

MINUTES

Date of Meeting: August 10, 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
Mr. Arnie Epstein, Director of Athletics, Physical
Education and Health
Mr. John Skudin, Physical Education Teacher
Mr. Tom Ritzenthaler, C+S Arch
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

- Update on construction
- ELA/Math Assessments – presentation to the public at first work session meeting – September 28, 2010
- Will recommend 5 additional Pre-K bus monitors at 8/24/10 meeting
- Will report on food survey at 8/24/10 meeting
- Change of agenda – deletion of Items VII.1. (m), VII.6.C, and VII.6.D.

Superintendent's

III. President Ryan called for Board of Education Comments

Board of Education Comments

Board Member Gallagher inquired about the food survey and commented on the value of the graduating class' input and timeliness of information for the upcoming school year.

Board Member Lester inquired about the appointment of advisors for co-curricular activities and requested information on the number of students participating, along with the meeting dates.

Board Member Guma inquired about the absence of cheerleading on the club list; it was noted that cheerleading is considered a sport, not a club.

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

Questions and Comments from the Public on Tonight's Agenda Items Only.

There were no questions or comments.

V. President Ryan called for a motion to approve Board of Education Minutes and Executive Sessions held on July 21, 2010.

Motion to Approve Minutes of July 21, 2010

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

VI. Competitive Surf Club Presentation by Arnold Epstein

Competitive Surf Club Presentation

During the presentation, Board members expressed concerns about safety, additional lifeguards, the other surf club at the HS, advisor experience, organized practice, student participation and competition. Presentation is on file.

Bob Gregor – 65 East Olive Street -commented on his involvement in the program, the support of local businesses, and student participation.

Sonia Brown – 67 Curley Street- commented on the requirements for student participation.

VII. 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.

Item VII.1. (m) is deleted.

Motion by: Board Member Gallagher
Seconded by: Board Member Ryan
Approved: 5-0 on all Items except VII.1. (n) and VII.1. (o).
Abstained: Board Member Lester on Items VII.1. (n) and VII.1. (o).

New staff members were introduced.

Presentations of the Superintendent

**1. Personnel Matters:
Certificated
Pages: 4-10**

**2. Personnel Matters –
Non-Certificated
Page: 11**

RESOLUTIONS

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

VI.1. CERTIFICATED PERSONNEL

(a) Resignation for the Purpose of Retirement

Name: Cheryl Alberghine
Assign./Loc: Part Time Teacher Assistant/Lido School
Effective Date: June 30, 2010

(b) Resignation

Name: Robin Waller
Assign. /Loc: Part Time Teacher Assistant/high school
Effective Date: July 29, 2010

(c) Rescissions

(1) Name: Erika Becker
Assign. /Loc: Part Time Temporary Teacher Assistant/high school
Effective Date: July 30, 2010

(2) Name: Melissa Rauch
Assign. /Loc: Part Time Temporary Teacher Assistant/Lindell School
Effective Date: August 3, 2010

(3) Name: Ivy Lippel
Assign. /Loc: Part Time Temporary Teacher Assistant/Lido School
Effective Date: August 3, 2010

(d) Request for Leaves of Absence: Maternity

(1) Name: Molly Drake
Assign. /Loc: Part Time Pre K Teacher/Blackheath
Effective Dates: October 25, 2010-November 26, 2010

(2) Name: Christina Volpe
Assign./Loc: Part Time Elementary Teacher (AIS Reading)/Long Beach Catholic School
Effective Dates: September 24, 2010-November 22, 2010

(3) Name: Joanne Harvey
Assign./Loc: Art Teacher/high school
Effective Dates: November 22, 2010-February 28, 2011

VI.1. CERTIFICATED PERSONNEL

***corrected page**

(e) Appointment: Probationary Technology Teacher

Name: Joseph Brand
Assign./Loc: Probationary Technology Teacher/high school
Certification: Initial Technology Education (pending)
Effective Date: September 1, 2010
Ending Date: August 31, 2013
Tenure Date: September 1, 2013
Tenure Area: Industrial Arts
Salary Classification: BA/Step 1 (\$58,768 per annum)
Reason: To replace Christopher Schiro and increased enrollment for vocational education.

