTES

Date of Meeting: March 11, 2008

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School - Cafeteria

Members Present: President Franklin R. Alvarado

Vice President Patrick E. Gallagher

Board Member Ruth Kaleko

Board Member Roy Lester arrived at 8:10 PM

Board Member Lynn Gergen

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Assistant Superintendent – Personnel

and General Administration

Ms. Helen Cheliotes, 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 at 8:00 PM and led community in the Pledge of Allegiance Pledge of Allegiance and Opening Remarks

- Provided background and purpose of upcoming Envisioning Meeting on March 29 and invited all to attend
- Board Member Gergen emphasized this Envisioning is a collaborative effort requiring everyone's ideas.
- Vice President Gallagher provided the five areas that the Envisioning committees will be working on: community engagement, finances, student achievement, curriculum and instruction, and facilities.

Superintendent's

Opening Remarks – continued President Alvarado announced:

- ❖ There will be Budget Presentations around the District
- Board Member Lester is late because he attended a Nassau County Budgeting Committee meeting
- In reference to recent media stories concerning an attorney from Ingerman Smith LLP, this district has not hired attorneys as employees

II. Report of the Superintendent of Schools

Dr. Greenberg

Indicated that the District contracts with the firm, Ingerman Smith LLP, not with an individual attorney. The District enters into contractual relationships for architectural, auditing, and school physician services. These are not employees of the District. We have responded to the investigation of Ingerman Smith LLP by providing full disclosure to authorities.

- Provided information regarding upcoming budget presentation.
- Praised the PTSA for their outstanding work on the Fashion Show
- Provided information on athletic and academic achievements
- Informed that we did not contract for the ground beef being recalled throughout the country
- President Alvarado said there will be a presentation at the March 25 Board meeting on the new cashless system for our cafeterias in general.

Board Member Lester arrived at 8:10 PM.

III. Questions and Comments from the Public – Items on Tonight's Agenda Only

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

There were none.

IV. Board of Education Comments

Board of Education Comments

Board Member Lester

Commented on and inquired about Award of Re-Bid #785A Paper/Foam/Foil/Plastic Disposables and the bid process itself

Board Member Gergen

Praised the High School's musical, the students, director and choreographer as well as our participation in the All County Art Show and the PTSA Fashion Show

V. President Alvarado called for Approval of Minutes of Board Meetings and Executive Sessions of January 8, January 17, January 22, January 24, February 12 and February 13, 2008.

Approval of Minutes

Motion by:

Board Member Kaleko

Seconded by:

Vice President Gallagher

Approved:

5-0

VI. President Alvarado called for Approval of Treasurer's Reports for Periods Ending December 31, 2007 and January 31, 2008.

Approval of Treasurer's Report

Motion by: Seconded by:

Board Member Kaleko
Board Member Gergen

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.

I. CERTIFICATED PERSONNEL

(a) WHEREAS, the Long Beach City School District has reviewed its educational program as it relates to the oversight and coordination of academic areas, and

WHEREAS, that review has resulted in a determination that the current system of utilizing teachers to perform department chair work on a part time basis is not an efficient and educationally preferred model, and

WHEREAS, it has been determined that the employment of full time certified administrators who will be responsible for teacher observations and evaluations, and who will work with the Assistant Superintendent for Curriculum and Instruction on academic standards, curriculum, the improvement of classroom instruction and work on professional development, and who will better facilitate and coordinate department meetings during common planning times will serve as a better model for the effective delivery and oversight of the academic program.

NOW THEREFORE, BE IT RESOLVED that the District hereby creates K-12 Curriculum Directors for English Language Arts, Mathematics, Science and Social Studies and a Coordinator of Guidance Services 6-12 position.

(b) WHEREAS, the Long Beach City School District currently has a Manager for Adult and Continuing Education; and

WHEREAS, the District is desirous of significantly expanding this position to include the oversight of certain alternative programs within the District,

NOW THEREFORE, be it resolved that the Long Beach City School District hereby creates the position of Director Adult and Alternative Programs effective June 1, 2008.

