

MINUTES

Date of Meeting: July 1, 2008

Type of Meeting: Reorganization Meeting and Regular Meeting

Place of Meeting: Long Beach Middle School - Cafeteria

Members Present: Mr. Roy Lester
Mr. Patrick E. Gallagher
Ms. Lynn Gergen
Dr. Dennis Ryan

Members Absent: Mr. Franklin R. Alvarado – Away on business

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Eileen Lilly, District Clerk

I. Board Member Gallagher called the meeting to order at 6:10 PM and led the community in the Pledge of Allegiance.

II. Reorganization Meeting Items:

Item 1: Oath of Office was administered to newly-elected Board Members Patrick E. Gallagher and Dennis Ryan by the District Clerk

Item 2: Nominations and election for the office of Board President

The District Clerk asked for nominations for President. Board Member Lester nominated Board Member Gallagher. This nomination was seconded by Board Member Gergen.

There were no other nominations for the office of President.
Hearing no other nominations, the District Clerk called for a vote by a show of hands.

Mr. Gallagher was elected by a unanimous vote: 4-0. The District Clerk swore in President Gallagher.

Resolution
#1

Item 3: Nominations and election for the office of Vice President

President Gallagher entertained nominations for the office of Vice President. Board Member Gergen nominated Board Member Lester. This nomination was seconded by President Gallagher.

There were no other nominations for Vice President.
Hearing no other nominations, President Gallagher declared the nominations closed and called for a vote by a show of hands.

Mr. Lester was elected by a unanimous vote: 4-0. President Gallagher swore in Vice President Lester.

Resolution
#2

Dr. Greenberg recommended items II. 4, 5 and 6 as a combined vote.

Item 4: Appointment of Eileen Lilly as District Clerk and Records Access Officer, and Frank Ruggiero as Deputy District Clerk for the 2008-09 school year.

Item 5: Appointment of Joyce Hanechak as Treasurer for the 2008-09 school year

- Item 6: Appointment of Frank Ruggiero as Deputy Treasurer for the 2008-09 school year

President Gallagher called for a motion on items 4, 5 and 6.

Motion by: Board Member Gergen

Seconded by: Vice President Lester

Approved: 4-0

Resolution
#3

President Gallagher swore in Eileen Lilly as District Clerk, Joyce Hanechak as Treasurer and Frank Ruggiero as Deputy Treasurer.

Dr. Greenberg recommended items 7-22 in a single vote.

President Gallagher called for a motion to group items 7-22.

Motion by: Vice President Lester

Seconded by: Board Member Gergen

Approved: 4-0

Resolution
#4

- Item 7: Appointment of the firm of Coughlin, Foundotos, Cullen & Danowski to serve as independent auditor for the 2008-09 school year
- Item 8: Appointment of the firm of Hawkins, Delafield & Wood as bond counsel for the District for the 2008-09 school year
- Item 9: Appointment of New York Municipal Advisors Corp. to serve as fiscal advisors relative to Tax Anticipation Notes, for the 2008-09 school year (compensation: maximum of \$7,500)
- Item 10: Appointment of New York Schools Insurance Reciprocal (NYSIR) as insurance broker of record for the District for the 2008-09 school year
- Item 11: Appointment of Denise Menelao as Comptroller of the Extra-Curricular Activities Fund for the 2008-09 school year (compensation in accord with District-C.T.A. Contract)
- Item 12: Appointment of Comptroller of the Extra-Curricular Activities Fund, Treasurer, Assistant Superintendent for Business and Superintendent of Schools as authorized signatories for the District

Extra-Curricular and Student Activities Funds checks and documents for the 2008-09 school year

- Item 13: Appointment of Paul McGuiness and John Beltramo of R.S. Abrams & Co. as District Internal Claims Auditors for the 2008-09 school year (compensation: \$35,280)
- Item 14: Designation of Superintendent of Schools as Payroll Certifying Officer and Assistant Superintendent for Business as alternate officer in his/her absence, for the 2008-09 school year
- Item 15: Designation of official newspapers of the District for the 2008-09 school year as follows: Tribune and Herald
- Item 16: Designation of banks as District depositories for the 2008-09 school year as follows: J.P. Morgan Chase, North Fork Bank, Bank of America, Commerce Bank, Wachovia Bank and HSBC
- Item 17: Designation of the Vice President of the Board of Education as an alternate to the President of the Board, in the absence of the President, relative to countersigning district checks, for the 2008-09 school year
- Item 18: Designation of Gregory Lustberg as Purchasing Agent for the 2008-09 school year
- Item 19: Designation of the law firm of Ingerman Smith, L.L.P., as legal consultant to the District for the 2008-09 school year
- Item 20: Authorization of Superintendent of Schools to make transfers during the 2008-09 school year within the various budget functions, as deemed necessary
- Item 21: Authorization of Superintendent of Schools to make application for any and all Federal and State funds and programs he/she deems suitable for the District, with the proviso that no obligation shall be imposed upon the District without prior consent of the Board of Education

