

## MINUTES

**Date of Meeting:** January 12, 2010

**Type of Meeting:** Regular Meeting

**Place of Meeting:** Middle School Auditorium

**Members Present:** President Lynn Gergen  
Vice President Darlene Tangney  
Board Member Dennis Ryan  
Board Member Gina Guma

**Members Absent:** Board Member Gallagher

**Others Present:** Dr. Robert Greenberg, Superintendent  
Dr. Randie Berger, Deputy Superintendent  
Dr. Vincent Butera, Assistant Superintendent –  
Curriculum and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Mr. Arnie Epstein, Director of Athletics, Physical  
Education and Health  
Mr. Kevin Hannon, Director of Food Services  
Ms. Ronni Reimel, Principal – East School  
Mr. Mike Richez, Director of Technology  
Mr. Nick Restivo, Principal – LBHS  
Mr. Tom Ritzenthaler, C+S Arch  
Ms. Eileen Lilly, District Clerk

### I. Call to Order – President Gergen

- ◆ Called the meeting to order at 8:05 PM and led the community in the Pledge of Allegiance
- ◆ Commended the work of students on the LBHS newspaper, The Tide for stimulating and timely articles
- ◆ Informed that the January 25 Board Worksession will be devoted to changes in the Policy Manual

**Call to Order**

**Presentation of Certificates – by Mr. Arnie Epstein**

*Long Beach High School Outstanding Physical Education  
Students of the Year*

- *Kevin Adames*
- *Chelsea Marcell*

*All State Volleyball:*

- *Chelsea Braga*
- *Kerri Rehnback, Coach*
- *Beverly Monaghan, Coach*

**Presentation of Certificates – Mr. Nick Restivo**

*Christmas Angel Volunteers:*

- *Hannah Berkowitz*
- *Chelsea Braga*
- *Emily Charleson*
- *Casey Harsh*
- *Joseph Radin*
- *Griffin Shapiro*
- *Matthew Sheehan*
- *Connor Sofield*
- *Wendy Weiss*

**II. Superintendent's Report –**

<b>Superintendent's Report</b>
--------------------------------

**Dr. Robert Greenberg:**

- ◆ Informed that vending machines are operational. Lunches are being provided at the Nike Alternative School.
- ◆ The decision on the application to International Baccalaureate Program will be rendered at the end of February or early March
- ◆ Indicated that all school districts will receive ten percent less State Aid amounting to \$150,000 deduction for Long Beach.

- ◆ Long Beach submitted a Memorandum of Support to the NYSED Commissioner to append to the NYS application for Race to the Top Funds
- ◆ Called for a moment of silence in memory of Kevin Sturm and Holly Pressman, graduates of LBHS, who have passed away in this past week

**III. President Gergen called for Board of Education Comments.**  
There were none.

**Board of Education Comments**

**IV. President Gergen called for Questions and Comments from the Public on Agenda Items Only.**

**Questions and Comments from the Public**

Mr. Roy Lester – 72 Boyd Street  
Inquired about items VI. 3 and VI. 1 (w)

Ms. Johanna Sofield – 531 Grand Boulevard  
Commented on items I. and VI. 1 (w)

Ms. Mindy Warshaw – 15 Boyd Street  
Commented on item VI. 1. (w)

Mr. Marty Klain – 168 Lagoon Drive West  
Inquired about item VI. 5.

**V. President Gergen called for Approval of Minutes of Board of Education Meeting of December 8, 2009 and the Executive Session of December 21, 2009.**

**#82  
Motion to Approve  
Minutes**

**President Gergen called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: President Gergen**

**Approved: 4-0**

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

**Dr. Greenberg** praised the retirees listed on the agenda and **recommended the following in a combined vote:**

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

**President Gergen called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel.**

**#83**

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 5-15 and 18**

**2. Personnel Matters –  
Non-Certificated  
Pages: 16-17 and 18**

Dr. Ryan expressed concern about the appointment of coaches and assistant coaches in terms of budget.

Dr. Greenberg responded to those concerns.

**Motion by: Board Member Guma**  
**Seconded by: Board Member Tangney**  
**Approved: 5-0**

Ms. Reimel praised the energy and enthusiasm of Ms. Jennifer Soldan, the fifth grade reading teacher at East School who was just awarded tenure.