(c) Resignation:

*corrected page

Name:

Nilka Almonte

Assign./Loc.:

Part Time Teacher Assistant/high school

Effective Date:

February 8, 2008

Adjusted Request for Leave of Absence: Maternity (d)

Name:

Debra Cupani

Assign./Loc: Dates:

Elementary Teacher/Lido School January 22, 2008-May 7, 2008

Original Dates:

February 11, 2008-May 26, 2008

(e) Request for Leave of Absence: Maternity

(1) Name: Jacqueline Agresta

Assign./Loc:

Social Worker/High School

Dates:

September 1, 2008-June 30, 2009

(2) Name:

Anna Pace

Assign./Loc: Dates:

Social Studies Teacher/High School September 1, 2008-June 30, 2009

(3)Name:

Ryan Buglisi

Assign./Loc:

English Teacher/Middle School September 1, 2008-June 30, 2009

(4) Name:

Patricia Barrett

Assign./Loc:

School Media Specialist/East School

Dates:

Dates:

June 9, 2008-June 30, 2008

(f) Request for Leave of Absence: Child Care

(1) Name:

Karri Adell-White

Assign./Loc: Dates:

English Teacher/Middle School September 1, 2008-June 30, 2009

(2)Name: MaryEllen McEntee

Assign./Loc:

Science Teacher/High School

Dates:

September 1, 2008-January 30, 2009

(3)Name: Francine Birns

Assign./Loc:

Elementary Teacher/East School

Dates:

September 1, 2008-June 30, 2009*

(f) Request for Leave of Absence: Child Care continued:

(4) Name: Jean Bogdan

Assign./Loc: Elementary Teacher/West School Dates: September 1, 2008-June 30, 2009

(5) Name: Linette Genovese

Assign./Loc: Guidance Counselor/High School September 1, 2008-June 30, 2009

(g) Request for Leave of Absence: Adoptive

Name: Claire Stanek

Assign./Loc: Social Studies Teacher/High School Dates: September 1, 2008-June 30, 2009

(h) Request for Leave of Absence: Personal

(1) Name: Beatriz Munoz Gruber

Assign./Loc: Part Time Teacher Assistant/Lindell School

Dates: February 1, 2008-April 30, 2008
Original Dates: October 15, 2007-January 31, 2008

Reason: Medical

(i) Return from Leave of Absence

Name: Jennifer McWilliams

Assign./Loc: Mathematics Teacher/Middle School

Date: April 3, 2008 Original Date: June 30, 2009

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

(1) Name: Lori DeVivio

Effective Date: December 22, 2007

(2) Name: Darlene Glasser

Effective Date: January 28, 2008

(k) Discontinuance: Appointment: Co-Curricular Advisor for Middle School-2007-2008 School Year

Name:

Michele Kula

Activity: Effective Date:

SADD/Crochet Club

January 17, 2008

(I) Resignation: Appointment: Co-Curricular Advisor for High School-2007-2008 School Year

Name:

Eric Heck

Activity:

Freshman Class Advisor

Effective Date:

February 8, 2008

(m) Appointment: Summer School Principal

Name:

Andrew Smith

Assign./Loc:

Summer School Principal/high school

Certification:

Provisional School Administrator Supervisor

Permanent School District Administrator

Permanent Social Studies 7-12

Effective Date:

July 5, 2008-August 17, 2008 (with

additional hours prior to school opening)

Stipend:

\$7,200

(n) Appointment: Probationary Middle School Principal

See page 20.

Name:

Audrey Goropeuschek

Assign./Loc:

Probationary Middle School Principal/Middle

School

Certification:

Permanent School Administrator Supervisor

Permanent N-6

Permanent Social Studies 7-12

Effective Date:

July 1, 2008

Ending Date: Tenure Date:

June 30, 2011

Tenure Area:

July 1, 2011 Middle School Principal

Salary Classification:

\$135,000 per annum

Reason:

To replace Joane Tom

(o) Appointment: Probationary Full Time Teacher Assistants

(1) Name: Maureen Clarke

Assign./Loc: Probationary Teacher Assistant/West School-

Special Education/ASD Program

Certification: Teacher Assistant/Continuing

Effective Date: February 13, 2008
Ending Date: February 12, 2011
Tenure Date: February 13, 2011
Tenure Area: Teacher Assistant

Salary Classification: Grade IV-Elementary/Step 13 (\$34,815 per

annum) prorated

Reason: Converted two part time teacher assistants to

one full time teacher assistant.

