

MINUTES

Date of Meeting: May 12, 2009

Type of Meeting: Executive Session

Place of Meeting: Middle School – Library

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Mr. Michael DeVito, Chief Operating Officer
Ms. Joyce Hanechak, Treasurer
Mr. Neil Block, Ingerman Smith L.L.P.
Mr. Terry Gilberti, Syntax Communications
Mr. Tom Ritzenthaler, C+S Arch
Ms. Eileen Lilly, District Clerk

President Gallagher made a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters and personnel matters regarding specific personnel.

Motion to Go into
Executive Session

Seconded by: Vice President Lester

Approved: 5-0

President Gallagher called for a motion to adjourn the executive session at 7:07 PM.

Adjournment

Motion by: Board Member Alvarado

Seconded by: Board Member Gergen

Approved: 5-0

MINUTES

Date of Meeting: May 12, 2009

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Cafeteria

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Mr. Michael DeVito, Chief Operating Officer
Mr. Josh Anisansel, Director of English Language Arts
Mr. Rich Brunie, Interim Director of Facilities
Mr. Arnie Epstein, Director of Athletics
Mr. Ken Graham, Director of Science
Mr. Nick Restivo, Principal LBHS
Dr. Vincent Butera, Assistant Superintendent of
Curriculum and Instruction Designate 2009-10
Mr. Pepin Accilien, Savin Engineers
Mr. Neil Block, Ingerman Smith L.L.P.
Mr. Terry Gilberti, Syntax Communications
Mr. Tom Ritzenthaler, C+S Arch
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gallagher

- Called the meeting to order at 8:03 PM and led the community in the Pledge of Allegiance
- Called for the Superintendent's Report

Call to Order

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

1. Informed about
 - ❖ Two recent, separate bomb threats, one in LBHS and one in LBMS, and provided information on procedures followed and precautions taken
 - ❖ Swine flu – procedures and precautions
 - ❖ LBHS student Danny Kramen who was named an All American by the National High School Tennis Society
 - ❖ LBMS 7th Grade Band earned a silver medal at NYSSMA and the 8th Grade Band earned a gold medal at NYSSMA. Dr. Greenberg extended congratulations to the students and staff and to Liz Altbacker.
 - ❖ East School 4th and 5th Grade Chorus was awarded a gold medal with distinction at NYSSMA. Michele Bennett is the music teacher there.
 - ❖ Curriculum Directors' Round Table will take place at the next Board meeting on May 26. Each curriculum director will be here with building principals reviewing their assessment of their first year here in the newly created positions. They will address the recently issued NYSED Report Cards and ELA scores for grades 3-8.
2. Presented the 2009-2010 Budget with Mr. DeVito
 - ❖ 1.78% budget to budget increase and 2.57% tax levy increase

III. President Gallagher called for Board of Education Comments

Board of Education Comments

Board Member Ryan congratulated Daniel Kramen, NHS inductees and their moderators Mr. Rossi and Ms. O'Shea.

Board Member Gergen congratulated the students who received NYSSMA awards.

IV. President Gallagher called for Questions and Comments from the Public on Agenda Items Only.

Questions and Comments from the Public

There were none.

V. President Gallagher called for Approval of Treasurer's Report for Period Ending February 28, 2009.

**# 130
Approval of
Treasurer's Report**

**Motion by: Board Member Gergen
Seconded by: Board Member Ryan
Approved: 5-0**

VI. President Gallagher called for Presentations of the Superintendent.

**Dr. Greenberg recommended the approval of
1. Personnel Matters: Certificated
2. Personnel Matters: Non-Certificated**

**President Gallagher called for a motion on the recommendations as noted above in
Certificated Personnel and Non-Certificated
Personnel.**

**Motion by: Vice President Lester
Seconded by: Board Member Gergen
Approved: 5-0**

**#131
Presentations of the
Superintendent

1. Personnel Matters:
Certificated
Pages: 5-11 & 13

2. Personnel Matters –
Non-Certificated
Pages: 12 & 13**

unapproved

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

(a) Resignations for the Purpose of Retirement

- (1) Name: Bruce Schneider
Assign./Loc: Elementary Teacher/middle school
Effective Date: July 1, 2009
- (2) Name: Frank Volpe
Assign./Loc: Mathematics Teacher/high school
Effective Date: July 1, 2009

(b) Resignations

- (1) Name: Wafa Westervelt
Assign./Loc: Director of Early Literacy and Title I
Services/Districtwide
Effective Date: June 19, 2009
- (2) Name: Arlene Poeck
Assign./Loc: Substitute Teacher/Districtwide
Effective Date: April 22, 2009
- (3) Name: Francine Birns
Assign./Loc: Elementary Teacher/West School
Effective Date: July 1, 2009

