

MINUTES

Date of Meeting: July 21, 2010

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan
Vice President Patrick E. Gallagher
Board Member Gina Guma
Board Member Darlene Tangney
Board Member Roy Lester

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
Ms. Carole Butler, District Clerk

I. Call to Order – President Ryan

President Ryan called the meeting to order at 7:35 PM and led the community in the Pledge of Allegiance.

Call to Order

**II. Superintendent's Report –
Dr. Greenberg reported on:**

- Construction progress
- Bid approvals
- Curriculum Writing
- Audit of Benefits concerning retirees
- Summer School
- Student Achievement Committee
- Raising of the bar for exams for Grades 3-8

Superintendent's Report

III. President Ryan called for Board of Education Comments

Board of Education Comments

Board Member Lester expressed his disapproval of changing Policy #4322.

Motion was made to table Policy #4322 until further notice.

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

**Motion to
Table Policy
No. 4322**

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

**Questions and Comments
from the Public**

No questions or comments.

V. President Ryan called for a motion to approve Board of Education Minutes and Executive Sessions of June 8, June 14, June 22, and July 1, 2010.

**Motion to
Approve Minutes
of June 8, 14, 22,
and July 1, 2010**

Motion by: Board Member Gallagher
Seconded by: Board Member Guma
Approved: 5-0 on July 1st Minutes
Approved: 4-0 on June 8, June 14, and June 22 Minutes
Abstained: Board Member Lester on June 8, June 14, and June 22 Minutes

VI. President Ryan called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

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

President Ryan called for a motion on the recommendations in Certificated Personnel and Non-Certificated Personnel.

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

**Presentations of the
Superintendent**

- 1. Personnel Matters:
Certificated
Pages: 3-14**
- 2. Personnel Matters:
Non-Certificated
Pages: 15-16**

Dr. Berger introduced new staff members.

RESOLUTIONS

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) Request for Leaves of Absence: Maternity

- (1) Name: Elizabeth Chimienti
Assign./Loc: Elementary Teacher/middle school
Effective Dates: September 20, 2010-January 31, 2011
- (2) Name: Stephanie Bragino
Assign./Loc: Mathematics Teacher/high school
Effective Dates: September 1, 2010-June 30, 2011

(b) Amended Request for Leave of Absence: Maternity

Name: Nicole McGahan
Assign./Loc: Elementary Teacher/West School
Effective Dates: October 5, 2010-December 10, 2010

(c) Request for Leaves of Absence

- (1) Name: Hillary Nussdorf
Assign./Loc: Part Time Teacher Assistant/East School
Effective Dates: September 1, 2010-TBD
Reason: To accept a provisional appointment
- (2) Name: Elizabeth Connors
Assign./Loc: Part Time Teacher Assistant/high school
Effective Dates: June 21, 2010-June 25, 2010
Reason: Medical

I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary Guidance Counselor

Name: Christopher Webel
Assign./Loc: Probationary Transition Counselor/high school
Certification: Permanent School Counselor
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: School Counseling and Guidance
Salary Classification: MA/Step 1 (\$64,225 per annum + \$3,830.52 stipend)
Reason: To meet a district need

(e) Appointment: Probationary Home Economics Teacher

Name: Jessica DeJoseph
Assign./Loc: Probationary Home Economics Teacher/high school
Certification: Initial Family and Consumer Science K-12
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Home Economics
Salary Classification: BA/Step 1 (\$58,768 per annum)
Reason: To replace Susan Hirschbein-Bodnar