(2) Name: Adrian Zeigler

Assign./Loc: Probationary Teacher Assistant/West School-

Special Education/ASD Program

Certification: Teacher Assistant/Level I

Effective Date: February 13, 2008
Ending Date: February 12, 2011
Tenure Date: February 13, 2011
Tenure Area: Teacher Assistant

Salary Classification: Grade IV-Elementary/Step 2 (\$21,901 per

annum) prorated

Reason: Converted two part time teacher assistants to

one full time teacher assistant

(3) Name: Eileen Costelloe

Assign./Loc: Probationary Teacher Assistant/High School-

Life Skills Program

Certification: Teacher Assistant/Level III

Effective Date: February 13, 2008
Ending Date: February 12, 2011
Tenure Date: February 13, 2011
Tenure Area: Teacher Assistant

Salary Classification: Grade IV-Secondary/Step 3 (\$23,930 per

annum) prorated

Reason: Converted two part time teacher assistants to

one full time teacher assistant.

(p) Appointment: Part Time Teacher Assistants (19 hours)

(1) Name: Raquel Lopez

Assign./Loc.: Part Time Teacher Assistant, 19 hrs per

week/middle school-ESL

Certification: Teacher Assistant/Level 1

Effective Date: February 13, 2008
Salary Classification: \$16.46 per hour
Grade/Step: Grade II/Step 2

Reason: To meet a district need

(2) Name: Lisa Gropper

Assign./Loc.: Part Time Teacher Assistant, 19 hrs per

week/high school

Certification: Teacher Assistant/Level 1

Effective Date: February 13, 2008
Salary Classification: \$15.79 per hour
Grade/Step: Grade II/Step 1

Reason: To replace Eileen Costelloe

(3) Name: Karen Fitzsimons

Assign./Loc.: Part Time Teacher Assistant, 19hrs per

week/high school

Certification: Teacher Assistant/Level I

Effective Date: March 12, 2008
Salary Classification: \$17.17 per hour
Grade/Step: Grade II/Step 3

Reason: To replace Linda Papetti

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

(1) Name: Carly Baxter

Assign./Loc.: Part Time Temporary Teacher Assistant 1:1,

17.5 hrs per week/East School

Certification: Teacher Assistant/Level I (pending)

Effective Date: March 12, 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

(q) Appointment: Part Time Temporary Teacher Assistant (17.5 hours) cont:

(2) Name: Nicole Arndt

Assign./Loc.: Part Time Temporary Teacher Assistant 1:1,

17.5 hrs per week/Lindell School

Certification: Initial Childhood Education 1-6

Effective Date: March 12, 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

(3) Name: Jeanine Berotti

Assign./Loc.: Part Time Temporary Teacher Assistant 1:1,

17.5 hrs per week/Lindell School

Certification: Provisional School Counselor

Effective Date: March 12, 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

(r) Corrected Appointment: Part Time Temporary Teacher Assistant (15 Hours)

Name: Doris Tavernese

Assign./Loc.: Temporary Part Time 1:1 Teacher Assistant,

15 hours per week/Long Beach Catholic

School

Certification: Continuing Teacher Assistant

Effective Date: September 4, 2007-June 27, 2008 (or earlier at

the district's discretion)

(s) Appointment: Co-Curricular Advisor for High School-2007-2008 School Year

Name: Scott Brecher

Activity: Freshman Class Advisor

Effective Date: February 15, 2008

(t) Appointment: Special Olympics Coaches 2007-2008 \$49.20 p/h Maximum 35 hrs each

Thomas Burke Bonnie Scholfield

(u) 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

Lisa Dionisio

(v) Appointment: Saturday Mathematics Academy for the 2007-2008 School Year-Rate of Pay: \$65.36 per hour-Maximum hours 20 per teacher

Elaine Braithwaite
 Mary Cea
 Faith Moskowitz
 Sara Friedman
 Joanna Clancy
 Courtney Degen
 Linda Fuller
 Donna Fee
 Gregory Cody
 Barbara Diffendale
 Michael Dotzler
 Leslie Ling
 Robert Maggio
 Diana Mazzitelli

