

## MINUTES

**Date of Meeting:** June 9, 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  
Mr. Dan Birmingham, Hawkins, Delafield and Wood  
Mr. Chris Venator, Ingerman Smith L.L.P.  
Mr. Pepin Accilien, Savin Engineers  
Ms. Eileen Lilly, District Clerk

President Gallagher called for 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

**Motion by:** Board Member Alvarado

**Seconded by:** Board Member Gergen

**Approved:** 5-0

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

Adjournme  
nt

**Motion by:** Vice President Lester

**Seconded by:** Board Member Ryan

**Approved:** 5-0

## MINUTES

**Date of Meeting:** June 9, 2009

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Middle School Auditorium

**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  
Ms. Helen Cheliotas, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Joyce Hanechak, Treasurer  
Mr. Chris Venator, Ingerman Smith, L.L.P.  
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 on Dr. Greenberg for the Presentation of Certificates.

Call to Order

### **Presentation of Certificates:**

- *Long Island Association of Special Education Administrators*
- *Student of the Year:*
  - *Debrise Carter*

Presentation of  
Certificates

Pages 2 - 7

**CSI Challenge – First Place Winners**

- *Gary Ribis, Teacher*
  
- *Ali Baltrusaitis*
- *Danny Butler*
- *Tim Cabasino*
- *Richard Chan*
- *Max Gropper*
- *Josh Gross*
- *Samantha Larsen*
- *Robert Levokove*
- *Ryan Murdy*
- *Melissa Rosenberg*
- *Diana Sablich*

**High School Science Research Awards:**

- *Linda Trusz, Teacher*

**Long Island Science and Engineering Fair**

- *Shane Silpe & Robbie Levokove - Finalist*
- *Jackie Bokor & Hannah Berkowitz - Finalist*
- *Cole Blum and Samantha Larsen – Finalist*

**Long Island Science and Engineering Fair – Special Award**

- *Alyssa Blumenthal – WISE – Women in Science and Engineering*
- *Shane Silpe & Robbie Levokove – US Air Force Award*

**New York State Science and Engineering Fair –Intel Division**

- *Shane Silpe & Robbie Levokove – Overall First Place Outstanding Team*
- *Mark Goodman & Michelle Leonetti - 2nd Place Overall Outstanding Team*
- *Mark Goodman & Michelle Leonetti - 1st place Best in Category – Environmental Science*

***New York State Science and Engineering Fair –Special Awards***

- *Shane Silpe & Robbie Levokove – Air Force Award*
- *Lena Weiss – Ricoh Sustainable Special Award*
- *Lena Weiss – Stockholm Junior Water – Special Award*
- *Lena Weiss – Steven Trusz Memorial Award --\$500.00*
- *Alyssa Blumenthal – Yale Science & Engineering Special Award*
- *Mark Goodman & Michelle Leonetti - \$15,000 scholarship from Ohio Wesleyan*

***New York State Science and Engineering Fair –  
Andromeda Division (10<sup>th</sup> – 12<sup>th</sup> grade only)***

- *Sophia Xu and and Sydney Silverman - 1<sup>st</sup> Place Environmental Science*
- *Eric Hirshbein- Bodnar – 1<sup>st</sup> place - Engineering*
- *Zak Seghrouchni & Griffin Shapiro – 1<sup>st</sup> place – Microbiology*
- *Zak Seghrouchni & Griffin Shapiro - Best in Category*
- *Alex Morgenstern & Matt Zapson – 2<sup>nd</sup> place - Engineering*
- *Graham Goldstein & Ben Weiss – 3<sup>rd</sup> place – Environmental Science*
- *Jesse Grushack & Alex Solomon – 3<sup>rd</sup> place – Medicine and Health*
- *Cruz Granados – Honorable Mention - Medicine & Health*