(f) Appointment: Probationary Social Studies Teacher

Name: April Francis
Assign./Loc: Dean/high school
Certification: Permanent Social Studies
Effective Date: September 1, 2010
Ending Date: August 31, 2012
Tenure Date: September 1, 2012
Tenure Area: Social Studies
Salary Classification: MA+30/Step 8* (\$87,911* per annum + \$3,830.52 stipend)
Reason: To replace Pamela Bankey who replaced Amber Tobia

(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: September 1, 2010-January 31, 2010 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA/Step 2 (\$60,799 per annum) prorated
Reason: To replace Elizabeth Chimienti

VI.1. CERTIFICATED PERSONNEL

(h) Appointment: Permanent Substitute Teachers

(1) Name: Scott Hosemann
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Professional Social Studies (7-12)
Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district's discretion)
Rate of Pay: \$192.96
Reason: Annual re-appointment

(2) Name: Jenna Naab
Assign./Loc.: Permanent Substitute Teacher/middle school
Certification: Initial Physical Education
Effective Dates: October 7, 2010-June 23, 2011 (or earlier at the district's discretion)
Rate of Pay: \$192.96
Reason: To replace Michael Jimenez

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

Name: Ivy Lippel
Assign./Loc.: Part Time Teacher Assistant, 19 hours per week/Lido School
Certification: Teacher Assistant Continuing
Effective Date: September 8, 2010
Salary Classification: \$22.81* per hour
Grade/Step: Grade II/Step 9
Reason: To replace Cheryl Alberghine
*Subject to negotiations

VI.1. CERTIFICATED PERSONNEL

(j) Appointment Part Time Temporary Teacher Assistants September 8, 2010 through June 26, 2011 (or earlier at the district's discretion) According to CSE/504 recommendation. Rate according to contract. *Subject to negotiations

	Name	Location	Certification	Grade/Step	Hourly Rate \$ * STN	Hours Per Week
1.	Roberta Rosenberg	HALB	Level I	Grade II/Step 4	19.10	19
2.	Elena Khapougina	HALB	Level I	Grade II/Step 3	18.37	19
3.	Shari Brown	HALB	Level I	Grade II/Step 3	18.37	19
4.	Yashaya Samet	HALB	Level I (pending)	Grade II/Step 2	17.62	19
5.	Jarrett Rubin	High	Level I (pending)	Grade II/Step 1	16.90	17.5
6.	Alexandra Rosenthal	East	Level I (pending)	Grade II/Step 1	16.90	17.5
7.	Michelle Wolinsky	East	Initial Childhood Ed 1-6	Grade II/Step 1	16.90	17.5
8.	Alexandra Walegir	Lindell	Initial Childhood Ed 1-6	Grade II/Step 1	16.90	17.5
9.	Jacob Potter	East	Initial Phys Ed	Grade II/Step 1	16.90	17.5
10.	Donna Hirsch	West	Level I	Grade II/Step 1	16.90	17.5
11.	Katelyn Teed	West	Initial Child Ed 1-6	Grade II/Step 1	16.90	17.5
12.	Jonathan Cherlin	West	Level I	Grade II/Step 1	16.90	17.5
13.	Marie Ventre	West	Level I	Grade II/Step 1	16.90	17.5
14.	Roberto Todari	West	Level III (pending)	Grade II/Step 1	16.90	17.5
15.	Jamie Carey	LBCS	Level I	Grade II/Step 3	18.37	15
16.	Diane Barksdale	LBCS	Level I	Grade II/Step 3	18.37	15
17.	Shaun Haft	LBCS	Initial Child Ed 1-6	Grade II/Step 2	17.62	15
18.	Michelle Hoffman	LBCS	Perm Health Perm ESL Perm PE	Grade II/Step 2	17.62	15

VI.1. CERTIFICATED PERSONNEL

(k) Appointment: Team Leaders for the Middle School – 2010-2011 School Year-Stipend: \$1,803 per annum (per team)

Names	Team
1. Carol Bitetto/Melanie Scott	6-1
2. Shari Steier/Debra Rabiner	6-2
3. Dale Greenstein	6-3
4. Joseph Hoffman/Kerri Rehnback	7-1
5. Megan Kalner/Jennifer McWilliams	7-2
6. Cristina Camacho/John Marr	7-3
7. Michael Glasstein/Tara Mele	8-1
8. Grace Riemenschneider/Dena Hopper	8-2
9. Nancy Connor/Daniel Cook	8-3