- Item 22: Authorization of Superintendent of Schools to execute all out-of-district special education and health services contracts as may be required under Section 912 of the Education Law

President Gallagher called for a motion on items 7-22.

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

Resolution #5

- Item 23: Designation of board meeting dates for the 2008-09 school year, in accord with the attached schedule thereof

President Gallagher called for a motion on item 23.

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

Resolution #6

President Gallagher called for a motion to group items 24 – 41.

Motion by: Board Member Gergen
Seconded by: Vice President Lester
Approval: 4-0

Resolution #7

- Item 24: Designation of petty cash appointees (amount: \$100) for the District for the 2008-09 school year as follows:

Irene Casalino	Superintendent's Office
Dale Johanson	Comprehensive Arts
Ronni Reimel	East School
Nicholas J. Restivo	High School
Mary Tatem	Pupil Services
Robert Sambo	Transportation Office
Karen Sauter	Lindell School
Sandra Schneider	West School
Audrey Goropeushek	Middle School
Li-ing Woo	Business Office
Brenda Young	Lido School
Cristine Zawatson	Blackheath Pre-Kindergarten
Arnold Epstein	Athletics
Deborah Charles	Facilities

- Item 25: Designation of Mary Tatem, Director of Pupil Personnel Services, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act
- Item 26: Authorization of Superintendent of Schools to approve all Supplemental Educational Services Agreements/Consultant Agreements during the 2008-09 school year in the amount of \$15,000 or less
- Item 27: Appointment of Section 75 Hearing Officers for the District for the 2008-09 school year, as follows: William Ferris, Joseph Wooley and Lori Nolan
- Item 28: Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources
- Item 29: Authorization for members of the Board of Education to attend school and school-related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District
- Item 30: Authorization for members of the Board of Education to attend the annual conference of the New York State School Boards Association and shall be entitled to incur the reasonable expenses related thereto on behalf of the District
- Item 31: Authorization for the Superintendent of Schools to attend the New York State School Boards Convention, the New York State Council of School Superintendents meeting, the New York State Association of Small City School Districts conferences and American Association of School Administrators meeting and shall be entitled to incur the reasonable expenses related thereto on behalf of the District
- Item 32: Designation of Consultech to investigate and process unemployment insurance claims

- Item 33: Designation of Preferred Group Plan, Inc. as third-party administrator for District's IRS Section 125 plan
- Item 34: Designation of EM Risk Management as third-party administrator for Worker's Compensation
- Item 35: Designation of Actuarial & Technical Solutions, Inc. to provide actuarial services, for Worker's Compensation Reserve and post-employment benefits protections
- Item 36: Designation of Marshall & Sterling, Inc. as insurance broker of record for Workers' Compensation Re-insurance and Student Accident Insurance for the District for the 2008-09 school year
- Item 37: Designation of Fitzharris and Company, Inc. as insurance broker of record for the dental program for the District for the 2008-09 school year
- Item 38: Designation of The Omni Group as IRS 403(b) Plan Administrator for the 2008-09 school year (compensation: \$14,610)
- Item 39: Authorization of use of signature disks and other forms of secure electronic media by the Board of Education President, District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks
- Item 40: Authorization for the Assistant Superintendent for Business to execute new, renewal and/or upgrade agreements for District equipment
- Item 41: Re-adoption of all Policies in effect during the previous school year

President Gallagher called for a motion to approve items 24-41.

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

Resolution #8

President Gallagher called for a motion to close the Reorganization Meeting and to go into a Regular Board meeting.

