

RESOLUTIONS INDEX

Minutes August 26, 2008

<u>Res.</u>	<u>Resolution Title</u>	<u>Page</u>
31	Approval of Minutes.....	3
32	Approval of Treasurer's Report.....	3
	Presentations of Superintendent	
33	❖ Certificated and Non-Certificated Personnel.....	4
34	❖ Approval of Affiliation with Certain Colleges and Universities.....	29
35	❖ Extension of Contract.....	30
36	❖ Approval of Agreements.....	30
	▪ Long Beach Public Schools and Educational Data Services	
	▪ Long Beach Public Schools and Long Beach Arena	
37	❖ Approval of Disposition of Obsolete Equipment.....	31
38	❖ Payment of Legal Bills and Use of Schools.....	31

MINUTES

Date of Meeting: August 26, 2008

Type of Meeting: Executive Session

Place of Meeting: Administration Building – Conference Room

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

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum
Ms. Joyce Hanechak, Treasurer
Mr. Tom Ritzenthaler, C+S Arch
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 7:10 PM to discuss pending legal matters.

Motion to Go
into Executive
Session

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

President Gallagher called for a motion to adjourn the executive session at 7:50 PM.

Motion to
Adjourn
Executive
Session

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

MINUTES

Date of Meeting: August 26, 2008

Type of Meeting: Regular Meeting

Place of Meeting: Middle School - Cafeteria

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

Members Absent: None

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

- I. **President Gallagher called the meeting to order and led the community in the Pledge of Allegiance at 8:00 PM.**

Call to Order

II. **Report of Superintendent of Schools**

Dr. Greenberg:

- ❖ Provided information on staffing and school renovations for opening of school, Point of Sale swipe cards for food service, and new teacher orientation

Report of
Superintendent
of Schools

III. President Gallagher called for Questions and Comments from the Public – Items on Tonight’s Agenda Only.

**Questions and
Comments from
the Public –
Tonight’s Agenda
Only**

Ms. Patricia Barbato – 316 West Market Street
❖ Inquired about teacher certification code
N-6

IV. President Gallagher called for Board of Education Comments.

**Board of Education
Comments**

Board Member Ryan
❖ Inquired about evaluation of regular substitute teachers

V. President Gallagher called for Approval of Board of Education Meetings and Executive Sessions of March 11, May 27, June 2, June 10, June 24, July 1, July 21, July 22, August 4, August 5 and August 11, 2008.

**Resolution #31
Approval of Minutes**

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

VI. President Gallagher called for Approval of Treasurer’s Report: Period Ending June 30, 2008.

**Resolution #32
Approval of
Treasurer’s Report**

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

VII. President Gallagher called for Presentations of the Superintendent.

Dr. Greenberg recommended in a combined vote: 1. Personnel Matters: Certificated and 2. Non-Certificated Personnel with the exception of item VII. 1. dd. – that item is being tabled.

<p>Resolution #33</p> <p>Presentations of the Superintendent</p> <p>1. Certificated Personnel Pages: 5-20 and 28</p> <p>2. Non Certificated Personnel Pages: 21-27 and 28</p>

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

RESOLUTIONS

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

VII. 1. CERTIFICATED PERSONNEL

(a) Rescissions

- (1) Name: Kelley Fallon
Assign/Loc: Regular Substitute Guidance
Counselor/high school
- (2) Name: Sharon Schuit
Assign/Loc: Part Time Temporary Teacher
Assistant/East School
- (3) Name: Jennifer Minerva
Assign/Loc: Part Time Elementary Teacher (.2)/Long
Beach Catholic School
- (4) Name: Michael Glasstein
Assign/Loc: Co-Curricular-Musical Production
Assistant/middle school
- (5) Name: Doris Tavernese
Assign/Loc: Part Time Temporary Teacher Assistant (15
hours per week)/Long Beach Catholic
School

(b) Resignations

- (1) Name: Veronica Schunk
Assign/Loc: Part Time Pre K Teacher/Blackheath
Effective Date: August 6, 2008
- (2) Name: Kathleen Keane
Assign/Loc: Elementary Teacher/Lido School
Effective Date: August 18, 2008

(c) Request for Leave of Absence: Child Care

Name: Alison Kohut
Assign./Loc: Reading Teacher/Lido School
Dates: September 1, 2008-October 31, 2008

VII. 1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Spanish Teacher

Name: Christine Calabrese
Assign./Loc: Probationary Spanish Teacher/middle school
Certification: Initial Spanish 7-12
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Foreign Language
Salary Classification: BA/Step 1 (\$53,912* per annum)
Reason: To replace Cathy Rincon
*Subject to negotiations

(e) Appointment: Probationary Elementary Teacher

Name: Robert Gallopini
Assign./Loc: Probationary Elementary Teacher/middle school
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Date: September 1, 2008
Ending Date: August 31, 2009*
Tenure Date: September 1, 2009
Tenure Area: Elementary
Salary Classification: BA/Step 3 (\$57,636** per annum)
Reason: To fill a vacancy-replacement
*Credit for time served as a regular substitute
**Subject to negotiations

(f) Appointment: Probationary Remedial Reading Teacher

Name: Gretchen Cotton
Assign./Loc: Probationary Remedial Reading Teacher/high school
Certification: Conditional Initial Literacy 5-12
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$61,156* per annum)
Reason: To fill a vacancy-new position
*Subject to negotiations