(l) Appointment: Building Technical Liaison for the 2010-2011 School Year - Stipend: \$2,344-pending grant approval

Name	Location
Ann-Marie Scandole	Blackheath

(m) Appointment: Interscholastic Coach for the 2010-2011 school year

Name	Position	
David Berkowitz	Volunteer Football Coach	DELETED

VI.1. CERTIFICATED PERSONNEL

**(n) Appointment: Advisors for High School Co-Curricular Activities 2010-2011
School Year**

Advisor	Activity	Stipend
1. Edwina Bryant	African American Club	\$1,474
2. Crecensio Morales	Aspira	\$3,687
3. Christopher Brown	Best Buddies	\$2,949
4. Felicia Wilson	Chamber Orchestra	\$4,693
5. Maria Yaker	Change Club	\$1,474
6. Vanessa Krywe	Drama Production	\$2,949
7. Patricia Fallon	Echo (Yearbook)	\$5,896
8. Anna Carfagno	Foreign Lang Honor Society	\$1,474
9. Rachell Koegel	Fragments	\$3,687
10. Scott Brecher	Freshman Class Advisor	\$2,949
11. B. Petschauer/D. Maier	Habitat for Humanity	\$1,474
12. Joseph Brand	Hockey	\$3,687
13. K. Casey/R. Chiementi	Hockey	\$3,687 (split)
14. Leslie Gilbert	Israel Culture Club	\$1,474
15. Marino Bragino	Jazz Ensemble	\$4,423
16. Marino Bragino	Jazz Ensemble II	\$1,474
17. Matthew Morand	Junior Class Advisor	\$2,949
18. Margaret Butler	Key Club	\$2,949
19. M. Bragino/C. West	Marching Band (2)	\$3,687 (each)
20. Leslie Gilbert	Math Club Mathletes	\$3,687
21. Matthew Hartmann	Model Congress	\$5,896
22. Bruce Kaplan	Musical Production Vocal	\$2,949
23. Vanessa Krywe	Musical Production Director	\$3,687
24. Eric Krywe	Musical Set Design	\$1,474
25. Nora Bellsey	National Honor Society	\$2,949
26. Suzanne Solomonic	National Art Honor Society	\$1,474
27. Tamara Mancusi	Page Turners	\$1,474
28. Suzanne Solomonic	Palette Club	\$1,474
29. Marino Bragino	School Pit Orchestra	\$2,949
30. Jay Spitz	SADD	\$1,474
31. Suzanne Solomonic	Senior Class Advisor	\$4,168
32. Jill Katz	Senior Prom Coordinator	\$1,474
33. Tara Salvadore	Sophomore Class	\$2,949
34. Andrew Rossi	Sound Recording	\$2,949
35. Lynn Tenaglia	Student Government	\$5,558
36. Daniel Bobis	Surf Club	\$1,474
37. Joseph Jeremias	Tide (Newspaper)	\$5,558
38. Felicia Wilson	Tri-M Music Society	\$1,474
39. Bruce Kaplan	Vocal Workshop	\$4,423
40. Steve Kolodny	Webmaster	\$5,896

VI.1. CERTIFICATED PERSONNEL

(o) Appointment: Advisors for Middle School Co-Curricular Activities 2010-2011 School Year