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

Resolution #9

PROPOSED 2008-09 BOARD OF EDUCATION MEETING DATES

<u>DATE</u>	<u>TYPE OF MEETING</u>	<u>LOCATION</u>
July 22, 2008	Regular Meeting	Middle School Cafeteria
August 26, 2008	Regular Meeting	Middle School Cafeteria
September 9, 2008	Regular Meeting	Middle School Cafeteria
September 23, 2008	Worksession	Middle School Cafeteria
October 14, 2008	Regular Meeting	East School
October 28, 2008	Worksession	Middle School Cafeteria
November 12, 2008	Regular Meeting	Middle School Cafeteria
November 25, 2008	Worksession	Middle School Cafeteria
December 9, 2008	Regular Meeting	Middle School Cafeteria
January 13, 2009	Regular Meeting	Lindell School
January 27, 2009	Worksession	Middle School Cafeteria
February 10, 2009	Regular Meeting	Middle School Cafeteria
February 24, 2009	Worksession	Middle School Cafeteria
March 10, 2009	Regular Meeting	Long Beach Library
March 24, 2009	Worksession	Middle School Cafeteria
April 7, 2009	Regular Meeting	West School
April 28, 2009	Worksession	Middle School Cafeteria
May 12, 2009	Regular Meeting & Budget Hearing	Middle School Cafeteria
May 19, 2009	Voting Day	
May 26, 2009	Retirees' Reception and Regular Meeting	Middle School Cafeteria
June 9, 2009	Regular Meeting and Tenurees Honored	Middle School Cafeteria
June 23, 2009	Regular Meeting	Middle School Cafeteria
July 1, 2009 (Wed.)	Reorganization Meeting	Middle School Cafeteria

I. President Gallagher called for the Report of Superintendent of Schools.

Superintendent's Report

Dr. Greenberg

- ❖ Thanked Mrs. Kaleko for being at tonight's meeting
- ❖ Provided information regarding the funeral arrangements of ninth grade student, Leo Vann
- ❖ Extended condolences to the Leo's family
- ❖ Praised John Anfossi, Nick Restivo, Carolyn Cuttler, Mary Tatem, Jeff Kupferman, staff, and the whole community for their support in dealing with this tragic death

II. President Gallagher called for 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.

III. President Gallagher called for Board of Education Comments.

Board of Education Comments

Board Member Gergen

- ❖ Welcomed Dr. Ryan to the Board

Vice President Lester

- ❖ Welcomed Dr. Ryan to the Board
- ❖ Complimented the students on their graduations

Board Member Ryan

- ❖ Recognized Mrs. Kaleko and thanked her for her years of service
- ❖ Echoed Superintendent's comments and attested to the difficulty of celebrating graduation one day and grieving for a classmate the next. He thanked Dr. Tatem and Mrs. Cuttler and the Middle School staff, and Mrs. Dean also for providing counseling and support for grieving students at the Recreation Center.

Dr. Greenberg

- ❖ Informed that staff will again be available at the wake and at the Recreation Center for students, family and that staff has expressed a need to speak with people also.

President Gallagher

- ❖ Commended all those involved in supporting students and family
- ❖ Recommended "safety pins" at the High School graduations in the future
- ❖ Welcomed Dr. Ryan
- ❖ Informed that the Board is in the process of setting goals
- ❖ Called for developing more of a vocational program at our high school

- IV. President Gallagher called for a motion to:
Approve the Minutes of Board Meetings,
Worksessions and Executive Sessions of March
25, April 3, April 8, April 9, April 16, May 6, May 13
and May 20, 2008.**

**Resolution #10
Motion to Approve
Minutes**

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

- V. President Gallagher called for Presentations of the
Superintendent
Dr. Greenberg recommended the approval of
Personnel Matters Certificated and Non-
Certificated in a combined vote.**

**Resolution #11
Presentations of
the
Superintendent**

**Personnel Matters
1. Certificated
Pages: 12-17 & 20**

**2. Non-
Certificated
Pages: 18-19 & 20**

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

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) Request for Leave of Absence

Name: Donna Fee
Assign./Loc: Special Education Teacher/high school
Dates: September 1, 2008-June 30, 2009
Reason: To continue in a position in another tenure area.