8. Laura Gioia 20. Cathy Parisi 9. Elleen Parks 21. Bill Ramnarine 10. Giulia Simone 22. Kerri Rehnback

11. Lisa Dionisio 23. Grace Riemenschneider

12. Carol Bitetto

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

(1) Name: Maureen Harker
Certification: Initial Physical Education (in process)

(2) Name: Jacklyn Manouvrier

Certification: Initial Visual Arts (pending)

(3) Name: Rebecca Henck

Certification: Provisional School Counselor

(4) Name: Karolina Perlik

Certification: Provisional School Counselor

(5) Name: Jill Goldberg

Certification: Initial Childhood Education 1-6

(6) Name: Anna Feldman

Certification: Initial Childhood Education 1-6 (in process)

(7) Name: Steven Carrozzo

Certification: Initial Students with Disabilities 7-12-

English (in process)

(x) Appointment: Interscholastic Coaches-high school/Spring 2008

Name 1. Carmine Lombardo 2. William DeFilippis	Position Varsity Baseball Head Coach Varsity Baseball Assistant	Stipend \$7,154
3. Jason Zizza4. Carmine Verde	Junior Varsity Baseball Varsity Softball Head Coach	\$5,255 \$6,153 \$7,142
5. Toni Kolb Papetti6. Lori DeVivio	Varsity Softball Assistant Junior Varsity Softball	\$5,280 \$6,142
7. Amy Powers8. Joanne Harvey	Varsity Girls Lacrosse Head Coach Varsity Girls Lacrosse Assistant	\$7,625 \$5,698
 Elizabeth Chimienti Gregory Cody James Keeper 	Junior Varsity Girls Lacrosse Junior Varsity Girls Lacrosse Assistant	\$6,558 \$4,917
11. James Kasper 12. Daniel Royle 13. Jason Pearl	Varsity Boys Lacrosse Head Coach Varsity Boys Lacrosse Assistant Varsity Boys Lacrosse Assistant	\$7,625 \$5,698 \$5,698
14. Laurence Lopez 15. Aaron Weiss	Junior Varsity Boys Lacrosse Head Junior Varsity Boys Lacrosse Assistant	\$6,558 \$4,917
16. Megan Grahlfs 17. Heather Fisher	Varsity Girls Track Varsity Girls Track Assistant	\$7,199 \$4,956
18. Gregory Milone 19. Ronald Paganini 20. Susan Hirschbein Bodnar	Varsity Boys Track Varsity Boys Track Assistant Varsity Boys Tennis	\$7,199 \$4,956 \$5,672
21. Kevin Lawlor 22. Linda Trusz	Varsity Boys Golf Varsity Girls Golf	\$5,428 \$5,428
23. William Gibson 24. Kerri Rehnback	Varsity Boys Volleyball Varsity Boys Volleyball Assistant	\$6,854 \$5,075
25. Eric Heck 26. Daniel Quinn 27. James DellaRocca 28. Scott Hosemann 29. Robert Macaluso	JV Boys Volleyball Strength and Conditioning Volunteer Volunteer Volunteer	\$5,512 \$2,952
30. Arthur Pereless	Volunteer	

(y) Appointment: Interscholastic Middle School Coaches/Spring 2008 School Year

Name	Position	Stipend
John Dunne	7 th Grade Baseball	\$4,220
2. Eric Krywe	8 th Grade Baseball	\$4,220
Andrew Pultz	7 th Grade Boys Lacrosse	\$4,500
4. P. Olson/J. Romano	8 th Grade Boys Lacrosse	\$4,500
Tara Wesselhoft	7 th Grade Girls Lacrosse	\$4,500
Michael Dotzler	8 th Grade Girls Lacrosse	\$4,500
7. Michael Lundwall	7 th Grade Softball	\$4,215
8. Leo Palacio	8 th Grade Softball	\$4,215
Cristina Camacho	7/8 Girls Tennis	\$3,359
10.Atitya Dendy	7/8 Boys and Girls Track	\$4,256
11. Miguel Rodriguez	7/8 Boys and Girls Track	\$4,256
12. William Muirhead	7/8 Gymnastics	\$4,180

