

RESOLUTIONS INDEX

Minutes September 9, 2008

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MINUTES

Date of Meeting: September 9, 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 Franklin Alvarado
Board Member Lynn Gergen
Board Member Dennis 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
Mr. Frank Ruggiero, Assistant Superintendent –
Business
Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:40 PM to discuss personnel matters regarding specific people.

Motion to Go
into Executive
Session

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

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

Motion to Adjourn

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

MINUTES

- Date of Meeting:** September 9, 2008
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Middle School - Cafeteria
- Members Present:** President Patrick E. Gallagher
Vice President Roy Lester
Board Member Franklin Alvarado
Board Member Lynn Gergen
Board Member Dennis Ryan
- Members Absent:** None
- Others Present:** Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum
Mr. Frank Ruggiero, Assistant Superintendent –
Business
Ms. Eileen Lilly, District Clerk

- I. **President Gallagher called the meeting to order at 8:05 PM and led the community in the Pledge of Allegiance.**

Call to Order
and Pledge

- II. **Report of the Superintendent of Schools
Dr. Greenberg:**

Superintendent's
Report

- ❖ Informed the community concerning good start of the school year and that the K-12 Directors and the 6-12 Coordinator of Guidance are in place – their energy and excitement is appreciated.
- ❖ Island Park students have transitioned smoothly.

Dr. Greenberg – continued

- ❖ Announced he will recommend tonight appointments of: Director of Facilities, Interim Coordinator for Dual Language and Bi-Lingual Programs and Director of World Languages and expects to recommend appointment of Assistant Superintendent for Business on September 23.
- ❖ Thanked Mike Richez and Steve Kolodny for upgrading the District website with technical assistance from Board Member Gergen.
- ❖ Provided information on construction of medians from 300 feet east of Prescott Boulevard to the City Line on Lido Boulevard starting September 15. There will be no median from Regent Drive to Alleward Street and the entrance to the Middle School/Lido School complex. Construction hours are from 7:30 AM to 4:30 PM with a completion date of Memorial Day. Four traffic lights will be installed.

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

There were no questions or comments.

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

IV. President Gallagher called for Board of Education Comments.

Vice President Lester made a motion to table Item V. 5. – Approval of Increase in School Meal Pricing – stating that he wants more information before voting on this.

**Board of Education
Comments**

**#39
Motion to Table Item
V.5. Increase in
School Meal Pricing
until September 23,
2008 Meeting**

President Gallagher asked for more specificity. Vice President Lester responded that he would like to see what costs are, what profit and loss is, where we have come from, or what the projections are, or what we have spent, or the number of meals, etc. VP Lester indicated that the item is secure but the necessary information is not in front of him right now.

Seconded by: Board Member Gergen

Approved: 5-0 (Board Member Alvarado voted yes with the caveat that this item be on the next agenda on September 23. All Board Members agreed to this.)

Board Member Alvarado commented on the great start for the school year and the positive article in Newsday regarding Island Park students coming to Long Beach.

Board Member Ryan inquired about enrollment in terms of numbers in and numbers out and what was expected. Dr. Greenberg responded we had 192 new entrants since July 1 indicating a slightly higher number than projected in the demographic study.

V. President Gallagher called for the Presentations of the Superintendent. Dr. Greenberg recommended

- 1. Personnel Matters: Certificated**
- 2. Personnel Matters: Non-Certificated**

President Gallagher called for a motion.

