

## MINUTES

**Date of Meeting:** August 11, 2009

**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. Pepin Accilien, Savin Engineers  
Mr. Mark Landon, C+S Arch  
Mr. Justin Fischgrund, Intern, Savin Engineers  
Mr. Taijh Guerrier, Intern, Savin Engineers  
Ms. Eileen Lilly, District Clerk

### **I. Call to Order – President Gergen**

- ❖ Called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance.
- ❖ Visited the High School and saw the new lockers. They look terrific.
- ❖ Informed that she will provide ongoing updates.

**Call to Order**

**II. Superintendent's Report – Dr. Greenberg**

**Superintendent's Report**

- ❖ Indicated:
  1. He will recommend appointments on an addendum to tonight's agenda – Director of World Languages, LBHS Vice Principal and Coordinator of Special Education, also on tonight's agenda, a Math Support Teacher for the Middle School. An additional item on the addendum is an award of bid for the Middle School for partial masonry restoration.
  2. Swine flu updates are received daily. Information will be sent home.
- ❖ Called on Dr. Butera who reported on the progress of the search for a Science Research Advisor.
- ❖ Encouraged those interested in the use of turf or grass on school fields to attend the next two board meetings – August 25 and September 15.
- ❖ Called on Mr. DeVito who introduced Mr. Mark Landon, architect from C+S Arch; he presented the Long Beach Sustainable Building Design and Operations Report of the School Preservation Plan.
- ❖ Mr. Pepin Accilien of Savin Engineers then introduced student interns, Justin Fischgrund and Taijh Guerrier, who presented the Lindell Status Report 8-11-09 of the School Preservation Plan. After the Report, Board Member Ryan thanked former Board Member Franklin Alvarado for being adamant about including a component in the School Preservation Plan to have student interns involved in the construction management process. Board Member Ryan praised Messrs. Fischgrund and Guerrier for their teamwork as well as Board Member Guma and Dr. Greenberg.

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

**Board of Education Comments**

There were none.

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

**Questions and Comments from the Public**

Mr. Pat Olsen – 624 West Walnut Street  
Commented in support of turf fields

- V. President Gergen called for a motion to approve the Minutes of Board of Education Meetings and Executive Sessions of April 2, April 7, April 28, May 12, May 19, May 26, June 9, June 15, June 23, July and July 22, 2009.**

**#17  
 Approval of Minutes**

**President Gergen called for a motion.**

**Motion by: Board Member Ryan  
 Seconded by: Board Member Gallagher  
 The vote to approve the Minutes was as follows:**

<b>Board Members</b>	<b>Minutes 4-2 through 6-23</b>	<b>Minutes 7-1</b>	<b>Minutes 7-22</b>
<b>Tangney</b>	<b>Abstained</b>	<b>Approved</b>	<b>Approved</b>
<b>Guma</b>	<b>Abstained</b>	<b>Approved</b>	<b>Approved</b>
<b>Gergen</b>	<b>Approved</b>	<b>Abstained</b>	<b>Approved</b>
<b>Gallagher</b>	<b>Approved</b>	<b>Approved</b>	<b>Approved</b>
<b>Ryan</b>	<b>Approved</b>	<b>Approved</b>	<b>Approved</b>
<b>Total</b>	<b>3</b>	<b>4</b>	<b>5</b>

**All Minutes were approved.**

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

- 1. Dr. Greenberg recommended the approval of Personnel Matters: Certificated a – k14**

**President Gergen called for a motion.**

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

**#18  
 Presentations of the Superintendent**

**1. Personnel Matters:  
 Certificated  
 Pages: 5-9**

## RESOLUTIONS

**VI. 1. 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

Name: David Dileo  
Assign./Loc: Technology Teacher/high school  
Effective Date: July 22, 2009

#### (b) Rescission: Appointment: Advisor for High School Co-Curricular Activities 2009-2010 School Year

Advisor	Activity	Stipend
David Dileo	Freshman Class	\$2,705
David Dileo	Echo (Yearbook)	\$5,409

#### (c) Rescission: Appointment: Regular Substitute School Media Specialist (Library)

Name: Michelle Snizek  
Assign/Loc: Regular Substitute School Media Specialist (Library)/East School  
Certification: Initial Library Media Specialist

#### (d) Appointment: Regular Substitute Social Studies Teacher

Name: James Stankard  
Assign/Loc: Regular Substitute Social Studies Teacher/ middle school  
Certification: Initial Social Studies 7-12  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier at the district's discretion)  
Tenure Area: Social Studies  
Salary Classification: MA/Step 1 (\$58,918\* per annum)  
Reason: To replace Jennifer Quinn who is on a leave of absence.