***Molloy College Science Competition (9<sup>th</sup> & 10<sup>th</sup> grade only)***

- *Jackie Bokor & Hannah Berkowitz -- 1st Place Overall \$300*
- *Arianne Papa and Jane Smyth- Top Ten \$100*
- *Zak Seghrouchni & Griffin Shapiro- Top Ten \$100*
- *Sophia Xu and and Sydney Silverman – Top Ten \$100*
- *Kirsten Donovan and Samantha Shreck – Top Ten \$100*

***Manhattanville College Tri State Competition***

- *Eileen Kelly and Sophie Torres – Most Promising Young Scientists*
- *Cole Blum and Samantha Larsen – 1<sup>st</sup> place*
- *Cole Blum and Samantha Larsen – Navy Award*
- *Julia Budassi and Irsal Alsanea – 2<sup>nd</sup> Place Engineering*

***International Sustainable World (Energy, Engineering & Environment) Project Olympiad (I-SWEEEP 2009) – Houston, Texas***

- *Cole Blum and Samantha Larsen - Senior Division Gold Medalists – Engineering- \$1,000*
- *Julia Budassi and Irsal Alsanea – Senior Division Gold Medalists – Engineering - \$1,000*
- *Jonathan Klus and Elan Heller – Senior Division Gold Medalists – Environment - \$1,000*
- *Jackie Bokor and Hannah Berkowitz – Senior Division Gold Medalists – Environment - \$1,000*
- *Mark Goodman and Michelle Leonetti - Senior Division Silver Medalists – Environment - \$750*
- *Arianne Papa and Jane Smyth- Senior Division Bronze Medalists- Environment- \$500*

***Long Island Science Congress***

- *Cruz Granados- Special Award- State Science Congress Participants*
- *Cole Blum and Samantha Larsen- Highest Honors*
- *Mark Goodman and Michelle Leonetti- Highest Honors*
- *Julia Budassi and Irsal Alsanea- High Honors*
- *Cruz Granados-High Honors*
- *TJ Edindjiklian and Ian Schwarz- Honors*
- *Jackie Bokor and Hannah Berkowitz- High Honors*
- *Kirsten Donovan and Samantha Shreck- Honors*
- *Arianne Papa and Jane Smyth- Honors*
- *Sophia Xu and Sydney Silverman - Achievement*
- *Danielle Danoski- Achievement*

***Long Island Science Congress - Special Awards***

- *Cole Blum and Samantha Larsen- Sr. Directors Award*
- *Cole Blum and Samantha Larsen- LISC Special Award*
- *Mark Goodman and Michelle Leonetti- Future Scientists Award*

***New York State Science and Engineering Fair – Nebula Division***

- *Zak Seghrouchni & Griffin Shapiro- 1<sup>st</sup> place Microbiology Category –  
\$25 from Borders*
- *Zachary Klein – 1<sup>st</sup> place in Engineering - \$25 from Borders*
- *Zak Seghrouchni & Griffin Shapiro- 3<sup>rd</sup> place overall \$125.00*
- *Arianne Papa and Jane Smyth- 2<sup>nd</sup> Place in category Environmental Management*
- *Arianne Papa and Jane Smyth- Top Ten Overall \$25 from Borders*
- *Eric Rubin and Andrew Hurst- 1<sup>st</sup> Place in category - Animal Behavior*
- *Eric Rubin and Andrew Hurst- Top Ten Overall \$25 from Borders*

***New York State Science and Engineering Fair – Nebula Division  
(cont'd)***

- *Jonathan Klus and Elan Heller – 1<sup>st</sup> place in category Environmental  
Management \$25 from  
Borders.*
- *Jonathan Klus and Elan Heller - 3<sup>rd</sup> place overall \$150 cash award*
- *Eileen Kelly & Sophie Torres – Honorable Mention*
- *Robert Cornacchia - Honorable Mention*

***Undergraduate Research & Creative Activities Celebration at Stony Brook  
University***

- *Cole Blum and Samantha Larsen – Invited to present scientific research to  
graduate and professor at Stony Brook University*

***American Association for Clinical Chemistry***

- *Cole Blum and Samantha Larsen - Ezra Levy High School Science Award  
- \$400*

