

## MINUTES

- Date of Meeting:** May 11, 2010
- Type of Meeting:** Regular Meeting
- Place of Meeting:** Long Beach 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  
Mr. Arnie Epstein, Director of Athletics, Physical  
Education and Health  
Ms. Vivian Fiallo, Director of World Language and ELL  
Programs  
Dr. Mary Tatem, Director of Special Education/Pupil  
Personnel Services  
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
- ◆ Presentation of Certificates as attached

**Call to Order**

**II. Report of Superintendent of Schools –**

Dr. Greenberg moved item VI. 1. (I) forward on the agenda and recommended the following

**Superintendent's  
Report**

**CERTIFICATED PERSONNEL**

**V.1. (I) Recommendation for Appointment on  
Tenure**

The person listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

**#128  
Recommendation for  
Appointment on Tenure**

<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
Michele Natali	Middle School Vice-Principal	7/25/10

Ms. Goropeuschek praised Dr. Natale's performance.

**President Gergen called for a motion.**

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

Dr. Greenberg and Mr. DeVito presented the following:

- ◆ Review of the Budget as approved by the Board of Education and which will be voted on by the community on May 18, 2010
- ◆ Capital Projects Update

**III. President Gergen called for Board of Education  
Comments.**

**Board of Education  
Comments**

Board Members Ryan and Gergen thanked Dr. Greenberg and Mr. DeVito for the Budget Presentation.

Board Member Guma inquired about V.1. (d). and congratulated the retirees.

**IV. Questions and Comments from the Public - Items on Tonight's Agenda Only**

**Questions and Comments from the Public**

Ms. Warshaw – 15 Boyd Street – commented on items VI. 3. (3230) and VI. 7.  
Mr. Lester – 72 Boyd Street – commented on the Budget Presentation.  
Ms. Barbato – Central Council PTA Co-President – commented on VI.3. (3230).  
Mr. Greg – 65 East Walnut Street – commented on possibility of a district surf team.  
Mr. Carter – 537 East Broadway – commented on the Budget Presentation.

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

Dr. Greenberg recommended the approval of the remaining items in V.1 and V.2. and congratulated the retirees.

1. Personnel Matters: Certificated
  2. Personnel Matters: Non-Certificated
- President Gergen called for a motion.

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

**#129**

**Presentations of the Superintendent**

**1. Personnel Matters:  
Certificated  
Pages: 4-6**

**2. Personnel Matters –  
Non-Certificated  
Page 7**

## RESOLUTIONS

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

### V. 1. CERTIFICATED PERSONNEL

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

- (1) Name: Judith Braverman  
Assign./Loc: ESL Teacher/Lindell School  
Effective Date: June 30, 2010 close of day
- (2) Name: Jeanne Schwartz  
Assign./Loc: Elementary Teacher/Lido School  
Effective Date: June 30, 2010 close of day
- (3) Name: Elizabeth Crescitelli  
Assign./Loc: Foreign Language/middle school  
Effective Date: August 31, 2010

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

Name: Katherine McCullagh  
Assign./Loc: Elementary Teacher/East School  
Effective Dates: September 1, 2010-October 12, 2010

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

- (1) Name: Sean Hurley  
Assign./Loc: Social Studies Teacher/High School  
Effective Dates: September 1, 2010-June 30, 2011  
Reason: To serve in another tenure area
- (2) Name: Lois Jankeloff  
Assign./Loc: Teacher of Speech and Hearing  
Handicapped/East/Lido Schools  
Effective Dates: September 1, 2010-June 30, 2011  
Reason: To serve in another tenure area
- (3) Name: Faithe Ferrante  
Assign./Loc: English Teacher/middle school  
Effective Dates: September 1, 2010-June 30, 2011  
Reason: To serve in another tenure area
- (4) Name: Elizabeth Altbacker  
Assign./Loc: Music Teacher/middle school  
Effective Dates: May 5, 2010-June 30, 2010 (intermittent)  
Reason: Family Medical

**V. 1. CERTIFICATED PERSONNEL**

**(d) Appointment: Probationary Mathematics Teacher**

Name: Katherine Colletti  
Assign./Loc: Probationary Mathematics Teacher/middle school  
Certification: Permanent Mathematics 7-12  
Effective Date: September 1, 2010  
Ending Date: June 21, 2011  
Tenure Date: June 22, 2011  
Tenure Area: Mathematics  
Salary Classification: MA/Step 3 (\$69,098 per annum)  
Reason: To replace David Phillips  
Comment: Recalled from preferred eligibility list. Credit for time served and tenure in another NYS district.

