

MINUTES

Date of Meeting: February 9, 2010

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Cafeteria

Members Present: President Lynn Gergen
Vice President Darlene Tangney
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Gina Guma

Members Absent: None

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
Ms. Vivian Fiallo, Director of World Languages and ELL
Programs
Ms. Marcia Mule', Director of Alternative and Adult
Programs
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

- ♦ Called the meeting to order at 8:11 PM and led the community in the Pledge of Allegiance
- ♦ Praised the LBHS performance of Bye Bye Birdie and the LBMS students for collecting 27,000 pounds of food for the needy.
- ♦ Dr. Ryan also noted the outstanding work of the high school students in the arts and athletics.

Call to Order

Dr. Greenberg called on Ms. Mule' for the PRESENTATION AND WELCOME TO VISITORS FROM URUGUAY:

- ◆ Alba Roqueta
- ◆ Claudia Martinez

Dr. Ryan thanked Ms. Mule' for extending herself on behalf of the District to welcome our visitors.

CERTIFICATES:

Fragments Literary Magazine Award Winners:

- *Rachell Koegel, Teacher*

- *Alyssa Blumenthal - ESSPA 2009 Gold Award for Non-Fiction*

- *Sophie Corwin* *ESSPA 2009 Gold & Silver Awards for Fiction*
 ESSPA 2009 Gold Award for Non-Fiction
 CSPA 2009 Silver Award for Fragments, Editor
 NCTE PRESLM 2009 Superior Highest
 Nomination for Fragments, Editor

- *Kaitlin Egan* *ESSPA 2009 Photograph Gold Award*

- *Benjamin Weiss* *CSPA 2009 Silver Award for Fragments, Editor*
 NCTE PRESLM 2009 Superior Highest
 Nomination for Fragments, Editor

*Dr. Greenberg called on Ms. Mule' to present Certificates to the following students:
Volunteers for Holiday Toy Drive for Nassau University Medical Center:*

- *Luis Ac Rivas*
- *Mircar Banegas*
- *Reilly Brunner*
- *Ana Castro*
- *Roseann Chulbi*
- *Rakim Cole*

Certificates: (continued)

- *Jessica Cooper*
- *Moacir Cunha*
- *Alannah Esver*

Volunteers for Holiday Toy Drive for Nassau University Medical Center:

- *Christopher Ferrante*
- *Octavia Garrett*
- *Jenee Hull*
- *Jonathan Humphrey*
- *Thomas Jordan*
- *Stephen Cornacki*
- *Vanessa Lopez*
- *Andrew MacDonald*
- *Vincent Moore, Jr.*
- *Naima Nash*
- *Timothy Nash*
- *Matthew Neemann*
- *Derrick Patten*
- *Halsha Quezada*
- *Joanne Rea*
- *Sha-Asia Rice*
- *Dontae Rodgers*
- *George Romero*
- *Brandon Schwartz*
- *Mary Staines*
- *Bermell Stancil*
- *Kendrick Streeter*
- *Alessio Sugamiele*
- *Carlos Vega, Jr.*

Presentation from Middle School Production of “The Music Man”

- Ms. Goropeushek introduced Middle School students: Max Tunney, Alexondra O’Connell, Whitney Flaum, Kelly Vargas and Maegan Miciotta who sang a song from the Middle School Musical.

II. Report of the Superintendent of Schools

Superintendent's Report

Dr. Greenberg announced:

- ◆ Schools and all school related events will be cancelled tomorrow, Wednesday, due to the coming snow storm. Staff will be checking the roads early in the morning on Thursday prior to making a determination about school opening on that day.
- ◆ Drug Awareness Presentation is scheduled for Thursday, February 11 at LBHS
- ◆ The Board has charged the architect with exploring the possibility of renovating, adding or making better use of existing space to provide a better facility located at Long Beach High School for our wrestlers. Updates will follow.

Dr. Greenberg called on Dr. Butera who informed about a comprehensive assessment of each of our programs. Dr. Butera introduced Ms. Goropeuschek, Ms. Fiallo, Dr. Natali and Mr. Biesma who presented proposed changes to our Middle School Foreign Language Program.