Motion by: Board Member Gergen

Seconded by: Board Member Alvarado

Approved: 5-0

Resolution #40

Presentations of the Superintendent

- 1. Personnel Matters Certificated
Pages: 5-10 and 13**
- 2. Personnel Matters Non-Certificated
Pages: 11-12 and 13**

RESOLUTIONS

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

V. 1. CERTIFICATED PERSONNEL

(a) Rescissions

- (1) Name: Stephanie Bragino
Assign/Loc: Co-Curricular-National Honor Society/high school
- (2) Name: Steven Paul
Assign/Loc: Co-Curricular-Odyssey of the Mind/middle school
- (3) Name: Rachell Koegel
Assign/Loc: Co-Curricular-Page Turners/high school
- (4) Name: Ludy Curiel
Assign/Loc: Part Time Teacher Assistant/Lido School
- (5) Name: Elizabeth Garcia
Assign/Loc: Part Time Teacher Assistant/high school
- (6) Name: Kathleen Keane
Assign/Loc: Building Technical Liaison/Lido School

(b) Resignations

- (1) Name: Jacqueline Healy
Assign/Loc: Part Time Teacher Assistant/Lindell School
- (2) Name: Loretta White
Assign/Loc: Part Time Teacher Assistant/high school

(c) Request for Leave of Absence

Name: Edenia Aristy
Assign./Loc: Elementary Dual Language-Spanish/Lido School
Dates: September 1, 2008-June 30, 2009
Reason: To accept a temporary administrative assignment

V. 1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Elementary Teacher

Name: Mandy Kovel
Assign./Loc: Probationary Elementary Teacher/Lido School
Certification: Initial Childhood Education (1-6)
Initial ESL
Effective Date: September 1, 2008
Ending Date: May 16, 2011*
Tenure Date: May 17, 2011
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$58,918** per annum)
Reason: To replace Kathleen Keane
*Credit for time served as a regular substitute
**Subject to negotiations

(e) Appointment: Temporary Director of World Languages and ELL Programs

Name: Dr. Leonicio Torres
Assign./Loc: Temporary Director of World Languages and ELL Programs/Districtwide
Certification: Permanent School District Administrator
Permanent School Administrator Supervisor
Permanent Spanish 7-12
Permanent English 7-12
Permanent N-6
Effective Date: September 3, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: \$575.00 per day
Reason: To replace Jesus Fraga

(f) Appointment: Temporary Coordinator-Dual Language and ESL

Name: Edenia Aristy
Assign./Loc: Temporary Coordinator Dual Language and ESL/Districtwide
Certification: Permanent School District Administrator
Permanent Pre K-6
Permanent Extension Bilingual (Elementary)
Effective Date: September 1, 2008-June 30, 2009 (or earlier at the district's discretion)
Salary Classification: \$96,000
Reason: To replace Priscilla Zarate
Comment: Grant Funded (9/1/08-6/30/09)

V. 1. CERTIFICATED PERSONNEL

(g) Appointment: Regular Substitute School Media Specialist (Library)

Name: Adam Smith
Assign./Loc.: Regular Substitute School Media Specialist
(Library)/East School
Certification: Provisional Pre K-6
Supplemental Services Library Media Specialist
(Pending)
Effective Dates: September 1, 2008-January 31, 2009 (or earlier at
the district's discretion)
Tenure Area: School Media Specialist
Salary Classification: BA+30/Step 1 (\$57,063* per annum)
Reason: To replace Patricia Barrett
*Subject to negotiations

(h) Appointment: Part Time Pre K Teacher

Name: Meredith Kelleher
Assign./Loc.: Part Time Pre K Teacher/Blackheath
Certification: Initial Early Childhood Education B-2
Initial Childhood Education 1-6
Effective Dates: September 1, 2008-June 30, 2009 (or earlier at
the district's discretion)
Rate of Pay: \$26.94* per hour
Reason: To replace Veronica Schunk
*Subject to negotiations

(i) Appointment: Part Time Remedial Reading Teacher (0.2)

Name: April Andrews
Assign./Loc.: Part Time Remedial Reading Teacher (0.2)/
Long Beach Catholic School
Certification: Initial Literacy (B-6)
Initial Early Childhood Education (B-2)
Effective Dates: September 1, 2008-June 30, 2009
(or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$12,231* per annum)
Reason: To replace Jennifer Minerva
Comment: In addition to Part Time Pre K teaching position
*Subject to negotiations

