

## MINUTES

**Date of Meeting:** July 1, 2009

**Type of Meeting:** Annual Reorganization Meeting  
Regular Meeting

**Place of Meeting:** Middle School Cafeteria

**Members Present:** Board Member Patrick E. Gallagher  
Board Member Dennis Ryan  
Board Member Gina Guma  
Board Member Darlene Tangney

**Members Absent:** Board Member Lynn Gergen – absent due to illness

**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. Chris Venator, Ingerman Smith L.L.P.  
Ms. Eileen Lilly, District Clerk

I. Board Member Gallagher called the meeting to order at 6:00 PM and led the community in the Pledge of Allegiance.

II. Reorganization Meeting Items

Item 1: Oath of Office administered to newly-elected Board members  
Ms. Gina Guma and Ms. Darlene Tangney.

Item 2: Nominations and election for the Office of Board President.  
Board Member Gallagher nominated Board Member Lynn Gergen.  
Board Member Guma seconded the nomination.  
There were no other nominations for President of the Board.  
The vote to approve Lynn Gergen as President was 4-0.  
Ms. Gergen is absent due to illness and will be sworn in at a later date.

Item 3: Nominations and election for the Office of Vice President

In Board Member Gergen's absence, the District Clerk entertained nominations for Vice President of the Board of Education. Board Member Gallagher nominated Board Member Ryan. The nomination was seconded by Board Member Ryan.

Board Member Gina Guma nominated Board Member Tangney. This nomination was seconded by Board Member Tangney.

The vote to approve Board Member Ryan by a show of hands indicated that Board Members Gallagher and Ryan voted for Board Member Ryan as Vice President.

The vote to approve Board Member Tangney by a show of hands indicated that Board Members Tangney and Guma voted for Board Member Tangney as Vice President.

The election of Vice President of the Board of Education will have to be postponed until the full Board is present.

Attorney Chris Venator explained that in the absence of the newly elected President and in the absence of a majority voting for a Vice President, then the previous President of the Board, Pat Gallagher will serve as Chairperson for the rest of this meeting and at the next regularly scheduled Board meeting, the Board will entertain additional nominations and re-vote on the position of Vice President of the Board.

At 6:08 PM, Board Member Guma made a motion to go into Executive Session to discuss contractual items.

The motion was seconded by Board Member Tangney.

Approved: 4-0

The Reorganization meeting reconvened at 6:30 PM

Dr. Greenberg recommended:

- Item 4: Appointment of Eileen Lilly as District Clerk and Records Access Officer, and Michael DeVito as Deputy District Clerk.  
Chairperson Gallagher called for a motion.  
Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 4-0

Dr. Greenberg recommended items 5 and 6 in a combined vote.

- Item 5: Appointment of Joyce Hanechak as Treasurer for the 2009-10 school year.

- Item 6: Appointment of Michael DeVito as Deputy Treasurer for the 2009-10 school year.  
Chairperson Gallagher called for a motion.  
Motion by: Board Member Ryan  
Seconded by: Board Member Guma  
Approved: 4-0

Dr. Greenberg recommended approval of items 7 -18 item by item.

Chairperson Gallagher called for motions on items 7- 18 item by item.

- Item 7: Designation of the Vice President of the Board of Education as an alternate to the President of the Board, in the absence of the President, for the purpose of countersigning district checks, for the 2009-10 school year.  
Motion by: Board Member Guma  
Seconded by: Board Member Ryan  
Approved: 4-0

- Item 8: Designation of Superintendent of Schools as Payroll Certifying Officer and Chief Operating Officer as alternate officer in his absence, for the 2009-10 school year.  
Motion by: Board Member Ryan  
Seconded by: Board Member Guma  
Approved: 4-0

- Item 9: Designation of Mary Tatem, Director of Pupil Personnel Services, as liaison for students in homeless situations, as required by the McKinney-Vento 2001 Reorganization Act.

Motion by: Board Member Tangney  
Seconded by: Board Member Ryan  
Approved: 4-0

- Item 10: Designation of Gregory Lustberg as Purchasing Agent and the Chief Operating Officer as the Deputy Purchasing Agent, in the absence of the Purchasing Agent, for the 2009-10 school year.

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

- Item 11: Appointment of Denise Menelao as Comptroller of the Extra-Curricular Activities Fund for the 2009-10 school year (compensation in accord with District-C.T.A. Contract.