***Intel International Science and Engineering Fair***

- *Jackie Bokor and Hannah Berkowitz - Grand Awards 1st place (Teams) – \$3000*
- *Cole Blum and Samantha Larsen – Grand Awards 3<sup>rd</sup> place (Teams) – \$1,000*
- *Shane Silpe & Robbie Levokove - Grand Awards 4th place (Teams) – \$500*
- *Cole Blum and Samantha Larsen – # 1 International Team as recognized by the Office of Naval Research on behalf of the United States Navy and Marine Corps - \$8000*

***Special Recognition***

- *Mrs. Karen Bloom*
- *Mrs. Lorraine Defilippis*
- *Mrs. Cindy Kenny*
- *Mr. Mark Schwarz ( Parent of Ian Schwarz)*

***Long Island Science Congress Junior Division Awards***

- *Wendi Klein, Teacher*
- *Cristina Camacho, Teacher*
- *Megan Kalner, Teacher*
  
- *Max Gibson – Highest Honors*
- *Kellie Cannon – High Honors*
- *Yasmine Resnick – High Honors*
- *Chandler McMillan – Honors*
- *Rebeka Smith – Honors*
- *Samantha Walsh – Honors*
- *Billy Watson – Honors*
- *Josh Ayzenberg – Achievement*
- *Alexandra Brodsky – Achievement*
- *Stephanie Lerner – Honorable Mention*

**II. President Gallagher called for the Superintendent's Report – Dr. Greenberg**

**Superintendent's Report**

- ❖ Thanked Arnie Epstein and all those who worked with him on the Relay for Life. They raised over \$45,000
- ❖ Congratulated the Girls Softball Team and their coach, Carmine Verde on another successful season as the Nassau County Champions
- ❖ Recognized and thanked the students and community for their fine work and achievements

**III. President Gallagher called for Board of Education Comments**

**Board of Education Comments**

Vice President Lester congratulated the students who received awards this evening and their teachers, recognizing Ms. Trusz in particular, and the students' parents who supported their efforts

Board Member Gergen also congratulated these students and staff.

President Gallagher recognized the fine work of all those who participated in Relay for Life and the Girls Softball Team for winning a doubleheader that same day.

**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 a motion to approve Treasurer's Reports for Period Ending March 31, 2009.**

**#146  
Treasurer's Report**

the

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

**VI. President Gallagher called for Presentations of the Superintendent.**

Dr. Greenberg recommended the approval of Certificated Personnel item VI. 1. a through k with the exception of item VI. 1. j. which he requests the Board to table this evening for further consideration by administration.

President Gallagher called for a motion to approve Certificated Personnel VI. 1. a through k exclusive of item VI. 1. j.

Board Member Alvarado made a motion as amended.  
Seconded by: Board Member Gergen  
Approved: 5-0

Dr. Greenberg wished Mr. Iannarone, an ardent child advocate, the best in the years ahead.

Dr. Greenberg then recommended the approval of the 18 names under item VI.1 (l) for tenure this evening. Each person has demonstrated commitment, integrity, dedication, craftsmanship, professionalism and most of all, a love for the children that they serve each day.

**#148  
Appointmen  
t to Tenure**

President Gallagher called for a motion.  
Motion by: Board Member Gergen  
Seconded by: Board Member Alvarado  
Approved: 5-0

Each individual was then introduced and recognized personally by directors and/or principals who supervise them.