V. 1. CERTIFICATED PERSONNEL

(j) Appointment: Part Time Teacher Assistant (19 hours)

Name: Tara Roesch
Assign./Loc.: Part Time Teacher Assistant 19 hours/high school
Certification: Level I-Teacher Assistant
Effective Date: September 2, 2008
Salary Classification: \$18.45 per hour
Grade/Step: Grade II/Step 4
Reason: To fill a vacancy

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

(1) Name: Atitya Dendy
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/high school
Certification: Level 1-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

(2) Name: Marilyn McMahon
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Long Beach Catholic 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: adjusted from 15 hours

(l) Appointment: Part Time Temporary Teacher Assistant (15 Hours)

Name: Jamie Carey
Assign./Loc.: Temporary Part Time Teacher Assistant, 15 hours per week/Long Beach Catholic 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

V. 1. CERTIFICATED PERSONNEL

(m) Appointment: ASD Extended School Year Program – Teacher Assistant Rate of Pay – according to contract

Elvira Luzzo

(n) Appointment: Advisors for High School Co-Curricular Activities 2008-2009 School Year

Advisor	Activity	Stipend*
Jeanne O'Shea/Andrew Rossi	National Honor Society	\$2,705 (split 50% each)
Tamara Mancusi	Page Turners	\$1,353
Dr. Matthew Morand	Freshman Class Advisor	\$2,705
Suzanne Solomonick	Junior Class Advisor	\$2,705
Marino Bragino	Marching Band	\$3,382
Marino Bragino	Musical Pit Band	\$2,705
Christopher Brown/Amy Powers	Best Buddies	\$2,705 (split 50% each)

*Subject to negotiations

(o) Appointment: Mentors for the 2007-2008 School Year-Stipend: \$1,200

- | | |
|--------------------|--------------------------|
| 1. Doris Castro | 4. Nancy Morton |
| 2. Courtney Elliot | 5. Grace Riemenschneider |
| 3. Janette Lee | 6. Jeannine Simpson |

(p) Appointment: Building Technical Liaison for the 2008-2009 School Year – Stipend: \$2,150

Name	Location
Marie Bove	Lido School

V. 1. CERTIFICATED PERSONNEL

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

- | | |
|-----------------------|--|
| 1. Arndt, Nicole | Initial Childhood Education 1-6 |
| 2. Brown, Michele | Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Literacy B-6 |
| 3. Butler, Ian | Initial Physical Education (in process) |
| 4. Curiel, Ludy | Initial Early Childhood Education B-2
Bilingual Extension (pending) |
| 5. Fuentes, Caitlin | Initial Childhood Education 1-6
Gifted Education Extension (pending) |
| 6. Harker, Maureen | Initial Physical Education (in process) |
| 7. Hansen, Jacqueline | Provisional Renewal N-6 |
| 8. Henck, Rebecca | Provisional School Counselor |
| 9. Wondsel, Jennifer | Provisional Time Extension Pre K-6 |

(r) Reclassifications:

Effective Name	Assignments	New Class	Date
1. Lisa Dionisio	Teacher/Elementary	MA+10	9/1/08
2. Donna Fee	Teacher in Charge	MA+80	9/1/08
3. Christine Graham	Teacher/Social Studies	MA+80	9/1/08
4. Paula Guadagnino	Teacher/Special Ed	MA+80	9/1/08
5. Barbara Hirsch	Library Media Specialist	MA+70	9/1/08
6. Dena Hopper	Teacher/English	MA+80	9/1/08
7. Gari Ann Kass	Teacher/Special Ed	MA+40	9/1/08
8. Giulia Simone	Teacher/Elementary	MA+10	9/1/08
9. Gibran Davis	Teacher/Elementary	MA+70	9/1/08

