

## MINUTES

**Date of Meeting:** May 3, 2010

**Type of Meeting:** Special Meeting

**Place of Meeting:** Long Beach Middle School - Auditorium

**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  
Mr. Arnie Epstein, Director of Athletics, Physical  
Education and Health  
Dr. Mary Tatem, Director of Special Education/Pupil  
Personnel Services  
Mr. Tom Ritzenthaler, C+S Arch  
Mr. Pepin Accilien, Savin Engineers  
Ms. Eileen Lilly, District Clerk

- I. **President Gergen called the meeting to order at 7:34 PM. The Pledge of Allegiance was recited.**

**Call to Order**

- II. **Report of the Superintendent**  
Dr. Greenberg outlined the ballot propositions for the May 18 Budget Vote and Election.

**Superintendent's Report**

**III. Board Comments**

**Board Comments**

President Gergen recommended a different seating arrangement for upcoming work sessions.

**IV. President Gergen called for Board Policy Discussion.**

- ♦ Policy #1210: Board of Education Members: Nomination and Election
- ♦ Policy #3230: Public Comment at Board Meetings
- ♦ Policy #3250: Parent Teacher Association

President Gergen indicated that the Board would come back to the issue of time limits in Policy #3230 – Public Comment at Board Meetings.

**Vice President Tangney made a motion to put policy #3250 up for a second reading on the May 11 agenda.**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**#125  
Motion to Put Policy  
#3250 on May 11  
agenda for a second  
reading**

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

**Questions and Comments  
from the Public**

Commented on Policies:

Ms. Tricia Barbato – Central Council PTA – Co-President

Ms. Warshaw – 15 Boyd Street

Mr. Roy Lester – 72 Boyd Street

Mr. Jay Gusler – 124 Taft Avenue

Commented on item VI. 2. a.

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

**VI. 1. CERTIFICATED PERSONNEL**

(a) Resignation

Name: Jennifer Jean Assal  
Assign/Loc: Foreign Language  
Teacher/high school  
Effective date: June 30, 2010

**President Gergen called for a motion on  
Certificated Personnel.**

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

**#126**

**Presentations of the  
Superintendent**

**1. Personnel Matters:  
Certificated**

**2. Personnel Matters –  
Non-Certificated**

**VI. 6. NON-CERTIFICATED PERSONNEL**

(a) Appointment: Probationary Director of  
School Facilities and Operations  
Name: Steven Lahey  
Assign/Loc: Probationary Director of School Facilities and  
Operations/District wide  
Effective Date: May 4, 2010  
Probation End Date: November 2, 2010  
Salary Classification: \$125,000 per annum (prorated)  
Reason: To replace Michael Hahn  
Comment: Accept salary and benefits information sheet

**President Gergen called for a motion on Non-Certificated Personnel.**

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

**VI. 3. Dr. Greenberg recommended the  
Second Reading of Proposed Policies.**

**Second Reading of Proposed  
Policies**

- ◆ No. 1530: Tobacco Free School Environment
- ◆ No. 6700: Purchasing
- ◆ No. 6720: Bidding Requirements
- ◆ No. 6730: Payroll Deductions
- ◆ No. 9300: Employee Benefits
- ◆ No. 9400: Workers Compensation
- ◆ No. 9520: Family and Medical Leave Act
- ◆ No. 9525: Leaves of Absence
- ◆ No. 9600: Employee Medical Examination

**VI. 4.-6. Dr. Greenberg recommended the approval of items VI. 4, 5, and 6 in a combined  
vote.**

**VI. 4. APPROVAL OF AMENDMENT OF AGREEMENT  
WITH SHEEHAN & COMPANY, C.P.A., P.C.**

**WHEREAS**, the Long Beach City School District (“District”) entered into an agreement with Sheehan & Company, C.P.A., P.C. (“Sheehan”) for consulting and internal auditing services;

**#127  
Amendment of Agreement  
with Sheehan & Company,  
C.P.A., P.C.**

**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 Sheehan to extend its engagement from April 30, 2010 through June 30, 2010; and

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

**VI. 5. APPROVAL OF AGREEMENTS**

**A. AGREEMENT WITH SEAFORD  
UNION FREE SCHOOL DISTRICT**

**#127  
Agreement with Seaford  
Union Free School District**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with the Seaford Union Free School District (“Seaford”) for special education services for the period of September 1, 2009 through June 30, 2010;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Seaford for special education services for the period of September 1, 2009 through June 30, 2010.

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the District Chief Operating Officer to execute the Agreement with Seaford on its behalf.

**B. AGREEMENT WITH F.L. CHAMBERLAIN SCHOOL**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with the F.L. Chamberlain School (“Chamberlain”) for special education services for the period of January 14, 2010 through June 30, 2010;

**#127  
Agreement with  
F.L. Chamberlain  
School**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Chamberlain for special education services for the period of January 14, 2010 through June 30, 2010.

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the District Chief Operating Officer to execute the Agreement with Chamberlain on its behalf.

**C. AGREEMENT WITH THE  
DEVEREUX FOUNDATION**

**#127  
Agreement with Devereux  
Foundation**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with The Devereux Foundation ("Devereux") for special education services for the period of December 1, 2009 through June 30, 2010;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Devereux for special education services for the period of December 1, 2009 to June 30, 2010.

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the District Chief Operating Officer to execute the Agreement with Devereux on its behalf.

**D. AGREEMENT WITH DEVELOPMENTAL  
DISABILITIES, INC.**

**#127  
Agreement with  
Developmental  
Disabilities, Inc.**

**WHEREAS**, the Long Beach City School District ("District") desires to enter into an agreement with Developmental Disabilities, Inc. ("DDI") for special education services for the period of July 1, 2009 through June 30, 2010;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with DDI for special education services for the period of July 1, 2009 to June 30, 2010.

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the District Chief Operating Officer to execute the Agreement with DDI on its behalf.

**VI. 6. APPROVAL OF STIPULATION OF SETTLEMENT**

**#127  
Stipulation of Settlement**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby authorizes settlement of the action bearing the caption “E. Cook Industries, Inc. v. Long Beach City School District” venued in the New York State Supreme Court, Nassau County and bearing the Index No. 09-12874 in accordance with the terms of the Stipulation of Settlement between the parties; and,

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

**President Gergen called for motion on VI. 4, 5, and 6.**

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

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

**Questions and Comments  
from the Public**

Richard Brunie congratulated Steve Lahey and thanked the Board for the opportunity to work here.

Roy Lester commented on the Budget Advisory Committee.

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

**Announcements**

1. Long Beach Classroom Teachers' Association
2. Administrative, Supervisory and PPS Group
3. LBPS Group C Employees Association  
Mr. Bill Snow expressed gratitude to Rich Brunie for his service to the District and congratulated Steve Lahey
4. Parent/Teacher Association –  
Ms. Trish Barbato and Ms. Andrea Wayne echoed Mr. Snow's comments.
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**

Board Member Gallagher commented on procedure in changing the meetings to a 7:30 PM start.

Board Member Ryan thanked Rich Brunie and congratulated Steve Lahey.  
Board Member Gallagher echoed those comments.

New Business:

Board Member Gallagher

1. Recommended that we conduct a survey regarding our Food Service Program
2. Recommended that the subject of the Nike Site be put on an upcoming agenda to discuss making it a green zone with solar power, wind energy

**X. President Gergen called for a motion to adjourn at 8:45 PM**

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

**Adjournment**

Minutes submitted by: \_\_\_\_\_

Eileen Lilly, District Clerk  
May 26, 2010