

MINUTES

- Date of Meeting:** June 22, 2010
- Type of Meeting:** Regular Meeting
- Place of Meeting:** 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
Ms. Marcia Mulé, Director of Alternative and Adult
Programs
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 – absent
Ms. Carole Butler, In-coming District Clerk

- I. Call to Order – President Gergen
- Called the meeting to order at 7:35 PM and recited the Pledge of Allegiance.
 - Praised the recent moving-up ceremonies.

Call to Order

Presentation of Special Olympics Certificates:

- *Stacey Durnan, Coach*
- *Stephanie Esposito, Coach*

- *Aaron Banilevi, Participant*
- *Charles Butler, Participant*
- *Robert Forman, Participant*
- *Lauren Gach, Participant*
- *Bobby Greengus, Participant*
- *Keith Henderson, Participant*
- *Sophie Hoffman, Participant*
- *Anthony Hug, Participant*
- *Eric Jacobs, Participant*
- *Keegan McCarthy, Participant*
- *Max McCarthy, Participant*
- *Manny Muniz, Participant*
- *George Voyiatgis, Participant*

- *Michelle Bello, Student Volunteer*
- *Stephania Flores, Student Volunteer*
- *Shi Yu He, Student Volunteer*
- *Natalie Torres, Student Volunteer*
- *Andrea Mendoza, Student Volunteer*
- *Melanie Simons, Student Volunteer*

- *Zoe Casey, Teacher Assistant*
- *Ann Deliso, Teacher Assistant*
- *Brian Hanratty, Jr., Teacher Assistant*
- *Kim Leone, Teacher Assistant*
- *Stephanie Kornacki, Teacher Assistant*

II. Superintendent's Report

Update on Capital Projects - Mr. Michael DeVito

Superintendent's Report

- Middle School Field and Scoreboard Design

Board Member Gallagher expressed concerns about drainage, scoreboard costs and rusting of metal archway.

By consensus, Board will review metal and archway designs.

III. President Gergen called for Board of Education Comments

Board of Education Comments

Board Member Ryan:

- Thanked CCPTA for honoring Dr. Tatem and Mr. Epstein at their annual Installation Dinner.
- Praised the Middle School Night Out
- Thanked Board Member Gallagher for his input regarding the fields.

Vice President Tangney

- Thanked President Gergen for her service, for her work on passing the bond, the International Baccalaureate Program, Board retreat and policy updates.

Board Member Guma

- Wished President Gergen well and thanked her for her work on the Policy Manual.

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

Questions and Comments from the Public

Ms. Joy McCarthy – 21 Wyoming Avenue – thanked Dr. Tatem and Mr. Epstein for the Special Olympics and also expressed concern about the rusting of metal on the Middle School Field Project.

Mr. Lester – 72 Boyd Street – Commented on items VI. 5., VI. 3. and VI. 4.

V. Presentations:

- Dr. Mary Tatem on the LARC Program
- Ms. Marcia Mulé on the NIKE Alternative High School Program

VI. President Gergen called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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.

Board Member Guma recused herself from voting on item VI. 1. (q).

Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0 on all items except VI. 1. (q)
Item VI. 1 (q) 4-0

Presentations of the Superintendent

1. Personnel Matters:
Certificated
Pages: 5-16
2. Personnel Matters –
Non-Certificated
Pages: 17-18

RESOLUTIONS

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

VI. 1. CERTIFICATED PERSONNEL

(a) Rescission: Resignation for the Purpose of Retirement

Name: Martha Goodman
Assign./Loc: Full Time Teacher Assistant/high school
Effective Date: July 1, 2010

(b) Termination

Name: Daniel DeLuca
Assign./Loc: Elementary Teacher/East/Lido Schools
Effective Date: July 22, 2010 close of day

(c) Resignations

(1) Name: Alicia Camuso
Assign./Loc: Part Time Teacher Assistant/East School
Effective Date: June 25, 2010 close of day

(2) Name: Jeannie Romero
Assign./Loc: Part Time Temporary Teacher Assistant/West School
Effective Date: June 4, 2010 close of day

