

MINUTES

Date of Meeting: June 8, 2010

Type of Meeting: Regular Meeting

Place of Meeting: Middle School Auditorium

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

Members Absent: Vice President Tangney

Others Present: Dr. Robert Greenberg, Superintendent
Dr. Randie Berger, Deputy Superintendent
Dr. Vincent Butera, Assistant Superintendent – Curriculum
and Instruction
Mr. Arnie Epstein, Director of Athletics, Physical Education
and Health
Ms. Vivian Fiallo, Director of World Languages and ELL
Programs
Ms. Audrey Goropeuschek, Principal – LB Middle School
Mr. Sean Hurley, Director of Social Studies
Ms. Ronni Reimel, Principal – East School
Mr. Nick Restivo, Principal – Long Beach High School
Mr. Mike Richez, Director of Technology and Information
Services
Ms. Sandy Schneider, Principal – West School
Ms. Dr. Mary Tatem, Director of Special Education/Pupil
Personnel Services
Mr. Harry Witkin, Director of Mathematics
Mr. Pepin Accilien, Savin Engineers
Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gergen

President Gergen

Call to Order

- Called the meeting to order at 7:46 PM.
- Informed that the Board will not have a meeting on Wednesday, June 16 but they will have a meeting on Monday, June 14.
- Congratulated LBHS seniors on receiving awards and thanked Ms. Cuttler and staff.

**Musical Performances by: West School Recorder Club – Vanessa Krywe, Teacher
And High School Chamber Ensemble – Marino Bragino, teacher**

Presentation of Certificates:

Middle School Food Drive Organizers:

- *Grace Goldstein*
- *Chandler Gregor*
- *Jacqueline Gropper*
- *Shannon Horgan*
- *Elizabeth Lieber*
- *Brooke Lowenfels*
- *Maria Quintero*
- *Dana Vargas*

Nassau NYSCAME Scholarship Recipient:

- *Alyssa Blumenthal*

Heckscher Museum Young Artists, Best in Show

- *Emily Charleson*
- *Olivia Deschler*

*Newsday's Award of Excellence: Scholar Artist
and Peter Terian Fine Arts Scholarship Winner*

- *Jordan Solomon*

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

- Informed about upcoming concerts and construction in the Middle School Athletic Fields
- Announced that the Board concluded deliberations this evening on the selection of a Long Beach High School Principal and introduced Dr. Gaurav Passi whose name will be submitted for approval on tonight's agenda.
- Requested that the awarding of tenure [agenda item VI. 1. (p)] and the appointment of Dr. Passi be moved ahead on the agenda.

President Gergen asked for a consensus on moving the addendum to the agenda, Appointment of the Long Beach High School Principal, Dr. Gaurav Passi, and item VI. 1. (p), Awarding of Tenure, forward on tonight's agenda. All four board members agreed.

Board Consensus to Move the Addendum Item – Appointment of Dr. Passi – and the Awarding of Tenure Forward on the Agenda

Dr. Greenberg recommended the approval of the Appointment of Dr. Gaurav Passi as Long Beach High School Principal at a salary of \$150,000 per year with a tenure date of 7-1-2013.

Appointment of LBHS Principal

President Gergen called for a motion.

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

Dr. Greenberg recommended the appointment to tenure for those listed on page 10 of these minutes. President Gergen called for a motion.

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

Appointment to Tenure (Names listed on Page 10.)

III. President Gergen called for Board of Education Comments

Board of Education Comments

- Board Member Ryan thanked Dr. Natali and Ms. Goropeushek for the Middle School Show.
- Board Member Gallagher commented on the Middle School Athletic Field. This is a state of the art field with a brand new track, new lighting system and new bleachers and thanked the community for their support of this plan a year ago.
- Dr. Ryan commented that the ground breaking on the fields took place today.

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

Questions and Comments from the Public

Mr. Lester – 72 Boyd Street – inquired about agenda items VI. 1. (h), VI. 7., VI. 8., VI. 9. and VI. 4.

Ms. Warshaw – 15 Boyd Street – inquired about item VI. 8, VI. 9, VI. 10. and VI. 4.