VII. 1. CERTIFICATED PERSONNEL

(g) Appointment: Probationary Special Education Teacher

Name: Michael Zone
Assign./Loc: Probationary Special Education
Teacher/high school
Certification: Initial Social Studies 7-12 (pending)
Initial Students with Disabilities 7-12 Social
Studies (pending)
Initial Generalist Middle Childhood
Education 5-9
Initial Student with Disabilities 5-9
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+80/Step 2 (\$70,318* per annum)
Reason: To fill a vacancy-new Special Education
class
*Subject to negotiations

(h) Appointment: Probationary Teacher Assistant

Name: Patricia Buschi
Assign./Loc: Probationary Teacher Assistant-
ASD/middle school
Certification: Continuing Teacher Assistant
Effective Date: September 1, 2008
Ending Date: August 31, 2011
Tenure Date: September 1, 2011
Tenure Area: Teaching Assistant
Salary Classification: \$31,038 per annum
Grade/Step: Grade IV/Step 8 (Secondary)
Reason: New as per IEP (tuition funded)

VII. 1. CERTIFICATED PERSONNEL

(i) **Appointment: Regular Substitute Guidance Counselor**

Name	Jeanine Waxman
Assign/Loc:	Regular Substitute Guidance Counselor/high school
Certification:	Provisional School Counseling
Effective Dates:	September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area:	School Counseling and Guidance
Salary Classification:	MA+30/Step 1 (\$62,354* per annum + \$3,514* stipend)
Reason:	To replace Linette Genovese

*Subject to negotiations

(j) **Appointment: Regular Substitute Elementary Teachers**

(1)

Name	Tamara Grosso
Assign/Loc:	Regular Substitute Elementary Teacher/East School
Certification:	Provisional Pre K-6
Effective Dates:	September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area:	Elementary
Salary Classification:	BA+30/Step 2 (\$59,111* per annum)
Reason:	To replace Jean Bogdan

*Subject to negotiations

(2)

Name	Kara Farrell
Assign/Loc:	Regular Substitute Elementary Teacher/West School
Certification:	Initial Childhood Education (1-6)
Effective Dates:	September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Tenure Area:	Elementary
Salary Classification:	BA/Step 1 (\$53,912* per annum)
Reason:	To replace Heather Klein

*Subject to negotiations

VII. 1. CERTIFICATED PERSONNEL

(j) **Appointment: Regular Substitute Elementary Teachers cont:**

(3) Name Jacqueline Byrne
Assign/Loc: Regular Substitute Elementary
Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Dates: September 1, 2008-January 31, 2009 (or
earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 3 (\$63,389* per annum)
Reason: To replace a teacher on administrative
reassignment.
*Subject to negotiations

(k) **Appointment: Regular Substitute Spanish Teacher**

Name: Jennifer-Jean Assal
Assign./Loc: Regular Substitute Spanish Teacher/high
school
Certification: Initial Spanish 7-12
Effective Dates: September 1, 2008-June 30, 2009 (or
earlier at the district's discretion)
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$61,156* per annum)
Reason: To replace a teacher on administrative
reassignment.
*Subject to negotiations

(l) **Appointment: Permanent Substitute Teacher**

Name: James Bernhardt
Assign./Loc.: Permanent Substitute Teacher/middle
school
Certification: Conditional Initial Physical Education
Effective Dates: October 2, 2008-June 25, 2009 (or earlier
at the district's discretion)
Rate of Pay: \$192.43* per day
Reason: To replace Marisa Belasco
*Subject to negotiations

VII. 1. CERTIFICATED PERSONNEL

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

- (1) Name: Margaret Red Cloud Owen
Assign./Loc.: Part Time Teacher Assistant 19
hours/middle school
Certification: Continuing Teacher Assistant
Effective Date: September 2, 2008
Salary Classification: \$20.61 per hour
Grade/Step: Grade II/Step 7
Reason: To replace Patricia Buschi
- (2) Name: Patricia Cody
Assign./Loc.: Part Time Teacher Assistant 19
hours West School
Certification: Continuing Teacher Assistant
Effective Date: September 2, 2008
Salary Classification: \$20.61 per hour
Grade/Step: Grade II/Step 7
Reason: To replace Linda Farrell
- (3) Name: Shamika Brown
Assign./Loc.: Part Time Teacher Assistant 19
hours West School
Certification: Permanent Art
Effective Date: September 2, 2008
Salary Classification: \$17.02 per hour
Grade/Step: Grade II/Step 2
Reason: To fill a vacancy-new Special Education
class
- (4) Name: Richard Bogart
Assign./Loc.: Part Time Teacher Assistant 19
hours/middle school-Athletics
Certification: Teacher Assistant/Level 1 (pending)
Effective Date: September 2, 2008
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Eric Singletary

VII. 1. CERTIFICATED PERSONNEL

(m) Appointment: Part Time Teacher Assistants (19 hours) continued:

- (5) Name: Bradley Wofsy
Assign./Loc.: Part Time Teacher Assistant 19
hours/Lindell School
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: To replace Michelle Levine

(n) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

- (1) Name: Doris Tavernese
Assign./Loc.: Temporary Part Time Teacher Assistant,
17.5 hours per week/West School
Certification: Continuing-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or
earlier at the district's discretion)
Salary Classification: \$20.61 per hour
Grade/Step: Grade II/Step 7
Reason: reappointment
- (2) Name: Kimberly Knox
Assign./Loc.: Part Time Temporary Teacher Assistant,
17.5 hours per week/middle school
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or
earlier at the district's discretion)
Salary Classification: \$18.45 per hour
Grade/Step: Grade II/Step 4
Reason: reappointment
- (3) Name: Ellen Edelman
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours
per week/high school
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or
earlier at the district's discretion)
Salary Classification: \$17.75 per hour
Grade/Step: Grade II/Step 3
Reason: reappointment