- ◆ Foreign Language Exploratory Program ("FLEX") by Dr. Michelle Natali and Ms. Vivian Fiallo (PowerPoint outline is attached.)
- ◆ Dr. Greenberg called on Mr. DeVito for the monthly update on the School Preservation Plan. Mr. DeVito clarified the four phases of the Plan and called on Mr. Pepin Accilien of Savin Engineers for a detailed report. Mr. DeVito thanked the building administrators for their input at weekly meetings.

III. Board of Education Comments

Board of Education Comments

Board Members Ryan and Gallagher inquired about the results of the bidding process concerning the School Preservation Plan.

Board Member Ryan inquired about timing regarding the four phases.

Board Member Gallagher inquired about the bricks at Lindell School.

IV. President Gergen called for Questions and Comments from the Public – Items on Tonight's Agenda Only.

**Questions and
Comments on
Tonight's Agenda**

Mr. Roy Lester – 72 Boyd Street

- ◆ Inquired about the following agenda items: VI. 1. (r) and VI. 2. (h) and VI. 12

Mr. Joel Greifenberger – 441 East Beech Street

- ◆ Representing Parents and Friends of Long Beach Wrestling commented on the need for additional wrestling space and presented the Board with a petition regarding same

Mr. James Hodge – 95 East Fulton Street

- ◆ Introduced student Vincent Moore who attended earlier meeting at the Martin Luther King Center and is now here to accept award presented earlier at tonight's Board meeting
- ◆ Thanked Dr. Greenberg for partnering with the Martin Luther King Center and collaborating on the following:
 - a. Wrestling Fair held last month
 - b. Education Fair on February 23 – District teachers and directors will do presentations
 - c. Diversity Recruiting Fair
- ◆ Requested presence of board members at the MLK Dinner and the Martin Luther King Day Annual March

Ms. Jill Butensky – 38 Fairway Road

- ◆ Called attention to the basketball courts at Lindell School while the school is under construction

V. President Gergen called for Approval of Board of Education Meeting Minutes of January 12 and January 26, 2010.

**#92
Approval of Minutes
1-12-2010 and 1-26-
2010**

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

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

Dr. Greenberg recommended the following:

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

LBCTA Agreement referred to in item 1(s) on pages

#93

Personnel Matters

- 1. Certificated
Pages: 7-10 and 13**
- 2. Non-Certificated
Pages: 11-13**
- 3. LBCTA Agreement
Page: 10**

President Gergen called for a motion to approve Personnel Matters: Certificated and Non-Certificated and the LBCTA Agreement referred to in item 1(s) on page 10.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
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.

I. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Steven Jackson
Assign./Loc: Social Studies Teacher/middle school
Effective Date: June 30, 2010

(b) Request for Leaves of Absence: Maternity

Name: Heather Klein
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 1, 2010-June 30, 2011

(c) Request for Leaves of Absence: Pregnancy/Maternity

Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/Lido School
Effective Dates: January 19, 2010-June 30, 2010

(d) Adjusted: Request for Leave of Absence: Maternity

Name: Michelle LaForest
Assign./Loc: School Psychologist/high school
Original Dates: March 1, 2010-June 30, 2010
Effective Dates: February 2, 2010-June 30, 2010

(e) Request for Leaves of Absence: Child Care

(1) Name: Claire Stanek
Assign./Loc: Social Studies Teacher/high school
Effective Dates: September 1, 2010-June 30, 2011

(2) Name: Jean Bogdan
Assign./Loc: Elementary Teacher/West School
Effective Dates: September 1, 2010-June 30, 2011

I. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Part Time School Psychologist (.4)

(1) Name: Chanah Greenstein
Assign./Loc.: Regular Substitute Part Time (.4) School Psychologist/high school
Certification: Provisional School Psychologist
Effective Dates: February 10, 2010-June 30, 2010
Salary Classification: 0.4 of MA/Step 2 (\$25,952.40+ \$1,200 stipend)
Reason: Partial replacement for Michelle LaForest
Comment: Currently serving as .5 School Psychologist

(g) Appointment: Part Time Temporary Teacher Assistant (17.5 Hours)

Name: Bianca Ferrantelli
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/West School
Certification: Level I-Teacher Assistant
Effective Date: February 10, 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

(h) Rescission: Appointment: Advisor for Middle School Co-Curricular Activity 2009-2010 School Year

Advisor	Activity	Stipend
Shari Steier	Peer Leadership	\$1,435 (split)