## 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) Resignation for the Purpose of Retirement

Name: Michael Iannarone  
Assign./Loc: Coordinator Special Education/Districtwide  
Effective Date: June 30, 2009

#### (b) Request for Leave of Absence-Personal

Name: Laura Yavorcik  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: May 27, 2009-June 30, 2009  
Reason: Medical

#### (c) Appointment: Probationary School Psychologist

Name: Gizelle Matos  
Assign./Loc: Probationary School Psychologist/ Districtwide  
Certification: Provisional School Psychologist (pending)  
Effective Date: September 1, 2009  
Ending Date: August 31, 2012  
Tenure Date: September 1, 2012  
Tenure Area: School Psychologist  
Salary Classification: MA/Step 1 (\$58,918\* + \$3,000 stipend)  
Reason: Replacement for Yvonne Booker Byers  
\*Subject to negotiations

#### (d) Appointment: Probationary Physical Education/Health Teacher

Name: Jason Pearl  
Assign./Loc: Probationary Physical Education (.6)/Health Teacher  
(.4)\*East/High Schools  
Certification: Permanent Physical Education  
Initial Health Education  
Effective Date: September 1, 2008  
Ending Date: August 31, 2011  
Tenure Date: September 1, 2011  
Tenure Area: Health\*  
Salary Classification: MA+30/Step 5 (\$72,352\*\* per annum)  
Reason: To meet a district need

\*Currently serving in Physical Education tenure area with tenure date August 31, 2010

\*\*Subject to negotiations

**VI.1. CERTIFICATED PERSONNEL**

**(e) Appointment: Regular Substitute School Media Specialist (Library)**

Name: Michelle Snizek  
Assign/Loc: Regular Substitute School Media Specialist (Library)/East School  
Certification: Initial Library Media Specialist  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)  
Tenure Area: School Media Specialist (Library)  
Salary Classification: MA+10/Step 1 (\$60,063\* per annum)  
Reason: To replace Patricia Barrett  
\*Subject to negotiations

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

Name	School
Howard Fuchs	Nike

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

Name	Assignment
Tara Salvador	SAT English Enrichment

**(h) Amended Appointment: After School Program – Odyssey of the Mind– 2008-2009 School Year-Rate of Pay: \$49.20\* per hour maximum 70 hours (originally approved for 60 hours) -\*Subject to negotiations**

Beverlee Bertinetti

**VI.1. CERTIFICATED PERSONNEL**

**(i) Appointment: Advisors for High School Co-Curricular Activities 2009-2010  
 School Year \*\*corrected page**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend*</b>
Edwina Bryant	African American Club	\$1,353
Scott Brecher	American Red Cross	\$1,353
Crecensio Morales	Aspira	\$3,382
A. Powers/C. Brown	Best Buddies	\$2,705 (split)
Felicia Wilson	Chamber Orchestra	\$4,058
Vanessa Krywe	Drama Production	\$2,705
David Dileo	Echo (Yearbook)	\$5,409
Anna Carfagno	Foreign Lang Honor Society	\$1,353
Rachell Koegel	Fragments	\$3,382
David Dileo	Freshman Class	\$2,705
Joseph Brand	Hockey	\$3,382
K. Casey/R. Chiementi	Hockey	\$3,382 (split)
Leslie Gilbert	Israel Culture Club	\$1,353
Toni Weiss	It's Academic	\$2,705
Marino Bragino	Jazz Ensemble	\$4,058
Marino Bragino	Jazz Ensemble II	\$1,353
Scott Brecher**	Junior Class Advisor	\$2,705
Margaret Butler	Key Club	\$2,705
M. Bragino/C. West	Marching Band (2)	\$3,382 (each)
Stephanie Bragino	Math Club Mathletes	\$3,382
Matthew Hartmann	Model Congress	\$5,409
Bruce Kaplan	Musical Production Vocal	\$2,705
Vanessa Krywe	Musical Production Director	\$3,382
Eric Krywe	Musical Set Design	\$1,353
A. Rossi/J. O'Shea	National Honor Society	\$2,705 (split)
Suzanne Solomonic	National Art Honor Society	\$1,353
Tamara Mancusi	Page Turners	\$1,353
Suzanne Solomonic	Palette Club	\$1,353
Marino Bragino	School Pit Orchestra	\$2,705
Jay Spitz	SADD	\$1,353
Suzanne Solomonic	Senior Class	\$4,056
Jill Katz	Senior Prom Coordinator	\$1,353
Matthew Morand	Sophomore Class	\$2,705
Andrew Rossi	Sound Recording	\$2,705
Lynn Tenaglia	Student Government	\$5,409
Daniel Bobis	Surf Club	\$1,353
Joseph Jeremias	Tide (Newspaper)	\$5,409
Felicia Wilson	Tri-M Music Society	\$1,353
Bruce Kaplan	Vocal Workshop	\$4,058
Steve Kolodny	Webmaster	\$5,409