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

- Item 12: Appointment of Comptroller of the Extra-Curricular Activities Fund, Treasurer, Chief Operating Officer and Superintendent of Schools as authorized signatories for the District Extra-Curricular checks and documents for the 2009-10 school year.

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

- Item 13: Designation of petty cash appointees (amount: \$100) for the District for the 2009-10 school year as follows:

Irene Casalino	Superintendent's Office
Dale Johanson	Comprehensive Arts
Ronni Reimel	East School
Nicholas J. Restivo	High School
Mary Tatem	Pupil Services
Robert Sambo	Transportation Office
Karen Sauter	Lindell School
Sandra Schneider	West School
Audrey Goropeuschek	Middle School
Li-ing Woo	Business Office

Brenda Young	Lido School
Cristine Zawatson	Blackheath Pre-Kindergarten
Arnold Epstein	Athletics
Deborah Charles	Facilities

Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 4-0

Item 14: Appointment of Coughlin, Foundotos, Cullen & Danowski to serve as the District's independent auditor for the 2009-10 school year.

Motion by: Board Member Tangney  
Seconded by: Board Member Ryan  
Approved: 4-0

Item 15: President Gallagher called for a reading of Item 15 as amended as follows: Appointment of Ingerman Smith, L.L.P. on an interim basis at the current rate reflected in the 2008-2009 school year retainer agreement pending further discussion on the retainer agreement.

Motion by: Board Member Tangney  
Seconded by: Board Member Guma  
Approved: 4-0

Item 16: Appointment of Hawkins, Delafield & Wood to serve as the District's bond counsel for the 2009-10 school year.

Motion by: Board Member Tangney  
Seconded by: Board Member Ryan  
Approved: 4-0

Item 17: Appointment of New York Municipal Advisors Corp. to serve as the District's fiscal advisors for the 2009-10 school year.

Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 4-0

Item 18: Appointment of Paul McGuinness and John Beltramo of R.S. Abrams & Co. to serve as the District's Internal Claims Auditors for the 2009-10 school year (compensation: \$36,480).

Motion by: Board Member Tangney

Seconded by: Board Member Guma  
Approved: 4-0

Dr. Greenberg recommended items 19 and 20 in a combined vote.

Item 19: Appointment of New York Schools Insurance Reciprocal (NYSIR) to serve as the District's general liability insurance provider for the 2009-10 school year.

Item 20: Appointment of Marshall & Sterling, Inc. to serve as the District's insurance broker of record for Workers' Compensation Re-insurance and Student Accident Insurance for the 2009-10 school year.

Chairperson Gallagher called for a motion on items 19 and 20.

Motion by: Board Member Tangney  
Seconded by: Board Member Guma  
Approved: 4-0

Dr. Greenberg recommended items 21 and 22 separately.

Item 21: Appointment of EM Risk Management to serve as the District's third-party administrator for Worker's Compensation for the 2009-10 school year.

Chairperson Gallagher called for a motion.

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

Item 22: Appointment of Fitzharris and Company, Inc. to serve as the District's insurance broker of record for the dental program for the 2009-10 school year.

Chairperson Gallagher called for a motion.

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

Dr. Greenberg recommended items 23 and 24 in a combined vote.

Item 23: Appointment of Preferred Group Plan, Inc. to serve as the District's third-party administrator for the IRS Section 125 plan for the 2009-10 school year.

Item 24: Appointment of The Omni Group to serve as the District's IRS 403(b) Plan Administrator for the 2009-10 school year (compensation: \$17,712)  
Chairperson Gallagher called for a motion.

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

Dr. Greenberg recommended item 25.

Item 25: Appointment of Actuarial & Technical Solutions, Inc. to provide actuarial services, for Worker's Compensation Reserve and post-employment benefits protections for the 2009-10 school year.

Motion by: Board Member Guma  
Seconded by: Board Member Tangney  
Approved: 4-0

Board Member Tangney made a motion to group items 26 -42.

Seconded by: Board Member Guma  
Approved: 4-0

Item 26. Appointment of Consultech to investigate and process unemployment insurance claims for the 2009-10 school year.

Item 27: Appointment of Syntax Communication to serve as the District's communications service provider for the 2009-10 school year.