Ms. Barbato – CCPTA – commented on Policy 3230.

Ms. Kelly Lester – 72 Boyd Street – inquired about Policy 3230.

Board Member Gallagher made a motion to table item VI. 4. – Approval of Proposed Policy No. 3230 in order to seek advice of counsel first.

Seconded by: Board Member Guma

Approved: 4-0

Motion to Table Item VI. 4 – Policy 3230

President Gergen called for a motion to table item VI.6. No. 4200: Curriculum Development and Evaluation.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 4-0

Motion to Table Item VI. 6. Policy No. 4200

- V. **President Gergen called for a Approval of Minutes of Board of Education Meetings and Executive Sessions of March 23, April 13, April 27, May 3, May 11, May 18, May 19 and May 25, 2010**

Motion to Approve Minutes

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

- VI. 1.&2. **President Gergen called for Presentations of the Superintendent.**

**Dr. Greenberg recommended the approval of
1. Personnel Matters: Certificated**

President Gergen called for a motion on the recommendations in Certificated Personnel.

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

Dr. Greenberg recommended VI. 2. Personnel Matters: Non-Certificated.

President Gergen called for a motion.

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

Presentations of the Superintendent

- 1. Personnel Matters: Certificated
Pages: 6-9**
- 2. Personnel Matters – Non-Certificated
Pages: 11-15**

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: Carmine Lombardo
Assign./Loc: Physical Education Teacher/high school
Effective Date: June 30, 2010 close of day

(b) Discontinuance

Name: Maryann Deely
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: June 8, 2010
Reason: Abandonment of position

(c) Request for Leave of Absence: Child Care

Name: Christina Stevens
Assign./Loc: Remedial Reading Teacher/Lido/Lindell Schools
Effective Dates: September 1, 2010-June 30, 2011

(d) Amended Request for Leave of Absence: Maternity

Name: Deborah Bernardino Arden
Assign./Loc: School Social Worker/West School
Effective Dates: May 13, 2010-January 30, 2011
Original Dates: May 24, 2010-January 30, 2011

(e) Reinstatement: of Lauren Harold to tenured assignment of English full time, effective September 1, 2010.

(f) **Be it Resolved** that the Board of Education hereby abolishes the position of Coordinator of Guidance 6-12, and in its place creates the position of Director of Guidance K-12.

(g) **Be it Further Resolved** that the Board of Education hereby appoints the incumbent of the prior position to the newly created position reflected above as of July 1, 2010, with a probationary end date of June 30, 2011 and a tenure date of July 1, 2011, and at the same compensation level of the prior position.

I. CERTIFICATED PERSONNEL

**(h) Appointment: Building Technical Liaisons for the 2010-2011 School Year -
Stipend: \$4,688 per Elementary Buildings and \$7,032 per Secondary
Buildings**

Name	Location
1. Michael Corrigan	High School
2. Eric Heck	High School
3. Cody Onufrock	High School
4. Steve Freeman	Middle School
5. Keith Harvey	Middle School
6. Brian Pross	Middle School
7. Jennifer Maggio	East School
8. Mary Jane Rochford	East School
9. Denise Callahan	Lido School
10. Lynda D'Alessio	Lido School
11. Jennifer Diamond	Lindell School
12. Linda Sandman	Lindell School
13. Courtney Elliott	West School
14. Patricia Van Loon	West School