Dr. Berger praised Ms. Kerry McNichols, a sixth grade special education teacher as an outstanding collaborative teacher, who supports all the children in the classroom.

## RESOLUTIONS

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

### I. CERTIFICATED PERSONNEL

#### (a) Resignations for the Purpose of Retirement

- (1) Name: Jeffrey Kupferman  
Assign./Loc: School Social Worker/high school  
Effective Date: July 1, 2010
- (2) Name: Beatrice Volpe  
Assign./Loc: Foreign Language Teacher/high school  
Effective Date: June 30, 2010 close of day

#### (b) Resignations

- (1) Name: Christine Kronbichler  
Assign./Loc: Part Time Teacher Assistant /Long Beach Catholic School  
Effective Date: December 24, 2009
- (2) Name: Maeve Lawe  
Assign./Loc: Part Time Teacher Assistant /high school  
Effective Date: January 4, 2010

#### (c) Rescission-Appointment: Interscholastic Coach for Winter II Season for the 2009-2010 school year

Coach	Position	Stipend
John Anfossi	7/8 Wrestling	\$5,321

#### (d) Request for Leaves of Absence: Maternity

- (1) Name: Karen Bloom  
Assign./Loc: Science Teacher/high school  
Effective Dates: April 7, 2010-June 30, 2010
- (2) Name: Jennifer Hoffmann  
Assign./Loc: Elementary Teacher/Lido School  
Effective Dates: May 10, 2010-June 30, 2010

**I. CERTIFICATED PERSONNEL**

**(e) Request for Leave of Absence: Adoptive**

Name: Cathleen Barone  
Assign./Loc: Elementary Teacher/Lindell School  
Effective Dates: January 11, 2010-April 16, 2010

**(f) Request for Leaves of Absence: Personal**

(1) Name: Phyllis Sondergaard  
Assign./Loc: Teacher Assistant/middle school  
Original Dates: October 30, 2009-November 20, 2009  
Effective Dates: November 20, 2009-Date to be determined  
Reason: Medical

(2) Name: Elisa Kolb  
Assign./Loc: Part Time Teacher Assistant/West School  
Effective Dates: January 11, 2010-April 16, 2010  
Reason: To cover as a substitute teacher in a short term leave.

(3) Name: Michelle Dodd  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Effective Dates: December 9, 2009-January 15, 2010  
Reason: Medical

(4) Name: Roseanne Theisen  
Assign./Loc: Part Time Teacher Assistant/middle school  
Original Dates: September 23, 2009-December 31, 2009  
Effective Dates: December 31, 2009-Date to be determined  
Reason: Medical

(5) Name: Mary Ellen Toscano  
Assign./Loc: Part Time Teacher Assistant/Lindell School  
Original Dates: September 1, 2009-December 31, 2009  
Effective Dates: January 1, 2010-Date to be determined  
Reason: Medical

**I. CERTIFICATED PERSONNEL**

**(g) Appointment: Regular Substitute Remedial Reading Teacher**

Name: Kathleen Merkle  
Assign./Loc: Regular Substitute Remedial Reading  
Teacher/East School  
Certification: Permanent Reading  
Permanent Nursery, Kindergarten and  
Grades 1-6  
Effective Dates: February 1, 2010-June 30, 2010 (or earlier  
at the district's discretion)  
Tenure Area: Remedial Reading  
Salary Classification: MA/Step 2 (\$64,880 per annum) prorated  
Reason: To replace Jennifer Maggio

**(h) Appointment: Part Time Technology Teacher (.4)**

Name: Christopher Schiro  
Assign./Loc: Part Time Technology Teacher (.4)/high  
school  
Certification: Initial Technology (pending)  
Effective Dates: January 30, 2010-June 30, 2010 (or earlier  
at the district's discretion)  
Salary Classification: .4 of BA/Step 1 (\$22,878 per annum) prorated  
Reason: To meet a district need.