I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Foreign Language Teachers

- (1) Name: Fanny Diaz
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Initial Spanish 1-6 extension
Initial ESL
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To replace Beatrice Volpe
- (2) Name: Nelly Jimenez
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Initial Spanish 7-12
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA/Step 1 (\$64,225 per annum)
Reason: To replace Jennifer Jean Assal
- (3) Name: Nina Kligman
Assign./Loc: Probationary Foreign Language Teacher/middle school
Certification: Initial Spanish 7-12 (pending)
Initial Italian (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: BA/Step 1 (\$58,768 per annum)
Reason: To replace Elizabeth Crescitelli
- (4) Name: Arlys Digena
Assign./Loc: Probationary Foreign Language Teacher/high school/middle school
Certification: Initial French 7-12
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA+70/Step 2 (\$75,404 per annum)
Reason: To replace Susan Chatoui

I. CERTIFICATED PERSONNEL

(f) Appointment: Probationary Foreign Language Teachers continued:

(5) Name: Jessica Scotto
Assign./Loc: Probationary Foreign Language-FLES Teacher/ East School
Certification: Initial Spanish 7-12
Initial Spanish 1-6 extension
Permanent Pre K-6
Professional Literacy B-6
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: New position-program expansion

(6) Name: Elizabeth Cunningham
Assign./Loc: Probationary Foreign Language Teacher/high school
Certification: Professional Spanish 7-12
Initial ESL
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Foreign Language
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To replace Antonella Forte

(g) Appointment: Probationary ESL Teacher

Name: Kristi Simonetti
Assign./Loc: Probationary ESL Teacher/Lido School
Certification: Initial ESL (pending)
Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6 (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: English as a Second Language
Salary Classification: MA/Step 1 (\$64,225 per annum)
Reason: To replace Judy Braverman

I. CERTIFICATED PERSONNEL

(h) Appointment: Probationary Elementary Teacher

Name: Kimberly Bowie
Assign./Loc: Probationary Elementary Teacher/West School
Certification: Permanent Pre K-6
Effective Date: January 1, 2011
Ending Date: August 31, 2012
Tenure Date: September 1, 2012**
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To replace Gibran Davis
*appointment as per diem substitute teacher from 9/1/10-12/31/10
**Credit for time served as substitute and tenure in another NYS school district

(i) Appointment: Probationary Physical Education Teacher

Name: Christianne Vella Donohue
Assign./Loc: Probationary Physical Education Teacher
Certification: Initial Physical Education
Initial Health
Initial Dance (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Physical Education and Recreation
Salary Classification: BA+30/Step 2 (\$64,435 per annum)
Reason: To replace Carmine Lombardo

(j) Corrected Appointment: Probationary School Social Worker

Name: Maria Thomas
Assign./Loc: Probationary School Social Worker/Lindell School
Certification: Provisional School Social Worker
Effective Date: September 1, 2010
Ending Date: August 31, 2011
Tenure Date: September 1, 2011*
Tenure Area: School Social Worker
Salary Classification: MA+10/Step 4 (\$72,786 + \$3,000** stipend per annum)
Reason: To replace Jeffrey Kupferman
*Credit for time served as a regular substitute
**Subject to negotiations

I. CERTIFICATED PERSONNEL

(k) Appointment: Regular Substitute Remedial Reading Teacher

Name: Lauren Kaufman
Assign./Loc: Regular Substitute Remedial Reading Teacher/(.5)
Lido/(.5) Lindell Schools
Certification: Permanent Pre K-6
Initial Literacy 5-12
Initial Literacy B-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the
district's discretion)
Tenure Area: Remedial Reading
Salary Classification: MA/Step 2 (\$66,665 per annum)
Reason: To replace Christina Stevens

(l) Appointment: Regular Substitute Mathematics Teacher

Name: Michael Jimenez
Assign./Loc: Regular Substitute Mathematics Teacher/high school
Certification: Initial Mathematics 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the
district's discretion)
Tenure Area: Mathematics
Salary Classification: BA/Step 4 (\$60,799 per annum)
Reason: To replace Stephanie Bragino

(m) Appointment: Regular Substitute Elementary Teacher

Name: Lisa Dajczak
Assign./Loc: Regular Substitute Elementary Teacher/Lido School
Certification: Permanent Pre K-6
Professional Literacy B-6
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the
district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 1 (\$66,665 per annum)
Reason: To replace Jean Bogdan