VII. 1. CERTIFICATED PERSONNEL

(n) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

- (4) Name: Kristina Clark
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$17.75 per hour
Grade/Step: Grade II/Step 3
Reason: reappointment
- (5) Name: Tami LoCastro
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$17.75 per hour
Grade/Step: Grade II/Step 3
Reason: reappointment
- (6) Name: Maeve Lawe
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$17.02 per hour
Grade/Step: Grade II/Step 2
Reason: reappointment
- (7) Name: Carly Baxter
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/East School
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: reappointment

VII. 1. CERTIFICATED PERSONNEL

**(n) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)
*corrected page**

- (8) Name: Lauren Goodman
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement
- (9) Name: Erika Becker
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement
- (10) Name: Shari Brown
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/West School*
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement
- (11) Name: Tamara Hoover
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: new-as per IEP

VII. 1. CERTIFICATED PERSONNEL

(n) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

- (12) Name: Jeanne Romero
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement
- (13) Name: Diane Barksdale
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/East School
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement
- (14) Name: Elisa Kolb
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Permanent Pre K-6
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement
- (15) Name: Kristin Combs
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant (pending)
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

VII. 1. CERTIFICATED PERSONNEL

(n) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)

(16) Name: Brittany Byers
Assign./Loc.: Part Time Teacher Assistant, 17.5 hours per week/Lindell School
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008-June 26, 2009 (or earlier at the district's discretion)
Salary Classification: \$16.33 per hour
Grade/Step: Grade II/Step 1
Reason: replacement

(o) Appointment: Team Leaders for the Middle School - 2008-2009 School Year-Stipend: \$1,654* per annum (per team)-*Subject to negotiations

Names	Team
1. Carol Bitetto/Melanie Scott	6-1
2. Suzanne Grastataro/Debra Rabiner	6-2
3. Anita Bickman	6-3
4. Joseph Hoffman/Keri Rehnback	7-1
5. Megan McMellon/John Marr	7-2
6. Jessica Vetter	7-3
7. Nancy Connor/Daniel Cook	8-1
8. Faithe Ferrante/Grace Riemenschneider	8-2
9. Diana Mazzitelli	8-3

(p) Appointment: Curriculum Writers-Rate of Pay \$35.14* Per Hour-*Subject to negotiations

Name	Subject	Maximum Hours
1. Rosemary Amorini	Integrated Geometry	16
2. Patricia Fallon	Integrated Geometry	16
3. Leslie Gilbert	Integrated Geometry	16
4. James Fiola	Integrated Geometry	16
5. David Phillips	Integrated Geometry	16
6. Doris Castro	FLES	40
7. Stacie Kaufer	FLES	40

(q) Appointment: Coordinator of Mentors

Name: Gregory Cody
Assign./Loc: Coordinator of Mentors/Districtwide
Effective Date: September 1, 2008-June 30, 2009
Stipend: \$5,000 per annum

VII. 1. CERTIFICATED PERSONNEL

(r) Appointment: Advisors for Middle School Co-Curricular Activities 2008-2009 School Year

Advisor	Activity	Stipend*
1. Lynn Dean	Project Peace Club	\$1,353
2. Steven Paul	Musical Production Assistant	\$2,028

(s) Appointment: ASD Extended School Year Program- Teacher Assistants- Rate of Pay: According to contract

1. Stephanie McAvoy
2. Cara Pues

(t) Appointment: ASD Extended School Year Program-Teacher – Rate of Pay: \$52.93* per hour-*Subject to negotiations

Name	Subject
Susan Feld	Special Education

(u) Appointment: Interscholastic Coach/Fall 2008 High School Coach-*Subject to negotiations

Name	Position	Stipend*
1. George Taylor	Diving Coach	\$2,340
2. James Kasper	Volunteer Coach	

(v) Appointment: Supervisor for the 2008-2009 School Year Rate of Pay: \$54.83 per afternoon-\$70.28 per evening-\$130.71 per overnight

1. Dwight Bloomquist
2. Frank Apple
3. Frank Guma

(w) Appointment: Evening Test Preparation for the August Regents Exams-Rate of Pay \$65.37* per hour for the 2008 summer school session-*Subject to negotiations

- | | |
|----------------------|-----------------------|
| 1. Jessica Beattie | 7. Gregory Cody |
| 2. Kristy Altebrando | 8. Michael Glasstein |
| 3. Michael Dotzler | 9. Tamara Richards |
| 4. Meghan Grahfs | 10. Daniel Bobis |
| 5. Robin Tornabene | 11. Stephanie Bragino |
| 6. Brian Petschauer | 12. Rosemary Amorini |

VII. 1. CERTIFICATED PERSONNEL

- (x) The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2007-2008 school year.

**CERTIFICATED
Assessors**

NAME	RATE PER HOUR	TOTAL HOURS	TOTAL
1. Arline Kwastel	\$25.00	150	\$3,750
2. Maxine Stromberg	\$25.00	140	\$3,500

- (y) The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2008-2009 school year.