Advisor	Activity	Stipend
1. Laura Swan	Art Club	\$1,474
2. Scott Knyper	Art Portfolio	\$1,474
3. Steve Freeman	Audio Visual	\$2,949
4. J. Schlegel/C. Gamboa	Book Club	\$1,474 (split)
5. Jacqueline Scher	Chamber Orchestra	\$4,423
6. Lindsay Van Sickle	Cheerleading-Football	\$1,474
7. Lindsay Van Sickle	Cheerleading-Basketball	\$1,474
8. Michelle Frank	Comic Book	\$1,474
9. Shari Steier	Cooking & Crafts	\$1,474
10. Steve Freeman	Digital Arts	\$3,687
11. Michelle Frank	Drama Production	\$2,949
12. Lindsay Van Sickle	French Club	\$1,474
13. Stacy Goodwin	Grade 6 Advisor	\$2,211
14. E. Altbacker/J. Hoffman	Grade 7 Advisor	\$2,211 (split)
15. N. Connor/M. Glasstein	Grade 8 Advisor	\$2,211 (split)
16. Jason Zizza	Intramural Golf	\$2,211
17. Robert Rochford	Intramural Ice Hockey	\$2,211
18. Jeannine Simpson	Italian Club	\$1,474
19. Elizabeth Altbacker	Jazz Band	\$4,423
20. Tara Mele	Mathematics Team	\$2,211
21. John Rooney	National Honor Society	\$1,474
22. Lorraine Radice	Newspaper	\$1,474
23. Lorraine Radice	Odyssey of the Mind	\$1,474
24. Robert Gallopini	Peer Leadership	\$1,474
25. Lynn Dean	Project Peace	\$1,474
26. Michael Glasstein	Robotics Club	\$2,949
27. F. Ferrante/K. Wood	SADD	\$1,474 (split)
28. Betsabe Montoya	Spanish Club	\$1,474
29. J. Bedard/J. O'Brien	Student Organization	\$3,687 (split)
30. B. Montoya/B. Ramnarine	Study Club	\$3,687 (split)
31. Sanford Mauskopf	Vocal Workshop	\$4,423
32. John Anfossi	Wisdom Club	\$1,474
33. Brian Pross	Wood Club	\$1,474
34. Keith Harvey	Yearbook	\$3,687

VI.2. NON CERTIFICATED PERSONNEL

(a) Resignation

Name: Nicole Romano
Assign./Loc: Secretary I/Middle School-Director's Office
Effective Date: July 31, 2010

(b) Appointment: Probationary Bookkeeper (12 months)

Name: Joan Sattler
Assign./Loc.: Probationary Bookkeeper (12 months)/ Business
Office-Administration Building
Effective Date: August 11, 2010
Probation End Date: August 10, 2011
Salary Classification: \$44,447* per annum
Grade/Step: Grade V/Step 6
Reason: Promulgation of civil service list
*Subject to negotiations

(c) Appointment: Seasonal Workers Summer 2010

(1) Name: Shannon Condon
Assign./Loc.: Clerical/Administration Building
Rate: \$8.00

(2) Name: Stephanie Obed
Assign./Loc.: Clerical/Administration Building
Rate: \$8.00

(d) Recommend that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the contract for the following staff member.

Name
Barbara O'Brien

VII.3. Dr. Greenberg recommended the APPROVAL OF AMENDMENT OF AGREEMENT WITH SAVIN ENGINEERS, P.C.

WHEREAS, the Long Beach City School District (“District”) entered into an agreement with Savin Engineers, P.C. (“Savin”) on September 30, 2009 for construction management services relating to the School Preservation Plan; and

Approval of Amendment of Agreement with Savin Engineers, P.C.

WHEREAS, the parties desire to amend the September 30, 2009 agreement to increase the scope of Savin’s construction management services to include the ICCP project and drainage work at Lindell School;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the amendment to the September 30, 2009 agreement to increase the scope of Savin’s construction management services to include the ICCP project and drainage work at Lindell School; 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 a motion on the APPROVAL OF AMENDMENT OF AGREEMENT WITH SAVIN ENGINEERS, P.C.

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

VII.4. A) Dr. Greenberg recommended the APPROVAL OF MEMORANDUM OF AGREEMENTS WITH THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION AND THE ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP

WHEREAS, the Long Beach City School District (“District”) entered into a Memorandum of Agreement with the Long Beach Classroom Teachers Association (“LBCTA”) and the Administrative, Supervisory and Pupil Personnel Group (“ASPPG”) on June 22, 2010 in order to allow for a new Employer Non-Elective Contribution to the District’s 403(b) Retirement Plan; and

Approval of Memorandum of Agreements with the Long Beach Classroom Teachers Association and the Administrative, Supervisory and Pupil Personnel Group

WHEREAS, the District desires to enter into a revised Memorandum of Agreement with the LBCTA and ASPPG that incorporates the annual turn-in of sick leave as an element of the Employer Non-Elective Contribution to the District’s 403(b) Retirement Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement between the District and the LBCTA and ASPPG; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute the Memorandum of Agreement between the District and the LBCTA and ASPPG on its behalf.