I. CERTIFICATED PERSONNEL

(n) Appointment: Part Time Home and Careers Teacher (0.5)

Name: Ilyssa Leeper
Assign./Loc: Part Time Home and Careers Teacher(.5)/high school
Certification: Initial Family and Consumer Science
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.5 of BA/Step 1 (\$29,384 per annum)
Reason: To meet a district need

(o) Appointment: Part Time English Teacher (0.4)

Name: Stacy Miller
Assign./Loc: Part Time English Teacher(.4)/high school
Certification: Initial English Language Arts 7-12
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.4 of MA/Step 1 (\$25,690 per annum)
Reason: To meet a district need

(p) Appointment: Part Time School Psychologist (0.6)

Name: Chanah Greenstein
Assign./Loc: Part Time School Psychologist (.6)/Hebrew Academy of Long Beach
Certification: Provisional School Psychologist
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.6 of MA/Step 3 (\$42,495 per annum + \$1,800* stipend)
Reason: reappointment
*Subject to negotiations

(q) Appointment: Part Time Art Teacher (0.7)

Name: Alison Rochford
Assign./Loc: Part Time Art Teacher (0.7)/East School
Certification: Initial Visual Arts
Effective Dates: September 1, 2010-June 30, 2011 (or earlier at the district's discretion)
Salary Classification: 0.7 of BA/Step 2 (\$42,559 per annum)
Reason: reappointment

I. CERTIFICATED PERSONNEL

(r) Appointment: Permanent Substitute Teachers

(1) Name: Edwina Bryant
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent English 7-12
Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district's discretion)
Rate of Pay: \$192.96 per day
Reason: Annual re-appointment

(2) Name: Bess Zaffuto
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Permanent Art
Permanent Pre K-6
Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district's discretion)
Rate of Pay: \$209.77 per day
Reason: Annual re-appointment

(3) Name: Rachel Cornwell
Assign./Loc.: Permanent Substitute Teacher/high school
Certification: Initial Physical Education
Initial Health (pending)
Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district's discretion)
Rate of Pay: \$209.77 per day
Reason: Annual re-appointment

(s) Appointment: Part Time Teacher Assistants (19 Hours)

() Name: Shari Ferrara
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/East School
Certification: Level 1 Teacher Assistant
Effective Date: September 8, 2010
Salary Classification: \$19.10* per hour
Grade/Step: Grade II/Step 4
Reason: To replace Alicia Camuso
*Subject to negotiations

() Name: Gina Collazo
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/West School
Certification: Level 1 Teacher Assistant
Effective Date: September 8, 2010
Salary Classification: \$17.62* per hour
Grade/Step: Grade II/Step 2
Reason: Collaborative special education class
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(t) Appointment: Part Time Regular Substitute Teacher Assistant (19 Hours)

() Name: Karolyn Cregan
Assign./Loc.: Part Time Regular Substitute Teacher Assistant, 19
hours per week/East School
Certification: Level 1 Teacher Assistant
Effective Date: September 8, 2010-TBD (or earlier at the district's
discretion)
Salary Classification: \$18.37* per hour
Grade/Step: Grade II/Step 3
Reason: To replace Hillary Nussdorf
*Subject to negotiations