(z) Reclassifications:

Name	Assignments	School	Effective New Class	Date
1. Diana Armada	Teacher/Elementary	Lido	MA+10	2/1/08
2. Kelly Beleckas	Teacher/Elementary	Lindell	MA+70	2/1/08
Daniel Bobis	Teacher/Mathematics	high	MA+20	2/1/08
Christine Bulone	Teacher/Elementary	Lido	MA+50	9/1/07
Cristina Camacho	Teacher/Science	middle	MA+40	2/1/08
Joyce Dileo	Chairperson/Social Stud	middle	MA+80	2/1/08
7. Michael Dotzler	Teacher/Mathematics	middle	MA+20	2/1/08
8. Donna Fee	Teacher in Charge	West	MA+70	2/1/08
9. Heather Fisher	Teacher/Reading	West	MA+20	2/1/08
10. Sara Friedman	Teacher/Elementary	Lindell	MA+80	2/1/08
11. Glen Gartung	Social Worker	middle	MA+20	2/1/08
12. Sara Hagen	Teacher/Elementary	East	MA+30	9/1/07
13. Dena Hopper	Teacher/English	middle	MA+70	2/1/08
14. Wendi Klein	Chairperson/Science	middle	MA+100	2/1/08
15. Cindy Lazovick	Teacher/Reading	East	MA+40	9/1/07
16. Cindy Lazovick	Teacher/Reading	East	MA+50	2/1/08
17. Michael Lundwall	Teacher/Elementary	middle	MA+20	2/1/08
18. Diane Maier	Teacher/Social Studies	high	MA+70	2/1/08
19. K. McCullagh	Teacher/Elementary	East	MA+40	2/1/08
20 Megan McMellon	Teacher/Science	middle	MA+30	2/1/08
21. Brian Petschauer	Teacher/Social Studies	high	MA+70	2/1/08
22. Aime Rivero	Teacher/Foreign Lang	high	MA	2/1/08
23. John Rooney	Teacher/Science	middle	MA+70	2/1/08
24. Andrew Rossi	Teacher/Music	high	MA+40	9/1/07
25. Andrew Rossi	Teacher/Music	high	MA+50	2/1/08

(aa) Recommendation for Appointment on Tenure The person listed below is eligible for appointment on tenure in the area and on the date indicated. He has been found to be competent, efficient and satisfactory in his total professional performance.

See page 20.

Name

Tenure Area

Date

John Emmons

Vice Principal

3/23/08

*corrected page

(a) Request for Leave of Absence: Personal

Name: Richelle Velasco

Assign./Loc: Account Clerk/Business Office-Administration Building

Dates: April 28, 2008-July 11, 2008

Reason: Maternity

(b) Appointment: Full Time Bus Driver

Name: Rosa Lainez

Assign./Loc.: Full Time Bus Driver/Transportation

Effective Date: February 13, 2008

Salary Classification: \$34,925 per annum (prorated)

Grade/Step: Grade II/Step 5

Reason: To replace Michael Carrature

(c) Appointment: Part Time Bus Driver (30 hours per week)

Name: Araceli Morales*

Assign./Loc.: Bus Driver (30 hours per week)/Transportation

Effective Date: March 12, 2008
Probationary End Date: March 12, 2012

Salary Classification: \$22,904 per annum (prorated)

Grade/Step: Grade II/Step 1

Reason: To replace Gabriel Dahan

(d) Appointment: Part Time Building Aides

(1) Name: Tracy Grohs

Assign./Loc: Part Time Building Aide/High School

Effective Date: March 25*, 2008
Salary Classification: \$14.78 per hour
Grade/Step: Grade IA/Step 1

Reason To replace Karen Fitzsimons

(2) Name: Nora Maldonado

Assign./Loc: Part Time Building Aide/High School

Effective Date: March 12, 2008
Salary Classification: \$14.78 per hour
Grade/Step: Grade IA/Step 1
Reason To replace Tyrell Carr