**I. CERTIFICATED PERSONNEL**

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

(1) Name: Brian Hanratty  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/West School  
Certification: Level I-Teacher Assistant  
Effective Date: January 13, 2010-June 25, 2010 (or earlier  
at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-reappointment

(2) Name: Juan Piedrahita  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/high school  
Certification: Continuing Teacher Assistant  
Effective Date: January 13, 2010-June 25, 2010 (or earlier  
at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: To replace Maeve Lawe

**(j) Appointment: Part Time Temporary Teacher Assistants (15 Hours)**

Name: Michelle Hoffman  
Assign./Loc.: Temporary Part Time Teacher Assistant, 15  
hours per week/Long Beach Catholic School  
Certification: Permanent ESL  
Permanent Physical Education  
Permanent Health  
Effective Date: January 13, 2010-June 25, 2010 (or earlier  
at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: To replace Christine Kronbichler

**I. CERTIFICATED PERSONNEL**

**(k) Appointment: After School "Sandcastles" Program /West School  
2009-2010 School Year – Club Advisors - Rate of Pay: \$52.20 per hour –  
Grant Funded**

<b>Name</b>	<b>Maximum Hours</b>
1. Maureen Clarke	34
2. Patricia Cody	16
3. Lisa Dionisio	18
4. Linda Farrell	34
5. Donna Fee	18
6. Cheryleann Fontenot	18
7. Linda Fuller	16
8. Maryann Hommel	34
9. Nancy Hopkins	40
10. Nancy Hurst	18
11. Margaret Laurino	18
12. Elizabeth Lebowitz	18
13. Elvira Luzzo	18
14. Sue Maslioja	16
15. Stephanie McAvoy	16
16. Eileen McDonald	16
17. Yudelka O'Sullivan	34
18. Kerry Rivera	16
19. Linda Sandman	34
20. Linda Wren	34
21. Angela O'Neill	substitute

**(l) Appointment: After School "Sandcastles" Program /West School  
2009-2010 School Year – Supervisors-Rate of Pay: \$58.17 per session-  
Grant Funded**

<b>Name</b>	<b>Maximum Sessions</b>
Linda Brace	10
Shamika Brown	8
Gina Collazo	10
Patricia Crean	10
Anita Daniels	8
Michele Golub	11
Nancy Hopkins	6
Linda McKasty	10
Diana O'Farrell	9
Angela O'Neill	11
Tara Roesch	10
Mindy Scanlan	9
Doris Tavernese	11
Rosalie Weinberger	11
Laura Yavorcik	9
Margaret Laurino	substitute

**I. CERTIFICATED PERSONNEL**

**(m) Appointment: After School Programs – Lindell School – 2009-2010 School  
Year-Rate of Pay: \$52.20 per hour**

	<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1.	Linda Sandman	Computer Club	15
2.	Juan Gil	Basketball Club	15
3.	Carol Cintorino	Safety Patrol	15
4.	Edith Guzman	Literacy Club	15
5.	Sara Friedman	Literacy Club	15
6.	Danielle Fioretta	Health & Wellness Club	15

**(n) Appointment: After School Programs – East School – 2009-2010 School  
Year-Rate of Pay: \$52.20 per hour**

	<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1.	Jacqui Byrne	Chess Club	15
2.	Sara Hagen	Environmental Club	7
3.	Jennifer Soldan	Newsletter	7
4.	Jennifer Soldan	Student Government	15
5.	Reginald Mines	Safety Patrol	15
6.	Yvonne Smith	Talent Show Club	15
7.	Andreas Quiroga	Talent Show Club	5

**(o) Appointment: After School Programs – West School – 2009-2010 School  
Year-Rate of Pay: \$52.20 per hour**

	<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1.	June Schecter	Student Council	10
2.	Lisa Dionisio	Student Council	10
3.	Lisa Dionisio	Scrapbooking	8
4.	Laurence Lopez	Lacrosse Club	10

**(p) Appointment: After School Programs – Lido School – 2009-2010 School  
Year-Rate of Pay: \$52.20 per hour**

	<b>Name</b>	<b>Program</b>	<b>Maximum Hours</b>
1.	Tony Stricklin	Chess Club	10
2.	Thomas Burke	Rock Climbing Club	5
3.	Teriann Eidt	Rock Climbing Club	5
4.	Doris Castro	Spanish Club	20
5.	Danielle Fioretta	Health & Wellness Club	10
6.	Christine Bulone	Reader's Theatre Club	6
7.	Brenda Guberman	Reader's Theatre Club	6

**I. CERTIFICATED PERSONNEL**

**(q) Appointment: Advisors for Middle School Co-Curricular Activities 2009-2010 School Year**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend</b>
1. Betsabe Montoya	Study Club	\$1,794
2. Bill Ramnarine	Study Club	\$1,794
3. Lorraine Radice	Newspaper Club	\$1,435