(i) Rescission: Appointment: Part Time Temporary Teacher Assistant

Name: Michelle Hershberg
Assign./Loc.: Temporary Part Time Teacher Assistant, 19 hours per week/Hebrew Academy of Long Beach

(j) Rescission: Appointment: Interscholastic Coach for Spring Season 2010

Coach	Position	Stipend
Mary Miller	7 th Grade Softball	\$4,472

(k) Amended Appointment: Advisor for Middle School Co-Curricular Activity 2009-2010 School Year

Advisor	Activity	Stipend
Robert Gallopini (replacing Shari Steier)	Peer Leadership	\$1,435

I. CERTIFICATED PERSONNEL

(l) Appointment: Interscholastic Coaches for Spring Season 2010

Coach	Position	Stipend
Marino Bragino	7 th Grade Softball	\$4,472
Thomas Burke	Varsity Girls Golf	\$5,758
James Stankard	Volunteer Lacrosse Coach	
Jessica Scaglione	Volunteer Softball Coach	

**(m) Appointment: Temporary Building Technical Liaison for January 5, 2010-
June 30, 2010-Stipend: \$2,150 (prorated)**

Name	Location
Lisa Collins	East School

(covering for Jennifer Maggio who is on a leave of absence)

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

Tinetta Chavis

**(o) Appointment: Title III Afterschool Programs-February through June -Rate
of Pay \$52.20 per hour club advisor rate-Maximum 20 hours-Grant Funded**

Name	Activity
1. Mayela Molina/Cheryl Carroll	Let's Explore Latin America and Spain
2. Sandra Yanowitch	Myths and Legends of Latin America
3. Lindsay Van Sickle/Betsabe Montoya	Book Talk

**(p) Appointment: Title III Afterschool State Assessment Tutorial Program-
February through June -Rate of Pay \$69.34 per hour test prep rate-
Maximum 30 hours-Grant Funded**

Name	Location
1. Enrica Tudda	Lido School
2. Elizabeth Sherlock	High School

I. CERTIFICATED PERSONNEL

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

Name	Certification Area
1. Bruce Schneider	Permanent N-6
2. Leigh Cunniff	Initial Students with Disabilities (1-6) Initial Childhood Education (1-6)
3. Samantha Stein	Initial ESL
4. Erin McKeon	Initial Social Studies (7-12) in process Initial Students with Disabilities (7-12) in process
5. Aimee McNicholas	Initial English Language Arts (7-12) pending
6. Star Rupinski	Initial Biology (7-12) pending Initial General Science (7-12) pending
7. Alexis Pace	Internship Early Childhood Education (B-2) Internship Students with Disabilities (B-2)
8. Julietta Martinez	Initial Spanish 7-12 (in process)
9. Michelle Block	Internship Childhood Education (1-6) Internship Students with Disabilities (1-6)

(r) Reclassifications:

Name	Assignments	New Class	Effective Date
1. Christina Delsandro	Teacher/Art	MA	9/1/09
2. Elena Frishman	Teacher/English	MA+30	9/1/09
3. Megan Grahlfs	Teacher/Science	MA+40	9/1/09
4. James Johnsen	Teacher/Technology	MA	2/1/10
5. Matthew Morand	Psychologist	PhD+30	9/1/09
6. Matthew Schatz	Teacher/Special Education	MA+60	9/1/09
7. Giulia Simone	Teacher/Elementary	MA+30	9/1/09
8. Giulia Simone	Teacher/Elementary	MA+40	9/1/10
9. Amber Tobia	Teacher/Science	MA	9/1/09

(s) 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 February 9, 2010.

II. NON CERTIFICATED PERSONNEL ***corrected page**

(a) Resignations for the Purpose of Retirement

- (1) Name: Mary Dowling
Assign./Loc: Bus Driver/Transportation
Effective Date: February 1, 2010
- (2) Name: Andrea Backe
Assign./Loc: Bus Driver/Transportation
Effective Date: July 1, 2010
- (3) Name: Frances Burney
Assign./Loc: Bus Driver/Transportation
Effective Date: July 1, 2010

(b) Resignation

Name: Katherine Danzig
Assign./Loc: Part Time Building Aide/middle school
Effective Date: January 29, 2010

(c) Request for Leave of Absence: Catastrophic

Name: Robert Ferrara
Assign./Loc: General Mechanic/Buildings and Grounds
Effective Date: March 8, 2010 pm-May 23, 2010