**(i) Appointment: ASD Extended School Year Program Summer 2010-Teachers
Rate of Pay: \$56.15 per hour**

Name	Subject	Location
1. Michael Corrigan	Special Ed	Blackheath/High School
2. Jacqueline Walters	Special Ed	Blackheath/High School
3. Katie Gardner	Special Ed	Blackheath/High School
4. Meghann Miller	Special Ed	Blackheath/High School
5. Janna O'Brien	Special Ed	Blackheath/High School
6. Megan Scully	Special Ed	Blackheath/High School
7. Michael Tolfree	Physical Ed/Lifeguard	Blackheath/High School
8. Laurence Lopez	Physical Education	Blackheath/High School
9. Nicola Brugueras	Physical Education	Blackheath/High School
10. Alison Vaaler	Speech and Hearing Handicapped	Blackheath/High School
11. Franklin Parker Ramsey	Speech and Hearing Handicapped	Blackheath/High School
12. Gianna Brugueras	Speech and Hearing Handicapped	Blackheath/High School
13. Maria Arroyave	Occupational Therapist	
14. Renee Ciesleski	Physical Therapist	
15. Susan Epstein	Special Reading Instructor	
16. Janine Sorenson	School Psychologist	
17. Cristina Palmieri	Substitute	
18. Cindy Penn	Substitute	
19. Stacey Durnan	Substitute	
20. Lisa Weitzman	Substitute	
21. Jennifer Garrett	Substitute	

I. CERTIFICATED PERSONNEL

**(j) Appointment: ASD Extended School Year Program- Teacher Assistants-
Rate of Pay: According to contract**

- | | |
|--------------------------|------------------------|
| 1. Adrian Zeigler | 17. Nicole Maier |
| 2. Michael Spiritis | 18. Aileen Monahan |
| 3. Kim Leone | 19. Marisol Burgos |
| 4. Anthony DiPaola | 20. Raquel Lopez |
| 5. Kimberly Knox | 21. Melanie Muirhead |
| 6. Revi Spinks | 22. Stephanie Kornacki |
| 7. Patricia Toyas | 23. Melissa Rauch |
| 8. Bess Zaffuto | 24. Cathy Palmer |
| 9. Elizabeth Crescitelli | 25. Marybeth Uehlinger |
| 10. Marcus Quiroga | 26. AnneMarie DeLiso |
| 11. Samantha Sloane | 27. Mara Weintraub |
| 12. Amy Deale | 28. Megan Salerno |
| 13. Zoe Casey | 29. Maryann Silvestro |
| 14. Melissa Irizarry | |
| 15. Patricia Buschi | |
| 16. Caitlin McCormack | |

**(k) Appointment: ASD Extended School Year Program- Substitute Teacher
Assistants-Rate of Pay: According to contract**

- | | |
|--------------------|------------------------|
| 1. Meghan Kennedy | 10. Doris Tavernese |
| 2. Marilyn McMahan | 11. Yvonne Smith |
| 3. Sue Masloja | 12. Bianca Ferrantelli |
| 4. Rosanne Theisen | 13. Cynthia Obertusing |
| 5. Tara Tocci | 14. Meredith Grant |
| 6. Shari Ferrara | 15. Eileen Costelloe |
| 7. Kristina Ryan | 16. Robin Waller |
| 8. Erika Becker | 17. Lisa Collins |
| 9. Kelly Dass | 18. Deborah Schwarz |

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

Name	Activity
Mandy Kovel	Substitute

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

Name	Program	Maximum Hours
1. Beverlee Bertinetti	Odyssey of the Mind	90
2. Caitlin Fuentes	Odyssey of the Mind	80

I. CERTIFICATED PERSONNEL

(n)The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

Instructional = Hourly

	NAME	PAY CODE	RATE PER HOUR	TOTAL HRS.	MAXIMUM
1.	Adler, M. Liba	1-6	34.64	636	22,031
2.	Danca-Smith, Karen	1-6	34.64	387	13,406
3.	Etayo-Hernandez, Margarita	1-3	26.67	387	10,321
4.	Filton, Selma	1-5	31.98	387	12,376
5.	Hamilton, Justine	1-6	34.64	1447	50,124
6.	Kwastel, Arline	1-4	29.08	1447	42,079
7.	Leggio, Rose	1-3	26.67	1060	28,270
8.	Lipnick, Paula	1-6	34.64	1272	44,062
9.	Millheiser, Alma	1-3	26.67	387	10,321
10.	Munera, Alberto	1-4	29.08	135	3,926
11.	Reddock, Gina	1-7	39.91	1447	57,750
12.	Reilly, Patricia	1-4	29.08	1487	43,242
13.	Stromberg, Maxine	1-5	31.98	215	6,876
14.	Torres, Elyzabeth	1-5	31.98	1060	33,899