**CERTIFICATED
Assessors**

NAME	RATE PER HOUR	TOTAL HOURS	TOTAL
1. Arline Kwastel	\$25.00	250	\$6,250
2. Maxine Stromberg	\$25.00	250	\$6,250

VII. 1. CERTIFICATED PERSONNEL

(z) The following Per Diem Substitute Teachers are recommended for approval for the 2008-2009 school year:

- | | |
|------------------------|--|
| 1. Anzalone, Jessica | Initial Childhood (1-6) |
| 2. Arias, Celia | Permanent Spanish 7-12
Permanent N-6 |
| 3. Aufiero, Frances | Permanent N-6 |
| 4. Babcock, Kenneth | Initial Visual Arts K-12 |
| 5. Bartels, Celeste | Permanent Special Education
Permanent N-6 |
| 6. Bernhardt, James | Initial Physical Education |
| 7. Brugueras, Gianna | Initial Speech Language Disabilities (in progress) |
| 8. Carrozzo, Steven | Initial Students with Disabilities 7-12 |
| 9. Chin, Carolyn | Provisional Pre K-6 |
| 10. Claps, Theresa | Permanent N-6 |
| 11. Cohen, Lynda | Permanent N-6 |
| 12. Elias, Jeffrey | Permanent Biology
Permanent General Science |
| 13. Feldman, Anna | Initial Childhood Ed 1-6
Initial special Education (pending) |
| 14. Feldstein, Chaya | Initial Childhood Ed 1-6
Initial Middle Childhood Ed 5-9
Initial Students w Disabilities 1-6 and 5-9 |
| 15. Fuller, Kevin | Permanent N-6 |
| 16. Funch, Michael | Initial Social Studies 7-12 |
| 17. Gillespie, Paul | Permanent Physical/Health Education |
| 18. Gordon, Seena | Permanent N-6
Permanent School Social Worker |
| 19. Hack, Ellen | Permanent N-6 |
| 20. Innella, Lisa | Initial Physical Education K-12 |
| 21. Isola, John | Initial Childhood Ed (in process) |
| 22. Jones, Reggie | Permanent Physical Ed
Permanent Health |
| 23. Kaufman, Glenn | Permanent Physics and General Science
7-12 |
| 24. Kovel, Mandy | Initial Childhood Education 1-6
Initial ESL |
| 25. Long, Margaret | Initial Childhood Ed 1-6 |
| 26. Lyon, Patricia | Permanent Social Studies 7-12
Permanent English 7-12 |
| 27. Maroney, Catherine | Initial Childhood Education 1-6 |
| 28. Meenaghan, Maureen | Permanent Art K-12 |
| 29. Mullally, Timothy | Initial Mathematics 7-12 (in process) |
| 30. Nosowitz, Lawrence | Permanent Industrial Arts |

VII. 1. CERTIFICATED PERSONNEL

(z) The following Per Diem Substitute Teachers are recommended for approval for the 2008-2009 school year:

31. Pederson, Scott	Permanent English 7-12 Permanent business and Distributive Education
32. Pesce, Blanche	Permanent French 7-12 w/FLES extension Permanent Spanish w/FLES extension
33. Powers, Brian	Permanent English 7-12
34. Prince, Roslyn	Permanent N-6
35. Reid, Melissa	Physical Education K-12 Health Education K-12
36. Rubin, Jeri	Initial Speech and Hearing Handicapped
37. Richards, Tamara	Initial Social Studies 7-12
38. Rychlowski, Aimee	Initial Childhood Ed 1-6
39. Sevilla, Diane	Permanent ESL Permanent Home Economics
40. Seymour, Lisa	Provisional Pre K-6
41. Silpe, Barbara	Provisional School Social Worker
42. Skudin, Cliff	Initial Physical Education
43. Sloane, Samantha	Initial Childhood Education (in process)
44. Sloam, Jennifer	Initial Childhood Education (in process)
45. Solomon, Barbara	Permanent Art K-12 Permanent Common Branches K-6
46. Rochford, Alison	Initial Visual Arts K-12
47. Silverberg, Elaine	Permanent N-6 Permanent Music
48. Vaccaro, Steven	Permanent School Psychologist
49. Washinger, Janine	Permanent ESL Permanent Spanish 7-12
50. Werbeck, Erika	Initial Early Childhood Education B-2 Initial Childhood Education 1-6
51. Whittaker, William	Initial Physical Education (in process)

VII. 1. CERTIFICATED PERSONNEL

(aa) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Jessica Bedard	Teacher/Special Ed	MA+30	9/1/08
2. Daniel Bobis	Teacher/Mathematics	MA+60	9/1/08
3. Cristina Camacho	Teacher/Science	MA+60	9/1/08
4. Nancy Connor	Teacher/English	MA+80	9/1/08
5. Barbara Hirsch	Lib Media Specialist	MA+60	9/1/08
6. Rachell Koegel	Teacher/English	MA+50	9/1/08
7. Laurence Lopez	Teacher/Health	MA	2/1/08
8. Diane Maier	Teacher/Social Studies	MA+80	9/1/08
9. Stephanie Meyer	Teacher/Art	MA+70	9/1/08
10. Meghan McMellon	Teacher/Science	MA+40	9/1/08
11. Jeanne O'Shea	Teacher/English	MA	9/1/08
12. Daniel Quinn	Teacher/Phys Ed	MA+60	9/1/08
13. Matthew Scaglione	Teacher/Special Ed	MA+80	9/1/08
14. Ellen Sedlik	Teacher/Chair/English	MA+110	9/1/08
15. Andrew Smith	Teacher/Social Studies	PhD	9/1/08
16. Linda Weiss	Teacher/Special Ed	MA+60	9/1/08

(bb) Probationary Extension: Recommend that the Board of Education extend the probationary period of an educational employee by one year, as requested by the employee, in accord with information previously provided to the Board.

(cc) BE IT RESOLVED, that the Board of Education of the Long Beach City School District approved and authorized a stipulation of settlement in an action bearing index number 259-2006.