(b) Appointment: Probationary Special Education Teacher

Name: Lauren Moriarity
Assign./Loc: Probationary Special Education Teacher/West School
Certification: Initial Students with Disabilities 1-6
Initial Childhood Education 1-6
Initial Students with Disabilities B-2 (in process)
Initial Early Childhood Education B-2 (in process)
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 2 (\$61,156* per annum)
Reason: To fill a vacancy
*Subject to negotiations

(c) Appointment: Regular Substitute Special Education Teacher

Name: Katie Gardner
Assign./Loc: Regular Substitute Special Education Teacher/East School
Certification: Initial Students with Disabilities 1-6 (in process)
Initial Childhood Education 1-6 (in process)
Initial Students with Disabilities B-2 (in process)
Initial Early Childhood Education B-2 (in process)
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: Education of Children with Handicapping Conditions-
General Special Education
Salary Classification: MA/Step 1 (\$58,918* per annum)
Reason: To replace Donna Fee
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(d) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas
Assign./Loc: Regular Substitute School Social Worker/Lindell School
Certification: Provisional School Social Worker
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: School Social Worker
Salary Classification: MA/Step 2 (\$61,156* + \$3,000 stipend per annum)
Reason: To replace Jacqueline Agresta
*Subject to negotiations

(e) Appointment: Regular Substitute Mathematics Teacher

Name: Alessandra Petito
Assign./Loc: Regular Substitute Mathematics Teacher/middle school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area: Mathematics
Salary Classification: MA/Step 1 (\$58,918* per annum)
Reason: To replace Katherine Colletti
*Subject to negotiations

(f) Appointment: Probationary Teacher Assistant

Name: Cathy Palmer
Assign./Loc: Probationary Teacher Assistant/high school-Life Skills Program
Certification: Teacher Assistant/Level I
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Teacher Assistant
Salary Classification: Grade IV-Secondary/Step 2 (\$23,484 per annum)
Reason: To fill a vacancy

I. CERTIFICATED PERSONNEL

(g) Adjusted Appointment: Regular Substitute Part Time Science Teacher (.2)

Name	Cherie Mannarino
Assign/Loc:	Regular Substitute Part Time Science Teacher/high school
Certification:	Provisional Earth Science 7-12
Effective Dates:	September 1, 2008-January 30, 2009 (or earlier at the district's discretion)
Tenure Area:	Science
Salary Classification:	0.2 of MA/Step 3 (\$12,678* per annum)
Reason:	Partial replacement for MaryEllen McEntee
Comment:	Remains in probationary science position (.8) and continues to accrue seniority and tenure at full time rate.

*Subject to negotiations

(h) Adjusted Appointment: Regular Substitute Part Time Science Teacher (.8)

Name	Amber Tobia
Assign/Loc:	Regular Substitute Part Time Science Teacher/high school
Certification:	Initial Earth Science 7-12
Effective Dates:	September 1, 2008-January 30, 2009 (or earlier at the district's discretion)
Tenure Area:	Science
Salary Classification:	0.8 of BA/Step 3 (\$46,109* per annum)
Reason:	Partial replacement for MaryEllen McEntee

*Subject to negotiations

I. CERTIFICATED PERSONNEL

**(i) Appointment: Interscholastic Coaches/Fall 2008
High School Coaches**

Name	Position	Stipend*
1. Jason Pearl	Varsity Football Asst.	\$6,885
2. Ian Butler	Varsity Football Asst.	\$6,885
3. Robert Maggio/Phil Bruno	JV Football	\$6,610
4. William Whittaker	JV Football	\$6,610
5. Daniel Royle	JV Football	\$6,610
6. Michael Dotzler	JV Football	\$6,610
7. Nora Bellsey	Varsity Cheerleading	\$4,706
8. Jes Bellsey	JV Cheerleading	\$3,435
9. Gregory Milone	Varsity Cross Country	\$6,401
10. Megan Grahlfs	Varsity Cross Country Asst.	\$5,112
11. William DeFilippis	Varsity Boys Soccer Head	\$6,859
12. Leo Palacio	Varsity Boys Soccer Asst.	\$5,075
13. Miguel Rodriguez	JV Boys Soccer	\$5,696
14. Thomas Burke	Varsity Girls Soccer Head	\$6,859
15. Tara Wesselhoft	Varsity Girls Soccer Asst.	\$5,075
16. Joanne Harvey	JV Girls Soccer	\$5,696
17. John Skudin	Varsity Girls Swim Head	\$7,313
18. Lynn Tenaglia	Varsity Girls Swim Asst.	\$4,680
19. Susan Hirschbein-Bodner	Varsity Girls Tennis Head	\$5,672
20. Tony Stricklin	Varsity Girls Tennis Asst.	\$4,535
21. Cristina Camacho	JV Girls Tennis	\$4,879
22. Kerri Rehnback	Varsity Girls Volleyball Head	\$6,854
23. Beverly Rivera	Varsity Volleyball Asst.	\$5,075
24. Aime Rivero	JV Girls Volleyball	\$5,512
25. William Gibson	Strength & Conditioning Coach	\$2,952