**(r) Appointment: Advisor for High School Co-Curricular Activity 2009-2010 School Year**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend</b>
Marcus Quiroga	Musical Choreographer	\$2,870

**(s) Appointment: Parent Training/Transition Program-Variou School Buildings/Student Homes-2009-2010 School Year-Rate of Pay-\$64.88 per hour**

<b>Name</b>	<b>Maximum Hours</b>
1. MaryAnn Colucci	24
2. Kevin Richman	48

**(t) Appointment: Teachers for the Title III Bring Your Parents to School Language Immersion Program Student Program (test prep rate)-2009-2010 School Year-Rate of Pay: \$69.34 per hour.**

- |                 |                |
|-----------------|----------------|
| 1. Doris Castro | 2. Mandy Kovel |
|-----------------|----------------|

**(u) Appointment: Long Beach High School Academy for the 2009-2010 school year-Rate of Pay \$69.34 per hour-Maximum 60 hours**

- |                            |                   |
|----------------------------|-------------------|
| 1. Joanne Harvey           | 3. Steven Bialick |
| 2. Susan Hirschbein Bodnar | 4. Alison Katulka |

**(v) The following Per Diem Substitute Teachers are recommended for approval for the 2009-2010 school year:**

<b>NAME</b>	<b>CERTIFICATION AREA</b>
1. Susan Silberman	Permanent Nursery, Kindergarten and Grades 1-6
2. Meghan Gallagher	Initial Childhood Education 1-6 (in process)
3. Olivia Arroyo	Initial Social Studies 7-12 (in process)
4. Elizabeth Connolly	Initial Visual Arts
5. Christopher Schiro	Initial Technology (pending)
6. Christie Holub	Initial Music
7. Lisa Lobell	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6
8. Barry Hornstein	Permanent Mathematics
9. Lawrence Nosowitz	Permanent Industrial Arts

**I. CERTIFICATED PERSONNEL**

**(w) Appointment: Interscholastic Coaches for Spring Season 2010**

<b>Coach</b>	<b>Position</b>	<b>Stipend</b>
1. Andrew Rossi	Varsity Girls Badminton	\$6,017
2. Carmine Lombardo	Varsity Head Baseball	\$7,590
3. William DeFilippis	Varsity Baseball Assistant	\$5,575
4. Jason Zizza	JV Baseball	\$6,528
5. Scott Hosemann	Baseball Volunteer	
6. Carmine Verde	Varsity Head Softball	\$7,577
7. Kerri Rehnback	Varsity Softball Assistant	\$5,602
8. Toni Papetti	JV Softball	\$6,516
9. Rachel Ray	Varsity Head Girls Lacrosse	\$8,089
10. Tara Wesselhoft	Varsity Girls Lacrosse Assistant	\$6,045
11. Meghan Gallagher	JV Head Girls Lacrosse	\$6,957
12. Lisa Dionisio	JV Girls Lacrosse Assistant	\$5,217
13. James Kasper	Varsity Head Boys Lacrosse	\$8,089
14. Daniel Royle	Varsity Boys Lacrosse Assistant	\$6,045
15. Jason Pearl	Varsity Boys Lacrosse Assistant	\$6,045
16. James Della Rocca	Boys Lacrosse Volunteer	
17. Laurence Lopez	JV Head Boys Lacrosse	\$6,957
18. Aaron Weiss	JV Boys Lacrosse Assistant	\$5,217
19. Megan Grahlfis	Varsity Girls Spring Track	\$7,638
20. Heather Fisher	Varsity Girls Spring Track Assistant	\$5,384
21. Gregory Milone	Varsity Boys Spring Track	\$7,638
22. Ronald Paganini	Varsity Boys Spring Track Assistant	\$5,384
23. Susan Hirschbein Bodnar	Varsity Boys Tennis	\$6,018
24. Kevin Lawlor	Varsity Boys Golf	\$5,758
25. TBD	Varsity Girls Golf	\$5,758
26. William Gibson	Varsity Boys Volleyball	\$7,272
27. Beverly Monaghan	Varsity Boys Volleyball Assistant	\$5,384
28. Eric Heck	JV Boys Volleyball	\$5,848
29. Lori DeVivio	Strength & Conditioning	\$3,132
30. Christina Pagan	Girls Basketball Volunteer	
<b>MIDDLE SCHOOL</b>		
31. John Dunne	7 <sup>th</sup> Grade Baseball	\$4,477
32. Eric Krywe	8 <sup>th</sup> Grade Baseball	\$4,477
33. Scott Martin	7 <sup>th</sup> Grade Boys Lacrosse	\$4,774
34. Patrick Olsen	8 <sup>th</sup> Grade Boys Lacrosse	\$2,387
35. John Romano	8 <sup>th</sup> Grade Boys Lacrosse	\$2,387
36. Rachel Cornwell	7 <sup>th</sup> Grade Girls Lacrosse	\$4,774
37. Michael Dotzler	8 <sup>th</sup> Grade Girls Lacrosse	\$4,774
38. William Muirhead	7/8 Gymnastics	\$4,434
39. Mary Miller	7 <sup>th</sup> Grade Softball	\$4,472
40. Leo Palacio	8 <sup>th</sup> Grade Softball	\$4,472
41. Atitya Dendy	7/8 Boys Girls Spring Track	\$4,515
42. Leslie Ling	7/8 Boys Girls Spring Track	\$4,515
43. William Whittaker	7/8 Boys Girls Spring Track	\$4,515
44. Cristina Camacho	7/8 Girls Tennis	\$3,563
45. Anthony LaPenna	7/8 Wrestling	\$5,321