I. CERTIFICATED PERSONNEL

(u) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week September 8, 2010 through June 26, 2011 (or earlier at the district's discretion) According to CSE recommendation. Rate according to contract. *Subject to negotiations

| Name | Location | Certification | Grade/Step | Hourly Rate \$ *STN |
|------------------------|-----------------|------------------------------|-------------------|--------------------------------|
| 1. Hilary Baltrusaitis | High | Continuing Teacher Assistant | Grade II/Step 12 | 25.06 |
| 2. Rachel Geraghty | Lindell | Continuing Teacher Assistant | Grade II/Step 9 | 22.81 |
| 3. Sue Nagel | Middle | Continuing Teacher Assistant | Grade II/Step 9 | 22.81 |
| 4. Doris Tavernese | West | Continuing Teacher Assistant | Grade II/Step 9 | 22.81 |
| 5. Mara Weintraub | Middle | Continuing Teacher Assistant | Grade II/Step 8 | 22.09 |
| 6. Valerie Buscemi | Middle | Level 3 Teacher Assistant | Grade II/Step 7 | 21.33 |
| 7. Irene Zimmerman | Middle | Level 3 Teacher Assistant | Grade II/Step 7 | 21.33 |
| 8. Kim Knox | Middle | Level 3 Teacher Assistant | Grade II/Step 6 | 20.59 |
| 9. Roseann Theisen | Middle | Level 3 Teacher Assistant | Grade II/Step 6 | 20.59 |
| 10. Mindy Bloom | Lindell | Level 3 Teacher Assistant | Grade II/Step 5 | 19.86 |
| 11. Atitya Dendy | High | Level 1 Teacher Assistant | Grade II/Step 5 | 19.86 |
| 12. Ellen Edelman | High | Level 3 Teacher Assistant | Grade II/Step 5 | 19.86 |
| 13. Kristine Ryan | High | Level 3 Teacher Assistant | Grade II/Step 5 | 19.86 |
| 14. Roseanne Rynecki | High | Level 1 Teacher Assistant | Grade II/Step 5 | 19.86 |
| 15. Marybeth Uehlinger | High | Continuing Teacher Assistant | Grade II/Step 5 | 19.86 |
| 16. Kelly Dass | High | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 17. Megan Kennedy | Lindell | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 18. Patricia Matthews | High | Level 3 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 19. Cheryl Nacht | High | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 20. Sue Paganini | High | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 21. Leslie Price | High | Level 3 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 22. Samantha Sloane | Middle | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 23. Meredith Grant | West | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |

I. CERTIFICATED PERSONNEL

**(u) Appointment Part Time Temporary Teacher Assistants 17.5 hours per week
September 8, 2010 through June 26, 2011 (or earlier at the district's discretion)
According to CSE recommendation. Rate according to contract. *Subject to
negotiations corrected page**

| Name | Location | Certification | Grade/Step | Hourly Rate \$ *STN |
|------------------------|----------|---------------------------------|-----------------|------------------------|
| 23. Amy Goren | West | Level 1 Teacher Assistant | Grade II/Step 4 | 19.10 |
| 24. Erika Becker | High | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 25. Patricia Cahalan | Lindell | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 26. Kristen Combs | Lindell | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 27. Anthony DiPaolo | Lindell | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 28. Stephanie Kornacki | High | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 29. Nicole Maier | High | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 30. Linda Martin | Lindell | Level 1 Teacher Assistant | Grade II/Step 3 | 18.37 |
| 31. Shannon Piccione | Middle | Level I Teacher Assistant | Grade II/Step 3 | 18.37 |
| 32. Elisa Kolb | West | Permanent Pre K-6 | Grade II/Step 3 | 18.37 |
| 33. Marisol Burgos | High | Level 1 Teacher Assistant | Grade II/Step 2 | 17.62 |
| 34. Zoe Casey | High | Level 1 Teacher Assistant | Grade II/Step 2 | 17.62 |
| 35. Laura DeBonis | High | Initial Mathematics 7-12 | Grade II/Step 2 | 17.62 |
| 36. Annemarie DeLiso | High | Level 1 Teacher Assistant | Grade II/Step 2 | 17.62 |
| 37. Melissa Irizarry | High | Provisional School Counselor | Grade II/Step 2 | 17.62 |
| 38. Caitlin McCormack | High | Initial Social Studies 7-12 | Grade II/Step 2 | 17.62 |
| 39. Meghann Miller | Lindell | Level 1 Teacher Assistant | Grade II/Step 2 | 17.62 |
| 40. Juan Piedrahita | High | Continuing Teacher Assistant | Grade II/Step 2 | 17.62 |
| 41. Melissa Rauch | Lindell | Initial Childhood Education 1-6 | Grade II/Step 2 | 17.62 |
| 42. Megan Salerno | High | Level 1 Teacher Assistant | Grade II/Step 2 | 17.62 |
| 43. Cathy DelPrete | West | Level 1 Teacher Assistant | Grade II/Step 2 | 17.62 |
| 44. Brian Hanratty | West | Initial Physical Education | Grade II/Step 2 | 17.62 |