*Subject to negotiations

Middle School Coaches

Name	Position	Stipend*
25. Jason Zizza	7/8 Football	\$5,597
26. Anthony LaPenna	7/8 Football	\$5,597
37. Raymond Adams	7/8 Football	\$5,597
28. Carmine Lombardo	7/8 Cross Country	\$4,256
29. John Dunne	7 th grade Boys Soccer	\$4,048
32. Michael Jimenez	8 th grade Boys Soccer	\$4,048
33. John Anfossi	7 th grade Girls soccer	\$4,048
34. Mary Miller	8 th grade Girls Soccer	\$4,048
35. Marino Bragino	7/8 Boys Tennis	\$3,359

*Subject to negotiations

I. CERTIFICATED PERSONNEL

- (j) **Appointment: Long Beach High School Academy for the 2007-2008 school year-Rate of Pay \$65.36 per hour-Maximum 48 hours-provided substitute coverage**

Leslie Gilbert

- (k) **Appointment After School Test Preparation for the Regents, AP and SUPA, Exams in May and June for the 2007-2008 school year-Rate of Pay \$65.36 per hour**

Steve Bialick

Tamara Mancusi

Stephanie Rexer

- (l) **Appointment: Elementary Club – 2008-2009-School Year-Rate of Pay \$49.20* per hour-*Subject to negotiations**

Name	Program	Maximum Hours
Beverlee Bertinetti	Odyssey of the Mind	60

- (m) **RESOLVED** that upon the recommendation of the Superintendent of Schools, Joseph Hayward is hereby appointed as an Interim Coordinator for Special Education at the high school, beginning July 1, 2008 at the per diem rate of \$575 per day, for a maximum of 52 days.

- (n) **Appointment: Substitute Teachers (Summer School) – As Needed July 2, 2008-August 14, 2008**

- | | |
|---------------------|----------------------|
| 1. Nora Bellsey | 6. Nicola Bruguerras |
| 2. Michael Corrigan | 7. Elizabeth Levin |
| 3. Tamara Richards | 8. Daniel Bobis |
| 4. Seena Gordon | 9. Diane Maier |
| 5. Edwina Bryant | |

- (o) **Appointment: July 2, 2008-August 14, 2008, plus one additional day in June. Subject to enrollment: Stipend \$5,240*-Subject to negotiations**

Name	Assignment
Mariela Giammarino	Guidance

- (p) **Appointment: Secondary Teacher (Summer School) July 2, 2008-August 14, 2008 plus one additional day in June. Subject to enrollment: Stipend \$2,620* per 113 minute class and orientation. *Subject to negotiations**

Name	Assignment
Gregory Cody	Global History 10

I. CERTIFICATED PERSONNEL

(q) Reclassifications:

	Name	Assignments	School	New Class	Effective Date
1.	Jessica Bedard	Teacher/Special Ed	middle	MA+20	9/1/08
2.	Daniel Bobis	Teacher/Mathematics	high	MA+20	9/1/08
3.	Y. Booker-Byers	School Psychologist	West/LBCS	MA+90	9/1/08
4.	Denise Brand	Teacher/grade 5	East	MA+70	9/1/08
5.	Stacey Durnan	School Social Worker	HALB	MA+70	9/1/08
6.	Antonella Forte	Teacher/For Lang	high	MA	2/1/08
7.	Michael Glasstein	Teacher/Science	middle	MA+40	9/1/08
8.	Joseph Jeremias	Teacher/English	high	MA+20	2/1/08
9.	Reginald Mines	Teacher/grade 2	East	MA+10	9/1/08
10.	David Phillips	Teacher/Mathematics	high	MA+40	2/1/08
11.	Teri Young	Teacher/English	high	MA+50	9/1/08
12.	Carrie Bogacki	Teacher/ESL	Lido	MA	2/1/08
13.	Jay Spitz	Teacher/Mathematics	high	MA+20	9/1/08
14.	K. McCullagh	Teacher/grade 3	East	MA+50	9/1/08