(d) Adjusted Request for Leave of Absence: Maternity

Name: Katherine McCullagh
Assign./Loc: Elementary Teacher/East School
Effective Dates: June 11, 2010-October 12, 2010
Original Dates: September 1, 2010-October 12, 2010

(e) Request for Leave of Absence

Name: Beverly Monaghan
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: September 1, 2010-December 31, 2010
Reason: To student teach

VI. 1. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Special Education Teachers

- (1) Name: Richard Rogers
Assign./Loc: Probationary Special Education Teacher/High School
Certification: Initial Students with Disabilities 7-12, Social Studies (pending)
Initial Social Studies 7-12 (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 (\$64,225 per annum)
Reason: To replace Matthew Scaglione
- (2) Name: Melissa Pecere
Assign./Loc: Probationary Special Education Teacher/middle school
Certification: Initial Literacy B-6 (pending)
Initial Students with Disabilities 5-9 (pending)
Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2
Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: BA+30/Step 2 (\$64,435 per annum)
Reason: To meet a district need
- (3) Name: Shane McCaughey
Assign./Loc: Probationary Special Education Teacher/ High School
Certification: Initial Students with Disabilities 7-12, Social Studies
Initial Social Studies 7-12
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Education of Children with Handicapping Conditions-General Special Education
Salary Classification: MA/Step 1 (\$64,225 per annum)
Reason: To replace Matthew Schatz

VI. 1. CERTIFICATED PERSONNEL

(g) Appointment: Probationary School Media Specialist (Library)

Name: Andrew Cumming
Assign./Loc: Probationary School Media Specialist (Library)/
East School
Certification: Professional Library Media Specialist
Effective Date: September 1, 2010
Ending Date: August 31, 2012
Tenure Date: September 1, 2012*
Tenure Area: School Media Specialist (Library)
Salary Classification: MA/Step 3 (\$69,098 per annum)
Reason: To replace Ellen Dibner
*Credit for time served as a regular substitute

(h) Appointment: Probationary Science Teacher

Name: Dina Zakaria
Assign./Loc: Probationary Science Teacher/middle school
Certification: Initial Earth Science 7-12 (pending)
Initial General Science 7-12 (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Science
Salary Classification: MA/Step 1 (\$64,225 per annum)
Reason: To meet a district need

(i) Appointment: Probationary Remedial Reading Teacher

Name: Kristine Farrell
Assign./Loc: Probationary Remedial Reading Teacher/ high
school
Certification: Initial Literacy 5-12
Initial English Language Arts 7-12
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To meet a district need

VI. 1. CERTIFICATED PERSONNEL

(j) Appointment: Probationary Social Studies Teachers

- (1) Name: Lisa Casey
Assign./Loc: Probationary Social Studies Teacher/high school
Certification: Initial Social Studies 7-12
Initial Social Studies 5-6 extension
Effective Date: September 1, 2010
Ending Date: August 31, 2011
Tenure Date: September 1, 2011*
Tenure Area: Social Studies
Salary Classification: MA+20/Step 4 (\$74,035 per annum)
Reason: To replace Joyce Dileo
*Credit for time served as a regular substitute
- (2) Name: James Stankard
Assign./Loc: Probationary Social Studies Teacher/middle school
Certification: Initial Social Studies 7-12
Effective Date: September 1, 2010
Ending Date: August 31, 2012
Tenure Date: September 1, 2012*
Tenure Area: Social Studies
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To replace Steve Jackson
*Credit for time served as a regular substitute

(k) Appointment: Probationary Elementary Teachers

- (1) Name: Lisa Dionisio
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Permanent Pre K-6
Initial Students with Disabilities 1-6
Effective Date: September 1, 2010
Ending Date: August 31, 2011
Tenure Date: September 1, 2011*
Tenure Area: Elementary
Salary Classification: MA+50/Step 5 (\$81,367 per annum)
Reason: To replace Barbara Schlacter
*Credit for time served as a regular substitute

VI. 1. CERTIFICATED PERSONNEL

(k) Appointment: Probationary Elementary Teachers continued:

(2) Name: Jacqueline Byrne
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Effective Date: September 1, 2010
Ending Date: August 31, 2011
Tenure Date: September 1, 2011*
Tenure Area: Elementary
Salary Classification: MA/Step 5 (\$75,125 per annum)
Reason: To replace Lauren Kaminisky
*Credit for time served as a regular substitute

(3) Name: Tamara Grosso
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Effective Date: September 1, 2010
Ending Date: August 31, 2011
Tenure Date: September 1, 2011*
Tenure Area: Elementary
Salary Classification: BA+30/Step 4 (\$68,900 per annum)
Reason: To replace Daniel DeLuca
*Credit for time served as a regular substitute

(l) Appointment: Probationary Elementary/Mathematics Teacher

Name: Catherine Hubenko
Assign./Loc: Probationary Elementary (.6)/Mathematics (.4)
Teacher/middle school
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2010
Ending Date: August 31, 2012
Tenure Date: September 1, 2012*
Tenure Areas: Elementary
Mathematics
Salary Classification: MA+30/Step 2 (\$70,409 per annum)
Reason: To meet a district need
*Credit for tenure in another NYS school district

VI. 1. CERTIFICATED PERSONNEL

(m) Appointment: Regular Substitute Elementary Teacher

Name: Julie Baron
Assign./Loc: Regular Substitute Elementary Teacher/(.5)
Lido/(.5) East Schools
Certification: Initial Childhood Education 1-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA/Step 2 (\$60,799 per annum)
Reason: To replace Heather Klein

(n) Appointment: Regular Substitute Social Studies Teachers

(1) Name: Tamara Richards
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Permanent Social Studies 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA/Step 5 (\$75,125 per annum)
Reason: To replace Claire Stanek

(2) Name: Tinetta Chavis
Assign./Loc: Regular Substitute Social Studies Teacher/high school
Certification: Professional Social Studies 7-12 (pending)
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA+10/Step 5 (\$76,372 per annum)
Reason: To replace Anna Pace

(3) Name: Lindsay Ahrens
Assign./Loc: Regular Substitute Social Studies Teacher/middle school
Certification: Initial Social Studies 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: BA+30/Step 2 (\$62,203 per annum)
Reason: To replace Jennifer Quinn

VI. 1. CERTIFICATED PERSONNEL

(n) Appointment: Regular Substitute Social Studies Teachers continued:

- (4) Name: Robin Kochie-Gonzalez
Assign./Loc: Regular Substitute Social Studies Teacher/middle school
Certification: Permanent Social Studies 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Social Studies
Salary Classification: MA+60/Step 2 (\$71,715 per annum)
Reason: To replace Sean Hurley

(o) Appointment: Regular Substitute English Teachers

- (1) Name: Steven Bialick
Assign./Loc: Regular Substitute English Teacher/middle school
Certification: Initial English Language Arts 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: MA/Step 5 (\$75,125 per annum)
Reason: To replace Faithe Ferrante
- (2) Name: Anthony Balsamo
Assign./Loc: Regular Substitute English Teacher/high school
Certification: Initial English Language Arts 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: English
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To replace Ryan Buglisi

VI. 1. CERTIFICATED PERSONNEL

(p) Appointment: Part Time Elementary Teachers (0.2)

- (1) Name: Karen Angst
Assign./Loc: Part Time Elementary Teacher
(0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2010-June 30, 2011
(or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,333 per annum)
Reason: To provide AIS/Mathematics Services
- (2) Name: Kelly Ann Carey
Assign./Loc: Part Time Elementary Teacher
(0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Permanent Mathematics 7-12
Effective Date: September 1, 2010-June 30, 2011
(or earlier at the district's discretion)
Salary Classification: 0.2 of MA+10/Step 2 (\$13,583 per annum)
Reason: To provide AIS/Mathematics Services
- (3) Name: Kathleen Tursi
Assign./Loc: Part Time Elementary Teacher
(0.2)/Long Beach Catholic School
Certification: Permanent N-6
Effective Date: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,333 per annum)
Reason: To provide AIS/Reading Services
- (4) Name: Jennifer Minerva
Assign./Loc: Part Time Elementary Teacher
(0.2)/Long Beach Catholic School
Certification: Permanent Reading
Permanent Pre K-6
Effective Date: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,333 per annum)
Reason: To provide AIS/Reading Services