V. 2. NON-CERTIFICATED PERSONNEL

***Corrected Page**

(a) Appointment: Provisional Director of Facilities and Operations

Name: Mark Healy
Assign./Loc.: Provisional Director of Facilities and
Operations/Districtwide
Effective Date: September 29, 2008
Salary Classification: \$135,000 per annum (prorated)
Reason: To replace Anthony Fede/Richard
Brunie
Comment: Accept salary and benefits information
sheet

(b) Appointment: Probationary Senior Keyboard Specialist (10 months)

Name: Edward Olsen
Assign./Loc.: Probationary Senior Keyboard
Specialist/high school
Effective Date: September 1, 2008
Probation End Date: March 2, 2009
Salary Classification: \$26,678 per annum
Grade/Step: Grade III/Step 1
Reason: Promulgation of civil service list.

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

Name: Charlotte McColgan
Assign./Loc.: Probationary Account Clerk/
Lindell School-Pupil Services Office
Effective Date: September 10, 2008
Probation End Date: March 11, 2009
Salary Classification: \$33,310 per annum (prorated)
Grade/Step: Grade III/Step 2
Reason: To replace Eva Robinson

(d) Appointment: Full Time School Nurse

Name: Pamela **Cohn***
Assign./Loc.: School Nurse/Hebrew Academy of
Long Beach/Districtwide
Effective Date: October 6, 2008
Salary Classification: \$38,701 per annum
Grade/Step: Step 3
Reason: To replace Patricia O'Connell

V. 2. NON-CERTIFICATED PERSONNEL

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

- | | |
|-----------------------|--|
| 1. DeBernardi, Robert | Cleaner |
| 2. Grech, Janet | Clerical, Building Aide, Food Service,
Lunch Aide |
| 3. Herbst, Jeanine | Lunch Aide, Food Service |

(f) Completion of Probationary Appointment

The staff members listed below have completed their probationary appointments, and have received satisfactory evaluations and are hereby recommended for permanent appointment.

- | | |
|-----------------|--|
| (1) Name: | Masako Yoshida |
| Assign./Loc.: | Bus Driver/Transportation Dept. |
| Effective Date: | September 7, 2008 |
| (2) Name: | Juan Ayala |
| Assign./Loc.: | Cleaner/Lido School |
| Effective Date: | September 15, 2008 |
| (3) Name: | Mindy Scanlan |
| Assign./Loc.: | Secretary I/High School |
| Effective Date: | September 23, 2008 |
| (4) Name: | Nadine Watts |
| Assign./Loc.: | Senior Keyboard Specialist/
High School |
| Effective Date: | September 23, 2008 |

(g) Extension of Probationary Appointment

Name:	Melinda McLaughlin
Assign./Loc.:	Senior Keyboard Specialist/ Middle School-Special Education
From:	September 23, 2008
To:	November 5, 2008 p.m.
Reason:	Extended absences

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
Diana Barksdale	Teacher Assistant	9/9/08
Erika Becker	Teacher Assistant	9/9/08
James Bernhardt	Football Coach	9/9/08
Richard Bogart	Teacher Assistant	9/9/08
Carol Buonanno	Secretary I	9/9/08
Jamie Carey	Teacher Assistant	9/9/08
Pamela Cohen	Nurse	9/9/08
Corinne DiBari	Per Diem Food Service Worker	9/9/08
Lisa Durkin	Payroll Clerk	9/9/08
Caroline Ferrante	Keyboard Specialist	9/9/08
Shari Ferrara	Part Time TA	9/9/08
Tina Fisher	Teacher Assistant	9/9/08
Lauren Goodman	Teacher Assistant	9/9/08
Joanne Hammel	Part Time TA	9/9/08
Mark Healy	Director of Facilities	9/9/08
Maureen Jansen	Food Service Worker	9/9/08
Dragoslav Karadzic	Assistant Cook	9/9/08
Elisa Kolb	Teacher Assistant	9/9/08
Frank Lima	Food Service Worker	9/9/08
Nora Maldonado	Food Service Worker	9/9/08
Cheryl Nacht	Part Time TA	9/9/08
Edward Olsen	Sr. Keyboard Specialist	9/9/08
Cathy Palmer	Part Time TA	9/9/08
Author Pereless	Volunteer Coach	9/9/08
Karolina Perlik	Substitute Teacher	9/9/08
Ilene Ratner	Secretary I	9/9/08
Jeanne Romero	Teacher Assistant	9/9/08
Christopher Riley	Plumber	9/9/08
Megan Scully	Teacher Assistant	9/9/08
Judith Sudarsky-Gross	Substitute Nurse	9/9/08
Margaret Trela	Sr. Keyboard Specialist	9/9/08
Brad Wofsy	Teacher Assistant	9/9/08
Li-ing Woo	Account Clerk	9/9/08