Item 28: Designation of Tribune and Herald to serve as the District's official newspapers for the 2009-10 school year.

Item 29: Designation of J.P. Morgan Chase, Capital One, Bank of America, T.D. Bank, Wachovia Bank and HSBC to serve as the District's depositories for 2009-10 school year.

Item 30: Authorization of Superintendent of Schools to make transfers during the 2009-10 school year within the various budget functions, consistent with Board policy.

Item 31: Authorization of Superintendent of Schools to make application for any and all Federal and State funds and programs he deems suitable for the District, with the proviso that no obligation shall be imposed upon the District without prior consent of the Board of Education.

Item 32: Authorization of Superintendent of Schools to execute all out-of-district

special education and health services contracts as may be required under Section 912 of the Education Law.

- Item 33: Authorization of Superintendent of Schools to approve all Supplemental Educational Services/Consultant Agreements during the 2009-10 school year in the amount of \$15,000 or less.
- Item 34: Appointment of Section 75 Hearing Officers for the District for the 2009-10 school year, as follows: William Ferris, Joseph Wooley and Lori Nolan.
- Item 35: Affirmation of District's adoption of Section 18 of the New York Public Officers Law and the coverage provided by that section, which shall supplement and be in addition to the coverage available by other enactments or from other sources.
- Item 36: Authorization for members of the Board of Education to attend school and school-related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.
- Item 37: Authorization for members of the Board of Education to attend the annual conference of the New York State School Boards Association and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.
- Item 38: Authorization for the Superintendent of Schools to attend the New York State School Boards Convention, the New York State Council of School Superintendents meeting, the New York State Association of Small City School Districts conferences and American Association of School Administrators meeting and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.
- Item 39: Authorization of use of signature disks and other forms of secure electronic media by the Board of Education President, District Treasurer and Deputy District Treasurer for affixing signature to payroll and payable checks.
- Item 40: Authorization for the Chief Operating Officer to execute new, renewal and/or upgrade agreements for District equipment

Item 41: Designation of board meeting dates for the 2009-10 school year, in accord with the attached schedule thereof.

Item 42: Re-adoption of all Policies in effect during the previous school year.

Chairperson Gallagher called for a motion to approve items 26-42.

Motion by Board Member Guma

Seconded by: Board Member Ryan

Approved:

President Gallagher made a motion to move into the Regular Meeting.

Seconded by Board Member Guma

Approved: 4-0

unapproved minutes

## **PART II: REGULAR BOARD MEETING**

### **I. Superintendent's Report**

Dr. Greenberg reported on:

1. Graduations
2. Construction at Lindell School, LBHS (PA system and lockers) LBMS (bleachers)
3. Appointment of a School Safety Committee
4. Vacancies

**Superintendent's  
Report**

### **II. President Gallagher called for Questions and Comments from the Public on Agenda Items Only.**

**Questions and Comments  
from the Public**

Mr. Roy Lester – 72 Boyd Street

- Requested that the agenda be amended to add a resolution nominating him as a candidate for the Nassau BOCES Board to fill the seat vacated by Mr. George Farber who died recently

**Board Member Tangney made a motion to amend today's agenda to nominate Roy Lester as a candidate for the Nassau BOCES Board to fill the seat vacated by George Farber.**

**Seconded by: Board Member Guma**

**Approved: 4-0**

**#1  
Motion to Amend Agenda  
by Adding Resolution to  
Nominate Roy Lester as a  
Candidate for the Nassau  
BOCES Board**

### **II. Questions and Comments on Agenda – continued**

Ms. Samantha Larsen – 407 East Olive Street

Dr. Judi Ann Hurst – parent

- Commented on the Science Research Program

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

**Board of Education Comments**

Board Member Ryan welcomed Board Members Guma and Tangney; thanked Dr. Bridgeman and welcomed Dr. Butera to the District.

Board Member Gallagher echoed those comments.

Board Member Guma recognized Dr. Bridgeman for his service to the District and welcomed Dr. Butera.

Board Member Tangney welcomed Dr. Butera, praised Dr. Bridgeman for his service and inquired about the Science Awards Program.

**IV. Chairperson Gallagher called for Presentations of the Superintendent.**

Dr. Greenberg recognized the retirees on tonight's agenda, Ms. Trusz and Ms. Abramson, for their service and wished Dr. Bridgeman well in his new position in West Islip.

