

MINUTES

Date of Meeting: January 11, 2011

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

Members Absent: Vice President Patrick E. Gallagher

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
Ms. Carole Butler, District Clerk

I. Call to Order – President Ryan

Call to Order

President Ryan called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance. He wished everyone a happy new year, thanked the MS for their production of *Testing, Testing* and reported that Mr. Gallagher sent regrets for his absence.

II. Superintendent's Report – Dr. Greenberg

Superintendent's Report

Parent Link sent out announcing closing of school tomorrow including the cancellation of afterschool/evening activities and parent teacher conferences. Dr. Greenberg discussed the somberness of the Tucson event, the relevance of the Code of Conduct and the meeting on bullying/cyber bullying at the high school on Monday evening. Another character education presentation is scheduled for the spring. Flags will fly at half-mast for one week. Due to the impending snow storm, the 9th Grade English Language Arts Presentation has been rescheduled for January 25th. Dr. Greenberg expressed his gratitude to the Board, the community, the faculty and the staff for the privilege of serving as Superintendent of Schools.

Presentation of Certificate to Jane Smyth – 2nd Place Essay on “*The French Antilles*” in American Association of Teachers of French Contest by Arlys Digena, Teacher.

III. President Ryan called for Board of Education Comments.

Board of Education Comments

- Board Member Lester congratulated Jane Smyth on her certificate.
- President Ryan thanked Dr. Greenberg, a wonderful ally to the Board, on behalf of the teachers, administrators, parents, and students.

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

Questions and Comments from the Public

No comments.

V. Presentation of Treasurer’s Reports: October and November 2010

Treasurer’s Reports –October and November 2010

VI. President Ryan called for the APPROVAL OF MINUTES OF THE BOARD OF EDUCATION MEETING, WORKSESSION AND EXECUTIVE SESSIONS OF NOVEMBER 30 AND DECEMBER 7, 2010.

Approval of Minutes of Board of Education Meeting, Worksession and Executive Sessions of November 30, 2010 and December 7, 2010

President Ryan called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Guma

Approved: 4-0

VII. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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

- Dr. Greenberg recognized and thanked Bill Backe; Board Members Guma and Tangney also acknowledged Mr. Backe for his extraordinary efforts, especially in helping the HS and Morning Madness Committee.
- Board Member Tangney commented on the mutual respect and pleasure of working with Dr. Greenberg. She complimented him on his financial acumen and the academic excellence he has brought to the district, and thanked him on behalf of the children that she has advocated for over the years.
- Board Member Guma praised Dr. Greenberg for his direction and wished him well. She thanked all retirees for their service to the district.

<p>Presentations of the Superintendent</p> <p>1. Personnel Matters: Certificated Pages: 4-8</p> <p>2. Personnel Matters: Non-Certificated Pages: 9-10</p>
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President Ryan called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel.

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

Award of Tenure Presentation- Maureen Clarke and Adrian Zeigler – were recognized by Principal Sandy Schneider and Dr. Mary Tatem.

RESOLUTIONS

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

VII. 1. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Robert Greenberg
Assign./Loc: Superintendent of Schools/Districtwide
Effective Date: July 1, 2011

(b) Resignations

- Name: Jessica Scotto
Assign./Loc: Foreign Language-FLES Teacher/East School
Effective Date: January 3, 2011
- Name: Claudia Paris
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Date: December 23, 2010 close of day

(c) Discontinuance

- Name: Jessica Mason
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: January 7, 2011 close of day
Reason: IEP change
- Name: Lois Gates
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: January 7, 2011 close of day
Reason: IEP change

(d) Rescissions: Appointment: Interscholastic Coaches

Spring Season 2011

Coach

Marino Bragino
Rachel Cornwell
Eric Krywe

Position

7th Grade Girls Softball
7th Grade Girls Lacrosse
8th Grade Boys Baseball

Winter II

Kerri Rehnback
Eric Heck

8th Grade Boys Volleyball
7th Grade Boys Volleyball

VII.1. CERTIFICATED PERSONNEL

(e) Leaves of Absence: Maternity

1. Name: Giulia Simone
Assign./Loc: Elementary Teacher/West School
Effective Dates: March 28, 2011-May 18, 2011
2. Name: Laura Borawski
Assign./Loc: Elementary Teacher/West School
Effective Dates: January 12, 2011-February 24, 2011
3. Name: Tinetta Chavis
Assign./Loc: Social Studies Teacher/high school
Effective Dates: March 14, 2011-June 30, 2011
4. Name: Jennifer Pullara
Assign./Loc: Reading Teacher/East School
Effective Dates: May 12, 2011-June 30, 2011