\*Subject to negotiations

**VI.1. CERTIFICATED PERSONNEL**

**(j) Appointment: Advisors for Middle School Co-Curricular Activities 2009-2010  
School Year \*\*corrected page**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend*</b>
Laura Swan	Art Club	\$1,353
Scott Knyper	Art Portfolio	\$1,353
Jean Schlegel	Book Club	\$1,353
Jacqueline Scher	Chamber Orchestra	\$4,058
Lindsay Van Sickle	Cheerleading	\$1,353
Michelle Frank	Comic Book	\$1,353
Shari Steier	Cooking & Crafts	\$1,353
Steve Freeman	Digital Arts	\$3,382
M. Frank/J. O'Brien	Drama Production	\$2,705 (split)
Lindsay Van Sickle	French Club	\$1,353
Stacy Goodwin	Grade 6 Advisor	\$2,028
Wendi Klein	Grade 7 Advisor (until 12/31/09)	\$812
E. Altbacker/J. Hoffman	Grade 7 Advisor (after 12/31/09)	\$1,216 (split)
Glenn Gartung	Multicultural Club	\$1,353
Robert Rochford	Intramural Hockey	\$2,028
Kevin Lawlor**	Intramural Golf	\$2,028
J. Anfossi/L. VanSickle	Intramurals Grade 6 (2)	\$2,028 (each)
L. Harold/J. Hoffman	Intramurals Grade 7/8 (2)	\$2,028 (each)
Elizabeth Crescitelli	Italian Club	\$1,353
Elizabeth Altbacker	Jazz Band	\$4,058
F. Ferrante/M. Frank	Literary Magazine	\$1,353
Tara Hahn	Mathematics Team	\$2,028
Katie Wood	Musical Production Director	\$3,382
Jean Marie Lilley	Musical Production Assistant	\$2,028
John Rooney	National Honor Society	\$1,353
Suzanne Richez	Odyssey of the Mind	\$1,353
S. Steier/R. Gallopini	Peer Leadership	\$1,353 (split)
Lynn Dean	Project Peace	\$1,353
Michael Glasstein	Robotics Club	\$2,705
Katie Wood	SADD	\$1,353
Betsabe Montoya	Spanish Club	\$1,353
J. Bedard/J. O'Brien	Student Organization	\$3,382 (split)
Sanford Mauskopf	Vocal Workshop	\$4,058
John Anfossi	Wisdom Club	\$2,705
Brian Pross	Wood Club	\$1,353
Keith Harvey	Yearbook	\$3,382

\*Subject to negotiations

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

Name: Dawn Stidd  
Certification: Initial Music (pending)

**VI.1. CERTIFICATED PERSONNEL**

- (I) **Recommendation 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.

	<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
(1)	Sharon Cohen	Education of Children with Handicapping Conditions-Speech and Hearing Handicapped Children	9/1/09
(2)	Gari Ann Kass	Education of Children with Handicapping Conditions-General Special Education	9/1/09
(3)	Christina Mkrtychian	Education of Children with Handicapping Conditions-General Special Education	9/1/09
(4)	Yasmeen Valentin	Education of Children with Handicapping Conditions-General Special Education	9/1/09
(5)	Philip Bruno	Education of Children with Handicapping Conditions-General Special Education	9/1/09
(6)	Aime Rivero	Foreign Language	9/1/09
(7)	Jay Spitz	Mathematics	9/1/09
(8)	Thomas Burke	Physical Education and Recreation	9/1/09
(9)	Kelly Beleckas	Elementary	9/1/09
(10)	Jessica Bedard	Education of Children with Handicapping Conditions-General Special Education	9/1/09

**VI. 1. CERTIFICATED PERSONNEL**

(I) **Recommendation 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.