**I. CERTIFICATED PERSONNEL**

**(x) Amended -Fall-2009 Study Money**

<b>Name</b>	<b>Allocation</b>
1. Lauren Harold	From \$1,486 to \$841
2. Jennifer Pardue	From \$45 to \$690

**(y) Approval of Applications for Participation in Study Programs-Spring 2010**  
 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>
1. Cheryl Carroll	\$5
2. Nancy Connor	\$841
3. Ronald Destio	\$841
4. Stephanie Esposito	\$645
5. Lauren Harold	\$1,682
6. Matthew Hartmann	\$1,682
7. Joseph Hoffman	\$1,682
8. Tova Markowitz	\$1,682
9. Natasha Nurse	\$1,750
10. Heather Puckhaber	\$1,682
11. Shelly Cepeda	\$1,600

**(z) Amended Appointment: The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance from January 1, 2010-June 30, 2010.**

**Support Staff Hourly**

<b>NAME</b>	<b>PAY CODE</b>	<b>RATE PER HOUR</b>	<b>TOTAL HOURS</b>	<b>Maximum</b>
June Mosca	S-6	34.64	810	\$28,058

**I. CERTIFICATED PERSONNEL**

**(aa) Reclassifications:**

<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1. Diana Armada	Teacher/Elementary	MA+50	2/1/10
2. Patricia Baron	Guidance Counselor	MA+40	9/1/09
3. Laura Borawski	Teacher/Elementary	MA+30	9/1/09
4. Thomas Burke	Teacher/Physical Ed	MA+10	9/1/09
5. Daniel Cook	Teacher/Social Studies	MA+40	2/1/10
6. Lisa Dionisio	Teacher/Elementary	MA+50	9/1/09
7. Susan Feld	Teacher/Special Ed	MA+10	9/1/09
8. Susan Feld	Teacher/Special Ed	MA+30	2/1/10
9. Katie Gardner	Teacher/Special Ed	MA+10	9/1/09
10. Danielle Fioretta	Teacher/Health	MA+10	2/1/09
11. Danielle Fioretta	Teacher/Health	MA+20	9/1/09
12. Heather Fisher	Teacher/Reading	MA+80	9/1/09
13. Gari Ann Kass	Teacher/Special Ed	MA+80	9/1/09
14. Christos Koutsioumbis	Teacher/Foreign Language	MA+10	9/1/09
15. Nicole McGahan	Teacher/Elementary	MA+30	9/1/09
16. Lauren Moriarty	Teacher/Special Ed	MA+10	9/1/09
17. Valeria Paz	Teacher/Foreign Language	MA+20	9/1/09
18. Ann Marie Pulice	Teacher/Art	MA+30	9/1/09
19. Lisa Weitzman	Teacher/Special Ed	MA+10	2/1/10
20. Tara Wesselhoft	Teacher/Physical Ed	MA	2/1/10
21. Felicia Wilson	Teacher/Music	MA+40	9/1/09

**(bb) Recommendation for Appointment on Tenure** the teachers listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

	<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
(1)	Kerry McNichols	Education of Children with Handicapping Conditions- General Special Education	2/26/2010
(2)	Jennifer Soldan	Remedial Reading	3/12/2010

**I. CERTIFICATED PERSONNEL**

**(cc) Resolution in Settlement**

**BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers' Association pursuant to settlement of a contractual grievance, dated January 12, 2010.