VI. 1. CERTIFICATED PERSONNEL

(p) Appointment: Part Time Elementary Teachers (0.2) continued:

(5) Name: Christina Volpe
Assign./Loc: Part Time Elementary Teacher (0.2)/Long Beach Catholic School
Certification: Permanent Pre K-6
Effective Date: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.2 of MA/Step 2 (\$13,333 per annum)
Reason: To provide AIS/Reading Services

(q) Appointment: Part Time Elementary Teacher-AIS Math (0.12)

Name: Nicole Isola
Assign./Loc: Part Time Elementary Teacher (0.12)/Long Beach Catholic School
Certification: Initial Childhood Education 1-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.12 of MA/Step 1 (\$8,000 per annum) prorated
Reason: To provide AIS/Mathematics Services

(r) Appointment: Title III Summer Program-Rate of Pay \$57.70 per hour - Maximum 40 hours-Grant Funded

Name	Activity	Grades
Elizabeth Crescitelli	Dual Language Enrichment Camp	K-5
Flor West	ESL Enrichment	8-10

(s) Appointment: Title III Summer Program-Rate according to contract-Grant Funded)

Name	Activity	Grades
Elizabeth Wisey	ESL Enrichment Teacher Assistant	K-1

VI. 1. CERTIFICATED PERSONNEL

- (t) Adjusted Re-Appointment: Part Time Pre Kindergarten Teachers (18.25 hours per week) Subject to enrollment-2010-2011 School Year – Rate: \$52.85 per hour**

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

- (u) Appointment: Deans - 2010-2011 School Year Stipend: \$3,830 per annum**

Name	Assignment	Location
1. John Anfossi	Dean	middle school
2. Lynn Dean	Dean	middle school

- (v) Re-Appointment: Part Time Director of Teacher Center (12 hours per week) Grant Funded**

Name: Sharon Kimmel
Assign./Loc.: Part Time Director Teacher Center/Blackheath
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Stipend: \$22,387 per annum

- (w) Reclassifications:**

	Name	Assignments	New Class	Effective Date
1.	Jessica Bedard	Teacher/Special Ed	MA+60	9/1/10
2.	Cindy Borelli	Teacher/Reading	MA+60	9/1/10
3.	Thomas Burke	Teacher/Physical Ed	MA+20	9/1/09
4.	Denise Callahan	Teacher/Special Ed	MA+80	9/1/10
5.	Elena Frishman	Teacher/English	MA+40	2/1/10
6.	Lauren Harold	Teacher/English	MA+40	2/1/10
7.	Jennifer Soldan	Teacher/Reading	MA+80	9/1/10
8.	Michele Vais	Teacher/Elementary	MA+60	9/1/09

- (x) Recommend** that the Board of Education approve a memorandum effectuating amendments to the contract for Assistant Superintendent Vincent Butera.