(dd) BE IT RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a certain agreement settling and Education Law §3020-a proceeding brought against a certain tenured employee named in such agreement. Said agreement has been reviewed by the Board of Education in Executive Session.

THIS ITEM WAS TABLED.

VII. 2. NON-CERTIFICATED PERSONNEL

(a) Discontinuances

- (1) Name: Kathleen McNally
Assign./Loc.: Senior Keyboard Specialist/high school
Effective Date: September 1, 2008
- (2) Name: Jane Scully
Assign./Loc.: Senior Keyboard Specialist/Lindell School-PPS
Effective Date: September 1, 2008
- (3) Name: Tara Roesch
Assign./Loc.: Provisional Library Clerk/high school
Effective Date: September 1, 2008

(b) Resignation

Name: Sean Fee
Assign./Loc.: Cleaner-Seasonal Worker/Blackheath
Effective Date: August 8, 2008

(c) Appointment: Probationary Payroll Clerk (12 months)

Name: Lisa Durkin
Assign./Loc.: Probationary Payroll Clerk /Administration-
Personnel
Effective Date: September 3, 2008
Probation End Date: March 4, 2009
Salary Classification: \$35,975 per annum (prorated)
Grade/Step: Grade V/Step 1
Reason: To replace Mindy Scanlan

VII. 2. NON-CERTIFICATED PERSONNEL

(d) Appointment: Probationary Secretary I (12 months)

- (1) Name: Eva Robinson
Assign./Loc.: Probationary Secretary I/Lindell School-
Pupil Services Office
Effective Date: August 27, 2008
Probation End Date: November 12, 2008
Salary Classification: \$46,911 per annum (prorated)
Grade/Step: Grade IV/Step 12
Reason: To replace Elissa Probeyahn who
transferred to a vacant position.
- (2) Name: Patricia Carlucci
Assign./Loc.: Probationary Secretary I/high school-
Dean/Attendance Office
Effective Date: August 27, 2008
Probation End Date: November 12, 2008
Salary Classification: \$42,934 per annum (prorated)
Grade/Step: Grade IV/Step 9
Reason: Change in position classification
- (3) Name: Carol Buonnano
Assign./Loc.: Probationary Secretary I/high school-
Nutrition Services Office
Effective Date: August 27, 2008
Probation End Date: February 25, 2009
Salary Classification: \$32,327 per annum (prorated)
Grade/Step: Grade IV/Step 1
Reason: To replace Lisa Marry

(i) Appointment: Probationary Secretary I-Bilingual (12 months)

Name: Gloria Tedesco
Assign./Loc.: Probationary Secretary I-Bilingual/Lindell
School-World Languages and ELL
Programs
Effective Date: August 27, 2008
Probation End Date: February 25, 2009
Salary Classification: \$33,652 per annum (prorated)
Grade/Step: Grade IV/Step 2
Reason: Promulgation of civil service list.

VII. 2. NON-CERTIFICATED PERSONNEL

(e) **Appointment: Probationary Senior Keyboard Specialist**

Name: Margaret Trela
Assign./Loc.: Probationary Senior Keyboard
Specialist/Lindell School-Pupil Services
Office
Effective Date: September 1, 2008
Probation End Date: March 2, 2009
Salary Classification: \$32,000 per annum (prorated)
Grade/Step: Grade III/Step 1
Reason: Promulgation of civil service list.

(f) **Appointment: Full Time School Nurse**

Name: Linda Klang
Assign./Loc.: School Nurse/Hebrew Academy of Long
Beach
Effective Date: September 1, 2008
Salary Classification: \$38,701 per annum
Grade/Step: Step 3
Reason: To replace Kelly Graves

(g) **Appointment: Part Time Building Aide, 19 hours per week**

Name: Jay Scully
Assign./Loc.: Part Time Building Aide (19 hrs per
week)/middle school
Effective Date: September 2, 2008
Salary Classification: \$15.29 per hour
Grade/Step: Grade IA/Step 1
Reason: To replace Frank Haggerty

(h) **Appointment: Part Time Lunch Aides**

(1) Name: Diana O'Farrell
Assign./Loc.: Part Time Lunch Aide/West School
Effective Date: September 2, 2008
Salary Classification: \$14.75 per hour
Grade/Step: Grade I/Step 3
Reason: To replace Rosemary McKee

VII. 2. NON-CERTIFICATED PERSONNEL

(h) Appointment: Part Time Lunch Aides continued:

(2) Name: Angela Kielkowski
Assign./Loc: Part Time Lunch Aide/Lido School
Effective Date: September 2, 2008
Salary Classification: \$14.12 per hour
Grade/Step: Grade I/Step 2
Reason: To replace Claribel Rodriguez

(i) Appointment: Part Time Cook-Pizza Maker

Name: Dragoslav Karadzic
Assign./Loc: Part Time Cook-Pizza Maker(19 hrs per week)/middle school
Effective Date: September 2, 2008
Salary Classification: \$15.26 per hour
Grade/Step: Grade III/Step 1
Reason: new position

(j) Appointment: Part Time Food Service Workers

(1) Name: Corinne DiBari
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/Lunch)/West School
Effective Date: September 2, 2008
Salary Classification: \$11.58 per hour
Grade/Step: Grade 1/Step 1
Reason: Partial replacement for Diana O'Farrell

(2) Name: Concetta Rossi
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/Breakfast)/West School
Effective Date: September 2, 2008
Salary Classification: \$11.58 per hour
Grade/Step: Grade 1/Step 1
Reason: Partial replacement for Diana O'Farrell

VII. 2. NON-CERTIFICATED PERSONNEL

(k) Appointment: Part Time Regular Substitute Food Service Workers

(1) Name: Frank Lima
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/high school)
Effective Date: September 2, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: \$11.58 per hour
Grade/Step: Grade 1/Step 1
Reason: Partial replacement for Joyce Kelly

(2) Name: Maureen Jansen
Assign./Loc: Part Time Food Service Worker (17.5 hrs per week/Breakfast)/Lindell School
Effective Date: September 2, 2008-December 31, 2008 (or earlier at the district's discretion)
Salary Classification: \$11.58 per hour
Grade/Step: Grade 1/Step 1
Reason: To replace Virginia Bond

(l) Appointment: Building Aides (Summer School) August 10, 2008-August 14, 2008. Subject to enrollment: compensation according to contract.