I. CERTIFICATED PERSONNEL

- (v) **Appointment: Long Beach High School Academy for the 2009-2010 school year-Rate of Pay \$69.34 per hour-Maximum 1.5 hours**

Suzanne Solomonic

- (w) **Appointment: After School ASD Program –Temporary Teacher– 2009-2010 School Year-Rate of Pay: \$69.34-Maximum 2 hours-partially reimbursed through tuition**

Steven Paul-substitute

- (x) **Appointment: Substitute Teacher (Summer School) – As Needed July 6, 2010-August 19, 2010-rate according to contract**

Richard Rogers

- (y) **Appointment: ASD Extended School Year/Summer Activity Programs Summer 2010-Teacher Rate of Pay: \$56.15 per hour**

| Name | Location |
|----------------------------|------------------------|
| Scott Brecher-substitute | Blackheath/High School |
| Kathleen Cleary-substitute | Blackheath/High School |

- (z) **Appointment: Teacher in Charge-2010-2011 School Year Stipend: \$3,830 per annum**

| Name | School |
|--------------|---------------|
| Howard Fuchs | NIKE |

- (aa) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of an educational employee through August 31, 2011, as requested by the employee, in accord with information previously provided to the Board.

- (bb) **Probationary Extension:** Recommend that the Board of Education extend the probationary period of an educational employee through August 31, 2011, as requested by the employee, in accord with information previously provided to the Board.

II. NON CERTIFICATED PERSONNEL corrected page**

(a) Request for Leave of Absence: Maternity

Name: Laura Ragona
Assign./Loc: Occupational Therapist/Districtwide
Effective Dates: September 1, 2010-October 1, 2010

(b) Appointment: Provisional Keyboard Specialist

Name: Hillary Nussdorf
Assign./Loc.: Provisional Keyboard Specialist/East School-Health Office
Effective Date: September 1, 2010
Salary Classification: \$29,801* per annum
Grade/Step: Grade I**/Step 6
Reason: To replace Mary Ellen Condon
*Subject to negotiations

(c) Appointment: Part Time Lunch Aide

Name: Ruth Schoenfeld
Assign./Loc: Part Time Lunch Aide (15 hrs per week)/East School
Effective Date: September 8, 2010
Salary Classification: \$13.95* per hour
Grade/Step: Grade I/Step 1
Reason: To replace Linda Brace
*Subject to negotiations

(d) Change in Work Year: Keyboard Specialist (12 months)

Name: Caryl Ann Niven
Assign./Loc: Keyboard Specialist/high school-Health Office
Effective Date: August 2, 2010
Reason: To replace Rhoda Sherman
Comment: Currently 10 months

(e) Amended Appointment: Probationary Bookkeeper (12 months)

Name: Marianne Bruno
Assign./Loc.: Probationary Bookkeeper (12 months)/ Business Office-Administration Building
Effective Date: July 1, 2010
Probation End Date: June 29, 2011 (new probationary end date)

II. NON CERTIFICATED PERSONNEL

- (f) **Appointment: ASD Extended School Year Program Summer 2010-Nurse Rate of Pay: \$41.62 per hour**

| Name | Location |
|-----------------------|------------------------|
| Elizabeth Lebowitz | Blackheath/High School |
| Lori Field-Substitute | |

