

**MINUTES**

**Date of Meeting:** October 14, 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 and Acting District Clerk  
Mr. Michael DeVito, Chief Operating Officer

President Gallagher called for a motion to go into executive session at 6:45 PM to discuss personnel matters regarding specific people, real estate matters and 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 meeting at 8:06 PM.

**Motion to  
Adjourn**

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

## MINUTES

- Date of Meeting:** October 14, 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 Cheliotos, Assistant Superintendent –  
Curriculum  
Mr. Frank Ruggiero, Assistant Superintendent –  
Business and Acting District Clerk  
Mr. Mike DeVito, Chief Operating Officer

- I. President Gallagher called the special meeting to order at 8:10 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

- ❖ Thanked East School for hosting tonight's meeting
- ❖ Provided information on the following:
  - ✓ Physical Education Plan on tonight's agenda
  - ✓ Parade and Homecoming schedule
  - ✓ Wall of Fame Ceremony
  - ✓ Echo-cardio screening
  - ✓ Adoption of goals this evening

- ✓ Application for International Baccalaureate Program submission
- ✓ Open Invitation to join Budget Advisory Committee

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

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

Ms. Trish Barbato, CCPTA Co-President

- ❖ Inquired about item VII (1) (v) amendments to contracts for Assistant Superintendents Randie Berger, Helen Cheliotis and Frank Ruggiero.

**IV. President Gallagher called for Approval of Board of Education Meetings and Executive Sessions of August 18, 19, 26, September 8, 9, and 23, 2008.**

**#49  
Approval of  
Minutes**

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

**V. President Gallagher called for Approval of Treasurer’s Report: Period Ending July 31 and August 31, 2008.**

**#50  
Approval of  
Treasurer’s  
Report**

**Motion: Board Member Ryan  
Second: Board Member Gergen  
Approved: 5-0**

**VI. Board of Education Comments.**

**Board of  
Education  
Comments**

Vice President Lester inquired about VII. 4. – Adoption of LBPS Physical Education Plan. Mr. Arnie Epstein addressed this topic.

Board Member Ryan inquired about physical education time.

President Gallagher and Board Member Ryan thanked Mr. Epstein and Ms. Cheliotas for their work on this project.

Board Member Alvarado inquired about the structure of physical education at recess.

**VII. 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**

**#51**

**Presentations of the Superintendent**

- 1. Personnel Matters  
Certificated  
Pages: 5-12 and 17**
- 2. Personnel Matters  
Non-Certificated  
Pages: 13-16 and 17**

Dr. Greenberg explained that Items VII. 1. (k), (l), and (m) are not reimbursed through tuition as indicated on pages 3 and 4 of the agenda. They are reimbursed through the STAC process through high cost. They are partially reimbursed. The words, "expense reimbursed through tuition" are an error. The Minutes will reflect the correction.

## 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) Rescission

Name: Michael Lundwall  
Assign./Loc: Co-Curricular-Intramural  
Basketball/middle school

#### (b) Request for Leave of Absence: Maternity

Name: Sarra Roth  
Assign./Loc: Art Teacher/Lindell School  
Effective Dates: November 24, 2008-March 6, 2009

#### (c) Request for Leave of Absence

Name: Lois Jankeloff  
Assign./Loc: Teacher of Speech and Hearing  
Handicapped/Lindell School  
Effective Dates: October 15, 2008-October 14, 2009

#### (d) Appointment: Probationary Coordinator-Special Education

Name: Lois Jankeloff  
Assign./Loc: Probationary Coordinator-Special  
Education/high school  
Certification: Professional School District Leader  
Initial School Building Leader  
Permanent Speech and Hearing  
Handicapped  
Effective Date: October 15, 2008  
Ending Date: October 14, 2011  
Tenure Date: October 15, 2011  
Tenure Area: Coordinator-Special Education  
Salary Classification: \$108,000 per annum (prorated)  
Reason: To replace Joseph Hayward