	<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
(11)	Robert Gallopini	Elementary	9/1/09
(12)	Janna O'Brien	Education of Children with Handicapping Conditions- General Special Education	9/1/09
(13)	Lindsay Van Sickle	Foreign Language	9/1/09
(14)	Mary Miller	Physical Education and Recreation	9/1/09
(15)	Nicole McGahan	Elementary	9/1/09
(16)	Denise Collins	Art	9/1/09
(17)	Natasha Nurse	Elementary	9/1/09
(18)	Donna Fee	Elementary	9/1/09

unapproved minutes

**VI. 2. NON CERTIFICATED PERSONNEL**

**(a) Discontinuance**

Name: Matthew Moderno  
Assign./Loc: Substitute Cleaner/Buildings and Grounds  
Effective Date: June 1, 2009

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

Name: Ray Hunter  
Assign./Loc: Cleaner/Blackheath  
Effective Date: July 2, 2009

**(c) Resignation**

Name: Concetta Rossi  
Assign./Loc: Part Time Food Service Worker/Lindell School  
Effective Date: June 30, 2009

**(d) Request for Leaves of Absence**

(1) Name: Robin Harris  
Assign./Loc: Part Time Lunch Aide/East School  
Effective Dates: September 1, 2009-October 6, 2009  
Reason: Personal

(2) Name: June Riglietti  
Assign./Loc: Part Time Lunch Aide/West School  
Effective Dates: June 1, 2009-June 30, 2009  
Reason: Personal

**(e) Appointment: Provisional Bookkeeper**

Name: Joan Sattler  
Assign./Loc.: Provisional Bookkeeper/Business Office  
Effective Date: June 22, 2009  
Salary Classification: \$41,552 per annum (prorated)  
Grade/Step: Grade V/Step 5  
Reason: To replace Stella Ryan  
Comment: Overlap for period of training.

**VI.2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Part Time Food Service Worker**

Name: Frank Lima  
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/high school)  
Effective Date: September 1, 2009  
Salary Classification: \$12.49 per hour  
Grade/Step: Grade 1/Step 2  
Reason: Partial replacement for Joyce Kelly

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

Tara Roesch

**(h) Appointment: Nurse (Summer School) June 29, 2009-August 14, 2009, Subject to enrollment: Stipend \$3,780\*-\*Subject to negotiations**

Cherie Markle

unapproved minutes

**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:

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Jennifer Danzig	Clerical Sub	6/9/09
Frank Forcino	Teacher Assistant	6/9/09
Patricia Lobrotto Heaney	Substitute Clerical	6/9/09
Melissa Hollis	Substitute Lunch Aide/Building Aide	6/9/09
Carol Mendacino	Substitute Building Aide	6/9/09
Amanda Nussdorf	Substitute Teacher Assistant	6/9/09
Joan Sattler	Bookkeeper	6/9/09
Rochelle Schlossberg	Substitute Nurse	6/9/09
Veronica Grossman	Substitute Teacher Assistant	6/9/09

unapproved minutes

**VI.3. Dr. Greenberg recommended the  
APPROVAL OF CONTRACT**

**#149  
Approval of Contract**

Name: Namely Books, Inc./DBA Finest Solution  
Fee: \$27 per hour  
Maximum: \$48,480  
Services: Provider of Instructional and Staff development for the Adult Learning Center.