\*Subject to negotiations

**VI. 1. CERTIFICATED PERSONNEL**

**(e) Appointment: Regular Substitute School Media Specialist (Library)**

Name Andrew Cumming  
Assign/Loc: Regular Substitute School Media Specialist  
(Library)/East School  
Certification: Professional Library Media Specialist  
(pending)  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier  
at the district's discretion)  
Tenure Area: Library Media Specialist  
Salary Classification: MA/Step 2 (\$61,156\* per annum)  
Reason: To replace Patricia Barrett who is on a leave  
of absence.

\*Subject to negotiations

**(f) Appointment: Part Time English Teacher (.6)**

Name Kristine Farrell  
Assign/Loc: Part Time English Teacher (.6)/high school  
Certification: Initial English 7-12  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier  
at the district's discretion)  
Salary Classification: 0.6 of MA/Step 1 (\$35,351\* per annum)  
Reason: Partial replacement for Karri Adell

\*Subject to negotiations

**(g) Appointment: Part Time Elementary Teacher (.6)**

Name Julie Baron  
Assign/Loc: Part Time Elementary Teacher/AIS  
Mathematics (.6)/middle school  
Certification: Initial Childhood Education 1-6  
Effective Dates: September 1, 2009-June 30, 2010 (or earlier  
at the district's discretion)  
Salary Classification: 0.6 of BA/Step 1 (\$32,347\* per annum)  
Reason: To meet a district need  
Comment: Grant Funded

\*Subject to negotiations

**VI. 1. CERTIFICATED PERSONNEL**

**(h) Appointment: Part Time Teacher Assistants (19 Hours)**

(1) Name: Michael Tolfree  
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/high school  
Certification: Initial Physical Education (pending)  
Effective Date: September 8, 2009  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: To replace Roberto Todari

(2) Name: Sally Dunne  
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/Blackheath  
Certification: Continuing-Teacher Assistant  
Effective Date: September 8, 2009  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: To meet a district need

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

(1) Name: Linda Martin  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/Lindell School  
Certification: Level I-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-reappointment

(2) Name: Zoe Casey  
Assign./Loc.: Temporary Part Time Teacher Assistant, 17.5 hours per week/high school  
Certification: Level I-Teacher Assistant (pending)  
Effective Date: September 8, 2009-June 25, 2010 (or earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-reappointment

**VI. 1. CERTIFICATED PERSONNEL**

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

- (3) Name: JoMarie Ivoella  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/high school  
Certification: Level I-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-reappointment
- (4) Name: Cynthia Obertubesing  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/high school  
Certification: Level I-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-reappointment
- (5) Name: Penny Levine  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/high school  
Certification: Permanent Speech and Hearing  
Handicapped  
Permanent Deaf and Hearing Impaired  
Continuing-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-new
- (6) Name: Ann Marie DeLiso  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/high school  
Certification: Level I-Teacher Assistant  
Provisional School Counselor  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-new

**VI. 1. CERTIFICATED PERSONNEL**

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

(7) Name: Tara Tocci  
Assign./Loc.: Temporary Part Time Teacher Assistant,  
17.5 hours per week/Lindell School  
Certification: Level I-Teacher Assistant  
Effective Date: September 8, 2009-June 25, 2010 (or  
earlier at the district's discretion)  
Salary Classification: \$16.90 per hour  
Grade/Step: Grade II/Step 1  
Reason: CSE recommendation-new/tuition  
reimbursed

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

	<b>Name</b>	<b>Subject</b>	<b>Maximum Hours</b>
1.	Robert Maggio	Grade 6 Accelerated Math	20
2.	Suzanne Richez	Grade 6 Accelerated Math	20

**(k) Reclassifications:**

	<b>Name</b>	<b>Assignments</b>	<b>New Class</b>	<b>Effective Date</b>
1.	Raquel Allen	Teacher/Elementary	MA+80	2/1/09
2.	Diana Armada	Teacher/Elementary	MA+30	9/1/09
3.	Cristina Camacho	Teacher/Science	MA+70	9/1/09
4.	Lisa Dionisio	Teacher/Elementary	MA+30	2/1/09*
5.	Michael Dotzler	Teacher/Mathematics	MA+70	2/1/09
6.	Elena Frishman	Teacher/English	MA+10	9/1/08
7.	Elena Frishman	Teacher/English	MA+20	9/1/09
8.	Michael Glasstein	Teacher/Science	MA+80	9/1/09
9.	Virginia Kavanagh	Teacher/Reading	MA+60	9/1/08
10.	Rachel Koegel	Teacher/English	MA+60	2/1/09*
11.	Eric Krywe	Teacher/Technology	MA+40	9/1/08
12.	Elizabeth Levin	Teacher/Soc Studies	MA+70	2/1/09
13.	Jennifer Pardue	Teacher/Reading	MA+70	9/1/09
14.	Sherese Tronolone	Teacher/Spec Ed	MA+70	9/1/09