**VII. 1. CERTIFICATED PERSONNEL**

**(e) Appointment: Probationary Elementary Teacher**

Name: Caitlin Fuentes  
Assign./Loc.: Probationary Elementary Teacher/East School  
Certification: Initial Childhood Education (1-6)  
Initial Extension Gifted Education  
Effective Date: October 15, 2008  
Ending Date: October 14, 2011  
Tenure Date: October 15, 2011  
Tenure Area: Elementary  
Salary Classification: BA/Step 1 (\$53,912\* per annum) prorated  
Reason: To fill a vacancy  
\*Subject to negotiations

**(f) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)**

(1) Name: Tina Fisher  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School  
Certification: Level I-Teacher Assistant  
Effective Date: October 15, 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

(2) Name: Anthony Di Paolo  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School  
Certification: Level I-Teacher Assistant  
Effective Date: October 15, 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

**(g) Amended Appointment: Directors for Saturday Morning Enrichment Program for the 2008-2009 school year.**

Lois Jankeloff Stipend-\$1,810  
Ronni Reimel Stipend-\$5,428

**(h) Appointment: Advisor for Middle School Co-Curricular Activity 2008-2009 School Year-\*Subject to negotiations**

Advisor	Activity	Stipend*
John Dean	Intramural-Basketball	\$2,028

**VII. 1. CERTIFICATED PERSONNEL**

- (i) Appointment: Grant Funded After School "Sandcastles" Program  
Coordinator for the 2008-2009 school year**

<b>Name</b>	<b>Stipend</b>
Patricia Van Loon	\$5,000

- (j) Appointment: Saturday Academy for the 2008-2009 School Year-Rate of Pay: \$65.36\* per hour-Maximum hours 25-\*Subject to negotiations**

1. Diana Armada	6. Laura Borawski
2. Faith Moskowitz	7. Elleen Parks
3. Sara Friedman	8. Giulia Simone
4. Donna Fee	9. Lisa Dionisio
5. Linda Fuller	

- (k) Appointment: After School ASD Program –Temporary Special Education Teachers– 2008-2009 School Year-Rate of Pay: \$65.36 per hour – expense ~~reimbursed through tuition~~ is partially reimbursed through the STAC process through high cost.**

1. Janna O'Brien
2. Michael Smith
3. Katie Gardner

**Substitutes:**

1. Cheryleann Fontenot
2. Lisa Weitzman
3. Jennifer Garrett
4. Cindy Penn
5. Christopher Brown

- (l) Appointment: After School ASD Program –Temporary Teacher Assistants– 2008-2009 School Year-Rate of Pay: According to Contract- expense ~~reimbursed through tuition~~ is partially reimbursed through the STAC process through high cost.**

1. Patricia Toyas
2. Melanie Muirhead
3. Jeanne Romero
4. Sue Masloja
5. Erika Becker
6. Elvira Luzzo
7. Andreas Quiroga

**VII. 1. CERTIFICATED PERSONNEL**

- (m) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2008-2009 School Year-Rate of Pay-\$61.16\* per hour-\*Subject to negotiations- expense reimbursed through tuition is partially reimbursed through the STAC process through high cost.**