(d) Appointment: School Bus Driver (40 hours)

Name: Joanne Rea
Assign./Loc.: Bus Driver-40 hours/ Transportation
Effective Date: February 10, 2010
Salary Classification: \$39,721* per annum (prorated)
Grade/Step: Grade II/Step 7
Reason: To replace Mary Dowling

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

Name: Zaraida Pascual Decanela
Assign./Loc.: Part Time Bus Driver-30
hours/Transportation
Effective Date: February 10, 2010
Probationary End Date: February 9, 2014
Salary Classification: \$24,512 per annum (prorated)
Grade/Step: Grade II/Step 1
Reason: To replace Joanne Rea

II. NON CERTIFICATED PERSONNEL ***corrected page**

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

Name: Mary Valenti
Assign./Loc: Part Time Building Aide (19 hrs per week)/middle school
Effective Date: February 10, 2010
Salary Classification: \$15.82 per hour
Grade/Step: Grade IA/Step 1
Reason: To replace Katherine Danzig

(g) Change in Work Year: Senior Typist (12 months)

Name: Denise Isola
Assign./Loc: Senior Typist (12 months)/high school-Guidance Office
Effective Date: July 1, 2010*
Comment: Currently 10 months

(h) Resolution

BE IT RESOLVED that pursuant to the decision of the Public Employment Relations Board, the position of Treasurer is hereby placed into the Long Beach School Employees Association, and that the incumbent in that position be placed onto the appropriate salary schedule and step commensurate with her current salary (Grade VI/Step18).

(i) Recommended Action: Approval of the schedule of 2009-2010 Continuing Education Personnel as follows (subject to sufficient enrollment and satisfactory performance):

<u>Instructor</u>	<u>Course</u>	<u>Hours</u>	<u>Rate</u>	<u>Maximum</u>
Bernadette Martin	Understanding Hypnosis	8	25.00	200.00

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

1. Peter Henck-Bus Driver
2. Noreen O'Brien-Teacher Assistant, Building Aide
3. Lauren Marcell-Teacher Assistant
4. Jacob Potters-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:

Name	Assignment	Effective Date
Anthony Causi	Per Diem Food Service Worker	2/9/10
Theresa Schwarz-Polivy	Per Diem Nurse	2/9/10

VI. 3. Dr. Greenberg recommended the APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT WITH LIPSKY ENTERPRISES, INC.

**#94
Approval of Change Order No. 1 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 anchor and remove existing masonry and installing a temporary roof system; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now as this work **does not increase the contract amount**;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Change Order No. 1 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. 1 to the contract with Lipsky on its behalf

President Gergen called for a motion.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

**VI.4. Dr. Greenberg recommended the
AWARD OF BID #484: MUSIC
SUPPLIES**

**#95
Award of Bid #484: Music
Supplies**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for music instruments and furniture (bid #484) in the official District paper on December 17, 2009, and mailed bid documents to 16 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for music instruments and furniture, which bids were opened publicly on January 12, 2010; and

WHEREAS, NEMC was the lowest responsible bidder on the bid for music Instruments and furniture (bid #484);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that NEMC was the lowest responsible bidder on the music instrument and furniture bid (#484) and approves the award of music instrument and furniture bid (#484) to NEMC.

President Gergen called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 5-0

**VI.5. Dr. Greenberg recommended ACCEPTANCE OF
GRANT-IN-AID BUDGET RESOLUTION**

**#96
Acceptance of Grant In
Aid Budget Resolution**

WHEREAS, the Long Beach City School District (“District”) has received \$100,000 from New York State in the form of a “grant in aid;” and

WHEREAS, the District will use the grant in aid to fund a summer special education program and mobile science lab; and

WHEREAS, the District is required to increase its budget to reflect the additional monies; and

VI.5. ACCEPTANCE OF GRANT-IN-AID BUDGET RESOLUTION - continued

WHEREAS, such increase will have no effect upon the tax rate to community taxpayers,

NOW, THEREFORE, BE IT RESOLVED, that the District's budget is hereby increased by \$100,000 to reflect receipt of the above-described "grant in aid" from New York State to fund a summer special education program and mobile science lab.

President Gergen called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 5-0

Dr. Greenberg recommended in a combined vote items VI. 6 and VI. 7.

**VI.6. APPROVAL OF AGREEMENT
WITH MANPOWER, INC.**

#97

Approval of Agreement with Manpower, Inc.