\*amended date

**Dr. Greenberg recommended Personnel Matters – Non Certificated and extended best wishes to Ms. Gawkoski on her retirement.**

**President Gergen called for a motion.**

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

**#19**

**2. Personnel Matters –  
Non-Certificated  
Pages: 11-12 & 13**

**VI. 2. NON CERTIFICATED PERSONNEL**

**(a) Discontinuance**

Name: Latreesha Daniels  
Assign./Loc: Part Time Building Aide/high school  
Effective Date: August 12, 2009

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

Name: Lynn Gawkoski  
Assign./Loc: Secretary II/Personnel Office-Administration  
Building  
Effective Date: July 1, 2010

**(c) Resignation**

Name: Constantina Selvaggi  
Assign./Loc: Part Time Lunch Aide/Lido School  
Effective Date: August 3, 2009

**(d) Appointment: District Treasurer**

Name: Joan Ramirez  
Assign./Loc.: District Treasurer/Administration  
Effective Date: August 11, 2009  
Salary Classification: \$64,130 per annum (prorated)  
Reason: To replace Joyce Hanechak  
Comment: Accept terms and conditions of employment

**(e) Appointment: Part Time Bus Driver (30 hours per week)**

Name: Milton Guardado  
Assign./Loc.: Part Time Bus Driver (30 hours per  
week)/ Transportation  
Effective Date: September 1, 2009  
Probationary End Date: September 1, 2013  
Salary Classification: \$24,512 per annum  
Grade/Step: Grade II/Step 1  
Reason: To replace Omar Bastidas

**VI. 2. NON CERTIFICATED PERSONNEL**

**(f) Appointment: Part Time Building Aides, 19 hours per week**

(1) Name: Florence Taylor  
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school  
Effective Date: September 1, 2009  
Salary Classification: \$15.82 per hour  
Grade/Step: Grade IA/Step 1  
Reason: To replace Janet Kennedy

(2) Name: Runnie Myles  
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school  
Effective Date: September 1, 2009  
Salary Classification: \$15.82 per hour  
Grade/Step: Grade IA/Step 1  
Reason: To replace Latresha Daniels

**(g) Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointments, and have received satisfactory evaluations and are hereby recommended for permanent appointment.

(1) Name: Ana Chajon  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: September 1, 2009

(2) Name: Joyce Kelly  
Assign./Loc.: Cook Manager/high school  
Effective Date: September 1, 2009

(3) Name: Mariela Pinzon  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: September 1, 2009

(4) Name: Maria Psilakis  
Assign./Loc.: Full Time Food Service Worker/high school  
Effective Date: September 1, 2009

(5) Name: Esther Young  
Assign./Loc.: Bus Driver/Transportation  
Effective Date: September 1, 2009

**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>
Patricia Lobrotto Heaney	Substitute Clerical	8/11/09
Rochelle Schlossberg	Substitute Nurse	8/11/09
Meghan Buckley	Seasonal Worker	8/11/09
Dayshawn Simmons	Seasonal Worker	8/11/09
Ryan Hasset	Seasonal Worker	8/11/09
Elizabeth Paulino	Seasonal Worker	8/11/09
Robert Hoyt	Seasonal Worker	8/11/09
Taylor Fleming	Seasonal Worker	8/11/09
Amy Gordon	Seasonal Worker	8/11/09
Blair Ratner	Seasonal Worker	8/11/09
Stephanie Mena	Seasonal Worker	8/11/09
Kevin Chavez	Seasonal Worker	8/11/09
Vincent Hall	Seasonal Worker	8/11/09
DaShawn Wilson	Seasonal Worker	8/11/09
Florence Taylor	Building Aide	8/11/09
Runnie Myles	Building Aide	8/11/09

**VI. 3. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY #4335: POLICY AND PROCEDURE FOR APPLICATION TO BOCES LONG ISLAND HIGH SCHOOL FOR THE ARTS (CULTURAL ARTS)**

**FIRST READING OF  
PROPOSED POLICY #4335:  
POLICY AND PROCEDURE  
FOR APPLICATION TO  
BOCES LONG ISLAND HIGH  
SCHOOL FOR THE ARTS**

President Gergen requested that we offer comparable programs to the BOCES programs.