1. Christopher Brown
2. Katie Gardner
3. Michael Smith
4. Lisa Weitzman
5. Cheryleann Fontenot

- (n) Appointment: Mentors for the 2008-2009 School Year-Stipend: \$1,200**

1. Marilyn Pilo
2. Patricia Van Loon
3. Debra Cupani

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

**\*Subject to negotiations**

Patrick Olsen



**VII. 1. CERTIFICATED PERSONNEL**

**(p) Appointment: Interscholastic High School Coaches/Winter 2008-2009**

<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
Thomas Burke	V Boys Basketball	\$8,462.
Scott Martin	V Boys Basketball Assistant	\$5,416.
Eric Krywe	JV Boys Basketball	\$6,178.
Lori DeVivio	V Girls Basketball	\$8,462.
Valerie Halesworth	V Girls Basketball Assistant	\$5,416.
Atitya Dendy	JV Girls Basketball	\$6,178.
Nora Bellsey	V Cheerleaders	\$4,706.
Jes Bellsey	JV Cheerleaders	\$3,435.
Woody Davis	V Boys Swim	\$7,313.
John Skudin	Boys Swim Assistant	\$4,680.
William Muirhead	V Gymnastics	\$7,084.
Carmine Lombardo	V Gymnastics - Ass't	\$4,535.
Megan Grahfs	Winter Track Girls	\$7,199.
Larry Lopez	V Winter Track Ass't. Girls	\$4,956.
Greg Milone	Winter Track Boys	\$7,199.
Ronald Paganini	V Winter Track Ass't Boys	\$4,956.
Raymond Adams	Varsity Wrestling	\$8,501.
Leo Palacio	V Wrestling - Ass't	\$5,100.
Bernard Valentin	JV Wrestling	\$6,203.
James Bernhardt	Strength & Conditioning	\$2,952.
Anthony LaPenna	Volunteer Coach-Wrestling	
Stephen Jones	Volunteer Coach-Wrestling	

**(q) Appointment: Interscholastic Middle School Coaches/Winter I 2008-2009**

Joanne Harvey	7 <sup>th</sup> Grade Girls Volleyball	\$4,043.
Eric Heck	8 <sup>th</sup> Grade Girls Volleyball	\$4,043.
Jason Pearl	7 <sup>th</sup> Grade Boys Basketball	\$4,992.
Jason Zizza	8 <sup>th</sup> Grade Boys Basketball	\$4,992.

**VII. 1. CERTIFICATED PERSONNEL**

- (r) **Appointment: Afterschool and Evening Test Preparation, Regents Review and Saturday Academy-Rate of Pay \$65.36 per hour for the 2008-2009 school year-as needed**

**ENGLISH AND READING**

Ellen Sedlik	Stacy Goodwin	Dena Hopper	Stacey Long
Gwen Panoff	Ronald Destio	Lauren Harold	Shari Steier
Debra Rabiner	Jessica Vetter	Michelle Frank	Katie Wood
Anita Bickman	Nancy Connor	Phyllis Boriello	Faithe Ferrante

**SCIENCE**

Wendi Klein	Michael Glasstein	Cristine Camacho
Michael Lundwall	Meghan Kalner	John Rooney
Elizabeth Chimienti	Davis Tobia	
Bruce Schneider	Nancy Josephs	

**SOCIAL STUDIES**

Joyce Dileo	John Marr	Gregory Cody
Melanie Scott	Steve Jackson	Robert Gallopini
Dale Greenstein	Daniel Cook	
Joseph Hoffman	Raymond Adams	

**MATHEMATICS**

Robert Maggio	Michael Dotzler
Carol Bitetto	Suzanne Grastataro
Jane Nickelsberg	Grace Riemenschneider
Kerri Rehnback	Diana Mazzitelli
Michael Jimenez	Tara Hahn

**VII. 1. CERTIFICATED PERSONNEL**

**(s) Appointment: Per Diem Substitute Teachers 2008-2009 School Year**

- (1) Name: Jennifer Colavito  
Certification: Initial Literacy B-6  
Initial Childhood Education 1-6
- (2) Name: Amanda Parker  
Certification: Initial Early Childhood Education 1-6  
Initial Childhood Education 1-6  
Initial Student with Disabilities B-2  
Initial Students with Disabilities 1-6
- (3) Name: Nicholas Paul  
Certification: Permanent English 7-12

**(t) Approval of Applications for Participation in Study Programs-Fall-2008 The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.**

<b>NAME</b>	<b>ALLOCATION</b>
Michele Bennett	\$ 390
Christopher Brown	\$ 720
Carolyn Cody	\$ 780
Danielle Fioretta	\$ 920
Leslie Ling	\$1750
John Marr	\$1750
Stephanie Meyer	\$ 390
Kathryn Virgona	\$ 390
Shelly Cepeda	\$ 754
Stacey Durnan	\$ 846

**VII. 1. CERTIFICATED PERSONNEL**

**(u) Reclassifications:**

<b>Effective Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Date</b>
Cathleen Barone	Teacher/Elementary	MA+60	9/1/08
Cheryleann Fontenot	Teacher/Special Ed	MA+80	9/1/08
Nancy Stofflet Morton	Teacher/Special Ed	MA+80	9/1/08
Maria Parada	Teacher/Elementary	MA+70	9/1/08

- (v) Recommend** that the Board of Education approve a memorandum effectuating amendments to the contracts for Assistant Superintendents Randie Berger, Helen Cheliotos and Frank Ruggiero, effective July 1, 2008.