***Amended Page**

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

**Resolution
#41
Approval of
Contracts**

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

- (1) Name: Bell Auto School
Fee: \$315 per student
\$21,420 maximum
Services: To provide driver education instruction
to district students.
- (2) Name: RFB 173 Consultant*
Fee: \$600 per day
Maximum: \$9,000
Services: Interim Director of Facilities
Comment: Amended to former contract

(b) Contract:

Name: Molloy College
Reason: To permit student nurses to do
clinical rotations

President Gallagher called for a motion on Contracts.

Motion by: Board Member Alvarado

Seconded by: Board Member Gergen

Approved: 5-0

**V. 4. Dr. Greenberg recommended the
Second Reading of Proposed Policy
#6850: Audit Committee Charter**

**Second Reading of
Proposed Policy #6850 –
Audit Committee Charter**

V. 5. APPROVAL OF INCREASE IN SCHOOL MEAL PRICING

Tabled
Item

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase in school meal pricing as follows:

a)	Breakfast	\$1.00	to	\$1.25
b)	Elementary Lunch	\$1.75	to	\$2.00
c)	Secondary Lunch	\$2.00	to	\$2.50
d)	Pre-K Monthly Lunch	\$26.00	to	\$36.00

V. 6. Dr. Greenberg recommended APPROVAL OF UPDATED PROPOSAL

Resolution #42
Approval of Updated
Proposal

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the updated proposal of Freudenthal & Elkowitz Consulting Group, Inc. for the proposed implementation of a Master Plan for improvements to School District properties.

Mr. Ruggiero explained that the District has to go through the SEQRA (State Environmental Quality Review Act) Process as a part of its Master Plan that will impact every building in the District. As a result, the contract with Freudenthal & Elkowitz Consulting Group, Inc. has to be amended to include the districtwide, larger Master Plan scope.

President Gallagher called for a motion.

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

**V. 7. Dr. Greenberg recommended
APPROVAL OF BUDGET TRANSFERS**

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

**Resolution #43
Approval of
Budget
Transfers**

President Gallagher called for a motion.

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

**V. 8. Dr. Greenberg recommended
APPROVAL OF CONTRACT WITH
CONSTRUCTION MANAGEMENT FIRM**

BE IT RESOLVED that the Board of Education of the Long Beach City School District hereby approves and authorizes the Superintendent of Schools to execute an agreement with Savin Engineers, P.C. as the District Construction Management Firm subject to negotiation of an appropriate written agreement between the parties.

**Resolution #44
Approval of
Contract with
Construction
Management Firm**

Comments:

Dr. Greenberg stated this contract authorizes him to enter into a contract with Savin Engineers for the purpose of doing construction management in support of the Master Plan that the Board will be presenting.

Board Member Alvarado explained that the District has been going through an extensive re-thinking of our facilities. Last year we hired a new architect who has been a tremendous asset for the District. This year the Board determined it was necessary to appoint a construction management firm to help with the

remaining work of the Master Plan and hopefully thereafter. After a lengthy process, Savin was determined to be the best because of the culture they bring with them and how that will help us improve our facilities. The amount of interface they will have with the Board, teachers, staff and community made it possible for us to choose a firm that was going to be responsive, articulate, in the way they communicate, and also has good experience with good references. Many community members were involved in the interviews. We look forward to great things from Savin.