(f) Amended Leaves of Absence: Maternity

1. Name: Raquel Lopez
Assign./Loc: Part Time Teacher Assistant/middle school
Effective Dates: January 4, 2011-February 28, 2011
Original Dates: January 11, 2011-February 28, 2011
2. Name: Cherie Mannarino
Assign./Loc: Science Teacher/high school
Effective Dates: January 3, 2011-June 30, 2011
Original Dates: March 5, 2011-June 30, 2011

(g) Appointment: Regular Substitute Elementary Teacher

Name: Lorraine Radice
Assign./Loc: Regular Substitute Elementary Teacher/middle school
Certification: Initial Childhood Education (1-6)
Effective Dates: February 1, 2011-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA/Step 2 (\$60,799 per annum) prorated
Reason: To replace Regina Scala-Dean

VII.1. CERTIFICATED PERSONNEL

(h) Appointment: Regular Substitute Science Teacher

Name: Scott Azar
Assign./Loc: Regular Substitute Science Teacher/high school
Certification: Initial Earth Science 7-12
Effective Dates: January 3, 2011-June 30, 2011 (or earlier at the district's discretion)
Tenure Area: Science
Salary Classification: BA/Step 1 (\$58,768 per annum) prorated
Reason: To replace Cherie Mannarino

(i) Corrected Salary Rate

Name	From: Salary	To: Salary
Natasha Reichel	MA (\$52.85 per hour)	BA (\$48.33 per hour)

(j) Corrected Hours

Name	From: Hours	To: Hours
Yashaya Samet	19 hours per week	16 hours per week

**(k) Appointment: Supervisor for the 2010-2011 School Year
Rate of Pay: \$59.77 per afternoon-\$76.61 per evening-\$142.48 per overnight**

Philip Boehle

**(l) Appointment: Special Education Teacher for After School ASD Program-2010-2011
School Year-Rate of Pay-\$71.24 per hour**

Michelle Block-Substitute

(m) Appointment: Interscholastic Coaches

Spring Season 2011

Coach	Position	Stipend
1. Jenna Naab	7 th Grade Girls Lacrosse	\$4,905
2. Rachel Cornwell	8 th Grade Girls Lacrosse	\$4,905
3. Eric Krywe	JV Baseball Coach	\$6,707
4. Marino Bragino	Varsity Baseball Assistant	\$5,728
Winter II		
5. Eric Heck	8 th Grade Boys Volleyball	\$4,407
6. Kerri Rehnback	7 th Grade Boys Volleyball	\$4,407

VII.1 CERTIFICATED PERSONNEL

- (n) **The following Per Diem Substitute Teachers are recommended for approval for the 2010-2011 school year:**

Name	Certification Area
1. Scott Azar	Initial Earth Science 7-12
2. Melissa Zimmerman	Initial Childhood Education 1-6 Initial Early Childhood Education B-2 Initial Literacy B-6 (pending)
3. Barbara Olivares-Lazcano	Initial Spanish 7-12 (pending)
4. Jillian Kaplan	Initial Childhood Education 1-6 (pending)
5. Jacqueline Teta	Initial Childhood Education 1-6 (pending)
6. Jessica Mason	Initial ESL

- (o) **Approval of Applications for Participation in Study Programs-Spring-2011-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the courses and tuition/fees.**

Name	Allocation
1. Eileen Fuentes	\$645
2. Michelle Frank	\$1,750
3. Margaret Fraser	\$645
4. Andrew Rossi	\$700
5. Jessica Bedard	\$1,682
6. Janna O'Brien	\$1,682
7. Natasha Nurse	\$1,750
8. Tova Markowitz	\$1,682
9. Lauren Harold	\$1,682
10. Matthew Hartmann	\$1,750
11. Heather Puckhaber	\$1,682
12. Nancy Connor	\$1,682
13. Jennifer Pullara	\$891
14. Glenn Gartung	\$588
15. Kenneth Graham	\$1,912

- (p) **Reclassifications:**

Name	Assignments	New Class	Effective Date
1. Philip Bruno	Dean	MA	2/1/10
2. Christina Delsandro	Teacher/Art	MA+20	2/1/11
3. Stacey Durnan	Social Worker	MA+100	2/1/11
4. Virginia Kavanagh	Teacher/Reading	MA+70	9/1/10
5. Tova Markowitz	Teacher/Reading	MA+50	2/1/11
6. Tara Mele	Teacher/Mathematics	MA	9/1/10
7. Janna O'Brien	Teacher/Special Ed	MA+60	9/1/10
8. Melissa Pecere	Teacher/Special Ed	MA	2/1/11
9. Debra Rabiner	Teacher/Elementary	MA+10	9/1/10
10. Susan Simons	Teacher/S&HH	MA+40	9/1/10
11. Sharon Weiss	Teacher in Charge	MA+70	9/1/10