**VII. 2. NON CERTIFICATED PERSONNEL**

**(a) Discontinuance**

Name: Virginia Bond  
Assign./Loc.: Part Time Food Service Worker/high school  
Effective Date: September 21, 2008

**(b) Resignation**

Name: Mariana Soriano-Gordillo  
Assign./Loc.: Part Time Food Service Worker/high school  
Effective Date: September 30, 2008

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

Name: Luis Rivera  
Assign./Loc.: Cleaner/Middle School  
Effective Date: October 26, 2008

Name: Silvio Sablic  
Assign./Loc.: General Mechanic/Transportaion  
Effective Date: September 29, 2008 close of day

**(d) Request for Leave of Absence: Personal**

Name: Janet Kennedy  
Assign./Loc.: Part Time Building Aide/high school  
Effective Dates: September 1, 2008-June 30, 2009  
Reason: Family Illness

**(e) Appointment: Part Time Bus Aide**

Name: Cindy Zarate  
Assign./Loc.: Part Time Bus Aide (25 hrs per week)/  
Transportation  
Effective Date: October 20, 2008  
Salary Classification: \$13.63 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To replace Gloria Williams

**VII.2. NON-CERTIFICATED PERSONNEL**

(f) **Recommended Action: Approval of the schedules of 2008-2009 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

	<b>Instructor</b>	<b>Course</b>	<b>Hrs</b>	<b>Hourly Rate</b>	<b>Maximum</b>
1.	Bergman, Ira	What You Need To Know	4	25.00	100.00
2.	Connolly, Elizabeth	Sewing Beginners & Home	64	25.00	1,600.00
3.	Dugan, Cornelius	Men's Basketball	80	20.00	1,600.00
4.	Etayo-Hernandez, Margarit	Spanish 1 & 2	48	22.83	1,143.84
5.	Fiore, Roberta	Long Beach History	16	20.00	400.00
6.	Freireich, Ira	Home Buyers	8	20.00	160.00
7.	Gerstman, Lawrence	Space Astronomy Age	32	20.00	640.00
8.	Goeller, Rosa Marie	Knife Painting	24	25.00	600.00
9.	Lombardi, Sydney	Computer/MS Word	120	40.00	4,800.00
10.	Martin, Deanna	Baby Sign & Sign Language	24	25.00	600.00
11.	Montenero, Paul	Internet/Computer	80	40.00	3,200.00
12.	Paganini, Ronald	Swimming	64	25.00	1,600.00
13.	Perlman, Warren	Tennis	32	25.00	800.00
14.	Picow, Paula	Knitting	64	20.00	1,280.00
15.	Pierro, Katherine	Cooking Instructor	40	25.00	1,000.00
16.	Romero, Nelly	Art Classes	144	20.00	2,880.00
17.	Tarantino, Mary	Piano	18	25.00	450.00
18.	Zarate, Cindy	Volleyball	40	25.00	1,000.00

**Registration:**

The following are those personnel on staff that may assist on an as-needed basis:

	<b>Name</b>	<b># of Hours</b>	<b>Rate</b>
24.	Jocelyne Costigan	20	\$13.22 p/h
25.	Marcia Pikser	20	\$13.22 p/h
26.	Doris Escalante	100	\$13.22 p/h
27.	Jeanine Sofield	350	\$15.70 p/h
	Assistant to Marcia Mulé		

**VII.2. NON-CERTIFICATED PERSONNEL**

- (g) **Recommended Action: Approval of the schedules of the Fall 2008 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