Support Staff - Hourly					
15.	Gonzalez, Karen	S-3	26.72	848	22,659
16.	Mosca-Sheenan, June	S-6	34.64	1272	44,062
17.	Murphy, Anne Theresa	S-7	37.71	376	14,179
18.	Valencia, Lisa	S-1	23.25	1659	38,572
Support Staff – Annualized					
19.	Merman, Barbara	S-6	63,903		
Substitutes					
20.	Goldman, Naomi		21.91		
21.	Norcott, Maryann		21.91		

(o) The following personnel are recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

CERTIFICATED Assessors

	NAME	Hrly. Rate	Total Hrs.	TOTAL
1.	Arline Kwastel	\$25.00	250	\$6,250
2.	Maxine Stromberg	\$25.00	250	\$6,250

I. CERTIFICATED PERSONNEL

(p) Recommendation for Appointment on Tenure The personnel 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.

	Name	Tenure Area	Date
1.	Jason Pearl	Physical Education and Recreation	9/1/10
2.	Lisa Collins	Teacher Assistant	9/1/10
3.	Jaclyn Eiger	Education of Children with Handicapping Conditions-Education of Speech and Hearing Handicapped Children	9/1/10
4.	Scott Brecher	Home Economics	9/1/10
5.	James Johnsen	Industrial Arts	9/1/10
6.	Cherie Mannarino	Science	9/1/10
7.	Brian Petschauer	Social Studies	9/1/10
8.	Franklin Parker Ramsey	Education of Children with Handicapping Conditions-Education of Speech and Hearing Handicapped Children	9/1/10
9.	Tara Mele	Mathematics	9/1/10
10.	Joseph Hoffman	Social Studies	9/1/10
11.	Robert Maggio	Elementary	9/1/10
12.	Lisa Weitzman	Education of Children with Handicapping Conditions-General Special Education	9/1/10
13.	Laurence Lopez	Physical Education and Recreation and Health	9/1/10
14.	Monica Geller	Foreign Language	9/26/10
14.	Maria Yaker	School Social Worker	10/15/10
16.	Kim Leone	Teacher Assistant	12/12/10

II. NON CERTIFICATED PERSONNEL

(a) Amended Request for Leave of Absence: Catastrophic

Name: Robert Ferrera
Assign./Loc.: General Mechanic/Buildings and Grounds
Original Dates: March 8, 2010-May 23, 2010
Adjusted Dates: May 27, 2010 pm-through a maximum of 120 days

(b) Appointment: Occupational Therapist

(1) Name: Laura Ragona
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2010-June 26, 2011 (or earlier at the district's discretion)
Salary Classification: \$62,506 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(2) Name: Maria Arroyave
Assign./Loc.: Occupational Therapist/Districtwide
License: NYS Occupational Therapist
Effective Dates: September 1, 2010-June 26, 2011 (or earlier at the district's discretion)
Salary Classification: \$62,506 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(c) Appointment: Physical Therapist

Name: Renee Ciesleski
Assign./Loc.: Physical Therapist/Districtwide
License: NYS Physical Therapist
Effective Dates: September 1, 2010-June 26, 2011 (or earlier at the district's discretion)
Salary Classification: \$62,506 per annum
Reason: Grant Funded-To meet a district need
Comment: Accept terms and conditions of employment

(d) Appointment: Part Time Bus Aide (25 hours per week)

Name: Alia Calderon
Assign./Loc.: Part Time Bus Aide/ Transportation
Effective Date: September 1, 2010
Salary Classification: \$14.11 per hour
Grade/Step: Grade I/Step 1
Reason: To replace Theresa Scoglamiglia

II. NON CERTIFICATED PERSONNEL

(e) The following personnel were recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2010-2011 school year.