VII.1. CERTIFICATED PERSONNEL

(q) **Recommendation for Appointment on Tenure** the teacher assistants listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

	Name	Tenure Area	Location/Assignment	Date
1.	Adrian Zeigler	Teacher Assistant	Special Ed/West School	2/13/11
2.	Maureen Clarke	Teacher Assistant	Special Ed/West School	2/13/11

VII. 2. NON CERTIFICATED PERSONNEL

* amended page

(a) Resignation for the Purpose of Retirement

Name: William Backe
Assign./Loc: Duplicating Machine Operator/Districtwide
Effective Date: July 1, 2011

(aa) Resignation *

Name: Roseann Crescimanno
Assign./Loc: Part Time Food Service Worker/High School
Effective Date: January 11, 2011

(b) Request for Catastrophic Leave of Absence

Name: Michael Honstetter
Assign./Loc: Bus Driver/Transportation
Effective Dates: January 3, 2011-March 11, 2011 (or earlier with medical clearance)
Reason: Medical

(c) Request for Leave of Absence: Personal

Name: Deborah O'Connell
Assign./Loc: Secretary I/Curriculum Office-Administration
Effective Dates: December 8, 2010-TBD
Reason: To accept a provisional position

(d) Appointment: Permanent Secretary I (12 months)

Name: Joanne McLoughlin
Assign./Loc.: Permanent Secretary I (12 months)/middle school
Effective Date: January 3, 2011
Salary Classification: \$60,908* per annum
Grade/Step: Grade IV/Step 21
Reason: To replace Catherine Kenahan
Comment: Resigned from Secretary II position
*Subject to negotiations

(e) Appointment: Probationary Account Clerk (12 Months)

Name: Patricia Goumas
Assign./Loc.: Probationary Account Clerk (12 months)/Business Office/Administration Building
Effective Date: January 12, 2011
Probation End Date: January 11, 2012
Salary Classification: \$33,120* per annum (prorated)
Grade/Step: Grade III/Step 1
Reason: To meet a district need
*Subject to negotiations

VII.2. NON CERTIFICATED PERSONNEL

(f) Appointment: Provisional Keyboard Specialist

Name: Kelliann Santaniello
Assign./Loc.: Provisional Keyboard Specialist/Personnel Office-
Administration Building
Effective Date: January 12, 2011
Salary Classification: \$34,489* per annum
Grade/Step: Grade I/Step 5
Reason: To comply with auditor's recommendation
*Subject to negotiations

(g) Appointment: Part Time Building Aide

Name: William Whittaker
Assign./Loc.: Part Time Building Aide 19 hours per week/Nike
Effective Date: January 12, 2011
Salary Classification: \$15.82* per hour
Grade/Step: Grade IA/Step 1
Reason: To meet a district need
*Subject to negotiations

(h) The following per diem personnel are recommended for approval for the 2010-2011 school year:

1. Lorena Low-Teacher Assistant
2. Catherine Kenahan-Clerical
3. Lois Gates-Teacher Assistant-Lunch Aide-Building Aide
4. Jessica Mason-Teacher Assistant-Building Aide
5. Risa Centenni-Clerical

VII.3 Dr. Greenberg recommended the ADOPTION OF REVISED POLICY NO. 6620: CAPITAL ASSETS ACCOUNTING POLICY.

Adoption of Revised Policy No. 6620: Capital Assets Accounting Policy

President called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Guma

Approved: 4-0

VII.4 Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY NO. 6510P: RETIREE HEALTH INSURANCE AND DENTAL COVERAGE.

First Reading of Proposed Policy No. 6510P: Retiree Health Insurance and Dental Coverage

VII.5 Dr. Greenberg recommended the APPROVAL OF REVISED CODE OF CONDUCT, AS AMENDED.

Approval of Revised Code of Conduct, As Amended

Board Member Tangney added a section regarding Long Beach City School District Security Personnel (IV.J.) to the Revised Code of Conduct.

President Ryan called for a motion on the APPROVAL OF THE REVISED CODE OF CONDUCT, AS AMENDED.

Motion by: Board Member Guma

Seconded by: President Ryan

Approved: 4-0

VII.6 Dr. Greenberg recommended the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.