- (g) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the substitute rate change as follows:

| Position | Current Rate | Proposed Rate |
|---------------------|---------------------|----------------------|
| Building Aide | \$7.53 | \$9.17 |
| Bus Aide | \$7.75 | \$9.35 |
| Bus Driver | \$13.25 | \$14.27 |
| Cleaner | \$10.00 | \$12.12 |
| Clerical | \$10.00 | \$11.96 |
| Food Service Worker | \$7.55 | \$8.88 |
| Lunch Aide | \$7.55 | \$8.80 |
| Teaching Assistant | \$9.00 | \$10.94 |
| Nurse | \$90.00/day | \$98.00/day |

VI.3. Dr. Greenberg recommended the APPROVAL OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH PERMANENT SUBSTITUTE TEACHER UNIT

Approval of Agreement: Long Beach Public Schools and the Long Beach Permanent Substitute Teacher Unit

- (a) **BE IT RESOLVED**, the Board of Education approves the Collective Bargaining Agreement between the Long Beach Public Schools and the Long Beach Permanent Substitute Teacher Unit, dated July 20, 2010.
- (b) **BE IT RESOLVED** that the Board of Education authorizes the Superintendent of Schools to approve the memorandum of understanding with the Long Beach School Employees Association negotiating unit relative to the implementation of summer hours.

(c) Contract:

| | |
|--------------|---|
| Institution: | Hofstra University |
| Reason: | To create a partnership with Hofstra University for student observers and district tuition vouchers/staff development |

President Ryan called for a motion.

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

VI.4. ADOPTION OF PROPOSED POLICY NO. 4322: PROGRAMS FOR THE GIFTED AND TALENTED -- TABLED

**POLICY 4322
TABLED**

VI.5. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF AGREEMENT WITH SHEEHAN & COMPANY

Approval of Amendment Of Agreement with Sheehan & Company

WHEREAS, the Long Beach City School District ("District") entered into an agreement with Sheehan & Company, C.P.A., P.C. ("Sheehan") for consulting and internal auditing services for the period of March 10, 2010 through June 30, 2010;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Long Beach City School District ("Board") approves the amendment to the agreement with Sheehan to extend its engagement from July 1, 2010 through June 30, 2011; and

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

President Ryan called for motion on Approval of Amendment of Agreement with Sheehan & Company (Item 5).

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

Dr. Greenberg recommended in a combined vote Items 6 and 7.

VI.6. APPROVAL OF EVALUATOR/CONSULTANT SERVICE AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive psychiatric/evaluation services for the 2010/11 school year from Zucker Hillside Hospital and Kids First Evaluation & Advocacy Center, Inc.;

**Approval of
Evaluator/Consultant
Service Agreements**

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with Zucker Hillside Hospital and Kids First Evaluation & Advocacy Center, Inc. for the 2010/11 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements on its behalf.

VI.7. APPROVAL OF SPECIAL EDUCATION SERVICES AGREEMENTS

WHEREAS, the Long Beach City School District ("District") wishes to receive special education services for the 2010/11 school year from the following providers:

**Approval of
Special
Education
Services
Agreements**

Developmental Disabilities Institute
Garden City Union Free School District
Institute for Children with Autism
Woodward Children's Center

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreements with the following providers for the 2010/2011 school year:

Developmental Disabilities Institute
Garden City Union Free School District
Institute for Children with Autism
Woodward Children's Center

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreements on its behalf.

President Ryan called for a motion on Items 6 and 7.

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

VI.8. Dr. Greenberg recommended the APPROVAL OF PHYSICIAN SERVICES AGREEMENT

Approval of Physician Services Agreement

WHEREAS, the Long Beach City School District ("District") wishes to receive physician services for the 2010/2011 school year from Dr. Theresa Lanzone;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement with Dr. Theresa Lanzone for the 2010/2011 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 4-1

Voted No: Board Member Tangney

VI. 9. Dr. Greenberg recommended the APPROVAL OF BOCES CONTRACT

Approval of BOCES Contract

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the three-year contract with Nassau BOCES for the service and installation of technology projects and equipment.