**Dr. Greenberg recommended the approval of**

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

**Chairperson Gallagher called for a motion on the recommendations for Certificated Personnel and Non-Certificated Personnel.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Tangney**

**Approved: 4-0**

**#2**

**Presentations of the Superintendent**

- 1. Personnel Matters:  
Certificated  
Pages: 12-15 and 17**
- 2. Personnel Matters –  
Non-Certificated  
Pages: 16 and 17**

## RESOLUTIONS

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

### IV. 1. CERTIFICATED PERSONNEL

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

- (1) Name: Linda Trusz  
Assign./Loc: Science Teacher/high school  
Effective Date: July 1, 2009
- (2) Name: Helene Abramson  
Assign./Loc: Special Education Teacher/high school  
Effective Date: July 1, 2009

#### (b) Resignation

Name: Anthony Bridgeman  
Assign./Loc: Vice Principal/high school  
Effective Date: July 25, 2009

#### (c) Appointment: Regular Substitute Spanish Teacher

Name: Jennifer-Jean Assal  
Assign./Loc: Regular Substitute Spanish Teacher/high school  
Certification: Initial Spanish 7-12  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)  
Tenure Area: Foreign Language  
Salary Classification: MA/Step 3 (\$63,389\* per annum)  
Reason: To replace a teacher on administrative reassignment.

\*Subject to negotiations

**IV. 1. CERTIFICATED PERSONNEL \*corrected page**

**(d) Appointment: Part Time Temporary Teacher Assistants (17.5 Hours)**

(1) Name: Carolan Conklin  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/East School\*  
Certification: Continuing-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$18.37 per hour  
Grade/Step: Grade II/Step 3  
Reason: CSE recommendation-reappointment

(2) Name: Karolyn Cregan  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/East School  
Certification: Continuing-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$17.62 per hour  
Grade/Step: Grade II/Step 2  
Reason: CSE recommendation-reappointment

**(e) Appointment: Part Time Temporary Teacher Assistant (15 Hours)**

Name: Jamie Carey  
Assign./Loc.: Temporary Part Time Teacher Assistant, 15  
hours per week/Long Beach Catholic  
School  
Certification: Level I-Teacher Assistant  
Effective Date: September 1, 2009-June 26, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$17.62 per hour  
Grade/Step: Grade II/Step 2  
Reason: CSE recommendation-reappointment

**IV. 1. CERTIFICATED PERSONNEL**

**(f) Appointment: Homebound Instructors for the 2009-2010 School Year  
Rate of Pay: \$49.20\* per hour-\*Subject to negotiations**

- |                       |                       |
|-----------------------|-----------------------|
| 1. Karen Angst        | 17. Patricia Lyon     |
| 2. Celia Arias        | 18. Michael McCormack |
| 3. Anna Aviani        | 19. Paul Monaco       |
| 4. Inez Beyrer        | 20. Winifred Moroney  |
| 5. Ronda Cohen        | 21. Catherine Moroney |
| 6. Patricia Costello  | 22. Catherine Parisi  |
| 7. Elsa Farbiarz      | 23. Rhonda Piemonte   |
| 8. Margaret Garcia    | 24. Jacalyn Priestly  |
| 9. Margretta Geiger   | 25. Nicole Rivara     |
| 10. Aviva Goldman     | 26. Peter Rubino      |
| 11. Barbara Goldstein | 27. Bruce Schneider   |
| 12. Josephine Hoyt    | 28. Barbara Solomon   |
| 13. Michael Iannarone | 29. John Sweeney      |
| 14. Ellen Kurtzman    | 30. Kathleen Tursi    |
| 15. Kevin Lawlor      | 31. Wandalyn Williams |
| 16. Kenneth Wolk      |                       |

**(g) Appointment: Advisors for High School Co-Curricular Activities 2009-2010  
School Year**

<b>Advisor</b>	<b>Activity</b>	<b>Stipend*</b>
1. Maria Yaker	Change Club	\$1,353
2. B. Petschauer/D. Maier	Habitat for Humanity	\$1,353