1. Deborah Greenhut
2. Irenya Benson

VII. 2. NON-CERTIFICATED PERSONNEL

(m) Appointment: Bus Driver for Summer School 2008-Rate according to Group C contract

Kenneth Brooks

(n) The following Per Diem personnel are recommended for approval for the 2008-2009 school year:

- | | | | |
|------------------------------|---------------------|-------------------|------------------------|
| 1. Abramowitz, Gloria | Clerical | | |
| 2. Annarella, Joan | Bus Driver | | |
| 3. Barto, Brian | Bus Driver | | |
| 4. Brush, Travis | Cleaner | | |
| 5. Byrne, Maureen | Nurse | | |
| 6. Capone, Ronald | Clerical | | |
| 7. Celis, Judith | Teacher Assistant | | |
| 8. Constantinis, Cynthia | Clerical | Teacher Assistant | Lunch Aide |
| 9. Das, Mitra | Food Service Worker | | |
| 10. DeGennaro, Paul | Cleaner | | |
| 11. Diaz, Rosa | Bus Aide | | |
| 12. Dublynn, Kathryn | Clerical | | |
| 13. Dugan, Maureen | Lunch Aide | | |
| 14. Eason, Lashonda | Building Aide | | Lunch Aide |
| 15. Edwards, Bonnie | Teacher Assistant | | |
| 16. Amanda Feld | Teacher Assistant | | |
| 17. Ferrante, Maria | Clerical | | |
| 18. Fisher, Tina | Teacher Assistant | | |
| 19. Fishman, Barbara | Clerical | | |
| 20. Fontana, Kelly | Teacher Assistant | | Clerical |
| 21. Fox, Eugene | Bus Driver | | |
| 22. Gentilesco, Barbara | Teacher Assistant | | Clerical Building Aide |
| 23. Gentilesco, Nancy | Teacher Assistant | | Clerical |
| 24. Harris, Stayles | Cleaner | | |
| 25. Heidenfelder, Marilyn | Clerical | | |
| 26. Hoffman, Leni | Teacher Assistant | | |
| 27. Johnson Jr., Christopher | Cleaner | | |
| 28. Kaiser, Andrea | Teacher Assistant | | |
| 29. Kunin, Lorraine | Clerical | | |
| 30. Leider, Alana | Clerical | | |
| 31. Lena, Rosemarie | Clerical | | |
| 32. Lynch, Maris | Clerical | | |
| 33. McLoughlin, Gina | Clerical | Lunch Aide | Teacher Assistant |
| 34. Mitchell, Denise | Building Aide | Lunch Aide | |
| 35. Morselli, Christopher | Cleaner | | |
| 36. Neuman, Linda | Clerical | | |

VII. 2. NON-CERTIFICATED PERSONNEL

(n) **The following Per Diem personnel are recommended for approval for the 2008-2009 school year:**

37. Pikser, Marcia	Clerical
38. Rabinowitz, Fran	Nurse
39. Rodriguez, Maria	Clerical
40. Rossi, Concetta	Food Service Worker Building Aide
41. Rossetti, Nancy	Teacher Assistant Clerical
42. Roth, Donna	Teacher Assistant Clerical
43. Ryan, Roxanne	Clerical Building Aide Lunch Aide
44. Salerno, Megan	Clerical Teacher Assistant Lunch Aide Building Aide
45. Salgado, Francisco	Cleaner
46. Schneiweis, Ellen	Teacher Assistant
47. Shanley, Antoinette	Clerical Building Aide
48. Simonelli, Loretta	Lunch Aide
49. Soderberg, Jennifer	Building Aide Lunch Aide Teacher Assistant
50. Spiegler, Shelia	Clerical
51. Taylor, Joan	Clerical
52. Tufano, Dennis	Cleaner
53. Waldman, Grace	Clerical
54. Werner, Edward	Cleaner
55. Wheeler, Marilyn	Clerical Lunch Aide Teacher Assistant
56. Wien, Sue	Clerical

- (o) **BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby adopts the Findings and Recommendations made by Hearing Officer Joseph Wooley in his report dated July 10, 2008 in accordance with § 75 of the New York State Civil Service Law; and

BE IT FURTHER RESOLVED, that pursuant to said recommendations, the employment of the Respondent employee referred to in that decision is terminated effective immediately.

- (p) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to execute the Salary and Benefit information for the following position previously provided to the Board of Education.