*corrected page

(e) 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. Sonia Brown	Sports A Rama	20	27	540
2. Shamika Brown	Artist Techniques	20	25	500
3. Linda Farrell	Crafty Kids	20	33	660
4. Meredith Grant	Fun with Food	20	25	500
5. Ara Guile	Dinosaur Digs	20	25	500
6. Claire King	Science Exploration	20	25	500
7. Alana Leider	Authors and Illustrators	20	27	540
8. Dana Levenberg	Gymnastics	20	29	580
9. Louise Cronolly	Computer Fun	20	25	500
10. Lina Onufrock	Beads and Jewelry	20	25	500
Joseph Otranto	Woodshop	20	31	620
Katalin Papp	Carve n' Sculpt/Watercolor	20	29	580
13. Maria Perrone	Drama	20	25	500
14. Jennifer Rosa	Fabric Fun	20	29	580
15. Maryann Silvestro	Undersea Explorer	20	27	540
16. Cabrina Tasevoli	Wild for Sports	20	29	580
Assistants				
17. Debra Greenhut		20	15	300
18. Kathleen McNally		28	19	532
19. Tara Roesch		25	17	425
20. Revi Spinks	Assistant to Director	35	33	1,155
Substitute Inst/Asst				
21. Charlotte McColgan		20	15	300
22. Kathleen McNally		20	29	580
23. Tara Roesch		20	27	540
24. Deborah Schwarz		20	17	340
25. Deborah Schwarz		20	27	540
Student Assistants				
26. Alsanea Irsal		20	7.75	155
27. Sara Garfinkle		20	7.75	155
28. Barbara Garfinkle		20	7.50	150
29. Shertona Hankins		20	7.50	150
30. Jodeen Johnson		20	7.75	155
31. Sari Kagan		20	7.75	155
32. Antonio Liranzr		20	7.50	150
33. Rebecca Miller		20	7.50	150
34. Poullette Molina		20	7.50	150
35. Sean Philzone		20	7.75	155
36. Sasha Rambert		20	7.50	150
37. Ian Schwarz		20	7.75	155
38. Ilyse Selowsky		20	7.75	155
39. Dayshawn Simmons		20	7.50	150
40. Jordan Solomonic		20	7.75	155
41. Sarah Spinks		20	7.75	155
42. Russell Stein		20	7.75	155
43. Lisa Zozzaro		20	7.50	150
44. Shannon Kampa*		20	7.50	150

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	3/11/08
Carly Baxter	Part Time TA	3/11/08
Patricia Chin	Substitute Teacher Assistant	3/11/08
Kelly Dass	Part Time TA	3/11/08
Grace DeGrazia	Substitute Teacher	3/11/08
Jenea Diamond	Part Time TA	3/11/08
Caroline Ferrante	Keyboard Specialist	3/11/08
Shari Ferrara	Part Time TA	3/11/08
Tracy Grohs	Part Time Building Aide	3/11/08
Joanne Hammel	Part Time TA	3/11/08
Rebecca Henck	Substitute Teacher	3/11/08
Nyasia Hurd	Part Time TA	3/11/08
Lauren Jablonski	Substitute Teacher Assistant	3/11/08
Meghan Kennedy	Part Time TA	3/11/08
Nora Maldonado	Food Service Worker	3/11/08
Cheryl Nacht	Part Time TA	3/11/08
Cathy Palmer	Part Time TA	3/11/08
Andrew Pereless	Volunteer Coach	3/11/08
Karolina Perlik	Substitute Teacher	3/11/08

VII. Dr. Greenberg recommended item VII. 1 N and introduced Ms.

Goropeuschek to the community and provided a background summary and recommended the approval of her appointment.

I. CERTIFICATED PERSONNEL

(n) Appointment: Probationary Middle School Principal

Appointment of Middle School Principal

Name:

Audrey Goropeuschek

Assign./Loc:

Probationary Middle School Principal/Middle

School

Certification:

Permanent School Administrator Supervisor

Permanent N-6

Permanent Social Studies 7-12

Effective Date:

July 1, 2008

Ending Date:

June 30, 2011

Tenure Date:

July 1, 2011

Tenure Area:

Middle School Principal

Salary Classification:

\$135,000 per annum

Reason:

To replace Joane Tom

President Alvarado called for a motion.