VI. 1. CERTIFICATED PERSONNEL

(y) Appointment: Interscholastic Coaches/Fall 2010

Fall Coaching Positions	Coach	Stipend
1. V Football Head	Scott Martin	10,003
2. V Football Assistant	Ian Butler	7,505
3. V Football Assistant	Jason Pearl	7,505
4. V Football Assistant	Bill Whittaker	7,505
5. JV Football	Robert Maggio	7,206
6. JV Football	Philip Bruno	7,206
7. JV Football	Michael Dotzler	7,206
8. V Cheerleading	Nora Bellsey	5,130
9. JV Cheerleading	Jes Bellsey	3,744
10. V Cross Country	Greg Milone	6,978
11. V Cross Country, Assistant	Megan Grahlfs	5,572
12. V Boys Soccer	William DeFilippis	7,476
13. V Boys Soccer Assistant	Leo Palacio	5,532
14. JV Boys Soccer	Miguel Rodriguez	6,209
15. V Girls Soccer	T.J. Burke	7,476
16. V Girls Soccer Assistant	Tara Wesselhoft	5,532
17. JV Girls Soccer	TBA	6,209
18. V Girls Swim	John Skudin	7,971
19. V Girls Swim Assistant	Lynn Tenaglia	5,102
20. V Girls Tennis	Sue Hirschbein Bodnar	6,183
21. V Girls Tennis Assistant	Tony Stricklin	4,943
22. JV Girls Tennis	Cristina Camacho	5,318
23. V Boys Volleyball	Bill Gibson	7,471
24. JV Boys Volleyball Assistant	Eric Heck	5,532
25. JV Boys Volleyball	TBA	6,009
26. V Girls Volleyball	Kerri Rehnback	7,471
27. V Girls Volleyball Assistant	Beverly Monaghan	5,532
28. JV Girls Volleyball	Aime Rivero	6,009
29. Strength & Conditioning	Lori DeVivio	3,218
Middle School	Coach	
30. 7/8 Football	Greg Cody	6,102
31. 7/8 Football	Anthony LaPenna	6,102
32. 7/8 Football	Raymond Adams	6,102
33. 7/8 Cross Country	Carmine Lombardo	4,639
34. 7 Boys Soccer	John Dunne	4,412
35. 8 Boys Soccer	Michael Jimenez	4,412
36. 7 Girls Soccer	TBA	4,412
37. 8 Girls Soccer	TBA	4,412
38. 7/8 Boys Tennis	Marino Bragino	3,661

VI. 1. CERTIFICATED PERSONNEL

(z) Appointment: Summer 2010 Curriculum Writers-Rate of Pay \$38.31 Per Hour

Course	Teacher	Max. Hrs.
1. FLEX Grade 6	Lindsay Van Sickle/Sandra Yanowitch/Tina DeBellegarde	80
2. Spanish Native Grade 6	Betsabe Montoya/Jeannine Simpson	80
3. Spanish Native Grade 9	Aime Rivero/Christos Koutsoumbis	80
4. FLES Grade 4	Doris Castro/Gillian Bella/Stacie Kaufer	80
5. IB Italian	Anna Carfagno.	80
6. IB Spanish	Monica Geller/Aime Rivero	80
7. 6 th Grade Science	Regina Dean/Elizabeth Chimienti	80
8. IB Environmental	Cody Onufrock	80
9. IB Biology	Veronica Macerino	80
10. Elective: The Sea	Bill Gibson	20
11. Elective: Astronomy	Cherie Mannarino	20
12. Global 9 Heterogeneous	Lisa Casey/Brian Petschauer	80
13. AP/IB HOTA	Christine Graham/Andrew Smith	80
14. IB TOK	E. Levin	40
15. Grade 6 Heterogeneous	Robert Gallopini/Melanie Scott	80
16. Grade 6 Heterogeneous	Robert Maggio/Julie Baron	80
17. IB Math SL	Arkadiy Simonovsky	80
18. IB Math Studies	Kristy Altebrando	80
19. Geometry B	Margaret Butler/Ellen McElroy	80
20. AP Calculus BC	Patricia Fallon	80
21. IB English A1 HL-Year 1	Toni Weiss/Matthew Hartman	80
22. Grade 9 Honors	Maria Hartman (30)/Jeanne O'Shea (25)/Francine Saginario (25)	80
23. Grade 8 Writer's Workshop	Steven Bialick/Dena Hopper	80
24. Grade 6 Literacy Class	Shari Steier/Debra Rabiner	80
25. Senior English	Elena Frishman/Matthew Hartman	40
26. IB Visual Arts	Nora Bellsey/Alison Katulka	80
27. IB Music	Felicia Wilson/Andrew Rossi	80

VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

(1) Name: Arleen Douglas
Assign./Loc: Secretary I/East School
Effective Date: August 31, 2010

(2) Name: Lorelia Quinn
Assign./Loc: Full Time Food Service Worker/high school
Effective Date: June 5, 2010

(b) Discontinuance

Name: Linda Brace
Assign./Loc: Lunch Aide/Lindell School
Effective Date: June 15, 2010