Supervisor of Transportation

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
Diana Barksdale	Teacher Assistant	8/26/08
Erika Becker	Teacher Assistant	8/26/08
James Bernhardt	Football Coach	8/26/08
Richard Bogart	Teacher Assistant	8/26/08
Carol Buonanno	Secretary I	8/26/08
Shari Brown	Teacher Assistant	8/26/08
Patricia Cahalan	Teacher Assistant	8/26/08
Christine Calabrese	Teacher	8/26/08
Kristin Combs	Teacher Assistant	8/26/08
Corinne DiBari	Per Diem Food Service Worker	8/26/08
Anne Dunphy	Teacher Assistant	8/26/08
Lisa Durkin	Payroll Clerk	8/26/08
Caroline Ferrante	Keyboard Specialist	8/26/08
Shari Ferrara	Part Time TA	8/26/08
Tina Fisher	Teacher Assistant	8/26/08
Lauren Goodman	Teacher Assistant	8/26/08
Joanne Hammel	Part Time TA	8/26/08
Tamara Hoover	Teacher Assistant	8/26/08
Maureen Jansen	Food Service Worker	8/26/08
Dragoslav Karadzic	Assistant Cook	8/26/08
Elisa Kolb	Teacher Assistant	8/26/08
Frank Lima	Food Service Worker	8/26/08
Nora Maldonado	Food Service Worker	8/26/08
Cheryl Nacht	Part Time TA	8/26/08
Cathy Palmer	Part Time TA	8/26/08
Author Pereless	Volunteer Coach	8/26/08
Karolina Perlik	Substitute Teacher	8/26/08
Ilene Ratner	Secretary I	8/26/08
Jeanne Romero	Teacher Assistant	8/26/08
Christopher Riley	Plumber	8/26/08
Megan Scully	Teacher Assistant	8/26/08
Judith Sudarsky-Gross	Substitute Nurse	8/26/08
Margaret Trela	Sr. Keyboard Specialist	8/26/08
Christine Umstatter	Teacher Assistant	8/26/08
Brad Wofsy	Teacher Assistant	8/26/08
Li-ing Woo	Account Clerk	8/26/08

VII. 3. Dr. Greenberg recommended the First Reading of Proposed Policy #6850.

**First Reading of
Proposed Policy
#6850**

Mr. Ruggiero explained the all boards of education are required to establish an audit committee. NYSED requires an official charter describing the operations of the audit committee; their purpose is to provide additional oversight of both internal and external audit functions. This committee works to develop the skill set, parameters and specifications for hiring external and internal auditors.

VII. 4. Dr. Greenberg recommended the Approval of Affiliation with Certain Colleges and Universities.

**Resolution #34
Approval of
Affiliation with
Certain Colleges**

**APPROVAL OF AFFILIATION WITH
CERTAIN COLLEGES AND UNIVERSITIES**

BE IT RESOLVED that, the Board of Education hereby approves and authorizes the District to have an educational relationship with Adelphi University, Dowling College, Five Towns College, Long Island University, SUNY Albany and Syracuse University, whereby Long Beach students receive certain instruction in the District and are then eligible for college credits from such university.

President Gallagher stated that he will abstain on this item because he works for Syracuse University.

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Lester

Approved: Board Members Ryan, Gergen, Lester, Alvarado

Abstained: President Gallagher

**VII. 5. Dr. Greenberg recommended the
EXTENSION OF CONTRACT**

Resolution #35

Extension of Contract

BE IT RESOLVED that, the Board of Education hereby authorizes a one-year extension of the contract between the Long Beach Public Schools and HTP Mechanical for 2008/09 school year for the same pricing and hourly rates used for the 2007/08 school year.

President Gallagher called for a motion.

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

**VII. 6. Dr. Greenberg recommended
APPROVAL OF AGREEMENTS**

Resolution #36

Approval of Agreements

a) **BE IT RESOLVED** that, the Board of Education hereby approves the agreement between the Long Beach Public Schools and Educational Data Services, Inc. for the 2008/09 school year in the amount of \$15,700.

b) **BE IT RESOLVED** that, the Board of Education hereby approves the agreement between the Long Beach Public Schools and the Long Beach Arena, Inc. for the 2008/09 school year in the amount of \$24,968.75.

President Gallagher called for a motion.

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

**VII. 7. Dr. Greenberg recommended
APPROVAL OF DISPOSITION OF
OBSOLETE EQUIPMENT**

Resolution #37
**Approval of
Disposition of
Obsolete Equipment**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, to Board of Education authorizes the disposition of obsolete equipment as requested by the District Athletic Director.

President Gallagher called for a motion.

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

Dr. Greenberg recommended items VII. 8. and VII. 9. in a combined vote.

VII. 8. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Resolution #38
**Payment of Legal
Bills**
and
Use of Schools

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,576.42 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of June 1, 2008 through June 30, 2008.

VII. 9. 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 VII. 8. and 9.

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

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

**Questions
and
Comments
from the
Public**

Ms. Gail Roscoe – 124 Audrey Drive
Inquired about ELA and Math scores

Mrs. Nancy Fleming

Hi, I'm Nancy Fleming. I just want to apologize I had jaw surgery so I'm not speaking as clearly as I normally would.

President Gallagher:

Bless you.

Mrs. Fleming:

Thanks, I need some help. I have a couple of questions. I don't know if this is the time to raise them. I have a concern about Mr. Jackson in the Middle School. My daughter was assigned to him for this year. I had the displeasure this summer to read his book. I thought his tone was horrendous. I thought his attitude towards administration, some who are sitting at this table today, was also horrendous. He seems, and again, I do not know the man, angry. I know quite a few people who have had him – students – even my cousins who are now out of school ten and eleven years. And, I'm concerned because apparently, he was a regular name caller. And, don't know, I understand you're under a legal obligation to have him back and teaching. As a teacher myself I certainly understand that. I'm just wondering if there have been any other thoughts about keeping him out of the classroom. Is there anything you have planned to do as I'm sure you are appalled by the book and the grammar as I was.