II. NON-CERTIFICATED PERSONNEL

***corrected page**

(a) Amended: Discontinuance

Name: Lisa Marry
Assign./Loc.: Secretary I/Nutrition and Food Services
Effective Date: July 8, 2008
Original Date: July 1, 2008

(b) Adjusted Date: Resignation for the Purpose of Retirement

Name: Barbara Carman
Assign./Loc.: Senior Stenographer/high school/Guidance Office
Effective Date: June 30, 2008

(c) Appointment: Probationary Secretary I (12 months)*

(1) Name: Mindy Scanlan
Assign./Loc.: Probationary Secretary I /high school-Director of Social Studies/Science
Effective Date: July 1, 2008
Probation End Date: September 23, 2008
Salary Classification: \$40,281 per annum
Grade/Step: Grade IV/Step 7
Reason: To fill a vacancy

(2) Name: Ilene Ratner
Assign./Loc.: Probationary Secretary I /high school-Guidance Office
Effective Date: July 14, 2008
Probation End Date: January 13, 2009
Salary Classification: \$32,327 per annum
Grade/Step: Grade IV/Step 1
Reason: To replace Barbara Carman

(d) Appointment: Probationary Senior Keyboard Specialists (12 months)

(1) Name: Melinda McLaughlin
Assign./Loc.: Probationary Senior Keyboard Specialist /middle school-Special Education Office
Effective Date: July 1, 2008
Probation End Date: September 23, 2008
Salary Classification: \$41,167 per annum
Grade/Step: Grade III/Step 8
Reason: To meet a district need.

II. NON-CERTIFICATED PERSONNEL

**(d) Appointment: Probationary Senior Keyboard Specialists (12 months)
Continued:**

- (2) Name: Nadine Watts
Assign./Loc.: Probationary Senior Keyboard Specialist /high school-Special Education Office
Effective Date: July 1, 2008
Probation End Date: September 23, 2008
Salary Classification: \$39,857 per annum
Grade/Step: Grade III/Step 7
Reason: To meet a district need.

(e) Appointment: Part Time Food Service Workers

- (1) Name: Tracy Gaines
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/Lindell School
Effective Date: September 2, 2008
Salary Classification: \$12.07 per hour
Grade/Step: Grade I/Step 2
Reason: To replace Audrey Hunter
- (2) Name: Daphney Desamours
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week)/high school
Effective Date: September 2, 2008
Salary Classification: \$12.07 per hour
Grade/Step: Grade I/Step 2
Reason: To replace Nora Maldonado

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

Lisa Marry Clerical

(g) Amendment to Salary

Recommend that the Board of Education approve a memorandum effectuating an amendment to the salary for District Clerk Eileen Lilly.

(h) Appointment: Seasonal Worker Summer 2008

Name: Christina Rivera
Assign./Loc.: Clerical/Blackheath/Lido Schools
Rate: \$7.50

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
James Bernhardt	Football Coach	7/1/08
Paul DeGennaro	Per Diem Cleaner	7/1/08
Corinne DiBari	Per Diem Food Service Worker	7/1/08
Catia Fernandez	Per Diem Teacher	7/1/08
Caroline Ferrante	Keyboard Specialist	7/1/08
Shari Ferrara	Part Time TA	7/1/08
Tracy Grohs	Part Time Building Aide	7/1/08
Joanne Hammel	Part Time TA	7/1/08
Nora Maldonado	Food Service Worker	7/1/08
Cheryl Nacht	Part Time TA	7/1/08
Cathy Palmer	Part Time TA	7/1/08
Author Pereless	Volunteer Coach	7/1/08
Karolina Perlik	Substitute Teacher	7/1/08
Ilene Ratner	Secretary I	7/1/08
Christopher Riley	Plumber	7/1/08
Judith Sudarsky-Gross	Nurse	7/1/08
Li-ing Woo	Account Clerk	7/1/08

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

**Resolution #12
Approval of
Contract**

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

Name: RFB 173 Consultant
Fee: \$600 per day
Services: To oversee facilities operations of the district.

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Vice President Lester

Approved: 4-0

- V. 4. Dr. Greenberg recommended
**ADOPTION OF PROPOSED POLICY #9200:
DETERMINATION OF EMPLOYMENT STATUS:
EMPLOYEE OR INDEPENDENT CONTRACTOR**

**Resolution #13
Approval of Policy
#9200**

President Gallagher called for a motion.

