

## MINUTES

**Date of Meeting:** April 28, 2009

**Type of Meeting:** Executive Session

**Place of Meeting:** Conference Room – Administration Building

**Members Present:** Vice President Roy Lester  
Board Member Franklin Alvarado  
Board Member Lynn Gergen  
Board Member Dennis Ryan

**Members Absent:** President Patrick E. Gallagher

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Eileen Lilly, District Clerk

Vice President Lester called for a motion to go into executive session at 6:30 PM to discuss personnel matters regarding specific people, negotiations and pending and proposed legal matters

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| <b>Motion to Go into<br/>Executive Session</b> |
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**Motion by:** Board Member Alvarado  
**Seconded by:** Board Member Gergen  
**Approved:** 4-0

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

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| <b>Adjournment</b> |
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**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Gergen  
**Approved:** 4-0

## MINUTES

**Date of Meeting:** April 28, 2009

**Type of Meeting:** Special Meeting

**Place of Meeting:** Middle School Cafeteria

**Members Present:** Vice President Roy Lester  
Board Member Franklin Alvarado  
Board Member Lynn Gergen  
Board Member Dennis Ryan

**Members Absent:** President Patrick E. Gallagher

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Eileen Lilly, District Clerk

**I. Call to Order – Vice President Lester**

- Called the meeting to order at 8:05 PM and led the community in the Pledge of Allegiance

Call to Order

**II. Superintendent's Report – Dr. Greenberg**

- Provided information on the following:
  1. Precautions by the District regarding swine flu
  2. MTA Payroll Tax
  3. Appointment of Dr. Butera as Assistant Superintendent of Curriculum and Instruction

Superintendent's Report

**III. Vice President Lester called for Questions and Comments from the Public on tonight's agenda only.**

There were none.

Questions and  
Comments from the  
Public

**IV. 1 Vice President Lester called for Board of Education Comments**

**Board of Education Comments**

Board Member Alvarado prefaced his comments by informing Dr. Butera that his (Board Member Alvarado's) comments were certainly not about Dr. Butera; they are about the position. Board Member Alvarado said that it has been difficult for him to understand how we will integrate this position with the director structure that we have had now for a year and that he thought this position would be something different and he hopes that it will become – and that we are hiring someone who can make it that. Board Member Alvarado will vote no on Dr. Butera's appointment and it is not for this person who is very qualified; it is because Board Member Alvarado doesn't think this position, given the new director structure, is required in the way we have envisioned it.

Vice President Lester commended the directors.

Board Member Ryan welcomed Dr. Butera and stated that he was impressed with Dr. Butera in the interview process.

Board Member Gergen welcomed Dr. Butera and stated this is a position we need; she looks forward to Dr. Butera working here.

Vice President Lester called for the presentations of the Superintendent.

**RESOLUTIONS**

**V. 1 BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

**Dr. Greenberg recommended approval of items V.1 (a) and (b):**

**CERTIFICATED PERSONNEL**

**(a) Resignation for the Purpose of Retirement**

Name: Kenneth Gutwein  
Assign./Loc: Social Studies Teacher/high school  
Effective Date: July 1, 2009

**#127  
Certificated  
Personnel  
Pages 3 - 4**

**(b) Resignation**

Name: Michael Smith  
Assign./Loc: Special Education Teacher/West School  
Effective Date: July 1, 2009

**Vice President Lester called for a motion on items V. 1 (a) and (b).**

**Motion by: Board Member Ryan**  
**Seconded by: Board Member Gergen**  
**Approved: 4-0**

**V. 1 (c) Dr. Greenberg recommended the approval of item V. 1 (c).**

**(c) Appointment: Assistant Superintendent for Curriculum and Instruction**

Name: Vincent Butera  
Assign./Loc: Assistant Superintendent for Curriculum and  
Instruction/Districtwide  
Certification: Permanent School District Administrator  
Effective Date: July 1, 2009  
Terms and Conditions: According to Contract  
Reason: To replace Helen Cheliotos

**Vice President Lester called for a motion on V. 1 (c).**

**Motion by: Board Member Gergen**  
**Seconded by: Board Member Ryan**  
**Approved: Board Members Gergen, Ryan and Lester (3)**  
**Voted No: Board Member Alvarado (1)**  
**Item V.1. (c) Approved: 3-1**

**V. 2. Dr. Greenberg recommended the approval of Contract.**

**(a) Amended Contract: For the 2008-2009 School Year**

Name: Clara Goldberg  
Fee: \$20,000  
Services: Hearing Officer for  
Superintendent  
Suspensions  
Comment: originally \$12,000

**#128  
Approval  
of  
Contract**

**Vice President Lester called for a motion.**

**Motion by: Board Member Alvarado  
Seconded by: Board Member Gergen  
Approved: 4-0**

**V. 3. Dr. Greenberg recommended the APPROVAL OF CHANGE ORDER.**

**BE IT RESOLVED THAT**, the President of the Board of Education is hereby authorized to sign Change Order Certification #1 for a credit to the contract with BBR Contracting Corporation.

**#129  
Approval of Change Order –  
BBR Contracting Corp.**

Vice President Lester called for a motion.

Motion by: Board Member Alvarado  
Seconded by: Board Member Ryan  
Approved: 4-0

**VI. President Gallagher called for Questions and Comments from the Public.**

There were none.

**Questions and Comments  
from the Public**

**VII. President Gallagher called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
  - ❖ Welcomed Dr. Butera to the district and wished Dr. Gutwein the best in his retirement
3. LBPS Group C Employees Association – Ms. Carole Cohen
  - ❖ Welcomed Dr. Butera to the district
  - ❖ Wished Ms. Cheliotis the best in her retirement
4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne
  - ❖ Congratulated Dr. Butera
  - ❖ Wished Dr. Gutwein the best of luck in retirement
  - ❖ CCPTA is hosting a Candidates' Forum on May 11 at 7:00 PM on the sixth floor in City Hall.
5. Student Organization – Jeff, Treasurer LBHS Student Organization
  - ❖ Informed that the Student Organization has meetings every Tuesday afternoon in Room 229 at 3:00 PM.

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

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

**IX. Vice President Lester called for a motion to adjourn at 8:30 PM.**

**Motion by: Board Member Gergen**  
**Seconded by: Board Member Alvarado**  
**Approved: 4-0**

**Adjournment**

**Minutes submitted by**

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**Eileen Lilly, District Clerk**  
**June 8, 2009**