	<b>Instructor</b>	<b>Course</b>	<b>Hours</b>	<b>Hourly Rate</b>	<b>Maximum</b>
1.	Shamika Brown	Artist Techniques	20	27.00	540
2.	Sonia Brown	Sports A Rama	20	29.00	580
3.	Linda Farrell	Crafty Kids	20	33.00	660
4.	Meredith Grant	Fun with Food	20	27.00	540
5.	Dana Levenberg	Gymnastics	20	31.00	620
6.	Joseph Ontranto	Woodshop	20	31.00	620
7.	Katalin Papp	Carve 'N Sculpt/ Watercolor	20	29.00	580
8.	Jennifer Rosa	Fabric Fun	20	29.00	580
9.	Maryann Silvestro	Undersea Explorer	20	27.00	540
10.	Amy Teemer	Wild for Sports	20	25.00	500
11.	Roseann Thesien	Cake Decorating	20	25.00	500
	<b>Assistants</b>				
12.	Hope Ferrante		20	15.00	300
13.	Debra Greenhut		20	17.00	340
14.	Deanna Martin		20	15.00	300
15.	Charlotte McColgan		20	17.00	340
16.	Kathleen McNally		20	19.00	380
17.	Tara Roesch		20	19.00	380
18.	Deborah Schwarz		20	17.00	340
19.	Revi Spinks	Assistant to Director	20	33.00	660
	<b>Substitute Instructors</b>				
20.	Hope Ferrante		20	25.00	500
21.	Debra Greenhut		20	27.00	540
22.	Deanna Martin		20	25.00	500
23.	Charlotte McColgan		20	27.00	540
24.	Kathleen McNally		20	29.00	580
25.	Tara Roesch		20	29.00	580
26.	Deborah Schwarz		20	27.00	540
	<b>Student Assistants</b>				
27.	Irsal Alsaneo		20	7.75	155
28.	Nicholas Farrell		20	7.50	150
29.	Valerie Frianza		20	7.50	150
30.	Barbara Garfinkle		20	7.75	155
31.	Sara Garfinkle		20	7.75	155
32.	Adam Lazare		20	7.50	150
33.	Antonio Liranzr		20	7.75	155
34.	Rachel Moehlenhoff		20	7.50	150
35.	Laura Polchnsky		20	7.50	150
36.	Sasha Rambert		20	7.75	155

**VII. 2. NON-CERTIFICATED PERSONNEL**

- (g) **Recommended Action: Approval of the schedules of the Fall 2008 Saturday Morning Enrichment Program Instructional Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued**

			<b>Hourly</b>	
	<b>Student Assistants</b>	<b>Hours</b>	<b>Rate</b>	<b>Maximum</b>
37.	Melanie Simon	20	7.50	150
38.	Amanda Slutsky	20	7.50	150
39.	Jordan Solomonic	20	7.75	155
40.	Sarah Spinks	20	7.75	155
41.	Russel Stein	20	7.75	155

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

Jeremy Ganales-Teacher Assistant

(i) **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: Melinda McLaughlin  
Assign./Loc.: Senior Keyboard Specialist/middle school-Special Education Office  
Effective Date: November 5, 2008
- (2) Name: Patricia Carlucci  
Assign./Loc.: Secretary I/high school-Attendance Office  
Effective Date: November 12, 2008
- (3) Name: Eva Robinson  
Assign./Loc.: Secretary I/Lindell School-Pupil Personnel Services-Registrar  
Effective Date: November 12, 2008