Dr. Greenberg recommends the APPROVAL OF AMENDMENT OF 403(b) RETIREMENT PLAN

WHEREAS, the Long Beach City School District (“District”) maintains the District 403(b) Retirement Plan (“Plan”); and

Approval of Amendment of 403(b) Retirement Plan
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WHEREAS, the Plan was duly adopted on the 9th day of December, 2008 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7 Non-elective Employer Contributions;

NOW, THEREFORE, BE IT RESOLVED, that section 2.7 of the Plan is hereby restated and amended to read as follows:

2.7 Non-Elective Employer Contributions

The Employer shall contribute to the Plan an amount equal to a percentage of the value of the Participant’s Accumulated Leave based on accrued but unused sick leave (excluding vacation pay) consistent with terms and conditions of the Employer’s collective bargaining agreement(s), memorandums(s) of agreement, or similar written arrangement. The value of the Participant’s Accumulated Leave based on accrued but unused sick leave shall be determined by multiplying the rate of pay determined in accordance with the Employer’s collective bargaining agreement or memorandum of agreement or equivalent for the Participant by the amount of the Participant’s Accumulated Leave based on accrued but unused sick leave. For the value of any Accumulated Leave based on accrued but unused sick leave to be contributed to the Plan, such Accumulated Leave must not have been eligible to be paid to the Employee at the Employee’s election prior to such contribution, other than taken as actual sick leave. In addition, Employer Non-Elective Contributions, other than Accumulated Leave based on sick leave (but excluding vacation pay) shall be permitted under the Plan at the discretion of the Employer to a certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions

of the Employer's collective bargaining agreement(s), memorandums(s) of agreement, or similar written arrangement.

The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any record keeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount of appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

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

President Ryan called for a motion on 4.A) APPROVAL OF MEMORANDUM OF AGREEMENTS WITH THE LONG BEACH CLASSROOM TEACHERS ASSOCIATION AND THE ADMINISTRATIVE, SUPERVISORY AND PUPIL PERSONNEL GROUP and 4. APPROVAL OF AMENDMENT OF 403(b) RETIREMENT PLAN

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

VII.5. Dr. Greenberg recommended the AWARD OF BID #485: MUSIC INSTRUMENTS AND ACCESSORIES

WHEREAS, the Long Beach City School District ("District") placed legal notice advertising a bid for music instruments & accessories (bid #485) in the official district paper on June 24, 2010, and mailed bid documents to 20 vendors; and

**Award of Bid
#485: Music
Instruments and
Accessories**

WHEREAS, the district, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for music instruments & accessories, which bids were opened publicly on July 13, 2010; and

WHEREAS, multiple bidders were the lowest responsible bidders on the music instruments & accessories (bid #485);

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Advantage Music, B & H Photo, Catalano, Interstate Music, Long Island Drum Center, NEMC, Sam Ash, Wenger

Corp. and Woodwind & Brasswind were the lowest responsible bidders (see attached detailed list) on the bid for music instruments & accessories (bid #485) and approves the award of music instruments & accessories (bid #485) to Advantage Music, B & H Photo, Catalano, Interstate Music, Long Island Drum Center, NEMC, Sam Ash, Wenger Corp., and Woodwind & Brasswind.

President Ryan called for a motion.

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

VII.6. Dr. Greenberg recommended the ACCEPTANCE OF CHANGE ORDERS (No. 1 and No. 2)

Acceptance of Change Orders No. 1 and No. 2
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A) CHANGE ORDER NO. 1

WHEREAS, the Long Beach City School District ("District") has engaged The LandTek Group, Inc. ("LandTek") for general construction work for the Lido Complex track and field and north parking lot pursuant to an award on May 19, 2010; and

WHEREAS, the District's architect and construction manager recommend modification to the existing scope of work in order to include a revised scoreboard; and

WHEREAS, the District's architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from the contractor;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order No. 1 to the contract with LandTek in the amount of \$6,095.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 1 to the contract with LandTek on its behalf.