WHEREAS, the Long Beach

City School District ("District") wishes to enter into an agreement with Manpower Inc. ("Subcontractor") for subsidized employment services from January 4, 2010 to August 13, 2010; and

WHEREAS, the agreement is pursuant to a grant awarded to the District by Nassau County Department of Social Services ("County");

THEREFORE, BE IT RESOLVED, that the Board of Education of the Long Beach City School District approves the agreement between the District and the Sub-contractor for the period of January 4, 2010 to August 13, 2010;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute the agreement on its behalf.

VI.7. APPROVAL OF AMENDMENT OF AGREEMENT WITH THE NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES

**#97
Approval of Amendment of Agreement with Nassau County Department of Social Services**

WHEREAS, the Long Beach City School District ("District") entered into an agreement with the Nassau County Department of Social Services ("County") for subsidized employment services in 2009; and

WHEREAS, the District desires to amend the agreement with the County in order to provide additional services and receive additional grant funds; and

WHEREAS, the term of the amended agreement shall be December 31, 2010 and the additional services pursuant to this amended agreement shall be provided from November 1, 2009 through September 30, 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 with the County to December 31, 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 on items VI. 6 and VI. 7.

Motion by: Vice President Tangney

Seconded by: Board Member Guma

Approved: 5-0

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

**VI.8. APPOINTMENT OF 2010 BOARD OF REGISTRY –
SCHOOL BOARD ELECTION,
MAY 18, 2010**

**#98
Appointment of 2010
Board of Registry**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education appoints to the Board of Registry for the school district those persons listed below who have been recommended by the District Clerk:

Norma Dixler, Chairperson	\$10.00 per hour
Rita Hocheiser, Member	\$8.50 per hour
Patricia Matthews, Member	\$8.50 per hour
Theresa Ryan, Member	\$8.50 per hour

**VI.9. ADOPTION OF 2010 SCHOOL ELECTION
CALENDAR**

**#98
Adoption of 2010
School Election
Calendar**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the School Board Election to be held on May 18, 2010 as it appears with the materials accompanying this agenda.

President Gergen called for a motion on items VI. 8 and 9.

Motion by: Vice President Tangney

Seconded by: Board Member Guma

Approved: 5-0

Dr. Greenberg recommended items VI. 10, 11 and 12 in a combined vote.

**VI.10. ACCEPTANCE OF
RECOMMENDATIONS OF
COMMITTEES ON SPECIAL
EDUCATION AND PRE-SCHOOL
SPECIAL EDUCATION**

**#99
Acceptance of Recommendations of
CSE and CPSE**

VI.11. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

**#99
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 \$9,934.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of December 1, 2009 through December 31, 2009.

VI.12. USE OF SCHOOLS

**#99
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, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

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

**Questions and Comments
from the Public**

Mr. Roy Lester – 72 Boyd Street
Inquired about and commented on meal pricing and nutrition

Mr. Bob Gregor – 65 East Olive Street
Inquired about and commented on establishing a high school surf team

VIII. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
 - ♦ Commented that the High School Surf Club is a co-curricular activity that Mr. Bobis wants to expand
 - ♦ Congratulated Mss. Rachel Kogel, Jean Lilley and Kate Wood
 - ♦ Commented on the need for handicapped access to the High School Library.

VIII. Announcements - continued

2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
 - ♦ Expanded on tonight’s Foreign Language Exploratory Program Presentation, by addressing his remarks in French
 - ♦ Congratulated Mss. Wood, Lilley and Krywe
 - ♦ Thanked Mss. Mule’ and Fiallo
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Ms. Cathy Musk, Co-President LBHS PTSA
 - ♦ Thanked everyone for coming out for Comedy Night
 - ♦ Praised the LBHS production of Bye Bye Birdie
 - ♦ Reminded all of the upcoming Fashion Show on March 3
5. Student Organization – No comment

IX. President Gergen called for the Board to discuss the District Policy Manual – specifically

- ♦ **Organization of the Board of Education,**
- ♦ **Nomination and Election of Board of Education Members,**
- ♦ **the Role of the Board of Education,**
- ♦ **Board Policy**
- ♦ **Meetings of the Board of Education**
- ♦ **Meetings of the District**

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

X. President Gergen called for a motion to adjourn at 10:52 PM.

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

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk
February 25, 2010