**(e) Appointment: Teachers in Charge-2010-2011 School Year  
Stipend: \$3,830 per annum**

<b>Name</b>	<b>School</b>
1. Carol Cintorino	Lindell
2. Terri Ann Eidt	Lido
3. Sharon Weiss	East
4. Donna Fee	West

**(f) Appointment: Teacher (Summer School) July 6, 2010-August 19, 2010.  
Subject to enrollment: Stipend \$2,856 per class and orientation.**

<b>Name</b>	<b>Assignment</b>
Cindy Penn	Special Education

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

<b>Name</b>	<b>Activity</b>
Lauren Breen-Substitute	Let's Explore Latin America and Spain
Doris Castro-Substitute	Let's Explore Latin America and Spain

**(h) Appointment: Substitute Teachers (Summer School) – As Needed  
July 6, 2010-August 19, 2010-rate according to contract**

1. Susan Weinstock
2. Elizabeth Crescitelli

**(i) Appointment: Homebound Instructor for the 2009-2010 School Year  
Rate of Pay: \$52.20 per hour**

Miriam Pasetky

**V. 1. CERTIFICATED PERSONNEL**

**(j) Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2010-2011 School Year – Rate: \$48.33 per hour**

- |                         |                      |
|-------------------------|----------------------|
| 1. Beth Ann Salter      | 7. April Andrews     |
| 2. Elizabeth Fichtelman | 8. Natasha Reichel   |
| 3. Rosemary Antonik     | 9. AnnMarie Scandole |
| 4. Jacqueline Eduardo   | 10. Jean Kushel      |
| 5. Molly Drake          | 11. Janette Lee      |
| 6. Marissa Grimaudo     | 12. Janine Astarita  |

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

<b>Name</b>	<b>Certification Area</b>
1. Brittany Humes	Initial Childhood Education (1-6) pending
2. Kimberly Tucker	Initial Childhood Education (1-6) pending

**(l) Recommendation for Appointment on Tenure** The person listed below is eligible for appointment on tenure in the area and on the date indicated. She has been found to be competent, efficient and satisfactory in her total professional performance.

<b>Name</b>	<b>Tenure Area</b>	<b>Date</b>
Michele Natali	Middle School Vice Principal	7/25/10

**V. 2. NON CERTIFICATED PERSONNEL**

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

Name: Rhoda Sherman  
Assign./Loc: Senior Stenographer/high school  
Effective Date: June 30, 2010 close of day

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

1. Lori Burrell-Nurse
2. Monica Healy-Teacher Assistant
3. Karyn Zimny-Teacher Assistant

**V. 3. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICIES with the exception of Policy No. 3230 which was tabled.**

**#130  
Adoption of Policies**

- No. 1210: Board of Education Members: Nomination and Election
- No. 1530: Tobacco Free School Environment
- ~~➤ No. 3230: Public Comment at Board Meetings~~
- No. 3250: Parent-Teacher Association
- No. 6700: Purchasing
- No. 6720: Bidding Requirements
- No. 6730: Payroll Deductions
- No. 9300: Employee Benefits
- No. 9400: Workers Compensation
- No. 9520.2: Family and Medical Leave Act
- No. 9525: Leaves of Absence

**Policy # 3230 Public  
Comment at Board  
Meetings was  
tabled.**

**President Gergen called for a motion.**

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

**V. 4. Dr. Greenberg recommended the  
APPOINTMENT OF ADDITIONAL  
CHAIRPERSON FOR ANNUAL BUDGET VOTE  
AND ELECTION ON MAY 18, 2010**

**#131  
Appointment of Additional  
Chairperson for Annual  
Budget Vote and Election**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of an additional Polling Place Chairperson at the rate of \$12.00 per hour for the Annual School Election scheduled for May 18, 2010.

**President Gergen called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**V.5.-7. Dr. Greenberg recommended in a combined vote items VI. 5-7.**

**V. 5. APPROVAL OF AGREEMENT**

**#132  
Approval of Agreement –  
Creative Tutoring**

**WHEREAS**, the Long Beach City School District (“District”) desires to enter into an agreement with Creative Tutoring (“Creative”) for academic tutoring 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 Creative for tutoring services for the period of July 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 Creative on its behalf.