**(h) Appointment: Summer 2009 Curriculum Writers-Rate of Pay \$35.14\* Per  
Hour-\*Subject to negotiations**

	<b>Name</b>	<b>Subject</b>	<b>Max. Hrs.</b>
1	Judy Knoop	6 <sup>th</sup> and 7 <sup>th</sup> Grade Art	40
2	Robert Gallopini	Gifted and Talented Enrichment	10
3	Debra Rabiner	Gifted and Talented Enrichment	10
4	Regina Scala Dean	Gifted and Talented Enrichment	10
5	Mary Miller	Health	20
6	Stephanie Bragino	Algebra	10
7	Grace Riemenschneider	Algebra	10
8	Michael Dotzler	Greenhouse, Organic Gardening/Marshland	20
9	Howard Fuchs	Greenhouse, Organic Gardening/Marshland	20
10	Teri Young	Greenhouse, Organic Gardening/Marshland	20

**IV. 1. CERTIFICATED PERSONNEL**

- (i) Appointment: ASD Extended School Year Program Summer 2009-Teachers – Rate of Pay: \$52.93\* per hour-\*Subject to negotiations**

	<b>Name</b>	<b>Subject</b>	<b>Location</b>
1.	Sherese Tronolone	Special Education	West/High Schools
2.	Scott Brecher	Substitute	West/High Schools

- (j) Appointment: Teacher (Summer School) June 29, 2009-August 14, 2009. Subject to enrollment: Stipend \$2,620\* per class and orientation. \*Subject to negotiations**

<b>Name</b>	<b>Assignment</b>
Margaret Butler	HS Mathematics

- (k) Appointment: Substitute Teachers (Summer School) – As Needed June 29, 2009-August 14, 2009**

1. John Isola
2. Sharon Weiss
3. Seena Gordon

- (l) Appointment: Interscholastic Coach/Fall 2009 High School Coach-\*Subject to negotiations**

<b>Sport</b>	<b>Coach</b>	<b>Stipend*</b>
Boys Badminton	Andrew Rossi	\$5,672

- (m) 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, 2009-June 30, 2010 (or earlier at the district's discretion)
Stipend:	\$22,387 per annum

**IV. 2. NON CERTIFICATED PERSONNEL**

**(a) Appointment: Occupational Therapist**

Name: Maria Arroyave  
Assign./Loc.: Occupational Therapist/Districtwide  
License: NYS Occupational Therapist  
Effective Dates: September 1, 2009-June 26, 2010 (or earlier at the district's discretion)  
Salary Classification: \$58,918 per annum  
Reason: Grant Funded-To meet a district need  
Comment: Accept terms and conditions of employment

**(b) Appointment: Provisional Senior Personnel Clerk**

Name: Teri Nace  
Assign./Loc.: Provisional Senior Personnel Clerk  
Personnel/Benefits Office/Administration  
Effective Date: July 22, 2009  
Salary Classification: \$43,006 per annum (prorated)  
Grade/Step: Grade V/Step 5  
Reason: To replace Kristine Powers

**(c) Appointment: Seasonal Workers Summer 2009**

- (1) Name: Kevin Chavez  
Assign./Loc.: Cleaner/Lindell School  
Rate: \$7.50
- (2) Name: Vincent Hall  
Assign./Loc.: Cleaner/high school  
Rate: \$7.50
- (3) Name: DaShawn Wilson  
Assign./Loc.: Cleaner/East School  
Rate: \$7.50
- (4) Name: Vincent Brazil  
Assign./Loc.: Cleaner/Lindell School  
Rate: \$7.50

**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:

<b>Name</b>	<b>Assignment</b>	<b>Effective Date</b>
Jennifer Danzig	Clerical Substitute	7/1/09
Frank Forcino	Teacher Assistant	7/1/09
Patricia Lobrotto Heaney	Substitute Clerical	7/1/09
Melissa Hollis	Substitute Lunch Aide/Building Aide	7/1/09
Carol Mendacino	Substitute Building Aide	7/1/09
Amanda Nussdorf	Substitute Teacher Assistant	7/1/09
Joan Sattler	Bookkeeper	7/1/09
Rochelle Schlossberg	Substitute Nurse	7/1/09
Veronica Grossman	Substitute Teacher Assistant	7/1/09
Meghan Buckley	Seasonal Worker	7/1/09
Dayshawn Simmons	Seasonal Worker	7/1/09
Ryan Hasset	Seasonal Worker	7/1/09
Kara Morgenstern	Seasonal Worker	7/1/09
Elizabeth Paulino	Seasonal Worker	7/1/09
Robert Hoyt	Seasonal Worker	7/1/09
Taylor Fleming	Seasonal Worker	7/1/09
Amy Gordon	Seasonal Worker	7/1/09
Blair Ratner	Seasonal Worker	7/1/09
Stephanie Mena	Seasonal Worker	7/1/09
Kevin Chavez	Seasonal Worker	7/1/09
Vincent Hall	Seasonal Worker	7/1/09
DaShawn Wilson	Seasonal Worker	7/1/09
Teri Nace	Senior Personnel Clerk	7/22/09