(c) Amended Request for Leave of Absence: Maternity

Name: Mariella Giammarino
Assign./Loc: Guidance Counselor/high school
Effective Dates: March 9, 2009-May 25, 2009
Original Dates: March 9, 2009-May 11, 2009

(d) Request for Leave of Absence: Maternity

- (1) Name: Leslie Ling
Assign./Loc: ESL Teacher/middle school
Effective Dates: September 1, 2009-October 25, 2009
- (2) Name: Jennifer Quinn
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2009-June 30, 2010

VI. 1. CERTIFICATED PERSONNEL

(e) Appointment: Probationary Social Studies Teacher

Name: Joseph Hoffman
Assign./Loc: Probationary Social Studies Teacher/middle school
Certification: Permanent Social Studies 7-12
Effective Date: September 1, 2009
End Date: August 31, 2010
Tenure Date: September 1, 2010
Tenure Area: Social Studies
Salary Classification: MA/Step 10 (\$84,330** per annum)
Reason: To replace Kenneth Gutwein
*Credit for time served as a regular substitute
**Subject to negotiations

(f) Appointment: Regular Substitute Social Studies Teachers

(1) Name: Brian Petschauer
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA+70/Step 5 (\$76,936* per annum)
Reason: To replace Jennifer Quinn who is on a leave of absence approved by the Board of Education on the May 12, 2009 agenda.
*Subject to negotiations

(2) Name: Tinetta Chavis
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 4 (\$65,626* per annum)
Reason: To replace Sean Hurley who is on a leave of absence approved by the Board of Education on the April 7, 2009 agenda.
*Subject to negotiations

VI. 1. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Social Studies Teachers continued:

(3) Name: Tamara Richards
Assign./Loc: Regular Substitute Social Studies
Teacher/high school
Certification: Initial Social Studies 7-12
Initial Social Studies 5-6 Extension
Effective Date: September 1, 2009-June 30, 2010 (or
earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 4 (\$65,626* per annum)
Reason: To replace Anna Pace who is on a leave of
absence approved by the Board of February
10, 2009 agenda.

*Subject to negotiations

(4) Name: Lisa Casey
Assign./Loc: Regular Substitute Social Studies
Teacher/high school
Certification: Initial Social Studies 7-12
Initial Social Studies 5-6 Extension
Effective Date: September 1, 2009-June 30, 2010 (or
earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 3 (\$63,389* per annum)
Reason: To replace Clare Stanek who is on a leave
of absence approved by the Board of
Education on the February 10, 2009
agenda.

*Subject to negotiations

(g) Appointment: Per Diem Substitute Teacher 2008-2009 School Year

Name: Nicole Moore
Certification: English 7-12 (in process)

VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Elementary Teachers (0.2)

- (1) Name: Karen Angst
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2009-June 30, 2010
(or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$12,231 per annum)
Reason: To provide AIS/Mathematics Services
- (2) Name: Kelly Ann Carey
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2009-June 30, 2010
(or earlier at the district's discretion)
Salary Classification: 0.2 of MA+10/Step 2 (\$12,460 per annum)
Reason: To provide AIS/Mathematics Services
- (3) Name: Kathleen Tursi
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent N-6
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$12,231 per annum)
Reason: To provide AIS/Reading Services
- (4) Name: Jennifer Minerva
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Reading
Permanent Pre K-6
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$12,231 per annum)
Reason: To provide AIS/Reading Services

VI. 1. CERTIFICATED PERSONNEL

(h) Appointment: Part Time Elementary Teachers (0.2) continued:

(5) Name: Christina Volpe
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Effective Date: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$12,231 per annum)
Reason: To provide AIS/Reading Services

(i) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2009-2010 School Year – Rate: \$26.94* per hour-*Subject to negotiations

- | | |
|-------------------------|-----------------------|
| 1. April Andrews | 7. Janine Astarita |
| 2. Rosemary Antonik | 8. Meredith Kelleher |
| 3. Molly Drake | 9. Jean Kushel |
| 4. Jacqueline Eduardo | 10. Janette Lee |
| 5. Elizabeth Fichtelman | 11. AnnMarie Scandole |
| 6. Marisa Grimaudo | |

(j) Appointment: Teachers in Charge-2009-2010 School Year Stipend: \$3,514* per annum-*Subject to negotiations

Name	School
1. Carol Cintorino	Lindell
2. Terri Ann Eidt	Lido
3. Sharon Weiss	East
4. Donna Fee	West