**II. NON CERTIFICATED PERSONNEL**

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

Name: Eileen Lilly  
Assign./Loc: District Clerk/Administration Building  
Effective Date: July 1, 2010

**(b) Request for Leave of Absence: Catastrophic**

Name: Joanne Rea Schultz  
Assign./Loc: Bus Driver/Transportation  
Original Dates: November 5, 2009 p.m.-December 10, 2009  
Adjusted Dates: December 10, 2009-January 4, 2010  
Reason: Medical

**(c) Appointment: Confidential Keyboard Specialist (12 months)**

Name: Mary Ellen Condon  
Assign./Loc.: Confidential Keyboard Specialist/  
Administration Building  
Effective Date: January 11, 2010  
Salary Classification: \$35,795 per annum (prorated) + \$1,500  
stipend for confidentiality (prorated)  
Grade/Step: Grade I/Step 6  
Reason: To replace Maren Sharpe  
Comment: Holds permanent status in title  
Accepts terms and conditions of  
employment

**(d) Appointment: Part Time Account Clerk (12 months/19 hours per week)**

Name: Sonia Brown  
Assign./Loc: Part Time Account Clerk/High School  
Nutrition Services Department  
Effective Date: January 13, 2010  
Salary Classification: \$20.45 per hour  
Grade/Step: Grade /Step 1  
Reason: To replace Lisa Marry

**(e) Appointment: Part Time School Bus Driver (30 hours)**

Name: Robert Post  
Assign./Loc.: Part Time Bus Driver-30 hours/  
Transportation  
Effective Date: January 13, 2010  
Probationary End Date: January 13, 2014  
Salary Classification: \$24,512 per annum (prorated)  
Grade/Step: Grade II/Step 1  
Reason: To replace Frank Paccione

**II. NON CERTIFICATED PERSONNEL**

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

Name: Anthony Causi  
Assign./Loc: Part Time Food Service Worker (19 hrs per week)/Nike/Middle Schools/Vending Program  
Effective Date: January 13, 2010  
Salary Classification: \$11.99 per hour  
Grade/Step: Grade 1/Step 1  
Reason: To meet a district need

**(g) Appointment: Per Diem Replacement Nurses**

(1) Name: Cheri Markel  
Assign./Loc: School Nurse/Hebrew Academy of Long Beach  
Effective Dates: February 18, 2010-April 1, 2010  
Salary Classification: \$225 per day  
Reason: To replace Devorah Sokol

(2) Name: Theresa Schwarz-Polivy  
Assign./Loc: School Nurse/high school  
Effective Dates: January 11, 2010-February 22, 2010  
Salary Classification: \$225 per day  
Reason: To replace Joan Doherty

**(h) The following Per Diem personnel are recommended for approval for the 2009-2010 school year:**

1. Michelle Hershberg-Teacher Assistant
2. Yashaya Samet-Teacher Assistant

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

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Anthony Causi	Per Diem Food Service Worker	1/12/10
Michele Hershberg	Teacher Assistant	1/12/10
Theresa Schwarz-Polivy	Per Diem Nurse	1/12/10

**VI. 3. Dr. Greenberg recommended the  
APPROVAL OF INCREASE IN MEAL PRICES**

**#84  
APPROVAL OF INCREASE IN  
MEAL PRICES**

**WHEREAS**, the costs for food and labor within the Nutrition Services program of the Long Beach City School District have increased dramatically over the past couple of years; and

**WHEREAS**, the meal prices within the Nutrition Services program need to keep pace with the increase in food and labor costs;

**THEREFORE, BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby authorizes an increase in the price of breakfast from \$1.00 to \$1.25, add a hot breakfast in Long Beach High School with a price of \$1.75 and increase the price of lunch from \$1.75 to \$2.25 in the District elementary schools and from \$2.00 to \$2.50 in Long Beach Middle School and Long Beach High School effective February 1, 2010; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Long Beach City School District hereby authorizes an increase in the monthly meal cost for Pre-Kindergarten students at Blackheath from \$26.00 to \$31.00 effective February 1, 2010.