President Gallagher stated that the whole process of going through the (construction management) firms was a very public process throughout the summer. We finally made a decision on what we thought was the best fit for the Long Beach school system. This is still an ongoing process. The Facility Advisory Committee, a year ago, was the beginning; the architect selection was another part of the process; meetings during the past year and the choosing of a construction management firm were also parts of this ongoing process. We wanted to maximize the opportunity for the community to hear what we were doing. We want to maintain the good faith of the community as we move forward into this decision of improving our facilities.

Board Member Alvarado pointed out that the Board requested, and Savin agreed to provide, two paid internships for LBHS graduates who may be studying architecture, engineering, construction, real estate so they can get on-the-job training.

President Gallagher said Savin is the same group that worked this past summer in different buildings. They followed through, met deadlines. Mr. Brunie and others were very satisfied with their work.

Dr. Greenberg invited all to see the new Middle School gym floor installed over the summer.

President Gallagher thanked Mr. Richard Brunie for being more than an interim person, for going the extra mile for the District and for securing the grant for the gym floor through an insurance issue. The District appreciates him for saving the taxpayers' money and providing service to our students going forward.

President Gallagher called for a motion on item V. 8 –

Approval of Construction Management Firm.

Motion by: Board Member Alvarado

Seconded by: Board Member Gergen

Approved: 5-0

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

Resolution #45 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.

Vice President Lester commented on the Use of Schools regarding the City of Long Beach using of our facilities. At some point, we will be talking with the City of Long Beach about an agreement for shared services. The District will put a quantitative figure on their value. Dr. Greenberg informed that he will be meeting with City Manager Theofan about this and President Gallagher stated that he will be meeting with City Council President Sofield on this topic also.

President Gallagher called for a motion

Motion by: Vice President Lester

Seconded by: Board Member Alvarado

Approved: 5-0

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

**Questions and
Comments from the
Public**

Theresa Griffenberger – 144 West Beech
Street

- ❖ Inquired about gas being used by Island Park School District
- ❖ Inquired about the cost of the Construction Manager

VII. President Gallagher called for Board of Education – Additional New/Old Business.

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

Board Member Alvarado expressed appreciation to Lenny Torres for coming out of retirement to replace Jesus Fraga and to Edenia Aristy as Temporary Coordinator Dual Language and ESL.

VIII. President Gallagher called for Announcements

Announcements

1. Long Beach Classroom Teachers' Association – No comments
2. Administrative, Supervisory and PPS Group – No comments
3. LBPS Group C Employees Association – Mr. Bill Snow
 - ❖ Congratulated Dr. Ryan as a Board Member and all the new appointees
 - ❖ Expressed appreciation for Mr. Brunie and welcomed Mr. Healy
4. Parent/Teacher Association – Ms. Trish Barbato
 - ❖ Congratulated newly hired people
 - ❖ Welcomed Len Torres and Edenia Aristy to their new positions
 - ❖ Invited all to the Thursday Central Council Meeting
5. Student Organization – No Comments

President Gallagher informed everyone about the Back to School Rally at Kennedy Plaza on September 19. He announced that the Board will vote to go into executive session immediately after this meeting. No votes will be taken.

IX. President Gallagher called for a motion to adjourn at 8:45 PM.

Adjournment

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

Date of Meeting: September 9, 2008

Type of Meeting: Executive Session

Place of Meeting: Middle School – Teachers’ Cafeteria

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

Members Absent: None

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

President Gallagher called for a motion to go into executive session at 8:50 PM to discuss pending and proposed legal matters.

Motion to Go into Executive Session

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

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

Motion to Adjourn the 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 17, 2008**