**President Gallagher called for a motion.**

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

**VI.4. Dr. Greenberg recommended FIRST READING  
OF PROPOSED POLICY #9201: PROFESSIONAL  
SERVICES PROVIDERS POLICY**

**First Reading of Proposed  
Policy #9201**

**VI.5. Dr. Greenberg recommended the  
RESOLUTION AUTHORIZING ASSIGNMENT OF  
ENVIRONMENTAL SERVICES AGREEMENT**

**#150  
Assignment of  
Environmental Services  
Agreement**

**WHEREAS**, on September 9, 2008, the Board of Education entered into an agreement with Freudenthal & Elkowitz Consulting Group, Inc for environmental consulting services; and

**WHEREAS**, Freudenthal & Elkowitz Consulting Group, Inc. has notified the Board of Education that it has merged with VHB Engineering, Surveying and Landscape Architecture, PC and has requested that its agreement be assigned to VHB Engineering, Surveying and Landscape Architecture, PC;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby agrees to the assignment of its agreement with Freudenthal & Elkowitz Consulting Group, Inc. to VHB Engineering, Surveying and Landscape Architecture, PC in accordance with the annexed written assignment; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent to execute said Assignment of Agreement.

**President Gallagher called for a motion.**

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

**VI.6. Dr. Greenberg recommended the PAYMENT OF LEGAL SERVICES**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$12,616.50 to the firm of Ingerman, Smith, L.L.P. for legal services.

<b>#151</b> <b>Payment of Legal Services</b>
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**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 following:**

**(A) AWARD OF BID # 148: TRASH REMOVAL SERVICES**

**WHEREAS**, the district placed legal notice advertising a bid for trash removal district-wide (bid #148) in the official district paper on March 5, 2009, and mailed bid documents to 10 vendors; and

**WHEREAS**, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for trash removal bid #148, which bids were opened publicly on April 14, 2009; and

**WHEREAS**, Jamaica Ash was the lowest bidder on trash removal bid #148;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Jamaica Ash is the lowest responsible bidder for trash removal bid #148 and approves the award of trash removal bid # 148 to Jamaica Ash.

**(B) AWARD OF LINDELL ELEMENTARY SCHOOL MASONRY/WINDOW REPLACEMENT BIDS**

**WHEREAS**, the District placed a legal notice advertising a bid for the Lindell Elementary School Renovation Project (NYSED Project No. 28-03-00-01—0-005-025) in the official District paper on April 23, 2009, and contacted 95 contractors and 52 contractors picked up bid documents; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Lindell Elementary School Renovation Project (NYSED Project No. 28-03-00-01-0-005-025), which bids were opened publicly on May 28, 2009; and

<p><b>#152</b> <b>Award of Bids</b> <b>A. #418: Trash Removal</b>  <b>B. Lindell Elementary Masonry/Window Replacement</b>  <b>C. HS Lockers, PA System and Transportation Site CNG Project</b>  <b>D. Asbestos Abatement Award for HS Lockers</b></p>
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**(B) AWARD OF LINDELL ELEMENTARY SCHOOL MASONRY/WINDOW REPLACEMENT BIDS (cont'd.)**

**WHEREAS**, Lipsky Enterprises was the lowest bidder on #1-LES-1, General Construction; and

**WHEREAS**, ACS Systems was the lowest bidder on #1-LES-2, Mechanical/Plumbing Contract; and

**WHEREAS**, Cooper Power & Lighting was the lowest bidder on #1-LES-3, Electrical Contract;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Lipsky Enterprises, ACS Systems and Cooper Power & Lighting are the lowest responsible bidders for the Lindell Elementary School Renovation Project (NYSED Project No. 28-03-00-01-0-005-025) to Lipsky Enterprises, ACS Systems and Cooper Power & Lighting.