Motion by: Board Member Ryan

Seconded by: Vice President Lester

Approved: 4-0

Dr. Greenberg recommended approval of the following items V. 5 through 8 in a combined vote.

- V. 5. **APPOINTMENT OF SURROGATE PARENTS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education appoints surrogate parents for special education matters for the 2008-09 school year as required by the Commissioner of Education.

**Appointment of
Surrogate
Parents**

- V. 6. **APPOINTMENT OF IMPARTIAL HEARING OFFICERS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to adopt the County-specific list of Impartial Hearing Officers for the 2008-09 school year as it is maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

**Impartial
Hearing
Officers**

- V. 7. **APPOINTMENT OF SECTION 504 CHAIRPEOPLE**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. Mary Tatem as Section 504 Compliance Officer and all building principals or their designees and all vice-principals as Section 504 Chairpeople for the 2008-09 school year.

**Appointment of
Section 504
Chairpeople**

**V. 8. APPOINTMENT OF COMMITTEES ON SPECIAL
EDUCATION**

**Appointment of
Committees on
Special Education**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the membership of the Committee for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2008-09 school year as follows:

Committee on Pre-School Special Education

Dr. Mary Tatem	Chairperson/Director, PPS
Michael Iannarone	Chairperson/Coordinator, Special Education
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Dr. Cathy Gross	District Physician – Upon parent or CPSE request
Nassau County Representative	
Nassau County Representative	
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist

V. 8. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION (cont'd)

Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Michael Iannarone	Chairperson/Coordinator, Elementary Special Ed
TBA	Chairperson/Coordinator, High School Special Ed
Vincent Russo	Chairperson/Coordinator, Middle School Sp. Ed
Yvonne Booker-Byers	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Mr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Sub-Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
Michael Iannarone	Chairperson/Coordinator, Elementary Special Ed.
TBA	Chairperson/Coordinator, High School Special Ed.
Vincent Russo	Chairperson/Coordinator, Middle School Sp. Ed.
Yvonne Booker-Byers	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist

V. 8. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION (cont'd)

Sub-Committee on Special Education

Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Joy McCarthy
Jacqueline Miller
Lydia Flynn
Jill Heller
Jennifer Larson
Ellen Perchinelli
Patty Kelly
Bruce Goldberg
Carole Butler
Helen Casey
Yolanda Franklin
Agnes Lathillerie

President Gallagher called for a motion on Items V. 5 through 8.

Motion by: Board Member Gergen

Seconded by: Vice President Lester

Approved: 4-0

**Resolution #14
Approval of
Items V. 5, 6, 7
and 8**

- V. 9. Dr. Greenberg recommended the following amended resolution:
**DESIGNATION OF
EVALUATORS/CONSULTANTS FOR
PSYCHIATRIC AND
NEUROPSYCHOLOGICAL EVALUATIONS
FOR THE ~~2006/07~~ 2008/09
SCHOOL YEAR**

**Resolution #15
Designation of
Evaluators/Consultants for
Psychiatric and
Neuropsychological
Evaluations**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the designation of the following evaluators/consultants for psychiatric and neuropsychological evaluations for the 2008-09 school year:

Stanley M. Hertz, M.D.
NYU Child Study Center
Dr. Joel Bergman, Psychiatrist
Dr. Harold N. Levinson
Long Beach Medical Center Counseling Center
Dr. William Matos/Dr. Wayne Lazar of North Shore University Hospital
Stony Brook Children's Services
Dr. Vijaya Atluru of Winthrop Pediatric Neurology
Dr. Robert Katz, Psychiatrist
Dr. Manoj Shah, Psychiatrist
Dr. Prerna Shah, North Shore Univ. Hospital, Center for Neuropsychological Svcs.
Dr. Michael Cohen, Psychologist
Hofstra University
Long Beach REACH
Dr. Andrew Kent, Psychiatrist
Abilities
Mill Neck Services Interpreter

President Gallagher called for a motion on item V. 9 as amended.

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

**V. 10. Dr. Greenberg recommended
APPROVAL OF CONTRACT**

**Resolution #16
Approval of Contract**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the District and Syntax Communication for the 2008/09 school year.

President Gallagher called for a motion.