(c) Request for Leave of Absence

Name: Bernadette Ciccarello
Assign./Loc: Full Time Food Service worker/high school
Effective Dates: June 22, 2010-June 25, 2010
Reason: Medical

(d) Appointment: Full Time Food Service Workers (10 months)

(1) Name: Joseph Rodriguez
Assign./Loc.: Food Service Worker/high school
Effective Date: September 1, 2010
Probationary End Date: September 1, 2014
Salary Classification: \$18,269* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Mario Ciccarello
*Subject to negotiations

(2) Name: Edward M. Gennusa
Assign./Loc.: Food Service Worker/high school
Effective Date: September 1, 2010
Probationary End Date: September 1, 2014
Salary Classification: \$18,269* per annum
Grade/Step: Grade II/Step 1
Reason: To replace Peter Krawkowski
*Subject to negotiations

VI. 2. NON CERTIFICATED PERSONNEL

(e) Appointment: Part Time Equipment Manager

Name: Catherine Mechow
Assign./Loc: Part Time Equipment Manager (16 hrs per week)/high school
Effective Dates: September 1, 2010-June 30, 2011 (with extra hours over the summer)
Salary Classification: \$18.52* per hour
Grade/Step: Grade 1A/Step 5
Reason: Annual re-appointment
*Subject to negotiations

(f) Appointment: Seasonal Worker Summer 2010

Name: Kevin Chavez
Assign./Loc.: Cleaner/Lindell School
Rate: \$8.50

(g) Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contracts for the following staff members.

Name

1. Lynn Gawkoski
2. Barbara O'Brien
3. Eileen Lilly
4. Irene Casalino
5. MaryEllen Condon
6. Madeleine Zubrin
7. Joanne McLoughlin
8. Carole Butler

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

Approval of Contract

**(a) MEMORANDUM OF AGREEMENT:
LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH CLASSROOM
TEACHERS ASSOCIATION**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Classroom Teachers Association, dated June 22, 2010.

**(b) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND
THE ASPPG**

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated June 22, 2010.

President Gergen called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**VI. 4. Dr. Greenberg recommended
ADOPTION OF PROPOSED POLICY:**

**Adoption of Proposed
Policies #2255, #3230, #4200**

- No. 2255: Health and Safety Committee
- No. 3230: Public Comment at Board Meetings
- No. 4200: Curriculum Development and Evaluation

Board Member Gallagher recommended changing Policy 3230 from residents to residents/taxpayers as attached.

Board Member Ryan recommended adding the word directors to Policy 4200 as attached.

President Gergen called for a motion on the adoption of policies.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

- VI. 5. Dr. Greenberg called for the First Reading of Proposed Policy: #4322: Programs for the Gifted and Talented**

First Reading of Proposed Policy #4322

ADDENDUM

- VI.6. A. Dr. Greenberg recommended the AWARD OF BIDS.
AWARD OF BID NO. 768: SUMMER SPECIAL EDUCATION TRANSPORTATION**

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for summer special education transportation (Bid # 768) in the official District paper on May 6, 2010, and mailed bid documents to ten (10) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for summer special education transportation, which bids were opened publicly on June 4, 2010; and

WHEREAS, L & M Bus was the lowest responsible bidder for the bid for summer special education transportation (Bid #768) for DDI/Huntington and DDI/Smithtown and Veterans Transportation was the lowest responsible bidder for summer special education transportation (Bid #768) for Shield Institute;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that L & M Bus was the lowest responsible bidder for the bid for summer special education transportation for DDI/Huntington and DDI/Smithtown (Bid #768) and approves the award of bid for summer special education transportation to DDI/Huntington and DDI/Smithtown (Bid #768) to L & M Bus;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Veterans Transportation Bus was the lowest responsible bidder for the bid for summer special education transportation for Shield Institute (Bid #768) and approves the award of bid for summer special education transportation to Shield Institute (Bid #768) to Veterans Transportation.