**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

<b>Name</b>	<b>Assignment</b>	<b>Effective</b>
Diana Barksdale	Teacher Assistant	10/14/08
Erika Becker	Teacher Assistant	10/14/08
Carol Buonanno	Secretary I	10/14/08
Jamie Carey	Teacher Assistant	10/14/08
Pamela Cohen	Nurse	10/14/08
Jennifer Danzig	Clerical Sub	10/14/08
Michael DeVito	Business Manager	10/14/08
Corinne DiBari	Per Diem Food Service Worker	10/14/08
Lisa Durkin	Payroll Clerk	10/14/08
Caroline Ferrante	Keyboard Specialist	10/14/08
Tina Fisher	Teacher Assistant	10/14/08
Jeremy Ganeles	Teacher Assistant	10/14/08
Lauren Goodman	Teacher Assistant	10/14/08
Maureen Jansen	Food Service Worker	10/14/08
Dragoslav Karadzic	Assistant Cook	10/14/08
Elisa Kolb	Teacher Assistant	10/14/08
Frank Lima	Food Service Worker	10/14/08
Edward Olsen	Sr. Keyboard Specialist	10/14/08
Ilene Ratner	Secretary I	10/14/08
Jeanne Romero	Teacher Assistant	10/14/08
Christopher Riley	Plumber	10/14/08
Megan Scully	Teacher Assistant	10/14/08
Judith Sudarsky-Gross	Substitute Nurse	10/14/08
Margaret Trela	Sr. Keyboard Specialist	10/14/08
Brad Wofsy	Teacher Assistant	10/14/08
Li-ing Woo	Account Clerk	10/14/08

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

**#52**

**Approval of  
Contract**

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

Name: Paws 4 Peds  
\$42 per half hour individual  
\$70 per hour per group  
\$250,000 maximum  
Services: To provide occupational physical therapy to district  
Students

**President Gallagher called for a motion on Contracts.**

**Motion by: Board Member Gergen**

**Seconded by: Vice President Lester**

**Approved: 5-0**

**VII. 4. Dr. Greenberg recommended the  
APPROVAL OF LONG BEACH PUBLIC  
SCHOOLS PHYSICAL EDUCATION PLAN.**

**#53**

**Approval of LBPS  
Physical Education  
Plan**

**President Gallagher called for a motion.**

**Motion by: Board Member Gergen**

**Seconded by: Board Member Alvarado**

**Approved: 5-0**

**VII. 5. Dr. Greenberg recommended the  
ADOPTION OF LONG BEACH PUBLIC  
SCHOOLS MISSION STATEMENT AND  
GOALS.**

**# 54**

**Adoption of  
Mission Statement  
and Goals**

**President Gallagher called for a motion.**

**Motion by: Vice President Lester**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**VII. 6. Dr. Greenberg recommended the APPOINTMENT/DESIGNATION OF DEPUTY DISTRICT CLERK, DEPUTY TREASURER, AUTHORIZED SIGNATORY AND ALTERNATE PAYROLL CERTIFYING OFFICER.**

**BE IT RESOLVED** that the Board of Education hereby:

- a. Appoints Chief Operating Officer Michael DeVito as Deputy District Clerk for the 2008/09 school year as of November 1, 2008;
- b. Appoints Chief Operating Officer Michael DeVito as Deputy District Treasurer for the 2008/09 school year as of November 1, 2008;
- c. Appoints Chief Operating Officer Michael DeVito as an authorized signatory for the District Extra-Curricular and Student Activities Funds checks and documents for the 2008/09 school year as of November 1, 2008;
- d. Designates Chief Operating Officer Michael DeVito as alternate Payroll Certifying Officer in the absence of the Superintendent of Schools for the 2008/09 school year as of November 1, 2008; and,
- e. Authorizes Chief Operating Officer Michael DeVito to execute new, renewal and/or upgrade agreements for District Equipment for the 2008/09 school year as of November 1, 2008.

**#55**

**Appointment/Designation  
of Deputy District Clerk,  
Deputy Treasurer,  
Authorized Signatory and  
Alternate Payroll  
Certifying Officer**

**President Gallagher called for a motion.**

**Motion by: Board Member Gergen**

**Seconded by: Vice President Lester**

**Approved: 5-0**

**VII. 7. Dr. Greenberg recommended  
APPROVAL OF INCREASE IN  
SUBSTITUTE RATES**

**#56  
Approval of Increase in  
Substitute Rates**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, The Board of Education approves the increase in substitute rates for cleaners from \$8.00 an hour to \$10.00 an hour as well as an increase in substitute clerical rates from \$8.70 to \$10.00 an hour.