President Ryan called for a motion.

Motion by: Board Member Guma

Seconded by: Board Member Tangney

Approved: 4-1

Voted No: Board Member Lester

VI.10. Dr. Greenberg recommended the APPROVAL OF AGREEMENT WITH TEXTBOOK CENTRAL

Approval of Agreement with Textbook Central

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with Textbook Central for centralized textbook distribution and managed purchase option programs;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ("Board") approves the agreement with Textbook Central for the 2010/2011 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the District Chief Operating Officer to execute said agreement on its behalf.

President Ryan called for a motion.

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

VI.11. Dr. Greenberg recommended the AWARD OF BIDS

| |
|--|
| AWARD OF BIDS NO. 527-Paint and Painting Supplies |
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A. BID NO. 527: PAINT AND PAINTING SUPPLIES

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for paint and painting supplies (Bid #527) in the official District paper on June 3, 2010, and mailed bid documents to five (5) vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for paint and painting supplies, which bids were opened publicly on June 22; and

WHEREAS, multiple bidders were the lowest bidders on various items within the bid for paint and painting supplies (Bid #527);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Elmont Paint Wallpaper, Inc. and Fourmen Corp. d/b/a Willis Paint Place for various items within the paint and painting supplies bid (see attached detailed list) and approves the award of paint and painting supplies (Bid #527) to Elmont Paint Wallpaper, Inc. and Fourmen Corp. d/b/a Willis Paint Place.

B. BID NO. 767: OUT OF DISTRICT TRANSPORTATION AND SPECIAL EDUCATION TRANSPORTATION

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| Bid No. 767 Out of District and Special Education Transportation |
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WHEREAS, the Long Beach City School District (the "District") placed legal notice advertising a bid for out of district transportation and special education transportation (bid #767) in the official district paper on May 13, 2010, and mailed bid documents to 11 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for out of district transportation and special education transportation, which bids were opened publicly on July 13, 2010; and

WHEREAS, multiple bidders were the lowest bidders on the bid for out of district transportation and special education 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, First Student and Acme Bus were the lowest responsible bidders within the out of district transportation and special education transportation (see attached detailed list) and approves the award of out of district transportation and special education transportation (bid #767) to We Transport, First Student and Acme Bus.

C. AWARD OF GENERAL CONSTRUCTION, PLUMBING, ELECTRICAL AND HVAC BIDS

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| Award of GC, Plumbing, Electrical, HVAC Bids |
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WHEREAS, the Long Beach City School District (“District”) placed legal notice advertising bids for the 6-EWLHS-1 thru 4 project in the official District paper on July 8, 2010 and contacted fifty-five contractors to bid on the work; and

WHEREAS, approximately fifty contractors picked up bid documents, six contractors submitted bids for the general construction work, six contractors submitted bids for plumbing work, two contractors submitted bids for electrical work and three contractors submitted bids for the HVAC work; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for the 6-EWLHS-1 thru 4 project, which bids were opened publicly on July 15, 2010; and

WHEREAS, VRD Contracting, Inc. was the lowest bidder for the general construction work; and

WHEREAS, WHM Plumbing and Heating was the lowest bidder for the plumbing work; and

WHEREAS, LEB Electric was the lowest bidder for the electric work; and

WHEREAS, ACS Systems Associates, Inc. was the lowest bidder for the HVAC work;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that VRD Contracting, Inc., WHM Plumbing and Heating, LEB Electric and ACS Systems Associates, Inc. are the lowest responsible bidders for the 6-EWLHS-1 thru 4 project and approves award of bids to VRD Contracting, Inc., WHM Plumbing and Heating, LEB Electric and ACS Systems Associates, Inc.