Board Member Ryan requested a stipulation regarding student attendance.

**PERSONNEL MATTERS: CERTIFICATED  
ADDENDUM ITEMS (a), (b), (c)**

**Dr. Greenberg recommended approval of addendum item (a).**

**President Gergen called for a motion.**

**Motion by: Board Member Ryan**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

**#20  
Addendum Item (a)  
Appointment of Vice  
Principal  
Page 15**

**Dr. Greenberg recommended approval of addendum item (b).**

**President Gergen called for a motion.**

**Motion by: Board Member Gallagher**

**Seconded by: Board Member Tangney**

**Approved: 5-0**

**#21  
Addendum Item (b)  
Appointment of Special  
Education Coordinator  
Page 15**

**Dr. Greenberg recommended approval of Addendum Item (c).**

**President Gergen called for a motion.**

**Motion by: Board Member Guma**

**Seconded by Vice President Tangney**

**Approved by: 5-0**

**#22  
Addendum Item (c)  
Appointment of Director  
of World Languages  
Page 16**

## RESOLUTIONS

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

### ADDENDUM \*corrected page

**(a) Appointment: Probationary High School Vice Principal**

Name: Cherieese Pemberton  
Assign./Loc: Probationary Vice Principal/high school  
Certification: Provisional School Administrator/Supervisor  
Initial School Building Leader  
Professional School District Leader  
Permanent Mathematics 7-12  
Effective Date: September 14, 2009  
Ending Date: September 13, 2012  
Tenure Date: September 14, 2012  
Tenure Area: Vice Principal  
Salary Classification: \$118,000 per annum (prorated)  
Reason: To replace Angela Maynard

**(b) Appointment: Probationary Coordinator-Special Education**

Name: Diana DeVivio  
Assign./Loc: Probationary Coordinator-Special  
Education/Elementary  
Certification: Permanent School District Administrator  
Permanent Special Education K-12  
Effective Date: August 17, 2009  
Ending Date: August 16, 2012  
Tenure Date: August 17, 2012  
Tenure Area: Coordinator-Special Education  
Salary Classification: \$129,500\* per annum (prorated)  
Reason: To replace Michael Iannarone

**ADDENDUM \*corrected page**

**(c) Appointment: Probationary\* Director of World Languages and ELL Programs**

Name:	Vivian Fiallo
Assign./Loc:	Probationary Director of World Languages and ELL Programs/District wide
Certification:	Permanent School Administrator/Supervisor Permanent School Administrator Permanent Spanish 7-12 Permanent N-6
Effective Date:	September 8, 2009 (or earlier if available)
Ending Date:	September 7, 2012
Tenure Date:	September 8, 2012
Tenure Area:	Director of World Languages and ELL Programs
Salary Classification:	\$149,000 per annum (prorated)
Reason:	To replace Leonicio Torres

Dr. Greenberg welcomed the appointees, Mss. Pemberton, DeVivio and Fiallo in attendance this evening as well as Ms. Ramirez, appointed as Treasurer, and the newly hired Math Support Teacher, Ms. Baron.

Board Member Ryan congratulated the new appointees and welcomed them to the District. He thanked Dr. Berger for her diligence in screening hundreds of applicants for various positions, for getting the recommendations, and for finding people over the summer to give the recommendations. He indicated this is a tremendous task and expressed appreciation to Dr. Berger and her staff for all the work that goes into finding such wonderful candidates and that the District takes hiring very seriously.

Dr. Greenberg called on Mr. DeVito who provided information on the need for Middle School Partial Masonry Restoration bid as listed in Addendum Item VI. 8. (This item was recommended out of the agenda's numerical sequence.)

**ADDENDUM ITEM**

**VI. 8. Dr. Greenberg recommended the  
AWARD OF MIDDLE SCHOOL PARTIAL  
MASONRY RESTORATION**

**#23  
AWARD OF MIDDLE SCHOOL  
PARTIAL MASONRY RESTORATION**

**WHEREAS**, the District placed a legal notice advertising a bid for the Middle School Partial Masonry Restoration, Contract 1-LBMS-1, in the official District paper on July, 30, 2009, and 3 contractors picked up bid documents; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the Middle School Partial Masonry Restoration, Contract 1-LBMS-1, which bids were opened publicly on August 10, 2009; and

**WHEREAS**, Web Construction Corp was the lowest bidder on Contract 1-LBMS-1;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Web Construction Corp was the lowest responsible bidder for the Middle School Partial Masonry Restoration, Contract 1-LBMS-1, and approves the award of the Middle School Partial Masonry Restoration to Web Construction Corp.