**President Gallagher called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**VII. 8. Dr. Greenberg recommended  
APPROVAL OF CONTRACT**

**#57  
Approval of Contract**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Jane E. Ryan, CPA, P.C. for Phase 1 Internal Auditor services for the 2008 calendar year in the amount of \$18,800.

**President Gallagher called for a motion.**

**Motion by: Board Member Alvarado**

**Seconded by: Vice President Lester**

**Approved: 5-0**

**VII. 9. Dr. Greenberg recommended the  
AWARD OF BIDS**

**#58  
Award of Bids**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid #433 for groceries, Bid #439 for ice cream, Bid #524 for custodial supplies, Bid #526 for lumber and Bid #767A for out of district transportation as attached.

**President Gallagher called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Alvarado**

**Approved: 5-**

**VII. 10. Dr. Greenberg recommended the  
APPROVAL OF BUDGET TRANSFERS**

**#59  
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.

**President Gallagher called for a motion.**

**Motion by: Board Member Gergen**

**Seconded by: Board Member Ryan**

**Approved: 5-0**

**VII. 11. Dr. Greenberg recommended the  
APPROVAL OF DISPOSITION OF  
OBSOLETE TEXTBOOKS**

**#60  
Disposition of  
Obsolete Textbooks**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, to Board of Education authorizes the disposition of obsolete textbooks.

**President Gallagher called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Gergen**

**Approved: 5-0**

**VII. 12. Dr. Greenberg recommended the  
PAYMENT OF LEGAL BILLS: LEGAL  
SERVICES**

**#61  
Payment of Legal Bills**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$29,492.84 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of July 1, 2008 through August 31, 2008.

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

**VII. 13. Dr. Greenberg recommended the  
APPROVAL OF THE USE OF SCHOOLS.**

**#62  
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.  
Motion by: Board Member Gergen  
Seconded by: Vice President Lester  
Approved: 5-0**

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

**Questions and  
Comments from the  
Public**

Ms. Maureen Vrona – 7 Oswego Avenue,  
East Atlantic Beach  
Inquired about Master Plan update

Questions and Comments from the Public – continued

Ms. Gail Roscoe – 124 Audrey Drive, Lido Beach  
Inquired about Title I Funds

Mr. Jim Fiore – 1 Shade Tree Lane, Stony Brook, New York  
Director of Athletics – SUNY Stony Brook, LBHS Graduate  
Commented on and inquired about sports and fields

**IX. President Gallagher called for Announcements and informed that the Board had met with the LBCTA since the last Board meeting.**

<b>Announcements</b>
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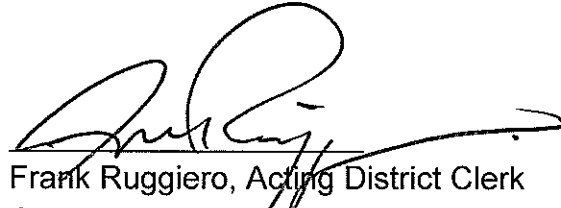
1. Long Beach Classroom Teachers' Association – No comment
2. Administrative, Supervisory and PPS Group – No comment
3. LBPS Group C Employees Association – Ms. Carol Cohen
  - Welcomed Dr. Ryan to the Board
  - Expressed hope for a teachers' settlement
4. Parent/Teacher Association – Ms. Tricia Barbato
  - Thanked Mr. Epstein for his work on the Physical Education Plan
  - Welcomed Mr. DeVito to the District
  - Thanked Envisioning Committee
5. Student Organization – Mr. Jack Noss, Treasurer SO and Ms. Sara Garfinkle, Secretary
  - Invited all to Homecoming Carnival and Parade this Saturday and Dance Thursday for LBHS students only with identification
  - Invited the Board to SO meetings on Tuesdays in Room 229 after dismissal
  - Inquired about approval for purchase of lockers

- X. **President Gallagher called for a motion to adjourn  
at 9:10 PM.**

**Adjournment**

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

Minutes submitted by

  
Frank Ruggiero, Acting District Clerk  
October 24, 2008