	Name	Pay Code	Rate Per Hour	Total Hours	Maximum
	Aides				
1.	Guandique, Aracely	A-6	18.85	918	17,304
	Clerical				
2.	Palmore, Frances	C-7	20.54	387	7,949
	Janitorial - Hourly				
3.	Ayala, Andrea	J-2	12.22	636	7,772
4.	Pinchasin, Amos	J-7	20.54	516	10,599
	Clerical Annualized				
5.	Ferrer, Gloria	C-7	20.54	2048	42,066
	Janitorial Annualized				
6.	Munoz, Fabio	J-5	17.41	1792	31,199

(f) Completion of Probationary Appointment

The staff member listed below has completed her probationary appointment, and has received a satisfactory evaluation and is hereby recommended for permanent appointment.

Name: Carla Corwise
 Assign./Loc.: Cleaner/high school
 Effective Date: July 1, 2010

II. NON CERTIFICATED PERSONNEL

(g) Appointment: Seasonal Workers Summer 2010

- | | | |
|------|---------------|---|
| (1) | Name: | Jennifer Dunne |
| | Assign./Loc.: | Clerical/Curriculum Office/Administration |
| | Rate: | \$8.00 |
| (2) | Name: | Jaden Vidallon |
| | Assign./Loc.: | Clerical/Receptionist Desk-Floater/
Administration |
| | Rate: | \$8.00 |
| (3) | Name: | Blair Ratner |
| | Assign./Loc.: | Clerical/Main Office/East School |
| | Rate: | \$8.50 |
| (4) | Name: | Christina Cuccio |
| | Assign./Loc.: | Clerical/Main Office/Lido School |
| | Rate: | \$8.50 |
| (5) | Name: | Emily Craft |
| | Assign./Loc.: | Clerical/PPS Camp/Blackheath |
| | Rate: | \$8.50 |
| (6) | Name: | Michael Feldman |
| | Assign./Loc.: | Clerical/Registration Office/Lindell School |
| | Rate: | \$8.00 |
| (7) | Name: | Sophia Fogarazzo |
| | Assign./Loc.: | Clerical/Main Office/Middle School |
| | Rate: | \$8.00 |
| (8) | Name: | Jamie Pendergrast |
| | Assign./Loc.: | Clerical/Main Office/High School |
| | Rate: | \$8.50 |
| (9) | Name: | Alexandria Gialanze |
| | Assign./Loc.: | Clerical/Guidance Office/High School |
| | Rate: | \$8.00 |
| (10) | Name: | Theresa Suna |
| | Assign./Loc.: | Clerical/ESL-LOTE Office/Lindell School |
| | Rate: | \$8.00 |
| (11) | Name: | Lauren Bosco |
| | Assign./Loc.: | Clerical/Adult Education |
| | Rate: | \$8.00 |

II. NON CERTIFICATED PERSONNEL

(h) Appointment: Seasonal Workers Summer 2010 continued:

- | | | |
|------|---------------|--|
| (12) | Name: | Alexander Teodocio |
| | Assign./Loc.: | Clerical/Technology Office/High School |
| | Rate: | \$8.00 |
| (13) | Name: | James Edwards |
| | Assign./Loc.: | Cleaner/West School |
| | Rate: | \$8.50 |
| (14) | Name: | Jesse Barnett |
| | Assign./Loc.: | Cleaner/West School |
| | Rate: | \$8.00 |
| (15) | Name: | Vincent Brazil |
| | Assign./Loc.: | Cleaner/Lindell School |
| | Rate: | \$8.50 |
| (16) | Name: | Dashawn Wilson |
| | Assign./Loc.: | Cleaner/East School |
| | Rate: | \$8.50 |
| (17) | Name: | Taniqua Bowen |
| | Assign./Loc.: | Cleaner/East School |
| | Rate: | \$8.50 |
| (18) | Name: | Steven Peppe |
| | Assign./Loc.: | Cleaner/Lido Complex |
| | Rate: | \$8.50 |
| (19) | Name: | Matthew Boyle |
| | Assign./Loc.: | Cleaner/Lido complex |
| | Rate: | \$8.00 |
| (20) | Name: | Joseph Sirc |
| | Assign./Loc.: | Cleaner/Lido Complex |
| | Rate: | \$8.00 |
| (21) | Name: | Vincent Hall |
| | Assign./Loc.: | Cleaner/high school |
| | Rate: | \$8.50 |
| (22) | Name: | Anolivia Connelly |
| | Assign./Loc.: | Cleaner/high school |
| | Rate: | \$8.00 |
| (23) | Name: | Kendrick McNeal |
| | Assign./Loc.: | Cleaner/high school |
| | Rate: | \$8.00 |