**IV. 3. Dr. Greenberg recommended the approval of**

**#3  
CONTRACTS**

**CONTRACTS**

**(a) Contract-Consultants: For the 2009-2010 School Year**

- (1) Name: Access 7 Consulting, Inc.  
Fee: \$30,000 maximum  
Services: To provide occupational, physical and speech therapy to district students.
- (2) Name: Institute for Children with Autism  
Fee: \$160,000 maximum  
Services: To provide consultation for students with ASD, provide parent training, teacher assistant training and staff development.
- (3) Name: New York Therapy Placement Services  
Fee: \$75,000 maximum  
Services: To provide occupational, physical and speech therapy to district students.
- (4) Name: Marion K. Solomon & Associates, Inc.  
Fee: \$20,000 maximum  
Services: To provide consultation for students with ASD, provide parent training, teacher assistant training and staff development.
- (5) Name: Central Physical Therapy  
Fee: \$24,400.70 maximum  
Services: To provide athletic training for district students.

**(b) Approval of Contract**

**BE IT RESOLVED THAT**, the Board of Education approves the contractual agreement with School Physician Michael Richheimer as Chief School Physician in the amount of \$21,200 for the period July 1, 2009 to June 30, 2010.

**(c) Approval of Contract**

**BE IT RESOLVED THAT**, the Board of Education authorizes and approves entering into a consultation agreement with Michael Holtzman as a grant writer pursuant to a municipal corporation agreement with the Long Beach Library. In such agreement the District shall pay 80% of the consultant's \$425 daily rate, plus incentives, if applicable. The agreement shall be for a maximum of 100 days.

**Chairperson Gallagher called for a motion on item IV. 3.**

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

- IV. 4. Dr. Greenberg recommended**  
**ADOPTION OF PROPOSED POLICY #9201:**  
**PROFESSIONAL SERVICES PRIVIDERS**  
**POLICY**

**#4**  
**ADOPTION OF PROPOSED**  
**POLICY #9201**

**Chairperson Gallagher called for a motion.**

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

- IV. 5. Dr. Greenberg recommended in a combined vote items IV. 5, 6, 7, 8 and 9.**  
**APPOINTMENT OF SURROGATE PARENTS**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints surrogate parents for special education matters for the 2009-10 school year as required by the Commissioner of Education.

**#5**  
**APPOINTMENT OF**  
**SURROGATE PARENTS**

Carole Butler

- IV. 6. APPOINTMENT OF IMPARTIAL HEARING OFFICERS**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to adopt the County-specific list of Impartial Hearing Officers for the 2009-10 school year as it is

**#5**  
**APPOINTMENT OF**  
**IMPARTIAL HEARING**  
**OFFICERS**

maintained in the Impartial Hearing Reporting System, Section 200.2(e) of the Regulations of the Commissioner of Education.

**IV. 7. APPOINTMENT OF SECTION 504 CHAIRPEOPLE**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Dr. Mary Tatem as Section 504 Compliance Officer and all building principals or their designees and all vice-principals/Teachers in Charge as Section 504 Chairpeople for the 2009-10 school year.