President Ryan called for a motion on Award of Bids (Item 11).

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

Dr. Greenberg recommended in a combined vote, Items VI. 12 and VI. 13.

VI. 12. EXTENSION OF INSTRUMENT REPAIR BID AND AWARD

**Extension of Instrument
Repair Bid and Award**

WHEREAS, the Long Beach City School District ("District") desires to extend the bid for instrument repair (Bid #483) for the 2010-2011 school year;

WHEREAS, Gil Breines Music, Precision Piano Services, L.I. Drum Center and Kolstein Music agree to extend their bid pursuant to the terms of the bid for instrument repair (bid #483) for the 2010-2011 school year;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of bid and award of instrument repair (bid #483) for the 2010-2011 school year to Gil Breines Music, Precision Piano Services, L.I. Drum Center and Kolstein Music pursuant to the terms of bid #483.

VI. 13. REJECTION OF BID

Rejection of Bid

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for purchase of new and sale of used pianos (Bid #485) in the official district paper on April 29, 2010 and sent bid documents to 6 vendors; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal law, invited sealed bids for pianos, which bids were opened publicly on May 18, 2010; and

WHEREAS, the District only received only one sealed bid for pianos; and

WHEREAS, the Director of Comprehensive Arts determined the alternate item offered by the sole bidder was not acceptable for consideration for this bid;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects the bid received on May 18, 2010 for pianos (Bid #485).

President Ryan called for a motion on a combined vote of Items 12 and 13.

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

VI.14. Dr. Greenberg recommended the APPROVAL OF LOCATION AGREEMENT

Approval of Location Agreement

WHEREAS, Horizon Scripted Television, Inc. ["Horizon"] desires to use the premises at the Long Beach High School in connection with the filming of "Rubicon" on July 19, 2010 through July 21, 2010;

WHEREAS, the rooms requested by Horizon in the Long Beach High School are unneeded for Long Beach City School District ["District"] purposes on those dates; and

WHEREAS, the Board of Education of Long Beach City School District ["Board"] has determined that the grant of the use to Horizon is in the best interest of the District;

NOW, THEREFORE BE IT RESOLVED that the Board hereby authorizes the use of the requested premises at the Long Beach High School in connection with the filming of "Rubicon" by Horizon Scripted Television, Inc.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the agreement between the parties on behalf of the Board.

President Ryan called for a motion.

Motion by: Board Member Gallagher

Seconded by: Board Member Lester

Approved: 5-0

Dr. Greenberg recommended a combined vote on Items 15 and 16.

VI.15. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

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 \$16,493.56 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of June 1 to June 30, 2010.

VI.16. ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

Acceptance of Recommendations of Committee on Special Education

President Ryan called for a motion on a combined vote on Items 15 and 16.

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

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

There were none.

**Questions and
Comments from the
Public**

VIII. President Ryan called for Announcements.

1. Long Beach Classroom Teachers' Association – No Comments
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez
Congratulated new hires, Dr. Ryan, Mr. Lester and looking forward to working
towards the greatest student academic success and expedient board meetings.
3. LBPS Group C Employees Association – Mr. Bill Snow-No Comments.
4. Parent/Teacher Association – Ms. Gerri Maquet and Ms. Jackie Miller-No
Comments
5. Student Organization – No Comments

Announcements

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

Board Member Gallagher inquired about the food service program and survey. Dr. Greenberg responded that the survey was complete and that he will report on it at the next meeting.

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

President Ryan welcomed the new teachers and discussed the importance of the quality of instruction, highlighted the need for students to be challenged and wished the teachers much success.

President Ryan called for a motion to go into Executive Session at 8:10 PM to discuss personnel issues and proposed legal matters.
Motion by: Board Member Guma
Seconded by: Board Member Gallagher
Approved: 5-0

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

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

Minutes submitted by:

Carole Butler, District Clerk
August 10, 2010