**President Gergen called for a motion.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Guma  
**Approved:** 4-0

**VI. 4. Dr. Greenberg recommended  
AWARD OF BID #767D: OUT-OF-DISTRICT  
SPECIAL EDUCATION TRANSPORTATION**

**#85  
AWARD OF BID #767D:  
OUT-OF-DISTRICT SPECIAL  
EDUCATION  
TRANSPORTATION**

**WHEREAS**, the Long Beach City School District ("District") placed legal notice advertising a bid for Out-of-District Special Education Transportation (Bid #767D) in the official district paper on December 24, 2009, and mailed bid documents to ten (10 ) vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Out-of-District Special Education Transportation, which bids were opened publicly on January 4, 2010; and

**WHEREAS**, First Student was the lowest responsible bidder on the bid for Out-of-District Special Education Transportation (Bid #767D);

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that First Student was the lowest responsible bidder on the Out-of-District Special Education Transportation (Bid #767D) and approves the award of Out-of-District Special Education Transportation (Bid # 767D) to First Student.

**President Gergen called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: President Gergen**

**Approved: 4-0**

**VI. 5. Dr. Greenberg recommended the ACCEPTANCE OF CHANGE ORDERS**

**A) CHANGE ORDER NO. 2 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.**

**#86  
CHANGE ORDER NO. 2 TO  
CONTRACT WITH LIPSKY  
ENTERPRISES, INC.**

**WHEREAS**, the Long Beach City School District (the "District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing scope of work in order to upgrade four (4) hoistway entrance frames and doors to stainless steel; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Lipsky;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Change Order No. 2 to the contract with Lipsky; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Lipsky on its behalf.

**VI. 5.B) CHANGE ORDER NO. 3 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.**

**WHEREAS**, the Long Beach City School District (the "District") has engaged Lipsky Enterprises, Inc. ("Lipsky") for general construction work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

<p><b>#86</b> <b>CHANGE ORDER NO. 3 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.</b></p>
---

**WHEREAS**, the District's architect and construction manager recommend modification to the existing scope of work in order to furnish and install cast stone lettering; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from Lipsky;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 3 to the contract with Lipsky; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with Lipsky on its behalf.

**VI. 5.C) CHANGE ORDER NO. 1 TO CONTRACT WITH ACS SYSTEMS ASSOCIATES, INC.**

**#86  
CHANGE ORDER NO. 1 TO  
CONTRACT WITH ACS  
SYSTEMS ASSOCIATES, INC**

**WHEREAS**, the Long Beach City School District (the "District") has engaged ACS Systems Associates, Inc. ("ACS") for HVAC work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract in order to delete the plumbing scope of work from the ACS contract; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No.1 to the contract with ACS; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with ACS on its behalf.

**VI. 5.D) CHANGE ORDER NO. 1 TO CONTRACT WITH SEAFORD AVENUE CORP.**

**#86  
CHANGE ORDER NO. 1  
TO CONTRACT WITH  
SEAFORD AVENUE  
CORP.**

**WHEREAS**, the Long Beach City School District (the "District") has engaged Seaford Avenue Corp. ("Seaford") for plumbing work for the Lindell Elementary School masonry restoration and window replacement project pursuant to an award on June 9, 2009; and

**WHEREAS**, the District's architect and construction manager recommend modification to the existing contract in order to include labor and equipment required to clean three (3) existing catch basins; and

**WHEREAS**, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from ACS;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No.1 to the contract with Seaford; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with ACS on its behalf.

**President Gergen called for a motion on VI. 5. A, B, C and D.**

**Motion by:** Board Member Ryan  
**Seconded by:** Board Member Tangney  
**Approved:** 4-0

**VI. 6.** Dr. Greenberg recommended items VI. 6. A and B in a combined vote.

**A) APPROVAL OF AMENDMENT OF AGREEMENT WITH WILSON LANGUAGE TRAINING CORP.**

<b>#87 APPROVAL OF AMENDMENT OF AGREEMENT WITH WILSON LANGUAGE TRAINING CORP.</b>
---

**WHEREAS**, the Long Beach City School District ("District") entered into an agreement with Wilson Language Training Corp. ("Wilson") for grant-funded employee training during the 2007/08 school year; and

**WHEREAS**, the District desires to amend the agreement with Wilson due to expenses exceeding the amount of the original agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District ("Board") approves the amendment to the agreement to increase the amount of the original agreement with Wilson to settle the outstanding account through grant funds;

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said amendment on its behalf.