VI. 6.B. AWARD OF BID FOR EXTERIOR CONCRETE REMEDIATION SOUNDINGS AND EXPLORATORY TESTING

WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising a bid for the Long Beach High School (“LBHS”) exterior concrete remediation soundings and exploratory testing work in the official District paper on April 15, 2010 and mailed documents to 37 contractors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for exterior concrete remediation soundings and exploratory work at LBHS, which bids were opened publicly on April 29, 2010; and

WHEREAS, Absolute General Contracting (“Absolute”) was the lowest responsible bidder on the bid for exterior concrete remediation soundings and exploratory testing work at LBHS;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Absolute was the lowest responsible bidder for the exterior concrete remediation soundings and exploratory work at LBHS and approves the award of exterior concrete remediation soundings and exploratory work to Absolute.

President Gergen called for a motion on Award of Bids VI. 6. A and B.

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

**VI. 7. Dr. Greenberg recommended the ACCEPTANCE OF
WALL OF FAME NOMINATIONS**

**Wall of Fame
Nominations**

RESOLVED, that the Board of Education of the Long Beach City School District hereby votes for the following nominees to be selected for the Wall of Fame for the 2010 school year.

Nominees are listed in alphabetical order.

Kevin Haggerty

Jon Masa

Melvin Pollack

President Gergen called for motion on the Wall of Fame Nominations.

Motion by: Board Member Ryan

Seconded by: Board Member Guma

Approved: 5-0

**VI.8. Dr. Greenberg recommended the
APPROVAL OF BUDGET TRANSFER**

Approval of Budget Transfer

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 transfer.

President Gergen called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 5-0

**VI. 9. Dr. Greenberg recommended the
APPROVAL OF TRANSFER OF EXCESS FUNDS**

**Approval of Transfer of
Excess Funds**

WHEREAS, the Board of Education (“Board”) of the Long Beach City School District (“District”) previously established reserve funds for Retirement Contribution, Employee Benefit Accrued Liability, Worker’s Compensation, and Capital pursuant to Education and General Municipal Law; and

WHEREAS, there is excess fund balance in the 2009-2010 budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the transfer of excess fund balance from the 2009-2010 fiscal year to the following reserve funds: Retirement Contribution, Employee Benefit Accrued Liability, Worker’s Compensation, and Capital in an amount not to exceed \$2,500,000 for each reserve fund.

President Gergen called for a motion.

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

**VI. 10. Dr. Greenberg recommended the approval of
items VI. 10 and 11 in a combined vote.**

**Approval of Payment of
Legal Bills**

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 \$17,317.67 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period May 1, 2010 through May 31, 2010.

VI. 11. USE OF SCHOOLS

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.

President Gergen called for a motion on items VI. 11 and 12.

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

VII. President for Questions and Comments from the Public.

Questions and Comments from the Public

Ms. Kelly Lester – Commended the Gifted and Talented Program and discussed Model Congress.

VIII. President Gergen called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Freeman
 - Welcomed new hires
 - Thanked President Gergen and Board Member Ryan for
2. Administrative, Supervisory and PPS Group – Mr. Richez
 - Thanked President Gergen for all her years of hard work for the district, Policy Manual and for passing the bond.
 - Thanked the following people: Dr. Tatem and Ms. Mulé for their presentations and Ms. Douglas for her service at East School and Mss. Barbato and Wayne for their service as CCPTA Co-Presidents.
3. LBPS Group C Employees Association – No comment.
4. Parent/Teacher Association – Ms. Trish Barbato and Ms. Andrea Wayne
5. Student Organization – No comment.

**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 Ryan thanked President Gergen for her service on the Board and PTA and recognized Ms. Lilly and welcomed Ms. Butler.

Board Member Gallagher appreciated President Gergen for her professionalism and then informed about a schedule conflict on July 1.

Board Member Guma wished Ms. Lilly good luck and welcomed Ms. Butler.

President Gergen thanked the Board and the community and requested consideration of these topics: a community service proposal, web site revision, African American studies, gospel choir, Latin and possibly Greek.

Board Member Guma expressed support for sign language. Vice President Tangney concurred.

X. President Gergen called for a motion to adjourn at 10:40 PM.

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

Adjournment

Minutes submitted by: _____

Eileen Lilly, District Clerk