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

**V. 11. Dr. Greenberg recommended the
AWARDS OF BIDS**

**Resolution #17
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 # 416 – Athletic Uniforms;
- b) Bid # 448 – Vending and Catering Beverages;
- c) Bid # 464 – School Bus Parts;
- d) Bid # 466 – Auto Cleaning Supplies; and,
- e) Bid # 768 – Handicap Summer Transportation.

President Gallagher called for a motion.

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

V. 12. Dr. Greenberg asked Mr. Ruggiero to provide an explanation of the item V. 12 resolution – Amendment of Awards of Bids.

Mr. Ruggiero:

We put out – to a large number of school districts – the opportunity to join in our bidding process. Most districts responded in a timely manner; others because of

consulting back with their boards got back to us a little late. We thought we had all involved in the first pass through this that was approved by the Board of Education at its last meeting. These additional districts have requested to be a part of this bid through the consortium.

**V. 12. Dr. Greenberg recommended the
AMENDMENT OF AWARDS OF BIDS**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education amends the following awards to reflect that they are cooperative/consortium bids which include the East Rockaway Union Free School District, Island Park Public Schools and Levittown Union Free School District:

**Resolution #18
Amendment of
Awards of Bids**

- a) Bid # 465 – Tires New/Recap, Wheel Balancing;
- b) Bid # 467 – Auto Radiators/Heater Cores Repairs;
- c) Bid # 468 – Auto Batteries;
- d) Bid # 469 – Diesel Engine Parts;
- e) Bid # 470 – Bus/Trucks Van Springs, Parts & Inst.;
- f) Bid # 471 – Windshield & Vehicle Repair;
- g) Bid # 472 – Automotive tools;
- h) Bid # 473 – High Pressure Cylinders/Lease/Oxygen; and,
- i) Bid # 474 – Mechanics/Drivers Uniforms.

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Vice President Lester

Approved: 4-0

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

There was no new business.

**Additional New/Old
Business**

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

There were no comments.

Questions and Comments From the Public

VIII. President Gallagher called for Announcements:

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Frank Volpe
 - ❖ Thanked Mrs. Kaleko as teacher and Board Member, supporter of children and teachers.
 - ❖ Congratulated Board Member Ryan and President Gallagher.
2. Administrative, Supervisory and PPS Group – Ms. Klein
 - ❖ Thanked Mrs. Kaleko and welcomed Dr. Ryan
 - ❖ Congratulated President Gallagher and Vice President Roy Lester
 - ❖ Extended condolences to the Vann Family
3. LBPS Group C Employees Association – No announcements
4. Parent/Teacher Association – Ms. Tangney
 - ❖ Congratulated President Gallagher, Vice President Lester, Board Member Ryan. PTA will miss Mrs. Kaleko.
5. Student Organization – No announcements

IX. Additional Board Comments

President Gallagher

- ❖ Indicated the Board will reconvene in a worksession discussing Smart Goals. (President Gallagher will not be in attendance due to a previous commitment in Seaford School District with the 9/11 Committee).
- ❖ Characteristics of these goals are:
 - Accountability
 - Measurability
 - Set over time – there will be reflection on them.

- X. President Gallagher called for a motion to adjourn the public session at 6:47 P.M.**

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

Resolution #19 Adjournment

MINUTES

Date of Meeting: July 1, 2008

Type of Meeting: Worksession

Place of Meeting: Long Beach Middle School – Teachers’ Cafeteria

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

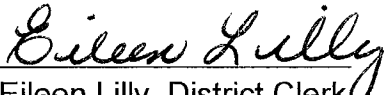
Members Absent: Board Member Franklin R. Alvarado – Away on business
President Patrick E. Gallagher

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent – Personnel
and General Administration
Ms. Helen Cheliotas, Assistant Superintendent – Curriculum
and Instruction
Mr. Frank Ruggiero, Assistant Superintendent – Business
Ms. Judy Fishman
Ms. Wendi Klein
Mr. Steve Kolodny
Mr. Frank
Mr. Larry McGoldrick
Ms. Jessica Mitchell
Ms. Judi Vining
Ms. Maureen Vrona
Dr. Wafa Westervelt
Ms. Eileen Lilly, District Clerk

The meeting opened at 7:00 PM. The group discussed the Proposed Goals 2008-2009 and worked to develop a mission statement.

The meeting adjourned at 8:30 PM.

Minutes submitted by:


Eileen Lilly, District Clerk
August 11, 2008