Motion by:

Board Member Gergen

Seconded by:

Board Member Lester

Approved:

5-0

VII. Dr. Greenberg called on Mr. Restivo who heartily endorsed this recommendation:

Appointment on Tenure

I. CERTIFICATED PERSONNEL

(aa) Recommendation for Appointment on Tenure The person listed below is eligible for appointment on tenure in the area and on the date indicated. He has been found to be competent, efficient and satisfactory in his total professional performance.

Name

Tenure Area

Date

John Emmons

Vice Principal

3/23/08

President Alvarado called for a motion.

Motion by:

Vice President Gallagher

Seconded by:

Board Member Kaleko

Approved:

5-0

VII. 4. Dr. Greenberg recommended ADOPTION OF 2008/09 SCHOOL CALENDAR

Adoption of School Calendar

President Alvarado called for a motion.

Motion by:

Board Member Kaleko

Seconded by:

Vice President Gallagher

Approved:

5-0

Dr. Greenberg recommended in a combined vote items VII. 5. and 6.

VII. 5. ADOPTION OF LEGAL NOTICE AND ELECTION DISTRICTS

BE IT RESOLVED THAT, the Board of Education adopts the legal notice and election districts as described in boundaries of said legal notice.

Adoption of Legal Notice and Election Districts

Appointment of Election Inspectors and Chairpersons

VII. 6. APPOINTMENT OF INSPECTORS OF ELECTION AND CHAIRPERSONS: SCHOOL BOARD ELECTION – MAY 20, 2008

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of Inspectors of Election at the rate of \$72.00 per day, Polling Place Chairpersons at the rate of \$96.00 per day (8 hour day), Inspectors at nursing homes at the rate of \$12.00 per hour as well as \$15.00 an hour for the one hour training session for the Annual School Election scheduled for May 20, 2008.

President Alvarado called for a motion on items VII. 5 and 6.

Motion by:

Board Member Kaleko

Seconded by:

Board Member Gergen

Approved:

5-0

VII. 7. Dr. Greenberg recommended the AWARD OF BIDS

Award of Bids

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

- (a) Bid # 885: Fire Rated Safe,
- (b) Bid #767D: Out of District Transportation,
- (c) Bid #418 D: Athletic Uniforms,
- (d) Bid # 525: Hand Sanitizer, and,
- (e) Re-Bid #785A: Paper/Foam/Foil/Plastic Disposables

as included in the materials accompanying the agenda dated March 11, 2008.

President Alvarado called for a motion.

Motion by

Board Member Kaleko

Seconded by:

Board Member Lester

Approved:

5-0

VII. 8. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY #6615: INVESTMENT POLICY

First Reading of #6615 Investment Policy and

VII. 9. Dr. Greenberg recommended the SECOND READING OF PROPOSED POLICY #1120: SCHOOL DISTRICT RECORDS

Second Reading of #1120 School District Records

VII. 10. Dr. Greenberg recommended approval of items
VII. 10, 11, and 12 in a combined vote:
ADOPTION OF PROPOSED POLICY #5312.2:
ALCOHOL/ BREATHALYZER POLICY

Adoption of #5312.2 Alcohol/Breathalyzer Policy and

VII. 11. ADOPTION OF PROPOSED POLICY NO. 6610.1: TRANSFER AUTHORIZATION

#6610.1 Transfer Authorization and

VII. 12. ADOPTION OF REVISED POLICY #6620: CAPITAL ASSETS ACCOUNTING POLICY

#6620 Capital Assets Accounting Policy President Alvarado called for a motion.

Motion by: Vice President Gallagher

Seconded by: Board Member Kaleko

Approved: 5-0

VII. 13. Dr. Greenberg recommended ACCEPTANCE OF DONATION

Acceptance of a Donation

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a refurbished Welch Allyn Spot Vital Signs machine for use in the East School nurse's office from Mr. and Mrs. Warren Jaffe.

President Alvarado called for a motion.

Motion by: Board Member Lester Seconded by: Board Member Gergen

Approved: 5-0

VII. Dr. Greenberg recommended pulling item VII. 14 off the agenda. He further recommended the approval of items VII. 15, 16 and 17 in a combined vote.