II. NON CERTIFICATED PERSONNEL

(i) Appointment: Seasonal Workers Summer 2010 continued:

- | | | |
|------|---------------|---------------------------------|
| (24) | Name: | Michael Brady |
| | Assign./Loc.: | Cleaner/Administration Building |
| | Rate: | \$8.00 |
| (25) | Name: | Caitlin Arevalo |
| | Assign./Loc.: | Cleaner/Administration Building |
| | Rate: | \$8.00 |
| (26) | Name: | Gina Rodriguez |
| | Assign./Loc.: | Cleaner/Blackheath |
| | Rate: | \$8.00 |
| (27) | Name: | Julissa Chaparro |
| | Assign./Loc.: | Cleaner/Blackheath |
| | Rate: | \$8.00 |
| (28) | Name: | Daniel Knag |
| | Assign./Loc.: | Cleaner/Buildings and Grounds |
| | Rate: | \$8.00 |

**VI. 3. Dr. Greenberg recommended the
APPROVAL OF CONTRACT**

Approval of Contract

(a) Contract:

Institution: Molloy College

Reason: To permit student nurses to perform clinical rotations

President Gergen called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Gallagher

Approved: 4-0

VI. 4. APPROVAL OF PROPOSED POLICY:

- No. 3230: Public Comment at Board Meetings

**Tabled Item – See
Page 4**

**VI. 5. Dr. Greenberg recommended the FIRST
READING OF PROPOSED POLICY:**

**First Reading of Proposed
Policy #2255**

- No. 2255: Health and Safety Committee Policy

**VI. 6. Dr. Greenberg recommended the
SECOND READING OF PROPOSED POLICIES:**

**Second Reading of
Proposed Policies**

- No. 1321: Annual Inspection of District Buildings/Grounds
- No. 3260: Budget Advisory Committee
- No. 4200: Curriculum Development and Evaluation

**Tabled Item:
Policy 4200
(See Page 4.)**

VI. 7-10. Dr. Greenberg recommended the approval of agenda items VI. 7, 8, 9, and 10 in an omnibus motion.

**VI. 7. APPROVAL OF SPECIAL EDUCATION
AGREEMENT WITH ISLAND TREES SCHOOL
DISTRICT**

**Approval of Special
Education Agreement
with Island Trees SD**

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with the Island Trees School District (“Island Trees”) for special education services for the period of July 1, 2008 through June 30, 2009;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Island Trees for special education services for the period of July 1, 2008 through June 30, 2009;

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

VI. 8. APPROVAL OF BUDGET TRANSFERS

**Approval of Budget
Transfers**

WHEREAS, the Long Beach City School District (“District”) desires to reconcile certain expenditures as the fiscal year draws to an end; and

WHEREAS, the District desires to transfer funds in order to properly fund budget codes in accordance with the desired expenditures;

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the requested budget transfers.

VI. 9. Dr. Greenberg recommended the APPROVAL OF AGREEMENTS RELATED TO CAPITAL PROJECTS.

A) APPROVAL OF AGREEMENT FOR GEOTECHNICAL, PROFESSIONAL TESTING, INSPECTION AND VERIFICATION SERVICES

**Approval of Agreement
Related to Capital Projects
Approval of Agreement for
Geotechnical,
Professional Testing, etc.**

WHEREAS, the Long Beach City School District (“District”) awarded a proposal to Universal Testing & Inspection Services, Inc. for geotechnical services at the Board of Education (“Board”) meeting on August 25, 2009; and

WHEREAS, the District accepts a final cost reduction from the vendor awarded the bid in the amount of \$24,000 in professional fees for delays in the course of their work relating to geotechnical services; and

WHEREAS, the District solicited proposals for geotechnical, professional testing, inspection and verification services, and mailed documents to 4 vendors; and