President Gallagher:

Well, I wish my wife was here. She would be at that microphone in a flash. I have been directed to make no comments.

Dr. Greenberg:

Ms. Fleming, I did see correspondence from you and, as Superintendent of Schools, I welcome correspondence from all parents on any subject.

Mrs. Fleming:

On a last note, know that there are so many parents who are afraid. I give you my name. I'll tell you my daughter; her name is Claire. And, it's scary that nobody wants to speak out because they're afraid that their kids will be hurt or retaliated against. And, I think that as far as being a member (words not clear on tape here), a PTA member, a teacher myself – outside of this district – and also a long time Long Beach resident, that's not a good way to live in this community and it's not the community I know. I spoke to at least ten people and eight of the ten said, "Yeah, don't want to get involved because of that."

Board Member Gergen:

I just would like to say one neutral thing. Having been an extremely vocal member of PTA for 17 years, I never had one instance of any teacher retaliating against any of my children. And, I wish that parents would have the faith in our staff, in our administrators, to know that they have the right to speak out about what's important and advocating for their children in every way and I cannot imagine and, I'm telling you, never did I have retaliation and I really was quite vocal.

Board Member Alvarado

This is a different case, Lynn. And, we appreciate your honesty and you standing up here and having the courage to do that. I'm sure Dr. Greenberg can, if you want to switch your daughter out of that class, can listen to that.

Mrs. Fleming

It's not about that. That's not who I am. I'm not a whiner; I'm not a complainer; I don't ask for special favors ever. My daughter, my eldest daughter, is going off to college. She had a fabulous education here. Again, I don't doubt that. I don't even doubt that he's a good teacher at what he does. What I do doubt is that, on 26 charges, and a lot of them were against individual kids, that was disturbing. I don't know; I wasn't there. The tone of that book, some of the things that he said, his sexual escapade – one – all of that disturbed me. And, you know how people talk and kids only get half the story and I think that's a shame and I think that there'll be a lack of respect and/or fear and I think that will impugn the learning process. And, that's all I have to say.

Board Member Lester

I will say I've been on the Board for a long time. I have been at odds with the teachers more than anybody else and I have three kids. I have one (in college) and two children in the school and I have never, never seen any – even a hint of any type of retaliation. You know what ...I..

Mrs. Fleming

I don't believe it either.

Board Member Lester

Yeah, I think our teachers are incredibly professional.

Mrs. Fleming

I absolutely agree with that.

Board Member Lester

And, I know at the Board, we would not tolerate that. No ifs, ands or buts, we would not tolerate that. And, any parent who has something to say, please encourage them to say it. They can say it as publicly as they want and they should never, ever fear – or privately – yes. And, they should never fear any retaliation. We will not put up with that.

Mrs. Fleming

I'm not going to encourage anyone who feels uncomfortable. I just wanted to let it be known that that was the response personally that I got from people I know and I wanted to let you know that it's not just me.

President Gallagher

I appreciate you coming up here tonight.

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

Board of Education Comments
--

Vice President Lester

- ❖ Commented about the large number of Long Beach people that competed recently in the Tobay Beach Triathlon and that LBHS teacher, Mr. Smith, won in his age group.

President Gallagher

- ❖ Informed that the last Envisioning meeting will take place on Thursday, September 4 in the Administration Building for the purpose of finalizing the goals derived from the Envisioning process that began in March. All are invited to attend. The Smart Goals will be made public on Tuesday, September 9.
- ❖ Complimented Ms. Cheliotas for her work on the New Teacher Orientation

Board Member Alvarado

- ❖ Announced that the District will:
 1. Present a Master Plan to the community, a multi-year plan for improving our facilities
 2. Will appoint a construction manager at the next Board meeting
 3. Make presentations to the community about plans for our facilities going forward

President Gallagher

- ❖ Pointed out that the District has been looking at our facilities for the past two years in a deliberate, careful, specific process in order to address the facility needs within budgetary amounts.

X. President Gallagher called for Announcements

Announcements

1. Long Beach Classroom Teachers' Association – No comment.
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
 - Welcomed new teachers
 - Thanked Ms. Cheliotas
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Ms. Trish Barbato –
Co President CCPTA
 - Congratulated new teachers and welcomed Ms. Goropeushek to the Middle School.
 - PTA looks forward to working with all.

5. Student Organization –Mr. Marvin McMoore, Vice President of the Student Organization and Mr. Geoffrey Noss, Treasurer
- Expressed concern about the condition of all of the lockers at the High School. Mr. Ruggiero informed that the District has submitted a proposal to the NYS Education Department for replacement of the hallway lockers. There is money set aside for this when the plans are approved. Regarding the gym lockers, money has not been set aside for that.

President Gallagher invited the Student Organization to be a part of the building process moving forward and he agreed with the students on the need for improving the High School's athletic facility. Mr. Ruggiero volunteered to attend the SO meetings to address this issue.

- XI. **President called for a motion to adjourn at 8:45 PM and indicated that the Board will go into executive session immediately following this meeting to discuss personnel matters. No votes will be taken.**

Adjournment

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

At 8:50 PM the Board went into executive session in the Teachers' Cafeteria in the Middle School to discuss personnel matters.

President Gallagher called for a motion to open the executive session.

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

**Motion to Go
into Executive
Session**

At 9:30 PM President Gallagher called for a motion to adjourn the executive session.

**Motion to
Adjourn
Executive
Session**

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

Minutes submitted by:

Eileen Lilly

Eileen Lilly, District Clerk
September 4, 2008