

## MINUTES

- Date of Meeting:** September 29, 2009
- Type of Meeting:** Special Meeting and Work Session
- 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. Nicholas Restivo, LBHS Principal  
Dr. Andrew Smith, Teacher LBHS  
Mr. Kevin Hannon, Food Services Director  
Ms. Eileen Lilly, District Clerk

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

- Called the meeting to order at 8:09 PM and recited the Pledge of Allegiance
- Reminded everyone that comments are limited to five minutes for each agenda item and only at the time stipulated for comments.
- Indicated that the Board will have a committee of board members to review the policy book and asked for volunteers for this committee. Board Members Tangney, Guma, Ryan and Gergen volunteered to be on this committee.

**Call to Order**

**II. President Gergen called for Presentations of the Superintendent:**

**#48 APPROVAL OF  
STIPULATION OF  
SETTLEMENT**

**1. Dr. Greenberg recommended  
APPROVAL OF STIPULATION OF SETTLEMENT**

**BE IT RESOLVED**, that the Board of Education of the Long Beach City School District hereby consents to and approves a certain Stipulation of Settlement between the Long Beach City School District and a member of the Instructional Staff dated September 17, 2009 as attached.

**President Gergen called for a motion.**

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

**2. Dr. Greenberg recommended the Approval of Personnel Matters: Certificated.**

**#49 CERTIFICATED  
PERSONNEL**

**RESOLUTIONS**

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

**CERTIFICATED PERSONNEL**

**(a) Resignations**

(1) Name: Michael Zone  
Assign./Loc: Special Education Teacher/high school  
Effective Date: September 30, 2009

(2) Name: Gibran Davis  
Assign./Loc: Elementary Teacher/East School  
Effective Date: December 31, 2010

**(b) Amended Appointment: Probationary High School Vice Principal**

Name: Thomas DePaola  
Assign./Loc: Probationary Vice Principal/high school  
Certification: Initial School Building Leader  
Professional School District Leader  
Permanent Biology 7-12  
Permanent Chemistry 7-12  
Permanent General Science 7-12  
Effective Date: October 1, 2009\*  
Ending Date: September 31, 2012\*  
Tenure Date: October 1, 2012\*  
Tenure Area: Vice Principal  
Salary Classification: \$113,000 per annum (prorated)  
Reason: To amend start date  
\*Available earlier than initially appointed

**President Gergen called for a motion.**

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

**II. 3. Dr. Greenberg recommended the approval of  
NON-CERTIFICATED PERSONNEL**

<b>#50 NON-CERTIFICATED PERSONNEL</b>
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**(a) Recommended Action: Approval of the schedules of 2009-2010 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance):**

	<b>Instructor</b>	<b>Course</b>	<b>Hours</b>	<b>Hourly Rate</b>	<b>Maximum</b>
1.	Connolly, Elizabeth	Sewing Beginners/Jewelry Making	64	25.00	1,600.00
2.	Dugan, Cornelius	Men's Basketball	80	20.00	1,600.00
3.	Etayo-Hernandez, Margarita	Spanish 1	24	26.67	640.08
4.	Fallarino, Joseph	The Magic In You	6	25.00	150.00
5.	Fiore, Roberta	Long Beach History	16	20.00	320.00
6.	Freireich, Ira	Home Buyers	8	20.00	160.00
7.	Gerstman, Lawrence	Space Astronomy Age	32	20.00	640.00
8.	Goeller, Rosa Marie	Painting	24	25.00	600.00
9.	Klar, Jonathan	Golf	24	25.00	600.00
10.	Kwastel, Arline	Citizenship Prep/Math Prep	160	29.08	4,652.80
11.	Lombardi, Sydney	Computer/Microsoft Word	90	40.00	3,600.00
12.	Martin, Deanna	Baby Sign & Sign Language	24	25.00	600.00
13.	McLeod, April	Holistic Skin Care Secrets	2.5	25.00	62.50
14.	Paganini, Ronald	Swimming	48	25.00	1,200.00
15.	Pearlman, Carole	Fashion 101-Dress Your Best	8	25.00	200.00
16.	Pearlman, Warren	Tennis	32	25.00	800.00
17.	Picow, Paula	Knitting	64	20.00	1,000.00
18.	Pierro, Katherine	Cooking	40	25.00	1,000.00
19.	Reddock, Gina	Zumba	16	50.00	800.00
20.	Romero, Nelly	Art Classes	144	20.00	2,880.00
21.	Sigadel, Robin	Hand Painted Glassware	24	25.00	600.00
22.	Simon, Sheldon	Staying Healthy Through Diet	4	25.00	100.00
23.	Tarantino, Mary	Piano	18	25.00	450.00
24.	Zarate, Cindy	Volleyball	40	25.00	1,000.00

**(a) Recommended Action: Approval of the schedules of 2009-2010 Continuing Education Instructional and Registration Personnel as follows (subject to sufficient enrollment and satisfactory performance): continued**

**Registration:**

**The following are those personnel on staff that may assist on an as-needed basis:**

<b>Name</b>	<b># of Hours</b>	<b>Rate Per Hour</b>
25. Jocelyne Costigan	20	13.68
26. Marcia Pikser	20	13.68
27. Doris Escalante	100	13.68
28. Sofield, Jeanine Assistant to Marcia Mulé	350	16.25

**(b) Appointment: Part Time Building Aide, 19 hours per week**

Name: Natovich Tomasino  
Assign./Loc: Part Time Building Aide (19 hrs per week)/high school  
Effective Date: October 5, 2009  
Salary Classification: \$15.82 per hour  
Grade/Step: Grade IA/Step 1  
Reason: To replace Nora Maldonado

**President Gergen called for a motion on Non-Certificated Personnel.**

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

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

**Questions and Comments  
from the Public**

Mr. Roy Lester – 72 Boyd Street

- Inquired about the sequence of Questions and Comments on this evening's agenda
- Requested clarification regarding stipulations

**IV. President Gergen called for a motion to adjourn the special meeting at 8:15 PM.**

**Adjournment**

**Motion by: Board Member Guma**

**Seconded by: Board Member Gallagher**

**Approved: 5-0**

**PART II: WORK SESSION**

- I.** Dr. Greenberg provided a brief history of the District's work to bring the International Baccalaureate Program to Long Beach and he called on Dr. Butera to begin tonight's Presentation.

**International Baccalaureate  
Program Presentation**

Dr. Butera, Dr. Smith and Mr. Restivo informed the Board about the IB Program. (The International Baccalaureate PowerPoint Presentation is attached.)

The Presentation was followed by questions and comments from the Board and the community.

- II.** Mr. DeVito provided the Food Services Presentation. Mr. Hannon, Food Services Director handed out samples of food products being used by the District.

**Food Services  
Presentation**

The Board asked questions and commented on Food Services. Questions and comments were also addressed to the Board by members of the community.

- III.** **President Gergen called for a motion to adjourn the meeting at 9:50 PM and announced that the Board will vote to go into executive session immediately following this meeting to discuss personnel items relating to specific personnel.**

**Adjournment**

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

Minutes submitted by:

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Eileen Lilly, District Clerk  
October 9, 2009