**#5  
APPOINTMENT OF  
SECTION 504  
CHAIRPEOPLE**

**IV. 8. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the membership of the Committee for Pre-School Special Education, Committee for Special Education and Sub-Committee for Special Education for the 2009-10 school year as follows:

**#5  
APPOINTMENT OF  
COMMITTEES ON  
SPECIAL EDUCATION**

Committee on Pre-School Special Education

Dr. Mary Tatem	Chairperson/Director, PPS
To Be Determined	Chairperson/Coordinator, Special Ed.
Dr. Theresa Lanzone	District Physician – Upon parent or CPSE request
Dr. Michael Richheimer	District Physician – Upon parent or CPSE request
Dr. Cathy Gross	District Physician – Upon parent or CPSE request
Nassau County Representative	
Nassau County Representative	

**IV. 8. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION (cont'd.)**

Committee on Pre-School Special Education (cont'd)

Gizelle Matos	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist

Agency and Nassau County Approved Providers of Services  
Teachers of Designated Children, if applicable

Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
To Be Announced	Chairperson/Coordinator, Elem Spec. Ed.
Lois Jankeloff	Chairperson/Coordinator, HS Spec. Ed.
Vincent Russo	Chairperson/Coordinator, MS Spec. Ed.
Gizelle Matos	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richheimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request

All Regular Education Teachers  
All Special Education Teachers  
All Related Service Providers

**IV. 8. APPOINTMENT OF COMMITTEES ON SPECIAL EDUCATION (cont'd.)**

Sub-Committee on Special Education

Dr. Mary Tatem	Chairperson/Director PPS
To Be Announced	Chairperson/Coordinator, Elementary Special Ed.
Lois Jankeloff	Chairperson/Coordinator, High School Spec. Ed.
Vincent Russo	Chairperson/Coordinator, Middle School Spec. Ed.
Gizelle Matos	Psychologist
Jeanine Sorensen	Psychologist
Maria Saraceni	Psychologist
Bernard Valentin	Psychologist
Dr. Jean Schlegel	Psychologist
Dr. Michelle LaForest	Psychologist
Dr. Matthew Morand	Psychologist
Dr. Mariana Rotenberg	Psychologist
Dr. Theresa Lanzone	District Physician – Upon parent or CSE request
Dr. Michael Richeimer	District Physician – Upon parent or CSE request
Dr. Cathy Gross	District Physician – Upon parent or CSE request
All Regular Education Teachers	
All Special Education Teachers	
All Related Service Providers	

Parent Members for CPSE/CSE Committees:

Joy McCarthy  
Jacqueline Miller  
Lydia Flynn  
Jill Heller  
Jennifer Larson  
Ellen Perchinelli  
Patty Kelly  
Bruce Goldberg  
Carole Butler  
Helen Casey  
Yolanda Franklin  
Agnes Lathillierie

**IV. 9. DESIGNATION OF EVALUATORS/CONSULTANTS  
FOR PSYCHIATRIC AND NEUROPSYCHOLOGICAL  
EVALUATIONS FOR THE 2009-10 SCHOOL YEAR**

**#5  
DESIGNATION OF  
EVALUATORS/  
CONSULTANTS**

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the designation of the following evaluators/consultants for psychiatric and neuropsychological evaluations for the 2009-10 school year:

Stanley M. Hertz, M.D.  
NYU Child Study Center  
Dr. Joel Bregman, Psychiatrist  
Dr. Choo, Long Beach Medical Center Counseling Center  
Dr. William Matos/Dr. Wayne Lazar of North Shore University Hospital  
Stony Brook Children's Services  
Dr. Vijaya Atluru of Winthrop Pediatric Neurology  
Dr. Karin Burkhard, Neurologist  
Dr. Robert Katz, Psychiatrist  
Dr. Manoj Shah, Psychiatrist  
Dr. Prerna Shah, Neurologist  
Dr. Andrew Singer, Psychologist  
Dr. Michael Cohen, Psychologist  
Hofstra University  
Long Beach REACH  
Dr. Andrew Kent, Psychiatrist  
Dr. Victor Fonari, Psychiatrist  
LIJ Medical Center, Evaluations

**Chairperson Gallagher called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Tangney**

**Approved: 4-0**

**IV. 10. Dr. Greenberg recommended  
APPROVAL OF AMENDMENT OF AGREEMENT**

**#6  
APPROVAL OF  
AMENDMENT OF  
AGREEMENT –  
SAVIN ENGINEERS**

**WHEREAS**, the Board of Education of Long Beach Public Schools entered into an agreement with Savin Engineers, P.C. on September 9, 2008 for construction management services relating to roof work at Long Beach Middle School and elevator work at Long Beach High School; and

**WHEREAS**, there was no provision for specific costs to be considered reimbursable costs within the September 9, 2008 agreement; and