**President Gergen called for a motion.**

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

**VI. 4. Dr. Greenberg recommended  
AWARD OF REQUEST FOR PROPOSAL FOR  
PROFESSIONAL LAND SURVEYING  
SERVICES AND RELATED WORK**

**#24  
AWARD OF REQUEST FOR  
PROPOSAL FOR  
PROFESSIONAL LAND  
SURVEYING SERVICES AND  
RELATED WORK**

**WHEREAS**, the District placed legal notice advertising a request for proposals for Land Surveying Services and related work in the official District paper on June 11, 2009 and mailed request for proposals to 14 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited request for proposals for Land Surveying Services and related work, which were due by June 24, 2009; and

**WHEREAS**, John Minto Land Surveyors, P.C. was the lowest bidder on the request for proposal for Land Surveying and related work;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that John Minto Land Surveyors, P.C. is the lowest responsible bidder on the request for proposal for Land Surveying and related work and approves the award of the request for proposal for Land Surveying Services and related work to John Minto Land Surveyors, P.C..

**President Gergen called for a motion.**

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

**VI. 5. Dr. Greenberg recommended the ADOPTION OF  
AWARD OF BID #767: OUT-OF-DISTRICT  
TRANSPORTATION**

**#25  
ADOPTION OF  
AWARD OF BID #767:  
OUT-OF-DISTRICT  
TRANSPORTATION**

**WHEREAS**, the District placed legal notice advertising a bid for Out-of-District Transportation [bid #767] in the official District paper on July 23, 2009, and mailed bid documents to 10 vendors; and

**WHEREAS**, the District, in accordance with Article 5-A of the General Municipal Law, invited bids for Out-of-District Transportation, which bids were opened publicly on August 3, 2009; and

**WHEREAS**, multiple bidders were the lowest bidders on various items within the Out-of-District Transportation bid #767;

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that We Transport, Independent Coach, Acme Bus and Rivlab Transportation were the lowest responsible bidders for various items within the Out-of-District Transportation Bid #767 (see attached detailed list) and approves the award of Out-of-District Transportation Bid #767 to We Transport, Independent Coach, Acme Bus and Rivlab Transportation.

**President Gergen called for a motion.**

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

**VI. 6. Dr. Greenberg recommended the  
ACCEPTANCE OF WALL OF FAME  
NOMINATIONS**

#26  
ACCEPTANCE OF 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 2009 school year.

Nominees are listed in alphabetical order.

Mitch Fenton  
Audrey Remo  
Greg Sofield  
Carmine Verde

**President Gergen called for a motion.**

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

**VI. 7. Dr. Greenberg recommended the  
USE OF SCHOOLS**

**#27  
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.

**President Gergen called for a motion.**

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

**VII. President Gergen called 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
  - ❖ Extended best wishes to Mr. Dileo
  - ❖ Congratulated Ms. Remo and Mr. Verde on their nominations to the Wall of Fame
  - ❖ Congratulated Mss. Pemberton, DeVivio and Fiallo on their appointments
  - ❖ Welcomed new members
  - ❖ Congratulated Ms. Ramirez on her appointment
  - ❖ Indicated he is looking forward to negotiations
2. Administrative, Supervisory and PPS Group – Ms. Wendi Klein
  - ❖ Welcomed Mss. Pemberton, DeVivio, Fiallo
  - ❖ Congratulated Ms. Ramirez
  - ❖ Extended best wishes to Ms. Gawkoski and Mr. Dileo
  - ❖ Expressed hope that the District would do more student internships and thanked Mr. Alvarado for proposing this idea
3. LBPS Group C Employees Association – No comments
4. Parent/Teacher Association –Ms. Andrea Wayne
  - ❖ Reiterated the congratulatory listed above
5. Student Organization – No comments

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

President Gergen congratulated Mss. Gawkoski,  
Ramirez and Hanechak and the new teachers and  
administrators.

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

**X. President Gergen called for a motion to adjourn at  
9:07 PM.**

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

**Adjournment**

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

Eileen Lilly, District Clerk  
August 17, 2009