**(C) AWARD OF BID FOR HIGH SCHOOL LOCKERS, PA SYSTEM AND TRANSPORTATION SITE CNG PROJECT**

**WHEREAS**, the District placed a legal notice advertising a bid for the High School Locker, Public Address and Transportation Site CNG Projects (NYSED Project Nos. 28-03-00-01-0-039, 035, 003) in the official District paper on May 21, 2009 and contacted 90 contractors and 11 contractors picked up bid documents; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the general construction of the High School Locker, Public Address and Transportation Site CNG Projects (NYSED No. 28-00-01-0-039, 035, 003) and which bids were opened publicly on June 2, 2009; and

**(C) AWARD OF BID FOR HIGH SCHOOL LOCKERS, PA SYSTEM AND TRANSPORTATION SITE CNG PROJECT (cont'd)**

**WHEREAS**, Web Construction is the lowest bidder on #1-HSL-1, general construction for the High School Locker Project; and

**WHEREAS**, Cooper Power & Lighting is the lowest bidder on #1-HSP-2, electrical contract; and

**WHEREAS**, ANGI Energy Systems is the lowest bidder on #1FTCNG-1, plumbing contract;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Web Construction, Cooper Power & Lighting and ANGI Energy Systems are the lowest responsible bidders for the general construction of the High School Locker, Public Address and Transportation Site CNG Projects (NYSED Project Nos. 28-00-01-0-039, 035, 003) and approves the award of the general construction of the High School Locker, Public Address and Transportation Site CNG Projects (NYSED Project Nos. 28-00-01-0-039, 035, 003) to Web Construction, Cooper Power & Lighting and ANGI Energy Systems.

**(D) ASBESTOS ABATEMENT AWARD FOR HIGH SCHOOL LOCKERS**

**WHEREAS**, the District placed a legal notice advertising a bid for asbestos abatement of the High School Locker Project (NYSED Project No. 28-03-00-01-0-039) in the official District paper on May 21, 2009 and contacted 90 contractors, and 11 contractors picked up bid documents; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the asbestos abatement of the High School Project (NYSED Project No. 28-03-00-01-0-039) and which bids were opened publicly on June 2, 2009; and

**WHEREAS**, subsequent to the bid opening, the School District discovered that the bid of Branch Services for asbestos abatement was delivered in a timely fashion to the School District and hence is required to be considered; and

**(D) ASBESTOS ABATEMENT AWARD FOR HIGH SCHOOL LOCKERS  
(cont'd)**

**WHEREAS**, Branch Services is the lowest bidder on #2-HSL-1 asbestos abatement of the High School Locker Project; and

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Branch Services is the lowest responsible bidder for the asbestos abatement of the High School Locker Project (NYSED Project No. 28-03-00-01-0-039) and approves the award of the asbestos abatement of the High School Locker Project (NYSED Project No. 28-03-00-01-0-039) to Branch Services.

**President Gallagher called for motion.**

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

**VI.8. Dr. Greenberg recommended the  
ACCEPTANCE OF RECOMMENDATIONS OF THE  
COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION  
AND THE COMMITTEE ON SPECIAL EDUCATION.**

<b>#153 Acceptance of Recommendation s of CPSE and CSE</b>
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**President Gallagher called for a motion.**

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

**VI.9. Dr. Greenberg recommended the  
USE OF SCHOOLS**

**#154  
Use of Schools**

**President Gallagher called for a motion.**

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

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

**Questions and Comments  
from the Public**

Ms. Wendi Klein

Requested a science research program at the Middle School

Mr. Bill Snow – 733 East Pine Street

Commented on Lindell School and a job posting

**VIII. President Gallagher called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
3. LBPS Group C Employees Association – Mr. Bill Snow
4. Parent/Teacher Association – Ms. Trish Barbato  
PTSA – Mss. Judy Murtagh Jackson and Cathy Musk
  - ❖ Thanked the Board for the new lockers at the High School
5. Student Organization Mr. Nick Restivo
  - ❖ Thanked the Board for the new lockers at the High School
  - ❖ All representatives of the above organizations (1-5) congratulated all the award winners and tenureds and wished Mike Iannarone the best in his retirement

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

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

Board Member Ryan:  
Vice President Lester  
Board Member Gergen  
Board Member Alvarado  
President Gallagher  
❖ Congratulated the award winners and tenures

**X. President Gallagher called for a motion to adjourn at 10:30**

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

**Adjournment**

**PM.**

Minutes submitted by:

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Eileen Lilly, District Clerk  
July 15, 2009