**WHEREAS**, the parties desire to amend the September 9, 2008 agreement to include a provision for reimbursable costs of specific costs to equal actual costs of the items;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Long Beach Public Schools approves the amendment to the September 9, 2008 agreement so that specific costs are considered reimbursable costs based on the actual costs of the items; and

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

**Chairperson Gallagher called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Guma**

**Approved: 4-0**

**IV. 11. Dr. Greenberg recommended the  
APPROVAL OF EXTENSION OF DISTRICT SECURITY  
AGREEMENT**

**#7  
APPROVAL OF  
EXTENSION OF  
DISTRICT SECURITY  
AGREEMENT**

**WHEREAS**, the Board of Education of Long Beach Public Schools entered into an agreement with Arrow Security / Knights Protection, Inc. on May 22, 2007 for district security services; and

**WHEREAS**, the parties agreed to a contract amendment in order to add resource officers to the security patrol and specify the terms for overtime during special events on November 13, 2007; and

**WHEREAS**, the parties agreed to exercise the option to extend the contract into the 2008-2009 school year pursuant to the terms of contract on July 1, 2008; and

**WHEREAS**, the parties desire to exercise the option to extend the contract into the 2009-2010 school year pursuant to the terms of the contract with the exception of the allowable CPI increase;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Long Beach Public Schools exercises the option to extend the contract into the 2009-2010 at the same rates as the 2008-2009 school year; and

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

**Chairperson Gallagher called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Ryan**

**Approved: 4-0**

**IV. 12. Dr. Greenberg recommended the  
ACCEPTANCE OF PROPOSAL FOR  
ACCOUNTING CONSULTING SERVICES**

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the proposal of BookSmart Accounting to provide the district with accounting consulting services including assistance with June 30, 2009 fiscal year end close.

**#8  
ACCEPTANCE OF  
PROPOSAL FOR  
ACCOUNTING  
CONSULTING SERVICES**

**Chairperson Gallagher called for a motion.**

**Motion by: Board Member Guma**

**Seconded by: Board Member Tangney**

**Approved: 4-0**

- IV. 13. Dr. Greenberg recommended the following resolution:**  
**BE IT RESOLVED** that, Long Beach School District nominates Roy Lester to be a nominee for trustee on the BOCES Board of Education.

**#9  
NOMINATION OF ROY  
LESTER AS NOMINEE FOR  
BOCES BOARD**

**Chairperson Gallagher called for a motion.**

**Motion by: Board Member Tangney**

**Seconded by: Board Member Guma**

**Approved: 4-0**

- V. Chairperson Gallagher called for Board of Education – Additional New/Old Business, if any.**

**BOARD OF EDUCATION –  
NEW/OLD BUSINESS**

**There was none.**

- VI. Chairperson Gallagher called for Questions and Comments from the Public.**

**QUESTIONS AND  
COMMENTS**

Ms. Mindy Warshaw – 15 Boyd Street  
Congratulated retirees and Dr. Bridgeman on his new position

Dr. Michael Klus – 240 West Olive Street  
Commented on the Science Research Program

**VII. Chairperson Gallagher called for Announcements.**

**ANNOUNCEMENTS**

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
  - Invited Board Members to the meeting of the LBCTA Executive Board
  - Congratulated Lynn Gergen as President; welcomed Gina Guma and Darlene Tangney
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
  - Welcomed new Board Members Guma and Tangney
  - Thanked Dr. Bridgeman for his service and wished him the best at West Islip
  - Wished Ms. Trusz and Ms. Abramson the best in retirement and praised Ms. Trusz's service as a Science Research teacher
  - Wished Board Member Gergen a speedy recovery
  - Welcomed Dr. Butera to the District
3. LBPS Group C Employees Association – No comment
4. Parent/Teacher Association – Mss. Andrea Wayne and Tricia Barbato – CCPTA Presidents
  - Welcomed new board members
  - Thanked Dr. Greenberg for the no idling clause in the contract
  - Extended get well wishes to Lynn Gergen and congratulations on her election as Board President
  - Echoed above comments on Mss. Trusz and Abramson, Drs. Bridgeman and Butera
5. Student Organization – No comment

**VIII. President Gallagher called for a motion to adjourn at 7:25 PM.**

**ADJOURNMENT**

**Motion by:**  
**Seconded by:**  
**Approved:**

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

Eileen Lilly, District Clerk  
July 19, 2009