B) CHANGE ORDER NO. 2

WHEREAS, the Long Beach City School District (“District”) has engaged The LandTek Group, Inc. (“LandTek”) for general construction work for the Lido Complex track and field and north parking lot pursuant to an award on May 19, 2010; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing scope of work in order to include a concrete slab on the west side of the parking lot; and

WHEREAS, the District’s architect and construction manager recommend moving forward with this work now considering the reasonable pricing the District received from the contractor;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Change Order No. 2 to the contract with LandTek in the amount of \$20,710.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute Change Order No. 2 to the contract with LandTek on its behalf.

President Ryan called for a motion on 6 (A)-CHANGE ORDER 1.

Motion by: Board Member Gallagher

Seconded by: Board Member Guma

Approved: 4-1

Voted No: Board Member Lester

President Ryan called for a motion on 6 (B)-CHANGE ORDER 2.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 3-2

Voted Yes: Board Members Gallagher, Ryan, and Guma

Voted No: Board Members Tangney and Lester

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

VII.7. Dr. Greenberg recommended the APPROVAL OF ATHLETIC TRAINER SERVICES AGREEMENT

WHEREAS, the district placed legal notice advertising a Request for Proposals for certified athletic trainer services in the official district paper on May 6, 2010, and mailed proposal documents to 4 vendors; and

**Approval of Athletic
Trainer Services
Agreement**

WHEREAS, Central Physical Therapy submitted on June 11, 2010 the only proposal for certified athletic trainer services;

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that Central Physical Therapy submitted the lowest responsible proposal for certified athletic trainer services and approves the agreement for certified athletic trainer services with Central Physical Therapy.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Chief Operating Officer to execute the agreement with Central Physical Therapy on its behalf.

VII.8. Dr. Greenberg recommended the APPROVAL OF STIPULATION SETTLEMENT

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby approves and authorizes the Board President to execute an agreement with the family of a student whose number is 16431.

President Ryan called for a motion on Items 7 and 8.

Motion by: Board Member Ryan

Seconded by: Board Member Gallagher

Approved: 5-0

**Approval of
Stipulation
Settlement**

VII.9. Dr. Greenberg recommended the ACCEPTANCE OF DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of sports apparel for the High School Varsity and Junior Varsity football teams from the Friends of Long Beach Football Inc. with a value of \$2,500.

**Acceptance
of Donation**

President Ryan called for a motion on the ACCEPTANCE OF DONATION.

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

VII.10. Dr. Greenberg recommended the FIRST READING OF PROPOSED POLICY:

No. 9100: Complaints and Grievances by Employees

No action required.

**Policy No. 9100
Complaints and
Grievances by
Employees**

VII.11. Dr. Greenberg recommended the FIRST READING OF AMENDED POLICIES:

**No. 5311.3: Complaints and Grievances by Students
No. 6830.1: Credit Cards**

No action required.

**First Reading of Amended
Policies:
No. 5311.3: Complaints
and Grievances by
Students – No. 6830.1:
Credit Cards**

VII.12. 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.

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

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

Voiced Concerns over health and safety issues at Lindell School.

Stacey O'Connor – 523 West Market Street

Susan Gonzalez – 345 Lido Boulevard

Jill Butensky – 38 Fairway Road

Sonia Brown – 67 Curley Street

**Questions and Comments
from the Public**

Michael Fagen – 17 Minnesota Avenue – expressed disappointment on the handling of an employee termination.

IX. President Ryan called for Announcements.

Announcements

1. Long Beach Classroom Teachers' Association –
Mr. Steve Freeman – congratulated/welcome new staff members, championed 20th anniversary of IDEA, and hoped to see the district fully handicapped accessible.
2. Administrative, Supervisory and PPS Group – Mr. Michel Richez – No comments
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

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 Guma thanked Mr. Epstein for the Competitive Surf Club, commented on the asthma program.

President Ryan welcomed the new staff.

Board Member Lester thanked Bob Gregor for his involvement in the creation of the competitive surf club, anticipated the popularity of the program, and hopes that there will be opportunity for all students to participate in the program.

Board Member Gallagher also thanked Mr. Gregor and looks forward to the success of the program once the details are worked out.

President Ryan called for a motion to go into Executive Session at 9:15 PM to discuss specific personnel issues and legal matters.

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

XI. President Ryan called for a motion to adjourn at 10:40 PM.

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

Adjournment

Minutes submitted by:

Carole Butler, District Clerk