(k) Appointment: Long Beach High School Academy for the 2008-2009 school year-Rate of Pay \$65.36* per hour-Maximum 60 hours-*Subject to negotiations

1. Thomas Burke-Physical Education
2. Aime Rivero-Spanish

(l) Appointment: Afterschool, Evening Test Preparation and Regents Review Program-65.36* per hour for the 2008-2009 school year-as needed *Subject to negotiations

Paul Monaco

(m) Appointment: Teachers for Adaptive Sports Club for the 2008-2009 School Year-\$49.20* per hour (Grant Funded)-*Subject to negotiations

Christina Mkrtrichian-substitute

VI. 1. CERTIFICATED PERSONNEL

- (n) Appointment: Teachers (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: Stipend \$2,620* per class and orientation. *Subject to negotiations**

Name	Assignment
1. Kerri Rehnback	Mathematics 7/8
2. Cristina Camacho	Science 7
3. Daniel Cook	Social Studies 7/8
4. Betsabe Montoya	Spanish 7/8
5. Michael Glasstein	Science 8
6. Lynn Tenaglia	Health/Physical Education
7. Michael Dotzler	Physical Education
8. Arkaidy Simonovsky	Geometry
9. Michael Dotzler	Integrated Algebra and Trigonometry
10. Megan Grahlfs	Living Environment
11. Pamela Bankey	Earth Science/Science Elective
12. Brian Petschauer	Global History 9
13. Kevin Lawlor	Global History 10
14. Howard Fuchs	US History 11/Social Studies 12
15. Ronald Destio	English 9
16. Robert Epstein	English 10/12
17. Maria Hartmann	English 11
18. Leslie Ling	ESL
19. Andrew Rossi	Guitar
20. David Phillips	HS Mathematics
21. Daniel Bobis	SAT Mathematics
22. Michelle Frank	English 7

- (o) Appointment: Summer School-June 29, 2009-August 14, 2009. Subject to enrollment: Stipend \$5,240*. *Subject to negotiations**

Name	Assignment
1. John Anfossi	Dean
2. Steve Freeman/Ellen Dibner	Librarians (split 50% each)**

**If one librarian is unable to complete the assignment, the other appointed librarian shall complete the assignment.

VI. 1. CERTIFICATED PERSONNEL

(p) Reclassifications:

Name	Assignments	New Class	Effective Date
Shelly Cepeda	School Social Worker	MA+110	9/1/09
Lisa Dionisio	Teacher/Elementary	MA+30	9/1/09
Amy Goldenberg	Teacher/Elementary	MA+70	9/1/09
Gari Ann Kass	Teacher/Special Ed	MA+70	9/1/09
Rachell Koegel	Teacher/English	MA+70	9/1/09
Iris Resnick	Teacher/Elementary	MA+70	9/1/09
Maria Saracini	School Psychologist	MA+60	2/1/09
Yasmeen Valentin	Teacher/Special Ed	MA+40	9/1/09

unapproved minutes

VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Isabella Mooney
Assign./Loc.: Part Time Food Service Worker/Lindell School
Effective Dates: May 1, 2009

(b) Request for Leave of Absence

Name: Tracy Gaines
Assign./Loc.: Part Time Building Aide/East School
Effective Dates: April 21, 2009 to June 29, 2009
Reason: Medical

(c) Appointment: Clerk Typist (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: compensation according to contract

Rosanna Knag

(d) Appointment: Building Aides (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: compensation according to contract.

1. Erma Margolis
2. Anita Daniels
3. Sylvia Gray
4. Frances Palmore

(e) The following Per Diem person is recommended for approval for the 2008-2009 school year:

Kristen DeRose-Teacher Assistant

(f) 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: Harold Llanos
Assign./Loc.: Bus Mechanic/Transportation
Effective Date: June 30, 2009

(2) Name: Steven Cason
Assign./Loc.: Cleaner/High School-Nights
Effective Date: June 30, 2009

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
Jennifer Danzig	Clerical Sub	5/12/09
Frank Forcino	Teacher Assistant	5/12/09
Patricia Lobrotto Heaney	Sub Clerical	5/12/09
Melissa Hollis	Sub Lunch Aide/Building Aide	5/12/09
Carol Mendacino	Sub Building Aide	5/12/09
Amanda Nussdorf	Sub Teacher Assistant	5/12/09
Rochelle Schlossberg	Sub Nurse	5/12/09

unapproved minutes

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

**#132
CONTRACT**

(a) Name: RFB 173 Consultant
Fee: \$600 per day
Maximum: \$25,000
Services: Interim Director of Facilities
Comment: Amended to former contract