**V. 6. EXTENSION OF AWARDS OF 2009/10  
TRANSPORTATION BIDS:**

**#132  
Extension of Awards  
of 2009/10  
Transportation Bids**

**WHEREAS**, the Long Beach City School District (“District”) desires to extend awards of transportation services and parts vendors;

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2009-2010 transportation bid extensions for the 2010-2011 school year as follows:

- a) Bid # 718 for preventive services/system maintenance of compressed natural gas fueling site with Angi International;
- b) Bid # 750 for parts and labor for heavy duty lifting system with McIndoo Associates;
- c) Bid #238 for vehicle transmissions/re-built and installation with Delta Transmissions;
- d) Bid # 464 for school bus parts, materials and supplies with All Points Bus, Bus Parts Warehouse, School Bus Parts and Signs on the Run;
- e) Bid # 465 for tires with J.J. Miles;
- f) Bid # 466 for auto cleaning supplies, degreaser and de-icers with Choice Distributors;
- g) Bid # 467 for automotive radiators/heaters with Bellmore Radiator;
- h) Bid # 468 for automotive batteries with Interstate Batteries;
- 9) Bid # 469 for diesel engine parts with Mondial Automotive;
- h) Bid # 470 for truck and bus springs with Andersen’s Springs & Welding;
- i) Bid # 471 for windshield & vehicle window repair with Crackmaster and Surf Glass;
- j) Bid # 472 for automotive tools with Crim Tools and Dukes Tools;
- k) Bid #473 for high pressure cylinders/lease/oxygen and argon with General Welding Supply; and,
- l) Bid #474 for mechanics/driver uniforms with Nemo’s Army & Navy.

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

**V. 7. EXTENSION OF 2009/10 TRANSPORTATION CONTRACTS**

**#132  
Extension of 2009/10  
Transportation  
Contracts**

**WHEREAS**, the Long Beach City School District (“District”) desires to extend contracts regarding summer 2010 and school year 2010-11 transportation services;

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2009/10 transportation contract extensions at the May CPI for the 2010/2011 school year: Acme Bus Co., First Student, Independent Coach, Rivlab, We Transport;

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

**President Gergen called for motion on V.5, V.6, V.7.**

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

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

There were no comments.

**Questions and Comments  
from the Public**

**VII. President Gergen called for Announcements.**

**Announcements**

1. Long Beach Classroom Teachers’ Association – Mr. Freeman
2. Administrative, Supervisory and PPS Group – Mr. Richez
3. LBPS Group C Employees Association – Ms. Cohen
4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne

Each of the above organizations congratulated the award recipients and the retirees and Dr. Natale on receiving tenure.

The PTA supported the propositions on the ballot and congratulated Mr. Epstein and the High School Girls’ Badminton Team for being undefeated.

5. Student Organization – No Comments

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

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

**Vice President Tangney made a motion to change all future meetings to 7:30 PM.**

**Board Member Guma seconded the motion.**

Discussion ensued.

**Board Member Gallagher made an amended motion to officially start Board meetings at 7:30 PM until the end of this school year; the Board will make a decision whether to continue that start time at the Re-org Meeting on July 1, 2010.**

**Board Member Guma seconded the amended motion.**

**Approved: 5-0**

**#133  
Motion to Start  
Board Meetings at  
7:30 PM until the  
End of the School  
Year**

Vice President Tangney raised the topic of changing the entrance age cut-off date from December 1 to December 31.

Discussion ensued.

Dr. Butera reported that all five principals – Pre-Kindergarten and the four elementary schools – were quite adamant that we keep the date of December 31. They indicated that this would bring more unprepared students to our schools. The Universal Pre-Kindergarten Program regulations state that all students must be born prior to December 1<sup>st</sup> and be four years of age before December 1<sup>st</sup>, keeping the Kindergarten Policy consistent with our Pre-Kindergarten date. The district clerk was directed to survey other schools regarding their entrance date.

**Vice President Tangney made a motion to adjourn at 10:01 PM.**

**Seconded by: Board Member Guma**

**Approved: 5-0**

**Adjournment**

Minutes submitted by:

\_\_\_\_\_  
Eileen Lilly, District Clerk  
May 27, 2010