**VI. 6.B) APPROVAL OF AMENDMENT OF AGREEMENT WITH BELL AUTO SCHOOL, INC.**

**WHEREAS**, the Long Beach City School District (“District”) entered into an agreement with Bell Auto School, Inc. (“Bell”) to provide driving instruction for students for the period of September 9, 2009 through January 28, 2010; and

**#87  
APPROVAL OF  
AMENDMENT OF  
AGREEMENT WITH  
BELL AUTO SCHOOL,  
INC.**

**WHEREAS**, the District desires to amend the agreement with Bell to extend the agreement to June 10, 2010;

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District (“Board”) approves the amendment to the agreement to extend the original agreement with Bell to June 10, 2010;

**BE IT FURTHER RESOLVED**, that the Board authorizes the District Chief Operating Officer to execute said amendment on its behalf.

**President Gergen called for a motion.**

**Motion by: Board Member Guma**  
**Seconded by: Vice President Tangney**  
**Approved: 4-0**

**VI. 7. Dr. Greenberg recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposition of obsolete computers. These computers will be evaluated for the donation program or used for parts.

**#88  
APPROVAL OF  
DISPOSITION OF  
OBSOLETE  
EQUIPMENT**

**President Gergen called for a motion.**

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

**VI. 8. Dr. Greenberg recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$36,580.93 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of October 1, 2009 through November 30, 2009.

**#89  
PAYMENT OF  
LEGAL BILLS:  
LEGAL SERVICES**

**President Gergen called for a motion.**

**Motion by: Board Member Ryan  
Seconded by: Board Member Guma  
Approved: 4-0**

**Dr. Greenberg recommended items VI. 9. and VI. 10. in a combined vote.**

**VI. 9. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION**

**#90  
ACCEPTANCE OF  
RECOMMENDATIONS OF  
CSE**

**VI. 10. APPLICATIONS FOR USE OF SCHOOLS**

**#90**  
**Use of Schools**

**President called for motion on items VI. 9. and VI. 10.**

**Motion by:** Board Member Guma  
**Seconded by:** Vice President Tangney  
**Approved:** 4-0

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

**Questions and Comments  
from the Public**

Mr. Marty Klain – 168 Lagoon Drive West  
Inquired about budgeting concerning the Lido Complex

Ms. Geri Maquet – 523 East State Street  
Expressed concern about raises  
Inquired about change orders

Ms. Heidi Weitz – 85 Blackheath Road  
Commented on and inquired about tutoring, Scantron test sheets, agenda item VI. 5 B,  
water at the high school and websites

Mr. Roy Lester – 72 Boyd Street  
Ms. Heidi Weitz – 85 Blackheath Rd.  
Ms. Mindy Warshaw – 15 Boyd Street  
Each commented on the urgent need to address drug issues in the community

Vice President Tangney suggested revamping our Drug Task Force Committee and changing the mission and charge of the committee.

**VIII. President Gergen called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
2. Administrative, Supervisory and PPS Group – Mr. Mike Richez
3. LBPS Group C Employees Association – Mr. Bill Snow
4. Parent/Teacher Association – Ms. Andrea Wayne

All of the above organizations congratulated:

- ◆ Award recipients
- ◆ Tenurees and retirees

Additionally, the LBCTA mourned the passing of Dave Finkle and Central Council PTA congratulated Mary Ellen Condon in her new position.

5. Student Organization – No Comments

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

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

Dr. Ryan responded to the concerns about drugs and suggested that this topic also be brought before the City Council and each community organization within the district.

Vice President Tangney recalled past efforts to inform the community.

After some discussion, it was agreed that empowering the students to be a part of the solution is a priority here.

**X. President Gergen called for a motion to adjourn at 9:42 PM.**

**Motion by:** Board Member Guma  
**Seconded by:** Vice President Tangney  
**Approved:** 4-0

**Adjournment**

Minutes submitted by:

\_\_\_\_\_  
Eileen Lilly, District Clerk  
January 21, 2010