**Motion by: Board Member Gergen
Seconded by: Board Member Alvarado
Approved: 5-0**

**VI. 4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICY #6830.4:
AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT.**

**Motion by: Board Member Ryan
Seconded by: Board Member Alvarado
Approved: 5-0**

**#133
ADOPTION OF PROPOSED
POLICY #6830.4**

**VI. 5. Dr. Greenberg recommended the
DESIGNATION OF ALTERNATE PURCHASING
AGENT**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education designates the Chief Operating Officer as an alternate to the Purchasing Agent, in the absence of the Purchasing Agent, relative to signing purchase orders, for the 2008/09 school year.

**#134
DESIGNATION OF
ALTERNATE
PURCHASING
AGENT**

**Motion by: Vice President Lester
Seconded by: Board Member Gergen
Approved: 5-0**

**VI. 6. Dr. Greenberg recommended the
APPROVAL OF BUDGET TRANSFER**

**#135
APPROVAL OF
BUDGET
TRANSFER**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfer.

President Gallagher called for a motion.

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

**VI. 7. Dr. Greenberg recommended the
APPOINTMENT OF ADDITIONAL
INSPECTORS OF ELECTION FOR THE 2009
BUDGET VOTE AND ELECTION**

**#136
APPOINTMENT OF
ADDITIONAL INSPECTORS
OF ELECTION**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of additional Inspectors of Election at the rate of \$72.00 per day, as well as \$15.00 an hour for the one hour training session for the Annual School Election scheduled for May 19, 2009.

President Gallagher called for a motion.

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

**VI. Dr. Greenberg recommended the
APPROVAL OF LEGAL AGREEMENT**

**#137
APPROVAL OF LEGAL
AGREEMENT**

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of student whose number is 70213.

**VI. 9. Dr. Greenberg recommended in a combined vote, items VI. 9 and VI. 10.
PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**#138
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 \$7,587.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2009 through March 31, 2009.

VI. 10. USE OF SCHOOLS

**#138
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 Gallagher called for a motion on items VI. 9 and 10.

Motion by: Board Member Ryan

Seconded by: Vice President Lester

Approved: Board Members Ryan, Gergen, Alvarado, Gallagher

Approved: 5-0

VII. President Gallagher called for Questions and Comments from the Public.

**Questions and Comments
from the Public**

Mr. Gil Bernardino – Circulo de la Hispanidad

Congratulated Mr. Volpe on his retirement and commented on instructional needs.

Mr. Terry O'Neil

Commented on the NYS Report Card

Ms. Maria Maloney – Point Lookout

Inquired about expenses as outlined in Connections

Ms. Rosa Maria Goeller – 242 East Market Street

Commented on instructional needs

Mr. Richard Boodman

Commented on taxes

Ms. Mindy Warshaw – 15 Boyd Street

Commented on curriculum

VIII. President Gallagher called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe

- ❖ Expressed his pride in having led the LBCTA
- ❖ Commented that our students benefit from being in a diverse community
- ❖ Praised Bruce Schneider and Wafa Westervelt
- ❖ Thanked the Board for allowing him the privilege of teaching students in Long Beach

❖ Announced that the new LBCTA President is Steve Freeman and Keith Harvey is the Vice President

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

- ❖ Wished Wafa Westervelt and Frank Volpe good luck
- ❖ Praised Bruce Schneider

Announcements – continued

3. LBPS Group C Employees Association – Mr. Bill Snow
 - ❖ Congratulated Wafa Westervelt and Frank Volpe
 - ❖ Announced upcoming blood drive at Lindell School
4. Parent/Teacher Association – Mss. Tricia Barbato and Andrea Wayne
 - ❖ Congratulated the NYSSMA winners
 - ❖ Echoed sentiments expressed previously for Frank Volpe, Bruce Schneider and Wafa Westervelt
5. Student Organization – No comment

IX. President Gallagher called for Board of Education New/Old Business, if any.

Board Member Ryan recognized Mr. Volpe as:

- ❖ a teacher first and a union president second
- ❖ Math Man – an outstanding teacher

Board Members Lester and Gergen thanked Frank Volpe for his years of service. President Gallagher reminded everyone to vote on Tuesday, May 19th.

**Board of Education
New/Old Business**

X. President Gallagher called for a motion to adjourn at 9:50 PM.

Adjournment

Motion by: Vice President Lester
Seconded by: Board Member Alvarado
Approved: 5-0

Minutes submitted by

Eileen Lilly, District Clerk
July 21, 2009