WHEREAS, Municipal Testing Laboratory, Inc. (“Municipal”) submitted the lowest responsible proposal for geotechnical, professional testing, inspection and verification services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Municipal for professional testing, inspection and verification services; and

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

VI. 9. APPROVAL OF AGREEMENTS RELATED TO CAPITAL PROJECTS - continued

B) APPROVAL OF AGREEMENT FOR PEER REVIEW AND LIMITED GEOTECHNICAL SERVICES

Approval of Agreement for Peer Review and Limited Geotechnical Services

WHEREAS, the Long Beach City School District ("District") awarded a proposal to Universal Testing & Inspection Services, Inc. for geotechnical engineering services at the Board of Education ("Board") meeting on August 25, 2009; and

WHEREAS, the vendor awarded the bid caused delays in the course of their work associated with services; and

WHEREAS, the District, solicited proposals from 4 vendors for peer review and limited geotechnical engineering services; and

WHEREAS, Tectonic Engineering & Surveying Consultants P.C. ("Tectonic") submitted the lowest responsible proposal for peer review and limited geotechnical engineering services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves an agreement between the District and Tectonic for peer review and limited geotechnical engineering services; and

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

VI. 10. APPROVAL OF HEALTH SERVICES AGREEMENTS

Approval of Health Services Agreements with Uniondale SD, Hempstead SD and Hicksville SD

A) APPROVAL OF HEALTH SERVICES AGREEMENT WITH UNIONDALE UNION FREE SCHOOL DISTRICT

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the Uniondale Union Free School District ("Uniondale") for health services for the period of July 1, 2008 through June 30, 2009;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Uniondale for health services for the period of July 1, 2008 through June 30, 2009;

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

VI. 10. B) APPROVAL OF HEALTH SERVICES AGREEMENT WITH HEMPSTEAD PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Hempstead Public Schools ("Hempstead") for health services for the period of July 1, 2008 through June 30, 2009 and 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 Hempstead for special education services for the period of July 1, 2008 through June 30, 2009 and 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 Hempstead on its behalf.

VI. 10. C) APPROVAL OF HEALTH SERVICES AGREEMENT WITH HICKSVILLE PUBLIC SCHOOLS

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Hicksville Public Schools ("Hicksville") for health services for the period of July 1, 2008 through June 30, 2009 and July 1, 2009 through June 30, 2010.

**VI. 10. C) APPROVAL OF HEALTH SERVICES AGREEMENT WITH HICKSVILLE
PUBLIC SCHOOLS - continued**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with Hicksville for health services for the period of July 1, 2008 through June 30, 2009 and 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 Hicksville on its behalf.

President Gergen called for a motion on items VI. 7, 8, 9, and 10.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 4-0

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

There were none.

**Questions and Comments
from the Public**

VIII. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
 - Congratulated Carmine Lombardo and all the tenurees and welcomed Dr. Passi.
2. Administrative, Supervisory and PPS Group – Mr. Mike Richez
 - Congratulated the tenurees and Carolyn Cuttler and welcomed Dr. Passi to the District
3. LBPS Group C Employees Association – Mr. Bill Snow
 - Congratulated the tenurees, Kim Leone and Lisa Collins.
4. LBHS PTSA – Ms. Cathy Musk
 - Congratulated: the tenurees and Carolyn Cuttler and welcomed Dr. Passi to the District.

4. Parent/Teacher Association – Ms. Tricia Barbato
 - Congratulated the LBHS award recipients and thanked Carolyn Cuttler and her staff.
 - Praised the students who participated in the musical performance this evening and the LBMS students for the successful food drive.
 - Welcomed Dr. Passi to the District.
 - Thanked Mr. Lombardo for his years of service.
 - Welcomed the newly hired staff.
 - Commended Ms. Cuttler on her added responsibilities.
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 Guma praised the LBHS Awards Night.

Board Member Gallagher commented on the Food Survey now being conducted on the website.

Dr. Greenberg informed that the deed to the Nike Site expires at the end of June. We will own the property at that time.

President Gergen inquired about the second grade swimming program.

X . President Gergen called for a motion to adjourn at 10:09 PM.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 4-0

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk
June 24, 2010