Approval of Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Long Beach City School District hereby establishes the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Timekeeping System Y/N	Days/Months
District Clerk	Carole Butler	7.75	7/10/10-6/30/11	Y	N/A

President Ryan called for a motion on the APPROVAL OF STANDARD WORK DAY AND REPORTING RESOLUTION.

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

Dr. Greenberg recommended in a combined vote Items VII.7 and VII.8.

VII.7. Dr. Greenberg recommended the APPROVAL OF BUDGET TRANSFER.

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

Approval of Budget Transfer

VII.8. Dr. Greenberg recommended the AWARD OF BIDS #413: POLE VAULT AND STEEPLECHASE EQUIPMENT.

WHEREAS, the district placed legal notice advertising a bid for pole vault and steeplechase equipment (Bid #413) in the official District papers on December 2, 2010, and mailed bid documents to six vendors; and

Award of Bid #413: Pole Vault and Steeplechase Equipment

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for pole vault and steeplechase equipment, which bids were opened publicly on December 14, 2010; and

WHEREAS, VS athletics was the lowest bidder on pole vault and steeplechase equipment (Bid #413);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that VS Athletics is the lowest responsible bidder for pole vault and steeplechase equipment (Bid #413) and approves the award of pole vault and steeplechase equipment (Bid #413) to VS Athletics.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute a contract with VS Athletics on its behalf.

President Ryan called for a motion on the APPROVAL OF BUDGET TRANSFER, and the AWARD OF BIDS #413: POLE VAULT AND STEEPLECHASE EQUIPMENT.

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

Dr. Greenberg recommended in a combined vote Items VII.9., VII.10., and VII. 11.

VII.9. Dr. Greenberg recommended the 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 \$23,723.25 to the firm of Ingerman Smith, LLP for the monthly retainer and extraordinary legal services rendered during the period of November 1 to November 30, 2010.

**Payment of Legal Bills:
Legal Services**

VII.10. Dr. Greenberg recommended the ACCEPTANCE OF RECOMMENDATIONS OF CSE AND CPSE.

**Acceptance of Recommendations
of CSE and CPSE**

VII.11. Dr. Greenberg recommended the APPROVAL OF USE OF SCHOOLS.

**Approval of
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 Ryan called for a motion on recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES VII.9), the ACCEPTANCE OF RECOMMENDATIONS OF CSE AND CPSE (VII.10), and the APPROVAL OF USE OF SCHOOLS (VII.11).

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

VIII. President Ryan called for Questions and Comments from the Public.

Questions and Comments from the Public

- Joseph Naham – 355 Blackheath Road –suggested a facility for circus arts training.as an alternative to the new athletic fields..
- Darlene Haut – 205 Blackheath – President, Lido Home Civic Association - group hired an attorney after disappointment with the athletic complex plans. She asked if anything had been done in the two weeks since the Board was contacted.
- Cathy Gasper – 720 E. Walnut Street – questioned the 6th grade parent surveys.
- Gregory Naham – 355 Blackheath Road – asked when Pat Gallagher was returning and reiterated his concerns about parking and safety.

IX. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association – Mr. Steve Freeman
He wished everyone a happy new year, mentioned that the school district had a circus 20 years ago, congratulated Dr. Greenberg, urged the district to hire a new superintendent quickly, congratulated newly tenured staff, and hoped to duplicate Mr. Backe.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez- No Comment
3. LBPS Group C Employees Association – Ms. Cohen
Ms. Cohen congratulated the newly tenured staff, wished Dr. Greenberg a wonderful retirement, discussed the terrible accident involving Edelmira Morales and wished her a speedy recovery, and requested a fair and equitable contract for the members of Group C.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller
Congratulations to the MS students *on Testing, Testing*, Jane Smyth on her certificate, Bill Backe, a friend of PTA, on his retirement and the newly tenured staff. Their thoughts and prayers go out to Edel. Thanks to Mrs. Cuttler for the Monday night cyber bullying presentation. Dr. Greenberg was praised for his patience and kindness, his open lines of communication, his vision, and his decision-making for academics and finances.
5. Student Organization – No Comments

X. President Ryan called for Board of Education – Additional New/Old Business, if any.

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

- Board Member Lester praised the incredible talent of the Middle School students in the play.
- President Ryan noted that the play *Testing, Testing* was a commentary on the testing standards and presented how the students are affected by all the testing.

**XI. Board Member Guma made a motion for the Board go into Executive Session.
Seconded by: Board Member Tangney
Approved: 4-0**

Board of Education went into Executive Session at 8:24 PM.

XII. President Ryan called for a motion to adjourn at 10:30 PM.

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

Adjournment

Minutes submitted by: _____

Carole Butler, District Clerk
February 8, 2011