14. 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 Bell Auto School

VII. 14 – Item Pulled from Agenda

VII. 15. APPROVAL OF AUTHORIZATION TO EXECUTE COPIER LEASE RENEWALS/UPGRADES

BE IT RESOLVED THAT, upon the

recommendation of the Superintendent of Schools,

Authorization to Execute Copier Lease Renewals/Upgrades

the Board of Education authorizes the Assistant Superintendent for Business to execute lease renewal and/or upgrade agreements for District copy machines.

VII. 16. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of

Education authorizes expenditures in the amount of \$6,625.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of December 1, 2007 through December 31, 2007.

VII. 17. 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 VII. 15, 16, and 17.

Motion by: Board Member Kaleko Seconded by: Board Member Lester

Approved: 5-0

VIII. President Alvarado called for the Presentations of the Budget Advisory Committee.

Budget Advisory Committee Presentation

Mr. Mark Morgenstern

- Introduced members of the committee: Alex Rubin, Steve Strauss, Steve Candon, Denis Ryan, Perry Bodnar who were assisted by Joyce Hanechak and Frank Ruggiero
- Recommended:
 - 1) Hiring a grant writer
 - 2) Taking a look at legal bills and consultants and use of BOCES
 - 3) Budget Advisory Committee be a standing committee all year long

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

Ms. Johanna Sofield – 545 Grand Boulevard Inquired about and commented on the Program Budget, LARC and new directors positions

Questions and Comments from the Public

Ms. Darlene Tangney – 552 East Beech Street Inquired about and commented on the following: chairpersons, LARC, budget, records management, auditors' recommendations, and Lindell stabilization

Mike Richez - Vice President ASPPG

- Praised the appointment of Ms. Goropeuschek and welcomed her to the district
- Congratulated Mr. Emmons on his tenure
- ❖ Stated that every current chairperson has an administrative certification from the State of New York and they have done an excellent job in the District. Notwithstanding, the Superintendent, the Board of Education and this union have come to a tentative agreement providing a transition from the current administrative model to the District's new administrative model. Chairs will remain in their positions allowing the District time to evaluate the new model. The union will continue to work closely with the schools and the Board throughout the process.

X. President Alvarado called for Announcements

Announcements

 Long Beach Classroom Teachers Association – Mr. Frank Volpe

- Welcomed Ms. Goropeuschek to the District
- Congratulated Mr. Emmons on achieving tenure and praised him as a friend of children and teachers and a supporter of all good things in education in Long Beach
- 2. Administrative, Supervisory and PPS Group Ms. Dileo
 - Welcomed Ms. Goropeuschek
- 3. LBPS Group C Employees Association Ms. Carol Cohen
 - Welcomed Ms. Goropeuschek

- 4. Parent/Teacher Association Ms. Tangney and Ms. Butler
 - Welcomed Ms. Goropeuschek
 - Congratulated Mr. Emmons on his tenure and praised him as a true friend to children and parent volunteers
 - Thanked the Board for their hard work
- 5. Student Organization No comments
- XI. President Alvarado called for Board of Education Additional New/Old Business, if any.

Board of Education – Additional New/Old Business

Vice President Gallagher

- ❖ Pointed out that the system has to offer opportunities for students that are already gifted to move to a higher level of achievement through the curriculum and the students needing more services can have their needs addressed. The idea of moving to a higher level of achievement means that everybody moves up. We are pushing everybody up and we can't push everybody up unless we can enrich those who need to be enriched and not just those who are in LARC; there are many others who need to be improved upon and helped to move to a higher level of achievement. This has to become a major part of the focus of the Middle School Committee.
- Requested that the budget be brought in even lower

President Alvarado

- Commented on the budget and the fact that there is no new revenue
- Asked for greater scrutiny on the budget in terms of balancing it due to the poor economy

Board Member Lester

- Indicated there is money available if the federal government would take education seriously
- Informed that in his private practice of bankruptcy law, he has never seen Long Island in such bad economic shape with home foreclosures

Board Member Gergen

Emphasized the need for a full-time grant writer

XII. President Alvarado called for a motion to adjourn at 10:15

P.M.

Adjournment

Motion by: Seconded by: Vice President Gallagher Board Member Gergen

Approved:

5-0

Minutes submitted by

Eileen Lilly, District Clerk

Eilen Lilly

April 15, 2008